

## DKR 238/2017 – NEW FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 20<sup>th</sup> June, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Donatella Frendo Dimech) Compilation number 268/2017 in the case:

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

Versus

**MARIO VELLA**, 41 years, Taxi Driver, son of the late Alexander and Carmen nee' Muscat, born in Pieta' Malta on the 02<sup>nd</sup> August 1975, residing at Ashmar, *Qerd in-Naħal* Street, Safi Malta and holder of Maltese Identity Card bearing number 366375(M).

**ORDERED** the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **MARIO VELLA** 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 **Mario Vella** 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 himself may indicate to the Court from which account he 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, 22<sup>nd</sup> 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 238/2017 IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-20 ta' Ġunju, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Donatella Frendo Dimech LL.D) Kumpilazzjoni numru 268/2017 fil-kawża fl-ismijiet:

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

Kontra

**MARIO VELLA**, ta' 41 sena, Xufier tat-Taxi, bin il-mejjet Alexander u Carmen xebba Muscat, imwieled Pieta' Malta fit-02 ta' Awwissu 1975, residenti fil-fond Ashmar, Triq Qerd in-Nahal, Safi Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 366375(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 **MARIO VELLA** jew li huma proprjeta' tagħha u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort' ohra tiddisponi 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-imputat **Mario Vella** li jirċievi annwalment l-ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin 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-imputat jindika lill-Qorti hi stess mil-liema kont ikun qed jirċievi 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 izjed minn hdax-il elf, sitt mija u sitta u erbghin euro u sebgha u tmenin centezmu (11,646.87) jew prigunerija għal żmien ta' mhux izjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

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

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)