

**DKR 424/2017 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 14<sup>th</sup> October, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Grazio Mercieca LL.D) Compilation number 461/2017 in the case:

The Police  
(Inspector Kevin Pulis)

Versus

**CRISTOFARO PARATORE**, 42 years, Self-Employed, son of Giovanni and Giuseppa nee' Maugeri, born in Catania, Italy on the 09<sup>th</sup> November 1974, residing at Santa Caterina 19, Trecastagni (CT) Italy and holder of Italian Identity Card bearing number AX 7579625.

**ORDERED** the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **CRISTOFARO PARATORE** 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 **Cristofaro Paratore** 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, 17<sup>th</sup> 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

## DKR 424/2017 IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-14 ta' Ottubru, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Grazio Mercieca LL.D) Kumpilazzjoni numru 461/2017, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Kevin Pulis)

Kontra

**CRISTOFARO PARATORE**, ta' 42 sena, *Self-Employed*, bin Giovanni u Giuseppa xebba Maueri, imwieled Katanja l-Italja fid-09 ta' Novembru 1974, residenti ġewwa Via Santa Caterina 19, Trecastagni (CT) l-Italja u detentur tal-Karta tal-Identita' Taljana bin-numru AX 7579625.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **CRISTOFARO PARATORE** 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-Medicini Perikoluzi, Kap 101 tal-Liġijiet ta' Malta, ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitul 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIZZAT** lill-imputat **Cristofaro Paratore** 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 centezmu (€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 hatja ta' reat u tehel meta tinsab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin euro u sebgha u tmenin centezmu (11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tmax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tnehhija 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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Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)