

**IT IS BEING NOTIFIED** that by a decree dated 25<sup>th</sup> February, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Claire-Louise Stafrace Zammit LL.D.) (Compilation Number 170/2013) in the names:

The Police  
(Assistant Commissioner Michael Cassar)  
(Superintendent Paul Vassallo)  
(Inspector Angelo Gafa’)

versus:

**TANCRED TABONE**, 60 years, Company Director, son of the late Joseph and Marion nee’ Mercieca, born in Sliema, on the 24<sup>th</sup> October, 1952 residing 78, Triq Guze’ Howard, Sliema and holder Identity card bearing number 793652 (M).

**ORDERED** that the freezing order issued on the 19<sup>th</sup> February, 2013 remains firm **ONLY** with regards to **Tancred Tabone** and this in accordance with the agreement reached between the Prosecution and the Defence counsel since the accused is being charged personally and is not appearing on behalf on his companies.

The publication of this order is being published 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, following another publication made on the 22<sup>nd</sup> February, 2013 after a decree of the same Court on the 19<sup>th</sup> February, 2013 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other moveable and immoveable property which may be due to or belonging to **Tancred Tabone**.

Today, 26<sup>th</sup> 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-25 ta' Frar, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Claire-Louise Stafrace Zammit LL.D.), fil-kaw a (kumpilazzjoni Numru 170/2013) fl-ismijiet:

Il-Pulizija

(Assistent Kummissarju Michael Cassar)

(Supretendent Paul Vassallo)

(Spettur Angelo Gafa')

Kontra

**TANCRED TABONE**, 60 sena, direttur ta' kumpanija, bin il-mejjet Joseph u Marion xebba Mercieca, imwieled Sliema, fl-24 t'Ottubru, 1952, u residenti 78, Triq Guze' Howard, Sliema u detentur tal-karta tal-identita' b'numru 793652 (M).

**ORDNAT** illi l-ordni tal-iffri ar moghtija b'digriet tad-19 ta' Frar, 2013 jibqa' fis-sehh **BISS** fil-konfront ta' **Tancred Tabone** u dan ukoll bi qbil bejn il-Prosekuzzjoni u d-Difi a stante li l-imputat huwa akku at f'ismu propju u mhux ghan-nom tal-kumpaniji tieghu.

L-istess pubblikazzjoni qed issir ai termini tal-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 in segwitu ta' pubblikazzjoni ohra li kienet saret fit-22 ta' Frar, 2013 wara digriet moghti mill-istess Qorti fid-19 ta' Frar, 2013 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Tancred Tabone** jew li huma propjeta' tieghu.

Illum, 26 ta' Frar, 2013

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD

Assistent Registratur

Qrati u Tribunali Kriminali (Malta)

