



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

**MAGISTRATE DR.
JACQUELINE PADOVANI**

Sitting of the 20th May, 2010

Number 493/2010

**POLICE
INSPECTOR MAURICE CURMI
VS
RENATA JUHASZ**

The Court,

Having seen the charges brought against the accused Renata Juhasz, 23 years, daughter of Lazslo and Erika nee' Ottlik, born in Hungary, on the 18th May 1987, resides at 'Chequers Court', Triq Lorenzo Gatt Birkirkara and holder of Identification Card bearing the number 57665(A).

1. And charge her with having on these Islands, between February 2010 and April 2010, by means of several acts, even if at different times, that constituted violations of the same provision of the law, and 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 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 exceeding two hundred and thirty-two euro and ninety-four cents (€232.94) but does not exceed two thousand and three hundred and twenty-nine euro and thirty-seven cents (€2,329.37) to the detriment of Airmalta Plc., in terms of articles 18, 308, 309 and 310 of Chapter 9, of the Laws of Malta;

2. for having on the same days, time and place forged any schedule, ticket, order or other document whatsoever, upon the presentation of which any payment may be obtained, or any delivery of goods effected, or a deposit or pludge withdrawn from any public office or from any bank or other public institution established by the Government, or recognized by any public act of the Government, in terms of article 167 of Chapter 9, of the Laws of Malta;

3. for having on the same days, time and place knowingly made use of any forged debentures or documents in terms of article 169 of Chapter 9, of the Laws of Malta;

4. furthermore, for having on the same days, time and place committed any other kind of forgery, or knowingly made use of any other forged documents, in terms of article 189 of Chapter 9, of the Laws of Malta;

5. for knowingly received or purchased any property which has been stolen, misapplied or obtained by means of any offence, whether committed in Malta or abroad, in terms of articles 334 of Chapter 9, of the Laws of Malta;

6. finally for having on the same days, time and place conspired with one or more persons in Malta or outside Malta for the purpose of committing any crime in Malta in terms of articles 48A of Chapter 9, of the Laws of Malta;

The Court is also kindly requested, in pronouncing judgment or in any subsequent order, sentence the person convicted, to the payment, wholly or in part, to the

Informal Copy of Judgement

registrar, of the costs incurred in connection with the employment in the proceedings of any expert or referee, in terms of articles 533 of Chapter 9, of the Laws of Malta.

Having heard the evidence tendered on oath;

Having seen the record of the proceedings;

Having heard the plea of guilt registered by the accused;

Having heard the confirmation of the plea of guilt, after that the Court accorded a reasonable time for reconsideration;

Having heard the oral submissions;

Deliberates:

On the strength of his own guilty plea, the Court finds the accused **Renata Juhasz**, guilty as charged with the absorption in terms of punishment of all charges in the first principal charge and after having seen Articles 18, 48A, 167, 169, 189, 308, 309, 310, 334 and 533 of Chapter 9 of the Laws of Malta, Article 7 of Chapter 446 of the Laws of Malta, **issues a three (3) year Probation Order against the accused** who shall be put under the supervision of the Director of Probation Services or any other Probation Officer so nominated.

The Court noted that the accused has already paid five hundred euro (€500) to the complainant and still owes the balance of one thousand five hundred euro (€1,500) which amount shall be paid by the accused within six (6) months from the date of the judgement.

This punishment was accorded after the Court took into consideration the early guilty plea registered by the accused, the young age of the accused, the clean criminal record of the accused and the fact that the accused has undertaken to pay all amounts due within a short period of time.

Informal Copy of Judgement

The Court orders that a copy of this judgement be notified to Director of Probation Services

< Final Judgement >

-----END-----