

IT IS BEING NOTIFIED that by a decree dated 3rd June, 2010, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Jacqueline Padovani) Compilation number 389/2010 in the case:

The Police
(Inspector Angelo Gafa')

versus:

ANTHONY AGIUS, 59 years, Notary, son of Joseph ang Agnes nee' Schembri, born in Qormi on the 19th March, 1951 and residing at 7, Triq il-Mithna, Qormi and holder of Identity Card number 266951(M);

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Anthony Agius** 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 (2) of the Criminal Code, Chapter 9 of the Laws of Malta and this attachment will not effect the client's account of the same accused and also any form of social benefits and/or subsidy given by the Government including subsidies on the water and electricity bill.

Today, 4th June, 2010.
Registry of the Courts of Criminal Jurisdiction (Malta)

Joseph Sacco
Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fit-3 ta' Gunju, 2010, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Jacqueline Padovano), kumpilazzjoni Numru 389/2010 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Angelo Gafa')

Kontra

ANTHONY AGIUS, 59 sena, Nutar, bin Joseph u Agnes xebba Schembri, imwieled Pieta' fid-19 ta' Marzu, 1951 u residenti f'numru 7, Triq il-Mithna, Qormi u detentur ta' karta tal-identita' numru 266951(M);

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 **Anthony Agius** jew li jkunu proprieta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort' ohra jiddisponi 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(2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta, b'dan li, dan is-sekwestru ma jolqotx il-client accounts tal-akkuzat stess kif ukoll kull forma ta' beneficcji socjali u/jew sussidju moghti mill-Gvern inkluz sussidji fuq il-kont tad-dawl u l-ilma.

Illum, 4 ta' Gunju, 2010.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Joseph Sacco
Registratur
Qrati u Tribunali Kriminali