



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

**MAGISTRATE DR.
ANTONIO MICALLEF TRIGONA**

Sitting of the 17 th December, 2010

Number 1344/2010

The Police
(Inspector Maurice Curmi)

vs.

Marina Kondrateva

The Court,

Having seen the charges brought against the accused holder of Russian passport number 64No 0030313, accused with having on the 16.08.2010 at the Malta International Airport, upon her arrival from Moscow on a direct Air Malta flight, failed to declare that she was carrying in excess of ten thousand euro (€10,000) to the Comptroller of Customs, in terms of L.N. 149 of 2007.

The Court is requested, in pronouncing judgment or in any subsequent order, sentence the person convicted, to the payment, wholly or in part, to the registrar, of the costs

Informal Copy of Judgement

incurred in connection with the employment in the proceedings of any expert or referee, in terms of Article 533 of Chapter 9, of the Laws of Malta.

This Court is requested that apart from the punishment which may sentence the person convicted of such offence, order the forfeiture in favour of the Government of the undeclared amount in excess of €10,000.

Having heard accused plead guilty to the charges on which plea accused insisted even after having been given time to reconsider.

On accused's plea of guilt which is voluntary and unconditional finds her guilty of the charges brought against her. Having seen Legal Notice 149/2007 and Regulation 3/6 thereof condemns her to a fine of €3125 and orders the confiscation of the monies exhibited.

< Final Judgement >

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