

**IT IS BEING NOTIFIED** that by a decree dated 29<sup>th</sup> May 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Miriam Hayman LL.D) Compilation number 480/2014 in the case:

The Police  
(Inspector Nikolai Sant)

Versus:

**ROSARIO CARUSO**, 41 years, poker player, son of Salvatore and Giovanna, born in Catania, Italy on the 16<sup>th</sup> April 1973 and residing at ‘Nuvolo Biancha’, Josef Kalleja Street, Swieqi and holder of Italian Passport bearing number AA1055886;

**ORDERED** the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **Rosario Caruso** and prohibits the said accused from transferring or otherwise disposing of any movable or immovable property and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 30<sup>th</sup> May 2014  
Registry of the Courts of Criminal Judicature (Malta)

Dr Yvette Borg LL.D  
f/ Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet mogħti 29 ta' Mejju 2014 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istruttorja (Maġistrat Dott. Miriam Hayman LL.D), Kumpilazzjoni numru 480/2014 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Nikolai Sant)

Kontra

**ROSARIO CARUSO**, 41 sena, *poker player*, bin Salvatore u Giovanna, imwielel Catania, Italja fis-16 ta' April 1973 u residenti ġewwa 'Nuvolo Bianca', Triq Josef Kalleja, Swieqi u detentur ta' passaport Taljan bin-numru AA1055886;

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjetà mobbli kollha li huma dovuti lil jew imissu lil **Rosario Caruso** jew li huma proprjetà tiegħu u pprojbietu milli jittrasferixxi jew xort' oħra jiddisponi minn xi proprjetà mobbli jew immobbli ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Illum, 30 ta' Mejju 2014  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr Yvette Borg LL.D  
Għar-Registratur  
Qrati u Tribunali Kriminali