

DKR 239/2016 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 02nd July, 2025 given by the Criminal Court – (Hon. Justice Dr. Consuelo Scerri Herrera LL.D) following an application filed by Piero Di Bartolo on the 24th June 2025, Compilation number 391/2016, in the case in the names:-

The Police
(Inspector Justine Grech)

Versus

PIERO DI BARTOLO, 51 years, son of Corrado and Carmela nee' Schifitto, born in Sicily on the 19th June 1974, residing at number 110, Vittoria, St. Angelo Street, *Birżebbuġia* Malta, holder of Italian Identity Card bearing number AG9040805 and Maltese Identity Card bearing number 194310L.

The Court AUTHORIZED the accused Piero Di Bartolo to withdraw the deposit of three thousand and eighty-eight euros and eight cents (€3,088.08) from his bank account with Iban number LT263250037310640358 on Revolut and this account will remain affected by the freezing order.

This variation is being published following another variation given by the same court by a decree dated 28th January, 2020 and published in the government gazette of the 14th February, 2020 and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta in accordance with Article 23A of Chapter 9 of the Laws of Malta following a freezing order which decree was given by Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Marse-Ann Farrugia LL.D) on the 26th July, 2016 and published in the Government Gazette of the 05th August, 2016 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Piero Di Bartolo**.

Today, 31st October, 2025
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

DKR 239/2016 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-02 ta' Lulju, 2025 mill-Qorti Kriminali (Onor. Imħallef Dr. Consuelo Scerri Herrera LL.D) in segwitu ta' rikors ippreżentat minn Piero Di Bartolo fl-24 ta' Ġunju 2025, Kumpilazzjoni numru 391/2016, fil-kawża fl-ismijiet:-

Il-Pulizija
(Spettur Justine Grech)

Kontra

PIERO DI BARTOLO, ta' 51 sena, bin Corrado u Carmela xebba Schifitto, imwieled Sqallija nhar id-19 ta' Ġunju 1974, residenti ġewwa l-fond bin-numru 110, Vittoria, Triq Sant'Anġlu, Birżebbuġia Malta, detentur tal-Karta tal-Identita' Taljana bin-numru AG9040805 u tal-Karta tal-Identita' Maltija bin-numru 194310L.

Il-Qorti AWTORIZZAT lill-imputat Piero Di Bartolo sabiex jiżbanka d-depożitu ta' tlett elef u tmienja u tmenin ewro u tmien ċenteżmi (€3,088.08) mill-kont bankarju bin-numru LT263250037310640358 fuq Revolut u l-istess kont jibqa' milqut bl-ordni ta' ffrizar.

Din il-varjazzjoni qed issir in segwitu ta' varjazzjoni oħra mogħtija mill-istess Qorti b'digriet datat 28 ta' Jannar, 2020 u ppubblikata fil-gazzetta tal-gvern tal-14 ta' Frar, 2020 u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Liġijiet ta' Malta in segwitu ta' ordni ta' ffrizar datata 26 ta' Lulju, 2016 mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr. Marse-Ann Farrugia LL.D) u ppubblikata fil-Gazzetta tal-Gvern tal-05 ta' Awwissu, 2016 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Piero Di Bartolo** jew li huma proprjeta' tiegħu.

Illum, 31 ta' Ottubru, 2025
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali