

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

IT IS BEING NOTIFIED that by a decree dated 1st December, 2025 given by the Criminal Court - (Hon. Judge Dr. Edwina Grima LL.D.), 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 Middlesea plc to release the sum of €500.40 held in a suspense account, which amount shall be taken from the bank account registered in the name of **DEBORAH CHAPPELL** ending in -0011 and held with APS Bank plc, for the purpose of

settling the amount due in connection with insurance policy number 352223100946 held with Mapfre Middlesea plc.

The Court further AUTHORISED DEBORAH CHAPPELL that the payment due by **DEBORAH CHAPPELL** in relation to the Building Insurance policy held with Mapfre MSV Life plc with policy number 3522231001946 shall continue to be paid annually when due, for as long as the seizing and freezing order remains in force, such payment to be effected from the bank account registered in her name ending in number -0011 and held with APS Bank plc.

The Court also AUTHORISED Mapfre Middlesea plc to release the amount of €500.40, being the balance held by them in a suspense account, which amount had been taken from the bank account registered in the name of **DEBORAH CHAPPELL** ending in number -0011 and held with APS Bank plc, and which was erroneously credited to the bank account registered in her name ending in number -0011 and held with APS Bank plc.

The Court also AUTHORISED that the payment due by **DEBORAH CHAPPELL** to Mapfre Middlesea plc (Building Insurance) in connection with insurance policy number 3522431000036 in the amount of €147.31 shall be paid annually whenever due, for as long as the seizing and freezing order issued against her remains in force, such payment to be effected from the bank account registered in her name together with the third party mentioned in the Court decree dated 1st December 2025, ending in number -0012 and held with APS Bank plc

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, 14th January, 2026

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 fl-1 ta' Diċembru, 2025 mill-Qorti Kriminali - (Onor. Imħallef Dr. Edwina Grima LL.D.), 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, imwiolda 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 AWTORIZZAT lil Mapfre Middlesea plc tirrilaxxa l-ammont ta' €500.40 miżmum f'*suspense account*, liema ammont għandu jittiehed mill-kont bankarju intestat f'isem **DEBORAH CHAPPELL** li jispiċċa bin-numru -0011 u miżmum mal-APS Bank plc, sabiex

jithallas l-ammont dovut f'konnessjoni mal-polza tal-assigurazzjoni bin-numru 352223100946 miżmuma mal-Mapfre Middlesea plc.

II-Qorti AWTORIZZAT ukoll sabiex il-ħlas dovut minn **DEBORAH CHAPPELL** relatat mal-polza tal-*Building Insurance* miżmuma mal-Mapfre MSV Life plc bin-numru 3522231001946 jibqa' jithallas kull sena meta jiġi dovut, u dan sakemm jibqa' fis-seħħ l-ordni ta' qbid u iffriżar, liema ħlas għandu jsir mill-kont bankarju intestat f'isimha li jispiċċa bin-numru -0011 u miżmum mal-APS Bank plc.

II-Qorti AWTORIZZAT ukoll lil Mapfre Middlesea plc sabiex jirrilaxxaw l-ammont ta' €500.40, ossia l-bilanċ miżmum minnhom f'*suspense account*, liema ammont kien ittiehed mill-kont bankarju registrat f'isem **DEBORAH CHAPPELL** li jispiċċa bin-numru -0011 u miżmum mal-APS Bank plc, u li ġie kkreditat bi żball fil-kont bankarju registrat f'isimha li jispiċċa bin-numru -0011 u miżmum mal-APS Bank plc.

II-Qorti AWTORIZZAT ukoll sabiex il-ħlas dovut minn **DEBORAH CHAPPELL** lil Mapfre Middlesea plc (*Building Insurance*) in konnessjoni mal-polza tal-assigurazzjoni bin-numru 3522431000036 fl-ammont ta' €147.31 jithallas annwalment kull meta jkun dovut, u dan sakemm l-ordni ta' qbid u ffrizjar maħruġa kontra tagħha tibqa' fis-seħħ, liema ħlas għandu jsir mill-kont bankarju registrat f'isimha flimkien mat-terza persuna msemmija fid-digriet tal-Qorti datat l-1 ta' Diċembru, 2025, li jispiċċa bin-numru -0012 u miżmum mal-APS Bank plc.

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 Struttoria (Maġistrat Dr Leonard Caruana LL.D.), fl-24 ta' Lulju, 2024 li għet 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, 14 ta' Jannar, 2026

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