

IT IS BEING NOTIFIED that by a decree dated 8th February, 2011, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Doreen Clarke LLD) Compilation number 269/2011 in the case:

The Police
(Inspector Ian Joseph Abdilla)

Versus:

FIONA BONDIN, 34 years, salesgirl, daughter of Mario Fiorini and Domenica nee' Bartolo, wife of Vincent Bondin, born in Pieta' on the 12th of September, 1976 and residing at 'Oasis', Flat 3, Triq Salvu Buhagiar, Marsaskala holder of Identity card number 423476M.

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Fiona Bondin** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 8th February, 2011.
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-8 ta' Frar, 2011 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Doreen Clarke LLD), kumpilazzjoni Numru 269/2011 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Ian Joseph Abdilla)

Kontra

FIONA BONDIN, 34 sena, salesgirl, bint Mario Fiorini and Domenica nee' Bartolo, mart Vincent Bondin, imwielda Pieta', fit-12 ta' Settembru, 1976, u residenti, 'Oasis', Flat 3, Triq Salvu Buhagiar, Marsaskala detentrici tal-karta ta' l-identita' bin-numru 423476M.

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 **Fiona Bondin** jew li jkunu proprieta' taghha u pprojbiet lill-imsemmija akku ata milli tittrasferixxi, taghti b'rahan, tipoteka jew xort' ohra tiddisponi minn xi proprieta' mobbli jew immobbli ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 8 ta' Frar, 2011.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistant Registratur
Qrati u Tribunali Kriminali