

ARB/C027/2026 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th March 2026, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Ingrid Bianco LL.D.). Compilation Number 238/2026, in the case:

The Republic of Malta

Versus

REECE ANTHONY CHARLES CARABOTT DIMOND, self-employed as Sound Engineer, 21 years, son of Christopher Carabott and Samantha Patricia Dimond, born in Pietà, Malta on the 9th June 2004, and residing at “4, Villa Tregay, Triq il-Gardell, San Gwann” and holder of Maltese Identity Card, bearing number 213804L.

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 **REECE ANTHONY CHARLES CARABOTT DIMOND** 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.

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, after declaring the sources, monies and other modalities of income, including salary, wages, pension and social benefits paid to him. 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.

Any person who acts in contravention of the Court order as mentioned in Article 22A 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, 25th March, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C027/2026 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-14 ta' Marzu 2026, mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Struttorja – (Maġistrat Dr. Ingrid Bianco LL.D.). Kumpilazzjoni Numru 238/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

REECE ANTHONY CHARLES CARABOTT DIMOND, *self-employed bħala Sound Engineer*, ta' 21 sena, iben Christopher Carabott u Samantha Patricia Dimond, imwieved il-Pietà, Malta, fid-9 ta' Ġunju, 2004 u residenti ġewwa "4, Villa Tregay, Triq il-Gardell, San Ġwann u detentur tal-Karta tal-Identità Maltija bin-numru 213804L.

ORDNAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **REECE ANTHONY CHARLES CARABOTT DIMOND** 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.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena, minn fejn għandhom jiġu speċifikati l-ghejjun, il-mod u modalitajiet oħra ta' hlas, inkluż salarju, paga, pensjoni u benefiċċji soċjali li jkunu ser jithallsu lill-imputat. B'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont jkunu qed jiġu perċepiti l-istess flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebgha 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 tnehhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 25ta Marzu, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau