

**IT IS BEING NOTIFIED** that by a decree dated 13<sup>th</sup> February, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Consuelo Scerri Herrera LL.D.) (Compilation Number 149/2013) in the names:

The Police  
(Inspector James Grech)  
(Inspector Carol Fabri)

versus:

**KEITH JOSEPH MALLIA**, 41 years, unemployed, son of Emanuel and Theresa nee' Sciberras, born in Attard, on the 6<sup>th</sup> March, 1971 residing at 'Golden Gennet', Triq Dun Gu epp Demicoli, Ghaxaq and holder Identity card bearing number 148471(M).

**ORDERED** the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Keith Joseph Mallia** and prohibits the 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, 15th February, 2013  
Registry of the Courts of Criminal Judicature (Malta)

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

**IKUN JAF KULHADD** illi b'digriet moghti fil-13 ta' Frar, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Consuelo Scerri Herrera LL.D.), fil-kaw a (kumpilazzjoni Numru 149/2013) fl-ismijiet:

Il-Pulizija

(Spettur James Grech)

(Spettur Carol Fabri)

Kontra

**KEITH JOSEPH MALLIA**, 41 sena, di okkupat, bin Emanuel u Theresa xebba Sciberras, inwielel Attard, fis-6 ta' Marzu, 1971, u residenti 'Golden Gennet', Triq Dun Gu epp Demicoli, Ghaxaq u detentur tal-karta tal-identita' b'numru 148471(M).

**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 **Keith Joseph Mallia** jew li jkunu proprjeta' tieghu u pprojbiet lill-imsemmija akku at milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort' ohra jiddisponi 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, 15 ta' Frar, 2013

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD

Assistent Registratur

Qrati u Tribunali Kriminali (Malta)