



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

**MAGISTRATE
ANTONIO GIOVANNI VELLA**

Sitting of the 7th December, 2006

Number 1211/2006

**THE POLICE
INSPECTOR JOSEPH CORDINA**

VS

FREDDY VAN OEVELEN

The Court;

After having seen the charges brought against Freddy Van Oevelen, aged 55 years, son of Ciryil and Magdalena nee' Sandele, born in Belgium on the 24th of November, 1950, residing at 'The Meadows', Flat 13, Alka Street, St Paul's Bay, holder of identity card number 67595(M);

Charged with having:

On the 7th September, 2006 and the preceding months, in various localities of these islands, by means of several

acts committed at different times, which constitute violation of the same provision of the Law and which were committed in pursuance of the same design, 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 deficit, 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 more than Lm100.00 (hundred maltese liri), but less than Lm1,000.00 (one thousand maltese liri) to the detriment of Michael Agius, Stephen Ritchie, Anthony Cassar, Robert Zammit, Alfred Zammit, Alfred Attard, Herbert Camenzuli, Joseph Muscat Azzopardi, Stephen Briffa, Daniel Stivala, Michael Debattista, Anthony Zammit, Patrick Borg Caruana, Mary Giacomotto, Maltocom plc, Nicholas Johnson, Thomas Barr, Stephen Saliba, and Michael Buhagiar;

And also of having under the same circumstances converted to his own benefit or the benefit of any other person, the sum of Lm264.95 (two hundred, sixty-four maltese liri, and ninety-five cents), having been entrusted or delivered to him under a title which implies an obligation to return such thing or to make use thereof for a specific purpose.

After having seen the document exhibited;

After having heard the accused admit to the charges brought against him in the very early stages of these proceedings, after having been given due time according to Law to reconsider his position;

After having seen Articles 18, 293, 308, 309, 310 of Chapter 9 of the Laws of Malta.

Considered:

This Court therefore finds the said accused guilty as charged, and condemns him to eighteen (18) months

Informal Copy of Judgement

imprisonment, suspended for three (3) years, in terms of Article 28A of Chapter 9 of the Laws of Malta;

The Court furthermore orders that the accused pay the sum of Lm865.74 (eight hundred sixty-five maltese liri, and seventy-four cents) do the various parties as indicated in the charges, in terms of Article 24 of Chapter 446 of the Laws of Malta.

< Final Judgement >

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