



MALTA

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

**MAGISTRATE DR.
CLAIRE-LOUISE STAFRACE**

Sitting of the 23 rd June, 2015

Number. 496/2015

**The Police
[Inspector Maurice Curmi]**

-VS-

Alex Rabane Awal

The Court,

Having seen that the accused Alex Rabane Awal holder of French provisional ID card number 5903164957

Was charged with having:

1. In June 2015 on these 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 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 exceeding five thousand euro (€5,000) to the detriment of Salvu Bonanno holder of ID card number 885054(M), in terms of articles 308, 309 and 310 of Chapter 9 of the Laws of Malta;
2. For having on the same day, place and circumstances, with the intent to deceive, made use of an identity document when he was not the holder thereof, according to articles 22 and 24 of Chapter 258 of the Laws of Malta

Seen the request of the prosecution when pronouncing judgment or in any subsequent order, to sentence the person convicted, to the payment, wholly or in part, to the registrar, of the costs incurred in connection with the employment in the proceedings of any expert or referee, in terms of articles 532A, 532B and 533 of Chapter 9 of the Laws of Malta.

Seen all documents;

Heard admission plea by accused and the confirmation of such plea after being given the opportunity to reconsider his plea in the early stages of the procedures and that he has fully paid the victim all dues;

Seen that the accused will be immediately deported to his place of origin;

Seen Article 308, 309 and 310(1)(a) of Chapter 9 of the Laws of Malta;

The Court finds accused guilty of all charges brought against him and by virtue of Article 28A of Chapter 9 condemns him to two (2) years imprisonment suspended for four (4) years.

Finally explained in simple words to the accused, the repercussions if such order is not complied with.

< Final Judgement >

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