

**IT IS BEING NOTIFIED** that by a decree dated 7<sup>th</sup> March 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D) Compilation number 237/2014 in the case:

The Police  
(Inspector Jonathan Ferris)

Versus:

**FRANCIS CARUANA**, 55 years, public employee, son of George and Giuseppa nee' Bugeja, born in Marsaxlokk, on the 6<sup>th</sup> February 1959 and residing at 90, 'Gizimin', Melqat Street, Marsaxlokk and holder of identity card bearing number 0144559M;

**ORDERED** the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **Francis Caruana** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and to Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court ordered that the said accused may receive thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) per year and any social benefits to which he might be entitled.

Today, 11<sup>th</sup> March 2014  
Registry of the Courts of Criminal Judicature (Malta)

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

**IKUN JAF KULHADD** illi b'digriet mogħti fis-7 ta' Marzu 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttoria (Magistrat Dott Natasha Galea Sciberras LL.D), Kumpilazzjoni numru 237/2014 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Jonathan Ferris)

Kontra

**FRANCIS CARUANA**, 55 sena, impjegat mal-Gvern , bin George u Giuseppa xebba Bugeja imwieled Marsaxlokk fis-6 ta' Frar 1959 u residenti ġewwa 90, 'Ġizimin', Triq Melqat, Marsaxlokk u detentur tal-karta tal-identità bin-numru 0144559M;

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjetà mobbli kollha li huma dovuti lil jew imissu lil **Francis Caruana** 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 5 tal-Att kontra *Money Laundering*, Kap 373 tal- Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Il-Qorti, tordna li l-imputat jista' jirċievi l- ammont ta' tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, kif ukoll l-benefiċċji soċjali li jista' jirċievi bhala ċittadin Malti.

Illum, 11 ta' Marzu 2014  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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