

IT IS BEING NOTIFIED that by a decree dated 18th January, 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 22nd November, 2011 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 15th 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 of make Volkswagen Golf, bearing registration number AUT 003 at a price of four thousand and two hundred Euros (€4,200), with the understanding that the proceeds of the sale must be used by the accused to buy another car of make SAAB 93 from a certain Julian Vassallo, at the price of five thousand and five hundred Euros (€5,500), at not later than two weeks from the here above mentioned sale, otherwise the proceeds of the said sale must be deposited in the savings account which the accused has with HSBC Bank Malta plc.

Moreover, the Court orders that the vehicle the accused is about to buy, is subject to the same freezing order dated 16th June 2010, and that the accused presents in the acts of the case not later than a week from the said sale an authenticated copy of the relative contract or agreement.

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 25th June, 2010 after a decree of the same Court on the 16th June, 2010 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other moveable and immoveable property which may be due to or belonging to Alexander Scudamore.

Today, 18th January, 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 fit-18 ta' Jannar, 2012, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Doreen Clarke, LL.D.), wara rikors ippre entat minn Alexander Scudamore fit-22 ta' Novembru, 2011 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 Volkswagen Golf b'numru ta' registrazzjoni AUT 003 bil-prezz ta' erba' telef u mitejn Euro (€4,200) b'dan li dan ir-rikavat ghandu jintu a ghax-xiri da parti ta' l-imputat ta' vettura ta' tip SAAB 93 minghandcertu Julian Vassallo liema xiri ghandu jsir bil -prezz ta' hames telef u hames mitt Euro (€5,500) sa mhux aktar tard minn gimghatejn mid -data tal-bejgh hawn fuq imsemmi, altrimenti r-rikavat ghandu jigu depo itat fil-kont ta' tip savings li l-imputat ghandu mal- HSBC Bank Malta plc.

In oltre, l-Qorti qed tordna li l-vettura li l-imputat ser jakkwista tkun soggetta ghall-istess ordni ta' sekwestru tas-16 ta' Gunju, 2010, u li l-imputat ghandu jippre enta fl-atti ta' din il-kaw a sa mhux aktar tard minn gimgha mid-data tal-bejgh u xiri propost kopja awtentikata tal-ftehiem/kuntratti relattivi.

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, 18 ta' Jannar, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali