



MALTA

**QORTI TAL-MAGISTRATI (MALTA)
BHALA QORTI TA' GUDIKATURA KRIMINALI**

**MAGISTRAT DR.
JOSEPH CASSAR**

Seduta tat-3 ta' Dicembru, 2004

Numru 1049/2004

The Police
(Inspector Joseph Cordina)

VS

Oleg Polyakov

The Court,

Having seen the charge against the said Oleg Polyakov of 46 years born in Russia on the 14th November 1958 and presently residing at 113 St. Domenic Street, Valletta and holder of passport with number 5811475 issued in the Russian Federation on the 04th December 2003.

Of having on the 02nd December 2004 and the preceding months, in Valletta and in other parts of these islands, by means of several acts, even if at different times, that

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constituted violations of the of the same provision of the law, and committed in pursuance of the same deign:

By means of any unlawful practise, 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 an unspecified amount of money to the detriment of various persons.

And furthermore for having under the same circumstances, carried out a commercial activity without a licence from the regulatory authority.

And furthermore for having under the same circumstances, refused to give, or untruthfully gave his name and other particulars to the police during the exercise of their duties.

And furthermore for having under the same circumstances, on finding any property mislaid or lost by any other person failed, within three days, to give information thereof to the Executive Police.

Having seen that the Attorney General filed a note in terms of section 370(4) Of the Criminal code.

Having seen that accused did not oppose to having his case dealt with by this Court by summary procedure.

Having seen that accused pleaded guilty.

Having seen that accused again submitted the said plea in the presence of defence counsel after the Court explained to him the consequences of such plea.

Finds him guilty.

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Having seen sections 18, 308, 338(g), 340(c) of Chapter 9 and section 14(1) of Chapter 441 of the Laws of Malta.

Having section 22 of Chapter 446 of the laws of Malta. Decides to apply same in view of the clean conduct of the accused who co-operated with the police. Therefore finds accused guilty and sets him free under the provisions of the said section 22 of Chapter 446 of the Laws of Malta provided that he does not commit another offence within three (3) years from today. The Court is explaining to the guilty party the meaning of this judgement in terms of Chapter 446.

< Sentenza Finali >

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