

IT IS BEING NOTIFIED that by a decree dated 23 of July 2013 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Antonio Giovanni Vella LL.D.) Compilation number 667/2013 in the case:

The Police
(Inspector Ian Joseph Abdilla)
(Inspector Anna Marie Micallef)
(Inspector Yvonne Farrugia)

Versus:

ANTHONY CREMONA, 42 years, unemployed, son of Paul and Carmen nee' Azzopardi, born in Pieta', on the 11th of June 1971, residing at Number 33, San Fidiel Street, Hamrun and holder of a identity card bearing number 238771M;

AND

ROBERT AGIUS, 29 years, taxi-driver, son of Raymond and Paola nee' Zammit, born in Pieta' on the 29th of October 1983, residing at Olive Court, Block B, Penthouse Number 11, Bahhara Street, St Paul's Bay and holder of identity card bearing number 569383M;

AND

PAUL ANTHONY PISANI, 42 years, unemployed, son of Stanislaus and Josephine nee' Spiteri, born in Melbourne, Victoria, in Australia on the 21st of April 1971, residing at 'Marilyn', Biedja Street, Safi and holder of identity card bearing number 464087M;

AND

SHANNON CAUCHI, 23 years, unemployed, son of Gerald and Rosemarie nee' Ciantar, born in Pieta' on the 26th of August 1989, residing at Number 15, Trejqet San Pietru, Hamrun and holder of identity card bearing number 388989M;

AND

MICHAEL BORG, 38 years, fisherman, son of Carmelo and Carmen nee' Caruana, born in Pieta' on the 1st of February 1975, residing at Number 26, Salvatore Imbroll Street, Paola and holder of identity card bearing number 98875M;

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Anthony Cremona, Robert Agius, Paul Anthony Pisani, Shannon Cauchi and Michael Borg** and prohibits the said accused from transferring or otherwise disposing of any moveable or immovable property and this according to Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Today, 24th July 2013
Registry of the Courts of Criminal Judicature (Malta)

Dr John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D
Assistant Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fit- 23 ta' Lulju, 2013 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio Giovanni Vella LL.D), Kumpilazzjoni Numru 667/2013 fil-kaw a fl-ismijiet:

Il-Pulizija

(Spettur Ian Joseph Abdilla)

(Spettur Anna Marie Micallef)

(Spettur Yvonne Farrugia)

Kontra

ANTHONY CREMONA, 42 sena, di okkupat, bin Paul u Carmen xebba Azzopardi, imwieled il-Pieta', fil-11 ta' Gunju 1971, residenti gewwa Numru 33, Triq San Fidiel, Hamrun u detentur ta' karta tal-identita' bin- numru 238771M;

U

ROBERT AGIUS, 29 sena, xufier tat-*taxi*, bin Raymond u Paola xebba Zammit, imwieled il-Pieta' fid- 29 ta' Ottubru 1983, residenti gewwa *Olive Court, Block B*, Penthouse Numru 11, Triq il-Bahhara, San Pawl il-Bahar u detentur ta' karta tal-identita' bin-numru 569383M;

U

PAUL ANTHONY PISANI, 42 sena, di okkupat, bin Stanislaus u Josephine xebba Spiteri, imwieled Melbourne, Victoria, gewwa l-Awstralja fil- 21 t'April 1971, residenti gewwa 'Marilyn', Triq il- Biedja, Safi u detentur ta' karta tal-identita' bin-numru 464087M;

U

SHANNON CAUCHI, 23 sena, di okkupat, bin Gerald u Rosemarie xebba Ciantar, imwieled il-Pieta' fis- 26 ta' Awwissu 1989, residenti gewwa Numru 15, Trejjet San Pietru, Hamrun u detentur ta' karta tal-identita' bin-numru 388989M;

U

MICHAEL BORG, 38 sena, sajjied, bin Carmelo u Carmen xebba Caruana, imwieled il-Pieta' fl-1 ta' Frar 1975, residenti gewwa Numru 26, Triq Salvatore Imbroll, Paola u detentur ta' karta tal-identita' bin-numru 98875M;

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **Anthony Cremona, Robert Agius, Paul Anthony Pisani, Shannon Cauchi u Michael Borg** jew li huma proprjeta' taghhom u pprojbiethom milli jittrasferixxu jew xort' ohra jiddisponu minn xi proprjeta' mobbli jew immobbli ai termini tal- Artikolu 23A tal-Kodici Kriminali, Kap. 9 tal-Ligijiet ta' Malta u l-Artikolu 5 tal-Att Kontra *Money Laundering*, Kap 373 tal- Ligijiet ta' Malta.

Illum, 24 ta' Lulju, 2013.

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro

Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D

Assistent Registratur

Qrati u Tribunali Kriminali(Malta)