

IT IS BEING NOTIFIED that by a Court Judgment dated 21st July, 2010, given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dott. A. Micallef Trigona) Compilation number 740/2010 in the case:

The Police
(Inspector Ian Joseph Abdilla)

versus:

EDGARS KULLIS, 34 years, concrete finisher, Latvian Nationality, son of I'Janis and Daina nee' k/a , born in Riga (Latvia) on the 10th June, 1976 and residing at Skelmersdale, Eversley, 34, Lancashire, (W8 6DP), United Kingdom and holder of Passport bearing number LV3350891, issued by PMLP Riga 1, Nodala on the 19th, December, 2008;

EDGARS ZOBNEVS, 21 years, charity worker, Latvian Nationality, son of Ivars and Jens nee' k/a, born in Riga (Latvia) on the 5th May, 1989 and residing at Stonefield Drive, 16 Manchester, United Kingdom and holder of Passport bearing number LV 3494089, issued by PMLP Riga 1, Nodala on the 12th of August, 2009 and;

VADIMAS GRUZDZEVICIUS, 44 years, farmer, Lithuanian nationality, son of Algyrdas and Nina nee' Tomilova, born in Archangelsk (Russia) on the 25th June, 1966 and residing at 87, Flat 3, Norwich Road, Wisbech, PE13 2AV, United Kingdom, and holder of Passport bearing number 10275788, having expiry date 22nd April, 2013.

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Edgars Kullis, Edgars Zobnevs** and **Vadimas Gruzdzevicius** 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, 30th August, 2010.
Registry of the Courts of Criminal Jurisdiction (Malta)

Dr Elizabeth Quintano LLD
Assistant Registrar
Criminal Courts and Tribunals (Malta)

IKUN JAF KULHADD illi b'Sentenza moghtija fil-21 ta'Lulju, 2010, mill-Qorti tal-Magistrati (Malta) bhala Qorti ta' Gudikatura Kriminali (Magistrat Dott. A Micallef Trigona LLD), Kumpilazzjoni Numru 740/2010 fil-kaw a fl-ismijiet:

Il-Puli ija
(Spettur Ian Joseph Abdilla)

Kontra

EDGARS KULLIS, 34 sena, *concrete finisher* ta' Nazzjonalita' Latvjana, bin l'Janis u Daina nee' k/a, imwieled Riga (Latvia), fl-10 ta' Gunju, 1976 u residenti Skelmersdale, Eversley, 34, Lancashire, (W8 6DP), l-Inghilterra u detentur ta' Passaport b'numru LV3350891, li nhareg PMLP Riga 1, Nodala fid-19 ta' Dicembru, 2008;

EDGARS ZOBNEVS, 21 sena, *charity worker*, ta' Nazzjonalita' Latvjana, bin Ivars u Jens nee' k/a imwieled Riga (Latvia), fil-5 ta' Mejju. 1989, u residenti Stonefield Drive, 16 Manchester, l-Inghilterra u detentur ta' Passaport b'numru LV 3494089, li nhareg PMLP Riga 1, Nodala fit-12 t' Awwissu, 2009 u;

VADIMAS GRUZDZEVICIUS, 44 sena, bidwi, ta' Nazzjonalita' Lithuania, iben Algyrdas u Nina nee' Tomilova, imwieled Archangelsk (Russia) fil-25 ta' Gunju, 1966 u residenti 87, Flat 3, Norwich Road, Wisbech, PE13 2AV, l-Inghilterra, u detentur ta' Passaport b'numru 10275788, u li jaghlaq fit-22 t' April, 2013.

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il -flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **Edgars Kullis, Edgars Zobnevs u Vadimas Gruzdzevicius** jew li jkunu proprjeta' taghhom u pprojbiet lill-imsemmija akku ati milli jittrasferixxu, jaghtu b'rahan, jipotekaw jew xort' ohra jiddisponu minn xi proprjeta' 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, 30 t' Awwissu, 2010.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali (Malta)

