

DKR 414/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th October, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) Compilation number 412/2017 in the case:

The Police
(Inspector Gabriel Micallef)

Versus

NICHOLAS FARRUGIA, 25 years, employee, son of Anna Maria Farrugia, born in Pieta' Malta on the 21st March 1992, residing at number 36, *Fuq Verdala*, Cospicua, Malta and holder of Maltese Identity Card bearing number 178692(M);

AND

SHANA FARRUGIA, 22 years, unemployed, daughter of Simon and Sharon nee' Scerri, born in Pieta' Malta on the 01st December 1994, residing at number 21C, 9th April Street, Luqa, Malta and holder of Maltese Identity Card bearing number 533694(M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **NICHOLAS FARRUGIA AND SHANA FARRUGIA** 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 **Nicholas Farrugia and Shana Farrugia** to receive **each** 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 themselves may indicate to the Court from which account they are perceiving 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, 12th October, 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

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' Ottubru, 2017 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Neville Camilleri LL.D) Kumpilazzjoni numru 412/2017, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Gabriel Micallef)

Kontra

NICHOLAS FARRUGIA, ta' 25 sena, impjegat, bin Anna Maria Farrugia, imwieled Pieta' Malta fil-21 ta' Marzu 1992, residenti fil-fond bin-numru 36, Fuq Verdala, Bormla, Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 178692(M);

U

SHANA FARRUGIA, ta' 22 sena, diżokkupata, bin Simon u Sharon xebba Scerri, imwiolda Pieta' Malta fl-01 ta' Diċembru 1994, residenti fil-fond bin-numru 21C, Triq id-9 t' April, Luqa, Malta u detentriċi tal-Karta ta' l-Identita' bin-numru 533694(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 **NICHOLAS FARRUGIA U SHANA FARRUGIA** jew li huma proprjeta' tagħhom u pprojbiethom milli jittrasferixxi, 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.

Il-Qorti AWTORIZZAT lill-imputati **Nicholas Farrugia u Shana Farrugia** li jirċievu annwalment kull wieħed l-ammont previst mil-ligi 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 jigu rċevuti l-istess flejjes jew l-imputati jindikaw lill-Qorti huma stess mil-liema kont ikunu qed jipperċepixxu 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 ħdax-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 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, 12 ta' Ottubru, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)