

## ARB/C026/2026 – FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 5<sup>th</sup> March 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Donatella Frendo Dimech LL.D.), with Compilation Number 200/2026, in the case:

The Republic of Malta

Versus

**AGATINO CLAUDIO ROBERTO**, vendor, 49 years, son of late Roberto Agatino and Concetta Mariletta, born in Catania, Sicily on the 30<sup>th</sup> August 1976, and residing at an unknown address and holder of an Italian Identity Card bearing number CA74996WZ.

**DANIELA PORTALE**, self-employed, 42 years, daughter of Giuseppe Portale and Angela Paradiso, born in Catania, Sicily on the 2<sup>nd</sup> August 1983, and residing at an unknown address and holder of an Italian Identity Card bearing number CA32587WS.

**KEITH SPITERI**, carer, 26 years, son of Grezzju Spiteri and Rita Spiteri née Saliba, born in Tal-Pietà, Malta on the 8<sup>th</sup> October 1999, and residing at 108, Dar Nazzareth, Triq Raymond Caruana, il- Gudja and holder of a Maltese Identity Card bearing number 340799M.

**JIDE MALLIA** employed, 26 years, son of unknown father and Elsa (Elizabeth) Mallia, born in Tal-Pietà, Malta on the 25<sup>th</sup> April 1999, and residing at Block13, Flat 5, Trejjet il-Liedna, Santa Lucija and/or Binja San Martin, Block A, Flat 19, Triq L-Isqof Ferdinand Mattei, Zejtun and holder of a Maltese Identity Card bearing number 146199M.

**The Court ORDERED** the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **AGATINO CLAUDIO ROBERTO**, **DANIELA PORTALE**, **KEITH SPITERI** and **JIDE MALLIA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

**The Court AUTHORISED** the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year each, after it is indicated from where they are perceiving this money, including the source, method and other modalities of payments including salary, wages, pension and/or social security benefits.

Any person who acts in contravention of the court order mentioned in Article 23A, Article 22A and Article 120(2A), referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 16<sup>th</sup> March 2026

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

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