

IT IS BEING NOTIFIED that by a decree dated 21st August, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Carol Peralta LLD) Compilation number 743/2012 in the case:

The Police
(Inspector Anna Marie Micallef)

Versus:

JOSEPH FRANCIS SCERRI, 50 years, son of the late John and Anne nee' Serpina, born in Pieta' on the 23rd March, 1962 and residing at 'Madonna ta' Pinu', Triq il-Kanonku Karmenu Pirotta, Birkirkara and holder of Maltese Identity card bearing number 214062(M).

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

Today, 21st August, 2012.
Registry of the Courts of Criminal Jurisdiction (Malta)

Maria Dolores Fenech B.A., L.P.
Assistant Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fil-21 t'Awwissu, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Carol Peralta LLD), kumpilazzjoni Numru 743/2012 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Anna Marie Micallef)

Kontra

JOSEPH FRANCIS SCERRI, 50 sena, iben il-mejjet John u Anne xebba Serpina, imwieled Pieta' fit-23 ta' Marzu, 1962 u residenti 'Madonna ta' Pinu', Tril-il-Kanonku Karmenu Pirota, Birkirkara, u detentur tal-karta ta' l-identita' Maltija bin-numru 214062(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 **Joseph Francis Scerri** jew li jkunu proprjeta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipoteka 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 tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 21 t' Awwissu, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Maria Dolores Fenech B.A., L.P.
Assistent Registratur
Qrati u Tribunali Kriminali

