



**QORTI TAL-MAGISTRATI
(GHAWDEX) BHALA QORTI TA' GUDIKATURA
KRIMINALI**

**MAGISTRAT DR.
ANTHONY ELLUL**

Seduta tad-29 ta' Ottubru, 2008

Numru. 66/2008

The Police
(Inspector Frank Anthony Tabone)

VS

Lenuta Gunici, Claudia Miclescu and Stella Lacatusu

The Court,

Having seen the charges brought against the accused that on the 27th October in Gozo:

Lenuta Gunici, 22 years, daughter of Dumitru and Maria nee Matei, born in Mun. Rimnicu Vilcea Jud. Vilcea, Romania, date of birth 6th March, 1986, residing whilst in Malta at no fixed address, holder of Romanian passport No. 14363181.

Stela Lacatusu, 24 years, daughter of Adrian Alexandru and Constanta nee Gunici, born in Resita, Romania date of birth 14th May 1984, residing whilst in Malta at no fixed address, holder of Romanian passport no. 11692843.

Claudia Miclescu, 43 years, daughter of Dumitru and Maria nee unknown, born in Co. Baidulestrei Jud. Arges, Romania, date of birth 5th April 1965, residing whilst in Malta at no fixed address, holder of Romanian passport no. 12385696.

a) knowingly made use of any mark, device, signboard or emblem bearing an indication calculated to deceive a purchaser as to the nature of the goods, or sold any goods with any such work, device or emblem.

b) for having on the same date carried out a commercial activity from any street without a licence from the regulatory board.

Having heard the evidence.

Having seen the charges brought against the accused and having heard the accused admit, out of their own free will, all the charges brought against them and after the Court explained to the accused the consequences of their plea of admission and gave them adequate time to withdraw the plea. However, the accused insisted on the admission of all charges.

Having seen Article 14 & 29 of the Trading Licences Act (Chapter 441), Article 22 of the Probation Act (Chapter 446), and Articles 298(c) of the Criminal Code (Chapter 9 of the Laws of Malta), having considered the early guilty plea filed by the accused, that the accused fully co-operated with the investigating officer, that the accused do not appear to have had any previous convictions by a court of law, and that the accused reimbursed the money they received from Joseph Refalo, George Sacco, Pauline

Kopja Informali ta' Sentenza

Xuereb and Elizabeth Mintoff, declares the accused guilty of all charges brought against them and:-

(1) With respect to the first charge discharges the accused subject to the condition that they do not commit an offence during the period of three (3) years from today.

(2) With respect to the second charge condemns each one of the accused to the payment of a fine (ammenda) of one hundred and sixteen euro and forty seven cents (€116.47).

The court explained the requisites of Article 22 of the Probation Act to the accused.

By application of Article 23 of Chapter 9 of the Laws of Malta, the court orders the forfeiture of all rings, necklaces, and bracelets exhibited by the prosecuting officer during today's sitting. The court further authorizes the return of the passports and identification cards of the accused.

A copy of the judgement is to be sent in terms of law to the office of the Attorney General.

< Sentenza Finali >

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