

ARB/C012/2018 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 9th November, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Caroline Farrugia Frendo LL.D.). Customs Case:

The Police
(Inspector Rennie Stivala)

Versus

JAMES AZZOPARDI, 29 years, son of Raymond and Josephine née Sammut, born in Pietà, Malta on the 13th of March 1989, residing at 144, Sunset, Triq il-Helsien, Qormi and holder of Maltese Identity Card bearing number 132889(M);

REDEEMER CAMILLERI, 24 years, son of Rudy and Michelle née Webster, born in Pietà, Malta on the 22nd of September 1994, residing at 152, Triq Azzopardi, Marsa and holder of Maltese Identity Card bearing number 519594(M);

AND

JAMES SPITERI, 29 years, son of Richard and Theresa née Azzopardi, born in Pietà, Malta on the 12th of January 1989, residing at 28, Pjazza San Frangisk, Qormi and holder of Maltese Identity Card bearing number 45289(M).

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 **JAMES AZZOPARDI, REDEEMER CAMILLERI** and **JAMES SPITERI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to 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.

Any person who acts in contravention of the court order mentioned in 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, 13th November, 2018

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

ARB/C012/2018 – IFFRIŻAR TAL-ASSI

JKUN JAF KULHADD illi b'digriet mogħti fil-9 ta' Novembru, 2018 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Caroline Farrugia Frendo LL.D.).
Kawża Dwana:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

JAMES AZZOPARDI, ta' 29 sena, iben Raymond u Josephine xebba Sammut, imwieved Pietà, Malta, fit-13 ta' Marzu 1989, residenti ġewwa 144, Sunset, Triq il-Ħelsien, Qormi u detentur tal-Karta ta' l-Identita' Maltija bin-numru 132889(M);

REDEEMER CAMILLERI, ta' 24 sena, iben Rudy u Michelle xebba Webster, imwieved Pietà, Malta, fit-22 ta' Settembru 1994, residenti ġewwa 152, Triq Azzopardi, Marsa u detentur tal-Karta ta' l-Identita' Maltija bin-numru 519594(M);

U

JAMES SPITERI, ta' 29 sena, iben Richard u Theresa xebba Azzopardi, imwieved Pietà, Malta, fit-12 ta' Jannar 1989, residenti ġewwa 28, Pjazza San Frangisk, Qormi u detentur tal-Karta ta' l-Identita' Maltija bin-numru 45289(M).

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' **JAMES AZZOPARDI, REDEEMER CAMILLERI** u **JAMES SPITERI** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi propjetà mobbli jew immobbli, ai termini 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.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi f'Artikolu 5 u f'Artikolu 23A (2) tkun haġta ta' reat u teħel 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 oħra ta' propjetà immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 13 ta' Novembru, 2018

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