

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03992



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

1. **FAHD** also known as **MUHAMMAD** also known as '**ABD AL-'AZIZ** also known as **AL-KHASHIBAN**, also known as **FAHAD H. A. KHASHAYBAN** also known as **FAHAD H. A. KHESHAIBAN** also known as **FAHAD MOHAMMAD ABDULAZIZ ALKHOSHIBAN** also known as **FAHAD H. A. AL-KHASHIBAN** also known as **FAHAD H. A. KHESHAYBAN** also known as **FAHAD H. A. AL-KHOSIBAN** also known as **FAHAD H. A. KHASIBAN** also known as **FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHAYBAN** also known as **FAHD MUHAMMAD'ABD AL-'AZIZ AL-KHUSHAYBAN** also known as **FAHAD AL-KHASHIBAN** also known as **FAHD KHUSHAIBAN** also known as **FAHAD MUHAMMAD A. AL-KHOSHIBAN** also known as **FAHAD MOHAMMAD A. AL-KHOSHIBAN** also known as **SHAYKH ABU THABIT** also known as **ABU THABIT** also known as **SHAYKH THABET** also known as **ABDUR ABU RAHMAN** also known as **ABU ABDUR RAHMAN**
2. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **AL-ALI**, also known as **DR. HAMED ABDULLAH AL-ALI** also known as **HAMED AL-'ALI** also known as **HAMED BIN 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AHMAD AL-'ALI** also known as **HAMID BIN ABDALLAH AHMED AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI**, **ABU SALIM**
3. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL-JALAHMAH** also known as **JABER AL-JALAMAH** also known as **ABU MUHAMMAD AL-JALAHMAH** also known as **JABIR ABDALLAH JABIR AHMAD JALAHMAH** also known as **JABIR 'ABDALLAH JABIR AHMAD AL-JALAMAH** also known as **JABIR AL-JALHAMI** also known as **ABDUL-GHANI** also known as **ABU**

MUHAMMAD

4. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BADHALI** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHAS SANAD AL-BATHALI** also known as **MUBARAK MISHKHAS SANAD AL-BAZALI** also known as **MOBARAK MESHKHAS SANAD AL-BTHALY** also known as **ABU ABDULRAHMAN**
5. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **JOHNNY PAREJA** also known as **KHALIL PAREJA** also known as **MOHAMMAD** also known as **AKMAD** also known as **MIGHTY** also known as **RASH**
6. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **ABUBAKAR ABDILLAH** also known as **ABDUL ABDILLAH**
7. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **ISMAEL DE VERA LOW QUALITY** also known as **KHALID** also known as **ISMAEL** also known as **ISMAIL** also known as **MANEX** also known as **TITO ART** also known as **DAVE** also known as **LEO**
8. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **REUBEN LAVILLA** also known as **SHEIK OMAR** also known as **MILE D LAVILLA** also known as **REYMUND LAVILLA** also known as **RAMO LAVILLA** also known as **MIKE DE LAVILLA** also known as **ABDULLAH MUDDARIS** also known as **ALI OMAR** also known as **OMAR LAVILLA** also known as **OMAR LABELLA SO** also known as **ESO** also known as **JUNJUN**
9. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **ABDUL KAREEM AYERAS** also known as **ABDUL KARIM AYERAS** also known as **RICKY AYERAS** also known as **JIMBOY** also known as **ISAAC JAY GALANG PEREZ** also known as **ABDUL MUJIB**
10. **SALAH EDDINE** also known as **GASMI** also known as **ABOU MOHAMED SALAH** also known as **BOUNOUADHER**
11. **AHMED** also known as **DEGHDEGH** also known as **ABD EL ILLAH** also known as **ABDELLILLAH DIT ABDELLAH AHMED DIT SAID**
12. **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **AL-SUBAIY, KHALIFA MOHD TURKI ALSUBAIE** also known as **KHALIFA MOHD TURKI AL-SUBAIE** also known as **KHALIFA AL-SUBAYI** also known as **KHALIFA TURKI BIN MUHAMMAD BIN AL-SUAIY** also known as **ABU MOHAMMED AL-QATARI** also known as **KATRINA**

13. **FRITZ** also known as **MARTIN** also known as **GELOWICZ** also known as **ROBERT KONARS** also known as **MARKUS GEBERT** also known as **MALIK** also known as **BENZL** also known as **BENTLEY**
14. **ADEM** also known as **YILMAZ** also known as **TALHA**
15. **ZAKI-UR-REHMAN** also known as **LAKHVI** also known as **ZAKIR REHMAN LAKVI** also known as **ZAKI UR-REHMAN LAKVI** also known as **KAKI UR-REHMAN** also known as **ZAKIR REHMAN** also known as **ABU WAHEED IRSHAD AHMAD ARSHAD** also known as **CHACHAJEE**
16. **FAZEEL-A-TUL** also known as **SHAYKH ABU MOHAMMED** also known as **AMEEN** also known as **AL-PESHAWARI** also known as **SHAYKH AMINULLAH** also known as **SHEIK AMINULLAH** also known as **ABU MOHAMMAD AMINULLAH PESHAWARI** also known as **ABU MOHAMMAD AMIN BISHAWRI** also known as **ABU MOHAMMAD SHAYKH AMINULLAH AL-BISHAURI** also known as **SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI** also known as **SHAYKH AMINULLAH AL-PESHAWARI**
17. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **AL-MAZIDIH**, **AKRAM TURKI AL-HISHAN** also known as **ABU JARRAH** also known as **ABU AKRAM**; and
18. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **AL-MAZIDIH** also known as **GHAZY FEZZAA HISHAN** also known as **MUSHARI ABD AZIZ SALEH SHLASH** also known as **ABU FAYSAL** also known as **ABU GHAZZY**

Defendants

ORDER

Before the Honourable Mr. Justice Devindra Rampersad
Dated the 24th day of November 2016

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **FAHD** also known as **MUHAMMAD** also known as **'ABD AL-**

'AZIZ also known as AL-KHASHIBAN, also known as FAHAD H. A. KHASHAYBAN also known as FAHAD H. A. KHESHAIBAN also known as FAHAD MOHAMMAD ABDULAZIZ ALKHOSHIBAN also known as FAHAD H. A. AL-KHASHIBAN also known as FAHAD H. A. KHESHAYBAN also known as FAHAD H. A. AL-KHOSIBAN also known as FAHAD H. A. KHASIBAN also known as FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHAYBAN also known as FAHD MUHAMMAD'ABD AL-'AZIZ AL-KHUSHAYBAN also known as FAHAD AL-KHASHIBAN also known as FAHD KHUSHAIBAN also known as FAHAD MUHAMMAD A. AL-KHOSHIBAN also known as FAHAD MOHAMMAD A. AL-KHOSHIBAN also known as SHAYKH ABU THABIT also known as ABU THABIT also known as SHAYKH THABET also known as ABDUR ABU RAHMAN also known as ABU ABDUR RAHMAN, **Date of Birth:** 16 October, 1966 **Place of Birth:** Oneiza, Saudi Arabia **Address:** Saudi Arabia; listed under the rubric QDi.233 at page 22, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016 ;

2. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **AL-ALI**, also known as **DR. HAMED ABDULLAH AL-ALI** also known as **HAMED AL-'ALI** also known as **HAMED BIN 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AHMAD AL-'ALI** also known as **HAMID BIN ABDALLAH AHMED AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI, ABU SALIM**, **Date of Birth:** 20 January, 1960 **Place of Birth:** Kuwait **Address:** Kuwait; listed under the rubric QDi.236 at page 22, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016 ;
3. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL-JALAHMAH** also known as **JABER AL-JALAMAH** also known as **ABU MUHAMMAD AL-JALAHMAH** also known as **JABIR ABDALLAH JABIR AHMAD JALAHMAH** also known as **JABIR 'ABDALLAH JABIR AHMAD AL-JALAMAH** also known as **JABIR AL-JALHAMI** also known as **ABDUL-GHANI** also known as **ABU MUHAMMAD**, **Date of Birth:** 24 September, 1959 **Place of Birth:** Al-Khitan area, Kuwait **Address:** Kuwait; listed under the rubric QDi.237 at page 22, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
4. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BADHALI** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK**

MISHKHAS SANAD AL-BATHALI also known as **MUBARAK MISHKHAS SANAD AL-BAZALI** also known as **MOBARAK MESHKHAS SANAD AL-BTHALY** also known as **ABU ABDULRAHMAN**, **Date of Birth:** 1 October, 1961 **Place of Birth:** Kuwait **Address:** Al-Salibekhat area, Kuwait; listed under the rubric **QDi.238** at page 23, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

5. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **JOHNNY PAREJA** also known as **KHALIL PAREJA** also known as **MOHAMMAD** also known as **AKMAD** also known as **MIGHTY** also known as **RASH**, **Date of Birth:** 19 July, 1981 **Place of Birth:** Cebu City, Philippines **Address:** Atimonana, Quezon Province, Philippines; listed under the rubric **QDi.242** at page 23, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
6. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **ABUBAKAR ABDILLAH** also known as **ABDUL ABDILLAH**, **Date of Birth:** 4 November, 1963 **Place of Birth:** Arco, Lamitan, Basilan, Philippines **Address:** Philippines; listed under the rubric **QDi.243** at page 23, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
7. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **ISMAEL DE VERA LOW QUALITY** also known as **KHALID** also known as **ISMAEL** also known as **ISMAIL** also known as **MANEX** also known as **TITO ART** also known as **DAVE** also known as **LEO**, **Date of Birth:** 19 December, 1969 **Place of Birth:** Bagac, Bagamanok, Catanduanes, Philippines **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines; listed under the rubric **QDi.245** at page 23, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
8. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **REUBEN LAVILLA** also known as **SHEIK OMAR** also known as **MILE D LAVILLA** also known as **REYMUND LAVILLA** also known as **RAMO LAVILLA** also known as **MIKE DE LAVILLA** also known as **ABDULLAH MUDDARIS** also known as **ALI OMAR** also known as **OMAR LAVILLA** also known as **OMAR LABELLA SO** also known as **ESO** also known as **JUNJUN**, **Date of Birth:** 4 October, 1972 **Place of Birth:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Address:** 10th Avenue, Caloocan City, Philippines; listed under the rubric **QDi.247** at page 24, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated

the 25th October, 2016;


9. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **ABDUL KAREEM AYERAS** also known as **ABDUL KARIM AYERAS** also known as **RICKY AYERAS** also known as **JIMBOY** also known as **ISAAC JAY GALANG PEREZ** also known as **ABDUL MUJIB**, **Date of Birth:** 15 September, 1973 **Place of Birth:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines; listed under the rubric **QDi.248** at page 24, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
10. **SALAH EDDINE** also known as **GASMI** also known as **ABOU MOHAMED SALAH** also known as **BOUNOUADHER**, **Date of Birth:** 13 April, 1971 **Place of Birth:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Address:** Algeria; listed under the rubric **QDi.251** at page 25, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
11. **AHMED** also known as **DEGHDEGH** also known as **ABD EL ILLAH** also known as **ABDELLILLAH DIT ABDELLAH AHMED DIT SAID**, **Date of Birth:** 17 January, 1967 **Place of Birth:** Anser, Wilaya (province) of Jijel, Algeria **Address:** Algeria; listed under the rubric **QDi.252** at page 25, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016
12. **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **AL-SUBAIY**, **KHALIFA MOHD TURKI ALSUBAIE** also known as **KHALIFA MOHD TURKI AL-SUBAIE** also known as **KHALIFA AL-SUBAYI** also known as **KHALIFA TURKI BIN MUHAMMAD BIN AL-SUAIY** also known as **ABU MOHAMMED AL-QATARI** also known as **KATRINA**, **DOB:** 1 January, 1965 **POB:** Doha, Qatar **Address:** Doha, Qatar; listed under the rubric **QDi.253** at page 25, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
13. **FRITZ** also known as **MARTIN** also known as **GELOWICZ** also known as **ROBERT KONARS** also known as **MARKUS GEBERT** also known as **MALIK** also known as **BENZL** also known as **BENTLEY** **Date of Birth:** 10 Apr. 1979, 1 Sep. 1979 **Place of Birth:** Liege, Belgium, Munich, Germany **Address:** Germany; listed under the rubric **QDi.259** at page 25, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

14. **ADEM** also known as **YILMAZ** also known as **TALHA**, **Date of Birth:** 4 November, 1978 **Place of Birth:** Bayburt, Turkey **Address:** Germany; listed under the rubric **QDi.261** at page 26, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
15. **ZAKI-UR-REHMAN** also known as **LAKHVI** also known as **ZAKIR REHMAN LAKVI** also known as **ZAKI UR-REHMAN LAKVI** also known as **KAKI UR-REHMAN** also known as **ZAKIR REHMAN** also known as **ABU WAHEED IRSHAD AHMAD ARSHAD** also known as **CHACHAJEE**, **Date of Birth:** 30 December, 1960 **Place of Birth:** Okara, Pakistan **Address:** Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; listed at under the rubric **QDi.264** page 26, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
16. **FAZEEL-A-TUL** also known as **SHAYKH ABU MOHAMMED** also known as **AMEEN** also known as **AL-PESHAWARI** also known as **SHAYKH AMINULLAH** also known as **SHEIK AMINULLAH** also known as **ABU MOHAMMAD AMINULLAH PESHAWARI** also known as **ABU MOHAMMAD AMIN BISHAWRI** also known as **ABU MOHAMMAD SHAYKH AMINULLAH AL-BISHAURI** also known as **SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI** also known as **SHAYKH AMINULLAH AL-PESHAWARI**, **Date of Birth:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **Place of Birth:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Address:** Ganj District, Peshawar, Pakistan; listed under the rubric **QDi.273** at page 27, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
17. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **AL-MAZIDIH**, **AKRAM TURKI AL-HISHAN** also known as **ABU JARRAH** also known as **ABU AKRAM** **Date of Birth:** a) 1974 b) 1975 **Place of Birth:** na **Address:** a) Deirez-Zor Governorate, Syrian Arab Republic b) Iraq; listed under the rubric **QDi.276** at page 27, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
18. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **AL-MAZIDIH** also known as **GHAZY FEZZAA HISHAN** also known as **MUSHARI ABD AZIZ SALEH SHLASH** also known as **ABU FAYSAL** also known as **ABU GHAZZY**, **Date of Birth:** a) 1974 b) 1975 **Place of Birth:** na **Address:** a) Syrian Arab Republic b) Iraq; listed under the rubric **QDi.277** at page 27, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities 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 Defendants' funds be frozen;
2. Pursuant to Section 22 B (4A) of the Act, the Registrar of the Supreme Court do 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 22 B (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 Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.



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**Assistant Registrar
Supreme Court**

Candice Cielto-Jones
Assistant Registrar, Supreme Court

TO:

Nairob Smart
Attorney-at-Law for the Claimant
Chief State Solicitor Department
Cabildo Chambers
Nos. 23-27 St. Vincent Street
Port-of-Spain.