



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

**MAGISTRATE DR.  
JOSEPH A. APAP BOLOGNA**

Sitting of the 14 th June, 2007

Number. 516/2007

The Police  
(Inspector Kevin Borg)  
vs  
Paul Adrian Grigorescu

Today the 14<sup>th</sup> of June 2007

**THE COURT**

Having seen the charges brought against the accused with having on the 12<sup>th</sup> of June 2007 and in the preceding days, in Malta, by means of several acts, committed by the accused even if at different times, which acts constitute violations of the same provisions of the law:

1. For having 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 imaginery power,

influence or credit, or to create the expectation or apprehension of any chimerical event, made a gain of LM1,150.00 to the detriment of Bank of Valletta Limited, APS and HSBC;

2. For having committed theft of LM1,150.00 in cash to the detriment of Bank of Valletta, APS and HSBC, which theft is aggravated by the amount and place;

Having heard the accused plead guilty as charged;

Finds accused guilty of having on the 12<sup>th</sup> of June 2007 and in the preceding days, in Malta, by means of several acts, committed by the accused even if at different times, which acts constitute violations of the same provisions of the law:

1. For having 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 a gain of LM1,150.00 to the detriment of Bank of Valletta Limited, APS and HSBC;

2. For having committed theft of LM1,150.00 in cash to the detriment of Bank of Valletta, APS and HSBC, which theft is aggravated by the amount and place;

Having seen Sections 18, 261, 269, 308, 309 and 310 of Chapter 9 of the Laws of Malta;

Having heard the accused plead guilty at an early stage of the proceedings as well as the fact that accused fully compensated all victims and this in toto.

The Court feels that it should apply Article 22 of Chapter 446 of the Laws of Malta and;

Orders that the accused be set free on condition he does not commit any further offence within the period of two years from today.

Informal Copy of Judgement

The prosecution withdrew the passport of the accused.

The Court orders that the acts by sent to the Advocate General.

**< Final Judgement >**

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