

DKR 153/2016 –VARIATION TO A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 08th August, 2016 given by the Criminal Court – (Mr. Justice Dr. Antonio Mizzi LL.D) after an application filed by Maltese Falcon Recruitment Services Limited (C-11542), M CCS Company Limited (C-16749) and Melita Health Services (C-69568) on the 02nd 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 02nd 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 20th 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 27th 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 27th October 1981, residing at Trilogy, Balaguer Street, Balzan Malta and holder of Maltese Identity Card bearing number 591681(M).

The Court AUTHORISED Maltese Falcon Recruitment Services Limited, M CCS Company Limited and Melita Health Services to make the necessary payments due to their suppliers so that these mentioned companies can continue to operate.

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 16th May, 2016 and published in the Government Gazette on the 24th May 2016, following another two decrees dated 21st April, 2016 and published in the Government Gazette on the 10th and 13th 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, 13th October, 2016
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Tribunals (Malta)

DKR 153/2016 VARJAZZJONI TAL-IFFRIZAR 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 ipprezentat minn Maltese Falcon Recruitment Services Limited (C-11542), MCCS Company Limited (C-16749) u Melita Health Services Limited (C-69568) 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-Imghažen, 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, imwiela 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 Maltese Falcon Recruitment Services Limited, MCCS Company Limited u Melita Health Services Limited illi jagħmlu l-pagamenti neċessarji lis-*suppliers* illi jgħilbulhom ix-xogħol halli l-istess soċjetajiet ikunu jistgħu jkomplu joperaw.

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 digrieti ohra 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'ohra 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)

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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 02nd December 1944, residing at Trilogy, Balaguer Street, Balzan, Malta and holder of Maltese Identity Card bearing number 1077544(M);

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

The Court AUTHORISED Maltese Falcon Recruitment Services Limited, MCCA Company Limited and Melita Health Services to make the necessary payments due to the VAT Department (for the Vat payments of the employees), the Inland Revenue Department (for the national insurance payments of the employees) and to ARMS Society (for the water and electricity payments).

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 16th May, 2016 and published in the Government Gazette on the 24th May 2016, following another two decrees dated 21st April, 2016 and published in the Government Gazette on the 10th and 13th 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, 13th October, 2016
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Il-Pulizija
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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

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Il-Qorti AWTORIZZAT lil Maltese Falcon Recruitment Services Limited, MCCS Company Limited u Melita Health Services Limited illi jagħmlu l-pagamenti neċessarji lid-Dipartiment tal-VAT (minhabba l-ħlasijiet tal-Vat tal-ħaddiema), lid-Dipartiment tat-Taxxi Interni (minhabba l-ħlasijiet tal-bolol tal-ħaddiema) u lis-soċjeta' ARMS (minhabba l-ħlasijiet tad-dawl u l-ilma).

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 digrieti 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**,

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