

IT IS BEING NOTIFIED that by a decree dated 10th November, 2011, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Antonio Micallef Trigona) after an application filed on the 28th April, 2011 by David Gatt (Compilation Number 1311/2010) in the case:

The Police
(Inspector Joseph Mercieca)
(Inspector Michael Mallia)

Versus:

DAVID GATT, 41 years, lawyer, son of Joseph and Helen nee' Abela, born in Attard on the 31st of January, 1970 and residing at 25, 'Casa Gatt', Triq Karm Zerafa, Birkirkara holder of Identity card No.74670(M).

AUTHORISED Lawrence Pisani holder of I.D. card number 197350 (M) to withdraw the sum of six thousand (€6,000) Euro from bank account bearing number 55034.10.2 clients' account deposited at Banif Bank (Malta).

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 1st April, 2011 after a decree of the same Court on the 8th February, 2011 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 **David Gatt**.

Today, 28th November, 2011.
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 fl-10 ta' Novembru, 2011 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio Micallef Trigona), wara rikors pre entat minn David Gatt fit-28 t'April, 2011 (Kumpilazzjoni Numru 1311/2010) fl-ismijiet:

Il-Pulizija

(Spettur Joseph Mercieca)

(Spettur Michael Mallia)

Kontra

DAVID GATT, 41 sena, avukat, bin Joseph u Helen xebba Abela, imwieved Attard, fil-31 ta' Jannar, 1970 u residenti 25, 'Casa Gatt', Triq Karm Zerafa, Birkirkara detentur ta' Karta tal-Identita' numru 74670(M).

AWTORIZZAT lil Lawrence Pisani detentur tal-karta ta' l-identita' b'numru 197350(M) ji banka s-somma ta' sitt elef (€6,000) Ewro mill-kont bankarju clients'account b'numru 55034.10.2 depo itat fil-Bank Banif (Malta).

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 fl-1 t'April, 2011 wara digriet moghti mill-istess Qorti fl-24 ta' Marzu, 2011 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 David Gatt jew li huma propjeta' tieghu.

Illum, 28 ta' Novembru, 2011.

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta).

Dr Elizabeth Quintano LLD

Assistent Registratur

Qrati u Tribunali Kriminali (Malta)