



**Government of the Republic of Trinidad and Tobago**  
**Office of the Attorney General and Ministry of Legal Affairs**

**ANTI - TERRORISM UNIT**

December 3, 2020

**The Civil Asset Recovery and Management and Unexplained Wealth Act, No 8 of 2019**

**Listing of Court Matters - Part V Unexplained Wealth Orders**

<b>Claim No.</b>	<b>Predicate Offence(s)</b>	<b>Quantum of Unexplained Wealth</b>	<b>Status of the Matter</b>
UWO 001-2019	Drug Trafficking Money Laundering	\$12,859,617.50 including - Cash - Land - Dwelling House - Steel Structure	<ul style="list-style-type: none"><li>• December 2019 - Matter filed</li><li>• December 2019 – Certain Orders made by the High Court</li><li>• August 2020 – Certain Orders made by the High Court</li><li>• August 2020 - Matter appealed in the Court of Appeal</li></ul>
UWO 002-2019	Possession of cocaine for the purpose of trafficking	\$2,412,966.62 including - Cash - Land - Building	<ul style="list-style-type: none"><li>• December 2019 - Matter filed</li><li>• December 2019 – Certain Orders made by the High Court</li><li>• August 2020 – Certain Orders made by the High Court</li><li>• August 2020 - Matter appealed in the Court of Appeal</li></ul>