

IT IS BEING NOTIFIED that by a decree dated 26th February, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Miriam Hayman LL.D.) (Compilation Number 192/2013) in the names:

The Police
(Superintendent Paul Vassallo)
(Inspector Angelo Gafa')

versus:

ALFRED MALLIA, 68 years, pensioner, son of Raphael and Rose nee' Ebejer, born in Qormi, on the 1st February, 1945 residing at 31, 'Marfred', Triq il-Bhajra, Qormi and holder Identity card bearing number 115745(M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Alfred Mallia** 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 (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 27th 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 fis-26 ta' Frar, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Miriam Hayman LL.D.), fil-kaw a (kumpilazzjoni Numru 192/2013) fl-ismijiet:

Il-Pulizija
(Supretendent Paul Vassallo)
(Spettur Angelo Gafa')

Kontra

ALFRED MALLIA, 68 sena, pensjonant, iben Raphael u Rose xebba Ebejer, imwieded Qormi, fl-1 ta' Frar, 1945 u residenti 31, 'Marfred', Triq il-Bhajra, Qormi u detentur tal-karta tal-identita' b'numru 115745 (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 **Alfred Mallia** 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(2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 27 ta' Frar, 2013
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

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