

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

MAGISTRATE DR. JOSETTE DEMICOLI LL.D

**The Police
(Inspector Raymond Aquilina)**

Vs

Anis Beso

Case No: 817/2013

Today 3th February, 2016

The Court,

Having seen the charges brought against Anis Beso, 25 years old, son of Mirsad and Amela, born in Bosnia on the 5th July 1988, holder of Swedish Passport No 84306954 and residing at Belmont Heights Apt, St Ignatius Street, Sliema:

That during the months of July 2013 and August 2013, in Msida and in the Maltese Islands, 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 belief in the existence of any fictitious enterprise or of any chimerical event, he gained an amount to the value exceeding two thousand three hundred twenty nine euro and thirty seven cents (€2329.37) to the prejudice of Betting Promotion Limited (C36814), Betting Promotion Holdings Limited (C48016), their owners, directors and other persons;

Also accused that on the same dates, times, place and circumstances he made any other fraudulent gain, to the prejudice of Betting Promotion Limited (C36814), Betting Promotion Holdings Limited (C48016), their owners, directors and other persons;

Having heard the accused file a guilty plea during the sitting held on the 1st February, 2016 and having the accused confirmed his guilty plea after he was given sufficient time to reconsider his position.

Having heard submissions with regards to the punishment to be meted.

Having seen all the acts and documents.

Considers:

The accused is being accused of having defrauded the above-mentioned companies, which companies waived their complaint in the meantime.

Since the accused has admitted to the charges brought against, same charges have been sufficiently proven.

With regards to the punishment to be meted, the Court is taking into consideration the nature of the charges, the circumstances of the case and the clean record sheet.

In view of the above, the Court upon admission, after having seen articles 308, 309, 310(1)(a) of Chapter 9 of the Laws of Malta, finds the accused guilty of the charges brought against him and condemns him to a period of two(2) years imprisonment which by application of article 28A of Chapter 9 of the Laws of Malta are being suspended for a period of four (4) years.

Moreover, the Court after having seen article 533 of the Criminal Code condemns the accused to pay the sum of €2,111.09 representing court experts' expenses, which amount is to be paid within a period of one year. If such amount or a balance of such amount is not paid, then the remaining amount is to be converted into imprisonment.

The Court has explained to the accused the consequences if he commits another offence within the operative period of this judgment.

The Court orders that this judgment and the acts of the proceedings are sent to the Attorney General in terms of the law.

Dr Josette Demicoli LL.D
Magistrate