

DKR 153/2016 –VARIATION TO A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th May, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Consuelo Scerri Herrera LL.D) Compilation Number 214/2016 in the case:

The Police
(Inspector Joseph Busuttill)
(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 SERVIZI MALTA to pay the company's employees **only**, despite freezing order on the assets of the said company, remains in force.

The names of these employees were indicated by a note, recorded in the acts of this case and a copy of this same note is being transmitted to the respective Bank by the Registrar.

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 a decree dated 21st April, 2016 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, 11th May, 2016
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistant Registrar Criminal Courts and Tribunals

DKR 153/2016 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' April, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Consuelo Scerri Herrera LL.D.) Kumpilazzjoni numru 214/2016 fil-kawza 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-Imghażen, 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 Pieta' 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 **SERVIZI MALTA** sabiex thallas lill-impjegati tagħha **biss** minkejja l-ordni ta' frizjar fuq l-assi tagħha jibqja viġenti.

L-ismijiet ta' dawn l-impjegati kienu indikati permezz ta' nota fl-atti ta' din il-kawza u kopja ta' din l-istess nota qed tiġi mghoddija mir-Regjistratur lill-Bank ikkonċernat.

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 mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja fil-21 ta' April, 2016 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, 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, 11 ta' Mejju, 2016
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistent Registratur Qrati u Tribunali Kriminali (Malta)