DKR 236/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 20th June, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Donatella Frendo Dimech) Compilation number 269/2017 in the case:

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

Versus

CARINE ROSE-MARIJKE DONCKERS, 51 years, Self-Employed, wife of Johnny Jos Haest, daughter of Leo and Marciette nee' De Smet, born in Belgium on the 22nd December 1965, without a fixed address in Malta and holder of Belgian Identity Card number 592-1332074-54;

AND

JOHNNY JOS HAEST, 46 years, Self-Employed, son of the late Harry and Arlette nee' Bols, born in Belgium on the 30th October 1971, without a fixed address in Malta and holder of Belgian Identity Card number 592-1332059-39.

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **CARINE ROSE-MARIJKE DONCKERS** and **JOHNNY JOS HAEST** 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.

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, 22nd June, 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 236/2017 IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fl-20 ta' Ġunju, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr. Donatella Frendo Dimech LL.D) Kumpilazzjoni numru 269/2017 fil-kawża fl-ismijiet:

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

Kontra

CARINE ROSE-MARIJKE DONCKERS, ta' 51 sena, *Self-Employed*, mart Johnny Jos Haest, bint Leo u Marciette xebba De Smet, imwielda l-Belġju fit-22 ta' Diċembru 1965, mingħajr indirizz fiss f'Malta u detentriċi tal-Karta tal-Identita' Belġjana bin-numru 592-1332074-54;

U

JOHNNY JOS HAEST, ta' 46 sena, Self-Employed, bin il-mejjet Harry u Arlette xebba Bols, imwieled il-Belġju fit-30 ta' Ottubru 1971, mingħajr indirizz fiss f'Malta u detentur tal-Karta tal-Identita' Belġjana bin-numru 592-1332059-39.

ORDNAT is-sekwestru f'idejn terżi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **CARINE ROSE-MARIJKE DONCKERS** u **JOHNNY JOS HAEST** jew li huma proprjeta' tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort' oħra jiddisponu 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.

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

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

Illum, 22 ta' Ġunju, 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 Reġistratur Qrati u Tribunali Kriminali (Malta)