

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017- 00473

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

RUSSELL DEFREITAS also known as Mohammed;

Defendant

ORDER

Before the Honourable Mr. Justice Seepersad

Dated the 9th day of February, 2017

UPON READING Application filed 7th February, 2017 and the affidavit of [REDACTED] sworn and filed 7th February, 2017 together with the exhibits thereto attached;

AND UPON this Application being determined in Chambers without a hearing.

IT IS ORDERED that personal service on the Defendant be dispensed with.

IT IS DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RUSSELL DEFREITAS** also known as **Mohammed**, **Date of Birth:** July 7, 1943, **Passport Number:** 111673464, **Place of Birth:** Guyana, naturalized citizen of the United States of America, **Address:** incarcerated at United States Penitentiary, Terre Haute, 4700 Bureau Road South, Terre

Haute, Indiana, United States of America, 47802, inmate #64347-053, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

IT IS ALSO ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant’s funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

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Assistant Registrar
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.