

# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

Vol. 53

Port-of-Spain, Trinidad, Monday 22nd December, 2014—Price \$1.00

No. 159

1873

# GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO Public Statement of the

# MINISTRY OF JUSTICE

In Compliance with sections 7, 8, 9 of The Freedom of Information Act (FOIA) Chapter 22:02

# 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE

In accordance with sections 7, 8, and 9 of the Freedom of Information Act, Chapter 22:02 (FOIA), the Ministry of Justice is required by law to publish this statement which lists the documents and information generally available to the public.

The FOIA gives members of the public:

- A legal right for each person to access an official document held by the Ministry of Justice:
- A legal right for each person to have personal information relating to him/her corrected where it is incomplete, incorrect; misleading or not relevant to the purpose for which the document is held;
- A legal right to obtain reasons for adverse decisions made regarding an applicant's request for information under the FOIA;
- 4. A legal right to complain to the Ombudsman and to apply to the High Court for Judicial Review to challenge adverse decisions made under the FOIA.

#### SECTION 7

#### Section 7 (1) (a) (i)

#### Functions of the Ministry of Justice (MOJ)

The MOJ was created in May 2010 with the mandate to transform and modernize the Criminal Justice and Penal Systems to ensure swift justice from the point of arrest of persons accused of committing criminal offences to the final determination of these criminal matters. The MOJ aims to provide speedier justice initiatives, improve the way that justice is administered and ultimately reduce the rate of re-offending. At the same time, focus on the rights and retribution for victims of injustice is of parallel priority.

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

#### Mandate of the MOJ

- To reengineer the Criminal Justice System to ensure swift justice
- To facilitate improvement in the administration of justice and support law enforcement through provision of better case evidence
- To restructure the Penal System to reflect the current movement away from the retributive style of penology to one that places emphasis on the reduction of crime through the successful reintegration of the offender into society.

The programmes and services of the MOJ are planned and executed by Statutory Bodies, Divisions and Units under the purview of the Minister of Justice, with a view to the fulfillment of its overall vision and directives.

The responsibilities of the MOJ are as follows:

Criminal Justice System

- -Reform and Transformation
- —Quicker Justice Initiative Programme

Forensic Services

—DNA Services

# Offender Management

- —Prison Service
- —Community Service
- —Parole and Prisoner Management
- —Rehabilitation
- -Witness Protection, Care and Support
- —Youth Re-offender Programme

Victims of Crime

- —Charter and Counselling
- —Compensation

Advisory Committee on the Power of Pardon (Mercy Committee)

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

# **Organisational Structure of the MOJ**

# **Statutory Bodies:**

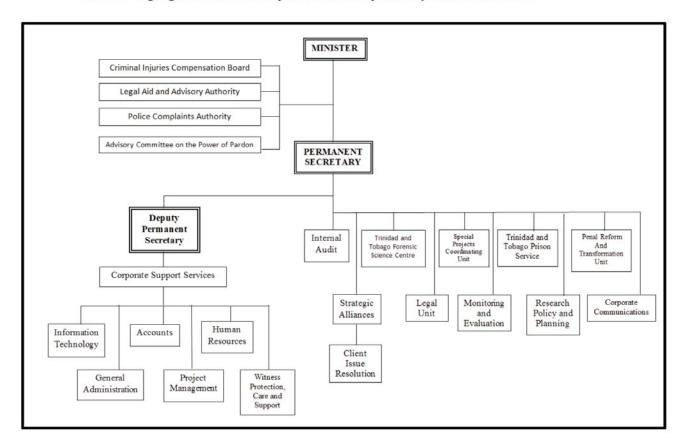
- Criminal Injuries Compensation Board (transferred to the Ministry of Legal Affairs with effect from September 6, 2013)
- Legal Aid and Advisory Authority (transferred to the Ministry of Legal Affairs with effect from September 6, 2013)
- Police Complaints Authority (transferred to the Ministry of Legal Affairs with effect from September 6, 2013)
- Advisory Committee on the Power of Pardon (Mercy Committee)

#### Divisions and Units:

- Trinidad and Tobago Prison Service
- Trinidad and Tobago Forensic Science Centre
- Penal Reform and Transformation Unit
- Legal Unit
- Special Projects Coordinating Unit
- Project Management Unit
- Research, Policy and Planning Unit
- Monitoring and Evaluation Unit
- Strategic Alliances Unit
- Human Resource Management Unit
- Corporate Communications Unit
- Information Technology Unit
- Accounting Unit
- Internal Audit Unit
- General Administration Unit
- Client Issues Resolution Unit
- Justice Protection Programme Administrative Centre

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

The following organizational chart depicts the main responsibility centres of the MOJ:



<sup>\*</sup> The Criminal Injuries Compensation Board, Legal Aid and Advisory Authority and Police Complaints Authority were transferred to the Ministry of Legal Affairs with effect from September 6, 2013

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

#### CRIMINAL INJURIES COMPENSATION BOARD

The Criminal Injuries Compensation Board (CICB) was established in 2006 to provide a simple effective, equitable and humane means whereby a victim of a crime of violence can obtain compensation for injuries suffered. The activities of the Board are governed by the Criminal Injuries Compensation Act, Chapter 5:31.

#### LEGAL AID AND ADVISORY AUTHORITY

The Legal and Advisory Authority (LAAA) is a Statutory Body established to provide affordable legal advice and assistance to members of the public who are proven eligible (i.e. of small or moderate means). Applicants can access legal aid and advice on all general areas of Law and Applications for the Grant of Letters of Administration or Probate where the value of the Estate does not exceed \$100,000.00 in value.

#### POLICE COMPLAINTS AUTHORITY

The Police Complaints Authority is an independent corporate body established to investigate allegations of criminal offences, corruption and instances of serious misconduct by police officers. The Authority comprises a Director and Deputy Director to be appointed by His Excellency the President of the Republic of Trinidad and Tobago. The Authority was duly constituted on 29<sup>th</sup> December, 2010, on the appointment of the first Director and Deputy Director.

#### ADVISORY COMMITTEE ON THE POWER OF PARDON (MERCY COMMITTEE)

The Mercy Committee is established under section 88 of the Constitution of the Republic of Trinidad and Tobago to consider matters relating to the power of the President under section 87(1) to:

- grant to any person convicted of any offence against the law of Trinidad and Tobago a pardon, either free or subject to lawful conditions;
- grant to any person a respite, either indefinite or for a specified period, from the execution of any punishment imposed on that person for such an offence;
- substitute a less severe form of punishment for that imposed by any sentence for such an offence; or
- remit the whole or any part of any sentence passed for such an offence or any penalty or forfeiture otherwise due to the State on account of such an offence.

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

#### **FUNCTIONS OF THE DIVISIONS AND UNITS**

#### TRINIDAD AND TOBAGO PRISON SERVICE

The Trinidad and Tobago Prison Service, as an arm of the Criminal Justice System, is committed to the protection of society and crime prevention by facilitating the opportunities for habilitation/rehabilitation of offenders, while maintaining control under safe, secure and humane conditions.

The Trinidad and Tobago Prison Service is governed chiefly by the operations of the under mentioned Laws of the Republic of Trinidad and Tobago.

- Prisons Act, Chapter 13:01
- Prison Service Act, Chapter 13:02
- Young Offenders Detention Act, Chapter 13:05

The aims and objectives of the Trinidad and Tobago Prison Service are defined under five core strategic priorities. These are to Protect, Correct, Re-integrate, Relate (with internal and external stakeholders) and Restore.

# TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE (TTFSC)

The TTFSC provides forensic pathology and analytical laboratory services to support law enforcement and other agencies responsible for the investigation of crime and the administration of justice. These services are also available to private agencies and individuals for a fee.

#### PENAL REFORM AND TRANSFORMATION UNIT (PRTU)

The PRTU assists in the design and execution of strategies and programmes to facilitate the shift in the Penal System from retributive to restorative through the implementation of a Restorative Justice philosophy. The Unit seeks to champion the change initiative in the transformation of the administration and management of the Prison Service, with specific reference to the implementation of the Shared-Responsibility Model of Rehabilitation, and modern management structures.

#### LEGAL UNIT

The Legal Unit is designated to deliver the necessary input and support to the MOJ in undertaking the transformation of the Criminal Justice System of Trinidad and Tobago. The duties of the Unit include criminal justice legislative reform through policy development and the development of appropriate strategies to address the prevailing inefficiencies and inadequacies

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

within the Criminal Justice System. The Unit also has responsibility for the general legal work of the Ministry and provides essential legal counsel and assistance to the various Divisions and Units of the Ministry.

#### SPECIAL PROJECTS COORDINATING UNIT (SPCU)

The overall responsibility of the SPCU is to manage, supervise and report on the major projects of the MOJ, including the proposed construction of six (6) Supreme Court of Judicature Buildings (Judicial Centres).

#### PROJECT MANAGEMENT UNIT

The Project Management Unit is responsible for managing/overseeing and reporting on the projects under the Public Sector Investment Programme (PSIP) of the MOJ and its Divisions/Units.

#### RESEARCH. POLICY AND PLANNING UNIT

This Unit supports the Ministry's objectives through the formulation of policy positions and guidelines and coordinates analyses and research. This is achieved via the application of valid, objective research methodology and strategic planning in the development and implementation of criminal justice policies and issues.

#### MONITORING AND EVALUATION UNIT

The main objective of the Monitoring and Evaluation Unit is to ensure that the necessary systems are in place for monitoring and evaluation, and to conduct on-going data collection and necessary investigations, analyses and reporting on performance. The Unit provides the framework for the tracking of outputs, outcomes and impact of projects, programmes and policies to facilitate evidence-based decision making.

#### STRATEGIC ALLIANCES UNIT

The Strategic Alliances Unit supports the achievement of the Ministry's mandate through:

• Contributing to the development of effective relationships with key stakeholders in Government Ministries and Agencies, Non-Governmental Organisations, and International Organisations

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

- Adopting international best practice for stakeholder engagement and strategic partnerships with key organizations
- Supporting and connecting with other Divisions and Units within the MOJ.

#### HUMAN RESOURCE MANAGEMENT UNIT

This Unit is responsible for the recruitment and retention of a cadre of competent staff, management of all HR functionalities including training and employee development, HR planning, performance management, employee relations, and contributing to developing and maintaining a positive organization culture.

#### CORPORATE COMMUNICATIONS UNIT

The Communications Unit is charged with the responsibility of promoting public awareness of the Ministry's activities and achievements, creating a positive corporate image, and maintaining effective relationships among the Ministry's internal and external stakeholders.

#### INFORMATION TECHNOLOGY (IT) UNIT

The IT Unit is responsible for the research, design, implementation, maintenance and strengthening of institutional technologies that improve service quality and increase efficiency/effectiveness in the operations of the core and administrative units.

#### ACCOUNTING UNIT

The role of this Unit is to ensure that the Ministry's financial resources are prudently managed in accordance with the Exchequer and Audit Act, Chapter 69:01. The Unit's responsibilities include budgetary control, general accounting, payroll accounting, preparation of statutory reports such as the appropriation account, and financial advice.

# INTERNAL AUDIT UNIT

The main function of this Unit is to safeguard the financial and physical assets of the Ministry and to ensure that the Ministry's operations are compliant with the Financial Regulations.

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

#### GENERAL ADMINISTRATION UNIT

The primary responsibility of this Unit is to provide timely administrative services in the areas of records management and inventory control, messenger and mail support, procurement of goods, services, equipment and supplies, staff safety and comfort, and facilities management.

#### CLIENT ISSUES RESOLUTION UNIT

The Client Issues Resolution Unit treats with written requests from the public for intervention in matters affecting them arising out of shortcomings in services from a government Ministry or agency, complaints about legal services and/or delays in court cases and any matter in which injustice is alleged to have occurred.

#### JUSTICE PROTECTION PROGRAMME ADMINISTRATIVE CENTRE

The Justice Protection Programme is governed by the Justice Protection Act, Chapter 5:33, which provides for the establishment, inter alia, of an Administrative Centre, an Investigative Agency and a Protective Agency. The Act stipulates that the Administrative Centre shall develop, manage and maintain the Justice Protection Programme and shall be responsible for deciding whether a prospective participant is to be afforded protection or assistance or both, under the Programme.

## EFFECT OF MOJ FUNCTIONS ON MEMBERS OF THE PUBLIC

As enunciated in its Vision, Mission and Strategic Initiatives, the work of the Ministry of Justice impacts on every citizen of Trinidad and Tobago.

#### Vision:

To be the lead in advancing a Criminal Justice System that is innovative, swift, fair and humane

#### Mission:

To reform the Criminal Justice System to be efficient, impartial and accessible, thus engendering public confidence and promoting safer communities

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

# Strategic Initiatives

- Execution of strategies and programmes to enhance the rehabilitation intervention process for offenders and to promote a restorative justice philosophy for the benefit of offenders, victims and the community
- Coordination and management of the construction of Judicial Centres throughout Trinidad and Tobago
- Coordination of interventions and management of offenders throughout the Criminal Justice System
- Development of modern legislative policies to assist in transforming the Criminal Justice System
- Engagement of internal and external stakeholders to gain support for the Ministry's programmes and initiatives.

# Section 7 (1) (a) (ii)

# Categories of Documents in the Possession of the MOJ

- 1. Files dealing with administrative support and general administrative documents for the operations of the Ministry
- 2. Personnel files, which detail all staff appointments, job applications, job specifications, promotions, transfers, resignations, deaths, retirements, leave; vacation etc.
- 3. Files dealing with the accounting and financial management function of the Ministry
- 4. Financial records (cheques, vouchers, receipts, journals etc.)
- 5. Files dealing with matters relating to the procurement of supplies, services and equipment
- 6. Files containing all speeches made by the Minister of Justice
- 7. Cabinet documents
- 8. News Releases
- 9. Policy and procedure documents
- 10. Internal and external correspondence files
- 11. Legislation and Legal Instruments
- 12. Legal Opinions and related matters
- 13. Files dealing with training, local and foreign, and technical co-operation
- 14. Minutes/Agenda of meetings
- 15. Files dealing with Circulars, memoranda, notices, bulletins etc.
- 16. Reports, including Administrative Reports, National Performance Framework (NPF) Reports, PSIP Reports
- 17. Pamphlets, brochures, newspaper clippings

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

- 18. Files dealing with official functions, conferences and events hosted and attended by the MOJ
- 19. Inventories
- 20. Periodicals and publications

# Section 7 (1) (a) (iii)

#### Material prepared for publication or inspection

The following material can be accessed via the Ministry's website - www.justice.gov.tt:

- Speeches made by the Honourable Minister of Justice
- Legislation

# **Section 7 (1) (a) (iv)**

# Literature available by subscription

This section is not applicable to MOJ

#### **Section 7 (1) (a) (v)**

#### Procedure to be followed when accessing a Document from the Ministry of Justice

How to request information:

#### 1. General Procedure

The policy of the MOJ is to answer all requests for information, both oral and written. However, in order to exercise the rights under the FOIA (for example the right to challenge a decision if a request for information is refused), a request must be made in writing. A person must, therefore, complete the appropriate form (Request for Access to Official Documents) which is available from the Designated Officer of MOJ or <a href="https://www.foia.gov.tt">www.foia.gov.tt</a>, for information that is not readily available to the public.

#### 2. Addressing Requests

To facilitate prompt handling of a request, please address it to the Designated FOI Officer of the MOJ (see Section 7 (1) (a) (vi)).

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

#### 3. Details in the Request

Applicants should provide details that will allow for ready identification and location of the records that are being requested. If insufficient information is provided, clarification will be sought from the applicant. If an applicant is unsure how to write a request or what details to include, communicate with Designated FOI Officer of the MOJ (see Section 7 (1) (a) (vi)).

# 4. Requests not handled under the FOIA

A request under the FOIA will not be processed to the extent that it asks for information which is readily available to the public, either from the MOJ or from another public authority, e.g. brochures, pamphlets, reports etc.

A person is not entitled to obtain, in accordance with the procedure provided for in this Part, access to –

- A document which contains information that is open to public access, as part of a public register or otherwise, in accordance with another written law, where that access is subject to a fee or other charge
- A document which contains information that is available for purchase by the public in accordance with the arrangements made by the Ministry of Justice
- A document that is available for public inspection in a registry maintained by the Registrar General or other public authority
- A document which is stored for preservation or safe custody, being a document which is a duplicate of a document of a public authority
- A document which contains the personal information of another individual

# 5. Responding to your Request

Once a document is not an exempt document, the MOJ is required to furnish copies of documents only when such documentation is in the possession of the MOJ or if it can be retrieved from storage.

# **6. Furnishing Documents**

An applicant is entitled to copies of information that are in the possession, custody or power of the MOJ. The MOJ is required to furnish only one copy of a document. If the MOJ cannot make a legible copy of a document to be released, the MOJ may not attempt to reconstruct it. Instead, the MOJ will furnish the best copy possible and note its quality in its reply.

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

Please note the MOJ is not compelled to do the following:

- (a) Create new documents;
- (b) Perform research for an applicant.

#### 7. Time Limits

The FOIA sets a time limit of thirty (30) days for determination of a request for access to documents. If the MOJ fails to meet this deadline, the FOIA gives an applicant the right to proceed as though the request has been denied. The MOJ will try diligently to comply with the time limit. If it appears that processing a request may take longer than the statutory limit, the MOJ will acknowledge the request and advise an applicant of its status. Since there is a possibility that requests may be incorrectly addressed or misdirected, an applicant may wish to call or write to confirm that the MOJ has received the request and to ascertain its status.

#### 8. Time Allowed

The MOJ will determine whether to grant the request for access to information as soon as practicable but no later than thirty (30) days as required by section 15 of the FOIA. If a decision is taken to grant access to the information requested, an applicant will be permitted to inspect the documents and/or be provided with copies.

# 9. Fees and Refunds

The Freedom of Information Fees and Charges Regulations prescribe the fees related to the search, retrieval and provision of documents. An applicant is entitled to receive the document/s within seven working days of payment of the relevant fee. If the MOJ fails to provide the information within seven working days, the applicant is entitled to a refund of the fees paid in addition to access to the document/s requested.

# ection 7 (1) (a) (vi)

Officers in the MOJ are responsible for:

- 1) The initial receipt of and action upon notices under section 10 of the FOIA
- 2) Requests for access to documents under section 13 of the FOIA
- 3) Applications for corrections of personal information under section 36 of the FOIA

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

# The **Designated Officer** is:

Farzana Nazir-Mohammed
Legal Officer II
Ministry of Justice
Level 21, Port of Spain International Waterfront Complex
#1 Wrightson Road

Tel: 625-5878 ext. 2125

Fax: 623-5596

E-mail: farzana.mohammed@moj.gov.tt

#### The Alternate Officer is:

Malini Ganga Persad Research Officer I Ministry of Justice Level 19, Port of Spain International Waterfront Complex #1 Wrightson Road Tel: 625-5878 ext. 2053

Fax: 623-5596

E-mail: malini.gangapersad@moj.gov.tt

#### **Section 7 (1) (a) (vii)**

Advisory Boards, Councils, Committees, and other bodies (where meetings are open to the public or Minutes are available for public inspection)

Not applicable

# Section 7 (1) (a) (viii)

# **Library/Reading Room Facilities**

The reading room is located on Level 21, Port of Spain International Waterfront Complex, #1 Wrightson Road, Port of Spain and is open to the public from Monday to Friday between the hours of 9:00 a.m. and 3:00 p.m.

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

# SECTION 8 STATEMENTS

## Section 8 (1) (a) (i)

Documents containing interpretations or particulars of written laws or schemes administered by the MOJ, not being particulars contained in another written law that are provided for the use or guidance of the MOJ or its officers

- 1. The Constitution (the Schedule to the Constitution of the Republic of Trinidad and Tobago, Chapter 1:01)
- 2. The Exchequer and Audit Act, Chapter 69:01, the Financial Regulations and the Financial Instructions, 1965
- 3. Ministry of Finance Financial Directives
- 4. The Central Tenders Board Act, Chapter 71:91
- 5. The Civil Service Act, Chapter 23:01 and Regulations
- 6. The Public Service Commission Regulations
- 7. The Industrial Relations Act, Chapter 88:01
- 8. The Occupational Safety and Health Act, Chapter 88:08
- 9. The Freedom of Information Act, Chapter 22:02
- 10. The Data Protection Act. 2011
- 11. The Criminal Injuries Compensation Act, Chapter 5:31
- 12. The Legal Aid and Advice Act, Chapter 7:07
- 13. The Police Complaints Authority Act, Chapter 15:05
- 14. The Justice Protection Act, Chapter 5:33
- 15. The Prisons Act, Chapter 13:01
- 16. The Prison Service Act, Chapter 13:02
- 17. The Prison Rules
- 18. The Young Offenders Detention Act, Chapter 13:05
- 19. The Children Act, Chapter 46:01
- 20. The Children's Authority Act, Chapter 46:10
- 21. The Probation of Offenders Act, Chapter. 13:51
- 22. The Community Service Orders Act, Chapter 13:04
- 23. The Administration of Justice (Deoxyribonucleic Acid) Act, 2012
- 24. The Administration of Justice (Electronic Monitoring) Act, 2012
- 25. The Corporal Punishment (Offenders over Eighteen) Act, Chapter. 13:04
- 26. The Miscellaneous Provisions (Remand) Act, 2010
- 27. The Remission of Penalties Act, Chapter 13:50

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

#### **Section 8 (1) (a) (ii)**

Manuals, rules of procedure, statements of policy, records of decisions, letters of advice to persons outside MOJ, or similar documents containing rules, policies, guidelines, practices or precedents that are provided for the use or guidance of the MOJ or its officers

- 1. Circular memoranda from the Ministry of Finance, Comptroller of Accounts, Chief Personnel Officer, Director of Public Administration and other Ministries/agencies
- 2. IT policy documents

# **Section 8 (1) (b)**

In enforcing written laws or schemes administered by MOJ where a member of the public might be directly affected by that enforcement, being documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of, the written laws or schemes

Not applicable

# **SECTION 9 STATEMENTS**

#### **Section 9 (1) (a)**

A report, or a statement containing the advice or recommendations, of a body or entity established within the MOJ

• There are no reports or statements to be published under this section at this time

# **Section 9 (1) (b)**

A report, or a statement containing the advice or recommendations:

- (1) of a body or entity established outside the MOJ by or under a written law; or
- (2) by a Minister of Government or other public authority for the purpose of submitting a report or reports, providing advice or making recommendations to the MOJ or to the Minister of Justice
  - Inspector of Prisons Report, 2012
  - Special Prisons Committee Report, 2013

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

• "No time to Quit: Engaging Youth at Risk"- Executive Report of the Committee on Young Males and Crime in Trinidad and Tobago, 2013

#### **Section 9 (1) (c)**

A report, or a statement containing the advice or recommendations, of an interdepartmental Committee whose membership includes an officer of the MOJ

• There are no reports or statements to be published under this section at this time

# **Section 9 (1) (d)**

A report or a statement containing the advice or recommendations, of a committee established within the MOJ to submit a report, provide advice or make recommendations to the Minister of Justice or to another officer of the MOJ who is not a member of the committee

• There are no reports or statements to be published under this section at this time

# **Section 9 (1) (e)**

A report (including a report concerning the results of studies, surveys or tests) prepared for the MOJ by a scientific or technical expert, whether employed within the MOJ or not, including a report expressing the opinion of such an expert on scientific or technical matters

There are no reports to be published under this section at this time

#### **Section 9 (1) (f)**

A report prepared for the MOJ by a consultant who was paid for preparing the report

There are no reports to be published under this section at this time

# **Section 9 (1) (g)**

A report prepared within the MOJ and containing the results of studies, surveys or tests carried out for the purpose of assessing, or making recommendations on, the feasibility of establishing a new or proposed Government policy, programme or project

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

• There are no reports to be published under this section at this time

# **Section 9 (1) (h)**

A report on the performance or efficiency of the MOJ, or of an office, division or branch of the MOJ, whether the report is of a general nature or concerns a particular policy, programme or project administered by the MOJ

- Monthly reports on the Implementation of Public Sector Investment Programme projects
- National Performance Framework Report, 2013
- Auditor General Reports

# **Section 9 (1) (i)**

A report containing:

- (1) final plans or proposals for the re-organisation of the functions of the MOJ;
- (2) the establishment of a new policy, programme or project to be administered by the MOJ or
- (3) the alteration of an existing policy programme or project administered by the MOJ, whether or not the plans or proposals are subject to approval by an officer of the MOJ, another public authority, the Minister of Justice or Cabinet
  - There are no reports to be published under this section at this time

# **Section 9 (1) (j)**

A statement prepared within the MOJ and containing policy directions for the drafting of legislation

- Policy to amend the Evidence Act Chapter 7:02
- Policy to amend the Criminal Offences Act Chapter 11:01 for the creation of a new criminal offence of "Obstruction of Justice"
- Policy to amend the Prisons Act Chapter 13:01
- Policy to amend the DNA Act Chapter 5:34
- Policy for Regulations pursuant to the DNA Act Chapter 5:34
- Policy to amend the Police Service Act Chapter 15:01
- Policy to amend the Jury Act Chapter 6:53
- Policy to amend the Bail Act Chapter 4:60

2013 FREEDOM OF INFORMATION STATEMENT OF THE MINISTRY OF JUSTICE—CONTINUED

# **Section 9 (1) (k)**

A report of a test carried out within the MOJ on a product for the purpose of purchasing equipment

• There are no reports to be published under this section at this time.

# **Section 9 (1) (1)**

An environmental impact statement prepared within the MOJ

• There are no statements to be published under this section at this time.

# **Section 9 (1) (m)**

A valuation report prepared for the MOJ by a valuator, whether or not the valuator is an officer of the MOJ

Construction of Court houses - Valuation report prepared for sites at Roxborough,
 Tobago and Sangre Grande

1874

#### GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

Public Statement of the

# TRINIDAD AND TOBAGO PRISON SERVICE

In Compliance with sections 7, 8, 9 of The Freedom of Information Act (FOIA) Chapter 22:02

# 2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO PRISON SERVICE

In accordance with sections 7, 8 and 9 of the Freedom of Information Act, Chapter 22:02 (FOIA) the Trinidad and Tobago Prison Service is required by law to publish the following statement which lists the documents and information generally available to the public.

The Act gives members of the public:

- (1) A legal right for each person to access official documents held by the Trinidad and Tobago Prison Service;
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- (4) A legal right to complain to the Ombudsman and to apply to the High Court for Judicial Review to challenge adverse decisions under the FOIA.

# **SECTION 7**

# **Section 7(1) (a) (i)**

# Function and Structure of the Trinidad and Tobago Prison Service

# **Mission Statement**

• The Trinidad and Tobago Prison Service, as an arm of the Criminal Justice System, is committed to the protection of the society and crime prevention by facilitating the opportunities for habilitation/rehabilitation of offenders, while maintaining control under safe, secure and humane conditions.

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

The Trinidad and Tobago Prison Service is governed chiefly by the operations of the under mentioned Laws of the Republic of Trinidad and Tobago.

- Prisons Act, Chapter 13:01
- Prison Service Act, Chapter 13:02
- Young Offenders Detention Act, Chapter 13:05

The aims and objectives of the Trinidad and Tobago Prison Service are defined under five core strategic priorities. These are to Protect, Correct, Re-integrate, Relate (with internal and external stakeholders) and Restore. These objectives include: -

- i) To ensure the safe custody of inmates who are committed to Prison by due process of law
- ii) To ensure that inmates are kept in a healthy and humane environment
- iii) To develop programmes which facilitate the reformative and rehabilitative treatment of inmates consistent with the Reintegrative Penal Policy
- iv) To maintain structures and provide amenities for the accommodation, comfort, physical, social and spiritual well being of inmates
- v) To ensure that those serving imprisonment terms of "Hard Labour" are made to work and are trained in various skills to enable them to be industrious and to afford them an opportunity for gainful employment on their release
- vi) To provide welfare, recreational, educational and religious programmes for inmates in order to assist in their re-socialization and better prepare them for re-entry into mainstream society
- vii) To attract, train, develop and retain suitable staff to facilitate the objectives at (i) to (vi).

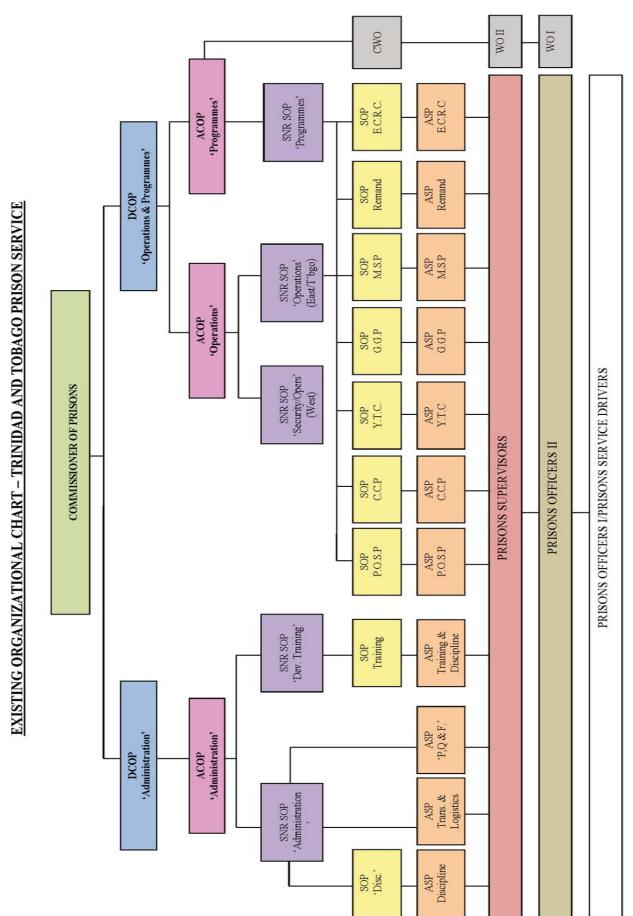
#### Structure

The Trinidad and Tobago Prison Service is comprised of a staff of approximately two thousand four hundred and eleven (2,411) officers. It is headed by the Commissioner of Prisons, who is the Chief Executive Officer responsible for short, medium and long term planning and associated policy formulation and implementation. The Commissioner is guided in his management portfolio by Government Policy dictates, as defined by the Ministry of Justice.

In terms of the internal management of the Prison Service, the Commissioner is assisted by the Executive Officers comprising two (2) Deputy Commissioners of Prisons and three (3) Assistant Commissioners of Prisons. Together they are responsible for ensuring that the Vision, Mission and Strategic Priorities are achieved through planning, implementation and evaluation. The Executive is assisted by other Senior Administrative Officers who are guided and influenced by performance and feedback from the subordinate ranks.

The Organizational Chart as depicted below reflects the way the communication channels flow and gives an indication of the levels of responsibility and the manner in which authority is delegated.

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED



2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

The Trinidad and Tobago Prison Service is divided into three (3) clearly defined areas, namely: Administration, Operations, and Programmes, each headed by an Assistant Commissioner of Prisons.

Additionally, in its thrust to improve its human resource management function, the Trinidad and Tobago Prison Service has established a Human Resource Management Unit led by a Director, Human Resources, and comprising thirteen (13) other Human Resources positions. These positions are filled by civilian staff.

# A) <u>ADMINISTRATION</u>

This Section is headed by the Assistant Commissioner of Prisons 'Administration' who has responsibility for:

- ➤ Human Resource Management Unit This Unit oversees human resource planning, employee relations and training (local and foreign). Functions include recruitment, allocation, transfers, staff reports, terms and conditions of service (sick leave, vacation leave, maternity and paternity leave, etc.)
- ➤ Accounting Unit This Unit is responsible for processing of monthly salaries, travelling, acting and subsistence allowances, over-time payments, pension and gratuity, and the processing of bills and vouchers for payment. The preparation of Draft Estimates for the financial year also falls under the purview of this Unit. Attached to this Unit are the Statistics, National Insurance and Pensions branches.

# Cash and Pay –

- (i) Administers all transactions with respect to Redeemable and Irredeemable Imprests, the Good Conduct and Relief Fund and the Hobby Class Fund
- (ii) Receives cash in favour of Revenue and prepares Returns of Revenue.

#### > Stores and Procurement-

- (i) Purchases uniforms, foodstuff and general stores (clothing, tools etc.)
- (ii) Purchases medicine for officers and inmates
- (iii) Acquires all sundries and paraphernalia needed by the Service

# Training –

Plans and implements:

- Induction training of recruits (Drivers and Officers)
- Refresher courses
- Development Courses and Seminars

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

• Specialized training—weapon training, crowd control and physical training (drills and self-defence)

# Investigation and Discipline -

- Conducts investigations into allegations of misconduct/indiscipline involving subordinate Officers
- Prepares and presents matters before a Disciplinary Tribunal

# B) OPERATIONS

This section is headed by the Assistant Commissioner of Prisons 'Operations' whose functions include:

- Planning
- Reviewing and developing systems and procedures for the effective functioning of penal institutions
- Monitoring the implementation of such systems and procedures
- Formulation of general and operational policies
- Monitoring penal institutions to ensure that operational procedures for the supervising and securing of inmates are being adhered to.

The Operations Section encompasses all operational areas pertaining to the general management of all establishments within the Prison Service and all matters involving prisoners and young offenders. There are nine (9) individual establishments:

#### Port of Spain Prison:-

Located at 103A Frederick Street, the Port of Spain Prison is a maximum security prison. It houses approximately five hundred and seventy two (572) inmates (both remanded and convicted)

# Golden Grove Prison:-

Located at Golden Grove Road, Arouca, this is a medium security prison that houses approximately three hundred and sixty-eight (368) convicted inmates

# **Maximum Security Prison:-**

Completed in 1995, the Maximum Security Prison is located at Waterloo Road Extension, Golden Grove, Arouca. It houses an average of one thousand (1,000) inmates

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

#### Carrera Convict Prison:-

This prison is located on Carrera Island approximately two (2) miles off the mainland. It houses approximately three hundred and four (304) convicted inmates

#### Remand Prison:-

The Remand Prison is located on the Golden Grove compound and houses approximately one thousand and one hundred (1,100) remanded inmates

#### Women's Prison:-

This prison is located on the Golden Grove compound and houses approximately ione hundred and seventeen (117) female inmates

## Youth Training Centre:-

The Youth Training Centre is located at Golden Grove Road, Arouca. It is a centre for juveniles between the ages of sixteen (16) to eighteen (18) years who have been sentenced by the courts to a period of training. It is also a holding bay for juveniles charged for various offences and whose cases have been remanded for hearing at the Magistrate's Court or High Court. It houses approximately one hundred and seventy-eight (178) lads.

#### Eastern Correctional and Rehabilitation Centre:-

Located in Santa Rosa, Arima, this is a pre-release centre for low risk, non-violent inmates. It houses approximately sixty-five (65) inmates

#### Tobago Prison: -

Located at Young Street, Scarborough, Tobago, this prison houses approximately fifty-four (54) inmates, both convicted and un-convicted.

An officer of the rank of Superintendent is directly responsible for the management of each of the above institutions (except Tobago) and reports directly to the Assistant Commissioner of Prisons 'Operations'. The Tobago Prison falls under the command of the Superintendent of Prisons 'Operations' but because of its location, is directly supervised by a Prison Officer II, with the Senior Superintendent of Police, Tobago Division having oversight responsibilities.

#### C) *PROGRAMMES*:

This Section is headed by the Assistant Commissioner of Prisons 'Programmes' whose functions encompass:

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

- > Developing and reviewing rehabilitative, recreational and educational programmes
- > Planning and directing educational, recreational and rehabilitative programmes
- ➤ Liaising with wider society on the creation, implementation and working of corrective programmes

#### The Welfare Section

The Welfare Section is headed by the Chief Prison Welfare Officer who is assisted by five (5) Welfare Officers II and twenty two (22) Welfare Officers I. The functions of this Section include:-

- > Interviewing and counselling inmates and helping them adjust to life in prison
- Assisting inmates in making and maintaining contact with relatives
- > Conducting business, monetary and private transactions on behalf of inmates
- Performing investigative work to determine inmates' suitability/eligibility for child visits and viewing of dead relatives at funeral homes
- Preparing of Discharge Reports on inmates.

#### Effect of Functions of the Trinidad and Tobago Prison Service on Members of the Public

The reform of the Prison System has seen a shift in focus from the dominant retributive philosophy to a new Restorative Justice approach to penal management. This approach recognizes the need for the Prison Service to embrace not only the offenders but also to place greater emphasis on interaction with all stakeholders including the communities from which both the offenders and victims originate. This has meant a deeper embrace of the community corrections approach with more emphasis on reintegrative penal policy and implementation of constructive regimes for inmates. Essential to all this has been the expansion of the Prison Service's strategic priorities to include protection, correction, reintegration, restoration and relations. This redefined focus places greater emphasis on the public's role in the successful reformation of the prison system.

#### Section -7(1)(a)(ii)

#### Categories of documents held by the Trinidad and Tobago Prison Service

- 1. Administrative Matters (Files):
  - (a) Policy and procedures
  - (b) Members of staff
  - (c) Circulars/General Orders/Station Orders/Directives
  - (d) Transfers
  - (e) Staff reports

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

- 2. Finance:
  - (a) Accounts
  - (b) Stores
  - (c) Administrative
  - (d) Gratuity, pension, leave and NIS
- 3. Personnel:
  - (a) Filling of vacancies
  - (b) Recruitment/ resignations/ retirements
  - (c) Conferences/seminars/meetings/events (international and local)
  - (d) Vacation leave, maternity and paternity leave, sick leave, study leave, etc.
- 4. Training:
  - (a) Local
  - (b) Foreign
- 5. Reports:
  - (a) Administrative
  - (b) Investigative
  - (c) Annual/Quarterly/Monthly
- 6. Operations
  - (a) Letters and Visits
  - (b) Inmates' records
  - (c) Requests
  - (d) Rehabilitative programmes
  - (e) Security and safety
  - (f) Procedures
  - (g) Complaints (public, Ombudsman, etc.)
  - (h) Court documents

# Section -7(1)(a)(iii)

# Materials prepared for publication and inspection

Not applicable

# Section -7(1)(a)(iv)

# Literature available by the way of subscription services

Not applicable

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

# Section -7(1)(a)(v)

Procedure to be followed when accessing a document from the Trinidad and Tobago Prison Service

# How to request information:

#### 1. General Procedure

The policy of the Trinidad and Tobago Prison Service is to respond to all oral and written requests for information. However, in order to exercise the rights given to you by the FOIA (for example, the right to challenge a decision if your request for information is refused), a request must be made in writing, using the required request form, which is available at the Prison Administration Headquarters or at any public authority.

#### 2. Addressing Requests

Requests must be addressed to the Designated Officer in the Trinidad and Tobago Prison Service. See Section 7 (1)(a)(vi) for a listing of the Designated Officers.

#### 3. Details in the Request

Applicants should provide clear details that will allow for speedy identification and location of records that are being requested. If insufficient information is provided, clarification will be sought from the applicant. If the applicant is not sure how to write the request or what details to include, he/she is advised to communicate with the Designated Officer.

#### 4. Requests not handled under the FOIA

A request under the FOIA will not be processed to the extent that it asks for information which is readily available to the public, either from the TTFSC or from another public authority, e.g. brochures, pamphlets, reports etc.

A person is not entitled to obtain, in accordance with the procedure provided for in this Part, access to –

- A document which contains information that is open to public access, as part of a public register or otherwise, in accordance with another written law, where that access is subject to a fee or other charge
- A document which contains information that is available for purchase by the public in accordance with the arrangements made by the Ministry of Justice

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

- A document that is available for public inspection in a registry maintained by the Registrar General or other public authority
- A document which is stored for preservation or safe custody, being a document which is a duplicate of a document of a public authority
- A document which contains the personal information of another individual

# 5. Responding to your Request

The Trinidad and Tobago Prison Service will furnish documents only when they are in its possession or when they can be retrieved from storage.

# 6. Furnishing Documents

An applicant is entitled to copies of documents the Trinidad and Tobago Prison Service has in its possession, custody or power. The Prison Service will furnish only one copy of a document. If it cannot release a legible copy, there will be no attempt to reconstruct it; instead it will furnish the best copy possible and note the quality in its reply.

Please note that the Trinidad and Tobago Prison Service is not compelled to do the following:

- (a) Create a new document, for example, developing a new programme that will enable a computer to print the information in a format the applicant prefers; or
- (b) Perform research for an applicant.

#### 7. Time Limits

The Trinidad and Tobago Prison Service will comply with the time limit stipulated in the FOIA, but if it appears that processing a request may take longer than the statutory limit, the Prison Service will acknowledge the request and advise of its status. Since there is a possibility that requests may be misaddressed or misrouted, applicants may wish to call or write to confirm that the request was received and to ascertain its status.

#### 8. Time allowed

The Prison Service will determine whether to grant a request for access to information as soon as practicable, but no later than thirty (30) days as stipulated by section 15 of the FOIA. If a decision is taken to grant access to the information requested, the applicant will be permitted to inspect the documents or be provided with a copy if so requested.

#### 2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

#### 9. Fees and Refunds

The Freedom of Information Fees and Charges Regulations prescribe the fees related to the search, retrieval and provision of documents. An applicant is entitled to receive the document/s within seven working days of payment of the relevant fee. If the Prison Service fails to provide the information within seven (7) working days, the applicant is entitled to a refund of the fees paid, in addition to access to the document/s requested.

# Section -7(1)(a)(vi)

Officers in the Trinidad and Tobago Prison Service is responsible for:

- The initial receipt of and action upon notices under section 10
- The initial receipt of and action upon requests for access to documents under section 13
- The initial receipt of and action upon applications for corrections of personal documents under section 36 of the FOIA

# The Designated Officer is:

Mr. Conrad Barrow Commissioner of Prisons Prison Administrative Building 10 – 11 Phillips Street Port of Spain

Phone: 623-3561 (office) Fax: 1 868 –624-4687

Email: cbarrow@prison.gov.tt

#### The Alternate Officer is:

Mr. Dennis Pulchan C/o Prisons Training College Bandoo Avenue Extension Tumpuna Road, Arima

Phone: 643-2247

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

# Section -7(1)(a)(vii)

Advisory Boards, Councils, Committees and other Bodies (where meetings are open to the public or Minutes are available for public inspection)

Not applicable

# Section -7(1)(a) (viii)

# **Library/Reading Room Facilities**

Documents accessed by members of the public under the provisions of the FOIA can be viewed at the reading room of the Ministry of Justice. Said reading room is located on Level 21, International Waterfront Complex, #1 Wrightson Road, Port-of-Spain and is open to the public from Monday to Friday between the hours of 9:00 a.m. and 3:00 p.m.

#### **SECTION 8 STATEMENTS**

#### Section 8 (1) (a) (i)

Documents containing interpretations or particulars of written laws or schemes administered by the Trinidad and Tobago Prison Service, not being particulars contained in another written law

- United Nations Standard Minimum Rules for the Treatment of Prisoners
- The Judge's Ruling in cases pertaining to the Trinidad and Tobago Prison Service

# **Section 8 (1) (a) (ii)**

Manuals, rules and procedures, statements of policy, records of decisions, letters of advice to persons outside the Trinidad and Tobago Prison Service, or similar documents containing rules, policies, guidelines, practices or precedents

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

# **Section 8 (1) (b)**

In enforcing written laws or schemes administered by the Trinidad and Tobago Prison Service where a member of the public might be directly affected by that enforcement, being documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of, the written laws or schemes.

• There are no reports or statements to be published under this section at this time

#### **SECTION 9 STATEMENTS**

#### **Section 9 (1) (a)**

A report or a statement containing the advice or recommendations, of a body or entity established within the Trinidad and Tobago Prison Service

• There are no reports or statements to be published under this section at this time

# **Section 9 (1) (b)**

A report or a statement containing the advice or recommendations, (1) of a body or entity established outside the Trinidad and Tobago Prison Service by or under a written law, (2) or by a Minister of Government or other public authority for the purpose of submitting a report or reports, providing advice or making recommendations to the public

• There are no reports or statements to be published under this section at this time

#### **Section 9 (1) (c)**

A report, or a statement containing the advice or recommendations, of an interdepartmental Committee whose membership includes an officer of the Trinidad and Tobago Prison Service

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

# **Section 9 (1) (d)**

A report, or a statement containing the advice or recommendations, of a committee established within the Trinidad and Tobago Prison Service to submit a report, provide advice or make recommendations to the Minister of Justice or to another officer of the Trinidad and Tobago Prison Service who is not a member of the committee

• There are no reports or statements to be published under this section at this time

# **Section 9 (1) (e)**

A report (including a report concerning the results of studies, surveys or tests) prepared for the Trinidad and Tobago Prison Service by a scientific or technical expert, whether employed within the Trinidad and Tobago Prison Service or not, including a report expressing the opinion of such an expert on scientific or technical matters

There are no reports or statements to be published under this section at this time

#### **Section 9 (1) (f)**

A report prepared for the Trinidad and Tobago Prison Service by a consultant who was paid for preparing the report

There are no reports or statements to be published under this section at this time

#### **Section 9 (1) (g)**

A report prepared within the Trinidad and Tobago Prison Service containing the results of studies, surveys or tests carried out for the purpose of assessing, or making recommendations on the feasibility of establishing a new or proposed Government policy, programme or project

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

# **Section 9 (1) (h)**

A report on the performance or efficiency of the Trinidad and Tobago Prison Service, or of an office, or branch of the Trinidad and Tobago Prison Service, whether the report is of a general nature or concerns a particular policy, programme or project administered by the Trinidad and Tobago Prison Service

A Prison Administration Report is prepared annually and submitted to the line Minister
with responsibility for The Trinidad and Tobago Prison Service i.e. the Minister of
Justice. This is a performance report outlining how the various sections performed during
the previous year.

# **Section 9 (1) (i)**

A report containing (1) final plans or proposals for the re-organisation of the functions of the Trinidad and Tobago Prison Service, (2) the establishment of a new policy, programme or project to be administered by the Trinidad and Tobago Prison Service or (3) the alteration of an existing policy, programme or project administered by the Trinidad and Tobago Prison Service, whether or not the plans or proposals are subject to approval by an officer of the division, another public authority, the Minister of Justice or Cabinet.

- At this time there is a document called the "Trinidad and Tobago Prison Service Five Year (5) Strategic Plan (1998 – 2002)", which contains proposals for the reorganisation of the Prison Service.
- Additionally there is the Cabinet Appointed Task Force on Prison Reform and Transformation 2002. This document also contains proposals for the restructuring of the Trinidad and Tobago Prison Service. Some of these proposals are already in force.

# **Section 9 (1) (j)**

A statement prepared within the Trinidad and Tobago Prison Service containing policy directions for the drafting of legislation

2013 FREEDOM OF INFORMATION STATEMENT OF THE PRISON SERVICE—CONTINUED

# **Section 9 (1) (k)**

A report of a test carried out within the Trinidad and Tobago Prison Service on a product for the purpose of purchasing equipment

• There are no reports or statements to be published under this section at this time

# **Section 9 (1) (1)**

An environmental impact statement prepared within the Trinidad and Tobago Prison Service

• There are no reports or statements to be published under this section at this time

#### **Section 9 (1) (m)**

A valuation report for the Trinidad and Tobago Prison Service by a valuator, whether or not the valuator is an officer of the Trinidad and Tobago Prison Service

1875

# GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO Public Statement of the

# TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE

In Compliance with sections 7, 8, 9 of The Freedom of Information Act (FOIA) 1999

# 2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE

In accordance with sections 7, 8 and 9 of the Freedom of Information Act, Chapter 22:02 (FOIA), the Trinidad and Tobago Forensic Science Centre is required to publish the following statement which lists the documents and information generally available to the public.

The FOIA gives members of the public:

- 1) A legal right for each person to access an official document held by the Trinidad and Tobago Forensic Science Centre;
- 2) A legal right for each person to have personal information relating to him/her corrected where it is incomplete, incorrect, misleading or not relevant to the purpose for which the document is held;
- 3) A legal right to obtain reasons for adverse decisions made regarding an applicant's request for information under the FOIA;
- 4) A legal right to complain to the Ombudsman and to apply to the High Court for Judicial Review to challenge adverse decisions made under the FOIA.

#### **SECTION 7**

# Section 7 (1) (a) (i)

# Function and Structure of the Trinidad and Tobago Forensic Science Centre (TTFSC)

Mission Statement

• To provide for all an impartial, reliable and efficient Forensic Science Service based on established scientific principles.

The TTFSC is a Division of the Ministry of Justice. It comprises a staff of sixty-nine (69) members and is headed by the Director.

The Forensic Science services essentially comprise the following:

# 2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

- identification of illicit drugs (narcotics, psychotropics) in seized material
- identification of fire accelerants
- restoration of erased identification numbers (e.g., chassis and engine numbers of motor vehicles)
- identification of explosive residues
- identification of corrosives
- comparison of various evidential materials (e.g., soil, paint, glass)
- identification of poisonous substances in human body fluids and viscera and in food, water and agricultural, pharmaceutical and household products
- determination of alcohol (ethanol) in blood
- identification of narcotics and psychotropic drugs in blood and urine
- hair and fibre identification and comparison
- identification of fragments of wood and other plant material
- identification and DNA profiling of blood and bloodstains
- identification and DNA profiling of semen and seminal stains
- identification of faecal, saliva and other body fluid stains
- comparison of handwriting
- comparison of typewriting
- detection of alterations on documents
- comparison of inks, paper, adhesives, etc
- identification of the work of various office machines'
- deciphering of indented writing
- examination of currency notes
- examination of firearms, projectiles and cartridge cases to determine weapon used
- identification of devices such as firearms or ammunition
- estimation of firing distances in shooting cases
- identification of cutting instruments and other tools from examination of tool marks

The above-mentioned analyses/examinations are undertaken only in the context of forensic investigations and not in connection with other regulatory objectives.

The Forensic Pathology services consist mainly of

- post mortem examination of bodies of deceased persons to determine cause of death in cases of unnatural death, particularly those suspected to involve a felony
- identification of skeletal remains.

The TTFSC will not agree to perform for a client any service not specified above, unless all the implications of the relevant analysis or examination have been investigated and it is clear that the institution possesses personnel with the required expertise, as well as the equipment, reagents and materials necessary for the procedure.

2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

### EFFECT OF FUNCTIONS ON MEMBERS OF THE PUBLIC

The work done at the TTFSC contributes to the detection and solving of crime in Trinidad and Tobago.

## Section 7 (1) (a) (ii)

#### Categories of Documents in the Possession of the TTFSC

#### A. Files

- 1. Administrative Matters
  - (1) Policy
  - (2) Staff Matters
  - (3) Circulars
  - (4) Projections
- 2. Conferences/Seminars/Meetings/Events
  - (1) International
  - (2) Local
  - (3) Administrative.
- 3. Finance
  - (1) Estimates
  - (2) Accounts
  - (3) Administrative.
- 4. Office Management
  - (1) Scientific Supplies
  - (2) Office Supplies
  - (3) Books/Journals
  - (4) Minor Equipment
  - (5) Maintenance of Building
  - (6) Maintenance of Scientific Equipment
  - (7) Maintenance of Office Equipment
  - (8) Vehicles
  - (9) IT Equipment
- 5. Operations
  - (1) Proficiency Testing
  - (2) Analysis
  - (3) Relations with Local Bodies
  - (4) Relations with international Countries and Bodies
  - (5) Relations with the United Nations
  - (6) Lectures

# 2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

- (7) Computerization
- (8) Security
- (9) Publications
- (10) New Technologies
- (11) Institutional Strengthening
- (12) Quality Audits
- (13) Customer Service Feedback
- 6. Personnel
  - (1) Creation of Positions
  - (2) Filling of Vacancies
  - (3) Acting Arrangements
  - (4) Temporary Appointments/Leave Reliefs
  - (5) Non Establishment and Non-Contract Personnel
- 7. Reports
  - (1) Administrative
  - (2) Forensic Science
  - (3) Forensic Pathology
  - (4) Training
- 8. Training
  - (1) International
  - (2) Local
  - (3) Policy

### **B. Standard Operating Procedures**

- (1) Biology
- (2) Chemistry
- (3) Documents
- (4) Firearms and Toolmarks
- (5) Toxicology

#### C. Publications

Nil

### **Section 7 (1) (a) (iii)**

#### Material prepared for publication or inspection

This section is not applicable to TTFSC

2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

### **Section 7 (1) (a) (iv)**

### Literature available by subscription

This section is not applicable to TTFSC

## **Section 7 (1) (a) (v)**

#### Procedure to be followed when accessing a Document from the TTFSC

How to Request Information:

#### 1. General Procedure

The policy of the TTFSC is to answer all requests for information both oral and written. However, in order to have the rights given to you by the FOIA (for example the right to challenge a decision if a request for information is refused), a request must be made in writing. The applicant must, therefore, complete the appropriate form (Request for Access to Official Documents) available in the Lobby of the TTFSC, for information that is not readily available in the public domain.

### 2. Addressing Requests

To facilitate prompt handling of a request, please address it to the Designated Officer of the TTFSC (see Section 7 (1) (a) (vi)).

#### 3. Details in the Request

Applicants should provide details that will allow for ready identification and location of the records that are being requested. If insufficient information is provided clarification will be sought from the applicant. If an applicant is not sure how to write a request or what details to include, communicate with the Designated Officer.

### 4. Requests not handled under the FOIA

A request under the FOIA will not be processed to the extent that it asks for information, which is readily available in the public domain, either from the TTFSC or from another public authority, for example, brochures and pamphlets.

# 2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

A person is not entitled to obtain, in accordance with the procedure provided for in this Part, access to –

- A document which contains information that is open to public access, as part of a
  public register or otherwise, in accordance with another written law, where that
  access is subject to a fee or other charge
- A document which contains information that is available for purchase by the public in accordance with the arrangements made by the TTFSC
- A document that is available for public inspection in a registry maintained by the Registrar General or other public authority
- A document which is stored for preservation or safe custody, being a document which is a duplicate of a document of a public authority
- A document which contains the personal information of another individual

### 5. Responding to your Request

Once a document is not an exempt document, the TTFSC is required to furnish copies of documents only when such documentation is in the possession of the TTFSC or if it can be retrieved from storage

## 6. Furnishing Documents

An applicant is entitled to copies of information we have in our possession, custody or power. The TTFSC is required to furnish only one copy of a document. If the TTFSC cannot make a legible copy of a document to be released, we may not attempt to reconstruct it. Instead, the TTFSC will furnish the best copy possible and note its quality in our reply.

Please note the TTFSC is not compelled to do the following:

- i. Create new documents. For example the TTFSC is not required to write a new programme so that a computer will print information in the format that the applicant prefers
- ii. Perform research for an applicant.

2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

#### 7. Time Limits

The FOIA sets a time limit of thirty (30) days for determination of a request for access to documents. If the TTFSC fails to meet the deadlines, the FOIA gives the applicant the right to proceed as if his request has been denied. The TTFSC will try diligently to comply with the time limits, but if it appears that processing a request may take longer than the statutory limit, the Centre will acknowledge the request and advise the applicant of its status. Since there is a possibility that requests may be misaddressed or misrouted, an applicant may wish to call or write to confirm that TTFSC has received the request and to ascertain its status.

#### 8. Time Allowed.

The TTFSC will determine whether to grant your request for access to information as soon as practicable but no later than thirty (30) days as required by section 15 of the FOIA. If a decision is taken to grant access to the information requested, an applicant will be permitted to inspect the documents or be provided with copies, if he so requests.

#### 9. Fees and Refunds.

The Freedom of Information Fees and Charges Regulations prescribe the fees related to the search, retrieval and provision of documents. An applicant is entitled to receive the document/s within seven (7) working days of payment of the relevant fee. If the TTFSC fails to provide the information within seven working days, the applicant is entitled to a refund of the fees paid in addition to access to the document/s requested.

#### **Section 7 (1) (a) (vi)**

Officers in the TTFSC are responsible for:

- (1) The initial receipt of and action upon notices under section 10 of the FOIA.
- (2) Requests for access to documents under section 13 of the FOIA.
- (3) Applications for correction of personal information under section 36 of the FOIA.

# 2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

## The **Designated Officer** is:

Arlette Lewis

Director

Trinidad and Tobago Forensic Science Centre

Barbados Road

**Federation Park** 

Port of Spain

Tel: 622 1011

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#### The Alternate Officer is

Emmanuel Walker

Deputy Director

Trinidad and Tobago Forensic Science Centre

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Federation Park

Port of Spain

Tel: 622 1011

Fax: 622 5443

E-mail: emmanuel.walker@moj.gov.tt

#### Section 7 (1) (a) (vii)

Advisory Boards, Councils, Committees, and other bodies (where meetings are open to the public or Minutes are available for public inspection)

Not applicable

#### Section (7) (a) (viii)

### **Library/Reading Room Facilities**

The TTFSC utilizes the reading room facilities of the Ministry of Justice.

Information in the public domain can be accessed in the reading room of the Ministry of Justice, Level 21, International Waterfront Complex, #1 Wrightson Road, Port-of-Spain. The

2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

reading room is open to the public from Mondays to Fridays between the hours of 9 a.m. to 3 p.m.

## **SECTION 8 STATEMENTS**

### **Section 8 (1) (a) (i)**

Documents containing interpretations or particulars of written laws or schemes administered by TTFSC, not being particulars contained in another written law that are provided for the use or guidance of the TTFSC or its officers

- Freedom of Information Act, Chapter 22:02
- Provisional Collection of Taxes (No 2) Order, 1992 under the Evidence Act, Chapter
   7:02, Trinidad and Tobago Forensic Science Centre, Ministry of Justice, Scale of Fees

## **Section 8 (1) (a) (ii)**

Manuals, rules of procedure, statements of policy, records of decisions, letters of advice to persons outside TTFSC, or similar documents containing rules, policies, guidelines, practices or precedents that are provided for the use or guidance of the TTFSC or its officers

- Quality Manual
- Standard Operating Procedures for Biology, Chemistry, Documents, Firearms and Toolmarks, Toxicology, Stores.
- Manual of Staff Circulars
- Safety Manual

## **Section 8 (1) (b)**

In enforcing written laws or schemes administered by TTFSC where a member of the public might be directly affected by that enforcement, being documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of, the written laws or schemes

- Standard operating procedures for the purchase of Minor Equipment Items Sub Head 03
- Procedure for the evaluation of tenders.

2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

#### **SECTION 9 STATEMENTS**

#### **Section 9 (1) (a)**

A report, or a statement containing the advice or recommendations, of a body or entity established within the TTFSC

• At this time there are no reports or statements containing advice or recommendations prepared by a body or entity established within the TTFSC.

## **Section 9 (1) (b)**

A report, or a statement containing the advice or recommendations:

- (1) of a body or entity established outside the TTFSC by or under a written law,
- (2) or by a Minister of Government or other public authority for the purpose of submitting a report or reports, providing advice or making recommendations to the TTFSC or to the Minister of Justice
  - There are no reports or statements to be published under this section at this time

### **Section 9 (1) (c)**

A report, or a statement containing the advice or recommendations, of an interdepartmental Committee whose membership includes an officer of the TTFSC

• There are no reports or statements to be published under this section at this time

#### **Section 9 (1) (d)**

A report or a statement containing the advice or recommendations, of a committee established within the TTFSC to submit a report, provide advice or make recommendations to the Minister of Justice or to another officer of the TTFSC who is not a member of the committee

There are no reports or statements to be published under this section at this time

2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

## **Section 9 (1) (e)**

A report (including a report concerning the results of studies, surveys or tests) prepared for the TTFSC by a scientific or technical expert, whether employed within the TTFSC or not, including a report expressing the opinion of such an expert on scientific or technical matters

There are no reports or statements to be published under this section at this time

### **Section 9 (1) (f)**

A report prepared for the TTFSC by a consultant who was paid for preparing the report

• There are no reports or statements to be published under this section at this time

## Section 9 (1) (g)

A report prepared within the TTFSC and containing the results of studies, surveys or tests carried out for the purpose of assessing, or making recommendations on, the feasibility of establishing a new or proposed Government policy, programme or project

• There are no reports or statements to be published under this section at this time

### **Section 9 (1) (h)**

A report on the performance or efficiency of the TTFSC, or of an office, division or branch of the TTFSC, whether the report is of a general nature or concerns a particular policy, programme or project administered by the TTFSC

• There are no reports or statements to be published under this section at this time

### **Section 9 (1) (i)**

A report containing:

- (1) final plans or proposals for the re-organization of the functions of the TTFSC;
- (2) the establishment of a new policy, programme or project to be administered by the TTFSC or

2013 FREEDOM OF INFORMATION STATEMENT OF THE TRINIDAD AND TOBAGO FORENSIC SCIENCE CENTRE—Continued

- (3) the alteration of an existing policy programme or project administered by the TTFSC, whether or not the plans or proposals are subject to approval by an officer of the TTFSC, another public authority, the Minister of Justice or Cabinet
  - There are no reports or statements to be published under this section at this time

## **Section 9 (1) (j)**

A statement prepared within the TTFSC and containing policy directions for the drafting of legislation

• There are no reports or statements to be published under this section at this time

### **Section 9 (1) (k)**

A report of a test carried out within the TTFSC on a product for the purpose of purchasing equipment

• There are no reports or statements to be published under this section at this time

## **Section 9 (1) (1)**

An environmental impact statement prepared within the TTFSC

• There are no reports or statements to be published under this section at this time

#### **Section 9 (1) (m)**

A valuation report prepared for the TTFSC by a valuator, whether or not the valuator is an officer of the TTFSC

• There are no reports or statements to be published under this section at this time

1876



## DORMANT ACCOUNTS

Scotlabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2684).

#### **ARIMA**

4007676 ABZUETA, JORGE VILORIA 57 COCORITE RD. ARIMA

157612 ČARR-GEORGE, BURNIDEENE 2216 PHASE 2 LA HORQUETTA ARIMA

42826 COA, JOSEPH CARAPO MAIN RD. POLE 128

4006914 COLE, PATRICE S 81 DESPERS CRESCENT MALABAR PHASE 2

140346 CONSTANTINE, GINA 22-23 TORRECILLA GARDENS ARIMA

4006623 CORREIA, GREGORY 50 CAIMAN CIRCULAR ELIZABETH GARDENS ST. JOSEPH

155293 DAVID, ELAINE M DANIEL TR. MALABAR ARIMA

4006288 FORDE, UDELL E 14 VANDA ST. MACOYA GARDENS TACARIGUA

42237 FRANCIS, HUGH T 44 SORZANO ST. ARIMA

156953 HOLLINGSWORTH, SYLVESTER LOT 554 SANTA ROSA HEIGHTS

156987 HUMPHREY, MYRA DICK 117 BOY'S LANE D'ABADIE

156955 JAMES, THERESA 18 O'MEARA RD. ARIMA

132380 LORD, ANGIE S 8 GRENADA PLACE MONTCLAIR NEW JERSEY

4001940 MANSANO, LAWRENCE SAN PEDRO EXTENSION VALENCIA

157038 MATTHEW, HENRY RED HILL D'ABADIE

3600718 MAYERS-PARRIS, JOSEPHINE N EP 3B71 FACTORY RD. AROUCA

4000225 MELVILLE, RUDOLPH 33 KELLY TR. O'MEARA RD. ARIMA 90325 NAGASSAR, MOLLY LP 1/64 MAUSICA RD. D'ABADIE

25233 NARACE, R JERRY 5 NEVIS AVE. FEDERATION PARK ST. CLAIR

140383 NICHOLAS, JULIETTE F 9 STONE HURST ST. DOR BOSTON MASS 02122

157475 POLLARD, RALPH W MAUSICA OLD RD. ARIMA

82270 RAMOUTAR, PEARL BRAMBLE TR. CUMUTO

4001479 RICHARDSON, GAMIEN LP 12 THOMAS TR. AROUCA

88333 SAMUEL, DAVE R C/G THE BANK OF NOVA SCOTIA 1151 WESTON RD. TORONTO

157693 SAVALANI, EZORA 9A PAUL ST. ARIMA

155524 SAXON, VIRGINIA BYE PASS RD. ARIMA

80090 SINGH, KRISHNA LP 91 CARATAL RD CUMUTO

156880 SINGH, RANBEIR 61 EASTERN MN RD. D'ABADIE

157491 SOOKLAL, BASDAI LP 117 CARAPO RD. ARIMA

89419 TRINIDAD TAXI CAB LTD. COCONUT DRIVE TUMPUNA RD. ARIMA

155436 VILLAFANA, NEVILLE 36 SAMAROO VGE. ARIMA

83909 WHITEMAN, CHARLENE 73 FOURTH ST. TUMPUNA RD. ARIMA

157218 WILLIAMS, MC COLMAN 17 LAWRENCE AVE. LAWRENCE PARK ARIMA

### CHAGUANAS

210479 ALI, NAZAR 52 AJIM ALI ST., MUNROE RD. CUNUPIA

4005944 ANDRADE, JUAN 3 BOUGAINVILLEA AVE. ST. CLAIR GARDENS 138301 BABOORAM, INDRANI APT. FRNT 101-50 121 ST. SOUTH RICHMOND NY 11419-2122

4006095 BAKSH, TARIQ R 89 12TH ST. BARATARIA

4005080 BAKSH, WAZIM 10 LIMEFRUIT RD. CALCUTTA RD. #1 FREEPORT

4009333 BASDEO, MANOSH LP NO 102 ARENA RD. FREEPORT

63244 CABRALES, YVONNE GURAHOO TR C/CHAIMA 168/20 144TH RD. QUEENS NEW YORK USA

4000064 CAESAR, SHERRY A 15 PEMBERTON ST.

30018 CAPARO VILLAGE COUNCIL MAIN RD. CAPARO

21786 CORNWALL, ROSALIND WATERLOO RD. CARAPICHAIMA

4010477 FURLONGE, DEXTER 11 ELSMERE RD. BRAMPTON

210266 GANNASE, SHASTRI 57 ELEANORE ST. CHAGUANAS

300359 GARIB, INDAR P LP 127 MUNROE RD. CUNUPIA

130424 GIEOWARSINGH, IAN 1 MON PLASIR RD. CUNUPIA

4001456 GOPAUL, KERRY LP 53 AMAROOSINGH ST. LONGDENVILLE CHAGUANAS

4004360 GURRAH, DAISY SOLOMON HOCHOY H/WAY FREEPORT

200911 HAMMAN, CHANDRA SEETAHAL ST. ANGUILLA VGE. AROUCA

300363 INDARJIT, SHIRLEY 32 ENDEAVOUR RD. CHAGUANAS

4008106 JACKSON, KERITA NATASHA 35 WYABY RD. CARAPICHAIMA

128309 JOHN, WENDY LP 51A EDINBURGH VGE. CHAGUANAS 350133 LALCHAN, LUTCHMAN C/O THE FAMILY MEDICINE CENTRE MID CENTRE MALL CHAGUANAS

210690 MADOO, SHIVANIE LP 224 MAIN RD. LONGDENVILLE

263214 MAHARAJ, KRISHNA B TRINIDAD

210031 MANNA, SAVITRI ARENA GARDENS SECOND ST.

51012 MONTROSE MUSLIM ASSOCIATION ANDREW ST. MONTROSE VGE. CHAGUANAS

267414 MORAMUNOZ, LUIS E EL PARAISO AV WASHINGTON CJ PINART T-A 14 APT 143 SAN MARTIN DISTRITO CAPITAL 1020-033

4001502 ORIE, MICHELLE 257 A RAVINE SABLE RD. LONGDENVILLE CHAGUANAS

4005644 PARASRAM MOHAMMED, NESHIA LP 73 JOHN ELIE RD. CHASE VGE. CHAGUANAS

4010252 PERSAD, RAMNARINE 49 MAIN RD. TODDS RD., FLETCHERS RD. CHAGUANAS

107 POPE, MARCELLE 8 ANDREW ST. MONTROSE CHAGUANAS

71350 RAMLAL, CYRIL MAIN RD. CAPARO CAPARO

128297 RAMLAL, GITA 1371 SIMCOE ST. NORTH 306 OSHAWA ONTARIO, CANADA

200646 RAMLOGAN, DEVINDRA 13 KOLAHAL RD. CHARLIEVILLE CHAGUANAS

20012 RAMPERSAD, LUCY CALCUTTA RD. 2D 2 LP 39 FREEPORT

134895 RAMSACKAL, DEORAJ 7 SOUTHERN MAIN RD. CUNUPIA

8289 RAMSAKAL, DOLLY SOUTHERN MAIN RD. CUNUPIA

22790 ROOPCHAND, CLARA CALCUTTA SETTLEMENT #1 FREEPORT 4010922 SANT, SITA 83 SUMARIA TR. CHARLIEVILLE CHAGUANAS

4009651 SEECHARAN, CHARLES H 55 RAMDHANIE ST. ST. MARGARETS CLAXTON BAY

4008935 SEEMUNGAL'S TRANSPORT LTD. LP 4 ENDEAVOUR RD. ENDEAVOUR ST. CHAGUANAS

4004351 SEEPAUL, MICHAEL WATERLOO RD. CARAPICHAIMA

138518 SEEPERSAD, HAZRA 9 CALCUTTA #2 FREEPORT

170368 SHASTRA DARSHAN MANDALAM (THE HINDU VISION SOCIETY) NAGAR SITE URIAH BUTLER HIGHWAY CHAGUANAS

300693 SINANAN, PAUL K LP 4 DYETTE TR. CUNUPIA

30263 THE NATIONAL COUNCIL OF HINDU ORGANIZATIONS CARLSEN FLD CHAG CHAGUANAS

137624 TT CUSTOMS AND EXCISE CRICKET TEAM 256 CACANDEE RD. FELICITY CHAGUANAS

133436 WILSON, KIM 3 LA CLAVE ST. MONTROSE CHAGUANAS

135668 WILSON, KIM 3 LA CLAVE ST. MONTROSE CHAGUANAS

155517 WRIGHT, EURICK BERO RD. ENTERPRISE CHAGUANAS

29939 YANKARRAN, JOYCE GOSINE TR. BANK VGE. CARAPICHAIMA

#### CIPERO AND RUSHWORTH

4003153 ABDUL, ANDREW 104 4TH AVE. MARAJ LANDS MARABELLA

4003706 ALI, AMILYAH A 59 TEMPLE ST. LA ROMAIN

500392 ALI, ISRAFILL 40 RIVER SIDE RD CASCADE 500254 ALI, MAHARANI 38 DUMFRIES RD. HERMITAGE VGE. SAN FERNANDO

26620 BOOPSINGH, STEVE 94 MUCURAPO ST. SAN FERNANDO

130896 DANIEL, STEPHANIE LP21 SOBO VGE. LA BREA

16472 EDOO, NAZIR 77 MUCURAPO ST. SAN FERNANDO

35211 GREEN CRESCENT WELFARE SERVICES 42 CIPERO ST. SAN FERNANDO

4003410 HALL, THOMAS 30 TODD ST. SAN FERNANDO

131078 HARDUAR, HARRYPERSAD 17 1/4MM MAIN RD. TABAQUITE

4001173 HOUSEND, MARY 14 HUMMING BIRD AVE. DUNCAN VGE. SAN FERNANDO

9665 JOHN, MOLLY J 460 SOUTHERN MN RD. LA ROMAIN

24012 KARAPAN, MAHADEO TOP OF FIFTH ST. 159 CORITH SETTLEMENT ST. MADELINE

4000982 KHAN, RUBY HANEIPH 80 CIPERO RD. RETRENCH VGE C/CROSSING SAN FERNANDO

256811 MOHAMMED, KELVIN 52 PELICAN DRIVE PHILLIPINE

6355 RAMDIAL, KOUSIL 21 RETRENCH SETTLEMENT CROSS CROSSING SAN FERNANDO

27714 RAMKELLAWAN, BASDEO

3 NAGGE AVE. IERE VGE. PRINCES TOWN 4000542 SAMLAL, DEBIKA 70 GOODING VGE. SAN FERNANDO

4003064 SOOKNANAN, NAINDRA 3 VICTORIA VGE. CROSS CROSSING SAN FERNANDO

500500 SOOKRAJ, SURESH 1, CHURCH ST. LA ROMAIN

25921 UMRAW, IAN 13 INDARSINGH DRIVE DIAMOND VGE. SAN FERNANDO



## **DORMANT ACCOUNTS**

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#### **COUVA**

4003418 ATCO CARIBBEAN LTD. SBTT COUVA

14192 BRIDGELAL, GANGIAH BASTAHALL VGE. COUVA

4005087 JAIRAM, KHEMRAJ 91 MC GREGOR ST. CENTRAL PARK COUVA

131943 JOHN, AVINAJ M LOT 779 SALINE RD. LANGE PARK CHAGUANAS

4005237 LEZAMA, SHELDON M 24 MM NAVET VGE. RIO CLARO

4005238 LEZAMA, SHELDON M 24 MM NAVET VGE. RIO CLARO

71769 LODGE, WINSTON LP 64 ST. ANDREWS VGE. CARLI BAY RD.

4002739 MARAJ, VISHNUDAT CAPILDEO BLOCK COUVA

19355 MATURASINGH, LILIAN EXCHANGE LOTS COUVA

4005677 NARINE, DASOLAL 12, LODGE ALI TR. CLAXTON BAY

131804 RAMDASS, JAMES NO 1 RUM DISTILLERY COMPOUND OLD SOUTHERN MAIN RD. CARONI

80947 RAMRATTAN, ANJANIE LP 74 CALCUTTA RD. 2 BALMAIN VGE. COUVA

140402 SEEJOOR, MAMIN LP 72 PHOENIX PARK RD. CALIFORNIA

### CUNUPIA

4006367 BENJAMIN, JOHN L LP 379 SOUTHERN MAIN RD. ENTERPRISE, CHAGUANAS

4003022 KANGALEE, JOSEPH LP 4 DYETT TR. CUNUPIA

130158 MOHAMED, SHAZARD

4005203 MURRAY, GEOFFREY 983 SOLADO RD. LANGE PARK CHAGUANAS 4001116 RAGOOBIR, CHANARDAI CHIN CHIN RD. CUNUPIA

200047 RAHAMUT, SHEIK R CARONI SAVANNAH RD. CHARLIEVILLE CHAGUANAS

4001250 RAMNARINE, BAILEY LP 51 BAGNA TR. EXT CHASE VGE. CHAGUANAS

4005501 SINGH, KAMRAJ S HYDE PRIVATE RD. SAN JUAN

#### **DIEGO MARTIN**

200403 AKAL, KAMINI B 11 FITZGERALD LANE PORT OF SPAIN

4001450 ALEXANDER, KHALIL 29 PINEWOOD GARDENS PETIT VALLEY

130085 ALEXIS, JACK H 4 SEAVIEW GARDENS CARENAGE

155499 ALI, DOLLY 5 CRYSTAL STREAM DIEGO MARTIN

155437 AMMERALI-EDGHILL, LIMA 237 LEO BASS AVE. PETIT VALLEY

4003267 BART, WILLIAM LP 100 A MORNE COCO RD. PETIT VALLEY

4000666 BOATSWAIN, MIRIAM 74 TOMATO TR. DIEGO MARTIN

25392 BROWN, IRVIN WINNI MOHAMMED RD: NEW YALTA

DIEGO MARTIN

22242
CHARLES, SYDNEY
12 UPPER BELMONT

VALLEY RD. BELMONT 4000523

DIAZ, KEVIN V 12 SAN DIEGO PARK DIEGO MARTIN

155429 ELLIOT, DORA SAVANNAH WEST & ST. LUCIEN RD. BLUE RANGE DIEGO MARTIN

26645 EUSTACHE, LAZARE 453 EAST 46 ST. BRCOKLYN NEW YORK USA

4001448 FARAH, JASON 134 STUART RD. WESTMOORINGS 4003218 FREDERICK, ANTHONY 5401 SCHORN DRIVE KILLEEN TEXAS

23518 HINDS, ALDWIN 21 ALYCE GLEN PETIT VALLEY

1200815 HONEY GRILLE RESTAURANT CORNER DENGUE ST. 99 WESTERN MAIN RD. ST. JAMES

23418 JOHNSON IMPORTS C/O KIRT NOEL 200A NORTHPOST RD. DIEGO MARTIN

140259 JONES, LENNOX 9 JADE GARDENS DIAMOND VALE DIEGO MARTIN

24454 MANNING, MARGIANNA

200356 MC LEOD, DESMOND A 6 MERCER ST. DIEGO MARTIN

15029 PATNA RIVER ESTATE GOV'T PRIMARY SCHOOL PTA SCOTIABANK DIEGO MARTIN STARLITE SHOPPING PLAZA DIEGO MARTIN

155564 PLACIDE, MAVIS 7 PEARL PARKWAY DIAMOND VALE DIEGO MARTIN

4002819 RIGDEN, JOHN C/O SCOTIABANK DIEGO MARTIN

4002541 RODE, PAULA LA BURNUM AVE. PETIT VALLEY

155277 SIRJOO, SONNY 3 HENRY ST. PATNA VGE. DIEGO MARTIN

155214 TAYLOR, PHYLLIS 355 ZEV BEN-ELIAZER ST. DIEGO MARTIN

170047
THE RADIO
TELECOMMUNICATION
ASSOCIATION
C/O: CARIBBEAN TELECOMS
LTD.
PO EOX 732
PORT OF SPAIN

199419 WILLIAMS, JACK 67 PEARL GOODMAN AVE. OFF CRYSTAL STREAM DIEGO MARTIN

#### ELLERSLIE PLAZA

2401835 CHUI, MUI PING M 314 EASTERN MAIN RD. & RAMJIT ST. EL DORADO 300926 CRAIGWELL, MICHAEL J 4 OASIS AVE. PARADISE WEST. TACARIGUA

4002874 FAY, JOSHUA 45A-45C ST. VINCENT ST. PORT OF SPAIN

300743 FLEMMING, NICHOLAS LP 4 SANDY TR. LAVENTILLE

4003031 GEERE, ALAN C/O EXPRESS NEWSPAPERS LTD. 35-37 INDEPENDENCE SQUARE PORT OF SPAIN

2401742 HOME & OFFICE TECHNOLOGIES LTD. 5 LONG CIRCULAR RD. ST. JAMES

172323 JODHAN, ANNIE 4 ST. ANDREW'S TERRACE MARAVAL

4001828 LEACOCK, CHRISTOPHER 914 CALEDONIA RD. LANGE PARK CHAGUANAS

20509 LEE YING, PETER 8 ELLERSLIE PARK, ST. CLAIR

2401247 MENDES, JOCELYN 3 MOORE AVE. ST. ANNS

4003876 PHILLIP, ANNE MARIE LOT 56 ARIPO AVE. FIVE RIVERS CRESCENT AROUCA

200688 PILGRIM, HOLLISTER C/O KELVIN ALI 30 ALFREDO ST. WOODBROOK

4003034 POSTON, ELIZABETH J 135 KEITH DRIVE GREENVILLE

4002293 PRINCE, ADAM J APT 5B LA RIVIERA WEST MOORINGS

21023 RAMNARINE, VISHAN 675 ORBIT ST. LANGE PARK CHAGUANAS

4003791 RIPEPI, ALEJANDRO TAMAYO

4001957 THOMPSON, KEVIN 67 BELLE VUE, LONG CIRCULAR RD. ST. JAMES

4003268 VIALES, CARLOS WEEDEN 22 QUEEN'S PARK SAVANNAH APT.1B PORT OF SPAIN

300600 WILCOX, CLARENCE LOT 5 LA SEIVA HEIGHTS MARAVAI 4003532 YEELOY, PHILLIPA 128 SADDLE RD. MARAVAL

#### MARABELLA

102794 AWONG, PETER 2 HUNGERMARCH TR. GASPARILLO

155711 BARROW, FRANK 16 SALVIA LANE PLEASANTVILLE SAN FERNANDO

75941 CHIN, JAMES LOT 87 IBIS BOULEVARD

71434 COOPER, CARL F 30 ST. PAULS RD. NORTH HEMPSTEAD

155460 DASRATHSINGH, SEETA 232 HAPPY HILL GASPARILLO

3601242 DAVE'S ELECTRICAL CO LTD. PIPARO

4007255 GAYADEEN, RISHI R 7, JAIPAUL ST. STE MADELEINE

210666 GORDON, SYBIL W 76 2ND ST. UNION PARK EAST. MARABELLA

4000833 LAWRENCE, CURTIS E 10 CALCITE CRESCENT UNION HALL, CROSS CROSSING SAN FERNANDO

4006730 LEE POY, ANTHONY 12 DENMARK ST. COCOYEA VGE. SAN FERNANDO

4005514 MAHASE, NARASE 65 UNION VGE CLAXTON BAY

3601415 MC LEOD, SUNITA

4006466 MODIKHAN, SHARIDA 259 TERRENCE VIEW DRIVE GULF VIEW LA ROMAIN

200036 NANAN, JASSODRA 475 TORRIB TABAQUITE RD NEW GRANT PRINCES TOWN

4007074 RACKAL, MORTON L 19 ST. MARGARET'S VGE. CLAXTON BAY

92344 RAMJATTAN, BHAGWANDAI 58 CARATAL RD. HERMITAGE VGE. CLAXTON BAY

3601361 RAMLAKHAN, VITRA M 7 RIA JEANNE AVE, SUNLAND DEV. SAN FERNANDO 4001982 ROBERTS, KATHLEEN A 31 MONTY ST. MARABELLA

88622 ROSTER, SHEILA 360 6TH ST. BATTOO AVE. MARABELLA

5414 SINGH, PRAIMRAJ OPP MIN OF WORKS TRINIDAD

# PARK AND PEMBROKE

155324 ALEXANDER, CONROY G 41 ROYAL PALM AVE. VICTORIA GARDENS DIEGO MARTIN

4003443 ALEXIS-EDWARDS, ELIZABETH H BELMONT CIRCULAR RD. BELMONT PORT OF SPAIN

4004097 BAPTISTE, GLORIA POINSETTIA DRIVE MORVANT

29415 BRUNO, LENORE LP 41 E ST. BARBS RD. LAVENTILLE PORT OF SPAIN

4003916 CHIN, ISABELLA Y 4 TORRECILLA ST.

5360 CUMBERBATCH, ROSALIE 40 RIVERSIDE RD. CASCADE

45304 CYRUS, VICTORIA DAN KELLY QUARRY D/STS NORTH PICTON RD. LAVENTILLE

300398 DE SILVA, ANNEMARIE M 2 SUNSET GARDENS OFF ST. LUCIEN RD. DIEGO MARTIN

36792 GODSON-PHILLIPS, PATRICK 4 HUTTON HEIGHTS ST. ANNS

155909 HARRY-LEWIS, CLAUDETTE G P.O. BOX 3255 DIEGO MARTIN

10983 JAMES, SHEILA ROBERT R

18488 JOB, HUREN 1101 LA HORQUETTA RD. ARIMA

1200283 JOHNSON, MICHAEL C.O. PLANNING AND STANTEC LTD. 53 PARK AND PEMBROKE STS. PORT OF SPAIN

171151 LAVENTILLE EMANCIPATION COMMITTEE UNIT 13 GARDEN HOMES SADDLE RD. SANTA CRUZ



# DORMANT ACCOUNTS Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant

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LEE KING YUNG-SMITH, ANN 75 NORTH POST RD. DIEGO MARTIN

131125 MERRITT, KAREN 2 MISTY CRESCENT, SUNRISE PARK TRINCITY

300764
PANTALEON, NEVILLE D
CANTARO VGE.
UPPER SANTA CRUZ
SANTA CRUZ

300100 PATTERSON, EARL 22 HOLIDAY PARK ST. LUCIEN RD. DIEGO MARTIN

957 ROGERS, CLERMONTE 18 MC CARTHY ST. SANTA CRUZ

120081
SEA BRIDGE SHIPPING &
BROKERAGE LTD.
1ST FLOOR ADMIN BLDG,
PORT AUTHORITY
DOCK RD.
PORT OF SPAIN

155930 SKEETE, ULLIE 23 AMOW'S VILLE POINT CUMANA CARENAGE

42454 SMITH, JANICE APT A, 48-52 GEORGE ST. PORT OF SPAIN

131094 SOBERS, JUNIOR 6 CHAPEL ST. PORT OF SPAIN

4002352 T&T RED CROSS SOCIETY -ASIAN APPEAL 7A FITZ BLACKMAN DRIVE, WRIGHTSON RD. EXTENSION, PORT OF SPAIN

300076 WILLIAMS, ROSALIE WATERWHEEL RD. DIEGO MARTIN

#### **PENAL**

4005937 BOODOO, VEESHAM 2 CLARKE ROCHARD RD. PENAL

4005822 DEONARINE, SASENARINE 91B DIGITY TR. CLARKE RD. PENAL

66477 JAGDIPSINGH, DOODNATH 1360 S.S. ERIN RD.

14818 JAGGERNAUTH'S HARDWARE ELECTRICAL AND PLUMBING SUPPLIES 204 SAN FRANCIQUE RD.

4001483 JASSANT-SOMAI, KAMANEE 52 BATCYIA 1 BRANCH TR. PENAL

50879 JHILMIT, VERLYN 7 MM PENAL ROCK RD 4006870 KANHAI, SUNIL 4950 NW 18TH ST. LAUDERHILL

4004161 KHAN, ZORIDA 58 BHIMULL TR. SAN FRANCIQUE RD.

250125 KISSOON, CRYSTAL 4 1/2ML PENAL ROCK RD.

155658 LUTCHMAN, ROSEMARY C LP 25 3 1/4MM QUARRY RD. MORNE DIABLO

59712 MILLINGTON, KEVIN 4TH HSE SUNDARSINGH TR. BATCHYIA VGE. PENAL

155078 MOHAMED, ZAHINA 52 MULCHAN TR. PENAL ROCK RD. PENAI

130740 NORMAN, HELEN 9 KING ST. PENAL

4001828 PARTAP, LAWRENCE 59 BIRCH RD. NORTH AMITYVILLE NY 11701

4006013 RAMJOHN ST. IMPR & CULT 8 RAMJOHN ST. PENAL

4004728 SEEPAUL, RAYON 23 TULSA TR. PENAL

130421 SEEPERSAD, SHEILA 338 CLARKE ROCHARD RD. PENAL

155744 TAHALOO, MANIRAM 3 3/4MM PENAL ROCK RD. PENAL

63957 TAHALOO, SAROJINE 3 3/4MM PENAL ROCK RD. PE**N**AL

250277 THOMAS, DENNIS 3 1/4MM PENAL ROCK RD.

## PORT OF SPAIN

84609 ACHOY, HENRY 27 ROSALINO ST. WOODBROOK

155995 ALEXANDER, MAGGIE 30 ANEX DRIVE DIA MOND VALE DIEGO MARTIN

201293 ALEXANDER, NORMAN 85 NORFOLK ST. BELMONT

200664 BAILLIE, MICHAEL LA PUERTA AVE. DIEGO MARTIN 155271 BERNARD, RAYMOND C/O AGOSTINE BROS LTD. PO BOX 191 PORT OF SPAIN

112728 BETHELMY, JOHN A 4 SAWMILL AVE. BARATARIA

129917 BIDESHI, STEVE 20-21 REGENTS PT REGENTS PARK WESTMOORINGS

1201085 BUILDING DESIGN CONSORTIUM LTD. 13 O'CONOR ST, WOODBROOK PORT OF SPAIN

1200162 CAFE, FOREST EXCELLENT CITY CENTRE FOOD COURT, FREDERICK ST. PORT OF SPAIN

108158 CHANG, MARGARET E 9 PETRA ST. WOODBROOK PORT OF SPAIN

149217 CLARKE, WINSTON 14 PINEWOOD GARDENS PETIT VALLEY

4003832 COY, SCOTT 01012 EL TUCHUCHE GARDENS ROYAL RD. MARACAS ST. JOSEPH

200562 DAILEY, JOAN 249 BLUE BIRD DRIVE BON AIR PHASE 3 AROUCA

131189 DASS, POLLY 7 HENRY ST. PATNA VGE. DIEGO MARTIN

156329 DE FREITAS, MELVINA 20 RIVERSIDE RD. CASCADE

1200924 ECCLES, VERONICA 794 MIDWOOD ST. BROOKLYN NEW YORK

104540 GEORGE, EDWARD LP 88 HIBISCUS DRIVE PETIT VALLEY

2002257 GOBERDHAN, SONNY 123 1ST ST. BARATARIA

155762 GOODING, A INEZ LA RESOURCE SOUTH DABADIE D'AEADIE

200545 GORDON, LAVAUGHN N 61 MORALDO ST. MARAVAL PORT OF SPAIN

210375 GRANT, ETHIA 5 GERIDOT CRESCENT DIAMOND VALE DIEGO MARTIN 130961 GRANT, ETHIA 5 GERIDOT CRESCENT DIAMOND VALE DIEGO MARTIN

150145 GROSVENOR, EILEEN M 9 STONE ST. PORT OF SPAIN

133842 JOHN, ELTON 4526 CREDIT PINTE DR. MISSISSAUGA ONTARIO CANADA

109163 JOHNSON, MABLE 18 CASSIA ST. MORVANT

4000996 LA-SALA, HYACINTHA A 20 RIVER SIDE RD. CASCADE

8165 LE BENN, CYNTHIA 200 DULTERIN ST. TORONTO, ONTARIO CANADA

134149 LYNCH, ANACLETUS C MARACAS LA SIEVA VGE. ST. JOSEPH

101300 MARTIN, ALBERTINA PORT OF SPAIN

1200730 MASER LTD. HOLD ALL MAIL PORT OF SPAIN

155530 MODESTE, IVAN

134304 MOHAMMED, HAMEEDA 20 ARUAC RD. VALSAYN SOUTH VALSAYN

201637 MURRAY, LENNOX E PROSPECT AV 1B, MOUNT VERNON MIRAMAR NEW YORK USA

122077 NAIPAUL, KAMLA BAMBOO GROVE 2 RATTAN ST. VALSAYN

105279 NOREIGA, STEPHEN RICON TR. LAS CUEVAS

4002233 OʻLALL, JOSEPH NATHANIEL 191 LAMAHA GARDENS GEORGETOWN GUYANA

106851 PAUL, UNA 47 BOURNEBROOK RD. KIEBROOKE

109038 PETERSON, JANICE 294 PRINCETON RD. ROCKVILLE CENTRE NEW YORK USA

4007743 PHILLIPS, MERLE 8014 LA HORQUETTA ARIMA 13342 RICHARDSON, PATRICK 21 MEASHAM WAY LOWER EARLEY, READING FNGI AND

2006218 ROBINSON-CAREW, YVETT 46 CRYSANTHEMUM DRIVE COCONUT DRIVE MORVANT

4002184 SANTANA, DIANA A FLAT 66 OTTER CLOSE BLAKER RD. LONDON

131342 SMITH, MARVIN 112 KEITH ST. PETERSVILLE

155450 STANLEY, CARL 53 ALFRED DRAX AVE. ORANGE GROVE TRINCITY

4006998 TALMA, MARK NO 4 SAAMAN DRIVE PERSEVERANCE MARAVAL

201013 TIMOTHY, CARL J 90 EAST DALE AVE 209 TORONTO ONTARIO

171239 VALERE, EMILE ST. JAMES

131239 VILABRERA, JULIA SCHOOL ST. CARENAGE

210911 WILLIAMS, WILFRED G 904 WILLIAMS DELIGHT F'STED ST. CROIX 841 ST. CROIX

210611 YEARWOOD, GLENIS 4 AKAR TR. CANTARO VGE. UPPER SANTA CRUZ

## PRICE PLAZA

4001177 SEECHARAN, NATASHA 25 GRAND CENTRAL PARK PHASE II CHAGUANAS

4000030 SEERAM, VANDANA 18 SHAH AVE. SANTA MONICA GARDENS, MAUSICA RD. D'ABADIE

#### PRINCES TOWN

4001075 ALI, BRIAN 152 REALIZE RD. PRINCES TOWN

300229 DINNOO, ANTHONY 104 HIGH ST. PRINCES TOWN

61668 DUBE, NINA M EDWARD ST. PRINCES TOWN 4008912 HAMID, ROGER 24 MANAHAMBRE BRANCH ST. PRINCES TOWN

4006302 HARRILAL, VIDYA 236 MAIN RD. WILLIAMSVILLE

69577 HARRIOTT, LENNOX G ALDANA BRANCH ST. PRINCES TOWN

68746 JOSEPH, JOHN C

58951 LEE YOUNG, ALBERT 11 6TH COMPANY RD PETIT CAFE

4004935 MANOHAR, JOEL 1350 ROBERT VGE. TABLEAND

300547 MAYWALAL, JAGDESH 405 FREDERICK RD. HINDUSTAN

300558 OGEER, ZAID 13 MARCANO RD. ST. CROIX RD. PRINCES TOWN

4327 QUAN, GEORGE KING ST. PRINCES TOWN

4004172 REID, MICHAEL DAVID 24 JAGVILLE AVE. ST. JULIEN AVE. PRINCES TOWN

4001301 SALICKRAM, LATCHMIN 11 MALGRETOUTE RD. PRINCES TOWN

1200535 SAVING GRACES C/O DEANNE MOHAMMED 16 SIPARIA ERIN RD. PHILLIPINE DUNCAN VGE. SAN FERNANDO

65641 WHARWOOD, JEAN 1/4 MM IERE VGE. PRINCES TOWN

### RIO CLARO

40439 CHARUMA VGE. COUNCIL CHARUMA VGE. CHARUMA

99346 GEORGE, JOY 196 GUAYAGUAYARE RD. RIO CLARO

155036 LONDON, BERNARD 1/2MM. ECCLESVILLE RD. RIO CLARO

75834 RAMOUTAR, GANPATH 7 CHARUMA VGE. ST. 2 NAVET VGE. RIO CLARO

72023 SOOKRAM, SUDAMA 1/4MM ECCLESVILLE RD. RIO CLARO



## **DORMANT ACCOUNTS**

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#### SAN FERNANDO

54214 ARJOON, RAMLAL SOUTHERN MAIN RD CLAXTON BAY

4001864 BEHARRY, ROBBY R 54 LA FORTUNE WOODLAND

4009311 BEHARRY, VISHNU 69 NEW COLONIAL RD. BARRACKPORE

155924 BOODOO, SHARON 174 SOUTHERN MAIN RD. BAMBOO VGE. LA ROMAIN

88203 BROWNE-SPENCER, LYNN A 6 JEAN ST. COCOYEA VGE. SAN FERNANDO

COOPER, MAGDALENE MAUDE ST. LA ROMAIN

4005475 DEOLAL, EVELYN LP 4 CHURCH ST. LA ROMAIN

156487 DOUGLAS, HINTON 9 MODESTE RD. CLIFTON HILL ESTATE POINT FORTIN

156209 ELIAS, MARY 2-4 IRVING ST. SAN FERNANDO

156747 ENG LEANG, SHEILA 18 HARRIS ST. SAN FERNANDO

156669 FORTUNE, SIMONESE 251 QUARRY RD. MORNE DIABLO VIA PENAL

72795 GOPAUL, FARIDA 6 OTAHEITE BAY DOW VGE. SOUTH OROPOUCHE

700032 GRANT, SYBIL 15 HIBISCUS DRIVE PLEASANTVILLE SAN FERNANDO

34384 HALLS, CLYDE 63 DUMFRIES RD. BAMBOO VGE. LA ROMAIN

4002153 HARPER, VICTORIA M 18 GEORGE ST. STE MADELEINE

156739 HENRY, VERONICA ST. MARY'S VGE. SOUTH OROPOUCHE

700060 HOTEL ATLANTIC LTD. P.O. BOX 42 LA ROMAIN

133439 JAGESSAR, DHANRAGEE CLARK RD. PFNAL 57675 JOBITY, JANET 29 MON CHAGRIN ST. SAN FERNANDO

4002726 KHAN, SHARIDA N SUGAR RD. BRONTE, P O BOX 65 SAN FERNANDO

700074 MOHAMMED, HISHAM R 29 COQUETTE ST. STE MADELEINE

4005216 MOHAN, MAINTWEE C ICACOS VGE. CECROS

156159 MOTILAL, SAMDAI MACAULAY JUNCTION, CLAXTON BAY

4002252 RAMDIAL, KALAUTIE CHURCH ST. RAMBERT VGE. LA ROMAIN

134061 RAMNATH, SANMOOK HARRYPAUL VGE. PICTON

77674 RAMROOP, RAJ LP 89 UNION VGE. CHAMOO TR. CLAXTON BAY

73313 RAMSANKAR, BHARATH SUMANIE TR. ROCHARD DOUGLAS RD. BARRACKPORE

54616 ROACH, GISELLE

355917 SAMLALSINGH, SHAHRZAD COFFEE ST. SAN FERNANDO

86537 SEEPERSAD, VIO 143 DUMFRIES RD. HERMITAGE VGE.

72788 SEEPERSAD, VIO 143 DUMFRIES RD HERMITAGE VGE.

133480 SIMON, WINSTON 48 SEAVIEW RIDGE PLAISANCE PARK POINTE A PIERRE

133758 SINGH, BHAGWATI 95 MANOHAR ST. MAABELLA

4008602 SINGH, MARLON 27-29 HAMILTON DRIVE BORDE NARVE VGE. PRINCES TOWN

82192 STANFORD, SEMONIA VANCE RIVER SAN FERNANDO

36342 TAI**T**T, ST. LEWIS HARDBARGAIN VGE. WILLIAMSVILLE

71381 TEELUCKSINGH, FRANK C/O ASHRAPH HOLDINGS 70A-72 HIGH ST. SAN FERNANDO 50016 TERRA SEIS TRINIDAD LTD. 29 RAMSARN ST. CHAGUANAS

100189 VIALVA, AVA M LP 205 ST. MARY'S VGE. MORUGA

156246 WHISKEY, EVERETA 15 OLEANDER DRIVE PLEASANTVILLE

#### SAN JUAN

4003591 AHONG, JOSEPH 8 JULIEN TR. CASCADE

4008144 ALEXANDER, PAULETTE 115 HUTTON ST. ST. JOSEPH

4002579 ALI BOUCAS, SHAMSHUDEEN 45 SECOND ST. SAN JUAN

4005109 ALI, ALIYAH N 52A KANHAI TR ARANGUEZ SAN JUAN

300363 ALI, SAYEED 20 FAZAR ALI ST. ARANGUEZ SAN JUAN

155432 ANCREW, ALBERT 10 CON MIGUEL RD. SAN JUAN

4008267 BAKSH, JINNAH K COR FREEPORT MISSION & TODDS RDS. CARAPICHAIMA

170579 BARATARIA REGIONAL COMPLEX THIRD AVE.

4006759 COLAI-DUKHARAN, SEEMA KALAWITE 2B 5 SAWMILL ST. PASEA RD.

4008760 COWIE, SEAN 1973 ROCKWAY PARKWAY BROOKLYN NY 11236 NEW YORK

4004770 FRANCIS, RODNEY LP 52 SANTA CRUZ OLD RD. SAN JUAN

4000282 JOHN, ANTHONY 29 BENEDICTINE ST. APT 9

88888 JONATHAN, PHYLLIS COR BHIM BHIM ST. EL SOCORRO RD. SAN JUAN

300522 KHAN, SHERENE 140 STUART RD. WESTMOORINGS 101729 PARIA, KENNETH 44 SEVENTH AVE. MALICK BARATARIA

300568 PETERSON, CURTIS 1 CEDAR AVE. VALSAYN

131959 RAMKISSOON, BASDEO 5 CORONATION ST. ARANGUEZ SAN JUAN

4007440 RASHEED MOHAMMED T/A MOHAMMED ENTERPRISE 10 ALI TR. PASEA VGE. TUNAPUNA

4000483 SAMMY, DAVID 70 EASTERN MAIN RD. SILVERMILL SAN JUAN

86799 SINGH, PARAMDAIE 13 CIRCULAR RD. MT LAMBERT

SINGH, RENA 12 SADDLE RD. SAN JUAN

171035 SLAYERS SPORT & CULTURAL CLUB 5 HENRY ST. ARANGUEZ SAN JUAN

4008052 SMALL, GERMAINE 49 OLD ST. JOSEPH RD. LAVENTILLE

103470 STS WINNERS

132167 TOMLINS, SONMATIE

80425 TREBOWAN, EDGAR 35 SADDLE RD. SAN JUAN

#### SANGRE GRANDE

19285 BHULAWAN, PHULO CUNAPO SOUTHERN RD: 3/4MM SANGRE GRANDE

45991 CARTER, NADINE A CEMETERY ST. TOCO

**GUAICO** 

4003635 DOOKRAM, KALLIAN 3 3/4MM GUAICO TAMANA RD. CUNARIPO

4004469 INDOI, TEELUCKSINGH 1.1/2MM GUAICO TAMANA RD. GUAICO

70390 MANZANLLA LABOUR CO-OPERATIVE NORTH MANZANILLA 4 MANZANLLA 130949 MASIMBA, MONTSHO WALKE ST. SANGRE GRANDE

23429 MOHAMMED, MICHAEL KATWAROO TR OJOE RD.

4005625 MUNGAL, BOBBY SEECHANDRA PARK SANGRE CHIQUITO

4001801 PAUL, NETA LP 14 (HSE 118) BOODOO HIGHWAY OROPOUCHE RD. SANGRE GRANDE

1200325 PERSAD, ZAHIDA 3 PRIMROSE TERRACE FOSTER RD. SANGRE GRANDE

250142 RAGOONANAN, SEERAM 1 1/2MM VEGA DE OROPOUCHE SANGRE GRANDE

131012 RAPHAEL, JANEY PICTON ST. SANGRE GRANDE

4005727 WEST, BRENDON K EP 8 TURURE RD. GUAICO SANGRE GRANDE

#### SCARBOROUGH TOBAGO

155543 ARTHUR, TORFREDA DELAFORD TOBAGO

14721 BAIRD, METHUEN SIGNAL HILL TOBAGO

4000210 BATES, RONALD 10886 SOUTH PROSPECT AVE. CHICAGO ILLINOIS USA

4001360 CARTER, LUKE L CHANCE ST. BUCCOO TOBAGO

24438 JACOB, CLEVELAND COR. MT. PELIER/GLEN RD. TOBAGO

200055 JAMES, NESTOR A TOBAGO

1200091 JAPIA ROTI FACTORY C/O ANTHONY NICHOLAS ST. CECELIA RD., CONCORDIA TOBAGO

23732 JOHN, URSULA TOBAGO

155554 JORDAN, RONALD 37796 KERR, ERROL N 1 KILGWYN BAY RD. BON ACCORD TOBAGO

300338 KERR, ERROL N 1 KILGWYN BAY RD. BON ACCORD TOBAGO

24471 MOHAMMED, ALLAN NEW RD. BLACK ROCK TOBAGO

300092 MOORE-MIGGINS, DEBORAH INTEGRITY CHAMBERS YOUNG ST., SCARBOROUGH TORAGO

4006950 NURSE, ANN J 211 GRASSLANDS RD. HUNTSVILLE USA

1200018 PERRY, LA DONNA M 10886 SOUTH PROSPECT AVE. CHICAGO ILLINOIS USA

1200541 PRINCE, LAWRENCE S PO BOX FH 14315 NASSAU

4001801 REID, MILDRED TODD ST. PEMBROKE, TOBAGO

155001 ROBERTS, DAWSON DUNVEYGAN RD. WHIM TOBAGO

155347 SMITH, MELISSA SIGNAL HILL TOBAGO

34795 STANISLAUS, VILMA TOBAGO

4002222 TEAM SPEAK SPOKE SPOKEN

33572 TOBY, YVONNE PATIENCE HILL, TOBAGO

200102 TOEBICH, HEINZ

4001626 TROTMAN, KAYE 13 FOURTH ST. GASKIN BAY RD., BON ACCORD TOBAGO

30202 WALLACE, DORCAS A PEMBROKE TOBAGO

1200204 WHIM POLICE YOUTH CLUB C/O JENNY FRANKLYN WHIM MAIN RD. TOBAGO

38450 WILLIAMS, ROY TOBAGO



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4000865 WOODS, STEPHANIE COURLAND BUSH TR. BLACK ROCK TORAGO

#### **SCOTIA CENTRE**

4000359 CARIBBEAN GEOGRAPHIC LTD. 114 ALYCE GLEN GARDENS PETIT VALLEY

300164 DORENS, CHANTAL E VAN ERVEN SCOTIA CENTRE 74815

4000887 EASTON, PETER 53 PACIFIC AVE. POINT LISAS INDUSTRIAL ESTATE POINT LISAS

1201370 EMPRESAS Y&V LLC 1500 SAN REMO AVE., SUITE 125 CORAL GABLES

300744 FARRAY, LINCOLN 20 AMRIT ST. SUNSPLASH GARDENS LA RESOURCE D'ABADIE

9111 MOUTTET, FRANCOIS C/O ZEMCO LTD. 47-49 SACKVILLE ST. PORT OF SPAIN

7465 REYES, THOMAS C/O SHERIDAN INT'L ENTERPRISES INC. 72 READE ST. SUITE 303, NEW YORK NEW YORK USA

1201256 SIDECO LTD. 103 ROBERTS ST. PORT OF SPAIN WOODBROOK

90913 VC. TELECOMMUNICATIONS LTD. 53 LORNDALE RD. GLENCOE SIPARIA 4000461 ALI, ZAID 18 THICK VGE. SIPARIA RD., SIPARIA. SIPARIA

55116 GEORGE, AGNES V 20 CAYENNE TR. SANTA FLORA

170243 SINGH, VERA 86 JERNINGHAM JUNCTION RD. CHARLIEVILLE

#### ST. JAMES

85290 ALEXANDER, LARRY C/O 4 CHURCH ST. ST. JAMES

2802369 ALI-LOPEZ, NASEEM LOT 16 LES BOIX DEVELOPMENT MORNE COCO RD. MARAVAL

800430 ANTOINE, DECLAN H 87 SADDLE RD. MARAVAL

81931 CHARLES, BURNELLE BLDG D 002D PHASE 1 POWDER MAGAZINE COCORITE

22328 CHARLES, JOYCELYN MERLE BHAGAN 42 CHURCH ST., ST. JAMES

27821 CLARKE, ANN-MARIE 2901 ST. CLAIR AVE. EAST TORONTO, ONTARIO M4B 1N5

13107 CLEMENT, EARLIN C 15 MADRAS ST. ST. JAMES

155142 COLLINS, AGNES CAMERON RD. PETIT VALLEY

230656 COX, JODY ADOLPHUS COX RD. SANGRE GRANDE 171371 COX, JODY ADCLPHUS COX RD. SANGRE GRANDE

800692 HORIZON IMPORT AND EXPORT LTD. NO 28 THIRD AVE. BARATARIA

155725 JULIEN, THEOPHILUS 13 CLARENCE ST. ST. JAMES

155663 SANDERSON, CYRIL

4001764 SEEPERSAD, CHARLES 67 PEMBROKE ST. PORT OF SPAIN

4000183 SMITH-YORKE, LUCY LP 92 AVONDALE SADDLE RD. LOWER SANTA CRUZ

155257 SMITH, GUYTON 245 LINDBERGH BOULEVARD TEANECK

1200055 THE GARDEN OF PEACE THE HOLY TRINITY CATHEDRAL 30A ABERCROMBY ST. PORT OF SPAIN

4002426 WILSON-PHILO, RENEE 1 TCPAZ TERRACE DAIMOND VALE DIEGO MARTIN

#### **TUNAPUNA**

4004398 ALMANDOZ, MARION 1 GORDON ST. ST. AUGUSTINE

200557 BATCHOO, BISSESSAR WILKINSON ST. EL DORADO VGE. TUNAPUNA

4003326 BISSESSAR, DEREK 3 COSMIC CLOSE SUNRISE PARK TRINCITY 155069 CALLISTE, VINCENT MONTE GRANDE STREATHAM LODGE RD. TUNAPUNA

1200949 CBO & ZEDLAV I.I. SOLUTIONS 5A LASTIQUE ST. PORT OF SPIAN

201269 CELESTIN, LENNOX 3 BRONTE TERRACE ST. AUGUSTINE

1201098 CHUI, MUI PING M 314 EASTERN MAIN RD. & RAMJIT ST. FL DORADO

155432 DANIEL, LEONARD LP 53 BAMBOO RD. FIVE RIVERS AROUCA

62866 DRAKES, NOEL L LP 7, 2ND TR. MAINGOT RD. TUNAPUNA

1201019 GOBINSINGH, MARGARET LP 53 OLTON RD. ARIMA

4006661 HARRICHARAN, SHURLAN A 2 THAVENOT ST. TACARIGUA

1201245 HUSFORD, EMANUEL 34 MOHAMMED TR. EL SOCORRO

81047 KHAN, LISA F 1 SEVENTH ST. WEST. FIVE RIVERS AROUCA

LALLOOBHAI, PRABHOOBHAI
C/O JEWAN RAMCHARITAR
PRICEWATERHOUSE
COOPERS LTD.
11-13 VICTORIA AVE.
PORT OF SPAIN

155695 LUCES-SUTHERLAND, MARIE 4 ST. JOHN RD. ST. AUGUSTINE 80813 MARAJ, LINCOLN 5 DIAMOND AVE. LAS LOMAS 2 VIA ARIMA

201071 MARTIN, SIMONE A 15 UPPER MELWOOD AVE. KINGSTON 8 JAMAICA

4003596 MILLER, CLAIRE FLAT 6 LA JOYA COMPLEX ST. JOSEPH

4001044 MOHAMMED, FAREED 40 EASTERN MAIN RD. TACARIGUA

4000626 MUNROE, BRENDA 14 SIXTH ST. (W) CANE FARM AVE. TRINCITY

4001601 NAGASSAR, RUDRA LP 10 PRIVATE RD. OFF MARAJ ST. PASEA VGE., TUNAPUNA

4005682 PRIETO, RAFAEL L 188 EASTERN MAIN RD. TUNAPUNA

1200667 RAGOONANAN, JUNIOR 2 RANJIT-KUMAR ST. ST. JAMES

132321 RAMANA, SANDRAMA 11 MAHARAJ ST. PASEA TUNAPUNA

200186 RAMANA, SANDRAMA 11 MAHARAJ ST. PASEA TUNAPUNA

155591 RAMPHAL, DANIEL 44 BAMBOO SETTLEMENT 1 VALSAYN

62461 RAMSUBEIK, SUNIL 63 DOOKIESINGH ST. ST. AUGUSTINE 4005813 SERAPIO, ANN H 1304 NEW YORK AVE 1H BROOKLYN USA

62661 SOLOMON, HERMINTRUDE W HERREIRA TR. KELLY VGE. PIARCO

4005959 SOOKDEO, NEELA M 150 CAURA ROYAL RD. EL DORADO

4005791 ST. BERNARD, DAVE. EP 2 WILLIAM ST., ARANGUEZ SAN JUAN

1200923 STANLEY, CARL 53 ALFRED DRAX AVE. ORANGE GROVE TRINCITY

4002835 STEEDE, LOUIS PO BOX 629 PORT OF SPAIN

1201018 THOMAS-JOACHIM, SHEILA 10 SEVENTH ST. EAST. CANE FARM TACARIGUA

4005549 THOMPSON, MICHELLE COR. PENTECOSTAL RD. TUNUPUNA

86614 TRINITY SOUNDS C/O CLYDE JOSEPH 196 EASTERN MAIN RD. TUNAPUNA

156024 WILLIAMS, LLOYD 17 GARDENIA CIRCULAR MACOYA GARDENS TUNAPUNA

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