

DKR 383/2016 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th December, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D) Compilation Number 647/2016 in the case:

The Police
(Inspector Frank Anthony Tabone)
(Inspector Justine Grech)

Versus:

DIGGER IFEANYI OKONKWO, 39 years, unemployed, son of the late Emanuel and Evelyn nee' Elosi, born in Nigeria on the 30th August 1977, residing at number 16, St' Anthony, Flat 6, *Rozza* Street, Marsascala Malta and holder of Maltese Identity Card bearing number 10799(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 **DIGGER IFEANYI OKONKWO** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 22A of the Dangerous Drugs Ordinance Chapter 101 of the Laws of Malta and to 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.

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 383/2016 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' Diċembru, 2016 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Josette Demicoli LL.D.) Kumpilazzjoni numru 647/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Frank Anthony Tabone)
(Spettur Justine Grech)

Kontra:

DIGGER IFEANYI OKONKWO, 39 sena, dizokkupat, iben il-mejjet Emanuel u Evelyn xebba Elosi, imwieled in-Niġerja fit-30 ta' Awwissu 1977, residenti fil-fond bin-numru 16, St.Anthony, Flat 6, Triq Roza, Marsaskala Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 10799(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **DIGGER IFEANYI OKONKWO**, jew li huma proprjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjeta mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikoluzi, Kap. 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti **AWTORIZZAT** lill-imsemmi akkużat jibqa' jirċievi bħala salarju jew benefiċċi soċjali l-ammont li ma jeċċedix it-tlettax-il elf, disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin ċentezmu (€13,976.24c) fis-sena.

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 hdax-il elf, sitt mija u sitta u erbgħin euro u sebgħa u tmenin ċentezmu (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 tneħħija oħra ta' proprjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

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

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