

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

IT IS BEING NOTIFIED that by a decree dated 28th November, 2025 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, lawyer, 48 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;

DEBORAH ANNE CHAPPELL;

BRADLEY GATT;

ARON MIFSUD BONNICI;

JAMES CAMENZULI;

MANUEL (EMMANUEL) CASTAGNA;

ROBERT BORG;

OMISSIS;

AND

DF ADVOCATES;

The Court AUTHORISES KEVIN DEGUARA to transfer the total sum of six thousand, three hundred and six Euro and four cents (€6,306.04) from the bank account registered in his name ending in -3093 and held with Bank of Valletta plc, to the bank account of Elmo Insurance Ltd held with HSBC Bank plc ending in -7001, for the purpose of paying the renewal of the licences and insurance policies relating to the vehicles mentioned in the Court decree dated 28th November 2025.

This amount shall be deducted from the sums annually perceived by Kevin Deguara in accordance with the freezing order decree.

The Court further AUTHORISED that, since the insurance and licence payments related to the vehicles mentioned in the decree dated 28th November 2025 are recurring expenses, **KEVIN DEGUARA** is authorised to pay any such future recurring payments without the need to file a new application each time, and such amounts shall likewise be deducted from the sums annually received by him. It is also ordered that if these vehicles, or either of them, are changed, the authorisations granted herein shall fall *ipso jure*, and Kevin Deguara shall be required to submit a new application.

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, 15th December, 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 fil-28 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, avukat, ta' 48 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;

DEBORAH ANNE CHAPPELL;

BRADLEY GATT;

ARON MIFSUD BONNICI;

JAMES CAMENZULI;

MANUEL (EMMANUEL) CASTAGNA;

ROBERT BORG;

OMISSIS;

U

DF ADVOCATES;

Il-Qorti AWTORIZZAT lil KEVIN DEGUARA sabiex jittrasferixxi s-somma totali ta' sitt elef, tliet mija u sitt Ewro u erba' ċenteżmi (€6,306.04) mill-kont bankarju intestat f'ismu li jispicca bin-numru -3093 u miżmum mal-Bank of Valletta plc, fil-kont bankarju ta' Elmo Insurance Ltd miżmum ma' HSBC Bank plc li jispicca bin-numru -7001, bil-għan li jithallsu t-tigdid tal-liċenzji u tal-poloż tal-assigurazzjoni relatati mal-vetturi msemminja fid-digriet tal-Qorti datat 28 ta'

Novembru 2025. Dan l-ammont għandu jitnaqqas mis-somma li Kevin Deguara jipperċepixxi annwalment skont id-digriet tal-ordni ta' ffrizar.

Il-Qorti AWTORIZZAT ukoll li, peress li l-hlasijiet tal-assigurazzjoni u tal-liċenzji marbutin mal-vetturi msemmija fid-digriet tal-Qorti datat 28 ta' Diċembru 2025 huma spejjeż rikorrenti, **KEVIN DEGUARA** huwa awtorizzat iħallas kwalunkwe ħlas rikorrenti futur ta' dan it-tip mingħajr il-htieġa li jipprezenta rikors ġdid kull darba, u tali ammonti għandhom jiġu mnaqqa bl-istess mod mis-somma li jirċievi annwalment, b'dan illi jekk dawn il-vetturi, jew liema minnhom jinbidlu, l-awtorizzazzjonijiet mogħtija hawnhekk jaqgħu *ipso jure*, u Kevin Deguara ikun meħtieġ jipprezenta rikors ġdid.

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 giet 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, 15 ta' Diċembru, 2025

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