

ARB/C060/2024 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th September, 2025 given by the Criminal Court (Malta) – (Hon. Dr Natasha Galea Sciberras LL.D.). Compilation Number 382/2024 in the case:

The Republic of Malta

Versus

CHRISTOPHER FEARNE;

EDWARD SCICLINA;

RONALD MIZZI;

ALFRED CAMILLERI;

JOSEPH RAPA;

KENNETH DEGUARA;

KEVIN DEGUARA, lawyer, 47 years, son of Joseph Deguara and Isabelle-Maria Deguara née Sciberras, born in Attard, Malta on the 15th December, 1976, and residing at 122, Triq Ant. Schembri, San Ġwann and holder of a Maltese Identity card bearing number 97877M.

JEAN CARL FARRUGIA, lawyer, 48 years, son of the late Carmel Farrugia and Maria Therese Farrugia née Cutajar, born in Attard, Malta on the 8th April, 1976, and residing at 168, Triq Santa Margerita, Siġġiewi and holder of Maltese Identity card bearing number 244176M.

DEBORAH ANNE CHAPPELL;

BRADLEY GATT;

ARON MIFSUD BONNICI;

JAMES CAMENZULI;

MANUEL (EMMANUEL) CASTAGNA;

ROBERT BORG;

OMISSIS;

AND

DF ADVOCATES as a trade name represented by **KEVIN DEGUARA**, and **JEAN CARL FARRUGIA** as the persons vested with legal representation.

The Court AUTHORIZED Kevin Deguara and Jean Carl Farrugia, in their name and in their capacity as legal representatives of DF Advocates to effect payment in the amount of €4,400.51

from Bank of Valletta account ending in -9052, held in their name, to a third party, which payment is to be deposited in HSBC account ending in -4050, and held in the name of the third party.

This variation is being published in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Leonard Caruana LL.D) on the 24th July, 2024 which was published in the Government Gazette on the 9th August, 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 **Christoper Fearne, Edward Scicluna, Ronald Mizzi, Alfred Camilleri, Joseph Rapa, Kenneth Deguara, KEVIN DEGUARA, JEAN CARL FARRUGIA, Deborah Anne Chappell, Bradley Gatt, Aron Mifsud Bonnici, James Camenzuli, Manuel (Emmanuel) Castagna, Robert Borg, Omissis and DF Advocates.**

Today, 10th October 2024
Ms Eunice Grech Fiorini

The Director, Asset Recovery Bureau

ARB/C060/2024– VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b’digriet mogħti fil-11ta’ Settembru, 2025 mill-Qorti Kriminali – (Ono. Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni numru 382/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta’ Malta

Kontra

CHRISTOPHER FEARNE;

EDWARD SCICLUNA;

RONALD MIZZI;

ALFRED CAMILLERI;

JOSEPH RAPA;

KENNETH DEGUARA;

KEVIN DEGUARA, avukat, ta’ 47 sena, iben Joseph Deguara u Isabelle-Maria Deguara xebba Sciberras, imwieled H’Attard, Malta fil-15 ta’ Diċembru, 1976, u residenti ġewwa 122, Triq Ant. Schembri, San Ġwann u detentur ta’ karta tal-Identità Maltija bin-numru 97877M.

JEAN CARL FARRUGIA, avukat, ta’ 48 sena, iben il-mejjet Carmel Farrugia u Maria Therese Farrugia xebba Cutajar, imwieled H’Attard, Malta fit-8 ta’ April, 1976, u residenti ġewwa 168, Triq Santa Margerita, Siġġiewi u detentur ta’ karta tal-Identità Maltija bin-numru 244176M.

DEBORAH ANNE CHAPPELL;

BRADLEY GATT;

ARON MIFSUD BONNICI;

JAMES CAMENZULI;

MANUEL (EMMANUEL) CASTAGNA;

ROBERT BORG;

OMISSIS;

U

DF ADVOCATES, bħala ditta kummerċjali rappreżentata minn **KEVIN DEGUARA**, u **JEAN CARL FARRUGIA** bħala l-persuni vestiti bir-rappreżentazzjoni legali;

Il-Qorti AWTORIZZAT lil Kevin Deguara u Jean Carl Farrugia, li f’isimhom proprju u eżerċjenti l-professjoni legali taħt l-isem “DF Advocates” biex mill-kont tagħhom miżmum mal-Bank of

Valletta plc li jispicca bin-numru -9052, iħallsu l-ammont ta' €4,400.51 lil terza persuna fil-kont li jispicca -4050, mizmum mal-HSBC Bank Malta li huwa intestat f'ismu.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Leonard Caruana LL.D.), fis-24 ta' Lulju, 2024 li giet ippublikata fil-Gazzetta tal-Gvern fid-9 ta' Awwissu 2024, fejn il-Qorti ordnat is-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' **Christoper Fearne, Edward Scicluna, Ronald Mizzi, Alfred Camilleri, Joseph Rapa, Kenneth Deguara, KEVIN DEGUARA, JEAN CARL FARRUGIA, Deborah Anne Chappell, Bradley Gatt, Aron Mifsud Bonnici, James Camenzuli, Manuel (Emmanuel) Castagna, Robert Borg, Omissis u DF Advocates.**

Illum, 10 ta' Ottubru, 2025

Is-Sinjura Eunice Grech Fiorini

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi