

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

IT IS BEING NOTIFIED that by a decree dated 7th May, 2026 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, 49 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 AUTHORISED KEVIN DEGUARA to pay Melita Limited the amount of €869.89 (eight hundred and sixty-nine Euro and eighty-nine cents) from the bank account held in the name of **KEVIN DEGUARA** ending in -3768 and held with Bank of Valletta plc through the BOV payment facility or any other type of bank transfer, which amount shall be deducted from the sums annually received by **KEVIN DEGUARA**.

This variation is being published in terms of Article 36 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, 18th May, 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-7 ta' Mejju, 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, avukat, ta' 49 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 iħallas lis-soċjetà Melita Limited is-somma ta' €869.89 (tmien mija u disgħa u sittin Ewro u disgħa u tmenin ċenteżmu) mill-kont bankarju intestat f'isem **KEVIN DEGUARA** li jispicċa b'-3768 u miżmum mal-Bank of Valletta plc permezz tal-BOV *payment facility* jew kwalunkwe tip ieħor ta' trasferiment bankarju, b'dan illi tali somma għandha tiġi mnaqqsa mill-ammont annwalment ipperċepit minn **KEVIN DEGUARA**.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 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 Strutturja (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, 18 ta' Mejju, 2026

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