



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

**MAGISTRATE DR.  
CLAIRE-LOUISE STAFRACE**

Sitting of the 13 th November, 2012

Number. 1180/2012

**The Police  
[Inspector Jonathan Ferris]**

**vs**

**Ashton Michael Sammut**

**The Court,**

Having seen that the accused Ashton Michael Sammut holder of Identity Card number 0176111L.

Was charged:

With having on these islands, during the month of September 2012 and in the preceding years, in various parts of Malta, by means of several acts committed by the accused, even if at different times, which acts constitute violations of the same provisions of law;

1. for having on the same dates, time and place 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 create the expectation or apprehension of any chimerical event made gain of more than the sum of 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 prejudice of Frances Falzon ID538958(M) and/or Bank of Valletta plc., George Baldacchino ID478365(M) and/or HSBC Bank Malta plc.

2. for having on the same dates, time and place used another person's access code, password, user name, electronic mail address or other means of access or identification information in a computer to the detriment of Frances Falzon ID 538958(M) and/or Bank of Valletta plc.

The court was requested that, in pronouncing judgment or in any subsequent order, sentence the person/s convicted, jointly or severally, to the payment, wholly or in part, to the Registrar, of the costs incurred in connection with the employment in the proceedings of any expert or referee, within such period and in such amount as shall be determined in the judgement or order, as per Section 533 of Chapter 9 of the Laws of Malta.

After having seen charges of the accused, consent of Attorney General and heard admission plea by the accused, and the confirmation of such plea after being given the opportunity to reconsider his plea and after seeing Articles 18, 308, 310 and 337C (i) of the Criminal Code, finds accused Ashton Michael Sammut guilty of all charges and by virtue of Article 28A of Chapter 9 condemns him to 5 months imprisonment suspended for eighteen (18) months.

Informal Copy of Judgement

Finally, explained in simply words the repercussions if such order is not complied with.

**< Final Judgement >**

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