

**ARB/C018/2018 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 2<sup>nd</sup> December, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Simone Grech LL.D.). Compilation Number 758/2018 in the case:

The Police  
(Inspector Kevin Pulis)  
(Inspector Anthony Scerri)

Versus

**CONCETTO STEFANO RICCARDO D’AGOSTINO**, 43 years, son of Francesco and Maria *née* Riccioli, born in Catania, Sicily on the 8<sup>th</sup> December 1974, residing at Petriera No. 39, Catania, Sicily and holder of Italian Identity Card bearing number AR0588559.

**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 **CONCETTO STEFANO RICCARDO D’AGOSTINO** 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 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 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, 4<sup>th</sup> December, 2018

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

## ARB/C018/2018 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fit-2 ta' Diċembru, 2018 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Simone Grech LL.D.). Kumpilazzjoni numru 758/2018, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Kevin Pulis)  
(Spettur Anthony Scerri)

Kontra

**CONCETTO STEFANO RICCARDO D'AGOSTINO**, ta' 43 sena, bin Francesco u Maria xebba Riccioli, imwieled Katanja, Sqallija, fit-8 ta' Diċembru 1974, residenti f'Petriera Nr. 39, Katanja, Sqallija u detentur tal-Karta tal-Identità Taljana bin-numru AR0588559.

**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' **CONCETTO STEFANO RICCARDO D'AGOSTINO** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra 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 tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIZZAT** 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 l-Artikolu 23A tkun hatja ta' reat u tehel meta tinstab hatja 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 tmax-il xahar, jew dik il-multa u priġunerija flimkien.

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

Illum, 4 ta' Diċembru, 2018

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