

ARB/C010/2023 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th March, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 179/2023, in the case:

The Police
(Inspector Jonathan Pace)

Versus

TANIO SPITERI, sales representative, 41 years, son of Alfred Spiteri and Rita Spiteri née Falzon, born in Pietà, Malta on the 5th June, 1981 and residing at Ta' Jannara Blk A, Flat 5, Triq il-Kan. Karmenu Pirotta, Birkirkara and holder of Maltese Identity Card bearing number 279281M.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **TANIO SPITERI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, provided that the Court is to determine from where these moneys may be perceived or received by the accused, after the submission of an appropriate note by him.

Any person who acts in contravention of the court order mentioned in Article 22A and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, 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, 17th March, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C010/2023 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Marzu, 2023 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 179/2023, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Pace)

Kontra

TANIO SPITERI, *sales representative*, ta' 41 sena, iben Alfred Spiteri u Rita Spiteri xebba Falzon, imwieled Tal-Pietà, Malta fil-5 ta' Ġunju, 1981 u residenti ġewwa Ta' Jannara Blk A, Flat 5, Triq il-Kan. Karmenu Pirota, Birkirkara u detentur Karta tal-Identità Maltija bin-numru 279281M.

ORDNAT s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **TANIO SPITERI** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteca jew xort'oħra jiddisponi minn xi proprjetà 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-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, b'dan illi l-Qorti tiddetermina minn fejn jistgħu jithallsu jew jigu riċevuti dawn il-flejjes mill-imputat fuq talba appożita magħmula minnu.

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 teħel 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 prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

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

Illum, 17 ta' Marzu, 2023

Is-Sur Anton Sevasta
Direttur, Uffiċċju għall-Irkupru tal-Assi