

**IT IS BEING NOTIFIED** that by a decree dated 5<sup>th</sup> May, 2011, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Audrey Demicoli) Compilation number 400/2011 in the case:

The Police  
(Inspector James Grech)

Versus:

**LORAIN SILVIA ALKOUNSUL**, 42 years, unemployed, son of Saviour and Doris nee' Cachia, born in Australia, on the 27<sup>th</sup> December, 1968 and residing at Entrance D, Flat 6, Triq Guzeppi Maria Pugliesevich, Swatar Msida and holder of Identity Card number 175885 (M);

**ORDERED** the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **LORAIN SILVIA ALKOUNSUL** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property in terms of 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.

The Court authorized **Lorraine Silvia Alkounsul** to receive yearly the amount which does not exceed thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24).

Today, 18<sup>th</sup> May, 2011.  
Registry of the Courts of Criminal Jurisdiction (Malta)

Maria Dolores Fenech B.A., L.P.  
Assistant Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet moghti fil-5 ta' Mejju, 2011 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Audrey Demicoli), kumpilazzjoni Numru 400/2011 fil-kaw a fl-ismijiet:

Il-Puli ija  
(Spettur James Grech)

Kontra

**LORAIN SILVIA ALKOUNSUL**, 42 sena, disokkupata, bint Saviour u Doris xebba Cachia, imwielda l-Awstralja, fis-27 ta' Dicembru, 1968 u residenti Entrance D, Flat 6, Triq Guzeppi Maria Pugliesevich, Swatar Msida u detentrici ta' karta tal-identita' numru 175885(M);

**ORDNAT** is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-proprieta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **LORAIN SILVIA ALKOUNSUL** jew li jkunu proprieta' taghha u pprojbiet lill-imsemmi akku ata milli tittrasferixxi, taghti b'rahan, tipoteka jew xort' ohra tiddisponi minn xi proprieta' mobbli jew immobbli ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Il-Qorti awtori at ukoll lill-imsemmija **Loraine Silvia Alkounsul**, tircievi mhux aktar minn tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin centezmu (€13,976.24) fis-sena.

Illum, 18 ta' Mejju, 2011.  
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Maria Dolores Fenech B.A., L.P.  
Assistent Registratur  
Qrati u Tribunali Kriminali