

**IT IS BEING NOTIFIED** that by a decree dated 6<sup>th</sup> March, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Doreen Clarke, LL.D.) after an application filed on the 3<sup>rd</sup> February, 2012 by Alexander Scudamore Compilation number 818/2009 in the case:

The Police  
(Inspector Ian Joseph Abdilla)

versus:

**ALEXANDER SCUDAMORE**, 48 years, self-employed, son of Alexander and Josephine nee' La Rosa, born in Lambeth - England on the 15<sup>th</sup> October, 1963, and residing at 18, Flat 1, Triq L. Graham, Sliema, holder of identity Card bearing number 458986(M);

**ACCEDED** to the request made by the accused in the sense that, he is authorised to sell the vehicle Opel Corsa, bearing registration number JAA 595 at a price of three hundred Euros (€300), with the understanding that the proceeds of the sale are on account of the five thousand and five hundred Euros (€5,500), which must be paid to Julian Vassallo. These are owed to Julian Vassallo following the transfer of the vehicle of the make SAAB bearing registration number LCR 381 in favour of the accused. The accused must within two weeks from the here above mentioned sale, present in the acts of the case receipts issued by Julian Vassallo to him bearing the amounts of four thousand two hundred Euros (€4,200) and three hundred Euros (€300) .

The publication of this order is being published 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, following another publication made on the 25<sup>th</sup> June, 2010 after a decree of the same Court on the 16<sup>th</sup> June, 2010 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other moveable and immovable property which may be due to or belonging to Alexander Scudamore.

Today, 7<sup>th</sup> March, 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 ta' Marzu, 2012, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Doreen Clarke, LL.D.), wara rikors ippre entat minn Alexander Scudamore fit-3 ta' Frar, 2012 fil-kumpilazzjoni Numru 818/2009, fl-ismijiet:

Il-Pulizija  
(Spettur Ian Joseph Abdilla)

Kontra

**ALEXANDER SCUDAMORE**, 48 sena, self-employed, bin Alexander u Josephine xebba La Rosa, imwieled f'Lambeth - Ingilterra fil-15 t'Ottubru, 1963 u joqghod f'numru 18, Flat 1, Triq L. Graham, Sliema, detentur ta' karta tal-identita' numru 458986(M);

**TILQA' T-TALBA** fis-sens li l-imputat huwa awtorizzat ibiegh il-vettura ta' tip Opel Corsa b'numru ta' registrazzjoni JAA 595 bil-prezz ta' tlett mitt Euro (€300) b'dan li dan ir-rikavat ghandu jintu a biex jithallas Julian Vassallo akkont tal-prezz ta' hames telef u hames mitt Euro (€5,500) dovuta lilu ghat-trasferiment favur l-imputat tal-vettura ta' tip SAAB b'numru ta' registrazzjoni LCR 381. L-imputat ghandu fi mien gimghatejn mill-bejgh tal-vettura jippre enta fl-atti tal-kaw a ricevuta mahruga minghand Julian Vassallo ghall-ammonti ta' erbat elef u mitejn Euro (€4,200) u tlett mitt Euro (€300).

L-istess pubblikazzjoni qed issir ai termini tal-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 in segwitu ta' pubblikazzjoni ohra li kienet saret fil-25 ta' Gunju, 2010 wara digriet moghti mill-istess Qorti fis-16 ta' Gunju, 2010 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi Alexander Scudamore jew li huma propjeta' tieghu.

Illum, 7 ta' Marzu, 2012.  
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD  
Assistent Registratur  
Qrati u Tribunali Kriminali