



MALTA

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

**MAGISTRATE DR.  
AUDREY DEMICOLI**

Sitting of the 27 th July, 2014

Number. 684/2014

**Police  
(Inspector Darren Buhagiar)**

**vs**

**Van Ngu Tran  
Thi Cam Van Hoang  
Thi Thu Tran**

The Court;

Having seen the charges brought against:

**Van Ngu Tran** of 28 years of age, Vietnamese national, son of Van Huh & Thi Phuoy, born in Vietnam on 18<sup>th</sup> September 1987, residing in Vietnam and holder of Vietnamese passport bearing number B8289450;

**Thi Cam Van Hoang** of 26 years of age, Vietnamese national, daughter of Hoang Vieb & Hoang Thi Hanh, born in Vietnam on 1<sup>st</sup> June 1988, residing in Vietnam and holder of Vietnamese passport bearing number B8247413; and

**Thi Thu Tran** of 26 years of age, Vietnamese national, daughter of Tran Phung & Le Thi Thanh, born in Vietnam on 20<sup>th</sup> August 1987, residing in Vietnam and holder of Vietnamese passport bearing number B8249346.

And charge them all with having on 26<sup>th</sup> July 2014 or previous days in these islands forged, altered or tampered with documents or used or had in their possession forged documents, which they knew to be forged, altered or tampered with, that is, had in their possession counterfeit Italian Residence permits and Italian passports for Aliens (Chap. 61, Sec. 5 of the Laws of Malta);

And charge them also with having on same date, time and circumstances committed any other kind of forgery, or have knowingly made use of any other forged document, that is, with regards to the mentioned documents (Chap. 9, Sec. 189 of the Laws of Malta);

And charge them also with having on same date, time and circumstances forged any document or true copy of a document or an entry made in pursuance of this act (Chap. 217, Sec. 32 (1d) of the Laws of Malta);

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 them guilty of the said charges.

When considering the punishment which should be imposed the Court took into consideration the fact that the accused pleaded guilty at an early stage of the proceedings as well as the particular circumstances of the case and deems that a suspended sentence would be the most adequate form of punishment.

For the abovementioned reason and after having seen Section 5 of Chapter 61 of the Laws of Malta, Section 189 of Chapter 9 of the Laws of Malta as well as Section 32(1)(d) of Chapter 217 of the Laws of Malta the Court find all the accused guilty of all the charges brought against them and condemns them to twelve (12) months imprisonment which in terms of Section 28A of Chapter 9 of the Laws of Malta are being suspended for a period of two years from today.

**< Final Judgement >**

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