



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

**MAGISTRATE DR.  
EDWINA GRIMA**

Sitting of the 25 th January, 2009

Number 20006/2001

**The Police  
(Inspector Angelo Gafa )**

**vs**

**Osama-Mohamed Ghatour, 30 years, son of Mohamed and Fatima nee` Aripì, born in Tripoli, born in Tripoli, Libya, on 15<sup>th</sup> December 1979, residing at 110m 1<sup>st</sup> September Street, Triploli, Libya / 15, Tower Park, Graham Street, Sliema and holder of Libyan passport number 338338/2007 issued in Tripoli, Libya on 13<sup>th</sup> February 2007.**

The Court;

Having seen the charge brought against the accused Osama-Mohamed Ghatour for having in these Islands, on the 24<sup>th</sup> Janaury, 2010, at the Malta International Airport, Gudja, upon his arrival in Malta on board flight KM697

from Tripoli, Libya, failed to declare that he was carrying more than ten thousands Euros (€10,000) or equivalent, in cash to the Comptroller of Customs.

Having seen documents exhibited;

Having seen the consent of the Attorney General for the case to be dealt with summarily; by this Court.

Having heard the accused admit to the charge brought against him which admission was reaffirmed after having been given sufficient time to reconsider same.

Considers;

That in view of the guilty plea filed by the accused the accused finds him guilty as charged.

That in considering the punishment to be inflicted the Court is taking into consideration the guilty plea filed by accused and the fact that accused cooperated fully with the police.

Consequently the Court after having seen Regulation 3(1)(3)(4) and (5) of L.S. 233.07 finds the accused guilty as charged and condemns him to pay a fine of seven thousand eight hundred and two euro and fourty two cents (€7802.42) and also orders the forfeiture of all the sum seized from the accused exceeding ten thousand euro (€10,00) and which was exhibited in the Court records as document H in favour of the Government of Malta.

**< Final Judgement >**

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