



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT
OF TRINIDAD AND TOBAGO**
MINISTRY OF FINANCE



APPENDIX

**LISTING OF COURT ORDERS
ISSUED BY THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO
UNDER SECTION 22B(3) ANTI-TERRORISM ACT, CH. 12:07**

CLAIM NO. CV2023-01133:

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

Jihad Muhammad Ali also known as **Jihad Ali** also known as **Abu Dujanah al-Amriki** also known as
Abu Dujanah al-Hindi also known as **TNT**

Defendant

Before the **Honourable Madam Justice E. Donaldson-Honeywell**

Dated the 13th day of April, 2023

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, Date of Birth November 30, 2000; Citizen of the United States of America and Citizen of Descent of Trinidad and Tobago; Birth Certificate registration number 5479; Previous address #12 Rio Claro Mayaro Road, Rio; currently incarcerated by law enforcement authorities of the United States of America as inmate number 10414-509 last known to be detained at FCI Coleman Medium, 846 NE 54th Terrace Sumterville, Florida, 33521, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

IT IS FURTHER 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.
