

DKR 381/2016 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 06th December, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) Compilation number 640/2016 in the case:

The Police
(Inspector Frank Anthony Tabone)
(Inspector Kevin Pulis)

Versus

SHANA FARRUGIA, 22 years, unemployed, daughter of Simon and Sharon nee' Scerri, born in Pieta' Malta on the 01st December 1994, residing at number 56, Giovanni Barbara Street, Hamrun Malta and holder of Maltese Identity Card bearing number 533694(M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **SHANA FARRUGIA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORISED the accused **Shana Farrugia** to receive the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) on an annual basis provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these monies are taken or the accused herself may indicate to the Court from which account she is receiving the money indicated.

Any person who acts in contravention of the court order mentioned in Section 22A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand and six hundred and forty-six euro and eighty-seven cents (11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any immovable property made in contravention of the said Court order shall be null and without effect at law.

Today, 29th December, 2016
Registry of the Courts of Criminal Judicature (Malta)

Maria Dolores Fenech
Director/Registrar
Criminal Courts and Tribunals (Malta)

DKR 381/2016 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-06 ta' Diċembru, 2016 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D) Kumpilazzjoni numru 640/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Frank Anthony Tabone)
(Spettur Kevin Pulis)

Kontra

SHANA FARRUGIA, ta' 22 sena, diżokkupata, bint Simon u Sharon xebba Scerri, imwielda Pieta' Malta fl-01 ta' Diċembru 1994, residenti fil-fond bin-numru 56, Triq Giovanni Barbara, Ħamrun Malta u detentrici tal-Karta tal-Identita' Maltija bin-numru 533694(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **SHANA FARRUGIA** jew li huma proprjeta' tagħha u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort' oħra tiddisponi minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikoluzi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputata **Shana Farrugia** li tirċievi annwalment l-ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebgħin Ewro u erbgha u għoxrin centezmu (€13,976.24) b'dan illi kull entita' finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew mil-liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputata tindika lill-Qorti hi stess mil-liema kont tkun qed tirċievi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-artikolu 22A tkun hatja ta' reat u tehel meta tinsab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin euro u sebgħa u tmenin centezmu (11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħhija oħra ta' proprjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-ligi.

Illum, 29 ta' Diċembru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Maria Dolores Fenech
Direttur/Reġistratur
Qrati u Tribunali Kriminali (Malta)