

IT IS BEING NOTIFIED that by a decree dated 2nd September, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Consuelo Scerri Herrera) Compilation number 890/2012 in the case:

The Police
(Inspector James Grech)
(Inspector Sylvana Briffa)

Versus:

DOMENIC FAVA, 40 years, son of Emanuel and Emanuela nee' Vidal, born in Pieta' on the 30th September, 1971 with no fixed address and holder of Maltese Identity card bearing number 429371(M).; and

EDWARD SPALDING, 26 years, son of John and Maria Carmela nee' Agius, born in Pieta' on the 27th January, 1986, residing at 78, Triq Erin Serracino Inglott, Cospicua and holder of Maltese Identity card bearing number 66586(M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Domenic Fava and Edward Spalding** 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.

Today, 4th September, 2012.
Registry of the Courts of Criminal Jurisdiction (Malta)

Joseph Sacco
Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fit-2 ta' Settembru, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Consuelo Scerri Herrera), kumpilazzjoni Numru 890/2012 fil-kaw a fl-ismijiet:

Il-Pulizija

(Spettur James Grech)

(Spettur Sylvana Briffa)

Kontra

DOMENIC FAVA, 40 sena, bin Emanuel u Emanuela xebba Vidal, imwielel Pieta' fit-30th Septembru, 1971, minghajr indirizz fiss, u detentur tal-karta tal-identita bin-numru 429371(M); u

EDWARD SPALDING, 26 sena, bin John u Maria Carmela xebba Agius, imwielel Pieta' fis-27 ta' Jannar, 1986, residenti 78, Triq Erin Serracino Inglott, Bormla u detenur tal-karta tal-identita' numru 66586(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 **Domenic Fava u Edward Spalding** jew li jkunu proprieta' taghhom u pprojbit 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 (2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 4 ta' Settembru, 2012.

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Joseph Sacco.

Registratur

Qrati u Tribunali Kriminali (Malta)