

**IT IS BEING NOTIFIED** that by a decree dated 28<sup>th</sup> September, 2012, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Antonio Mizzi LLD) Compilation number 1006/2012 in the case:

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

Versus:

**OSCAR ALONSO ZAPATA MERA**, 40 years, business, son of Louis Alfonso Zapata and Rosalba Mera Valencia nee' Mera Valencia born in Colombia, on the 11<sup>th</sup> December, 1971 and residing at Roma Hotel Room 75, Sliema, holder of Colombian Passport bearing number EP 004500.

**ALEXANDRA ZVANCA**, 26 years, business, daughter of Cristian and Zenovia nee' Constantin, born in Bucarest, on the 24<sup>th</sup> November, 1985 and residing at Roma Hotel Room 75, Sliema, holder of Romanian Passport bearing number 14837259.

**ORDERED** the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **Oscar Alonso Zapata Mera** and **Alexandra Zvanca** and prohibited them from transferring or otherwise disposing of any movable or immovable property and this according to 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, 2<sup>nd</sup> October, 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-28 ta' Settembru, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio Mizzi LLD), kumpilazzjoni Numru 1006/2012 fil-kaw a fl-ismijiet:

Il-Pulizija

(Spettur Malcolm Bondin)

(Spettur Jesmond J. Borg)

(Spettur Raymond Aquilina)

Kontra

**OSCAR ALONSO ZAPATA MERA**, 40 sena, fin-negozju, iben Louis Alfonso Zapata u Rosalba Mera Valencia xebba Mera Valencia, imwieled il-Kolombja, nhar il-11 ta' Dicembru, 1971 u residenti Roma Hotel Room 75, Sliema detentur tal-passaport Kolombjan bin-numru EP 004500.

**ALEXANDRA ZVANCA**, 26 sena, fin-negozju, bint Cristian u Zenovia xebba Constantin, imwiela Bucarest, nhar l-24 ta' Novembru, 1985 u residenti Roma Hotel Room 75, Sliema detentur tal-passaport Rumen bin-numru 14837259.

**ORDNAT** is-sekwestru f'idejn ter i persuni b'mod generali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **Oscar Alonso Zapata Mera** u **Alexandra Zvanca** jew li huma proprjeta' taghhom u pprojbithom milli jittrasferixxu jew xort'ohra jiddisponu minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikoluzi, Kap 101 tal-Ligijiet ta' Malta, ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kap. 9 tal-Ligijiet ta' Malta.

Illum, 2 t'Ottubru, 2012.

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD

Assistent Registratur

Qrati u Tribunali Kriminali

