

**IT IS BEING NOTIFIED** that by a decree dated 11<sup>th</sup> June, 2012 given by the Criminal Court – Hon Mr Justice David Scicluna LL.D., after an application filed on the 6<sup>th</sup> June, 2012 by Raymond Bonavia, Francis sive Frankie Agius and David Athwal (Compilation number 1422/2011) in the case:

The Police  
(Inspector Angelo Gafa')

Versus:

**RAYMOND BONAVIA**, 56 years, self employed, son Joseph and Carmela nee' Calleja, born in Mosta on the 28<sup>th</sup> September, 1955 and residing at Villa Avinob, Triq San Pawl, Naxxar and holder of Identity card number 685955(M);

**DAVID ATHWAL**, 39 years, driver, son of Daniyal and Teresa, born in Sahiwal, Pakistan on the 1<sup>st</sup> May, 1972 and residing at 2, Harmany, Triq Gorg Zammit, Qormi and holder of Identity Card number 28922(A);

**FRANCIS SIVE FRANKIE AGIUS**, 37 years, self employed, son of Paul and Mary nee' Saliba, born in Pieta' on the 1st May, 1974 and residing at Pearl, Triq Emanuel Bonnici, Burmarrad and holder of Identity Card number 225774(M); and

**ACCEDED** to the request and varies the freezing order made on the 1<sup>st</sup> of March, 2012 in the sense that such order shall apply to the amount of seventy thousand Euro (€70,000) deposited in Court.

The publication of this order is being published in terms of the Article 5(1) of Chapter 373 of the Laws of Malta, following another publication made on the 6<sup>th</sup> March, 2012 after a decree given by the same Court on the 1<sup>st</sup> March, 2012 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other moveable and immovable property which may be due to or belonging to **Raymond Bonavia, Francis sive Frankie Agius and David Athwal**.

Today, 13<sup>th</sup> June, 2012.  
Registry of the Courts of Criminal Judicature (Malta)

Dr Elizabeth Quintano LLD  
Assistant Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b' digriet moghti fil-11 ta' Gunju, 2012 mill-Qorti Kriminali preseduta mill-Onor. Imhalled David Scicluna, wara rikors li gie ippre entat fis-6 ta' Gunju, 2012 minn Raymond Bonavia, Francis sive Frankie Agius u David Athwal (Kumpilazzjoni Numru 1422/2011) fil-kaw a fl-ismijiet:

Il-Pulizija  
(Spettur Angelo Gafa')

Kontra

**RAYMOND BONAVIA**, 56 sena, self employed, bin Joseph u Carmela xebba Calleja, imwield Mosta fit-28 ta' Settembru, 1955 u joqghod Villa Avinob, Triq San Pawl, Naxxar u detentur tal-karta tal-identita' numru 685955(M);

**DAVID ATHWAL**, 39 sena, driver, bin Daniyal u Teresa, imwield Sahiwal, Pakistan fl-1 ta' Mejju, 1972 u joqghod 2, Harmany, Triq Gorg Zammit, Qormi u detentur tal-karta tal-identita' numru 28922(A);

**FRANCIS SIVE FRANKIE AGIUS**, 37 sena, self employed, bin Paul u Mary xebba Saliba, imwield Pieta' fl-1 ta' Mejju, 1974 u joqghod Pearl, Triq Emanuel Bonnici, Burmarrad u detentur tal-karta tal-identita' numru 225774(M); u

**AWTORIZZAT** l-varjazzjoni tas-sekwestru ordnat fl-1 ta' Marzu, 2012, fis-sens illi dan l-ordni japplika ghall-ammont ta' sebgħajn elf Ewro (€70,000) depo itati l-Qorti.

L-istess pubblikazzjoni qed issir ai termini tat-tieni proviso tal-artiklu 5(1) tal-Kap 373 tal-Ligijiet ta' Malta in segwitu ta' pubblikazzjoni ohra li kienet saret fis-6 ta' Marzu, 2012 wara digriet moghti mill-istess Qorti fl-1 ta' Marzu, 2012 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Raymond Bonavia, David Athwal u Franis sive Frankie Agius** jew li huma propjeta' tagħhom.

Illum, 13 ta' Gunju, 2012.  
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD  
Assistent Registratur  
Qrati u Tribunali Kriminali

