

ANTIGUA AND BARBUDA

STATUTORY INSTRUMENTS

2000, No. 7

**Proceeds of Crime (External Forfeiture) (Canada) Order,
made by the Attorney General under section 67 (1) of the
Proceeds of Crime Act 1993 No. 13 of 1993.**

1. This Order may be cited as Proceeds of Crime (External Forfeiture) (Canada) Order, 2000. Short title.

2. The Attorney General hereby orders that section 67 of the Proceeds of Crime Act 1993 No. 13 of 1993 shall apply to the Forfeiture Orders made by the Ontario Court of Justice, East Region on 23rd day of December 1999 in pursuance of the following matter: Application of section 67 of Act No. 13 of 1993.

IN THE MATTER OF THE INVESTIGATION INTO
CERTAIN OFFENCES UNDER SECTION 465 (1) (C)
OF THE CRIMINAL CODE AND SECTION 5 (1) OF
THE CONTROLLED DRUGS AND SUBSTANCES
ACT

AND

IN THE MATTER OF AN APPLICATION BY THE AT-
TORNEY GENERAL OF CANADA UNDER SECTION
462.37 OF THE CRIMINAL CODE FOR AN ORDER
OF FORFEITURE OF PROPERTY THAT IS PRO-
CEEDS OF CRIME TO HER MAJESTY THE QUEEN
IN THE RIGHT OF CANADA

BETWEEN

THE ATTORNEY GENERAL OF CANADA

and

SEAN CHARLES CALLEN, KERI-LYNN
(nee NEWHOOK)

and

VILLA CAPRA ESTATES LIMITED
Co. Respondents

- | | |
|----------------------------|--|
| Description of Properties. | 3. The Forfeiture Orders referred to in paragraph 2 are in respect of the properties described in the Schedule and declared by the Ontario Court of Justice to be proceeds of crime and forfeited to Her Majesty the Queen in the Right of Canada. |
| Disposal of Properties. | 4. The Forfeiture Orders further directed the forfeited properties to be disposed of by the Attorney General of Canada or dealt with in accordance with the law. |

SCHEDULE

- (i) All shares in whatever form and manner held on behalf of or for, or controlled directly or indirectly by Sean Charles Callen and/or Keri-Lynn Callen (nec Newhook) in the Company known as Villa Capra Estates Limited also known as 555688 Ontario Inc. (hereinafter referred to as Villa Capra Estates Ltd.) which has its head office at 69 Yorkville Avenue, 4th Floor, Toronto, Ontario.
- (ii) The assets of the Company known as Villa Capra Estates Ltd. specifically the real property legally described as Plot #69 and lot 27 on Lot plan 323282 A in St. Phillip South, Antigua, West Indies, and also known as Villa Capra Estates.
- (iii) Items found in the sailing vessel "*Strictly Business*" situated in Antigua, West Indies and currently stored at the office of the ONDCP, Antigua:
 1. BISSEL vacuum cleaner, Power Lift plus attachments;
 2. One surround heater, Duracraft 1500 watts;
 3. One PENN REELS 50 T and Star Rods international 11 series 3425644;
 4. One FIN NOR AHAB 50 W Reel serial # ATB 0993 and Star Rod;
 5. Toshiba 14 inch television unit, colour, serial # E 67555LL57081;
 6. One Night Light, Halogen Spotlight, Coleman Model # 5360 - 718
 7. One portable electric heater "Marker;"
 8. Two (2) Kicker Speakers, black in colour;
 9. One Garbage bag containing twelve (12) rolls of navigational charts;

10. One white cotton bag containing navigational maps and charts.
- (iv) Currency seized from residence of Sean Callen and Keri-Lynn Callen (nee Newhook), Antigua, West Indies on July 14, 1999, to wit:
 1. One Thousand dollars (\$1,000.00) Canadian currency;
 2. Eleven Thousand, Five hundred dollars (\$11,500.00) Jamaican currency;
 3. Six Thousand, Two hundred dollars (\$6,200.00) Eastern Caribbean Currency;
- (v) The sailing vessel known as *Strictly Business* and also as the *Lotto 1* registered in the Canadian Registry of Ships under the name *Strictly Business*.

Made this 26th day of April, 2000.

Dr. Errol Cort,
Attorney General.

Printed at the Government Printing Office, Antigua and Barbuda,
by Donovan Southwell, Government Printer
— By Authority, 2000.

800—7.00

[Price \$1.55]