

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

MAGISTRATE ANTONIO GIOVANNI VELLA

Sitting of the 24 th May, 2006

Number 498/2006

THE POLICE INSPECTOR JEFFREY CILIA

VS

AURICA CUCIUC LIUDMILA DAVIDOVA

The Court;

After having seen the charges brought against Aurica Cuciuc, maldovian national, aged 36 years, daughter of Mikhail and Galina Porcula, born in Maldovia, on the 21st of November, 1969, temporary detained at the Police General Headquarters in Floriana, and holder of maldovian passport number A 2100049;

And Liudmila Davidvoa, maldovian national, aged 41 years, daughter of Iliec and Vera Untilova, born in

Maldovia, on the 6st of November, 1964, temporary detained at the Police General Headquarters in Floriana, and holder of maldovian passport number A 1305657;

Charged with having:

- 1. On the 23rd of May, 2006, and during the days prior to this date, in Malta, forged, altered or tempered with, or used, or had in their possession a Russian passport which they knew to be forged, altered or tempered with and this in violation of Article 5 of Chapter 61 of the Laws of Malta;
- 2. And also of having on the same dates, time, place and circumstances in Malta, knowingly made use of forged documents in violation of Article 189 of Chapter 9 of the Laws of Malta.
- 3. And finally also of having on the same date, time, place, and circumstances, as a person who embarked or disembarked from Malta, made of caused to be made a false return, false statement or false representation and/or furnished the Principal Immigration Officer with false information, and this in violation of Article 32 (1c) of Chapter 217 of the Laws of Malta.

After having seen Article 5 of Chapter 64 of the Laws of Malta:

Article 189 of Chapter 9 of the Laws of Malta; And also Article 32 (1c) of Chapter 217 of the Laws of Malta.

After having heard the accused admit to the accusations and confirmed such admission after having been given due time to reconsider their position according to Law;

The Court therefore finds the accused guilty as charged, and condemns them to six (6) months imprisonment, suspended for two (2) years, according to Article 28A of Chapter 9 of the Laws of Malta.

Informal Copy of Judgement

< Final Judgement >
END