

IT IS BEING NOTIFIED that by a decree dated 28th December, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Natasha Galea Sciberras LL.D) Compilation Number 963/2015 in the case:

The Police
(Inspector Jonathan Ferris)
(Inspector Matthew Vella)

Versus:

JORDAN AZZOPARDI, 26 years, employee, son of Ivan and Jennifer Anne nee' Meldrum, born in Pieta' Malta on the 26th August 1989, residing at 'Stoneybrook', Olive Street, Iklin Malta and holder of Maltese Identity Card bearing number 0405889(M);

NAOMI TANTI, 21 years, Casino employee, daughter of Michael and Sharon nee' Mangion, born in Pieta' Malta on the 12th April 1994, residing at number 28, Pope Urban VIII Street, Birkirkara Malta and holder of Maltese Identity Card bearing number 0190294(M);

AND

SILVIO CAMILLERI, 31 years, unemployed, son of Carmel and Gemma nee' Camilleri, born in Pieta' Malta on the 10th March 1984, residing at number 5, Alley Three, Valley Road, Birkirkara Malta and holder of Maltese Identity Card bearing number 0163884(M).

ORDERED the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **JORDAN AZZOPARDI**, **NAOMI TANTI** and **SILVIO CAMILLERI** 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.

The Court **AUTHORIZED** the said accused to continue to receive the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) each per year.

Today, 30th 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-28 ta' Dicembru, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Natasha Galea Sciberras LL.D.) Kumpilazzjoni numru 963/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)
(Spettur Matthew Vella)

Kontra:

JORDAN AZZOPARDI, ta' 26 sena, impjegat, bin Ivan u Jennifer Anne xebba Meldrum, imwield Pietà' Malta fis-26 ta' Awwissu 1989, residenti fil-fond 'Stoneybrook', Triq iz-Zebbuga, Iklin Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 0405889(M);

NAOMI TANTI, ta' 21 sena, impjegata l-Casino, bint Michael u Sharon xebba Mangion, imwiolda Pietà' Malta fit-12 t'April 1994, residenti fil-fond bin-numru 28, Triq Papa Urbanu VIII, Birkirkara Malta u detentrici tal-Karta ta' l-Identita' Maltija bin-numru 0190294(M);

U

SILVIO CAMILLERI, ta' 31 sena, dizokkupat, bin Carmel u Gemma xebba Camilleri, imwield Pietà' Malta fl-10 ta' Marzu 1984, residenti fil-fond bin-numru 5, Sqaq Numru Tlieta, Triq il-Wied, Birkirkara Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 0163884(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **JORDAN AZZOPARDI**, **NAOMI TANTI** u **SILVIO CAMILLERI**, jew li huma propjeta' tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi proprjeta' mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptulu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

Il-Qorti **AWTORIZZAT** lill-imsemmija akkuzati jibqghu jircievu l-ammont li ma jeccedix it-tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin centezmu (€13,976.24c) kull wiehed fis-sena.

Illum, 30 ta' Dicembru, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)