

**[HELLENIC REPUBLIC HEMBLEM]**  
**HELLENIC REPUBLIC**  
**ATHENS COURT OF FIRST INSTANCE PUBLIC PROSECUTOR**  
**1<sup>st</sup> Department of Public Prosecution**

Address: Former Army Cadet School

PO Box: 10167

Tel.: +30 2108833122

Information: MICHOPOULOU ELENI

Athens, 07/12/2021

Book of Applications No. 801/2021

**CERTIFICATE**

The Athens Court of First Instance Public Prosecutor

Certifies that:

As evidenced under the data held in the PC of our Agency and following a certification of the competent Secretary, a criminal charge-complaint was submitted on 09/14/2020 with the following data:

**Book of Charge Complaint No.:** E20-4080

**General Document Number (ΓΑΔ)/Year:** 84258/2020

**ACCUSED PERSONS:**

1. CHRISTOS (CHRIS) SPYROU son of KONSTANTINOS
2. Any liable person

**ACCUSER:**

1. HELLENIC AMERICAN UNION repr. HELLENIC AMERICAN UNION

That was transmitted by the FIRST DEPARTMENT OF PUBLIC PROSECUTION with Ref. No. -2020:

**CRIMES:**

1.PERSISTENT (CONTINUING) CRIME OF EMBEZZLEMENT OF A VALUE EXCEEDING EUR 120,000 (Art. 14, 26 par. 1A, 27, 375 Paras 2-1 and 390 par. 1A)

## PROGRESS

No.	Assignment/Dispatch Date	Return Date	Status/Kind of Action	From Department	To Department/ Authority	Kind of case file	Authority Ref. No.	Kind/No. of Note Status	Comment
		07/08/2021	Pre-trial judicial Investigation						

This certificate is provided to ANNA-MARINA KYRIOU authorized attorney at law of the association “Hellenic American Union”, upon her application.

The Court of First Instance Public Prosecutor

The Court Secretary

[Signature & Seal]

[Signature & Seal]

## PENAL CODE - 2019

<b>Article:</b>	14
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### Meaning of punishable act

1. A crime is an unlawful and imputable (attributable) act of the person committing the same, which shall be punished under the Law.
2. In the provisions of Penal Laws the term “act” shall also refer to omissions.

<b>Article:</b>	26
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### Criminal liability in misdemeanors and felonies

Felonies (capital offences) and misdemeanors (délit) shall only be punished when committed with criminal intent (dolus). By way of exception, where the Law expressly so provides, misdemeanors shall also be punished when committed with negligence.

<b>Article:</b>	27
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### Criminal Intent (dol)

1. With criminal intent (dolus) acts whoever desires the effect that form under the Law the punishable act, as well as the person who is aware that from their actions these effects may derive and accepts the same.
2. When the Law requires for an act to be committed with knowledge as to a certain circumstance, dolus eventualis shall not be sufficient. Also, whenever the Law requires for an act to be committed with the intention to cause certain effect, the perpetrator must intent to cause the said effect.

<b>Article:</b>	375
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### Embezzlement

1. Whoever unlawfully appropriates a (totally or partly) foreign movable thing (res) that came to their possession through any means, shall be punished by imprisonment of up to two years or financial penalty and if the said thing is of significantly high value with imprisonment and payment of financial penalty. If the said thing was entrusted to the perpetrator as a result of need or because of their capacity as agent, curator, or guardian of the victim or as bailee or administrator of foreign property, they shall be punished by imprisonment of at least one year and payment of financial penalty.
2. If the value of the thing under par. 1 exceeds the total amount of EUR 120,000 the act shall be punished as a felony by imprisonment of up to ten years and payment of financial penalty.

3. If the embezzlement is directly addressed against the legal person of the Greek State, legal persons governed by public law or local bodies and the amount exceeds a total of EUR120,000, the act shall be punished as a felony by imprisonment of at least ten years and payment of financial penalty of up to one thousand daily units. The above act shall prescribe after twenty years.

4. The following are also regarded as foreign things: a) the amount received by the perpetrator for a movable thing entrusted to them for sale, as well as b) the movable thing they acquired using amounts or such other things entrusted to them to buy or exchange the thing they acquired.

**Article:**

390

#### Breach of Fiduciary Duty

1. Whoever by breaching the terms of diligent management willfully (with knowledge) causes a certain damage to someone else's property for which they either under the Law or legal act care or that they manage (fully or partially or for a specific action), shall be punished by imprisonment and payment of financial penalty. If the resulted damage exceeds in total the amount of EUR 120,000, the act shall be considered a felony and it shall be punished by imprisonment of up to ten years and payment of financial penalty.

2. If the breach of fiduciary duty is directly addressed against the legal person of the Greek State, legal persons governed by public law or local bodies and the damage caused exceeds the total amount of EUR 120,000, the act shall be punished as a felony by imprisonment of at least ten years and payment of financial penalty of up to one thousand daily units. The above act shall prescribe after twenty years.



ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ  
ΕΙΣΑΓΓΕΛΙΑ ΠΡΩΤΟΔΙΚΩΝ ΑΘΗΝΩΝ  
ΤΜΗΜΑ: Α' Π.Δ.  
Διεύθυνση: ΠΡΩΗΝ ΣΧΟΛΗ ΕΥΕΛΠΙΔΩΝ  
Τ.Κ.: 10167  
Τηλ.:2108833122

ΑΘΗΝΑ, 12/07/2021  
Αριθμός Βιβλίου Αιτήσεων: 801/2021

Πληροφορίες: ΜΙΧΟΠΟΥΛΟΥ ΕΛΕΝΗ

#### ΠΙΣΤΟΠΟΙΗΤΙΚΟ

Ο Εισαγγελέας Πρωτοδικών ΑΘΗΝΑ  
Βεβαιώνει ότι:

Όπως προκύπτει από τα τηρούμενα στοιχεία του Η/Υ της Υπηρεσίας μας, και μετά από βεβαίωση της αρμόδιας γραμματέως, υποβλήθηκε μήνυση την 14/09/2020 με τα εξής στοιχεία:

Αρ. Βιβλίου: Ε20-4080  
ΓΑΔ / Έτος ΓΑΔ: 84258/ 2020

#### ΜΗΝΥΟΜΕΝΟΙ

- 1.ΣΠΥΡΟΥ ΧΡΗΣΤΟ (ΚΡΙΣ) ον.πατρ. ΚΩΝΣΤΑΝΤΙΝΟΥ
- 2.Κατά Παντός Υπευθύνου

#### ΜΗΝΥΤΕΣ

- 1.ΕΛΛΗΝΟΑΜΕΡΙΚΑΝΙΚΗ ΕΝΩΣΗ εκτπρ. ΕΛΛΗΝΟΑΜΕΡΙΚΑΝΙΚΗ ΕΝΩΣΗ

η οποία απεστάλη από την υπηρεσία Α' ΠΟΙΝΙΚΗ ΔΙΩΞΗ  
με το πρωτόκολλο -2020:

#### ΑΔΙΚΗΜΑΤΑ

- 1.ΥΠΕΞΑΙΡΕΣΗ ΚΑΤ'ΕΞΑΚΟΛΟΥΘΗΣΗ Η ΑΞΙΑ ΤΟΥ ΑΝΤΙΚΕΙΜΕΝΟΥ ΤΗΣ ΟΠΟΙΑΣ  
ΥΠΕΡΒΑΙΝΕΙ ΤΙΣ 120.000€( ΑΡΘ. 14,26 ΠΑΡ. 1Α,27,375 ΠΑΡ. 2-1 ΚΑΙ 390 ΠΑΡ. 1Α ΠΚ)

#### ΠΟΡΕΙΑ

Α/Α	Ημ/νία Ανάθεσης/ Αποστολής	Ημ/νία Επιστρ.	Στάδιο/ Είδος Κίνησης	Από Τμήμα	Σε Τμήμα /Αρχή	Είδος Δικογρ.	Αρ. Πρωτ. Αρχής	Τύπος / Αρ. Δελτίου Κατάσταση	Σχόλιο
		08/07/2021	ΑΝΑΚΡΙΣΗ						

Το παρόν πιστοποιητικό χορηγείται στην ANNA- ΜΑΡΙΝΑ ΚΥΡΙΟΥ εξουσιοδοτημένη δικηγόρο του σωματείου  
<ΕΛΛΗΝΟΑΜΕΡΙΚΑΝΙΚΗ ΕΝΩΣΗ> ύστερά από αίτησή της.

Ο/Η Εισαγγελέας Πρωτοδικών



Εισαγγελέας  
Μαρία Ν. Παπασιδου  
Πρωτοδικών

Ο Δικ. Γραμματέας

Ελένη Μικρούτσου  
Δικ. Γραμματέας