



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

**MAGISTRATE DR.  
CLAIRE-LOUISE STAFRACE**

Sitting of the 29 th August, 2010

Number. 933/2010

**The Police  
Inspector Ian Joseph Abdilla  
Inspector Fabian Fleri**

**Vs**

**Masaoud Ibrahim**

The Court,

After seen accusations against accused Masaoud Ibrahim who was accused 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 more than two hundred and thirty two Euro and ninety four cents (Euro232.94) but less than two thousand, three hundred and twenty nine Euro and thirty seven cents (Euro2,329.37) to the detriment of Sparkle Image, HSBC Bank Malta plc, and Bank of Valletta Limited.

After having heard examination of accused whereby he pleaded guilty for the charge against him and whereby he was given another chance to reconsider, he pleaded guilty again..

After having heard submissions of both parties whereby they agreed that accused was a first time offender and he co-operated fully and still is co-operating with the police.

For these reasons and after having seen Articles 308,309 and 310 of Chapter 9 of the Laws of Malta, whereby Articles 308 and 309 are comprised in Article 310 and after having seen Article 18 of the same Chapter 9, declares accused guilty of the charge brought against him and by virtue of Article 28A of Chapter 9 of the Laws of Malta, condemns him to eighteen (18) months imprisonment suspended for a period of three (3) years.

The Court furthermore orders that the name of the accused shall not be disclosed by the press.

**< Final Judgement >**

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