

IT IS BEING NOTIFIED that by a decree dated 8th November 2013 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Claire-Louise Stafrace Zammit LL.D.) after an application filed by Tancred Tabone and dated 3rd October 2013, Compilation Number 170/2013 in the names:

The Police
(Assistant Commissioner Michael Cassar)
(Superintendent Paul Vassallo)
(Inspector Jonathan Ferris)

versus:

TANCREDD TABONE, 61 years, Company Director, son of the late Joseph and Marion nee' Mercieca, born in Sliema, on the 24th October, 1952 residing 78, Guze' Howard Street, Sliema and holder identity card bearing number 793652 (M).

ACCEDED to the request of **Tancred Tabone** in the sense that he is authorized to enter into the contract of sale and transfer the garage mentioned in the promise of sale agreement, provided that monies arising from such sale, and which are due to the accused Tabone and his wife, should form part of the monies which are already affected by the freezing order and should not be deducted from the loan as demanded for in his application. Thus, APS bank should make sure that such amount be affected by the freezing order already issued by this Court against the assets of the accused.

The publication of this order is being published in terms of Section 5(1) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication made on the 14th June 2013 after a decree given by the same Court on the 11th April 2013, following another publication made on the 1st March 2013 after a decree given by the same Court on the 25th February 2013, following another publication made on the 22nd February 2013 after a decree given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry on the 19th February 2013 where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Tancred Tabone**.

Today, 14th November 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-8 ta' Novembru 2013, mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dott. Claire-Louise Stafrace Zammit LL.D.) wara rikors magħmul minn Tancred Tabone u datat 3 ta' Ottubru 2013, fil-kawza Kumpilazzjoni Numru 170/2013 fl-ismijiet:

Il-Pulizija
(Assistent Kummissarju Michael Cassar)
(Supretendent Paul Vassallo)
(Spettur Jonathan Ferris)

Kontra

TANCRED TABONE, 61 sena, direttur ta' kumpanija, bin il-mejjet Joseph u Marion xebba Mercieca, imwieled Sliema, fl-24 t'Ottubru, 1952, u residenti 78, Triq Guze' Howard, Sliema u detentur tal-karta tal-identita' b'numru 793652 (M).

AWTORIZZAT lil **Tancred Tabone** sabiex jidhol fil-kuntratt ta' bejgh u jittrasferixxi l-garaxx imsemmi fil-konvenju, b'dan illi l-parti dovuta lill-imputat Tabone u martu għandhom imorru mal-ammont għa' milqut bl-ordni tal-iffriżar u mhux jiġi ridott mid-dejn hekk kif ġie mitlub fir-rikors. B'hekk il-bank APS għandu jara li dan l-ammont jiġi milqut bl-ordni tal-iffriżar għa' mogħtija minn din il-Qorti fuq l-assi tal-imputat.

L-istess pubblikazzjoni qed issir ai termini Artikolu 5(1) ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' pubblikazzjoni oħra li kienet saret fl- 14 ta' Ġunju 2013 wara digriet mogħti mill-istess Qorti fil-11 t' April 2013, in segwitu ta' pubblikazzjoni oħra li kienet saret fl-1 ta' Marzu 2013 wara digriet mogħti mill-istess Qorti fil- 25 ta' Frar 2013, in segwitu ta' pubblikazzjoni oħra li kienet saret fit-22 ta' Frar 2013 wara digriet mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja fis-19 ta' Frar 2013 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Tancred Tabone** jew li huma propjeta' tiegħu.

Illum, 14 ta' Novembru 2013
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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