ARB/C004/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th March 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Claire L. Stafrace Zammit LL.D.). Compilation Number 137/2020 in the case:

The Police
(Inspector Kevin Pulis)

Versus

KURT MANUEL PACE, barber and pastizzar, 30 years, son of the late Carmel and Anna Manicolo, born in Pietà, Malta on the 13th January 1990, residing at Rudolph Mansions, Flat 9, Rudolph Street, Sliema and/or Allamanda, Flat 4, Bella Vista Street, San Gwann and holder of Maltese Identity Card bearing number 65190M.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable or immovable property due to or pertaining or belonging to **KURT MANUEL PACE** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount authorized by law that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 22A and 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 property made in contravention of the said Court order shall be null and without effect at law.

Today, 1st April, 2020

The Director, Asset Recovery Bureau

ARB/C004/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fis-26 ta' Marzu 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Claire L. Stafrace Zammit LL.D.). Kumpilazzjoni numru 137/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)

Kontra

KURT MANUEL PACE, barbier u pastizzar, ta' 30 sena, bin il-mejjet Carmel u Anna Manicolo, imwieled Pietà, Malta fit-13 ta' Jannar 1990, residenti ġewwa Rudolph Mansions, Flat 9, Rudolph Street, Sliema u/jew Allamanda, Flat 4, Triq Bella Vista, San Ġwann u detentur ta' Karta tal-Identità Maltija bin-numru 65190M.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **KURT MANUEL PACE** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi annwalment l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-akkużat jindika b'nota minn fejn ħa jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u tal-Artikolu 23A tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 1 ta' April, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi