

**ARB/C009/2018 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 20<sup>th</sup> October, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Gabriella Vella LL.D.). Compilation Number 666/18 in the case:

The Police  
(Inspector Kevin Pulis)

Versus

**BRIGITTE CLARISSA MOESE**, 20 years, student, daughter of Moese Bonito and Akoete Doorse, born in Saint-Laurent-Du-Maroni, French Guiana, on the 27<sup>th</sup> of April 1998, residing at 2, Rue du Marias, Argentan 61200, France and holder of French Passport bearing number 17AC64912.

**ORDERED** the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **BRIGITTE CLARISSA MOESE** 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, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to receive moneys from her parents or from the Authorities of the Corradino Correctional Facility the amount 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, Article 5 and Section 23A (2) 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, 22<sup>nd</sup> October, 2018

The Director, Asset Recovery Bureau,  
On behalf of the Registry of the Courts of Criminal Jurisdiction (Malta)

## ARB/C009/2018 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-20 ta' Ottubru, 2018 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Gabriella Vella LL.D.). Kumpilazzjoni numru 666/18, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Kevin Pulis)

Kontra

**BRIGITTE CLARISSA MOESE**, ta' 20 sena, studenta, bint Moese Bonito u Akoete Doorse, imwiolda Saint-Laurent-Du-Maroni, French Guiana fis-27 ta' April 1998, residenti fil-fond 2, Rue du Marias, Argentan 61200, France, u detentriċi ta' passaport Franċiż bin-numru 17AC64912.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli kollha li huma dovuti lil jew imissu lil, jew li huma propjetà ta' **BRIGITTE CLARISSA MOESE** u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort'ohra tiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIZZAT** li l-imsemmi akkużata tista' tirċievi flus minn żmien għal żmien mingħand il-ġenituri tagħha jew mill-Awtoritajiet tal-Faċilita` Korrettiva ta' Kordin sal-ammont 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 ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi f'Artikolu 22A, Artikolu 5 u f'Artikolu 23A (2) tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€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 ohra ta' propjetà immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 22 ta' Ottubru, 2018

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi,  
F'isem Regjistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)