

IN THE HIGH COURT OF JUSTICE

Claim No. CV2020-04440

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

EMRAAN ALI also known as ABU JIHAD TNT

Defendant

ORDER

Before the **Honourable Madame Justice Joan Charles**

Dated the 21st December, 2020

UPON READING the Fixed Date Claim Form filed on the 18th day of December, 2020 and the affidavits of [REDACTED] and [REDACTED] sworn to and filed on the 18th day of December, 2020 together with the exhibits attached thereto;

AND UPON DETERMINING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti- Terrorism Act, the Defendant, Date of Birth, July 4, 1967; Citizen of Trinidad and Tobago and Naturalised Citizen of the United States of America; Birth Certificate Pin No. 8918759000; Previous address #12 Rio Claro Mayaro Road, Ecclesville, Rio Claro; currently detained as as inmate number 10423-509 at FDC Miami, Federal Detention Center, P.O. Box 019120, Miami, Florida, 33101, United States of America is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Pursuant to section 22B(3)(b) of the Act that the property
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,be frozen;
2. Pursuant to section 22B(4D)(b) 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);
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 Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;
4. Liberty to apply; and
5. Costs to be costs in the cause.

*/s/Nazahah Khan*  
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.