

Claim No. CV2023-04627

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653 (2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653 (2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

VITELHOMME INNOCENT

Defendant

ORDER

Before the Honourable Madame Justice Karen Reid

Dated the 12th December, 2023

UPON READING the Fixed Date Claim Form filed on December 11, 2023 and the affidavit of Principal Deponent sworn and filed on December 11, 2023 together with the exhibits attached thereto;

AND UPON the Application being determined in Chambers;

IT IS ORDERED THAT personal service of the Order on the Defendant be dispensed with.

IT IS HEREBY DECLARED that pursuant to Clause 4(1) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653(2022) on The Republic of Haiti) Order, 2023 ("the Haiti Order"), the Defendant, who is listed at page 1, paragraph 5 of the United Nations Security Council 2653 Sanctions List under the rubric **HTi. 005 Name: VITELHOMME INNOCENT**, of 64, Soisson, Tabarre 49, Port-au-Prince, Haiti, listed on: December 8, 2023, is a listed entity for the purposes of the Haiti Order.

IT IS FURTHER ORDERED that:

- 1) this matter be deemed fit for hearing as a matter of urgency;
- 2) pursuant to Clause 4(1)(a) of the Haiti Order that the property:
 - i. that is owned or controlled wholly or jointly, directly or indirectly by the Defendant;
 - ii. that is derived or generated from property or other assets owned or controlled directly or indirectly by the Defendant;
 - iii. of any entity owned or controlled directly or indirectly by a Defendant; and
 - iv. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendant;
 be frozen.
- 3) pursuant to Clause 4(1)(b) of the Haiti Order the Defendant is hereby prohibited from possessing, controlling or having access to all funds, other financial assets or economic resources;
- 4) pursuant to Clause 4(3)(b) of the Haiti Order, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- 5) pursuant to Clause 4(6) of the Haiti Order, the Attorney General shall within seven (7) days after the date of the 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 at least two (2) daily newspapers of general circulation in Trinidad and Tobago;
- 6) costs be costs in the cause; and
- 7) there be liberty to apply.

s/DION PHILLIP
Assistant Registrar
Supreme Court

"Notice is hereby given that the matters which are the subject of the aforementioned Orders will be reviewed by the Honourable Attorney General every six (6) months in accordance with Clause 4(7) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653 (2022) on the Republic of Haiti) Order, 2023."

Claim No. CV2023-04628

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653(2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653(2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

RENEL DESTINA

Defendant

ORDER

Dated the 12th day of December 2023

Before the Honourable Madam Justice Robertson

UPON READING the Fixed Date Claim Form filed on December 11, 2023 and the affidavit of Principal Deponent sworn and filed on December 11, 2023 together with the exhibits attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service of the Order on the Defendant be dispensed with.

IT IS HEREBY DECLARED that pursuant to Clause 4(1) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653(2022) on The Republic of Haiti) Order, 2023 ("the Haiti Order"), the Defendant, who is listed at page 1, paragraph 3 of the United Nations Security Council 2653 Sanctions List under the rubric **HTi. 003 Name: RENEL DESTINA**, of no known address, Listed on: December 8, 2023, is a listed entity for the purposes of the Haiti Order.

IT IS FURTHER ORDERED that:

- 1) this matter be deemed fit for hearing as a matter of urgency;
- 2) pursuant to Clause 4(1)(a) of the Haiti Order that the property:
 - i. that is owned or controlled wholly or jointly, directly or indirectly by the Defendant;
 - ii. that is derived or generated from property or other assets owned or controlled directly or indirectly by the Defendant;
 - iii. of any entity owned or controlled directly or indirectly by a Defendant; and
 - iv. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendant;
 be frozen.
- 3) pursuant to Clause 4(1)(b) of the Haiti Order the Defendant is hereby prohibited from possessing, controlling or having access to all funds, other financial assets or economic resources;
- 4) pursuant to Clause 4(3)(b) of the Haiti Order, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- 5) pursuant to Clause 4(6) of the Haiti Order, the Attorney General shall within seven (7) days after the date of the 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 at least two (2) daily newspapers of general circulation in Trinidad and Tobago;
- 6) costs be costs in the cause; and
- 7) there be liberty to apply.

s/MARSHA CHASSEAU
Assistant Registrar
Supreme Court

"Notice is hereby given that the matters which are the subject of the aforementioned Orders will be reviewed by the Honourable Attorney General every six (6) months in accordance with Clause 4(7) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653 (2022) on the Republic of Haiti) Order, 2023."

Claim No. CV2023-04629

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653(2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653(2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

WILSON JOSEPH

Defendant

ORDER

Dated the 12th day of December 2023

Before the **Honourable Mr Justice Frank Seepersad**

UPON READING the Fixed Date Claim Form filed on December 11, 2023 and the affidavit of Principal Deponent sworn and filed on December 11, 2023 together with the exhibits attached thereto;

AND UPON being granted in Chambers without a hearing.

IT IS ORDERED THAT personal service of the Order on the Defendant be dispensed with.

IT IS HEREBY DECLARED that pursuant to Clause 4(1) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653(2022) on The Republic of Haiti) Order, 2023 (“the Haiti Order”), the Defendant, who is listed at page 1, paragraph 4 of the United Nations Security Council 2653 Sanctions List under the rubric **HTi. 004 Name: WILSON JOSEPH**, of no known address, Listed on: December 8, 2023, is a listed entity for the purposes of the Haiti Order.

IT IS FURTHER ORDERED that:

- 1) this matter be deemed fit for hearing as a matter of urgency;
- 2) pursuant to Clause 4(1)(a) of the Haiti Order that the property:
 - i. that is owned or controlled wholly or jointly, directly or indirectly by the Defendant;
 - ii. that is derived or generated from property or other assets owned or controlled directly or indirectly by the Defendant;
 - iii. of any entity owned or controlled directly or indirectly by a Defendant; and
 - iv. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendant;

be frozen.

- 3) pursuant to Clause 4(1)(b) of the Haiti Order the Defendant is hereby prohibited from possessing, controlling or having access to all funds, other financial assets or economic resources;
- 4) pursuant to Clause 4(3)(b) of the Haiti Order, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- 5) pursuant to Clause 4(6) of the Haiti Order, the Attorney General shall within seven (7) days after the date of the 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 at least two (2) daily newspapers of general circulation in Trinidad and Tobago;
- 6) costs be costs in the cause; and
- 7) there be liberty to apply.

s/DION PHILLIP
Assistant Registrar
Supreme Court

“Notice is hereby given that the matters which are the subject of the aforementioned Orders will be reviewed by the Honourable Attorney General every six (6) months in accordance with Clause 4(7) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653 (2022) on the Republic of Haiti) Order, 2023.”

Claim No. CV2023-04630

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653(2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653(2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

JOHNSON ANDRE

Defendant

ORDERBefore the **Honourable Mr Justice Ricky Rahim**

Dated the 12th December, 2023

UPON this application being dealt with without a hearing.

UPON READING the Fixed Date Claim Form filed on December 11, 2023 and the affidavit of Principal Deponent sworn and filed on December 11, 2023 together with the exhibits attached thereto.

IT IS ORDERED THAT personal service of the Order on the Defendant be dispensed with.

IT IS HEREBY DECLARED that pursuant to Clause 4(1) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653(2022) on The Republic of Haiti) Order, 2023 (“the Haiti Order”), the Defendant, who is listed at page 1, paragraph 2 of the United Nations Security Council 2653 Sanctions List under the rubric **HTi. 002 Name: JOHNSON ANDRE**, of no known address, Listed on: December 8, 2023, is a listed entity for the purposes of the Haiti Order.

IT IS FURTHER ORDERED that:

- 1) This matter be deemed fit for hearing as a matter of urgency;
- 2) Pursuant to Clause 4(1)(a) of the Haiti Order that the property:
 - i. that is owned or controlled wholly or jointly, directly or indirectly by the Defendant;
 - ii. that is derived or generated from property or other assets owned or controlled directly or indirectly by the Defendant;
 - iii. of any entity owned or controlled directly or indirectly by a Defendant; and
 - iv. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendant;

be frozen.

- 3) Pursuant to Clause 4(1)(b) of the Haiti Order the Defendant is hereby prohibited from possessing, controlling or having access to all funds, other financial assets or economic resources;
- 4) Pursuant to Clause 4(3)(b) of the Haiti Order, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- 5) Pursuant to Clause 4(6) of the Haiti Order, the Attorney General shall within seven (7) days after the date of the 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 at least two (2) daily newspapers of general circulation in Trinidad and Tobago;
- 6) costs be costs in the cause; and
- 7) there be liberty to apply.

s/MARSHA CHASSEAU
Assistant Registrar
Supreme Court

“Notice is hereby given that the matters which are the subject of the aforementioned Orders will be reviewed by the Honourable Attorney General every six (6) months in accordance with Clause 4(7) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653 (2022) on the Republic of Haiti) Order, 2023.”