



MINISTRY OF NATIONAL SECURITY

Interception of Communications Act, Chapter 15:08

2020 Annual Report

For the period January – December 2020

Prepared by:

Ministry of National Security

2020 ANNUAL REPORT: INTERCEPTION OF COMMUNICATIONS ACT NO 11 OF 2010

Section 24 (1) (a-n)	SERIOUS CRIMES	TRAFFICKING	COUNTER TERRORISM & RADICALIZATION	TOTAL
(a) Warrants applied for				
i. By Agency (SSA)	26	20	0	46
No of targets	21	15	0	36
Initial Warrant	22	12	0	34
Renewals	4	8	0	12
New Warrants	0	0	0	0
(b) Warrants granted by Court				
Initial Warrant	22	12	0	34
Renewals	4	8	0	12
New Warrants	0	0	0	0
(c) (i) the number of warrants applied for under section 11	0	0	0	0
(c) (ii) the number of warrants granted under section 11	0	0	0	0
(d) the average period for which warrants were given	90 DAYS	90 DAYS	90 DAYS	90 DAYS
(e) (i) the number of warrants refused by the Court	0	0	0	N/A
(e) (ii) The number of warrants revoked by the Court	0	0	0	
(f) the number of applications made for renewals				0
(g) the number and nature of interceptions made pursuant to the warrants granted				
i. Speech		220,735		258,237
ii. Data		37,502		
(h) the offences in respect of which warrants were granted, specifying the number of warrants given in respect of each of those offences;				
i. Murder	16			16
ii. Conspiracy to Commit Murder	16			16
iii. False Imprisonment				0
iv. Kidnapping	4			4
v. Terrorism				0
vi. Shooting/Wounding with intent	8			8
vii. Trafficking in Arms and Ammunition	10			10
viii. Trafficking in Dangerous Drugs	7	21		28
ix. Possession of Arms and Ammunition	5			5
x. Possession of Dangerous Drugs	6			6
xi. Conspiracy to Traffic in Dangerous Drugs	13			13
xii. Larceny				0
xiii. Explosives Training - Sect 13 b, Anti Terrorism Act				0
xiv. Military Training - Sect 13b, Anti Terrorism Act				0
xv. Financing of Terrorism				0
(i) the numbers of persons arrested whose identity became known to an authorised officer as a result of an interception under a warrant;	0			0
(i) the numbers of persons whose identity became known to an authorised officer as a result of an interception under a warrant;	0			0
(j) the number of criminal proceedings commenced by the State in which private communications obtained by interception under a warrant were adduced in evidence and the number of those proceedings that resulted in a conviction;				0

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(i) the number of criminal proceedings commenced by the State in which private communications obtained by interception under a warrant were adduced in evidence				
(ii) the number of those proceedings that resulted in a conviction;				
(k) the number of criminal investigations in which information obtained as a result of the interception of a private communication under a warrant was used although the private communication was not adduced in evidence in criminal proceedings commenced by the State as a result of the investigations;				0
(l) the number of prosecutions commenced against persons under sections 6, 7, 8, 17, 19 and 21 and the outcome of those prosecutions;	LE	LE	LE	LE
(m) a general assessment of the importance of interception of private communications for the investigation, detection, prevention and prosecution of offences in the State; and (see breakdown)				
DISRUPTION AND/OR SEIZURE				
Cocaine (kg.)		12.2		12.2
Marijuana (lb.)		365.509		365.509
Arms				0
Ammunition (rounds)				0
Firearm Components				0
Currency US\$				\$0
Currency TT\$		\$264,000.00		\$264,000
Other (Bulletproof, etc.)				0
DETECTION				
Homicides	10			10
Vehicle Larceny (Recovered)	1			1
Robberies				0
Kidnappings				0
Intel - Recruitment of Persons for Terrorist Purposes			4	4
Intel - Dealing With Terrorist Property			8	8
Intel - Financing of Terrorism			4	4
Intel - Persons Attempting to go Syria				0
Intel - Soliciting of Giving Support for the Commission of Terrorist Acts			3	3
Intel - Returning FTFs			80	80
Intel - Training of Persons to Commit Terrorist Acts				0
PREVENTION				
Homicides	23			23
Vehicle Larceny				0
Robberies				0
Kidnappings				0
Prison Escape				0

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ARRESTS				
Arrested on Intelligence		8		8
Arrested on Evidential	5	6		11
Persons indicted on capital murder				
Other				
TOTAL				
RECOVERY OF PRISON ESCAPEES				0
RECOVERY OF VICTIMS OF KIDNAPPING				0