

IT IS BEING NOTIFIED that by a decree dated 5th March, 2013 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Miriam Hayman LL.D.) Compilation number 172/2013 in the case:

The Police
(Inspector Dennis Theuma)

Versus:

DADDY AUGUSTINE OKEKE, 33 years, employee, son of Ben and Matilda nee' Duruibe, born in Lagos, Nigeria on the 24th May, 1979 residing at 'Onir Flats', Flat 8, Andrew Cunningham Street, Bugibba and holder of Identity card number 25532(A);

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Daddy Augustine Okeke** and prohibits the said accused from transferring or otherwise disposing of any moveable or immovable property and this according to Section 22 (3 A) of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court ordered that the said accused may continue to receive an amount which will not exceed thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) per year which can be withdrawn from HSBC Quickcash account bearing number 042142752050.

Today, 5th March, 2013.
Registry of the Courts of Criminal Judicature (Malta)

Dr Elizabeth Quintano LLD
Assistant Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fil-5 ta' Marzu, 2013 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Miriam Hayman), kumpilazzjoni Numru 172/2013 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Dennis Theuma)

Kontra

DADDY AUGUSTINE OKEKE, 33 sena, impjegat, bin Ben u Matilda xebba Duruibe, imwieled Lagos, Nigeria fl-24 ta' Mejju, 1979 residenti 'Onir Flats', Flat 8, Andrew Cunningham Street, Bugibba u detentur tal-karta tal-identita' numru 25532(A);

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **Daddy Augustine Okeke** jew li huma proprjeta' tieghu u pprojbithu milli jittrasferixxi jew xort' ohra jiddisponi minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 22 (3A) tal-Ordinanza dwar il-Medicini Perikolu i, Kap 101 tal-Ligijiet ta' Malta, ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kap. 9 tal-Ligijiet ta' Malta.

Il-Qorti, tordna li l-imputat jista' jibqa' jircievi ammont li ma jeccedix it-tlettax-il elf, disa' mija u sitta u sebghajn Ewro u erbgħa u ghoxrin cente mu (€13,976.24) fis-sena mill-*HSBC Quickcash* li għandha kont numru 042142752050.

Illum, 5 ta' Marzu, 2013.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali

