

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, 39 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 DEBORAH CHAPPELL to pay the amount of two thousand and sixty-three Euro and thirteen cents (€2,063.13) to the Commissioner for Tax, which payment shall be effected from the bank account held in the name of **DEBORAH CHAPPELL**

ending in -4050 and held with HSBC Bank Malta plc, and which amount shall be deducted from the sums annually received by the same **DEBORAH CHAPPELL**.

The Court further AUTHORISED DEBORAH CHAPPELL to pay the amount of four hundred and eleven Euro and eighty-two cents (€411.82) to the third party mentioned in the Court decree dated 17th November 2025, which payment shall be effected from the bank account held in the name of **DEBORAH CHAPPELL** ending in -4050 and held with HSBC Bank Malta plc, and which amount shall be deducted from the sums annually received by the same **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, 17th March, 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 fis-17 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (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' 39 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 detentrici 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 **DEBORAH CHAPPELL** sabiex tħallas l-ammont ta' elfejn u tlieta u sittin Ewro u tlettax-il ċenteżmu (€2,063.13) lill-Kummissarju tat-Taxxi, liema hlas għandu jsir mill-kont bankarju intestat f'isem **DEBORAH CHAPPELL** li jispicča bin-numru

-4050 u miżmum mal-HSBC Bank Malta plc, u liema ammont għandu jitnaqqas mis-somom annwalment perċepiti mill-istess **DEBORAH CHAPPELL**

Il-Qorti AWTORIZZAT ukoll lil DEBORAH CHAPPELL sabiex tħallas l-ammont ta' erba' mija u ħdax-il Ewro u tnejn u tmenin ċenteżmu (€411.82) lit-terza persuna msemmija fid-digriet tal-Qorti datat 17 ta' Novembru 2025, liema ħlas għandu jsir mill-kont bankarju intestat f'isem **DEBORAH CHAPPELL** li jispicċa bin-numru -4050 u miżmum mal-HSBC Bank Malta plc, u liema ammont għandu jitnaqqas mis-somom annwalment perċepiti mill-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 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, 17 ta' Marzu, 2026

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