

**IT IS BEING NOTIFIED** that by a decree dated 22<sup>nd</sup> February, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Giovanni Grixti LLD) Compilation number 207/2012 in the case:

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

Versus:

**GORDON ZAMMIT**, 35 years, architect, son Carmel and Valerie nee’ Meli, born in Attard on the 9<sup>th</sup> of July, 1976 and residing at 134A, Flat 3, Triq it-Torri, Sliema and holder of Identity card number 350876(M).

**ORDERED** the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Gordon Zammit** 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 23B of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 23<sup>rd</sup> 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 207/2012 fil-kaw a fl-ismijiet:

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

Kontra

**GORDON ZAMMIT**, 35 sena, perit, bin Carmel u Valerie xebba Meli, imwielel Attard fid-9 ta' Lulju, 1976 u residenti 134A, Flat 3, Triq it-Torri, Sliema u detentur tal-karta ta' l-identita' bin-numru 350876 (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 **Gordon Zammit** jew li jkunu proprjeta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipotekai 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 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