

IT IS BEING NOTIFIED that by a decree dated 17th June, 2011, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Jacqueline Padovani LLD) Compilation number 731/2011 in the case:

The Police
(Inspector Joseph Mercieca)
(Inspector Michael Mallia)

Versus:

PAUL SPAGNOL, 44 years, self employed, son of Paul and Doris nee' Bezzina, born in Pieta' on the 28th May, 1967, and residing at Flat 32, Bieb D, Blokk VIII, Triq il-Ballut, San Gwann holder of identity Card bearing number 224267(M);

MARIA CARMELA FENECH, 26 years, housewife, daughter of Carmel and Antonia nee' Debattista, wife of Ayman kert, born in Pieta' on the 22nd October, 1984 and residing at Flat 32, Bieb D, Blokk VIII, Triq il-Ballut, San Gwann holder of Identity card number 510784(M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Paul Spagnol** and **Maria Carmela Fenech** and prohibited 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 of the Criminal Code, Chapter 9 of the Laws of Malta.

This order does not have any effect on any pension or social benefits to which the accused are entitled and from which funds they may receive up to one thousand Euros (€1,000) per month as maintenance for them and their family.

Today, 20th June, 2011.
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 fis-17 ta' Gunju, 2011 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Jacqueline Padovani LLD), kumpilazzjoni Numru 731/2011 fil-kaw a fl-ismijiet:

Il-Pulizija

(Spettur Joseph Mercieca)

(Spettur Michael Mallia)

Kontra

PAUL SPAGNOL, 44 sena, self employed, bin Paul u Doris xebba Bezzina, imwieled Pieta' fit-28 ta' Mejju, 1967 u residenti Flat 32, Bieb D, Blokk VIII, Triq il-Ballut, San Gwann detentur tal-karta tal-identita' numru 224267(M);

MARIA CARMELA FENECH, 26 sena, mara tad-dar, bint Carmel u Antonia xebba Debattista, mart Ayman Kert, imwiilda Pieta', fit-22 t'Ottubru, 1984, u residenti Flat 32, Bieb D, Blokk VIII, Triq il-Ballut, San Gwann, detentrici tal-karta ta' l-identita' bin-numru 510784M.

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 **Paul Spagnol** u **Maria Carmela Fenech** 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 tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Dan l-ordni ma jolqotx pensjonijiet jew beneficcji socjali li huma intitolati g'halihom l-imputati, li ghandhom jibbenfika minn elf Ewro (€1,000) fix-xahar g'hall-ghejxien taghhom u tal-familja.

Illum, 20 ta' Gunju, 2011.

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD

Assistent Registratur

Qrati u Tribunali Kriminali