



**COURT OF MAGISTRATES (MALTA)
AS A COURT OF CRIMINAL JUDICATURE**

MAGISTRATE DR. AUDREY DEMICOLI LL.D.

Today 23rd of May, 2017

**Police
(Inspector Jonathan Ransley)**

vs

Arnel Salvacion Borg

The Court;

Having seen the charges brought against Arnel Savacion Borg holder of Maltese Id Card bearing number 56864(A) whereby she was charged with having with several acts committed by herself, even if at different times, constituted violations of the same provision of the law and were committed in pursuance of the same design in these islands between September 2016 and February 2017:

By means of any unlawful practice, or by the use of any fictitious name, or the assumption of any false designation, or by means of any other deceit, device or pretence calculated to lead to the

belief in the existence of any fictitious enterprise or of any imaginary power, influence or credit, or to create the expectation or apprehension of any chimerical event, made gain of 82,673.79 euro to the prejudice of Elsa Ramoga Abainza, Cresty Montepio Sarino, Emely Mondoy Fajardo, Pedro Jr Harder Enopia, Irene Mayola Conde, Erlic Tiguman Bihag, Madel Babayo Maquited, Irene Babayo Salinasal, Lizel DivinGracia Villamin, Fe Mirafuentes Alburo, Vilma Alburo Celecious, Vivian Godenes Managing, Bonita Banzuela Yamuta, Mary Grace Lacuna Macamay, Arlyn Alansigan Paler, Elda Alburo Ricaforte, King Ardee Pagente Tomong, Maria Pilita Cuaresma Tacujan, Joji Ann Lacuna Ranario, Melanie Taganos Tabao, Karen Dorog Rizalde, Dhovie Jean Dayondon Pedritaa, Vincenta Pacana Bajamunde, Marilou Colina Alburo, Jegar Vance Zorrilla Salaveria, Merle Abainza Joseph, Mari Stella Lacuna Alantaol, Vanesa Abainza Obordo, Rhodjean Natividad Enoy, Julie Ann Cruz Enopia, Amida A Saucejo and/or other persons.

Having seen all records of the proceedings.

Having heard the accused plead guilty to the charge brought against her and notwithstanding the fact that the Court warned her of the consequences of her guilty plea and after having afforded her sufficient time within which to withdraw her guilty plea, the Court had no alternative but to find her guilty of the charge brought against her.

With regards to punishment the Court took into consideration the fact that the accused filed a guilty plea at such an early stage of

the proceedings as well as the fact that she has a clean criminal record.

After having seen Sections 308 and 310(1)(a) of the Criminal Code, the Court finds the accused guilty of the charge brought against her and condemns her to two (2) years imprisonment which in terms of section 28A of the Criminal Code are being suspended for a period of four (4) years from today.

After having seen Article 392 A (2) and 401 (3) of Chapter. 9 of the Laws of Malta, the Court orders that a copy of this judgement together with the acts of these proceedings are sent to the Attorney General within the time limit stipulated by Law.

MAGISTRATE