

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-01973

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

MILTON JOHN ALGERNON also known as Fareed also known as Abu
'Abdillah also known as Abu 'Abdullah

Defendant

ORDER

Before the Honourable Mr. Justice R. Mohammed

Dated 12th June, 2017

UPON READING the Fixed Date Claim Form dated and filed on 31st May, 2017
together with the affidavit of Andrew Dalip Jr. with exhibits thereto sworn and
filed on 31st May, 2017

AND UPON determining the said application without a hearing

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



IT IS HEREBY DECLARED that Pursuant to Section 22 B(3) (a) of the Anti-Terrorism Act, the Defendant, **MILTON JOHN ALGERNON also Known as Fareed also known as Abu 'Abdillah also known as Abu 'Abdullah, Date of Birth: November 3, 1976, Passport Number: TA 962002, Place of Birth: Trinidad and Tobago, Address: Syria, formerly resident at 5 St. Andrews Lane, Gonzales, Port of Spain, a listed entity for the purpose of the Anti-Terrorism Act, Chapter 12:07 ("the ACT")**.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B of the Act that the Defendant's funds be frozen.
2. Pursuant to Section 22 B (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 Civil Proceedings Rules 1998 (as amended).
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.

SHABIKI CAZABON
Assistant Registrar, Supreme Court

Assistant Registrar
Supreme Court

✓ TO: **Nairob Smart**
Attorney-at-Law
Chief State Solicitor
Cabildo Chambers
Nos. 23-27 Vincent Street
Port of Spain