



MINISTRY OF NATIONAL SECURITY

Interception of Communications Act, Chapter 15:08

2021 Annual Report

For the period January – December 2021

Prepared by:

Ministry of National Security

2021 ANNUAL REPORT: INTERCEPTION OF COMMUNICATIONS ACT NO 11 OF 2010

Section 24 (1) (a-n)	SERIOUS CRIMES	TRAFFICKING	COUNTER TERRORISM & RADICALIZATION	FINANCIAL CRIME	TOTAL
(a) Warrants applied for					
i. By Agency (SSA)	35	33	9	6	83
No of targets	25	19	5	6	55
Initial Warrant (First time application for target)	20	15	5	6	46
Renewals (Existing warrants of target renewed before expiring)	8	9	4	0	21
New Warrants (Warrants renewed subsequently for said target after it had expired)	7	9	0	0	16
(b) Warrants granted by Court					
Initial Warrant	19	12	5	6	42
Renewals	13	9	4	0	26
New Warrants	3	2	0	0	5
(c) (i) the number of warrants applied for under section 11	0	0	0	0	0
(c) (ii) the number of warrants granted under section 11	0	0	0	0	0
(d) the average period for which warrants were given	90 DAYS	90 DAYS	90 DAYS	90 DAYS	90 DAYS
(e) (i) the number of warrants refused by the Court	0	0	0	0	N/A
(e) (ii) The number of warrants revoked by the Court	0	0	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			270,674		316,374
ii. Data			45,700		
(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	32	2	5		39
ii. Conspiracy to Commit Murder	31	2	5		38
iii. False Imprisonment		0			0
iv. Kidnapping	2	0			2
v. Terrorism		0			0
vi. Shooting/Wounding with Intent	10	1			11
vii. Trafficking in Arms and Ammunition	14	0			14
viii. Trafficking in Dangerous Drugs	19	10			29
ix. Possession of Arms and Ammunition	13	8			21
x. Possession of Dangerous Drugs	0	11			11
xi. Conspiracy to Traffic in Dangerous Drugs	35	3			38
xii. Larceny		3			3
xiii. Explosives Training - Sect 13 b, Anti Terrorism Act		0			0
xiv. Military Training - Sect 13b, Anti Terrorism Act		0			0
Selling or transferring firearms or ammunition contrary to Section 9 of the Firearms Act Chapter 16:01;			5		5
Collecting or providing property for the purpose of committing or facilitating the commission of a terrorist act Contrary to section 6(b) of the Anti-Terrorism Act Chap 12:07			5		5
Knowing soliciting support for the commission of a terrorist act Contrary to section 9(1)(b) of the Anti-Terrorism Act Chap 12:07;			5		5
Attempting, inciting, aiding, abetting, counselling or procuring the commission of any of the offences referred to above			5		5
Committing a terrorist act Contrary to Section 3(1) of the Anti-Terrorism Act Chap 12:07;			5		5
xv. Financing of Terrorism		0			0

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xvi. Anti-Gang	24	5			29
xvii. Corruption - Corruptly using or communicating information		3			3
xviii. Misbehaviour in Public Office		2			2
xix. Selling or transferring firearms or ammunition	14	11			25
xx. Money Laundering		1		6	7
(i) the numbers of persons arrested whose identity became known to an authorised officer as a result of an interception	1				1
(i) the numbers of persons whose identity became known to an authorised officer as a result of an interception under a warrant;	5				5
(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
(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.)					0
Marijuana (lb.)		1240.84			1240.840
Arms	9	4			13.000
Ammunition (rounds)	1679	130			1809.000
Firearm Components	27				27.000
Currency US\$					\$0
Currency TT\$					\$0
Other (Bulletproof, etc.)					0
DETECTION					
Homicides	19				19
Vehicle Larceny (Recovered)					0
Robberies					0
Kidnappings					0
Intel - Recruitment of Persons for Terrorist Purposes			5		5
Intel - Dealing With Terrorist Property			5		5
Intel - Financing of Terrorism			0		0
Intel - Persons Attempting to go Syria			0		0
Intel - Soliciting of Giving Support for the Commission of Terrorist Acts			5		5
Intel - Returning FTFs			0		0
Intel - Training of Persons to Commit Terrorist Acts			5		5

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PREVENTION					
Homicides	16				16
Vehicle Larceny					0
Robberies					0
Kidnappings					0
Prison Escape					0
ARRESTS					
Arrested on Intelligence	12	11			23
Arrested on Evidential	2	1			3
TOTAL	14	12	0	0	
Persons indicted on capital murder	2				
TOTAL	2				
RECOVERY OF PRISON ESCAPEES					0
RECOVERY OF VICTIMS OF KIDNAPPING	1				1