

**IT IS BEING NOTIFIED** that by a decree dated 21<sup>st</sup> September, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Doreen Clarke LLD) Compilation number 957/2012 in the case:

The Police  
(Inspector Jesmond J. Borg)  
(Inspector Malcolm Bondin)  
(Inspector Raymond Aquilina)

Versus:

**WILDER LOPEZ GARCIA**, 40 years, unemployed, son of Orlando Lopez Moreno and Adiela nee' Garcia De Lopez, born in Colombia on the 23<sup>rd</sup> August, 1972 and residing at 41, Broadway Flats, Flat 3, Triq ir-Rebbiegha, Bugibba and holder of a Colombian Passport bearing number EP 027453.

**ORDERED** the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Wilder Lopez Garzia** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, 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, 24<sup>th</sup> September, 2012.  
Registry of the Courts of Criminal Jurisdiction (Malta)

Joseph Sacco  
Registrar  
Criminal Courts and Criminal Tribunals (Malta)

**IKUN JAF KULHADD** illi b'digriet moghti fil-21 ta' Settembru, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Doreen Clarke LLD), kumpilazzjoni Numru 957/2012 fil-kaw a fl-ismijiet:

Il-Pulizija  
(Spettur Jesmond J. Borg)  
(Spettur Malcolm Bondin)  
(Spettur Raymond Aquilina)

kontra:

**WILDER LOPEZ GARCIA**, 40 sena, dizokkupat, bin Orlando Lopez Moreno u Adiela xebba Garcia De Lopez, imwieled Kolombja fit-23 t' Awwissu, 1972 u residenti f'41, Broadway Flats, Flat 3, Triq ir-Rebbiegha, Bugibba u detentur ta' Passaport Kolumbjan bin-numru EP 027453.

**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 **Wilder Lopez Garzia** jew li jkunu proprieta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort' ohra jiddisponi minn xi proprieta' mobbli jew immobbli ai termini ta' l-artikolu 22A tal-Ordinanza dwar il-Medicini Perikolu i, Kap 101 tal-Ligijiet ta' Malta, 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, 24 ta' Settembru, 2012.  
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Joseph Sacco  
Registratur  
Qrati u Tribunali Kriminali (Malta)