

**DKR 281/2016 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 14<sup>th</sup> September, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Audrey Demicoli LL.D) in the case:

The Police  
(Inspector Rennie Stivala)

Versus:

**DUSTIN CARUANA**, 28 years, son of Saviour and Rita nee' Vassallo, born in Pieta' Malta on the 11<sup>th</sup> February 1988, residing at Block E, Maisonette 2, Clear Water Mansions, *Nadur* Street, Marsascala Malta and holder of Maltese Identity Card bearing number 100988(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 **DUSTIN CARUANA** 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 the ammont that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year.

Today, 23rd September, 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 281/2016 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-14 ta' Settembru, 2016 mill-Qorti tal-Magistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali (Magistrat Dr. Audrey Demicoli LL.D.) fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Rennie Stivala)

Kontra:

**DUSTIN CARUANA**, 28 sena, bin Saviour u Rita xebba Vassallo, imwield Pietà' Malta fil-11 ta' Frar 1988, residenti fi Blokk E, *Maisonette 2, Clear Water Mansions*, Triq in-Nadur, Marsaskala Malta u detentur tal-Karta ta' l-Identità' Maltija bin-numru 100988(M).

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **DUSTIN CARUANA**, jew li huma propjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjeta' 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 bħala salarju l-ammont li ma jeċċedix it-tlethax-il elf, disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin centezmu (€13,976.24c) fis-sena.

Illum, 23 ta' Settembru, 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)