



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

**MAGISTRATE  
ANTONIO GIOVANNI VELLA**

Sitting of the 1 st November, 2007

Number 427/2005

**THE POLICE  
INSPECTOR MARIO TONNA**

**VERSUS**

**JOHN CLIFFORD BROOKS**

**The Court;**

Having seen the charges brought against John Clifford Brooks aged 31 years, born in the United Kingdom on the 23<sup>rd</sup> of June, 1974, son of the late John, and Pauline nee' Barrow, residing at Farrow, Apartment no 3, Arzella Street, Bahar ic-Caghaq, limits of Naxxar, holder of identity card number 23064A;

Charged of having on the 14<sup>th</sup> of April, 2005, at about 10.22am, whilst at the Eurochange Financial Services Limited, situated at Dragonara Road, Paceville, St Julian's:

1. By means of unlawful practice, or by use of any fictitious name, or the assumption of any false designation, or by means of any other deceit, device of 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 by exchanging forged/false travelers' cheques to the prejudice of the Euro Exchanged Financial Services as per section 308 of Chapter 9 of the Laws of Malta;

2. Also of having on the same date, time, and place made to the prejudice of the Euro Exchange Financial Services any other fraudulent gain as per Sections 309, and 310(b) of Chapter 9 of the Laws of Malta;

3. Also of having on the same date, time and place, knowingly made use of any falso acts, that is four euro travelers' cheques, pertaining the emblem of Thomas Cook, bearing numbers HC07-134-884, HC07-134-885, HC07-134-885. HC07-134-886, and HC07-134-887, as per sections 184, 187, and 188 of Section 9 of the Laws of Malta.

Having seen the documents exhibited;

Having seen Sections 184, 187, 188 308, 309, and 310(b) of Chapter 9 of the Laws of Malta.

Considers:

Having heard the Prosecutor declare that the accused could not be traced, in spite of several attempts to charge him in Court according to Law;

Having heard the representative of the company Thomas Cook Limited declare that the amount being asked for had been paid in the meantime, and that the said company no longer has an interest in these proceedings.

Informal Copy of Judgement

Declares the proceedings to be extinguished.

**< Final Judgement >**

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