

IT IS BEING NOTIFIED that by a decree dated 2nd July, 2012, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Neville Camilleri) Court Case Number 1314/2011 in the names:

The Police
(Inspector Yvonne Farrugia)

versus:

GAETANO MARK SAVERY, 35 years, unemployed, son of Mark Gilbert and Carmen nee' Spiteri, born in Dover, England on the 8th of September, 1976 and temporarily residing at the Kordin Correctional Facility in Paola and holder of Identity card bearing number 88396 (M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Gaetano Mark Savery** and prohibits the said 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.

Today, 3rd July, 2012.
Registry of the Courts of Criminal Jurisdiction (Malta)

Dr Elizabeth Quintano LLD
Assistant Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fit-2 ta' Lulju, 2012, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Neville Camilleri), fil-kaw a Kumpilazzjoni Numru 1314/2011 fl-ismijiet:

Il-Pulizija
(Spettur Yvonne Farrugia)

kontra

GAETANO MARK SAVERY, 35 sena, di okkupat, iben Mark Gilbert u Carmen nee' Spiteri, imwieled Dover fl-Ingilterra, fi t-8 ta' Settembru, 1976 u temporanjament residenti fil-Facilita' Korrettiva ta' Kordin f'Paola u detentur tal-karta' ta' l-identita' b'numru 88396 (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 **Gaetano Mark Savery** jew li jkunu proprieta' tieghu u pprojbiet lill-imsemmi milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort' ohra jiddisponi 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.

Illum, 3 ta' Lulju, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali (Malta)