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SCH-EVAL 105
COMIX 565

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Subject: Schengen evaluation of the new Member States
- Reply from Malta to the additional questions presented by the
Commission Services concerning drugs

Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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COUNCIL OF
THE EUROPEAN UNION

Brussels, 20 June 2006

10696/06

RESTREINT UE

SCH-EVAL 105
COMIX 565

NOTE

from : the Maltese delegation

to: the Schengen Evaluation Working Party

No. prev. doc. : 5144/06 ADD 1 SCHEVAL 8 COMIX 18

Subject : Schengen evaluation of the new Member States

- Reply from Malta to the additional questions presented by the Commission Services concerning drugs

General

Please indicate whether Malta has a current national Drugs Strategy and/or Action Plan.

Malta had a National Drugs Action Plan that ran from 2002 to 2004. A National Drugs Policy is currently being drawn up, once this has been finalised, the new National Drugs Action Plan will also be drawn up.

Please indicate the number of personnel in the police involved in combating drug production and trafficking and please give a brief indication of how they are deployed e.g. national drugs unit, regional drug units, mobile units, and surveillance units.

There are 48 police officers who are directly involved in combating drug trafficking and production which make up the Police Drugs Unit. They are all deployed on a national level and their functions are all centralised at Police General Headquarters in Floriana, Malta.

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Apart from working on a national level, these 48 officers have also been split into 5 investigative teams. Each of the five investigative teams has been assigned a region which is made up of a number of villages/towns. Each team deals with cases of individual drug abuse and street level drug-dealing in the respective areas. They also hold frequent meetings with the respective local councils in order to monitor the situation within their locality.

Surveillance vis-à-vis drug trafficking is carried out by the same members of the unit, who have been specifically trained for such tasks. However it is worth mentioning that more elaborate and long-term surveillance is normally carried out in joint-operations with the Malta Security Service. The Malta Security Service is tasked to use 50% of its resources on drug interdiction. The main task is to target major drug traffickers, their criminal organisation, whether national or foreign, and to establish where possible their modus operandi. Once identified, the intelligence gathered is shared with the law enforcement agencies that would take care of the executive part of any operation. To date several operations were successfully conducted. These led to the arrest of various major drug traffickers. Intelligence gathered was vital for the Malta Police Force to secure the extradition of a British subject from Spain to undergo Criminal Proceedings for having sent a considerable amount of hard drugs to the island in past years.

Question 125 (g)

Please indicate whether the police have any aircraft to assist them in combating drug trafficking. If not, are the law enforcement agencies in a position to call upon the air services available to the Armed Forces of Malta to assist in detecting illegal drug shipments, where necessary.

When there is a need to make use of airborne surveillance or interception of shipments, the Armed Forces of Malta are asked to assist. This cooperation has worked affectively over the past 18 years.

Question 126

Please provide brief details of any joint working teams or joint operations to combat drug production and trafficking established between the police and customs administration of Malta since 2003.

Almost all operations carried out at the airport and seaports are joint operations involving the Police Drugs Unit and the Customs Department. Following discussions between both parties, 'high risk' flights are identified and joint operations are carried out as necessary.

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Please provide brief details of any joint investigations and operations in relation to combating drug production and trafficking between the law enforcement agencies of Malta and foreign law enforcement agencies since 2003, including Europol as appropriate.

Annex A refers to seizures made at the borders. These were joint-operations, involving both national and foreign law-enforcement agencies.

The Police Drugs Unit through its liaison officer at Europol has now established new contacts with counterparts in other Member States.

During 2005, this Unit secured the extradition of a British national from Spain. The British national in question had been identified as a cocaine, ecstasy and cannabis supplier to Malta for the last few years. The request for extradition was initiated during 2004.

During 2005, Malta issued a 'European Arrest Warrant', which was transmitted to the Netherlands, in respect of a Moroccan national residing in the Netherlands and identified to be a major drug trafficker supplying drugs to Malta since 1994. Extradition proceedings are still in progress, however, the subject could only be identified after long-term investigations with the assistance of the Amsterdam police and Malta's liaison office at Europol. The individual concerned together with another Maltese national had been charged in The Netherlands with money laundering.

During 2005, Malta initiated and successfully concluded investigations into the activities of a Bulgarian organised crime group suspected of involvement in drug trafficking and counterfeit credit cards. Following these investigations two Bulgarian nationals have been charged before the Maltese Courts of Justice.

Another joint investigation, also through Europol, is still in progress with the assistance of the Police authorities in Istanbul, Turkey. The operation is targeting a criminal organisation operating in Malta and Turkey and which is involved in the smuggling of heroin into Malta. A number of suspects have been identified. However, investigations are still in progress.

Question 126 (d)

Could you please provide an estimation of when the Customs service expects to finish its study of the proposal from a private company for the provision of information relative to air traffic.

Discussions are currently being held between the Malta law enforcement agencies with a view to establish whether to accept this proposal.

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Question 126 (f)

Please indicate the number of controlled deliveries between 2003 - 2005 involving the Maltese police and which were national and which were international. Please indicate the foreign law enforcement agencies involved in these deliveries.

2003 – 7 controlled deliveries

2004 – 7

2005 – 8

All above controlled-deliveries were carried at a national level. No foreign law enforcement agencies were involved.

Question 127 (c)

Please clarify whether an x-ray machine located permanently at the Courier's office and an x-ray machine located permanently at the Parcel Post office are used to control air freight.

The x-ray machines located at the Courier's Office and the Parcel Post Office are not used to control air freight. Random checks are carried out at the Air Freight section by means of a mobile x-ray van.

Question 127 (f)

Please explain why Malta does not have a system in place for analysing urine to detect the presence of drugs concealed inside the human body.

The system in question has not been put in place owing to practical reasons.

By way of information it should be noted that whenever testing for drugs concealed in the body is required, the suspects are taken to hospital, where they are x-rayed. This practice is viable in view of the very short distance between Malta International Airport and the national hospital.

Question 128 (a)

Please explain why Malta does not have any bilateral or other international agreements relevant to combating drug production and trafficking.

Malta has the following agreements in place with regard to combating drug production and trafficking:

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- *Cooperation agreement between Malta and Libya on Combating illicit trafficking in drugs psychotropic substances and organised crime;*
- *Agreement between the Government of Malta and the Government of the Hellenic Republic on cooperation between the Ministry of Home Affairs of Malta and the Ministry of Public Order of the Hellenic Republic on matters of their competence;*
- *Agreement between the Government of the Republic of Malta and the Government of the Republic of Cyprus on co-operation in combating terrorism, illicit drug trafficking and organised crime;*
- *Agreement between the Government of Malta and the Government of the Republic of Hungary on co-operation in the fight against illicit trafficking in narcotic drugs and psychotropic substances and against organised crime;*
- *Co-operation agreement between the Minister of the Interior of Malta and the Minister of the Interior of the Italian Republic on the Fight against illicit trafficking in narcotic drugs and psychotropic substance and against organised crime;*
- *Agreement between the Government of Malta and the Government of the Russian Federation of cooperation in combating against illicit trafficking and abuse of narcotic drugs and psychotropic substances;*
- *Agreement between the Government of Malta and the Government of the Republic of Slovenia on co-operation in the fight against organised crime, trafficking in illicit drugs, psychotropic substances and precursors, terrorism and other serious crimes;*
- *Agreement between the Republic of Malta and the Kingdom of Spain on Co-operation on matters of prevention of the illicit use and the fight against the illicit trafficking of drugs and psychotropic substances;*
- *Co-operation agreement between the Government of Malta and the Government of the Kingdom of Sweden on the fight against illicit trafficking in narcotic drugs and psychotropic substances and against organised crime;*
- *Co-operation agreement between the Government of Malta and the Government of the Tunisian Republic on Security and Police Matters;*
- *Co-operation Agreement between the Government of Malta and the Government of the Republic of Turkey on fighting against international illicit trafficking in narcotic drugs and psychotropic substances, international terrorism and organised crime;*
- *Agreement between the Government of the United States of America and the Government of the Republic of Malta concerning cooperation to suppress illicit traffic in narcotic drugs and psychotropic substances by sea.*

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Question 128 (b)

Please indicate whether both the police and custom service have liaison officers posted to Europol.

The police have a liaison officer posted at Europol offices in The Hague. The Customs service does not have any liaison officers at Europol.

Question 129

Please indicate whether drug seizures have been made other than at the land, sea, and air borders and as set out in Annex 4. If so, please provide summary details from 2000-2004.

Kindly refer to the attached Annex B.

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ANNEX A

Answer to Q. 126

Airport & Seaport Seizures

2003

Nature	Volume	Country of Origin	Destination	Means of Transport	Mean of Concealment
Cannabis Resin	18grms	Zurich	Malta	Airport	On his Person
Cocaine	2kg988grms	Spain	Malta	Airport	Luggage
Ecstasy	7151 Tabs				
Heroin	509.588grms	Turkey	Malta	Airport	Swallower
Heroin	611.634grms	Turkey	Malta	Airport	Swallower
Heroin	430grms	Libya	Malta	Airport	In his Shoes
Heroin	546.344grms	Turkey	Malta	Airport	Swallower

2004

Nature	Volume	Country of Origin	Destination	Means of Transport	Mean of Concealment
Cannabis Grass	10grms	The Netherlands	Malta	Airport	On his Person
Cannabis Resin	3.8grms	Germany	Malta	Airport	On his Person
Cannabis Grass	14.5grms	The Netherlands	Malta	Airport	In his Luggage
Cannabis Resin	300grms	Libya	Malta	Airport	In his Shoes
Cannabis Resin	25grms	Libya	Malta	Airport	Luggage
Cannabis Resin	770grms	Libya	Malta	Airport	On the person
Cannabis Resin	9kg415grms	Italy	Malta	Seaport	In his Vehicle
Cannabis Grass	2grms	Italy	Malta	Seaport	On her Person

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ANNEX A

WvdR/mdc

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2005

Nature	Volume	Country of Origin	Destination	Means of Transport	Mean of Concealment
Cannabis Resin	12.7grms	Ireland	Malta	Airport	Hand luggage (pouch)
Cannabis Resin	9grms	Tunesia	Malta	Airport	Luggage
Heroin	2kg 238grms	Tripoli-Libya	Malta	Airport	Luggage
Cannabis Resin	250grms	Tripoli-Libya	Malta	Airport	On his person
XTC	10,006 tbs	Milan	Malta	Airport	Luggage
Cannabis Grass	1.3grms	England	Malta	Airport	Hand luggage
Heroin	1kg 500grms	Tunesia	Malta	Airport	Luggage
Heroin	667.3grms	Tripoli-Libya	Malta	Airport	In his shoes
Heroin	2kg 105grms	Milan	Malta	Airport	Luggage
Amphetamine	1kg	Amsterdam-Frankfurt	Malta		Luggage
Cannabis Grass	14grms				
XTC	5 tabs				
Cocaine	1grm				
Cannabis Grass	1grm	Amsterdam	Malta	Airport	Luggage
Cocaine	6kg 210grms	Italy	Malta	Seaport	Trailer

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ANNEX B

2000

Nature	Volume	Destination	Mean of Concealment
Cannabis Resin	0.02gr	Malta	On his person
Heroin	15grs	Malta	Residence
Ecstasy	1tab	Malta	On the Ground
Ecstasy	1tab	Malta	On his Person
Ecstasy	1/2tab	Malta	On his Person
Heroin	20grs	Malta	Residence
Heroin	2grs	Malta	On his Person
Cannabis Grass	0.5gr	Malta	On the Ground
Heroin	10grs	Malta	Threw them away in the sea
Ecstasy	14tabs	Malta	Threw them away in the sea
Cannabis Resin	5grs	Malta	Vehicle
Cannabis Resin	0.05gr	Malta	Vehicle
Cannabis Grass	0.5gr	Malta	On his Person
Heroin	0.025grs	Malta	On his Person
L.S.D	1micro-dot	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Grass	30grs	Malta	On the Ground
Heroin	0.5gr	Malta	On his Person
Heroin	0.05gr	Malta	On his Person
Heroin	1gr	Malta	On his Person
Cannabis Resin	0.05gr	Malta	On the Ground
Cannabis Resin	25grs	Malta	Residence
Heroin	2grs	Malta	Residence
Cannabis Grass	20grs	Malta	Vehicle
Cannabis Resin	10grs	Malta	Vehicle
Heroin	0.05gr	Malta	On his Person
Cannabis Resin	5grs	Malta	On his Person
Heroin	1gr	Malta	Vehicle
Cocaine	1.5grs	Malta	Vehicle
Heroin	1gr	Malta	On his Person
Cannabis Resin	10grs	Malta	Residence
Cannabis Resin	1.3grs	Malta	On his Person
Cannabis Grass	1gr	Malta	On his Person
Ecstasy	5tabs	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Heroin	31grs	Malta	Residence

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Cannabis Resin	208grs	Malta	Residence
Ecstasy	69tabs	Malta	Residence
Heroin	3grs	Malta	On his Person
Heroin	5grs	Malta	On his Person
Heroin	1gr	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Heroin	1gr	Malta	On his Person
Cannabis Resin	3grs	Malta	On his Person
Cannabis Resin	25grs	Malta	On the Ground
Ecstasy	2tabs	Malta	On his Person
Cocaine	5grs	Malta	On the Ground
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	60grs	Malta	Vehicle
Ecstasy	4tabs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
L.S.D	1micro-dot	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Ecstasy	28tabs	Malta	On his Person
Ecstasy	1/2tab	Malta	On his Person
Cannabis Resin	4grs	Malta	On his Person
Heroin	7grs	Malta	Vehicle
Cannabis Resin	5grs	Malta	On the Ground
Cannabis Resin	20grs	Malta	On the Ground
Heroin	5grs	Malta	On his Person
Heroin	8grs	Malta	Residence
Cannabis Resin	0.5gr	Malta	On his Person
Duromine tabs	43tabs	Malta	On his Person
Flutazapam	117tabs	Malta	On his Person
Tryptizol	53tabs	Malta	On his Person
Valium	90tabs	Malta	On his Person
Heroin	2grs	Malta	Residence
Cocaine	2grs	Malta	Residence
Crack	0.5gr	Malta	Residence
Cannabis Resin	0.2g	Malta	On his Person
Cannabis Resin	0.2g	Malta	On his Person
Cannabis Resin	0.03gr	Malta	On his Person
Cannabis Grass	3grs	Malta	On the Ground
Ecstasy	1tab	Malta	Vehicle
Heroin	5grs	Malta	Residence
Heroin	3grs	Malta	On his Person
Cannabis Grass	10grs	Malta	On his Person

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Cannabis Resin	5grs	Malta	On his Person
Cannabis Resin	18grs	Malta	Residence
Cannabis Resin	4grs	Malta	On his Person
Heroin	2grs	Malta	On his Person
Heroin	2grs	Malta	Residence
Heroin	10grs	Malta	On his Person
Cocaine	10grs	Malta	On his Person
Ecstasy	20tabs	Malta	On his Person
Cannabis Resin	15grs	Malta	On his Person
Heroin	0.7gr	Malta	On his Person
Heroin	8grs	Malta	Residence
Cocaine	0.5gr	Malta	Residence
Ecstasy	8tabs	Malta	Residence
Cannabis Resin	0.01gr	Malta	On his Person
Cannabis Resin	2grms	Malta	On his Person
Cannabis Resin	151.7gr	Malta	Residence
Cannabis Resin	4grms	Malta	On his Person
Ecstasy	9tabs	Malta	On his Person
Heroin	0.3grms	Malta	On his Person
Ecstasy	4 tabs	Malta	On his Person
Cannabis Resin	1.5grms	Malta	On his Person
Ecstasy	1 tabs	Malta	On his Person
Cannabis Resin	0.5gr	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	2grms	Malta	On his Person
Cocaine	3grms	Malta	On his Person
Heroin	3grms	Malta	On his Person
Heroin	0.05gr	Malta	On his Person
Heroin	104grs	Malta	Residence
Cannabis Resin	34grs		Residence
Cannabis Grass	12.5grs	Malta	Vehicle
Ecstasy	5 tabs		Vehicle
Ecstasy	1 tabs	Malta	On his Person
Amphetamine	1 tabs	Malta	On his Person
Cannabis Resin	0.01grs	Malta	On his Person
Amphetamine	1/2 tab	Malta	On his Person
Cannabis Grass	0.05gr	Malta	On his Person
Heroin	0.3grms	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Heroin	0.7grs	Malta	On his Person
Cannabis Grass	7grs	Malta	On his Person

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Cannabis Resin	2grms	Malta	On his Person
Cannabis Resin	0.2gr	Malta	Vehicle
Cannabis Grass	5grms	Malta	On his Person
Heroin	0.7grs	Malta	On his Person
Cannabis Resin	5grms	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Grass	8grs	Malta	On his Person
Heroin	4grms	Malta	On his Person
Cocaine	4grms	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	0.02gr	Malta	On his Person
Cannabis Resin	8grs	Malta	On his Person
Heroin	6grs	Malta	On his Person
Cannabis Resin	0.9grs	Malta	On his Person
Ecstasy	599tabs	Malta	Residence
Cannabis Resin	1.29grs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
D.H.C	12 tabs	Malta	On his Person
Heroin	2.7grs	Malta	On his Person
Cannabis Resin	0.65grs	Malta	On his Person
Cannabis Resin	5grms	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Cannabis Resin	2grms	Malta	On his Person
Heroin	8grs	Malta	On his Person
D.H.C	10 tabs	Malta	Residence
D.H.C	6 tabs	Malta	Residence
Heroin	1.5grms	Malta	Vehicle
D.H.C	28tabs	Malta	On his Person
Heroin	11grs	Malta	On his Person
Cannabis Resin	0.1grs	Malta	On his Person
Cannabis Resin	2grms	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Ecstasy	3tabs	Malta	On his Person
Ecstasy	22tabs	Malta	On his Person
Ecstasy	1tab	Malta	Vehicle
Cannabis Grass	1gr	Malta	On his Person
Heroin	2grms	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Ecstasy	1tab	Malta	On his Person

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Cannabis Resin	1.6grs	Malta	On his Person
Ecstasy	5tabs	Malta	On the Ground
Cannabis Resin	8.9grs	Malta	Residence
Cannabis Grass	1gr	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Cannabis Grass	0.9grs	Malta	Vehicle
Ecstasy	2tabs	Malta	Vehicle
Heroin	145grs	Malta	On the Ground
Heroin	2grms	Malta	Residence
Ecstasy	953tabs	Malta	Quarry
Heroin	90grs	Malta	Vehicle

2001			
Nature	Volume	Destination	Mean of Concealment
Cocaine	30grs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Cannabis Resin	0.5gr	Malta	On his Person
Cannabis Grass	2grs	Malta	On his Person
Heroin	5grs	Malta	On his Person
D.H.C	2tabs	Malta	On his Person
Cannabis Resin	2grs	Malta	On his Person
Cocaine	220grs	Malta	Hotel Room
Cannabis Grass	20grs	Malta	Hotel Room
Cocaine	2grs	Malta	Hotel Room
Cannabis Grass	3grs	Malta	Vehicle
Cannabis Resin	0.5gr	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Ecstasy	9tabs	Malta	Vehicle
Ecstasy	1tab	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Heroin	6grs	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	41.793gr	Malta	Vehicle
Cocaine	50.1grs	Malta	Vehicle
Heroin	100grs	Malta	On the Ground
Heroin	0.5grs	Malta	In Locker at place of work
Cannabis Seeds	3seeds	Malta	Vehicle
Cannabis Plants	9plants	Malta	planted in the street
Cocaine	14grs	Malta	On the Ground
Cocaine	1gr	Malta	Residence

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Ecstasy	50tabs	Malta	On his Person
Heroin	1gr	Malta	On his Person
Heroin	3grs	Malta	On his Person
Cocaine	0.5grs	Malta	On his Person
Ecstasy	1 1/2tabs	Malta	On his Person
Cocaine	1gr	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Ecstasy	6tabs	Malta	On his Person
Cannabis Grass	0.5grs	Malta	On his Person
Ecstasy	2 tabs	Malta	On his Person
Cannabis Resin	1.4grs	Malta	On his Person
Cocaine	2kg250grs	Malta	Vehicle
Cannabis Resin	0.8grs	Malta	On his Person
Cannabis Resin	4.8grs	Malta	Residence
Ecstasy	674tabs	Malta	Residence
Cocaine	20grs	Malta	Residence
Cannabis Resin	500grs	Malta	Residence
Heroin	3.5grs	Malta	Residence
Ecstasy	1tab	Malta	On his Person
Heroin	20grs	Malta	On his Person
Heroin	1gr	Malta	On his Person
Cannabis Plants	11plants	Malta	Residence
Heroin	2grs	Malta	On the Ground
Heroin	0.5grs	Malta	On his Person
Cannabis Resin	5grs	Malta	On his Person
Cannabis Grass	5grs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Ecstasy	4tabs	Malta	On his Person
Ecstasy	3tabs	Malta	On his Person
Ecstasy	1/2tabs	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Cannabis Resin	4grs	Malta	On his Person
Ecstasy	153tabs	Malta	On the Ground
Cannabis Resin	0.5grs	Malta	On his Person
Ecstasy	4tabs	Malta	On his Person
Ecstasy	1/2tabs	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Ecstasy	553tabs	Malta	Residence
Cocaine	5grs	Malta	On his Person
Cannabis Resin	2grs	Malta	Vehicle

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Cannabis Resin	2grs	Malta	On his Person
Cannabis Resin	2grs	Malta	On his Person
Cannabis Resin	1gr	Malta	Vehicle
Heroin	0.5gr	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	3grs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Cannabis Resin	1.3grs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Cannabis Resin	5grs	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Ecstasy	1/2tabs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Cannabis Resin	9.9grs	Malta	Kiosk (place of work)
Cannabis Resin	1.9grs	Malta	On his Person
Cannabis Resin	2.7g	Malta	On his Person
Heroin	3grs	Malta	On his Person
Cannabis Resin	8grm	Malta	Residence
Cannabis Resin	2grs	Malta	On his Person
Dalmian	3tabs	Malta	On his Person
Valium	15tabs	Malta	On his Person
Heroin	0.1grs	Malta	On his Person
Heroin	0.05gr	Malta	On his Person
Ecstasy	3tabs	Malta	Vehicle
Cannabis Resin	10grs	Malta	On his Person
Cannabis Resin	3grs	Malta	Vehicle
Ecstasy	7tabs	Malta	On the Ground
Cannabis Resin	0.7grs	Malta	On the Ground
Cannabis Resin	1gr	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Cocaine	1kg955gr	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	6.8grs	Malta	Residence
Heroin	0.1grs	Malta	Motor Cycle
Methadone	70ml	Malta	On his Person

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2002			
Nature	Volume	Destination	Mean of Concealment
Heroin	2grs	Malta	On his Person
Cannabis Resin	3grs	Malta	On his Person
Cannabis Resin	3grs	Malta	On his Person
Cannabis Resin	1.4grs	Malta	On his Person
Heroin	3grs	Malta	On his Person
Ecstasy	1tab	Malta	Vehicle
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	3grs	Malta	On his Person
Heroin	1gr	Malta	On his Person
Heroin	0.2grs	Malta	On his Person
Cannabis Resin	63.5grs	Malta	On his Person
Ecstasy	26 1/2tabs	Malta	Residence
Cannabis Resin	0.5grs	Malta	On his Person
Heroin	3grs	Malta	On his Person
Cannabis Resin	21grms	Malta	Residence
Cannabis Resin	1gr	Malta	In Cassette Box
Cannabis Resin	15grs	Malta	On his Person
Cannabis Resin	1gr	Malta	Vehicle
Cannabis Resin	3.201grs	Malta	Residence
Ecstasy	400tabs	Malta	Residence
Cannabis Resin	5grs	Malta	On his Person
Heroin	30grs	Malta	Vehicle
Heroin	2grs	Malta	On his Person
Cannabis Resin	9grs	Malta	On his Person
Cannabis Resin	7grs	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Cannabis Resin	2grs	Malta	On the Ground
Heroin	5grs	Malta	On his Person
Heroin	5grs	Malta	On his Person
Heroin	0.2grs	Malta	On the Ground
Cannabis Resin	2grs	Malta	On his Person
Heroin	0.2grs	Malta	On his Person
Heroin	0.2grs	Malta	Vehicle
Heroin	0.125grs	Malta	Locker at Place of Work
Cannabis Resin	23.219grs	Malta	Locker at Place of Work
Heroin	1.594grs	Malta	Residence
Cannabis Resin	2grs	Malta	Vehicle

RESTREINT UE

Cannabis Resin	60grs	Malta	Residence
Heroin	0.125grs	Malta	Residence
Methadone	80ml	Malta	Residence
Heroin	0.875grs	Malta	On his Person
Ecstasy	6tabs	Malta	On his Person
Cannabis Resin	2grs	Malta	On his Person
Ecstasy	2tabs	Malta	On the Ground
Ecstasy	8tabs	Malta	On the Ground
Cannabis Resin	1gr	Malta	On the Ground
Ecstasy	3tabs	Malta	On his Person
Cannabis Resin	30grs	Malta	On his Person
Cannabis Resin	1gr	Malta	On the Ground
Ecstasy	2tabs	Malta	On his Person
Ecstasy	12tabs	Malta	Residence
Heroin	1gr	Malta	On the Ground
Cannabis Resin	0.5g	Malta	Residence
Cocaine	3grs	Malta	On his Person
Cocaine	4grs	Malta	On his Person
Cannabis Resin	1gr	Malta	Residence
Methadone	80ml	Malta	On his Person
Cannabis Resin	45grs	Malta	Residence
Cocaine	0.5grs	Malta	On his Person
Cannabis Resin	0.5grs	Malta	On his Person
Cannabis Grass	1gr	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Cannabis Resin	7grs	Malta	On his Person
Cannabis Resin	0.5gr	Malta	On his Person
Heroin	0.2grs	Malta	On his Person
Heroin	0.2grs	Malta	In Airfrehner
Cannabis Resin	10grs	Malta	Residence
Cocaine	8.5gr	Malta	Residence
Ecstasy	55tabs	Malta	Residence
Cannabis Resin	233tabs	Malta	On his Person
Heroin	0.25grs	Malta	Residence
Cannabis Resin	3grs	Malta	On his Person
Heroin	0.2grs	Malta	Residence
Heroin	0.5grs	Malta	Residence
D.H.C	82tabs	Malta	Residence
Cannabis Resin	3grs	Malta	Residence
D.H.C	3tabs	Malta	Residence
Cannabis Resin	0.2grs	Malta	Residence

RESTREINT UE

Heroin	2.5grs	Malta	On his Person
Cocaine	0.3grs	Malta	On the Ground
Ecstasy	5tabs	Malta	Residence
Cannabis Resin	350grs	Malta	Residence
Cannabis Resin	0.3grs	Malta	Residence
Cocaine	2grs	Malta	Vehicle
Ecstasy	7tabs	Malta	Vehicle
Cannabis Resin	3grs	Malta	On his Person
Cannabis Resin	0.2grs	Malta	Vehicle
Heroin	1gr	Malta	On his Person
Heroin	4grs	Malta	On his Person
Cannabis Resin	4grs	Malta	On his Person
Halcion	59tabs	Malta	On his Person
Cannabis Resin	1gr	Malta	On his Person
Ecstasy	3tabs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Heroin	3grs	Malta	On his Person
Cannabis Resin	2grs	Malta	On his Person
Ecstasy	1/2tabs	Malta	On his Person
Cannabis Resin	2grs	Malta	On his Person
Cocaine	37grs	Malta	On his Person
Heroin	3grs	Malta	Vehicle
Heroin	35grs	Malta	On his Person
Cannabis Resin	2.2grs	Malta	Residence
Cannabis Plants	12plants	Malta	In his shoes
Heroin	2grs	Malta	Residence
Cannabis Resin	2grs	Malta	Residence
Heroin	50grs	Malta	On his Person
Heroin	5.2grs	Malta	Residence
Cannabis Resin	0.7grs	Malta	On his Person
Ecstasy	2tabs	Malta	Residence
Ecstasy	17tabs	Malta	Residence
Cannabis Resin	60grs	Malta	On his Person
Cannabis Seeds	43seeds	Malta	On his Person
Heroin	1gr	Malta	On his Person
Heroin	0.02grs	Malta	Vehicle
Cocaine	4kg160grs	Catania	Vehicle
Cannabis Grass	828.95grs	Catania	On his Person
Ecstasy	1/2tabs	Malta	In a Garage
Cannabis Resin	495.5grs	Malta	In a Garage
Ecstasy	282tabs	Malta	On his Person

RESTREINT UE

Ecstasy	100tabs	Malta	On his Person
Cocaine	6grs	Malta	Residence
Cocaine	10.7grs	Malta	On his Person
Cannabis Resin	1kg236.6g	Malta	On his Person
Cannabis Resin	5kg	Malta	Residence
Cannabis Resin	1.7grs	Malta	On his Person
Cannabis Resin	1.8gr	Malta	On his Person
Cannabis Resin	4.6grs	Malta	On his Person
Ecstasy	4tabs	Malta	On his Person
Heroin	2grs	Malta	On his Person
Cannabis Resin	2.8grs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Heroin	7grs	Malta	On his Person
Cocaine	1gr	Malta	On his Person
Heroin	0.5gr	Malta	On his Person
Heroin	0.5gr	Malta	Residence
Cannabis Resin	20grs	Malta	On his Person
Ecstasy	2tabs	Malta	On his Person
Heroin	2grs	Malta	On his Person
Cannabis Grass	13grs	Malta	On his Person
Cannabis Resin	1gr	Malta	Vehicle
Cocaine	2grs	Malta	Vehicle
Ecstasy	1/2tabs	Malta	Vehicle
Cannabis Resin	2grs	Malta	Residence
Cannabis Resin	0.5grs	Malta	On his Person
Ecstasy	1tab	Malta	On his Person
Ecstasy	1tab	Malta	Residence
Heroin	533.70grs	Malta	Swallower
Heroin	59.11grs	Malta	Residence
Cannabis Resin	50grs	Malta	On his Person
Cannabis Resin	0.2grs	Malta	On his Person
Cannabis Grass	1.3grs	Malta	Residence
Cannabis Resin	0.35grs	Malta	Residence
Cannabis Resin	112grs	Malta	Vehicle
Cannabis Resin	0.6gr	Malta	On his Person
Cannabis Resin	6grs	Malta	On his Person
Amphetamine	1gr	Malta	On his Person
Ecstasy	34tabs	Malta	On his Person

RESTREINT UE

Heroin	1.5grs	Malta	On his Person
Cannabis Resin	2.5grs	Malta	On his Person
Cannabis Resin	5.3grs	Malta	On his Person
Cannabis Resin	2grs	Malta	On his Person
Amphetamine	0.5grs	Malta	On his Person
Heroin	1.25grs	Malta	Vehicle
Heroin	50grs	Malta	Residence
Heroin	9grs	Malta	Residence
Heroin	70grs	Malta	Residence
Heroin	1gr	Malta	On Person

2003			
Nature	Volume	Destination	Mean of Concealment
Ecstasy	2tabs	Malta	On Person
Ecstasy	115tabs	Malta	Residence
Heroin	4grs	Malta	On Person
Valium	11tabs	Malta	On Person
Ecstasy	24tabs	Malta	Residence
Cannabis Resin	47grs	Malta	Residence
Cannabis Resin	7grs	Malta	On Person
Cocaine	1gr	Malta	On Person
Cannabis Plants	122plants	Malta	Residence
Cannabis Seeds	47,547seeds	Malta	Residence
Cannabis Grass	2grs	Malta	On Person
Ecstasy	600tabs	Malta	On Person
Cannabis Grass	2grs	Malta	On Person
Cannabis Grass	37.87grs	Malta	Hotel Room
Ecstasy	15tabs	Malta	Hotel Room
Heroin	915grs	Malta	Residence
Cannabis Resin	30grs	Malta	Residence
Cocaine	101.2grs	Malta	Vehicle
Cannabis Resin	29kg141.5grs	Malta	At Sea
Cocaine	47.67grs	Malta	At his Shop
Cannabis Seeds	710seeds	Malta	Residence
Cannabis Resin	2.7grs	Malta	Residence
Cannabis Resin	1.2grs	Malta	On Person
Cannabis Resin	24.4grs	Malta	Residence
Cannabis Resin	1.7grs	Malta	On Person
Heroin	15grs	Malta	On Person
Cannabis Resin	3grs	Malta	In a Card by Post

RESTREINT UE

Cannabis Resin	2grs	Malta	Residence
D.H.C	8tabs	Malta	Residence
Cannabis Resin	1.3grs	Malta	On Person
Heroin	0.3grs	Malta	Residence
Cannabis Grass	1gr	Malta	Residence
Cannabis Resin	10grs	Malta	Residence
Cannabis Resin	26.8grs	Malta	Residence
Cannabis Resin	750grs	Malta	Vehicle
Heroin	0.5gr	Malta	On Person
Heroin	0.5gr	Malta	Vehicle
Ecstasy	1/2tabs	Malta	Vehicle
Heroin	1.25grs	Malta	On Person
Heroin	500grs	Malta	In his Garage
Cocaine	13grs	Malta	In his Garage
Cocaine	2grs	Malta	On the Ground
Cannabis Resin	3grs	Malta	On Person
Cannabis Resin	2grs	Malta	On Person
Heroin	0.3grs	Malta	Residence
Cannabis Resin	2grs	Malta	Residence
Heroin	0.05gr	Malta	On Person
Cannabis Resin	3grs	Malta	Residence
Cannabis Resin	0.5gr	Malta	On Person
Cannabis Resin	10grs	Malta	Residence
Heroin	900grs	Malta	Hotel Room
Ecstasy	80tabs	Malta	Vehicle
Cocaine	2grs	Malta	Vehicle
Cannabis Resin	5grs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	27.66grs	Malta	Residence
Ecstasy	150tabs	Malta	Residence
Cannabis Resin	30grs	Malta	Residence
Ecstasy	4 1/2 tabs	Malta	On Person
Amphetamine	0.05gr	Malta	On Person
Heroin	0.05gr	Malta	In a Cell at CCF
Heroin	0.05gr	Malta	Residence
Heroin	0.05gr	Malta	On Person
Cannabis Resin	500grs	Malta	Residence
Cocaine	5grs	Malta	Residence
Heroin	0.08grs	Malta	On Person
Heroin	0.5grs	Malta	In a Cell at CCF
D.H.C	25tabs	Malta	In a Cell at CCF

RESTREINT UE

Cannabis Resin	60grs	Malta	Residence
Cannabis Resin	40grs	Malta	Residence
Cannabis Resin	500grs	Malta	Residence
Heroin	2grs	Malta	On Person
Ecstasy	57tabs	Malta	On Person
Heroin	2grs	Malta	On Person
Cannabis Resin	2.8grs	Malta	On Person
Cannabis Resin	1.80grs	Malta	On Person
Cocaine	5grs	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Heroin	0.05gr	Malta	On Person
Heroin	0.2grs	Malta	On Person
Cannabis Resin	6.6grs	Malta	On Person
Cannabis Resin	1.5grs	Malta	On Person
Ecstasy	231/2tabs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Ecstasy	4tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	5tabs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	6tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	7tabs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Methadone	15ml	Malta	Residence
Cannabis Resin	3.3grs	Malta	On Person
Heroin	0.02grs	Malta	On Person
Cocaine	16grs	Malta	On the Ground
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	0.1grs	Malta	On Person
Cannabis Resin	745.2gr	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	2.8grs	Malta	On Person

RESTREINT UE

Heroin	2grs	Malta	On Person
Heroin	10grs	Malta	On Person
Cannabis Resin	69grms	Malta	On Person
Cannabis Resin	1.8gr	Malta	On Person
Heroin	2grs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Ecstasy	20tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Heroin	20grs	Malta	On Person
Cannabis Resin	2kgs	Malta	At the Place of Work
Cannabis Resin	2grs	Malta	On Person
Cannabis Resin	7.5grs	Malta	On Person
Cannabis Resin	2.8grs	Malta	On Person
Cannabis Resin	5grs	Malta	On Person
Cannabis Resin	11.2grs	Malta	Residence
Ecstasy	35tabs	Malta	On Person
Methadone	0.05ml	Malta	Residence
Heroin	1kg100grs	Malta	Residence
Cocaine	485.1grs	Malta	Residence
Heroin	1gr	Malta	On Person
Cannabis Resin	5grs	Malta	Residence
Ecstasy	5tabs	Malta	Residence
Cannabis Resin	113grs	Malta	Residence
Ecstasy	18tabs	Malta	Residence
Cannabis Resin	100grs	Malta	Residence
Cocaine	20grs	Malta	Residence
Ecstasy	29tabs	Malta	Residence
Cannabis Resin	1gr	Malta	At his Shop
Heroin	20grs	Malta	On Person
Cocaine	20grs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Ecstasy	10tabs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Heroin	0.2grs	Malta	On Person
Heroin	100grs	Malta	Vehicle
Cannabis Resin	60grs	Malta	Vehicle
Cannabis Grass	1gr	Malta	Vehicle
Cocaine	10grs	Malta	On Person
Cannabis Resin	2grs	Malta	On Person
Cannabis Grass	20kg888.8gr	Malta	Residence
Cannabis Grass	3kg550gr	Malta	Vehicle

RESTREINT UE

Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	1/2tab	Malta	On Person
Ecstasy	6tabs	Malta	On Person
Ecstasy	5tabs	Malta	On Person
Ecstasy	81tabs	Malta	On Person
Cocaine	1gr	Malta	On Person
Cannabis Resin	0.08grs	Malta	On Person
Cannabis Resin	3grs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	0.02grs	Malta	On Person
Cannabis Resin	2grs	Malta	On Person
Cannabis Resin	3grs	Malta	Residence
Cannabis Resin	10grs	Malta	On Person
Cannabis Resin	5grs	Malta	On Person
Cannabis Grass	50grs	Malta	Residence

2004			
Nature	Volume	Destination	Mean of Concealment
Heroin	0.5gr	Malta	On Person
Cannabis Resin	1.3grs	Malta	Residence
Cannabis Resin	9grs	Malta	Residence
Cannabis Resin	1.4gr	Malta	Vehicle
Cannabis Resin	1kg	Malta	In a Garage
Cannabis Resin	250grs	Malta	Residence
Cannabis Resin	7grs	Malta	On Person
Cannabis Resin	1.3grs	Malta	On Person
Cannabis Resin	2.2grs	Malta	On Person
Cannabis Resin	10grs	Malta	Vehicle
Cannabis Resin	13grs	Malta	Residence
Cannabis Resin	0.15grs	Malta	On Person
Ecstasy	1/2tab	Malta	On Person
Cocaine	1gr	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cocaine	1gr	Malta	On Person
Ecstasy	4tabs	Malta	On Person

RESTREINT UE

Ecstasy	1tab	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Cannabis Grass	4.5grs	Malta	Residence
Cannabis Resin	10grs	Malta	Vehicle
Heroin	0.2grs	Malta	Residence
Cocaine	7grs	Malta	On Person
Heroin	5grs	Malta	Residence
Ecstasy	2tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	7tabs	Malta	On Person
Cocaine	0.2grs	Malta	On Person
Ecstasy	15tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	0.7gr	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Heroin	45grs	Malta	Residence
Heroin	1gr	Malta	On Person
Ecstasy	1/2tab	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Cannabis Resin	0.05gr	Malta	On Person
Ecstasy	21/2tabs	Malta	On Person
Ecstasy	4tabs	Malta	On Person
Cannabis Resin	1.3grs	Malta	On Person
Heroin	0.2grs	Malta	CCF
Ecstasy	1tab	Malta	On Person
Ecstasy	5tabs	Malta	On Person
Cannabis Resin	2grs	Malta	On Person
Ecstasy	50tabs	Malta	Residence
Cannabis Resin	10grs	Malta	On Person
Cocaine	22grs	Malta	On Person
Ecstasy	130tabs	Malta	On Person
Heroin	0.05gr	Malta	On Person
Cannabis Resin	125grs	Malta	On Person
Cannabis Resin	595grs	Malta	Vehicle
Cannabis Resin	0.77grs	Malta	On Person
Heroin	3grs	Malta	CCF
Heroin	0.1gr	Malta	On Person
Ecstasy	39grs	Malta	On Person
Heroin	1gr	Malta	S.L.H
Cocaine	0.2grs	Malta	Residence
Cannabis Resin	2.4grs	Malta	On Person

RESTREINT UE

Cocaine	2.48grs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	4tabs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Heroin	1gr	Malta	On Person
Cannabis Resin	5grs	Malta	On Person
Cannabis Resin	7.9grs	Malta	On Person
Ecstasy	8tabs	Malta	On Person
Cannabis Resin	5grs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	72tabs	Malta	On Person
Cannabis Resin	250grs	Malta	On Person
Cannabis Resin	10grs	Malta	Vehicle
Heroin	3grs	Malta	Residence
Cannabis Resin	2grs	Malta	Residence
Cannabis Plant	2plants	Malta	Residence
Heroin	1gr	Malta	Vehicle
Cannabis Resin	5grs	Malta	Residence
Cannabis Resin	12grs	Malta	Residence
Cannabis Resin	118.4grs	Malta	Residence
Cocaine	0.6gr	Malta	On Person
Heroin	12.4g	Malta	On Person
Cannabis Resin	5grs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	10grs	Malta	On Person
Dalmane Tablets	4tabs	Malta	S.L.H
Ecstasy	57tabs	Malta	On Person
Cocaine	2grs	Malta	On Person
Ecstasy	22tabs	Malta	On Person
Ecstasy	88tabs	Malta	On Person
Ecstasy	11 1/2 tabs	Malta	On Person
Heroin	2grs	Malta	On the Ground
Cannabis Resin	500grs	Malta	Vehicle
Heroin	4grs	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Heroin	0.05gr	Malta	On Person
Heroin	0.5gr	Malta	On the Ground

RESTREINT UE

Cannabis Resin	1.5gr	Malta	On Person
Cocaine	1gr	Malta	Residence
Ecstasy	4tabs	Malta	Residence
Cocaine	4grs	Malta	Vehicle
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Heroin	0.25grs	Malta	On Person
Heroin	0.25grs	Malta	On Person
Cannabis Resin	0.52g	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	0.6gr	Malta	On Person
Heroin	0.05gr	Malta	Residence
Heroin	0.05gr	Malta	On Person
Heroin	3grs	Malta	Residence
Heroin	1gr	Malta	Residence
Cocaine	10grs	Malta	Residence
Cocaine	0.5gr	Malta	Vehicle
Ecstasy	1tab	Malta	On the Ground
Cocaine	0.5gr	Malta	On Person
Ecstasy	4tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	1 1/2tabs	Malta	On Person
Ecstasy	5tabs	Malta	On Person
Ecstasy	11 1/2tabs	Malta	On Person
Cocaine	0.5gr	Malta	On Person
Ecstasy	8tabs	Malta	On Person
Cocaine	0.2grs	Malta	On Person
Cocaine	0.5gr	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Cocaine	0.5gr	Malta	On Person
Cocaine	0.4g	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Cannabis Seeds	0.4grs	Malta	On Person
Ecstasy	23tabs	Malta	Residence
Cannabis Resin	0.2grs	Malta	On Person
Heroin	1gr	Malta	On Person
Heroin	0.05g	Malta	Residence
Cannabis Resin	150grs	Malta	On Person
Cannabis Resin	1kg	Malta	Vehicle

RESTREINT UE

Cannabis Resin	18grs	Malta	Residence
Heroin	0.5gr	Malta	Residence
Heroin	0.25grs	Malta	CCF
Cannabis Plants	176plants	Malta	Residence
Cannabis Grass	462.784grs	Malta	Residence
Cannabis Seeds	1,785seeds	Malta	Residence
Cannabis Plants	110plants	Malta	On Person
Cannabis Grass	1kg672.1gr	Malta	On Person
Cocaine	0.5gr	Malta	Residence
Ecstasy	81/2tabs	Malta	On Person
Cannabis Plants	5plants	Malta	On the Ground
Ecstasy	1tab	Malta	Residence
Cannabis Resin	43grs	Malta	On Person
Cannabis Grass	23grs	Malta	Residence
Cannabis Resin	0.5gr	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Cannabis Resin	2grs	Malta	Residence
Cannabis Resin	0.5gr	Malta	Residence
Amphetamine	0.4grs	Malta	On Person
Ecstasy	1tab	Malta	Residence
Cannabis Resin	2grs	Malta	On Person
Cannabis Resin	0.3grs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	71/2tabs	Malta	On Person
Ecstasy	1/2tab	Malta	On Person
Cannabis Resin	1kg500grs	Malta	On Person
Cannabis Resin	0.4grs	Malta	In his Garage
Cannabis Resin	0.2grs	Malta	On Person
Cocaine	3.2grs	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Cannabis Resin	2grs	Malta	On Person
Heroin	25grs	Malta	On Person
Cocaine	19grs	Malta	On the Ground
Heroin	0.4g	Malta	On Person
Heroin	1gr	Malta	On Person
Ecstasy	28tabs	Malta	On Person
Heroin	1gr	Malta	Vehicle
Cocaine	2grs	Malta	On Person
Heroin	0.5g	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1/2tab	Malta	On Person

RESTREINT UE

Ecstasy	1tab	Malta	On Person
Cannabis Resin	2kg500grs	Malta	On Person
Cocaine	1.16grs	Malta	Vehicle
Cannabis Resin	3kg500grs	Malta	On Person
Ecstasy	2tabs	Malta	In a field
Ecstasy	25tabs	Malta	On Person
Cannabis Resin	0.81grs	Malta	Vehicle
Ecstasy	3tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cocaine	18grs	Malta	On Person
Cannabis Resin	2.1grs	Malta	On Person
Cannabis Resin	5.9grs	Malta	Hotel Room
Cannabis Resin	1grs	Malta	On Person
Cannabis Resin	22grs	Malta	On Person
Cannabis Resin	46grs	Malta	Vehicle
Cannabis Grass	4.5grs	Malta	On Person
Cocaine	8grs	Malta	On Person
Amphetamine	69grs	Malta	On the Ground
Ecstasy	67tabs	Malta	On Person
Ecstasy	13tabs	Malta	Visitors Room M.C.H
Heroin	10grs	Malta	On Person
Ecstasy	7tabs	Malta	On Person
Cannabis Resin	11.8grs	Malta	On Person
Cannabis Resin	7grs	Malta	On Person
Cannabis Resin	9.46grs	Malta	On Person
Cannabis Resin	9.46grs	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Cannabis Resin	25grs	Malta	On Person
Cannabis Resin	0.1gr	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	0.1gr	Malta	On Person
Cocaine	0.2grs	Malta	On Person
Ecstasy	5tabs	Malta	On Person
Cannabis Resin	0.1gr	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	0.6gr	Malta	On Person
Ecstasy	1tab	Malta	On Person
Heroin	0.2grs	Malta	On Person
Heroin	1.5gr	Malta	On Person
Heroin	0.1gr	Malta	On Person
Heroin	0.2grs	Malta	On Person

RESTREINT UE

Cannabis Resin	0.96gr	Malta	On Person
Cannabis Resin	0.55gr	Malta	On Person
Cannabis Resin	3grs	Malta	On Person
Ecstasy	1/2tab	Malta	On Person
Heroin	0.5g	Malta	On Person
Ecstasy	4tabs	Malta	On Person
Heroin	1.5gr	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	2.83g	Malta	On Person
Heroin	0.05gr	Malta	On Person
Heroin	0.15grs	Malta	On Person
Cannabis Resin	0.9g	Malta	On Person
Heroin	15grs	Malta	Vehicle
Heroin	4grs	Malta	On Person
Heroin	2.5grs	Malta	On Person
Cannabis Plant	5plants	Malta	Residence
Ecstasy	30tabs	Malta	Residence
Cannabis Resin	2grs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	82tabs	Malta	On Person
Heroin	1gr	Malta	On Person
Ecstasy	868tabs	Malta	On Person
Ecstasy	1273tabs	Malta	Residence
Heroin	2grs	Malta	On the Ground
Cannabis Resin	18grs	Malta	Vehicle
Ecstasy	36tabs	Malta	Residence
Cannabis Resin	10grs	Malta	On Person
Ecstasy	1tab	Malta	Residence
Heroin	2grs	Malta	On Person
Cocaine	0.5gr	Malta	Residence
Heroin	3grs	Malta	On Person
Cannabis Resin	1.4gr	Malta	On Person
Heroin	3grs	Malta	On Person
Heroin	5grs	Malta	On Person
Cannabis Resin	14.2grs	Malta	On Person
Cannabis Resin	8grs	Malta	On Person
Ecstasy	10tabs	Malta	Common Parts of Flat (Lift)
Cannabis Resin	0.6gr	Malta	Residence
Ecstasy	47tabs	Malta	On Person
Cannabis Resin	0.9grs	Malta	On Person
Cannabis Resin	2grs	Malta	On Person

RESTREINT UE

Cannabis Resin	1.346grs	Malta	On Person
Cocaine	3.282grs	Malta	On Person
Cocaine	0.2grs	Malta	On Person
Heroin	0.2grs	Malta	On Person
Ecstasy	5tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	18tabs	Malta	On Person
Cannabis Resin	1.5gr	Malta	On Person
Cannabis Resin	18grs	Malta	On Person
Ecstasy	54tabs	Malta	Vehicle
Ecstasy	15tabs	Malta	Residence
Cannabis Resin	0.8grs	Malta	On Person
Ecstasy	2tabs	Malta	On the Ground
Cocaine	1.5gr	Malta	On Person
Cocaine	0.5gr	Malta	Residence
Heroin	4grs	Malta	Residence
Cannabis Resin	8kg169grs	Malta	Vehicle
Heroin	3grs	Malta	Residence
Methadone	1000ml	Malta	Residence
Heroin	0.3grs	Malta	On Person
Cannabis Resin	40.25grs	Malta	Residence
Ecstasy	41tabs	Malta	Residence
Cocaine	5.5grs	Malta	On Person
Heroin	10grs	Malta	On Person
Ecstasy	399tabs	Malta	Vehicle
Cannabis Resin	8grs	Malta	Residence
Ecstasy	9tabs	Malta	Residence
Cannabis Resin	2kg430.7grs	Malta	Residence
Heroin	0.2grs	Malta	On Person
Ecstasy	2043tabs	Malta	Vehicle
Ecstasy	1tab	Malta	On Person
Cannabis Resin	8.273grs	Malta	CCF
Cannabis Resin	2grs	Malta	On Person
Heroin	5grs	Malta	Vehicle
Heroin	1gr	Malta	On Person
Ecstasy	199tabs	Malta	Post Office
Canabis Resin	15grs	Malta	Post Office
Cannabis Resin	5grs	Malta	Residence
Heroin	0.083grs	Malta	CCF

RESTREINT UE

Heroin	1gr	Malta	CCF
Heroin	10grs	Malta	Vehicle
Cannabis Resin	1gr	Malta	Residence
Heroin	1gr	Malta	On Person
Cocaine	30grs	Malta	CCF
Heroin	0.5gr	Malta	On Person
Heroin	8grs	Malta	On Person
Cannabis Resin	1.8grs	Malta	Residence
Cocaine	1grs	Malta	On Person
Cocaine	1grs	Malta	On Person
Heroin	7grs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Cannabis Resin	0.7grs	Malta	On Person
Ecstasy	16tabs	Malta	On Person

2005			
Nature	Volume	Destination	Mean of Concealment
Cannabis Resin	0.5grs	Malta	On Person
Cannabis Resin	2grs	Malta	Residence
Cannabis Resin	1.1grs	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Heroin	0.8grs	Malta	On Person
Cannabis Grass	2grs	Malta	On Person
Cannabis Resin	1.60grs	Malta	On Person
Cannabis Resin	0.5grs	Malta	On Person
Heroin	0.3g	Malta	Vehicle
DHC's	11tabs	Malta	Vehicle
Heroin	20grs	Malta	Residence
Cannabis Resin	1.5gr	Malta	On Person
Heroin	5grs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Grass	0.5grs	Malta	On Person
Cannabis Grass	1kg858.8grs	Malta	Vehicle
Cannabis Resin	2.6grs	Malta	Vehicle
Cannabis Resin	8.1grs	Malta	Vehicle
Heroin	7.5grs	Malta	Residence
Heroin	200grs	Malta	Hotel Room
Heroin	1gr	Malta	On Person
Cocaine	0.3grs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person

RESTREINT UE

Ecstasy	11/2tab	Malta	On Person
Heroin	0.25grs	Malta	Residence
Cannabis Resin	0.5grs	Malta	Vehicle
Heroin	12grs	Malta	Vehicle
Cannabis Resin	7grs	Malta	Residence
Cannabis Resin	1.5gr	Malta	On Person
Cannabis Resin	4grs	Malta	Residence
Cannabis Resin	1.3gr	Malta	On Person
Cocaine	0.5grs	Malta	On Person
Cocaine	0.5grs	Malta	On Person
Cocaine	38grs	Malta	Vehicle
Ecstasy	4tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cocaine	6grs	Malta	On Person
Cannabis Resin	28grs	Malta	Residence
Heroin	0.9grs	Malta	On Person
Cannabis Resin	5grs	Malta	On the ground
DHC's	15tab	Malta	On Person
Heroin	15grs	Malta	On Person
Cannabis Resin	12.7grs	Malta	Residence
Cannabis Resin	1.2grs	Malta	On Person
Cocaine	0.5grs	Malta	Residence
Cannabis Resin	0.5grs	Malta	On Person
Cannabis Resin	9grs	Malta	Vehicle
Cannabis Resin	74grs	Malta	Vehicle
Heroin	45.24grs	Malta	Vehicle
Cannabis Resin	49.41grs	Malta	Vehicle
Heroin	0.43gr	Malta	CCF
Cannabis Resin	3.7grs	Malta	On Person
Heroin	0.025gr	Malta	On Person
Heroin	8.5grs	Malta	On Person
Cocaine	5.2grs	Malta	On Person
Heroin	15grs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Heroin	0.25grs	Malta	On the ground
Cocaine	0.1gr	Malta	On the ground
Heroin	7.7grs	Malta	On Person
Cannabis Resin	2kg500grs	Malta	Vehicle
Valuim	2tabs	Malta	Residence
Halcion	4tabs	Malta	Residence
Heroin	5grs	Malta	On Person

RESTREINT UE

Cannabis Resin	0.7gr	Malta	On Person
Cannabis Resin	1.5gr	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	500grs	Malta	On Person
Heroin	90grs	Malta	Residence
Heroin	0.3gr	Malta	On Person
Cannabis Resin	0.5grs	Malta	On Person
Ecstasy	40tabs	Malta	Vehicle
Cannabis Resin	3.3grs	Malta	On the ground
Ecstasy	48tabs	Malta	On the ground
Ecstasy	245tabs	Malta	Residence
Cannabis Resin	0.2gr	Malta	Residence
Cocaine	0.5grs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	3grs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cocaine	0.5grs	Malta	On Person
Cannabis Resin	1.3gr	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	1.3gr	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1/2tab	Malta	On Person
Cannabis Resin	255grs	Malta	Residence
Cocaine	2grs	Malta	On Person
Ecstasy	24tabs	Malta	On Person
Cannabis Resin	5.5grs	Malta	On Person
Ecstasy	2,529tabs	Malta	Vehicle
Ecstasy	10tabs	Malta	On Person
Cannabis Resin	44grs	Malta	Residence
Cannabis Resin	0.1gr	Malta	On Person
Cannabis Resin	5.2grs	Malta	On Person
Cannabis Resin	1.5gr	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Heroin	0.05gr	Malta	Vehicle
Heroin	1gr	Malta	CCF
Heroin	1gr	Malta	Vehicle
Heroin	0.05gr	Malta	On the ground
Methadone	250ml	Malta	On Person

RESTREINT UE

Cannabis Resin	3.5grs	Malta	On Person
Cannabis Resin	3.4grs	Malta	On Person
Cannabis Resin	1.2grs	Malta	On Person
Cannabis Resin	2.9grs	Malta	On Person
Ecstasy	38tabs	Malta	Vehicle
Heroin	0.4gr	Malta	CCF
Tramal tabs	1tab	Malta	CCF
Heroin	0.9grs	Malta	On Person
Heroin	1kg023grs	Malta	On Person
Heroin	1gr	Malta	On Person
Ecstasy	4tabs	Malta	On Person
Ecstasy	25tabs	Malta	On Person
Ecstasy	8tabs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Cannabis Resin	0.5gr	Malta	Residence
Heroin	0.5gr	Malta	On Person
Heroin	1gr	Malta	Residence
Cannabis Resin	26grs	Malta	On Person
Heroin	0.8grs	Malta	CCF
Cocaine	2grs	Malta	On Person
Cannabis Resin	3.2grs	Malta	On Person
Cannabis Resin	209grs	Malta	Residence
Cannabis Resin	4.3grs	Malta	On Person
Cannabis Resin	0.9grs	Malta	On Person
Cannabis Resin	0.4gr	Malta	On Person
Cannabis Resin	2.5grs	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Heroin	1.5gr	Malta	Vehicle
Cocaine	5grs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Cannabis Resin	2grs	Malta	Residence
Cannabis Resin	0.5gr	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Cannabis Resin	6.9grs	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	3.2grs	Malta	On Person
Cannabis Resin	30grs	Malta	On Person
Cocaine	9grs	Malta	On Person
Ecstasy	16tabs	Malta	On Person

RESTREINT UE

Ecstasy	5tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	8tabs	Malta	On Person
Heroin	7kgs	Malta	Vehicle
Cannabis Resin	3.4grs	Malta	On Person
Cannabis Resin	5.5grs	Malta	On Person
Heroin	8.6grs	Malta	Residence
Heroin	222grs	Malta	Residence
Cocaine	5grs	Malta	Vehicle
Cannabis Resin	10grs	Malta	Vehicle
Cannabis Resin	10.5grs	Malta	Vehicle
Cannabis Plants	2 Plants	Malta	Residence
Ecstasy	2tabs	Malta	On the ground
Cannabis Resin	0.3gr	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	0.1gr	Malta	On Person
Cannabis Resin	3grs	Malta	On Person
Cannabis Resin	0.3gr	Malta	On Person
Cannabis Resin	200grs	Malta	Vehicle
Cannabis Resin	0.5grs	Malta	On Person
Cannabis Resin	3.7grs	Malta	On Person
Cannabis Resin	0.3gr	Malta	On Person
Heroin	4.1grs	Malta	Residence
Cannabis Resin	3.2grs	Malta	Vehicle
Cannabis Resin	2.1grs	Malta	On Person
Cannabis Resin	4grs	Malta	On Person
Cannabis Resin	1.5gr	Malta	On Person
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	2grs	Malta	On Person
Cannabis Resin	1.5gr	Malta	On Person
Cannabis Resin	4grs	Malta	Residence
Cannabis Resin	4grs	Malta	On Person
Cannabis Resin	3grs	Malta	On Person
Heroin	4grs	Malta	On Person
Cannabis Resin	1.9grs	Malta	Vehicle
Ecstasy	1tab	Malta	On Person
Cannabis Resin	2grs	Malta	On Person

RESTREINT UE

Ecstasy	1tab	Malta	On Person
Cannabis Resin	0.5gr	Malta	On Person
Cocaine	2grs	Malta	On Person
Cannabis Resin	1.9grs	Malta	Vehicle
Cannabis Resin	2.2grs	Malta	On Person
Cannabis Resin	1.7grs	Malta	On Person
Cannabis Resin	0.7gr	Malta	On Person
Ecstasy	325tabs	Malta	Common parts of Flats
Cocaine	0.5gr	Malta	On Person
Cannabis Resin	1gr	Malta	Common parts of Flats
LSD	3micro-dots	Malta	Common parts of Flats
Ecstasy	100tabs	Malta	Common parts of Flats
Cannabis Resin	0.9grs	Malta	On Person
Ecstasy	1tab	Malta	Vehicle
Cannabis Resin	5.3grs	Malta	On Person
Ecstasy	10tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Cocaine	0.5gr	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Cannabis Resin	0.1gr	Malta	On Person
Ecstasy	1tab	Malta	Vehicle
Ecstasy	1tab	Malta	On Person
Cocaine	0.4gr	Malta	Vehicle
Ecstasy	1tab	Malta	On Person
Cannabis Resin	0.1gr	Malta	Vehicle
Cannabis Resin	32grs	Malta	Residence
Cannabis Grass	8grs	Malta	CCF
Heroin	1gr	Malta	Vehicle
Cocaine	5grs	Malta	Vehicle
Cannabis Resin	150grs	Malta	Vehicle
Ecstasy	1,168tabs	Malta	Vehicle
Cocaine	1gr	Malta	On Person
Cocaine	6.5grs	Malta	Residence
Heroin	238.3grs	Malta	Residence
Heroin	0.2gr	Malta	On Person
Heroin	0.6gr	Malta	Handbag
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	0.2gr	Malta	Residence
Ecstasy	57tabs	Malta	Vehicle
Ecstasy	5tabs	Malta	Residence

RESTREINT UE

Cocaine	5grs	Malta	On Person
Heroin	0.2gr	Malta	On Person
Ecstasy	35tabs	Malta	On Person
Cannabis Resin	2grs	Malta	On Person
Ecstasy	31tabs	Malta	Residence
Heroin	1gr	Malta	Residence
Cannabis Resin	4grs	Malta	On Person
Cannabis resin	1.5gr	Malta	On Person
Cannabis Resin	0.9gr	Malta	On Person
Heroin	0.2gr	Malta	On Person
Cannabis Resin	5.2grs	Malta	On the ground
Heroin	0.3gr	Malta	CCF
Heroin	0.1gr	Malta	On Person
Cannabis Resin	4.9grs	Malta	On Person
Cannabis Resin	2.9grs	Malta	On Person
Ecstasy	13tabs	Malta	On Person
Ecstasy	6tabs	Malta	On Person
Cocaine	5grs	Malta	On Person
Heroin	1gr	Malta	On Person
Cocaine	1gr	Malta	On Person
Heroin	1gr	Malta	On Person
Ecstasy	19tabs	Malta	On Person
Cannabis Resin	3.9grs	Malta	On Person
Ecstasy	5tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	4tabs	Malta	On Person
Heroin	2grs	Malta	On the ground
Heroin	1.5gr	Malta	Toilets S.L.H
Cannabis Resin	2.5grs	Malta	On Person
Cocaine	1gr	Malta	Residence
Cannabis Resin	2grs	Malta	Residence
Heroin	10grs	Malta	Residence
Cannabis Resin	10grs	Malta	Residence
Ecstasy	123tabs	Malta	On Person
Ecstasy	346tabs	Malta	On the ground
Cannabis Resin	0.05gr	Malta	On Person
Cannabis Resin	3grs	Malta	On Person
Cocaine	0.6gr	Malta	On Person
Cannabis Resin	0.4gr	Malta	On Person
Cannabis Resin	0.3gr	Malta	On Person
Cocaine	80grs	Malta	Residence

RESTREINT UE

Cannabis Resin	11grs	Malta	Residence
Cannabis Resin	1gr	Malta	On Person
Cannabis Resin	6.3grs	Malta	Residence
Heroin	2.6grs	Malta	Residence
Ecstasy	3tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Resin	3.3grs	Malta	Vehicle
Cannabis Resin	1.9grs	Malta	On Person
CannabisResin	2.4grs	Malta	Residence
Heroin	0.4gr	Malta	On Person
Cannabis Resin	3.6grs	Malta	On Person
Heroin	3.2grs	Malta	CCF
Heroin	0.05gr	Malta	CCF
Cannabis Resin	25grs	Malta	Vehicle
Dalmaine Tablets	10tabs	Malta	On Person
Heroin	1gr	Malta	CCF
Cannabis Resin	1.5gr	Malta	On Person
Ecstasy	1,954tabs	Malta	Vehicle
Cannabis Resin	6.2grs	Malta	On Person
Cannabis Resin	0.3gr	Malta	On Person
Ecstasy	1tab	Malta	On Person
Heroin	0.5gr	Malta	Residence
Cannabis Resin	2grs	Malta	Residence
Cannabis Resin	14kg367.7g	Malta	Vehicle
Cocaine	0.5gr	Malta	On Person
Heroin	4grs	Malta	On Person
Cannabis Resin	3.5grs	Malta	On Person
Ecstasy	3tabs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Cannabis Grass	1gr	Malta	CCF
Cannabis Resin	1.5gr	Malta	Residence
Cocaine	3grs	Malta	On Person
Ecstasy	1tab	Malta	On Person
Ecstasy	2tabs	Malta	On Person
Ecstasy	2tabs	Malta	On Person