



MALTA

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

**MAGISTRATE DR.
MIRIAM HAYMAN**

Sitting of the 6 th February, 2006

Number. 114/2006

**COURT OF MAGISTRATES (MALTA)
MAGISTRATE DR. MIRIAM HAYMAN LL.D.**

**The Police
(Inspector Angelo Gafa)**

VS

Giovanni Nappi, 41 years old, son of Federico and Pasqualina nee` Buoniconto, born in Napoli in Italy on the 25th May 1964 of Italian nationality and having Italian identity card number AF 8387514 issued on the 25th September, 2001.

Today 6th February, 2006

The Court.

Seen the charges against Giovanni Nappi in that he in these Islands on the 3rd February, 2005 and in preceding days in various parts of Malta, 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 an 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 in excess of one hundred Maltese liri (Lm100.00) but less than one thousand Malta liri (Lm1000) to the prejudice of Joseph and Karmena Grech of St. Julian's and Ivan Sammut of Paola;

for having also, in the same period and circumstances, knowingly put into circulation, sold or kept for sale or imported, for any any purpose of trade, any goods bearing fraudulent imitation of any mark, device or emblem;

for having also, in the same period and circumstances, acted as door-to-door sellers without a licence from the Director of Consumer Affairs and

for having on same date and in the same circumstances, carried out a commercial activity without a licence from the regulatory authority.

Seen admission of guilty registered in early stages of the examination of the accused.

Seen the Prosecutions minute that accused has cooperated fully with police and that he has paid all damages.

Informal Copy of Judgement

Seen section 308, 309.310(b) of Chapter 9 of the Laws of Malta, seen also sec 5, 14, 29 of Chapter 441 of the Laws of Malta and also section 17 of Chapter 9.

Having considered his early plea of guilty, his co-operation with the police and reimbursement of damages, considers that accused should benefit from Sec 28A of Chapter 9 of the Laws of Malta and sentences him to a year imprisonment suspended for 2 years and condemns him to pay the fine of one hundred and fifty Maltese Liri (Lm150).

Orders the forfeiture of the exhibits.

Magistrate Dr. Miriam Hayman LL.D

< Final Judgement >

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