

ARB/C006/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th May, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 158/2020 in the case:

The Police
(Superintendent George Cremona)
(Inspector Omar Zammit)

Versus

BERTRAND AGIUS, delivery person, 47 years, son of Paul and Maria née Ellul, born in Sliema, Malta on the 31st May 1972, residing at 49, Fl 1, Triq San Tumas, Floriana, and holder of Maltese Identity Card bearing number 239872M.

CARMEL K/A CHARLES BUGEJA, pensioner, 63 years, son of the late Joseph and Antonia née Cilia, born in Qormi, Malta on the 27th November 1956, residing at 21, Triq G. Galilei, Mellieħa and holder of Maltese Identity Card bearing number 769456M.

KONRAD AGIUS, government blacksmith, 44 years, son of Paul and Maria née Ellul, born in St. Julian's, Malta on the 19th November 1975, residing at 536, Triton Mans, Blk A, Flt 3, Triq it-Turisti, San Pawl il-Baħar and holder of Maltese Identity Card bearing number 529675M.

AND

MICHAEL CAUCHI, employee, 45 years, son of the late Anthony and Carmela née Grima, born in Pietà, Malta on the 17th March 1975, residing at 12, Santa Rita, Misraħ tas-Salib, Mellieħa and holder of Maltese Identity Card bearing number 156975M.

The Court ORDERED THE REVOCATION of the freezing order of all the assets of the said accused **BERTRAND AGIUS, KONRAD AGIUS** and **MICHAEL CAUCHI** which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Victor George Axiak LL.D.) by a decree dated 24th April, 2020 which was duly published in the Government Gazette of the 30th April, 2020.

This notice is being published in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta. The attachment in the hands of third parties in general of all money and other movable or immovable property due or pertaining or belonging to **CARMEL K/A CHARLES BUGEJA** as given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Victor George Axiak LL.D.) by a decree dated the 24th April, 2020 remains in force.

Today, 27th May, 2020

The Director, Asset Recovery Bureau

ARB/C006/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-26 ta' Mejju, 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 158/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Supretendent George Cremona)
(Spettur Omar Zammit)

Kontra

BERTRAND AGIUS, *delivery person*, ta' 47 sena, bin Paul u Maria xebba Ellul, imwieded Sliema, Malta fil-31 ta' Mejju 1972, residenti ġewwa 49, Fl 1, Triq San Tumas, Floriana, u detentur ta' Karta tal-Identità Maltija bin-numru 239872M.

CARMEL K/A CHARLES BUGEJA, pensjonant, ta' 63 sena, bin il-mejtin Joseph u Antonia xebba Cilia, imwieded Qormi, Malta fis-27 ta' Novembru 1956, residenti ġewwa 21, Triq G. Galilei, Melleiħa u detentur ta' Karta tal-Identità Maltija bin-numru 769456M.

KONRAD AGIUS, ħaddied tal-gvern, ta' 44 years, bin Paul u Maria xebba Ellul, imwieded San Ġiljan, Malta fid-19 ta' Novembru 1975, residenti ġewwa at 536, Triton Mans, Blk A, Flt 3, Triq it-Turisti, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 529675M.

U

MICHAEL CAUCHI, impjegat, ta' 45 years, bin il-mejjet Anthony u Carmela xebba Grima, imwieded Pietà, Malta fis-17 ta' Marzu 1975, residenti ġewwa 12, Santa Rita, Misraħ tas-Salib, Melleiħa u detentur ta' Karta tal-Identità Maltija bin-numru 156975M.

Il-Qorti TORDNA IR-REVOKA tal-ordni tal-iffriżar tal-assi kollha tal-imsemmija imputati **BERTRAND AGIUS**, **KONRAD AGIUS** u **MICHAEL CAUCHI** liema ordni ġiet mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Victor George Axiak LL.D.) b'digriet iddatat 24 ta' April, 2020, u li ġiet ippublikata fil-Gazzetta tal-Gvern tat-30 ta' April, 2020.

Din in-notifika qed tiġi ppublikata ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta. Is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **CARMEL K/A CHARLES BUGEJA** hekk kif mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Victor George Axiak LL.D.) b'digriet iddatat 24 ta' April, 2020 jibqgħa' fis-seħħ.

Illum, 27 ta' Mejju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi