

IT IS BEING NOTIFIED that by a decree dated 15th July, 2010, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott Claire L. Stafrace Zammit, LL.D.) compilation number 717/2010 in the case:

The Police
(Inspector Nezren Grixti)

versus:

ANGELO BILOCCA, 31 years, self employed, son of Calcidon and Rita nee' Portelli, born in Pieta' on the 4th November, 1978, and residing at 'Orchidea, Triq Joseph Abela Scolaro, Hamrun, holder of identity Card bearing number 556978(M);

ADAMA BAGAYOKO, Mali national, 20 years, unemployed, son of Bokara Bagayoko and Miriam Samak, born in Bamako (Mali) on the 1st January, 1990 and residing at San Gwann, Police Boat number 07F-012, and holder of identity card number 45495(A);

ABDULAZIZ SEVEN, Mali national, 30 years, construction, son of Basodamali and Jamafami, born in Mali on the 1st January, 1980 and residing at Hamrun, Police Boat number 07EE-006, and holder of identity card number 46026A and

MUSA SANGARE, Mali national, 23 years, construction, son of Se and Niya Soco, born in Kita (Mali) in the year 1987, and residing at Hal Far, Police Boat number 07A-025

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Angelo Bilocca, Adama Bagayoko, Abdulaziz Seven and Musa Sangare** 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.

The Court ordered that the said accused can continue to receive the amount which will not exceed thirteen thousand, nine hundred and seventy six Euro (€13,976.24).

Today, 19th July, 2010.
Registry of the Courts of Criminal Jurisdiction (Malta)

Joseph Sacco
Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti tal-15 ta' Lulju, 2010, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Claire L. Stafrace Zammit, LL.D.), fil-kumpilazzjoni Numru 717/2010) fl-ismijiet:

Il-Pulizija
(Spettur Nezren Grixti)

Kontra

ANGELO BILOCCA, 31 sena, self employed, bin Calcidon u Rita xebba Portelli, imwieled Pieta' fl-4 ta' Novembru, 1978 u residenti f'Orchidea, Triq Joseph Abela Scolaro, Hamrun, detentur tal-karta tal-identita' numru 556978(M);

ADAMA BAGAYOKO, Nazzjonalita' Mali, 20 sena, unemployed, bin Bokara Bagayoko u Miriam Samak, imwieled f'Bamako (Mali) fl-1 ta' Jannar, 1990 u residenti f'San Gwann, Police Boat number 07F-012, u detentur tal-karta tal-identita'; numru 45495(A);

ABDULAZIZ SEVEN, Nazzjonalita' Mali, 30 sena, kostruzzjoni, bin Basodamali u Jamafami, imwieled fil-Mali fl-1 ta' Jannar, 1980 u residenti il-Hamrun, Police Boat number 07EE-006 u detentur tal-karta tal-identita' numru 46026A; u

MUSA SANGARE, Nazzjonalita' Mali, 23 sena, kostruzzjoni, iben Se u Niya Soco, imwieled f'Kita (Mali) fis-sena 1987, u residenti gewwa Hal Far, Police Boat number 07A-025.

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 **Angelo Bilocca, Adama Bagayoko, Abdulaziz Seven u Musa Sangare** jew li jkunu proprieta' taghhom u pprojbiet lill-imsemmija akku ati milli jittrasferixxu, jaghtu b'rahan 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.

Il-Qorti ordnat li l-imsemmija akku ati jista' jibqghu jircievu l-ammont li ma jeccedix it-tlettax-il elf, disa' mija u sitta u sebghajn Ewro (€13,976.24).

Illum, 19 ta' Lulju, 2010.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Joseph Sacco
Registratur
Qrati u Tribunali Kriminali