

IT IS BEING NOTIFIED that by a decree dated 22nd February, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Giovanni Grixti LLD) Compilation number 206/2012 in the case:

The Police
(Inspector Angelo Gafa’)
(Inspector Fabian Fleri)

Versus:

GEORGE -OLIVER SCHEMBRI, 49 years, director, son Alfred and Catherine nee’ Abdilla, born in Pieta’ on the 15th October, 1962 and residing at 54, ‘Sebiv’, Triq San Gwann, Bir ebbugia and holder of Identity card number 651562(M) personally and as the director, shareholder and/or judicial representative of **Alfred Schembri & Sons Limited**, having registration number (C 11164).

DONALD CAMILLERI, 36 years, accounts clerk, son of Martin and Frances nee’ Sacco born in Pieta’ on the 9th May, 1975, and residing at 57, ‘Doncienne’, Triq Spiru Spiteri , Tarxien and holder of Identity card number 246475(M) personally and as the director, shareholder and/or judicial representative of **Alfred Schembri & Sons Limited**, having registration number (C 11164).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **George –Oliver Schembri, Donald Camilleri** and **Alfred Schembri & Sons Limited (C 11164)** 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 and Section 23 B of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 23rd February, 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 fit-22 ta' Frar, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Giovanni Grixti LLD), kumpilazzjoni Numru 206/2012 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Angelo Gafa')
(Spettur Fabian Fleri)

Kontra

GEORGE -OLIVER SCHEMBRI, 49 sena, direttur, bin Alfred u Catherine xebba Abdilla, imwieved Pieta' fil-15 t'Ottubru, 1962 u residenti 54, 'Sebiv', Triq San Gwann, Bir ebbugia u detentur tal-karta ta' l-identita' bin-numru 651562 (M) f'ismu u ghan-nom u in rapprezentanza tal-Kumpanija **Alfred Schembri & Sons Limited**, bin-numru tar-registrazzjoni (C 11164);

DONALD CAMILLERI, 36 sena, *accounts clerk*, bin Martin u Frances xebba Sacco imwieved Pieta', fid-9 ta' Mejju, 1975 u residenti 57, 'Doncienne', Triq Spiru Spiteri, Tarxien u detentur tal-karta ta' l-identita' bin-numru 246475 (M) f'ismu u ghan-nom u in rapprezentanza tal-Kumpanija **Alfred Schembri & Sons Limited**, bin-numru tar-registrazzjoni (C 11164).

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 **George-Oliver Schembri, Donald Camilleri u Alfred Schembri & Sons Limited (C 11164)** jew li jkunu proprieta' taghhom u pprojbiet lill-imsemmija akku ati milli jittrasferixxu, jaghtu b'rahan, jipotekaw jew xort' ohra jiddisponu 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 u l-Artikolu 23B tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 23 ta' Frar, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali