

IT IS BEING NOTIFIED that by a decree dated 11th November, 2010 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Audrey Demicoli LLD) Compilation number 1184/2010 in the case:

The Police
(Inspector Ian Joseph Abdilla)
(Inspector Carlos Cordina)

Versus:

JEFFREY BUSUTTIL, 36 years, son of Francis and Mary Grace nee' Barbara, born in Pieta' on the 25th February, 1976 and residing at 43, Flat 1, Triq il-Parrocca, Mqabba and holder of Maltese Identity card bearing number 168076(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 Busutil** 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.

The Court ordered that the said accused may continue to receive any social benefits including any subsidies which any citizen is entitled to on the water and electricity bill.

Today, 5th June, 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-11 ta' Novembru, 2010 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Audrey Demicoli LLD), kumpilazzjoni Numru 1184/2010 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Ian Joseph Abdilla)
(Spettur Carlos Cordina)

Kontra

JEFFREY BUSUTTIL, 36 sena, iben Francis u Mary Grace xebba Barbara, imwielew Pietra' fil-25 ta' Frar, 1976 u residenti 43, Flat 1, Triq il-Parrocca, Mqabba, u detentur tal-karta ta' l-identita' Maltija bin-numru 168076(M).

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-propjeta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **Jeffrey Busuttil** jew li jkunu propjeta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort' ohra jiddisponi minn xi propjeta' 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.

Il-Qorti, tordna li l-imputat jista' jibqa' jircievi kull beneficcju socjali jew sussidju fuq kull kont tad-dawl u ilma li kull cittadin huwa intitolat ghalih.

Illum, 5 ta' Gunju, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali

