

DKR 423/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th October, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Grazio Mercieca LL.D) Compilation number 460/2017 in the case:

The Police
(Inspector Kevin Pulis)

Versus

ANGELO PENNA, 60 years, son of the late Antonino and Filippa nee' Lamalfa, born in Catania, Italy on the 07th July 1957, residing at Via Coffa Caruso, No 5, Sc. A. Pi. Terra Catania, Italy and holder of Italian Identity Card bearing number AT 8708912.

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **ANGELO PENNA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property **both in Malta and abroad** and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta

The Court AUTHORISED the accused **Angelo Penna** to continue to receive as salary and/or social benefits which actually he is receiving for 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 and Section 5 of Chapter 373 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, 17th October, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
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Assistant Registrar Criminal Courts and Tribunals

DKR 423/2017 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fl-14 ta' Ottubru, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Grazio Mercieca LL.D) Kumpilazzjoni numru 460/2017, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)

Kontra

ANGELO PENNA, ta' 60 sena, bin il-mejjet Antonino u Filippa xebba Lamalfa, imwieled Katanja l-Italja fis-07 ta' Lulju 1957, residenti ġewwa Via Coffa Caruso, Nru. 5, Sc. A. Pi. Terra, Katanja l-Italja u detentur tal-Karta tal-Identita' Taljana bin-numru AT 8708912.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **ANGELO PENNA** jew li huma proprjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort' oħra jiddisponi minn xi proprjeta' mobbli jew immobbli **kemm f' Malta u barra minn Malta** u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta, ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat **Angelo Penna** li jibqa' jirċievi salarju u/jew benefiċċji li attwalment qed jirċievi f'ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgha u għoxrin centeżmu (€13,976.24) fis-sena.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-artikolu 22A u l-artikolu 5 tal-Kap. 373 tkun haġta ta' reat u tehel meta tinsab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin euro u sebgha u tmenin centeżmu (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 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, 17 ta' Ottubru, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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