

IT IS BEING NOTIFIED that by a decree dated 16th December 2014, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Carol Peralta LL.D) after an application filed by Brian Buttigieg and Joanne Cutajar on the 04th November 2014, Compilation Number 417/2013 in the case:

The Police
(Inspector Anne Marie Xuereb)

Versus:

BRIAN BUTTIGIEĠ, 40 years, property negotiator, son of Saviour and Geltrude nee' Pace, born in Pietà Malta on the 11th July 1974, residing at 'Mandalay Court', Flat 3, Haż-Żebbuġ Street, Attard Malta and holder of Identity Card bearing number 312274(M);

AND

JOANNE CUTAJAR, 31 years, housewife, daughter of Consiglio and Josephine nee' Mallia, born in Pietà Malta on the 19th September 1983, residing at 'Mandalay Court', Flat 3, Haż-Żebbuġ Street, Attard Malta and holder of Identity Card bearing number 472383(M);

ACCEDED to the request of **Brian Buttigieg and Joanne Cutajar** in the sense that the Court authorized them to pay the Home Policy with Middle Sea Insurance bearing number P95016921 on which there is a payment of €71.65 which has to be paid on every 01st February of every year and a Life Assurance with Middle Sea Insurance also, which insurance is precisely MSV Life Assurance Policy bearing number FP467971 on which there is a payment of €88.36 which has to be paid on every 01st December of every year. This payment shall be made by a Standing Order where the Bank of Valletta plc pay the said insurance company from the savings account of the accused **Brian Buttigieg** bearing number 138 1694 4017.

The publication of this order is being published in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta following another publication published on the 18th February, 2014 after a decree given by the same Court on the 13th February, 2014 and following another publication published on the 22nd November 2013 after a decree of the same Court on the 14th November 2013 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Brian Buttigieg and Joanne Cutajar**.

Today, 21st January, 2015
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet mogħti fis-16 ta' Dicembru, 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Carol Peralta LL.D), wara rikors prezentat minn Brian Buttigieg u Joanne Cutajar fl-04 ta' Novembru 2014, Kumpilazzjoni Numru 417/2013, fl-ismijiet:

Il-Pulizija
(Spettur Anne Marie Xuereb)

kontra

BRIAN BUTTIGIEĠ, 40 sena, sensar, bin Saviour u Geltrude xebba Pace, imwieled Pietà Malta fil- 11 ta' Lulju 1974, residenti ġewwa 'Mandalay Court', Flat 3, Triq Ħaż-Żebbuġ, Attard Malta u detentur tal- Karta tal-Identità bin-numru 312274(M);

U

JOANNE CUTAJAR, 31 sena, mara tad-dar, bint Consiglio u Josephine xebba Mallia, imwiela Pietà Malta fid- 19 ta' Settembru 1983, residenti ġewwa 'Mandalay Court', Flat 3, Triq Ħaż- Żebbuġ, Attard Malta u detentriċi tal-Karta tal-Identità bin-numru 472383(M);

AWTORIZZAT lil **Brian Buttigieg** u lil **Joanne Cutajar** iħallsu l-*Home Policy* mal-Middle Sea Insurance li ggib in-numru P95016921 li fuqha jħallsu €1.65 kull l-01 ta' Frar ta' kull sena u Life Assurance mal-Middle Sea Insurance ukoll, liema assikurazzjoni hija precizament MSV Life Assurance Policy bin-numru FP467971 li fuqha jħallsu €88.36 kull l-01 ta' Dicembru ta' kull sena. Dan il-hlas għandu jsir permezz ta' *Standing Order* fejn il-Bank of Valletta plc iħallas lill-imsemmija kumpanija assikuratrici mill-kont tat-tfaddil tal-akkuzat **Brian Buttigieg** bin-numru 138 1694 4017.

L-istess pubblikazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta in segwitu ta' pubblikazzjoni oħra li kienet ippubblikata fit-18 ta' Frar 2014 wara digriet mogħti mill-istess Qorti fit-13 ta' Frar 2014 u in segwitu ta' pubblikazzjoni oħra li kienet saret fit- 22 ta' Novembru 2013 wara digriet mogħti mill-istess Qorti fl-14 ta' Novembru 2013, fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija **Brian Buttigieg** u **Joanne Cutajar** jew li huma propjetà tagħhom.

Illum, 21 ta' Jannar, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta).

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)