

**IT IS BEING NOTIFIED** that by a decree dated 27<sup>th</sup> July 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Audrey Demicoli LL.D) Compilation Number 689/2014 in the case:

The Police  
(Inspector Paul Vassallo)  
(Inspector Raymond Aquilina)

Versus:

**JAMES BRIAN MACKENZIE HADWEN**, 57 years, accountant, son of Francis and Julia nee' Blunt, born in the United Kingdom, on the 23<sup>rd</sup> July 1957 and residing at No.71, Flt B, St. Trophimus Street, Sliema, and holder of Maltese Identity Card bearing number 27233 (A); and United Kingdom Passport Number 703053770 which expired on the 16<sup>th</sup> October 2012, and the United Kingdom of Great Britain and Northern Ireland Emergency Passport Number E.P. 418742 which expires on the 31<sup>st</sup> July 2014.

**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 and prohibits the said accused **James Brian Mackenzie Hadwen** from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, in terms of article 22A of Dangerous Drugs Ordinance Chap 101 of the Laws of Malta, of article 5 (1) (a) (b) of the Prevention of Money Laundering Act, Chapter 373, of the Laws of Malta. As well as to issue orders as provided for in articles 5(1) and 5(2) of the same Act and of of Article 23A, of the Criminal Code Chapter 9 of the Laws of Malta.

Today, 31<sup>st</sup> July, 2014  
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

**IKUN JAF KULHADD** illi b'digriet moghti fis-27 ta' Lulju 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Audrey Demicoli LL.D) Kumpilazzjoni numru 689/2014 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Paul Vassallo)  
(Spettur Raymond Aquilina)

Kontra:

**JAMES BRIAN MACKENZIE HADWEN**, 57 sena, accountant, iben Francis u Julia nee' Blunt imwieled Renju Unit fit-23 ta' Lulju 1957, u l-ahhar li kien joqghod 71, FLB St. Trophimus Street, Sliema, u detentur tal-Karta tal-Identità maltija bin-numru 27233 (A); u passaport tar-Renju Unit bin-numru 703053770 li skada fis-16 ta' Ottubru 2012 u tar-Renju Unit u L-Irlanda ta' Fuq Emergency passport Number E.P. 418742 li jiskadi fil-31ta' Lulju 2014.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **James Brian Mackenzie Hadwen** jew li huma propjeta' tieghu u pprojbietu milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi proprjeta mobbli jew immobbli ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta, tal-Artikolu 5(1)(a)(b) kontra *Money Laundering*, tal-Kap 373 ukoll biex johorgu ordnijiet kif mahsuba fl-artikli 5(1) u 5(2) ta' l-istess Att u Artiklu 23A tal-Kodici Kriminali, Kap 9 tal-Liġijiet ta' Malta.

Illum, 31 ta' Lulju, 2014  
Registru tal-Qrati ta' Ġurisdizzjoni 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

