

**IT IS BEING NOTIFIED** that by a decree dated 03<sup>rd</sup> December, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Donatella Frendo Dimech LL.D) Compilation number 251/2012 in the case:

The Police  
(Inspector Jonathan Ferris)

Versus

**PETER (KNOWN AS PIERRE) FALZON**, 54 years, Notary, son of Frances and Carmelina nee' Muscat, born in Pieta' Malta on the 05<sup>th</sup> August 1960, residing at Number 2B, Landbridge Mansions, *Dawret il-Gzejjer*, Qawra Malta and holder of Maltese Identity Card bearing number 535060M;

**ORDERED** the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **PETER (KNOWN AS PIERRE) FALZON** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A of Chapter 9 of the Laws of Malta.

**AUTHORISED** the accused to continue to receive the amount of thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) as salary, wages, pension or social benefits.

The Court **authorised also** that the accused has to pay any outstanding debts with any creditors provided that the sums due where constituted before the date of the freezing order.

Today, 07<sup>th</sup> December, 2015  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals (Malta)

**IKUN JAF KULHADD** illi b'digriet mogħti fit-03 ta' Dicembru, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Donatella Frendo Dimech LL.D) Kumpilazzjoni numru 251/2012 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Jonathan Ferris)

Kontra

**PETER (MAGHRUF BHALA PIERRE) FALZON**, 54 sena, Nutar, bin Frances u Carmelina nee' Muscat, imwieled Pieta' Malta fil-05 ta' Awwissu 1960, residenti fil-fond bin-numru 2B, *Landbridge Mansions*, Dawret il-Gzejjer, Qawra Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 535060M;

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **PETER (MAGHRUF BHALA PIERRE) FALZON** jew li huma proprjeta' tieghu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort' oħra jiddisponi minn xi proprjeta' mobbli jew immobbli ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

**AWTORIZZAT** lill-imputat li jista' jibqa' jircievi s-somma ta' tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin centezmu (€13,976.24) bhala salarju, paga, pensjoni jew beneficcji socjali.

Il-Qorti **awtorizzat ukoll** li d-dejn li l-akkuzat ghandu pendenti mal-kredituri jigi mhallas kemm-il darba dan id-dejn kien sar qabel din l-ordni ta' ffrizar.

Illum, 07 ta' Dicembru, 2015  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali (Malta)