

IN THE COURT OF MAGISTRATES (MALTA)

AS A COURT OF CRIMINAL JUDICATURE

MAGISTRATE

DR. ANTHONY J. VELLA BA., LL.D., MA

TODAY 25th May 2017

Police

Inspector Trevor Micallef

Vs

Karolina Leonidovna Mercieca

The Court;

After seeing the charges brought against Karolina Leonidovna Mercieca, daughter of Leonid Sokolova and Ludmila nee' Chuykova, born in Ukraine on the 19th January 1971, resides 34, Mardi Gras, F. Vidal Street, Swieqi, holder of Maltese passport number 1054845 and holder of identity card no. 314212(L);

With having in these Islands, on the 5th April 2017 and the previous months, with several acts committed by you, even if at different times, which constitute violations of the same provision of the law and are committed in pursuance of the same design:

- 1) Committed theft of money to the detriment of Eden Entertainment and/or other persons, and/or other entities, which theft is qualified by 'means', 'value' (which exceeds two hundred and thirty-two euro and

ninety-four cents (€232.94) but does not exceed two thousand and three hundred and twenty-nine euro and thirty-seven cents (€2,329.37)), ‘time’ and ‘person’.

Having heard the accused plead guilty to the charges brought against her, notwithstanding the fact that the Court warned her in the most solemn manner of legal consequences of his guilty plea after giving her sufficient time within which to reconsider and withdraw her guilty plea;

Having heard the prosecution and defence counsel make their submissions;

Having seen all the acts and documents exhibited;

Having been informed that the amount stolen had in fact been repaid by the accused prior to the commencement of these proceedings;

Considers;

After having seen Articles 18, 261(c)(b), (d), (f), 263(a), 264(1), 267, 268(d), 270 and 279(a) of Chapter 9 of the Laws of Malta;

After having heard the evidence and the documents exhibited;

The Court finds the said accused guilty and is discharging her subject to the condition that she commits no offence during the next year in terms of Article 22 of Chapter 446 of the Laws of Malta.

The Court explained in clear words the terms of the judgment to the accused.

DR ANTHONY G VELLA BA. LL.D. M.A.

MAGISTRAT