



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**CONSOLIDATED LIST 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**

1. **CV 2017-00471**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABDUL KADIR also known as **Aubrey Michael Seaforth**.

IT IS DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **ABDUL KADIR** also known as **Aubrey Michael Seaforth**, **Date of Birth**: 8th December, 1951, **Passport Number**: A007976, **Place of Birth**: Guyana, **Address**: incarcerated at United States, Penitentiary, Canaan, 3057 Easton Turnpike, Waymart Pennsylvania, United States of America 1872, inmate #64656-053 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 9th February 2017 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. **CV 2017-00472**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABDEL NUR also known as **COMPTON EVERSLEY**.

IT IS DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **ABDEL NUR** also known as **Compton Eversley**, **Date of Birth**: 24th March, 1950, **Passport Number**: 142196, **Place of Birth**: Guyana, **Address**: incarcerated at Federal Correctional Institution Butner Low, Old North

Carolina Highway 75, Butner, North Carolina, United States of America 27509, inmate #64655-053 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of order issued by the High Court dated 9th February 2017 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant’s funds be frozen;

3. **CV 2017-00473: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND RUSSELL DEFREITAS** also known as **MOHAMMED**.

IT IS DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RUSSELL DEFREITAS** also known as **MOHAMMED**, **Date of Birth:** 7th July 1943, **Passport Number:** **111674464**, **Place of Birth:** Guyana, naturalized citizen of the United States of America **Address:** incarcerated at United States, Penitentiary, Terre Haute, 4700 Bureau Road South, Terre Haute, Indiana, United States of America 47802, inmate #64347-053 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of order issued by the High Court dated 9th February 2017 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant’s funds be frozen;