

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

MAGISTRATE DR. ANTONIO MICALLEF TRIGONA

Sitting of the 28 th July, 2013

Number 699/2013

The Police
(Insp Yvonne Farrugia)
vs
Eleanor Martin nee' Dixon

The Court

Having seen the charges laid against the accused, holder of British Passport with number 112045598:

Charged for having in July 2013 and in the preceding months and years in 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:

Misapplied, converted to her own benefit or to the benefit of any other person, anything which has been entrusted or delivered to her under a title which implies an obligation to return such thing or to make use thereof for a specific purpose, that is, the sum of money exceeding two thousand and three hundred and twenty-nine Euro and thirty-seven cents (2,329.37 Euro) to the detriment of Supreme Travel Services Limited and/or Catherine Abela and/or Amanda Abela of Zejtun; which funds were entrusted or delivered to her by reason of her profession, trade, business, management, office or service or in consequence of a necessary deposit.

The Court is requested that, in pronouncing judgement or in any subsequent order, sentence the person convicted to 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.

Having heard the accused register a guilty plea on which the accused insisted even after being given time by the Court to reconsider:

Having seen all the acts and records of the proceedings;

On accused's plea of guilt which is voluntary and unconditional, the Court finds the accused guilty as charged;

Having determined that the sum misappropriated amounts to 12,600 Euro:

Having seen Articles 18, 293, 294 and 310(a) of Chapter 9 decides to acquit the accused by application of Article 22 of Chapter 446 for three years from today.

Having seen Article 24 of same Chapter 446 condemns and orders the accused to reimburse the whole amount of 12,600 Euro to Supreme Travel Ltd not later than 9 months from today.

Informal Copy of Judgement

The Court has duly explained to the accused her responsibilities according to the judgement.

A.M.Trigona Magistrate

< Final Judgement >
END