



The Honourable High Judge Jose Mario Savantes sited at Tribunal Superior de Justicia Sala de lo Social de Málaga Num 1 chosen by the Cabinet of the Council of State under the Articles 87-100A of the constitution.

The penal hearing as heard and decided upon by the Honorable High Judge Jose Mario Savantes is detailed in this summary. The judgments made conform to Decree 36/2000.17 as detailed in the Ministry of Justice de Andalucía 31/17.2-2000.

*The Honourable High Judge Jose Mario Savantes through the process of the penal hearings of court room 27 BIS de Malaga, hearing 1264/03.1, appearing in this court, the accused **Club Class Resorts** the prosecution lawyers from **Suarez and Simpson Associates** under autonimo (self employed basis) representing the accuser.*

*The accusations of fraud by way of deception, gross mis-conduct and missold product/service were brought to the Tribunal Superior de Justicia Sala de lo Social de Málaga Num 1 by the Spanish Securities Market Commission by **Redacted***

Offences of fraud by the art of deception

Under the Criminal Law Act 21/1.007 of the, Tribunal Superior de Justicia Sala de lo Social de Málaga Num 1 rules that;

*The accused/defendant was sentenced by the Tribunal Superior de Justicia for the crime brought forward by the accuser. The Tribunal Superior de Justicia awards compensation in favor of the accuser and maintains an Embargo on the funds of the accused/defendant for immediate settlement to the accuser. **The amount awarded in this instance is £21,850.00, not including reimbursed costs and compound interest.***

The Tribunal Superior de Justicia will instruct immediate settlement of the compensation to the accuser upon the completion of the Tribunal Superior de Justicia administrative obligations of the accuser.


This summary and notice is signed by the undersigned in Malaga on 10/03/2020: -

His Honorable High Judge

Duty Registrar

Dr. Jose Mario Savantes

Maria Ramirez

 **Junta de Andalucía**