

DKR 14/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd January, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) Compilation number 36/2017 in the case:

The Police
(Inspector Kevin Pulis)

Versus

IVAN (JOHN) XUEREB, 48 years, unemployed, son of John and Virginia nee' Zammit, born in Birkirkara Malta on the 18th March 1968, residing at Coral Court, Flat 10, St. George's Street, St. Paul's Bay, Malta and holder of Maltese Identity Card bearing number 145868(M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **IVAN (JOHN) XUEREB** 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 **IVAN (JOHN) XUEREB** to continue to receive his social benefits to the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) yearly.

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, 25th January, 2017
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 14/2017 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-22 ta' Jannar, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D) Kumpilazzjoni numru 36/2017 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)

Kontra

IVAN (JOHN) XUEREB, ta' 48 sena, diżokkupat, bin John u Virginia xebba Zammit, imwieled Birkirkara Malta fit-18 ta' Marzu 1968, residenti għewwa Coral Court, Flat 10, Triq San Ġorġ, San Pawl il-Baħar, Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 145868(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 **IVAN (JOHN) XUEREB** 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-Medicini Perikoluzi, Kap 101 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Ligijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat **IVAN (JOHN) XUEREB** li jibqa' jirċievi l-benefiċċji soċjali sal-ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin centeżmu (€13,976.24) kull 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 ħdax-il elf, sitt mija u sitta u erbgħin euro u sebgħa u tmenin centeżmu (11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tmax-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-ligi.

Illum, 25 ta' Jannar, 2017
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 Registratur Qrati u Tribunali Kriminali (Malta)