

ARB/C034/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th April, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Lara Lanfranco LL.D.). Compilation Number 161/2024, in the case:

The Republic of Malta

Versus

ROGER AGIUS, public officer, 47 years, son of the late Paul Agius and Maria Melita Agius née Zarb, born in St. Julian's, Malta on the 26th July, 1978, and residing at 4, 'Carmen', Triq San Vincenz, Birżebbuġa and/or 'Maria Dolores', Triq il-Karmnu, Luqa and holder of Maltese Identity Card bearing number 396578M.

EMANUEL SPAGNOL, pensioner, 72 years, son of the late Michele Spagnol and the late Catarina Spagnol née Cutajar, born in Żejtun, Malta on the 26th April, 1954, and residing at 86, Triq San Klement, Żejtun and holder of Maltese Identity Card bearing number 353254M.

DUSTIN CARUANA, employee, 38 years, son of Saviour Caruana and Rita Caruana née Vassallo, born in Tal-Pietà, Malta on the 11th February, 1988, and residing at 4, Misrah tas-Suq, Tarxien and/or Blk 2, Triq in-Nadur, Marsaskala and holder of Maltese Identity Card bearing number 100988M.

LUKE SALIBA, employee, 35 years, son of the late Joseph Saliba and Rita Saliba née Sghendo, born in Tal-Pietà, Malta on the 30th November, 1990, and residing at 'Costa Esmeralda', Flat 5, Triq Censu Farrugia, Msida and holder of Maltese Identity Card bearing number 567990M.

AND

SILVIO (SILVIO JOHN) GRIXTI, doctor, 51 years, son of John Grixti and Emanuela Grixti née Cassar, born in Tal-Pietà, Malta on the 6th February, 1975, and residing at 49, 'Cor Jesu', Triq San Girgor, Żejtun and holder of Maltese Identity Card bearing number 111675M.

The Court ORDERED that the assets which shall remain subject to the Seizing and Freezing Order issued against **ROGER AGIUS, EMANUEL SPAGNOL, DUSTIN CARUANA, LUKE SALIBA, and SILVIO (SILVIO JOHN) GRIXTI** shall be limited as follows:

the amount of €1,414,364 (one million, four hundred and fourteen thousand, three hundred and sixty-four Euro) in respect of **SILVIO GRIXTI**;

the amount of €53,398 (fifty-three thousand, three hundred and ninety-eight Euro) in respect of **ROGER AGIUS**;

the amount of €52,000 (fifty-two thousand Euro) in respect of **EMANUEL SPAGNOL**;

the amount of €36,000 (thirty-six thousand Euro) in respect of **DUSTIN CARUANA**.

The Court further ORDERED that, in respect of **LUKE SALIBA**, the amount which shall remain subject to the Seizing and Freezing Order shall remain that already declared by a Court decree dated 9th September 2024 and subsequently confirmed by a Court decree dated 9th October 2024, namely the amount of €47,000 (forty-seven thousand Euro).

This variation is being published in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Rachel Montebello LL.D.) on the 5th April, 2024 which was published in the Government Gazette on the 31st May, 2024 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **ROGER AGIUS, EMANUEL SPAGNOL, DUSTIN CARUANA, LUKE SALIBA, and SILVIO (SILVIO JOHN) GRIXTI**.

Today, 13th May, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C034/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fid-29 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Lara Lanfranco LL.D.). Kumpilazzjoni Numru 161/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ROGER AGIUS, uffiċjal pubbliku, ta' 47 sena, iben il-mejjet Paul Agius u Maria Melita Agius xebba Zarb, imwieled San Ġiljan, Malta fis-26 ta' Lulju, 1978, u residenti ġewwa 4, 'Carmen', Triq San Vincenz, Birżebbuġa u/jew 'Maria Dolores', Triq il-Karmnu, Luqa u detentur ta' Karta tal-Identità Maltija bin-numru 396578M.

EMANUEL SPAGNOL, pensjonant, ta' 72 sena, iben il-mejjet Michele Spagnol u l-mejta Catarina Spagnol xebba Cutajar, imwieled iż-Żejtun, Malta fis-26 ta' April, 1954, u residenti ġewwa 86, Triq San Klement, Żejtun u detentur ta' Karta tal-Identità Maltija bin-numru 353254M.

DUSTIN CARUANA, impjegat, ta' 38 sena, iben Saviour Caruana u Rita Caruana xebba Vassallo, imwieled Tal-Pietà, Malta fil-11 ta' Frar, 1988, u residenti ġewwa 4, Misrah tas-Suq, Tarxien u/jew Blk 2, Triq in-Nadur, Marsaskala u detentur ta' Karta tal-Identità Maltija bin-numru 100988M.

LUKE SALIBA, impjegat, ta' 35 sena, iben il-mejjet Joseph Saliba u Rita Saliba xebba Sghendo, imwieled Tal-Pietà, Malta fit-30 ta' Novembru, 1990, u residenti ġewwa 'Costa Esmeralda', Flat 5, Triq Censu Farrugia, Msida u detentur ta' Karta tal-Identità Maltija bin-numru 567990M.

U

SILVIO (SILVIO JOHN) GRIXTI, tabib, ta' 51 sena, iben John Gixti u Emanuela Gixti xebba Cassar, imwieled Tal-Pietà, Malta fis-6 ta' Frar, 1975, u residenti ġewwa 49, 'Cor Jesu', Triq San Girgor, Żejtun u detentur ta' Karta tal-Identità Maltija bin-numru 111675M.

Il-Qorti ORDINAT li l-assi li għandhom jibqgħu milquta mill-Ordni ta' Qbid u Iffriżar maħruġ fil-konfront ta' **ROGER AGIUS, EMANUEL SPAGNOL, DUSTIN CARUANA, LUKE SALIBA, and SILVIO (SILVIO JOHN) GRIXTI** għandhom ikunu kif ġej:

is-somma ta' €1,414,364 (miljun, erba' mija u erbatax-il elf, tlett mija u erbgha u sittin Ewro) fir-rigward ta' **SILVIO GRIXTI**;

is-somma ta' €53,398 (tlieta u hamsin elf, tlett mija u tmienja u disghin Ewro) fir-rigward ta' **ROGER AGIUS**;

is-somma ta' €52,000 (tnejn u hamsin elf Ewro) fir-rigward ta' **EMANUEL SPAGNOL**;

is-somma ta' €36,000 (sitta u tletin elf Ewro) fir-rigward ta' **DUSTIN CARUANA**.

Il-Qorti ORDINAT ukoll li, fir-rigward ta' **LUKE SALIBA**, l-ammont li għandu jibqgħu milqut mill-Ordni ta' Qbid u Iffriżar għandu jibqgħu dak digà ddikjarat permezz tad-digriet datat 9 ta' Settembru 2024 u sussegwentement ikkonfermat bid-digriet datat 9 ta' Ottubru 2024, jiġifieri s-somma ta' €47,000 (sebgħa u erbghin elf Ewro).

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.), fil-5 ta' April, 2024 li giet ippubblikata fil-Gazzetta tal-Gvern fil-31 ta' Mejju, 2024 fejn il-Qorti ordnat iż-żamma u s-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **ROGER AGIUS, EMANUEL SPAGNOL, DUSTIN CARUANA, LUKE SALIBA, u SILVIO (SILVIO JOHN) GRIXTI**.

Illum, 13 ta' Mejju, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi