

DKR 467/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 05th December, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) Compilation number 551/2017 in the case:

The Police
(Inspector Keith Arnaud)
(Inspector Kurt Zahra)

Versus

GEORGE DEGIORGIO, 54 years, unemployed, son of the late Louis and Josephine nee' Bezzina, born in Marsa, Malta on the 31st December 1962, residing at number 15, Marouska, Flat 10, *Għabex* Street, St. Paul's Bay, Malta and holder of Maltese Identity Card bearing number 164963(M);

ALFRED DEGIORGIO, 53 years, unemployed, son of the late Louis and Josephine nee' Bezzina, born in Marsa Malta on the 24th October 1964, residing at Bayside Court, Flat 3, *Tonn* Street, St. Paul's Bay Malta and holder of Maltese Identity Card bearing number 541264(M);

AND

VINCENT MUSCAT, 55 years, unemployed, son of Anthony Muscat and Carmela Baldry, born in Birkirkara Malta on the 05th March 1962, residing at number 109, Bordin Street, Msida Malta and holder of Maltese Identity Card bearing number 252562(M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **GEORGE DEGIORGIO, ALFRED DEGIORGIO AND VINCENT MUSCAT** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORISED the accused **George Degiorgio, Alfred Degiorgio and Vincent Muscat** 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 23A 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, 06th December, 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.
Assistent Registratur Qrati u Tribunali Kriminali (Malta)

IKUN JAF KULHADD illi b'digriet mogħti fil-05 ta' Diċembru, 2017 mill-Qorti tal-Magistrati (Malta) bħala Qorti Strutturja (Magistrat Dr. Neville Camilleri LL.D) Kumpilazzjoni numru 551/2017, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Keith Arnaud)
(Spettur Kurt Zahra)

GEORGE DEGIORGIO, ta' 54 sena, diżokkuppata, bin il-mejtn Louis u Josephine xebba Bezzina, imwieled Marsa, Malta fil-31 ta' Diċembru 1962, residenti fil-fond bin-numru 15, Marouska, Flat 10, Triq il-Għabex, San Pawl il-Baħar, Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 164963(M);

ALFRED DEGIORGIO, ta' 53 sena, diżokkuppata, bin il-mejtn Louis u Josephine xebba Bezzina, imwieled Marsa, Malta fl-24 ta' Ottubru 1964, residenti fil-fond Bayside Court, Flat 3, Triq it-Tonn, San Pawl il-Baħar, Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 541264(M);

U

VINCENT MUSCAT, ta' 55 sena, diżokkuppata, bin Anthony u Carmela Baldry, imwieled Birkirkara, Malta fil-05 ta' Marzu 1962, residenti fil-fond bin-numru 109, Triq Bordin, Msida, Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 252562(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 **GEORGE DEGIORGIO, ALFRED DEGIORGIO U VINCENT MUSCAT** 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 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputati **George Degiorgio, Alfred Degiorgio u Vincent Muscat** 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 jiġu 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 23A 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, 06 ta' Diċembru, 2017
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)