



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

**MAGISTRATE
ANTONIO GIOVANNI VELLA**

Sitting of the 15 th March, 2007

Number 146/2003

**THE POLICE
INSPECTOR MARTIN SAMMUT**

VS

NEDKOV SPAS ROUSEV

The Court;

Having seen the charges brought against Nedkov Spas Rousev, aged 36 years, son of Roussy and Maria nee' Spasova, born on the 1st of September, 1966 in Bulgaria, residing at Gardenia Court, Block A, Flat 2, Mensija Road, St Julian's, holder of maltese identity card number 85896M;

Accused of having of these Islanda, on the 5th of February, 2003, and the preceding days, at Triq il-Meilah, Swieqi, and in the Islands of Malta:

1. Employed or provided work to persons who were not exempted or without due license warranted to them for a specific task in accordance to Chapter 214 of the Laws of Malta, and in other ways aided or assisted other persons who are not exempted as per Article 23 of Chapter 217 of the Laws of Malta;

2. Also of having as a person responsible of the works which were being carried out at Triq il-Meilah, Swieqi, and in the Islands of Malta, have employed persons who were not citizens of Malta, and were not in possession of a valid and official permission;

3. Also of having in his capacity of a principal employer, or with having the capacity to employ other persons on a full-time or part-time basis, or with a definite or indefinite contract, or by probation, that on same dates and circumstances failed to inform the Employment and Training Centre (ETC), of having employed Yordanov Vasilev of Bulgaria, and Valerie Stefkov, as per Legal Notice 110/1993, 3a, and 10.

4. And furthermore of having on the same date and the period before and under the same circumstances, of not being in possession of the working permit.

After having seen the documents exhibited;

Having heard the evidence produced;

Having seen Article 23 of Chapter 217 of the Laws of Malta;

And also LN 110/1993, 3a, and 10.

Considered:

This Court there finds the accused guilty as charged, and therefore condemns him to a fine of Lm500.00 (five hundred Maltese liri).

Informal Copy of Judgement

< Final Judgement >

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