

IT IS BEING NOTIFIED that by a decree dated 25th October, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella LLD) Compilation number 369/2010 in the case:

The Police
(Inspector Ivan Cilia)

Versus:

JEFFREY CASSAR, 28 years, sprayer, son of Emanuel and Natalie nee' Bugeja, born in Pieta' on the 24th May, 1984 and residing at 'Pandora', Triq il-Bufula l-Hamra, Mosta and holder of Maltese Identity card bearing number 258584(M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Jeffrey Cassar** 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, 26th 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 fil-25 t'Ottubru, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio Giovanni Vella LLD), kumpilazzjoni Numru 369/2010 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Ivan Cilia)

Kontra

JEFFREY CASSAR, 28 sena, sprayer, iben Emanuel u Natalie xebba Bugeja, imwieved Pieta' fl-24 ta' Mejju, 1984 u residenti 'Pandora', Triq il-Bufula l-Hamra, Mosta u detentur tal-karta ta' l-identita' Maltija bin-numru 258584 (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 **Jeffrey Cassar** 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, 26 t'Ottubru, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali

