

**IT IS BEING NOTIFIED** that by a decree dated 6<sup>th</sup> August, 2012, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Doreen Clarke LLD) Compilation number 800/2012 in the case:

The Police  
(Inspector Johann J Fenech)

Versus:

**JAMES GRIMA**, 37 years, builder, son of Nazzareno and Crucifissa nee' Camilleri, born in Pieta' on the 6<sup>th</sup> May, 1975 and residing at Number 30, Triq l-Ghonella, Mosta and holder of Maltese Identity card bearing number 249875 (M).

**ORDERED** the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **James Grima** 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, Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

Today, 6<sup>th</sup> August, 2012.  
Registry of the Courts of Criminal Jurisdiction (Malta)

Dr Elizabeth Quintano LLD.  
Assistant Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet moghti fis-6 t' Awwissu, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Doreen Clarke LLD), kumpilazzjoni Numru 800/2012 fil-kaw a fl-ismijiet:

Il-Pulizija  
(Spettur Johann J Fenech)

Kontra

**JAMES GRIMA**, 37 sena, bennej, iben Nazzareno u Crucifissa xebba Camilleri, imwieled Pieta' fis-6 ta' Mejju, 1975 u residenti Numru 30, Triq l-Ghonella, Mosta, u detentur tal-karta ta' l-identita' Maltija bin-numru 249875(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 **James Grima** jew li tkun proprieta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipoteca 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, tal-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta u tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikolu i, Kap 101 tal-Ligijiet ta' Malta .

Illum, 6 t' Awwissu, 2012.  
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD  
Assistent Registratur  
Qrati u Tribunali Kriminali

