

## **DKR 153/2016 –VARIATION TO A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 08<sup>th</sup> August, 2016 given by the Criminal Court – (Mr. Justice Dr. Antonio Mizzi LL.D) after an application filed by Paul Jason Degiorgio on the 02<sup>nd</sup> August 2016, Compilation Number 214/2016 in the case:

The Police  
(Inspector Joseph Busuttil)  
(Inspector John Spiteri)

Versus:

**JOSEPH DEGIORGIO**, 71 years, pensioner, son of the late Saviour and Maria Assunta nee' Spiteri, born in Valletta Malta on the 02<sup>nd</sup> December 1944, residing at Trilogy, Balaguer Street, Balzan, Malta and holder of Maltese Identity Card bearing number 1077544(M);

**PAUL JASON DEGIORGIO**, 47 years, trader, son of Joseph and Emmanuela nee' Tabone, born in Canada on the 20<sup>th</sup> January 1969, residing at number 27, Winter Haze, San Licinju Street, Lija, Malta and holder of Maltese Identity Card bearing number 143200(L);

**CHRISTOPHER DEGIORGIO**, 42 years, Trader, son of Joseph and Emmanuela nee' Tabone, born in St. Julians Malta on the 27<sup>th</sup> June 1973, residing at number 25, Shadows, Imghazen Street, Naxxar Malta and holder of Maltese Identity Card bearing number 387673(M); AND

**JOSIANNE BUGEJA**, 34 years, employee, daughter of Joseph and Emmanuela nee' Tabone, born in Pieta' Malta on the 27<sup>th</sup> October 1981, residing at Trilogy, Balaguer Street, Balzan Malta and holder of Maltese Identity Card bearing number 591681(M).

**The Court AUTHORISED HSBC Bank** to make the relative payments in the four (4) business loans with account numbers 231401.71.001, 231401.71.002, 231606.71.001 and 231606.71.002 respectively and also in the Credit Card loan with account number 880035 and this from the cheque which the bank receives from the accused Paul Jason Degiorgio.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and to Article 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another decree dated 25th May, 2016 given by the same Court, following another decree dated 16<sup>th</sup> May, 2016 and published in the Government Gazette on the 24<sup>th</sup> May 2016, following another two decrees dated 21st April, 2016 and published in the Government Gazette on the 10<sup>th</sup> and 13<sup>th</sup> May, 2016 respectively given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry where the Court ordered the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **JOSEPH DEGIORGIO, PAUL JASON DEGIORGIO, CHRISTOPHER DEGIORGIO AND JOSIANNE BUGEJA**

**AND**

**MCCS CO. LTD (C-16749), THE MALTESE FALCON RECRUITMENT SERVICES LTD (C-11542), SERVIZI MALTA LTD (C45511) and MELITA HEALTH SERVICES LTD (C-69568)**

and prohibited the said accused and respective companies from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta.

Today, 13<sup>th</sup> October, 2016  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Tribunals (Malta)

## DKR 153/2016 VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fit-08 ta' Awwissu, 2016 mill-Qorti Kriminali (Onor. Imħallef Dr. Antonio Mizzi LL.D.) wara rikors ippreżentat minn Paul Jason Degiorgio fit-02 ta' Awwissu 2016, Kumpilazzjoni numru 214/2016 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Joseph Busuttil)  
(Spettur John Spiteri)

Kontra:

**JOSEPH DEGIORGIO**, 71 sena, pensjonant, bin il-mejjet Saviour u Maria Assunta xebba Spiteri, imwieled il-Belt Valletta, Malta fit-02 ta' Diċembru 1944, residenti ġewwa Trilogy, Triq Balaguer, Balzan, u detentur tal-Karta ta' l-Identita' Maltija bin-numru 1077544(M);

**PAUL JASON DEGIORGIO**, 47 sena, fil-kummerċ, bin Joseph u Emmanuela xebba Tabone, imwieled il-Kanada fl-20 ta' Jannar 1969, residenti ġewwa 27, Winter Haze, Triq San Liċinju, Lija, Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 143200(L);

**CHRISTOPHER DEGIORGIO**, 42 sena, fil-kummerċ, bin Joseph u Emmanuela xebba Tabone, imwieled San Ġiljan fis-27 ta' Ottubru 1981, residenti ġewwa 25, Shadows, Triq l-Imgħażen, Naxxar Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 387673(M); U

**JOSIANNE BUGEJA**, 34 sena, impjegata, mart Jurgen, bint Joseph u Emmanuela xebba Tabone, imwiolda Pietra' Malta fis-27 ta' Ottubru 1981, residenti ġewwa Trilogy, Triq Balaguer, Balzan Malta u detentriċi tal-Karta ta' l-Identita' Maltija bin-numru 591681(M).

**Il-Qorti AWTORIZZAT lil Bank HSBC** sabiex jagħmel dawk il-pagamenti relattivi kemm fl-erba' (4) *business loans* li jgħibu l-kontijiet bin-numru 231401.71.001, 231401.71.002, 231606.71.001 u 231606.71.002 rispettivi kif ukoll fil-*Credit Card loan* liema kont iġġib in-numru 880035 u dan miċ-ċekk li l-istess bank jirċievi mingħand l-akkużat Paul Jason Degiorgio.

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta wara digriet iehor datat 25 ta' Mejju, 2016 mogħti mill-istess Qorti, wara digriet iehor datat 16 ta' Mejju, 2016 u ppublikat fil-Gazetta tal-Gvern fl-24 ta' Mejju 2016 u wara żewġ digriet i oħra datati 21 ta' April, 2016 u ppublikati fil-Gazetta tal-Gvern fl-10 u fit-13 ta' Mejju, 2016 rispettivament mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **JOSEPH DEGIORGIO, PAUL JASON DEGIORGIO, CHRISTOPHER DEGIORGIO** u **JOSIANNE BUGEJA**,

U

**MCCS CO. LTD (C-16749), THE MALTESE FALCON RECRUITMENT SERVICES LTD (C-11542), SERVIZI MALTA LTD (C45511) u MELITA HEALTH SERVICES LTD (C-69568)**

jew li huma proprjeta` tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi proprjeta` mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Liġijiet ta' Malta.

Illum, 13 ta' Ottubru, 2016

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali (Malta)