

**DKR 245/2016 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 03<sup>rd</sup> August, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Joseph Mifsud LL.D) Compilation Number 408/2016 in the case:

The Police  
(Inspector Jonathan Ferris)

Versus:

**NEVILLE SPITERI**, 47 years, Estate Agent, son of the late Joseph and Catherine nee' Bonett, born in Sliema Malta on the 02<sup>nd</sup> June 1969, residing at '*Ronda*', Peacock Street, Balzan Malta and holder of Maltese Identity Card bearing number 228369(M) and of Italian Identity Card bearing number AS 6987608.

**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 **NEVILLE SPITERI** 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 of Chapter 9 of the Laws of Malta.

**The court AUTHORISED** the said accused to continue to receive as salary or social benefits the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year.

Today, 08<sup>th</sup> August, 2016  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals (Malta)

## DKR 245/2016 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fit-03 ta' Awwissu, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Joseph Mifsud LL.D.) Kumpilazzjoni numru 408/2016 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Jonathan Ferris)

Kontra:

**NEVILLE SPITERI**, 47 sena, Sensor, iben il-mejjet Joseph u Catherine xebba Bonett, imwieled Sliema Malta fit-02 ta' Ġunju 1969, residenti fil-fond 'Ronda', Triq il-Pagun, Balzan Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 228369(M) u tal-Karta ta' l-Identita' Taljana bin-numru AS 6987608.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **NEVILLE SPITERI**, jew li huma propjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjeta mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptilu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

Il-Qorti **AWTORIZZAT** lill-imsemmi akkużat jibqa' jircievi bhala salarju jew benefiċċi soċjali l-ammont li ma jeċċedix it-tlextax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin centezmu (€13,976.24c) fis-sena.

Illum, 08 ta' Awwissu, 2016  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Reġistratur  
Qrati u Tribunali Kriminali (Malta)