

**IT IS BEING NOTIFIED** that by a decree dated 22nd May, 2013 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Miriam Hayman LL.D., Compilation number **457/2013** in the case:

The Police  
(Inspector Raymond Aquilina)  
(Inspector Herman Mula)  
(Inspector Pierre Grech)

Versus:

**John Joseph Evans**, 31 years, DJ, son of John Joseph Evans Salgado and Velina nee' Siva, born in Italy on the 27<sup>th</sup> February 1982, residing West Palm Beach, Inis Rd. No 2, Florida, USA and holder of American passport number nr. 484664237 issued on the 31<sup>st</sup> August 2011 and expires on the 30<sup>th</sup> August 2021.

And

**Vladimir Omar Fernandez Delgado**, 30 years, sales executive, son of George Fernandez and Nilza nee' Delgado, born in Panama on the 26<sup>th</sup> September 1982 and residing at San Miguelito, Cerro Batea, Calle 20, Nr. 1500, Panama and holder of Panamanian passport number 1866483 issued in Colón on the 07<sup>th</sup> March 2012 and expires on the 6<sup>th</sup> March 2013

**ORDERED** the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **John Joseph Evans** and **Vladimir Omar Fernandez Delgado** and prohibits the said accused from transferring or otherwise disposing of any moveable or immovable property and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, Articles 5(1)(a)(b) and 5(1) and 5(2) 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, 22nd May, 2013.

Registry of the Courts of Criminal Judicature (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 (Malta)

**IKUN JAF KULHADD** illi b'digriet moghti fit-22 ta' Mejju, 2013 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Miriam Hayman LL.D., Kumpilazzjoni numru **457/2013** fil-kawza fl-ismijiet:

Il-Pulizija

(Spettur Raymond Aquilina)  
(Spettur Herman Mula)  
(Spettur Pierre Grech)

Kontra

**John Joseph Evans**, 31 sena, DJ , iben John Joseph Evans Salgado u Velina nee' Siva, imwieled l-Italja nhar is- 27/02/1982, residenti West Palm Beach, Inis Rd. No2, Florida, USA u detentur tal-passaport Amerikan nr.484664237 mahrug mill- United States Department of State nhar il- 31/08/2011 u li jiskadi nhar it-30/08/2021.

U

**Vladimir Omar Fernandez Delgado**, 30 sena, *sales executive*, iben George Fernandez u Nilza Fernandez nee' Delgado, imwieled il- Panama nhar is- 26/09/1982, residenti San Miguelito, Cerro Batea, Calle 20, Nr. 1500, Panama, detentur tal- passaport tal- Panama nr. 1866483, mahrug gewwa Colón nhar is- 07/03/2012 u li jiskadi nhar is- 06/03/2013.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **John Joseph Evans** u **Vladimir Omar Fernandez Delgado** jew li huma proprjeta' taghhom u pprojbiethom milli jittrasferixxu jew xort' ohra jiddisponi minn xi proprjeta' mobbli jew immobbli ai termini tal- Artikolu 22A tal-Ordinanza dwar il-Medicini Perikolu i, Kap 101 tal-Ligijiet ta' Malta u l-Artikoli 5(1)(a)(b) u 5(1) and 5(2)ta' l-Att kontra il-*Money Laundering*, Kap. 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kap. 9 tal-Ligijiet ta' Malta.

Illum 22 ta' Mejju , 2013.

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro  
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Assistent Registratur  
Qrati u Tribunali Kriminali(Malta)

