



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

**MAGISTRATE DR.
AUDREY DEMICOLI**

Sitting of the 27 th April, 2010

Number 413/2010

**The Police
(Inspector Ivan Cilia)**

vs

**Badea Lucian
Soroko Oksana**

The Court;

Having seen the charged brought against, Badea Lucian, Romanian nationality, 30 years, son of Joan and Suzana, born Oradea on the 14th January, 1980, resident at number 10, Dollis Hilli Avenue, London, NWZ6ET, holder of Romanian passport number 085462647 issued Bihor on the 22nd February, 2010 and valid till 22nd February, 2011, and Soroko Oksana, Latvia nationality, 33 years, daughter of Pankratov Anatoliss and Pankratova Rita,

born at Jurmala on the 7th October, 1976, resident at Jurmala, Skolas 35-46 Latvia, holder of Latvia passport number LM0676529 issued at Jurmalas Pasu Dala on the 6th August 2007 and valid till 5th August, 2017 were arraigned before her and charged with having:

On the 25th April 2010 and the preceding days, in Malta committed several acts even if at different times but constitute violations of the same provision of the law and committed in pursuance of the same design:

1. by means of any unlawful practice, or by the use of 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 existence of any fictitious enterprise or of any imaginary power, influence or credit, or to create the expectation or apprehension of any chimerical even made gain or more than two thousand two hundred twenty nine euros and thirty seven cents (€2,239.37) to the detriment of Airmalta and or other persons.
2. on the same days, time and place forged any schedule, ticket, order or other document whatsoever, upon the presentation of which any payment may be obtained, or any delivery of goods effected, or a deposit or pledge withdrawn from any public office or from any bank or other public institution established by the Government, or recognised by any public act of the Government.
3. on the same days, time and place knowingly made use of any forged debentures or documents.
4. on the same days, time and place committed any other kind of forgery, or knowingly made use of any other forged document.
5. on the same days, time and place knowingly received or purchased any property, which has been stolen, misapplied or obtained by means of any offence, whether committed in Malta or abroad.
6. in the same days, time and place conspired with one or more persons in Malta or outside Malta for the purpose of committing any crime in Malta.

The Court is also hereby kindly requested in pronouncing judgment or in any subsequent order, sentence the persons convicted, jointly or severally, to the payment, wholly or in part, to the registrar of the costs incurred in connection with the employment in the proceedings of any expert or referee.

Having heard the accused plead guilty to the charges brought against them, notwithstanding the fact that the Court warned them of the consequences of their guilty plea after having afforded them sufficient time within which to withdraw their guilty plea.

Having heard the accused plead guilty to the charges brought against them the Court has no alternative but to find the accused guilty of the said charges brought against them.

With regards to punishment the Court took into consideration the fact that the accused pleaded guilty at an early stage of the proceedings and also the fact that they have a clean criminal record.

The Court after having seen sections 18, 48A, 167, 169, 189, 308, 309 and 310 of Chapter 9 of the Laws of Malta, finds both the accused guilty of all the charges brought against them and condemns them to two(2) years imprisonment which in terms of section 28A of Chapter 9 of the Laws of Malta are being suspended for a period of four (4) years from today.

In terms of section 401 (3) of Chapter 9 of the Laws of Malta, the Court orders that a copy of this judgement together with the acts of these proceedings are sent to the Attorney General within the time limit stipulated by Law.

< Final Judgement >

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