

## ARB/C018/2020 – TEMPORARY FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 13<sup>th</sup> June, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Yana Micallef Stafrace LL.D.). Compilation Number 256/2020 in the case:

The Police  
(Inspector Anthony Scerri)

Versus

**JEFFREY CASSAR**, soft drink vendor, 36 years, son of the late Emanuel and Natalie née Bugeja, born in Pietà, Malta on the 24<sup>th</sup> May, 1984, residing at 58, Pandora, Triq il-Bufula Hamra, Mosta, Malta and holder of Maltese Identity Card bearing number 258584M.

**ORDERED** the temporary 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 **JEFFREY CASSAR** 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, Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Section 22A, Section 5 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 property made in contravention of the said Court order shall be null and without effect at law.

Today, 17<sup>th</sup> June, 2020

The Director, Asset Recovery Bureau

## ARB/C018/2020 – IFFRIŻAR TAL-ASSI TEMPORANJU

**IKUN JAF KULHADD** illi b'digriet mogħti fit-13 ta' Ġunju, 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Yana Micallef Stafrace LL.D.). Kumpilazzjoni numru 256/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Anthony Scerri)

Kontra

**JEFFREY CASSAR**, bejjieġh tas-*soft drinks*, ta' 36 sena, iben il-mejjet Emanuel u Natalie xebba Bugeja, imwieled il-Pietà, Malta fl-24 ta' Mejju, 1984, residenti ġewwa 58, Pandora, Triq il-Bufula Hamra, Mosta, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 258584M.

**ORDNAT** is-sekwestru temporanju 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' **JEFFREY CASSAR** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza Dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 5 u fl-Artikolu 23A tkun haġja ta' reat u tehel meta tinstab haġja 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 li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 17 ta' Ġunju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi