

ARB/C020/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 7th July, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 293/2020 in the case:

The Police
(Inspector Mark Anthony Mercieca)

Versus

JESSICA MEDINA, unemployed, 23 years, daughter of Alfred Medina and Rose Mary Ann Roach, born in Pietà, Malta on the 16th July, 1996, residing at Ruby, Flat 1, Triq tal-Labour, Zabbar, Malta and holder of Maltese Identity Card bearing number 302296M.

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 **JESSICA MEDINA** 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 the amount authorized by law that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken or the accused themselves may indicate to the Court from which account they are perceiving the moneys indicated.

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 property made in contravention of the said Court order shall be null and without effect at law.

Today, 8th July, 2020

The Director, Asset Recovery Bureau

ARB/C020/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b’digriet mogħti fis-7 ta’ Lulju, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni numru 293/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Mark Anthony Mercieca)

Kontra

JESSICA MEDINA, diżokkupata, ta’ 23 sena, bint Alfred Medina u Rose Mary Ann Roach, imwiolda tal-Pietà, Malta fis-16 ta’ Lulju, 1996, residenti ġewwa Ruby, Flat 1, Triq tal-Labour, Haż Żabbar, Malta u detentriċi ta’ Karta tal-Identità Maltija bin-numru 302296M.

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’ **JESSICA MEDINA** u pprojbietha milli titrasferixxi, tagħti b’rahan, tipoteka jew xort’oħra tiddisponi 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, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta’ Malta.

Il-Qorti AWTORIŻŻAT lill-imputata li tircievi l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf disa’ mija u sitta u sebghin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, b’dan illi kull entità finanzjarja hija ordnata li b’nota tinforma l-Qorti f’liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputata tindika lill-Qorti hi stess minn liema kont tkun qed tipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 23A tkun hatja ta’ reat u teħel meta tinstab hatja multa ta’ mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgha u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta’ mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija 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, 8 ta’ Lulju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi