

ARB/C039/2024 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th February, 2026 given by the Criminal Court – (Hon. Judge Dr Edwina Grima LL.D.), in the case:

The Republic of Malta

Versus

JOSEPH MUSCAT;

KONRAD MIZZI;

KEITH SCHEMBRI;

CLARENCE JOHN CONGER-THOMPSON;

CHRISTOPHER SPITERI;

JONATHAN VELLA;

DAVID-JOSEPH MELI;

IVAN VASSALLO;

MARIO VICTOR GATT;

BRIAN BONDIN;

ADRIAN HILLMAN;

PIERRE SLADDEN;

BRIAN TONNA;

KARL CINI, accountant, 51 years, son of Joseph Cini and Josephine Cini née Grima, born in St. Julian's, Malta on the 15th March, 1975, and residing at 2A, 'Hill Valley', Triq il-Gardell, San Ġwann and holder of Maltese Identity Card bearing number 136975M.

SCIACCA GRILL LIMITED;

KASCO ENGINEERING COMPANY LIMITED;

FSV LIMITED;

MTRACE PLC;

GATEWAY SOLUTIONS LIMITED;

TECHNOLINE LIMITED;

EURYBATES LIMITED;

TAOMAC LIMITED;

AND

NEXIA BT LIMITED;

The Court AUTHORISES KARL CINI to pay the amount of five thousand six hundred forty-one Euro and thirty-three cents (€5,641.33) to Muscat Motors, and that such amount is to be effected from the bank account held in the name of **KARL CINI**, ending in -0018 and held with Bank of Valletta plc.

This variation is being published in terms of Article 36 (5) 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 Rachel Montebello LL.D.) on the 28th May, 2024 which was published in the Government Gazette on the 4th June, 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 **Joseph Muscat, Konrad Mizzi, Keith Schembri, Clarence John Conger-Thompson, Christopher Spiteri, Jonathan Vella, David-Joseph Meli, Ivan Vassallo, Mario Victor Gatt, Brian Bondin, Adrian Hillman, Pierre Sladden, Brian Tonna, KARL CINI, Sciacca Grill Limited, Kasco Engineering Company Limited, FSV Limited, MTrace plc, Gateway Solutions Limited, Technoline Limited, Eurybates Limited, Taomac Limited, and Nexia BT Limited.**

Today, 13th April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C039/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-26 ta' Frar, 2026 mill-Qorti Kriminali – (Onor. Imhalled Dr Edwina Grima LL.D.), fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JOSEPH MUSCAT;

KONRAD MIZZI;

KEITH SCHEMBRI;

CLARENCE JOHN CONGER-THOMPSON;

CHRISTOPHER SPITERI;

JONATHAN VELLA;

DAVID-JOSEPH MELI;

IVAN VASSALLO;

MARIO VICTOR GATT;

BRIAN BONDIN;

ADRIAN HILLMAN;

PIERRE SLADDEN;

BRIAN TONNA;

KARL CINI, *accountant*, ta' 51 sena, iben Joseph u Josephine xebba Grima, imwield San Ġiljan, Malta fil-15 ta' Marzu, 1975, residenti ġewwa 2A, Hill Valley, Triq il-Gardell, San Ġwann u detentur ta' Karta tal-Identità Maltija bin-numru 136975M.

SCIACCA GRILL LIMITED;

KASCO ENGINEERING COMPANY LIMITED;

FSV LIMITED;

MTRACE PLC;

GATEWAY SOLUTIONS LIMITED;

TECHNOLINE LIMITED;

EURYBATES LIMITED;

TAOMAC LIMITED;

U

NEXIA BT LIMITED;

Il-Qorti AWTORIZZAT lil **KARL CINI** sabiex iħallas l-ammont ta' ħamest elef, sitt mija u wieħed u erbghin Ewro u tlieta u tletin ċenteżmu (€5,641.33) lil Muscat Motors, liema ammont għandu jithallas mill-kont bankarju intestat f'isem **KARL CINI**, li jispicċa bin-numru **-0018** u miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Magistrat Dr Rachel Montebello LL.D.), fit-28 ta' Mejju, 2024 li giet ippubblikata fil-Gazzetta tal-Gvern fl-4 ta' Ġunju, 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' **JOSEPH MUSCAT, Konrad Mizzi, Keith Schembri, Clarence John Conger-Thompson, Christopher Spiteri, Jonathan Vella, David-Joseph Meli, Ivan Vassallo, Mario Victor Gatt, Brian Bondin, Adrian Hillman, Pierre Sladden, Brian Tonna, Karl Cini, Sciacca Grill Limited, Kasco Engineering Company Limited, FSV Limited, MTrace plc, Gateway Solutions Limited, Technoline Limited, Eurybates Limited, Taomac Limited,** u Nexia BT Limited.

Illum, 13 ta' April, 2026

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