



**The Courts of Magistrates (Malta)
As a Court of Criminal Judicature**

Magistrate Dr. Yana Micallef Stafrace LL.D.

**The Police
(Inspector Godwin Scerri)
Vs
Arkadii Sumko**

19th May 2024

The Court

Having seen the charges against Arkadii Sumkoi, s/o Oleksandr & Katerina b/o 07/02/2003 in Ukraine and holder of Ukrainian passport number FT045933;

And accuse him of having on the 17th of May 2024 or days prior to this in these Islands had knowingly made use of a forged document, in breach of *Article 189 of Chapter 9 of the Laws of Malta*.

And of having on the same date, time and circumstances, without lawful authority used or had in his possession any document

required for the purpose of the Immigration Act which is forged, in breach of *Article 32(1)(f) of Chapter 217 of the Laws of Malta*.

And of having on the same date, time and circumstances, used or had in his possession any passport or used or had in his possession any passport which he knew to be forged, altered or tampered with, in breach of *Article 5 of Chapter 61 of the Laws of Malta*.

And also accuse him of having on the 17th of March 2024 at around 14:00hrs in St Paul's Bay, drove a vehicle make Hyundai i10 with registration plate numbers PQZ448 without a valid driving license, in breach of *Article 15(1) (a) of Chapter 65 of the Laws of Malta*.

And also accuse him of having on the 17th of March 2024 at around 14:00hrs in St Paul's Bay, drove a vehicle make Hyundai i10 with registration plate numbers PQZ448 without a valid insurance policy in breach of *Article 3 of Chapter 104 of the Laws of Malta*.

The Court is humbly being requested so that in the case of guilt, in addition to any punishment which the Court deems fit to impose, orders the accused to pay the expenses relating to the appointment of experts in terms of Article 532B and 533 of Chapter 9 of the Laws of Malta;

Having seen that the accused registered an admission of guilt on the 19th May 2024;

Having seen articles article 32(1)(f) of chapter 217, article 5 of Chapter 61, article 15(1)(a) of chapter 65 article 3 of Chapter 104 article 28 A of Chapter 9 of the Laws of Malta;

Having seen all the acts and documents of the proceedings.

Conclusions

The accused registered an admission of guilt in the initial stages of these proceedings.

Decide

Having seen article 32(1)(f) of chapter 217, article 5 of Chapter 61, article 15(1)(a) of chapter 65 article 3 of Chapter 104 28A of Chapter 9 of the Laws of Malta finds Arkadil Sumko guilty of all charges and condemns him to imprisonment for six(6) months suspended for three (3) years a fine of two thousand and three hundred and twenty nine Euros and thirty seven cents (2329.37) to be paid in three (3) years and six(6) months suspension of all driving licenses which period is to commence on the date of his obtaining a valid driving license.

**DR. YANA MICALLEF STAFRACE LL.D.
MAGISTRATE**

**Doris Serpina Sciberras
Deputy Registrar**