

ARB/C018/2018 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th November, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Doreen Clarke LL.D.). Compilation Number 758/2018 in the case:

The Police
(Inspector Kevin Pulis)

Versus

CONCETTO STEFANO RICCARDO D’AGOSTINO, 44 years, son of Francesco and Maria *née* Riccioli, born in Catania, Sicily on the 8th December 1974, residing at Petriera No. 39, Catania, Sicily and holder of Italian Identity Card bearing number AR0588559.

The Court AUTHORIZED the release of the two vehicles being Fiat Panda 95Cv and Fiat Panda 75Cv in favour of Advocate Dr Peter Fenech who is acting as a special agent on behalf of the foreign company S. T. Speedy Di Riolo Alessandra Rita & C.S.N.C. (tax number 04818880876) and this as per the application submitted to the Court dated 16th July, 2019.

This variation is being published in terms of 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, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Simone Grech LL.D) on the 2nd December, 2018 which was published in the Government Gazette on the 7th December, 2018 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **CONCETTO STEFANO RICCARDO D’AGOSTINO**.

Today, 18th November, 2019

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

ARB/C018/2018 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fit-13 ta' Novembru, 2019 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Doreen Clarke LL.D.). Kumpilazzjoni numru 758/2018, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)

Kontra

CONCETTO STEFANO RICCARDO D'AGOSTINO, ta' 44 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.

Il-Qorti AWTORIZZAT li jġu rilaxxati żewġ vetturi li huma Fiat Panda 95Cv u Fiat Panda 75Cv a favur l-Avukat Dr Peter Fenech fil-kapaċità tiegħu bhala mandatarju speċjali f'isem il-kumpanija barranija S. T. Speedy Di Riolo Alessandra Rita & C.S.N.C. (numru tat-taxxa 04818880876) u dan skond ir-rikors sottomess il-Qorti datat 16 ta' Lulju, 2019.

Din il-varjazzjoni qed issir 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, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Simone Grech LL.D.), fit-2 ta' Diċembru, 2018 li giet ippublikata fil-Gazzetta tal-Gvern fis-7 ta' Diċembru, 2018 fejn il-Qorti 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' **CONCETTO STEFANO RICCARDO D'AGOSTINO**.

Illum, 18 ta' Novembru, 2019

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