



The Government of the Republic of Trinidad and Tobago
Ministry of the Attorney General and Legal Affairs

CORPORATE COMMUNICATIONS DEPARTMENT

Media Release

**ATTORNEY GENERAL GRANTED EX PARTE ORDER AGAINST TWO MEMBERS
OF THE TTDF**

Arising out of allegations by the Trinidad and Tobago Defence Force against Private Josimar Belgrave and Corporal Jason Richards involving allegations including embezzlement and/or misappropriation of monies in the sum of **One Million Four Hundred and Eighty Thousand Trinidad and Tobago Dollars (TTD\$ 1,480,000.00)** the Honourable Attorney General filed proceedings in the High Court on August 17th 2017 intituled as CV 2017-03015 between The Attorney General of Trinidad and Tobago and Private Josimar Belgrave (First Defendant) and Corporal Jason Richards (Second Defendant) seeking *inter alia* repayment of monies found to have been embezzled by the Defendants and are to be recovered by the TTDF and seeking injunctive relief including freezing of assets and orders for disclosure and discovery from the Defendants and certain financial institutions.

The Court granted an *ex parte* order sought by the Attorney General on **17th August 2017**.

The Order granted **inter alia**:

1. restrains the Defendants whether by themselves, their servants and/ or agents or otherwise howsoever from removing or in any way disposing of, dealing with or diminishing any and all assets located within or outside the jurisdiction that are:
 - a. owned by either of the Defendants whether solely or jointly with each other or any other person;
 - b. held by any third party for the benefit of either Defendant; and/ or

- c. held by any third party under the direct or indirect instructions of either Defendant, their servants and/ or agents
2. Freezes certain accounts held by the Defendants in financial institutions;
3. Grants disclosure of certain accounts held by the Defendants
4. Requires disclosure by the Defendants by the filing of Affidavits on or before August 25th 2017;
5. Requires the payment of the Claimant's costs of the application to the court.

The Ex Parte Order of the Honourable Madame Justice Mohammed was duly served on **August 17th 2017**.

END

DATED: August 18th 2017