

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2015-04040



BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Applicant

AND

KAREEM IBRAHIM

Also known as "AMIR KAREEM"

Also known as "WINSTON KINGSTON"

Respondent

ORDER

EX PARTE

Before the **Honourable Madam Justice Nadia Kangaloo**

Dated 3rd December, 2015

UPON READING the Ex-Parte Application filed on 24th November, 2015 and the supporting affidavit of Andrew Dalip Jr. sworn and filed on 24th November, 2015 with exhibits attached, the supplemental affidavit of Andrew Dalip Jr. sworn and filed on 1st December, 2015, the Amended Notice of Application filed on 3rd December, 2015 and the further supplemental affidavit of Andrew Dalip Jr. sworn and filed on 3rd December, 2015

AND UPON HEARING Attorney-at-Law for the Applicant

IT IS HEREBY ORDERED that:

Pursuant to the provisions of Section 22B(3) of the Anti-Terrorism Act, Chapter 12:07 ("the Act"):

1. The Respondent, Karcem Ibrahim also known as "Amir Kareem" also known as "Winston Kingston" is declared a listed entity for the purposes of the Act, this Court being satisfied of the matters set out in Section 22B(1) of the Act.
2. Having been declared a listed entity, the funds of the Respondent are frozen.
3. Paragraph 2 above applies to assets of any kind, whether tangible or intangible, moveable or immovable, however acquired and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, drafts, letters of credit whether situated in Trinidad and Tobago or elsewhere, and includes a legal or equitable interest, whether full or partial, in any such property.

PUBLICATION OF THE ORDER

4. The Applicant shall, within seven (7) days of the date of this Order, i.e. on or before Thursday December 10, 2015, cause to be published in the *Gazette* and in two (2) daily newspapers of general circulation in Trinidad and Tobago a copy of the order and a statement that the matter will be reviewed every six (6) months.

REVIEW OF THE ORDER

5. Within sixty (60) days after the date of publication of the Order in the *Gazette* and two (2) daily newspapers of general circulation in Trinidad

and Tobago, the Respondent may apply to a judge for a review of the Order and shall notify the Attorney General of the application.

EXCEPTIONS TO THE ORDER

6. This order does not prohibit the Respondent from spending the sum of TT\$1,000.00 a week towards his ordinary living expenses nor does it prohibit the Respondent from spending a reasonable sum on legal expenses.

SERVICE OF THE ORDER

7. Pursuant to Section 22B(4A) of the Act, this Order is to be served by the Registrar of the Supreme Court of Trinidad and Tobago on:
- a) The Respondent, by serving an Office Copy of this Order on the Head of the Central Authority Unit or his designate, situated at Cabildo Chambers, Nos. 23-27 St. Vincent Street, Port of Spain, Trinidad and Tobago, for onward transmission by international courier to Mr. Andrew Finkleman, Attorney, Criminal Division, Office of International Affairs ("OIA"), U.S. Department of Justice, 1301 New York Avenue, N.W., Suite 800, Washington, D.C. 20005, U.S.A., who shall ensure personal service on the Respondent who is incarcerated at the United States Medical Center for Federal Prisoners ("USMCFP") located at 1900 W. Sunshine Street, Springfield, Missouri, 65807, U.S.A.,

and

- b) The Financial Intelligence Unit ("FIU") by serving an Office Copy of this Order on Ms. Susan Francois, Director, FIU or her designate, situated at Level 25, Tower D, International Waterfront Complex, 1A Wrightson Road, Port of Spain, Trinidad and Tobago;
- c) Further to 7 a) above, the Head of Central Authority Unit or his designate shall forthwith upon such personal service on the Respondent file herein an Affidavit of Service, providing details of the manner in which and the date on which, such personal service was effected.



SIMONE HOSEIN
Deputy Registrar
Supreme Court