

IT IS BEING NOTIFIED that by a decree dated 5th 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 27th 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, 18th 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