



MINISTRY OF NATIONAL SECURITY

Interception of Communications Act, Chapter 15:08

2018 Annual Report

For the period January – December 2018

Prepared by:

Ministry of National Security

2018 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)	75	0	0	75
No of targets	0	0	0	0
Initial Warrant				75
Renewals	75			0
New Warrants				0
(b) Warrants granted by Court				
Initial Warrant				75
Renewals	75			0
New Warrants				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	0	0	0
(g) the number and nature of interceptions made pursuant to the warrants granted				
i. Speech	648,328			
ii. Data	150,556			798,884
(h) the offences in respect of which warrants were granted, specifying the number of warrants given in respect of each of those offences;				
Gang Membership	2			2
i. Murder	27			27
ii. Conspiracy to Commit Murder	24			24
iii. False Imprisonment	0			0
iv. Kidnapping	15			15
v. Terrorism	0			0
vi. Shooting/Wounding with intent	1			1
vii. Trafficking in Arms and Ammunition	23			23
viii. Trafficking in Dangerous Drugs	28			28
ix. Possession of Arms and Ammunition	19			19
x. Possession of Dangerous Drugs	22			22
xi. Conspiracy to Traffic in Dangerous Drugs	30			30
xii. Larceny	0			0
xiii. Explosives Training - Sect 13 b, Anti Terrorism Act	0			0
xiv. Military Training - Sect 13b, Anti Terrorism Act	0			0
xv. Financing of Terrorism	0			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;	Not documented			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	0	0	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	1			1
(ii) the number of those proceedings that resulted in a conviction;	0			0
(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	0	0	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	1	0	1
Marijuana (lb.)	0	1446.215	0	1446.215
Marijuana (trees)	0	0	0	0
Arms	0	12	0	12
Ammunition (rounds)	0	56	0	56
Firearm Components	0	19	0	19
Currency US\$	\$0.00	\$0.00	\$0.00	\$0
Currency TT\$	\$0.00	\$0.00	\$0.00	\$0
Other (Bulletproof, etc.)	0	0	0	0
DETECTION				
Homicides	0	2	0	2
Vehicle Larceny (Recovered)	0	0	0	0
Robberies	0	1	0	1
Kidnappings	10	0	0	10
Intel - Recruitment of Persons for Terrorist Purposes	0	0	0	0
Intel - Dealing With Terrorist Property	0	0	0	0
Intel - Financing of Terrorism	0	0	0	0
Intel - Persons Attempting to go Syria	0	0	0	0
Intel - Soliciting of Giving Support for the Commission of Terrorist Acts	0	0	0	0
Intel - Returning FTFs	0	0	0	0

Intel - Training of Persons to Commit Terrorist Acts	0	0	0	0
PREVENTION				
Homicides	3	0	0	3
Vehicle Larceny	0	0	0	0
Robberies	0	0	0	0
Kidnappings	0	0	0	0
Prison Escape	0	0	0	0
ARRESTS				
Arrested on Intelligence	0	0	0	0
Arrested on Evidential	0	17	0	17
Persons indicted on captial murder				
Other				
TOTAL				
RECOVERY OF PRISON ESCAPEES	0	0	0	0
RECOVERY OF VICTIMS OF KIDNAPPING	3	0	0	3