

DKR 407/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th September, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Neville Camilleri LL.D) Compilation number 371/2017 in the case:

The Police
(Inspector Justine Grech)

Versus

MELVIN DEBONO, 26 years, Self-Employed, son of Joseph and Grace nee' Bezzina, born in Pieta' Malta on the 12th June 1991, residing at Palm Court, Flat 2, Melita Street, Paola Malta and holder of Maltese Identity Card bearing number 304591(M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **MELVIN DEBONO** 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 **Melvin Debono** 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, 19th September, 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 Criminal Tribunals

DKR 407/2017 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-14 ta' Settembru, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr. Neville Camilleri LL.D) Kumpilazzjoni numru 371/2017, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Justine Grech)

Kontra

MELVIN DEBONO, ta' 26 sena, *Self-Employed*, bin Joseph u Grace xebba Bezzina, imwieled Pieta' Malta fit-12 ta' Ġunju 1991, residenti fil-fond Palm Court, Flat 2, Triq Melita, Paola Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 304591(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 **MELVIN DEBONO** jew li huma proprjeta' tagħha u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort' oħra tidisponi 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 **Melvin Debono** li jirċievi annwalment l-ammont previst mil-liġi 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-imputat jindika lill-Qorti hu 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 iżjed minn hdax-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-liġi.

Illum, 19 ta' Settembru, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro
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Assistent Reġistratur
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