

IT IS BEING NOTIFIED that by a decree dated 12th September, 2014, after an application filed by Raymond Caruana on the 18th September, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Judiciary – (Magistrate Dott. Josette Demicoli LLD) Compilation number 1311 /2012 in the case:

The Police
(Superintendent Paul Vassallo)

Versus:

RAYMOND CARUANA, 53 years, company director, son of Gejtu and Josephine nee' Vassallo, born in Zebbug on the 7th of September, 1961 and residing at Number 34, 'Edelweiss', Triq Anthony Aquilina, Zebbug and holder of Identity card number 555661(M).

ACCEEDED to the request of Raymond Caruana and ordered the variation in the freezing order of the 13th December 2012 and ordered the release of the following immovables and vehicles:

Flat 1, St. Rafel Court, Triq il-Qortin, Nadur NDR 2321
34, Edelweiss, Triq Anthony Aquilina, Zebbug ZBG 3082
2, Triq San Lawrenz, Birgu BRG 1380
Farmhouse Ta' Gejtan, Triq il-Buskett, Zebbug
Plot 18, Parking Premises, Triq Profs Carmelo Coleiro, Qormi
Il-qabar numru 10, divizjoni Lvant, Kompartiment B, fic-Cimiterju ta' Sant'Andrija, Haz-Zebbug, Malta.
Volvo FH 16 bin numru ta' registrazzjoni FBP 853
Polaris Sportsman bin-numru ta' registrazzjoni ROS 666
Ford F250 bin-numru ta' registrazzjoni LCQ 728
Ford Pickup bin numru ta' registrazzjoni TSS 666
Ford F250 bin-numru ta' registrazzjoni KKC 666
Harley Davidson DYNA bin-numru ta' registrazzjoni HAR 666
Jeep Wrangler bin-numru ta' registrazzjoni ABA 222
Pleasure Yacht Sea Jade b'numru ufficjali 05458

The publication of this order is being published in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, following a decree of the 13th December 2012, where the court ordered the attachment in the hands of third parties in a general

manner, all monies and other moveable and immoveable property which may be due to or belonging to **Raymond Caruana**.

Today, 24th September 2014.

Registry of the Courts of Criminal Jurisdiction (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 mogħti fit-12 ta' Settembru, 2014, wara rikors ta' Raymond Caruana fit-18 ta' Settembru 2013, mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Gudikatura Kriminali (Maġistrat Dott. Josette Demicoli LLD), kumpilazzjoni Numru 1311 /2012 fil-kawża fl-ismijiet:

Il-Pulizija
(Supretendent Paul Vassallo)

Kontra

RAYMOND CARUANA, 51 sena, direttur ta' kumpanija, bin Gejtu u Josephine xebba Vassallo, imwieled Zebbug, fis-7 ta' Settembru, 1961 u residenti at Number 34, 'Edelweiss', Triq Anthony Aquilina, Zebbug u detentur tal-karta ta' l-identita' bin-numru 555661 (M).

ACCETTAT it-talba tal-imputat Raymond Caruana billi tvarja l-ordni originali tal-iffriżar tat-13 ta' Dicembru 2012 u tordna r-rilaxx tas-segweni immobbli u vetturi:

Flat 1, St. Rafel Court, Triq il-Qortin, Nadur NDR2321
34, Edelweiss, Triq Anthony Aquilina, Zebbug ZBG 3082
2, Triq San Lawrenz, Birgu BRG1380
Farmhouse Ta' Gejtan, Triq il-Buskett, Zebbug
Plot 18, Parking Premises, Triq Profs Carmelo Coleiro, qormi
Il-qabar numru 10, divizjoni Lvant, Kompartiment B, fic-Cimiterju ta' Sant'Andrija, Haz-Zebbug, Malta.
Volvo FH 16 bin numru ta' registrazzjoni FBP853
Polaris Sportsman bin-numru ta' registrazzjoni ROS 666
Ford F250 bin-numru ta' registrazzjoni LCQ 728
Ford Pickup bin numru ta' registrazzjoni TSS 666
Ford F250 bin-numru ta' registrazzjoni KKC 666
Harley Davidson DYNA bin-numru ta' registrazzjoni HAR 666
Jeep Wrangler bin-numru ta' registrazzjoni ABA 222
Pleasure Yacht Sea Jade b'numru ufficjali 05458

L-istess pubblikazzjoni qed issir ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali,

Kap 9 tal-Liġijiet ta' Malta, wara digriet tal-13 ta' Dicembru, 2012, fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod general tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma propjeta' ta' **Raymond Caruana**.

Illum, 24 ta' Settembru 2014.
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro
Dip.Hlth Science,Dip Mgmt Stud, Dip.Not.Pub., LL.B., LL.D
Assistent Reġistratur
Qrati u Tribunali Kriminali