

Case No. EKD 0056/01/12

June 14, 2012

Yerevan, Republic of Armenia

**VERDICT
IN THE NAME OF THE REPUBLIC OF ARMENIA**

**COMMON JURISDICTION COURT OF FIRST INSTANCE
IN KENTRON AND NORK-MARASH ADMINISTRATIVE REGIONS OF YEREVAN**

Presided by: Judge, G. Poghosyan
Assisted by: A. Martirosyan, Zh. Avetisyan
Participated by: Prosecutor, A. Amirzadyan
Representative of the Victim, A. Sayadyan
Accused, A. Camara
Counsel, H. Israyelyan
Interpreter, A. Kikhamekerdigini

An open-court hearing of the criminal case on charges against:

Angela Camara: born on May 27, 1982 in Nzerekore, Guinea; Guinean by nationality; Guinean citizen; according to her declaration, she is married and has poor health; with one dependent person under her care; with secondary education; unemployed; with no prior convictions in the Republic of Armenia; temporarily residing at governmental non-profit organization "Special Residence" at Moldovakan 29/1, Nor Nork 2, Yerevan, Republic of Armenia; not under detention; charges are pressed, pursuant to Clause 1, Part 2, Article 181, Clauses 1 and 2, Part 2, Article 184, and Part 1, Article 190 of the Criminal Code of the Republic of Armenia.

Charges were pressed against the accused, Angela Camara, pursuant to Clause 1, Part 2, Article 181, Clauses 1 and 2, Part 2, Article 184, and Part 1, Article 190 of the Criminal Code of the Republic of Armenia, for she got acquainted with a person named Rodrigo (still unknown to the investigation) through the website "Hacker's Lodge" and found out the latter was able to gain illegal access to bank account information of other persons and to possess the balances on these accounts, including the act of transferring these funds to bank accounts of different airline companies for the purpose of purchasing air tickets. On this very item, she reached a criminal agreement with Rodrigo and expressed her willingness to get cash from persons wanting to purchase air tickets at rates below the market price; in return, Rodrigo

promised to provide electronic tickets by paying with funds from other persons' bank accounts over the internet, thus committing a theft of funds. When reaching this agreement, the accomplices acknowledged that the passengers would be the ones suspected in theft by law enforcement authorities, in case these transactions failed to complete through the intermediaries, while the losses from passengers' actual flights would be borne by the airline companies, in case the real cardholders claimed their chargebacks and these funds were compensated to them.

Angela Camara and Rodrigo agreed to share the proceeds from selling the air tickets in the proportion of 10:90; in order to conceal Rodrigo's 90% portion from the sight of law enforcement authorities and thus to disguise the illicit origin of these funds, Angela Camara agreed to transfer some of the funds on her account to the account Rodrigo through the payment system "Liberty Reserve" and to keep herself the cash generated from the customers.

According to this agreement, after Angela Camara conducted several similar transactions in Tanzania, she arrived in the Republic of Armenia on August 7, 2011 and continued her operations herein in accordance with the agreement above. In particular, she promised to arrange an air ticket for Tigran Muradyan flying to Moscow, received cash in the amount of 150 US dollars and passport details of the latter, while on August 17, 2011 her accomplice registered an air ticket over the internet in the name of Tigran Muradyan flying Yerevan-Moscow on August 18, 2011 on flight No. 906 and made a payment of 14,025 Russian rubles in equivalence of 179,239 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 378293993222103) at American Express US CARDS in the USA, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Sergey Abgaryan flying to Saint-Petersburg, received cash in the amount of 109,000 Armenian drams and passport details of the latter, while on August 19, 2011 her accomplice registered an air ticket over the internet in the name of Sergey Abgaryan flying Yerevan-Saint-Petersburg through Moscow on August 24, 2011 on flights No. 908 and 0039, and made a payment of 20,195 Russian rubles in equivalence of 252,841 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 378293993222103) at American Express US CARDS in the USA, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Tigran Arakelov flying to Saint-Petersburg, received cash in the amount of 150 US dollars and passport details of the latter, while on August 30, 2011 her accomplice registered an air ticket over the internet in the name of Tigran Arakelov flying from Yerevan-Moscow on September 1, 2011 on flights No. 906, and made a payment of 9,242.42 Russian rubles in equivalence of 117,471 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 378293993222103) at American Express US CARDS in the USA, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Sargis Mamyan flying to Yerevan, received passport details of the latter, while on August 31, 2011 her accomplice registered an air ticket over the internet in the name of Sargis Mamyan

flying Moscow-Yerevan on September 2, 2011 on flight No. 907, and made a payment of 6,068 Russian rubles in equivalence of 77,124 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 378293993222103) at American Express US CARDS in the USA, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Grigor Grigoryan flying Yerevan-Moscow-Yerevan, received passport details of the latter, while on September 3, 2011 her accomplice registered an air ticket over the internet in the name of Grigor Grigoryan flying Yerevan-Moscow-Yerevan on September 6, 2011 on flight No. 908 and on September 11, 2011 on flight No. 907, and made a payment of 15,276.60 Russian rubles in equivalence of 193,860 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds. However, the crime was not completed since the passenger refused to fly, and the funds paid for the air ticket were returned to the account of the real cardholder, in accordance to the chargeback claimed by the letter.

Angela Camara undertook an obligation to arrange an air ticket for Hovik Gevorgyan flying to Moscow, received cash in the amount of 75,000 Armenian drams and passport details of the latter, while on September 7, 2011 her accomplice registered an air ticket over the internet in the name of Hovik Gevorgyan flying Yerevan-Moscow on September 9, 2011 on flight No. 906, and made a payment of 9,249.60 Russian rubles in equivalence of 116,360 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Karo Adamyan flying to Moscow, received cash in the amount of 85,000 Armenian drams and passport details of the latter, while on September 6, 2011 her accomplice registered an air ticket over the internet in the name of Karo Adamyan flying Yerevan-Moscow on September 8, 2011 on flight No. 906, and made a payment of 9,249.60 Russian rubles in equivalence of 115,989 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Andranik Mkrtychyan flying to Moscow, received cash in the amount of 75,000 Armenian drams and passport details of the latter, while on September 7, 2011 her accomplice registered an air ticket over the internet in the name of Andranik Mkrtychyan flying Yerevan-Moscow on September 9, 2011 on flight No. 906, and made a payment of 9,249.60 Russian rubles in equivalence of 116,359 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Ashot Ispiryan flying to Moscow, received passport details of the latter, while on September 9, 2011

her accomplice registered an air ticket over the internet in the name of Ashot Ispiryan flying Yerevan-Moscow on September 11, 2011 on flight No. 906, and made a payment of 9,895.35 Russian rubles in equivalence of 123,889 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Irina Kasparova flying to Rostov-on-Don, received passport details of the latter, while on September 10, 2011 her accomplice registered an air ticket over the internet in the name of Irina Kasparova flying Yerevan-Moscow on September 12, 2011 on flight No. 906, and made a payment of 16,798.72 Russian rubles in equivalence of 210,319 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds. However, the crime was not completed since the passenger refused to fly, and the funds paid for the air ticket were returned to the account of the real cardholder, in accordance to the chargeback claimed by the letter.

Angela Camara undertook an obligation to arrange an air ticket for Varuzhan Sahakyan flying to Moscow, received cash in the amount of 60,000 Armenian drams and passport details of the latter, while on September 14, 2011 her accomplice registered an air ticket over the internet in the name of Varuzhan Sahakyan flying Yerevan-Moscow on September 16, 2011 on flight No. 908, and made a payment of 7,650.60 Russian rubles in equivalence of 94,484 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Ashot Khachatryan flying to Moscow, received cash in the amount of 60,000 Armenian drams and passport details of the latter, while on September 16, 2011 her accomplice registered an air ticket over the internet in the name of Ashot Khachatryan flying Yerevan-Moscow on September 20, 2011 on flight No. 906, and made a payment of 7,650.60 Russian rubles in equivalence of 94,025 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Arsen Ohanyan flying to Rostov-on-Don, received passport details of the latter, while on September 19, 2011 her accomplice registered an air ticket over the internet in the name of Arsen Ohanyan flying Yerevan-Moscow on September 21, 2011 on flight No. 908 and Moscow-Rostov-on-Don on September 21, 2011 on flight No. 0031, and made a payment of 9,116.35 Russian rubles in equivalence of 110,581 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Gevorg Grigoryan flying to Moscow, received cash in the amount of 75,000 Armenian drams and

passport details of the latter, while on September 20, 2011 her accomplice registered an air ticket over the internet in the name of Gevorg Grigoryan flying Yerevan-Moscow on September 22, 2011 on flight No. 906, and made a payment of 7,650.60 Russian rubles in equivalence of 91,118 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Armen Hovhannisyan flying to Moscow, received cash in the amount of 200 US dollars and passport details of the latter, while on September 23, 2011 her accomplice registered an air ticket over the internet in the name of Armen Hovhannisyan flying Yerevan-Moscow on September 26, 2011 on flight No. 908, and made a payment of 7,926.32 Russian rubles in equivalence of 92,341 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Arsen Terteryan flying to Rostov-on-Don and for his mother, Tatiana Terteryan, flying to Moscow, received cash in the amount of 140,000 Armenian drams and passport details of these persons, while on September 24, 2011 her accomplice registered an air ticket over the internet in the name of Arsen Terteryan flying Yerevan-Moscow on September 26, 2011 on flight No. 906 and Moscow-Rostov-on-Don on September 26, 2009 on flight No. 1159, and made a payment of 10,083.95 Russian rubles in equivalence of 117,478 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds. Concurrently, on September 24, 2011 her accomplice registered an air ticket over the internet in the name of Tatiana Terteryan flying Yerevan-Moscow on September 27, 2011 on flight No. 908, and made a payment of 8,367.08 Russian rubles in equivalence of 97,476 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Hovhannes Najaryan flying to Moscow, received passport details of the latter, while on September 24, 2011 her accomplice registered an air ticket over the internet in the name of Hovhannes Najaryan flying Yerevan-Moscow on September 25, 2011 on flight No. 906, and made a payment of 9,468.95 Russian rubles in equivalence of 110,313 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Martin Tataryan flying to Moscow, received cash in the amount of 60,000 Armenian drams and passport details of the latter, while on September 30, 2011 her accomplice registered an air ticket over the internet in the name of Martin Tataryan flying Yerevan-Moscow on October 10, 2011 on flight No. 908, and made a payment of 8,109.80 Russian rubles in equivalence of 94,073 Armenian drams to airline company "Sibir", by means

of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Narek Mikayelyan flying to Moscow, received cash in the amount of 60,000 Armenian drams and passport details of the latter, while on October 1, 2011 her accomplice registered an air ticket over the internet in the name of Narek Mikayelyan flying Yerevan-Moscow on October 7, 2011 on flight No. 906, and made a payment of 8,146.70 Russian rubles in equivalence of 94,501 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for Donara Abrahamyan flying Yerevan-Moscow-Yerevan, received passport details of the latter, while on October 6, 2011 her accomplice registered an air ticket over the internet in the name of Donara Abrahamyan flying Yerevan-Moscow on October 8, 2011 on flight No. 908 and Moscow-Yerevan on November 16, 2011 on flight No. 905, and made a payment of 14,296.70 Russian rubles in equivalence of 165,415 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds. However, the crime was not completed since the passenger refused to fly, and the funds paid for the air ticket were returned to the account of the real cardholder, in accordance to the chargeback claimed by the letter.

Angela Camara undertook an obligation to arrange an air ticket for Madeleyn Degoyan flying Moscow-Yerevan-Moscow, received passport details of the latter, while on October 7, 2011 her accomplice registered an air ticket over the internet in the name of Madeleyn Degoyan flying Moscow-Yerevan on October 9, 2011 on flight No. 907 and Yerevan-Moscow on October 15, 2011 on flight No. 906, and made a payment of 14,742.58 Russian rubles in equivalence of 171,603 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds. However, the crime was not completed since the passenger refused to fly, and the funds paid for the air ticket were returned to the account of the real cardholder, in accordance to the chargeback claimed by the letter.

Angela Camara undertook an obligation to arrange an air ticket for Norayr Khachatryan and Karen Amatunyan flying to Moscow, received cash in the amount of 120,000 Armenian drams and passport details thereof, while on October 10, 2011 her accomplice registered an air ticket over the internet in the names of Norayr Khachatryan and Karen Amatunyan flying Yerevan-Moscow on October 16, 2011 on flight No. 908, and made a payment of 24,163.35 Russian rubles in equivalence of 281,986 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377094000040319) at Nedbank in South Africa, thus committing a theft of these funds.

Angela Camara undertook an obligation to arrange an air ticket for mother and daughter Karine Evinyan and Syuzanna Vardanyan flying to Sochi, received passport

details thereof, while on November 1, 2011 her accomplice registered an air ticket over the internet in the names of Karine Evinyan and Syuzanna Vardanyan flying Yerevan-Moscow on November 6, 2011 on flight No. 908 and Moscow-Sochi on November 6, 2011 on flight No. 1023, and made a payment of 26,217 Russian rubles in equivalence of 323,255 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377093000119123) at Nedbank in South Africa, thus committing a theft of these funds. However, the crime was not completed since the passengers refused to fly, and the funds paid for the air ticket were returned to the account of the real cardholders, in accordance to the chargeback claimed thereby.

Angela Camara undertook an obligation to arrange an air ticket for Rafayel Parvanyan flying to Yerevan, received passport details of the latter, while on November 2, 2011 her accomplice registered an air ticket over the internet in the name of Rafayel Parvanyan flying Moscow-Yerevan on December 10, 2011 on flight No. 907, and made a payment of 6,575 Russian rubles in equivalence of 81,332 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377093000119123) at Nedbank in South Africa, thus committing a theft of these funds. However, the crime was not completed since the passenger refused to fly, and the funds paid for the air ticket were returned to the account of the real cardholder, in accordance to the chargeback claimed by the letter.

Angela Camara undertook an obligation to arrange an air ticket for Mkrtich Aleksanyan flying to Moscow, received cash in the amount of 100 US dollars and 26,250 Armenian drams and passport details of the latter, while on November 1, 2011 her accomplice registered an air ticket over the internet in the name of Mkrtich Aleksanyan flying Yerevan-Moscow on November 3, 2011 on flight No. 908, and made a payment of 8,152 Russian rubles in equivalence of 100,514 Armenian drams to airline company "Sibir", by means of using the funds of a customer (holding an American Express card No. 377093000119123) at Nedbank in South Africa, thus committing a theft of these funds. However, the crime was not completed since the passenger refused to fly, and the funds paid for the air ticket were returned to the account of the real cardholder, in accordance to the chargeback claimed by the letter.

Payment for the tickets provided to citizens of the Republic of Armenia were made from IP addresses registered in Kenya, Tanzania, and the USA; afterwards, chargebacks were claimed by the real cardholders in regard to all the transactions conducted furtively by Angela Camara and her accomplice for purchasing air tickets; as a result, the minimum possible loss caused to airline company "Sibir" was 203,435.25 Russian rubles, in equivalence of 2,469,989 Armenian drams.

Having no employment in the Republic of Armenia and earning money in the way described above, Angela Camara opened a bank account with branch "Amiryan" of "Biblos Bank" CJSC (indicating "70,000 US dollars" as the estimated annual turnover on the account) on October 5, 2011 for the purpose of concealing the illicit proceeds, disguising the origin of the funds, and putting the funds into circulation. She informed her accomplice about the fact of her opening a bank account and sent her account number with a short message service. On the same day, she replenished this account with 100 US dollars (in equivalence of 38,982 Armenian drams) from the illicit proceeds; on October 25, 2011 she replenished the account with 34.26 US dollars (in

equivalence of 12,935 Armenian drams); on November 2, 2011 she replenished the account with the proceeds illicitly collected from a passenger, Mkrtich Aleksanyan, in the amount of 45 US dollars (in equivalence of 17,052 Armenian drams); thus, she concealed the illicit proceeds and disguised the origin of funds. From the total amount of 179.26 US dollars credited on the account in the period from October 5 to November 2, 2011, an amount of 111.93 was withdrawn in cash by Angela Camara or was transferred as payments for different services.

Besides, Angela Camara transferred part of the illicit proceeds to Kenya and Nigeria with several transactions through international payment system "Money Gram", thus concealing and disguising the illicit origin of the funds. In particular, Angela Camara made the following transfers from the international payment system "Money Gram" serviced by "VTB-Armenia Bank" CJSC to David Camara in Kenya: 80 US dollars (in equivalence of 29,400 Armenian drams) Armenian drams were transferred on September 1, 2011; 100 US dollars (in equivalence of 37,176 Armenian drams) Armenian drams were transferred on September 26, 2011; 100 US dollars (in equivalence of 37,757 Armenian drams) Armenian drams were transferred on October 25, 2011; 100 US dollars (in equivalence of 37,894 Armenian drams) were transferred on November 2, 2011. Moreover, 70 US dollars (in equivalence of 26,257 Armenian drams) were transferred on October 7, 2011 from the international payment system "Money Gram" serviced by "VTB-Armenia Bank" CJSC to Dan Joseph Ogor in Nigeria.

Before the opening of the trial, the accused, Angela Camara, petitioned to implement an expedited examination procedure and declared that she was filing this petition voluntarily after a consultation with her counsel, the charges pressed against her were clear, she accepted charges pressed against her, pleaded fully guilty in the charges pressed against her, and acknowledged the consequences of having an expedited court examination.

The petition filed by the accused was satisfied by the decision of the Court, and the court examination proceeded in an expedited procedure.

Taking into consideration the fact that the accused accepted the charges pressed against her and reaching a conclusion that the charges (which were accepted by the accused) are substantiated and proved in the light of evidenced collected within the scope of the criminal case, the Court establishes that the accused, Angela Camara, has committed crimes specified under Clause 1, Part 2, Article 181, Clauses 1 and 2, Part 2, Article 184, and Part 1, Article 190 of the Criminal Code of the Republic of Armenia, and that she should be subject to liability accordingly.

In determining the punishment, its type and degree, the Court takes into consideration the nature and social ramifications of the crime, her personal characteristics established during the expedited court examination, and the factors mitigating or aggravating the liability and punishment.

As factors mitigating the liability and punishment of the accused, Angela Camara, the Court establishes that the accused accepted the charges pressed against her, sincerely regretted her actions, and that she had a dependent child of 14 years of age under her care.

Taking into account the social ramifications of the crime specified under Clause 1, Part 2, Article 181 of the Criminal Code of the Republic of Armenia, the Court establishes that the mildest form of punishment specified for this crime cannot manifest the purpose of the punishment and that the accused shall be sentenced to imprisonment.

Taking into consideration personal characteristics of the accused, Angela Camara, the factors mitigating the liability and punishment, the absence of factors aggravating the liability and punishment, the fact that the accused is not a citizen of the Republic of Armenia, she is the only one taking care of her underage child in the Republic of Armenia, and based on the principles of justice, personalization of liability and imposition of punishment, the Court establishes that correction of the accused, Angela Camara, is possible without the actual implementation of the punishment by means of conditionally refraining from the application of the punishment, pursuant to Article 70 of the Criminal Code of the Republic of Armenia; this is necessary and sufficient to recover the social justice and prevent future crimes by the accused.

Considering the confiscation of assets specified under Part 1, Article 190 of the Criminal Code of the Republic of Armenia, and taking into account that the foregoing article imposes an additional punishment in the form of confiscation of assets, pursuant to Part 4, Article 55 of the Criminal Code of the Republic of Armenia, but arguing that additional punishments can be imposed when conditionally refraining from applying the punishment, as specified under Article 70 of the Criminal Code of the Republic of Armenia, the Court establishes that a punishment in the form of confiscation of assets, specified under Part 1, Article 190 of the Criminal Code of the Republic of Armenia, shall be imposed on the accused, while stating that the confiscation, pursuant to Part 1, Article 55 of the Criminal Code of the Republic of Armenia, is the compulsory and unrecoverable deprivation of the assets or part of the assets in the ownership of the accused for the benefit of the state, whereas the confiscation of assets, pursuant to Part 4 of the same article, is the confiscation of illicit proceeds, including the assets derived or obtained as a result of legalization of illicit proceeds or other actions specified under Article 190 of the Criminal Code of the Republic of Armenia; that is, the confiscation of assets, as specified under Article 70 of the Criminal Code of the Republic of Armenia, shall mean the compulsory and unrecoverable deprivation of the assets or part of the assets in the ownership of the accused for the benefit of the state.

Considering the possession of material evidences, the Court establishes that the electronic air tickets, payment confirmations, urgent requests on chargeback claims, cash deposit slips seized from “Biblos Bank” CJSC and “VTB-Armenia Bank” CJSC, and transfer orders shall be kept in the criminal case.

Considering the provisional measures, the Court establishes that the provisional measure imposed on the accused shall be maintained until this Court Verdict has entered into force.

Based on the foregoing and guided by Articles 119, 357, 359, 360, and 3757 of the Criminal Procedure Code of the Republic of Armenia, the Court:

DECIDES

To declare the accused, Angela Camara, guilty, pursuant to Clause 1, Part 2, Article 181, Clauses 1 and 2, Part 2, Article 184, and Part 1, Article 190 of the Criminal Code of the Republic of Armenia and to sentence her to: imprisonment for a term of 3 (three) years, pursuant to Clause 1, Part 2, Article 181 of the Criminal Code of the Republic of Armenia; imprisonment for a term of 1 (one) year and 6 (six) months, pursuant to Clauses 1 and 2, Part 2, Article 184 of the Criminal Code of the Republic of Armenia; imprisonment for a term of 3 (three) years, with confiscation of illicit proceeds in the amount of 237,453 (two hundred thirty-seven thousand four hundred fifty-three) Armenian drams, pursuant to Article 190 of the Criminal Code of the Republic of Armenia.

To assign a final punishment on Angela Camara with the application of the principle on partial addition of punishments, as specified under Article 66 of the Criminal Code of the Republic of Armenia, in the form of imprisonment for a term of 6 (six) years, with confiscation of illicit proceeds in the amount of 237,453 (two hundred thirty-seven thousand four hundred fifty-three) Armenian drams, while applying the confiscation on the balance of Angela Camara's bank account with "Biblos Bank Armenia" CJSC.

To refrain from applying the punishment in the form of imprisonment on Angela Camara, pursuant to Article 70 of the Criminal Code of the Republic of Armenia, with the application of a probation period for a term of 3 (three) years.

To leave the material evidences, i.e. electronic air tickets, payment confirmations, urgent requests on chargeback claims, cash deposit slips seized from "Biblos Bank" CJSC and "VTB-Armenia Bank" CJSC, and transfer orders, in the criminal case.

To maintain the provision measure imposed on Angela Camara in the form of a written undertaking not to leave, until this Court Verdict has entered into force.

This Court Verdict may be appealed to the Criminal Court of Appeals of the Republic of Armenia within a month from its publication.

JUDGE, G. POGHOSYAN