

IT IS BEING NOTIFIED that by a decree dated 1st December, 2011, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Antonio G. Vella LLD) Compilation number 628/2011 in the case:

The Police
(Inspector Maurice Curmi)

Versus:

GAETANO MARK SAVERY, 34 years, son of Mark Gilbert and Carmen nee' Spiteri, born in Kent, England on the 8th September, 1976 and residing at Kordin Correctional Facility, Paola, holder of Identity card number 88396(M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Gaetano Mark Savery** 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 of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 5th December, 2011.
Registry of the Courts of Criminal Jurisdiction (Malta)

Joseph Sacco
Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fl-1 ta' Dicembru, 2011 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio G. Vella LLD), kumpilazzjoni Numru 628/2011 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Maurice Curmi)

Kontra

GAETANO MARK SAVERY, 34 sena, bin Mark Gilbert u Carmen xebba Spiteri, imwieled Kent l-Ingilterra fit-8 ta' Settembru, 1976 u residenti fil-Facilita' Korrettiva ta' Kordin, Paola, detentur tal-karta ta' l-identita' bin-numru 88396(M).

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 **Gaetano Mark Savery** 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 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, 5 ta' Dicembru, 2011.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Joseph Sacco
Registratur
Qrati u Tribunali Kriminali