

**IT IS BEING NOTIFIED** that by a decree dated 05<sup>th</sup> November 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli BA. LL.D.) Compilation number 1082/2014 in the case:

The Police  
(Inspector Daniel Zammit)

Versus:

**JEAN PAVILI**, 42 years, unemployed, son of Ion and Floare nee' Oros, born in Vienna, Austria on the 04<sup>th</sup> May 1972, holder of Austrian ID Card number 7720504400011 and no fixed address in Malta.

**ORDERED** the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **Jean Pavili**, and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 23A (2) of the Criminal Code, Chapter 9, of the Laws of Malta.

**ORDERED ALSO** that the freezing of assets of the accused to the limit of nine hundred thousand Euro (€900,000).

Today, 07<sup>th</sup> November, 2014  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet mogħti fil-05 ta' Novembru, 2014 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dott. Josette Demicoli BA. LL.D.), Kumpilazzjoni numru 1082/2014 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Daniel Zammit)

Kontra

**JEAN PAVILI**, 42 sena, dizokkupat, bin Ion u Floare nee' Oros, imwieled Vienna l-Awstrija fl-04 ta' Mejju 1972, detentur tal-karta tal-identita' Awstrijaka bin-numru 7720504400011 u minghajr indirizz fiss f'Malta.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjetà mobbli kollha li huma dovuti lil jew imissu lil **Jean Pavili** jew li huma proprjetà tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort' oħra jiddisponi minn xi proprjetà mobbli jew immobbli ai termini tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kapitolu 9, tal-Liġijiet ta' Malta.

**ORDNAT UKOLL** li l-ordni tal-iffrizar fuq l-assi tal-imputat sa limitu ta' disa' mitt elf Ewro (€900,000).

Illum, 07 ta' November, 2014  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali