

**ARB/C012/2019 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 24<sup>th</sup> February, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Gabriella Vella LL.D.). Compilation Number 117/2019 in the case:

The Police  
(Inspector Anthony Scerri)

Versus

**CLAYTON MC KAY**, 25 years, son of the late Martin, and Dolores née Mifsud, born in Pietà, Malta on the 17<sup>th</sup> of March 1993, residing at No. 3, Mardor, Triq Armal, Hal Qormi and/or Block 12, Flat 2, Santa Margerita Street, Siggiewi and holder of Maltese Identity Card bearing number 133993(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 **CLAYTON MC KAY** 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, and Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to receive as salary and/or social benefits 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 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, 25<sup>th</sup> February, 2019

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

## ARB/C012/2019 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b' digriet mogħti fl-24 ta' Frar, 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Gabriella Vella LL.D.). Kumpilazzjoni numru 117/2019, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Anthony Scerri)

Kontra

**CLAYTON MC KAY**, ta' 25 sena, bin il-mejjet Martin, u Dolores xebba Mifsud, imwieled il-Pietà, Malta fis-17 ta' Marzu 1993, residenti Nru. 3, Mardor, Triq Armal, Ħal Qormi u/jew Block 12, Flat 2, Santa Margerita Street, Siġġiewi, u detentur ta' Karta tal-Identità Maltija bin-numru 133993(M).

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjeta ta' **CLAYTON MC KAY** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi propjeta mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta' Malta, u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imsemmi akkużat jirċievi bħala salarju u/jew benefiċċji soċjali 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 fl-Artikolu 22A u fl-Artikolu 23A (2) tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn hdxax-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-multu u prigunerija flimkien.

Kull trasferiment ieħor jew tneħhija ohra ta' propjeta immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 25 ta' Frar, 2019

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