

DKR 159/2016 FREEZING OF ASSETS

IT IS BEING NOTIFIED that by a decree dated 27th April, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Marse-Ann Farrugia LL.D) Compilation Number 438/2008 in the case:

The Police
(Inspector Jonathan Ferris)

Versus:

CHRISTOPHER DRAGO, 48 years, Self-Employed, son of Joseph and Antoinette nee' Galea, born in Msida Malta on the 30th August 1967, residing at number 18A, Bayland Flat 18, *Għar il-Lembi* Street, Sliema Malta and holder of Maltese Identity Card bearing number 411867(M);

AND

MARIA (MARIA CARLA) DRAGO, 47 years, unemployed, wife of Christopher, daughter of the late Carmelo and Maria Dolores nee' Mifsud, born in Attard Malta on the 26th November 1968, residing at number 18A, Bayland Flat 18, *Għar il-Lembi* Street, Sliema Malta and holder of Maltese Identity Card bearing number 45969(M).

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 **CHRISTOPHER DRAGO AND MARIA (MARIA CARLA) DRAGO** and prohibits the said accused 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, 10th 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 159/2016 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-27 ta' April, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Ta' Ġudikatura Kriminali (Maġistrat Dr. Marse-Ann Farrugia LL.D.) Kumpilazzjoni numru 438/2008 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)

Kontra:

CHRISTOPHER DRAGO, 48 sena, *Self-Employed*, bin Joseph u Antoinette xebba Galea, imwield Msida Malta fit-30 ta' Awwissu 1967, residenti fil-fond bin-numru 18A, Bayland Flat 18, Triq Għar il-Lembi, Sliema Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 411867(M);

U

MARIA (MARIA CARLA) DRAGO, 47 years, ma taħdimx, mart Christopher, bint il-mejjet Carmelo u Maria Dolores xebba Mifsud, imwiilda Attard Malta fis-26 ta' Novembru 1968, residenti fil-fond bin-numru 18A, Bayland Flat 18, Triq Għar il-Lembi, Sliema Malta u detentriċi tal-Karta ta' l-Identita' Maltija bin-numru 45969(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **CHRISTOPHER DRAGO U MARIA (MARIA CARLA) DRAGO** jew li huma proprjeta' tagħhom u pprojbiethom milli jittrasferixxu, jaġhtu 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, 10 ta' Mejju, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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