

QORTI TAL-MAGISTRATI (MALTA) BHALA QORTI TA' GUDIKATURA KRIMINALI

MAGISTRAT DR. EDWINA GRIMA

Seduta tat-2 ta' Novembru, 2011

Numru. 386/2010

The Police (Inspector Angelo Gafa)

VS

Wendela Louise Albertine Ringeling, holder of Dutch Identity Card Number IMK8267K9, born Amsterdam, The Netherlands on the 2nd November 1949, daughter of Jan Herman Adolf Ringeling and Jetske Everdina Maria Nee` Koning, and residing at Zwattingburen, 24, 2151, ZK Nieuw Vennep, The Netherlands.

The Court;

Having seen charges brought against the accused who was charge with having:

1. for having in these Islands, on the 11th December 2003, by means of an unlawful practice, or by the use of

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any fictitious name, or the assumption of any false designation, or by means of any other deceit, device or pretence calculated to lead to the belief in the existence of any fictitious enterprise or of any imaginary power, influence or credit, or to create the expectation or apprehension of any chimerical event, made gain in excess of two thousand three hundred twenty nine euros, and thirty seven cents (€2329.37) to the prejudice of the Government of Malta (Art. 308, 309, 310(1)(a) of the criminal Code, Cap. 9 of the Laws of Malta); and

2. for having also on the 23rd April 2009, with the intent to harm Raymond Aquilina of Madliena and Notary Public Dr. Antoine Agius LL.D., accused both persons before a competent authority with an offence of which she knew such persons to be innocent (Art. 101(1)(a) of the Criminal Code, Cap. 9 of the Laws of Malta);

Having seen documents exhibited;

Having heard the accused register a guilty plea to the charges brought against her which guilty plea was reaffirmed after the Court gave her adequate time to reconsider same.

Considers;

That in view of the guilty plea registered by the accused the Court cannot but accused guilty as charged.

That in considering the punishment to be inflicted the Court is taking into consideration the early guilty plea filed by the accused, her clean conviction record and the fact that acused has paid all the tax due to the Commissioner of Inland Revenue.

Consequently the Court after having seen articles 308, 309, 310(1)(a), 101(1)(a) of Chapter 9 of the Laws of Mala finds accused guilty as charged and in view of the above made considerations and after having seen section 22 of Chapter 446 of the Laws of Malta discharges the accused

on condition that she does not commit another crime within a period of three (3) years from today.

The Court warns the accused of the consequences according to law should she commit another during this period of conditional discharge.

< Sentenza Finali >	
TMIEM	