

ARB/C065/2024 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th February, 2026 given by the Criminal Court – (Hon Judge Dr Neville Camilleri LL.D.), in the case:

The Republic of Malta

Versus

LUKE FARRUGIA;

CLINT LAWRENCE D’AMATO;

DENZIL FARRUGIA;

ALEXANDRA SUHOV POCORA;

KANE VASSALLO;

GORDON CASSAR, maintenance worker, 44 years, son of the late Carmelo Cassar and Maria Concetta Cassar Delceppo née Delceppo, born in Tal-Pietà, Malta on the 22nd November, 1979, and residing at Thank God, Triq Sir Agostino Portelli, Kalkara and/or 23, The Podium, Block C, Flat 10, Triq Dun Ġuzepp Bonanno, Ħaż-Żebbuġ, Malta and holder of Maltese Identity Card bearing number 551079M.

LUCA EMANUELE CORITO;

DYLAN MCKAY

AND

NICOLAE EFIMOV;

The Court AUTHORISED GORDON CASSAR to pay the amount of eight hundred Euro and seventy-nine cents (€800.79) to Global Insurance Brokers representing the licence and insurance policy of the vehicle mentioned in the application dated 23rd February 2026. Such payment shall be effected from the bank account held in the name of **GORDON CASSAR** ending in -0013 and held with Bank of Valletta plc, for the year 2026 and for every subsequent year for as long as the freezing order remains in force.

This variation is being published in terms of Article 36 (4)(a) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Claire Stafrace Zammit LL.D.) on the 13th August, 2024 which was published in the Government Gazette on the 23rd August, 2024 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **Luke Farrugia, Clint Lawrence D’Amato, Denzil Farrugia, Alexandra Suhov Pocora, Kane Vassallo, GORDON CASSAR, Luca Emanuele Corito, Dylan Mckay, and Nicolae Efimov.**

Today, 11th March, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C065/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fl-24 ta' Frar, 2026 mill-Qorti Kriminali – (Onor. Imħallef Dr Neville Camilleri LL.D.) fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

LUKE FARRUGIA;

CLINT LAWRENCE D'AMATO;

ALEXANDRA SUHOV POCORA;

KANE VASSALLO;

DENZIL FARRUGIA;

GORDON CASSAR, jaħdem fil-manutenzjoni, ta' 44 sena, iben il-mejjet Carmelo Cassar u Maria Concetta Cassar Delceppo xebba Delceppo, imwieled Tal-Pietà, Malta fit-22 ta' Novembru, 1979, u residenti ġewwa Thank God, Triq Sir Agostino Portelli, Kalkara u/jew 23, The Podium Block C, Flat 10, Triq Dun Ġuzepp Bonanno, Haż-Żebbuġ, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 551079M.

LUCA EMANUELE CORITO;

DYLAN MCKAY;

U

NICOLAE EFIMOV;

Il-Qorti AWTORIZZAT lil **GORDON CASSAR** sabiex iħallas l-ammont ta' tmien mitt Ewro u disgħa u sebgħin centezmu (€800.79) lil Global Insurance Brokers li jirrappreżenta l-liċenzja u l-polza tal-assigurazzjoni tal-vettura msemmija fir-rikors datat 23 ta' Frar 2026. Tali hlas għandu jsir mill-kont bankarju intestat f'isem **GORDON CASSAR** li jispiċċa bin-numru -0013 u miżmum mal-Bank of Valletta plc, għas-sena 2026 u għal kull sena sussegwenti sakemm l-ordni ta' ffrizar jibqa' fis-seħħ.

Din il-varjazzjoni qed issir ai termini Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffrizar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Claire Stafrace Zammit LL.D.), fit-13 ta' Awwissu, 2024 li giet ippublikata fil-Gazzetta tal-Gvern fit-23 ta' Awwissu, 2024 fejn il-Qorti ordnat iż-żamma u s-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **Luke Farrugia, Clint Lawrence D'Amato, Denzil Farrugia, Alexandra Suhov Pocora, Kane Vassallo, GORDON CASSAR, Luca Emanuele Corito, Dylan Mckay, u Nicolae Efimov.**

Illum, 11 ta' Marzu, 2026

Is-Sinjura Eunice Grech Fiorini
Direttur, Ufficju għall-Irkupru tal-Assi