

IT IS BEING NOTIFIED that by a decree dated 30th November, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Doreen Clarke LL.D.) (Compilation Number 1187/2013) in the names:

The Police
(Inspector Ian J Abdilla)

versus

GIOVANNI CALCATERRA, 41 years, lawyer, son of Giuseppe and Maria Stella Demostene, born in Catania, Italy, on the 17th July 1972 and residing at Contrada Eredita, Ragusa, Sicily and having no permanent residence in Malta and holder of Italian Identity card bearing number 3907906AA.

ORDERED the attachment in the hands of third parties in general, all monies and other movable property due or pertaining or belonging to **Giovanni Calcaterra** and all assets due or pertaining to the following company **Pepe Import Export Co Ltd (C 39083)** Moreover, the Court prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 2nd December, 2013
Registry of the Courts of Criminal Judicature (Malta)

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

IKUN JAF KULHADD illi b'digriet mogħti fit-30 ta' Novembru 2013, mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dott. Doreen Clarke LL.D.), fil-kawża (Kumpilazzjoni Numru 1187/2013) fl-ismijiet:

Il-Pulizija
(Spettur Ian J Abdilla)

Kontra

GIOVANNI CALCATERRA, 41 sena, avukat, bin Giuseppe u Maria Stella Demostene, imwieled Catania, Italja, fis-17 ta' Lulju 1972, u residenti Contrada Eredita, Ragusa, Sqallija u mingħajr indirizz fiss f' Malta u detentur tal-karta tal-identita' taljana bin-numru 3907906AA.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lil jew ikunu jmissu lil **Giovanni Calcaterra** jew li jkunu proprjeta' tiegħu, kif ukoll l-assi li jkunu dovuti lil jew huma proprjeta' tas-segweni soċjeta' **Pepe Import Export Co Ltd (C 39083)**. In oltre l-Qorti qed tipprojbixxi lil **Giovanni Calcaterra** u lis-soċjeta' **Pepe Import Export Co Ltd (C 39083)** milli jittrasferixxi/u, jagħti/u b'rahan, jipoteka/w jew xort' oħra jiddisponi/u mill-proprjeta' tiegħu/tagħhom, mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 2 ta' Diċembru 2013
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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