

ARB/C060/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th November, 2025 given by the given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry - (Magistrate Dr. Leonard Caruana LL.D.), with 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;

JEAN CARL FARRUGIA;

DEBORAH ANNE CHAPPELL, lawyer, 38 years, daughter of Rowland Peter Chappell and Alexandra Chappell née Zammit, born in Tal-Pietà, Malta on the 30th October, 1986, and residing at 151, Triq Zekka, Valletta and holder of Maltese Identity card bearing number 485086M.

BRADLEY GATT;

ARON MIFSUD BONNICI;

JAMES CAMENZULI;

MANUEL (EMMANUEL) CASTAGNA;

ROBERT BORG;

OMISSIS;

AND

DF ADVOCATES;

The Court AUTHORISED Mapfre MSV Life plc to release the amount of two hundred ten euro and ten cents (€210.10) held by them in a suspense account towards the policy held with

Mapfre MSV Life Plc with policy number FP501229, now number 30027916, and this amount shall be deducted from the sum annually perceived by **DEBORAH CHAPPELL**.

The Court further AUTHORISED DEBORAH CHAPPELL to pay any future recurring payments relating to the said insurance policy held with Mapfre MSV Life plc under policy number FP501229, now number 30027916, without the need to file a new application each time such expenses become due, and such amounts shall be deducted from the annual sum received by Deborah Chappell.

The Court also AUTHORISED Mapfre Msv Life Plc to release the amount of two hundred ten euro and ten cents (€210.10) held by them in a suspense account and transfer this sum into the bank account registered in the name of **DEBORAH CHAPPELL** ending in -0011 and held with APS Bank plc.

The Court also AUTHORISED that the execution of these recurring payments shall remain valid and applicable each time they become due, without the need to submit an application each time, and such amounts shall be deducted from the annual sums received by **DEBORAH CHAPPELL**.

This variation is being published in terms of Article 36 (5) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order and a temporary seizing and 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 and the temporary attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **Kenneth Deguara, Kevin Deguara, Jean Carl Farrugia, DEBORAH ANNE CHAPPELL**, and **DF Advocates**.

Today, 27th November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C060/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fis-17 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja - (Maġistrat Dr. Leonard Caruana 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;

JEAN CARL FARRUGIA;

DEBORAH ANNE CHAPPELL, avukat, ta' 38 sena, bint Rowland Peter Chappell u Alexandra Chappell xebba Zammit, imwielda Tal-Pietà, Malta fit-30 ta' Ottubru, 1986, u residenti ġewwa 151, Triq Zekka, il-Belt Valletta u detentriċi ta' karta tal-Identità Maltija bin-numru 485086M.

BRADLEY GATT;

ARON MIFSUD BONNICI;

JAMES CAMENZULI;

MANUEL (EMMANUEL) CASTAGNA;

ROBERT BORG;

OMISSIS;

U

DF ADVOCATES;

Il-Qorti AWTOREZZAT Lil Mapfre Msv Life plc sabiex jirrilaxxaw is-somma ta' mitejn u għaxar Ewro u għaxar ċenteżmi (€210.10) miżmuma minnhom f'*suspense account* favur il-polza tal-Life Insurance miżmuma ma' Mapfre MSV Life plc li għandha n-numru tal-polza

FP501229, illum numru 30027916, u tali ammont għandu jitnaqqas mis-somma annwalment ipperċepiti minn **DEBORAH CHAPPELL**.

Il-Qorti AWTORIZZAT ukoll lil DEBORAH CHAPPELL sabiex tħallas kwalunkwe ħlasijiet rikorrenti futuri relatati mal-istess polza tal-assigurazzjoni miżmuma ma' Mapfre MSV Life plc, taħt in-numru tal-polza FP501229, illum numru 30027916, mingħajr il-ħtieġa li jiġi ppreżentat rikors ġdid kull darba li jinqalgħu tali spejjeż, u tali ammonti għandhom jiġu mnaqqsa mis-somma annwalment ipperċepiti minnha.

Il-Qorti AWTORIZZAT ukoll lil Mapfre MSV Life plc sabiex jirrilaxxaw is-somma ta' mitejn u għaxar Ewro u għaxar ċenteżmi (€210.10) miżmuma f'*suspense account* u jittrasferixxu tali ammont fil-kont bankarju reġistrat f'isem **DEBORAH CHAPPELL** li jispicca bin-numru -0011 u miżmum ma' APS Bank plc.

Il-Qorti AWTORIZZAT ukoll li l-eżekuzzjoni ta' dawn il-ħlasijiet rikorrenti tibqa' valida u applikabbli kull darba li jkunu dovuti mingħajr il-ħtieġa ta' rikors ieħor, u tali ammonti għandhom jittiehdu mis-somma annwali li tirċievi l-istess DEBORAH CHAPPELL.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar u ordni ta' qbid u iffriżar temporanja mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Leonard Caruana LL.D.), fl-24 ta' Lulju, 2024 li ġiet ippubblikata fil-Gazzetta tal-Gvern fid-9 ta' Awwissu, 2024 fejn il-Qorti ordnat iż-żamma u s-sekwestru u ż-żamma u s-sekwestru temporanju 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' **Kenneth Deguara, Kevin Deguara, Jean Carl Farrugia, DEBORAH ANNE CHAPPELL, and DF Advocates.**

Illum, 27 ta' Novembru, 2025

Is-Sinjura Eunice Grech Fiorini
Direttur, Uffiċċju għall-Irkupru tal-Assi