IT IS BEING NOTIFIED that by a decree dated 18th June, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Clare Stafrace Zammit LLD) after an application filed on the 13th June, 2012 by Gordon Zammit (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 9th of July, 1976 and residing at 134A, Flat 3, Triq it-Torri, Sliema and holder of Identity card number 350876(M).

ACCEDED to the request and authorized **Gordon Zammit** to withdraw the sum of thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) for the year 2012 since this is the amount established in the law which is not be prejudiced by the attachment order, per year, this in terms of Article 5 (1) of Chapter 373 of the Laws of Malta.

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 28th February, 2012 after a decree of the same Court on the 22nd February, 2012 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 **Gordon Zammit.**

Today, 20th June, 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-18 ta' Gunju, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttorja (Magistrat Dott. Clare Stafrace Zammit LLD), wara rikors preżentat minn Gordon Zammit fit-13 ta' Gunju, 2012 (kumpilazzjoni Numru 207/2012) fil-kawża fl-ismijiet:

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

Kontra

GORDON ZAMMIT, 35 sena, perit, bin Carmel u Valerie xebba Meli, imwieled 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);

AWTORIZZAT lil **Gordon Zammit** jirtira s-somma ta' tlettax-il elf, disa' mija u sitta u sebghajn Ewro u erbgha u ghoxrin centeżmu (€13,976.24) ghas-sena 2012 stante li dan huwa l-ammont li tistabilixxi l-ligi li m'ghandux jigi milqut bl-ordni ta' sekwestru fis-sena u dan ai termini tal-proviso tal-artikolu 5 (1) tal-Kap 373 tal-Ligijiet ta' Malta.

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-28 ta' Frar, 2012 wara digriet moghti mill-istess Qorti fit-22 ta' Frar, 2012 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 **Gordon Zammit** jew li huma propjeta' tieghu.

Illum, 20 ta' Gunju, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali