

IT IS BEING NOTIFIED that by a decree dated 16th February 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Ian Farrugia LL.D) Compilation number 176/2014 in the case:

The Police
(Inspector Rennie Stivala)

Versus:

ROKKU (known as Rocky) AGIUS, 53 years, stevedore , son of Anġlu and Marianna nee' Buhagiar, born in Żebbuġ, on the 13th August 1960 and residing at 13, Ġorġ Borġ Street, Qormi and holder of identity card bearing number 597660M;

AND

MICHAEL SCIBERRAS, 39 years, assistant security, son of Paul and Carmen nee' Dimech, born in Pietà, on the 1st October 1974 and residing at 179, Flat 3, Merchants Street, Valletta and holder of identity card bearing number 473974M;

AND

AMABILE (known as Bill) GRECH, 42 years, senior customs assistant, son of Manuel and Giorgia nee' Busuttil, born in Pietà on the 17th August 1971 and residing at 43, 'Zest', Flat 1, Il-Palazzi Street, Żejtun and holder of identity card bearing number 361471M;

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **Rokku (known as Rocky) Agius, Michael Sciberras and Amabile (known as Bill) Grech** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Today, 18th February 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-16 ta' Frar 2014 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dott Ian Farrugia LL.D), Kumpilazzjoni numru 176/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

ROKKU sive Rocky AGIUS, 53 sena, burdnar, bin Anġlu u Marianna xebba Buhaġjar imwieled Żebbuġ fit-13 t' Awwissu 1960 u residenti ġewwa 13, Triq Ġorġ Borg, Qormi u detentur tal-karta tal-identità bin-numru 597660M;

U

MICHAEL SCIBERRAS, 39 sena, *assistant security*, bin Paul u Carmen xebba Dimech imwieled Pietà fl- 1 ta' Ottubru 1974 u residenti ġewwa 179, Flat 3, Triq il-Merkanti, Valletta u detentur tal-karta tal-identità bin-numru 473974M;

U

AMABILE sive Bill GRECH, 42 sena, *senior customs assistant*, bin Manuel u Giorgia xebba Busuttil, imwieled Pietà fis- 17 ta' Awwissu 1971 u residenti ġewwa 43, 'Zest', Flat 1, Triq il-Palazzi, Żejtun u detentur tal-karta tal-identità bin-numru 361471M;

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, l-flejjes u l-proprjetà mobbli kollha li huma dovuti lil jew imissu lil **Rokku sive Rocky Agius, Michael Sciberras u Amabile sive Bill Grech** jew li huma proprjetà tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort' oħra jiddisponu minn xi proprjetà mobbli jew immobbli ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta u tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal- Liġijiet ta' Malta.

Illum, 18 ta' Frar 2014
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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