

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

IT IS BEING NOTIFIED that by a decree dated 12th February, 2026 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 ANNE CHAPPELL to pay the amount of €2,063.13 to the Commissioner for Tax and Customs, representing tax due, from the bank account ending in -4050 and held with HSBC Bank Malta p.l.c.

The Court further AUTHORISED DEBORAH ANNE CHAPPELL to pay the amount of €411.82 to the third party mentioned in the Court decree dated 12th February, 2026, from the bank account ending in -4050 and held with HSBC Bank Malta p.l.c.

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, 9th April, 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 fit-12 ta' Frar, 2026 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' 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 AWTORIZZAT lil DEBORAH ANNE CHAPPELL tħallas is-somma ta' €2,063.13 lill-Kummissarju tat-Taxxi, li tirrappreżenta taxxa dovuta, mill-kont bankarju li jispiċċa -4050 u miżmum ma' HSBC Bank Malta p.l.c.

Il-Qorti AWTORIZZAT ukoll lil DEBORAH ANNE CHAPPELL thallas is-somma ta' €411.82 lit-terza persuna msemmija fid-digriet tal-Qorti datat 12 ta' Frar, 2026, mill-kont bankarju li jispiċċa -4050 u miżmum ma' HSBC Bank Malta p.l.c.

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, 9 ta' April, 2026

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