



**Guernsey Police**

**Law Enforcement Annual Report - 2013**

**Working together to make the Bailiwick safe and secure**  
*Nous travaill ensemble pour protéger et sauvegarder le Baillage*



**Guernsey Border Agency**

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## Introduction

Welcome to the Guernsey Law Enforcement Annual Report for 2013, which provides an insight into the activities of the Guernsey Police Force and the Guernsey Border Agency during the year. Law enforcement within the Bailiwick brings with it particular and unique challenges. It is recognised as a vibrant and successful financial centre with an increasingly diverse population. Geographically the Bailiwick consists of a number of islands, with permanent law enforcement staff based in Guernsey and Alderney.

Our vision is *‘working together to make the Bailiwick safe and secure’*. This means that, in association with our partner agencies, we contribute directly to help ensure that the Bailiwick is safe by maintaining high quality, accessible and responsive services for the benefit of our communities.

Our Business Plans support the social policy aims of the States Strategic Plan and the primary mission of the Home Department *‘to build and protect a safe, just and tolerant society for all the people of the Bailiwick’*. This report highlights the progress we have made towards these aims.



*Patrick Rice – Head of Law Enforcement*

Notable successes for 2013 include:

- An overall reduction of 13% in reported crime in Guernsey over the previous year as well as a detection rate of 49%.
- Criminal damage, the most frequently reported crime, saw a reduction of 15% compared to 2012.
- Domestic burglary cases fell by 18%.
- Violent crime was also lower with a reduction of 16% in reported assault cases.
- A total of £35.2 million was collected in Import and Excise duties in 2013 – the second largest income stream for the States of Guernsey after Income Tax

These improvements are obviously very pleasing, especially as it means that there were approximately 250 fewer victims of crime in 2013 compared to the previous year.

## Review of the year

This section includes a selection of incidents involving the Guernsey Police and the Guernsey Border Agency during 2013, which provides an indication of the wide range of activities, roles and responsibilities.

### January

In support of airport authorities, explosive ordnance officers searched two aircraft that had been left insecure overnight at Guernsey Airport thus causing some travel delay. The searches were completed and the aircraft were returned to normal causing the least amount of disruption as possible to travellers. No items of concern were found on either aircraft.

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A local man appeared in the Royal Court in relation to the fraudulent evasion of excise duty and was consequently sentenced to a Community Service Order of the maximum of 240 hours or, if defaulted in any way, 18 months imprisonment. Compensation of £9,127.45 was ordered to be paid to his employer. The Royal Court, at a subsequent Confiscation Hearing, determined the defendant had benefited by £69,430 from his criminal conduct. As a result of this case a thorough review of all approved warehouse activity throughout the Bailiwick under the Customs and Excise Law was completed in 2013, further reducing or eliminating potential risk of revenue loss to the Treasury.

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Twenty-four 9oz bars of Cannabis Resin, weighing 6,020 grams, were imported into the Bailiwick in a vehicle. A search of the vehicle identified the Cannabis Resin concealed in one of the door panels. The driver was charged with importation of the Class B controlled drug. At trial in September 2013, he was unanimously found guilty of the offence and was sentenced to eight years imprisonment.



*Cannabis 9oz bars concealed in car door and having been removed from the concealment*

The Immigration and Nationality Division collected £103,767 for a range of immigration fees in 2013, such fees having been introduced by the Home Department in the previous year.

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## February

A 54 year old woman was reported missing by her family. Despite an extensive search and a detailed investigation, her whereabouts remain unknown.

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Operation 'Action' - Joint Police / GBA operations were launched across a range of criminal activities with the results reported in the media. This operation saw Immigration Officers visit three businesses ensuring that staff were legally employed. Neighbourhood Police Officers assisted by providing local knowledge.

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A risk assessment exercise was conducted over three days utilising the assistance of a dual purpose drugs and cash dog from the UK Border Force. The exercise identified various amounts of money being imported and exported. The examination of the movement of cash is an area which will continue to be assessed.

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A joint Police / Border Agency initiative was undertaken to identify and examine exports of scrap metal both through accompanied travel on commercial ferry services and unaccompanied freight shipments. This was in response to reported thefts of scrap metal locally. Although shipments were examined no stolen property was identified as being exported.

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242.55 grams of heroin were imported by jet-ski into Guernsey from the French coast. Officers arrested a man leaving the pontoon where he had moored the jet-ski and subsequently found the heroin 'stashed' under the walkway on the re-fuelling pontoon on the opposite side of the marina. This matter is currently progressing through the criminal justice system.

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## March

A covering of snow during the afternoon caused significant disruption and safety concerns across the island as there were deep drifts in some areas. Snow plans were activated and a joint emergency services command structure set-up at Police Headquarters. This was an excellent example of a joined-up community effort.



*Severe weather disruption*

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A 25 year old man entered Union Street Stores and viciously attacked the proprietor before making off with the till containing cash. Inquiries established that the suspect left the island soon after the robbery but in December he was arrested in the UK and was brought back to Guernsey. Following his arrest a 23 year female, who was also implicated in the offence, returned to Guernsey and was also arrested.

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Police officers investigating a domestic burglary where £10,000 cash and valuable jewellery had been stolen arrested a 34 year old man. As a result of a protracted investigation, he subsequently pleaded guilty to burglary in the Royal Court and was sentenced to 3 ½ years imprisonment.

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Whilst driving her car a 32 year old woman collided with a pedestrian at North Beach car park. She was charged with a number offences including driving under the influence of alcohol but left the island whilst on court bail. She was subsequently traced in the UK and brought back to Guernsey and in November she was sentenced to 21 months imprisonment.

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Customs Officers executed a Search Warrant on the address of a person who was suspected of conducting a commercial business of distributing pirated / counterfeit goods. This person has since been charged with three offences.

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In 2012 the GBA worked very closely with both the Serious and Organised Crime Agency and various European Law Enforcement Authorities targeting an International organised crime syndicate who were facilitating the illegal immigration of people into the UK. This operation came to light due to GBA checks being conducted on pleasure craft forms. In March 2013 the head of this syndicate was sentenced to 8½ years imprisonment in the UK on the charge of conspiracy to facilitate breaches of Immigration Law.

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## April

Police officers assisted the family of a 24 year old local woman who had been tragically killed in India. A family liaison officer was assigned, assistance with the news media provided and communications established with law enforcement agencies in India.

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An initiative known as Operation Gold was instigated with the aim to simultaneously examine traffic travelling between various airports and harbours covering the South West region and Channel Islands. This operation was supported by the Counter Terrorism Intelligence Unit for the South West, Serious Organised Crime Agency and the Department of Work and Pensions Serious Fraud Unit. It highlighted a number of criminal offences, including drug trafficking, human trafficking and the travel of sexual offenders.

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A cyclist tragically died following a collision involving a lorry being driven at Sallerie, St Peter Port. The driver of the lorry had been charged with causing death by dangerous driving but subsequently found not guilty by the Court. There is ongoing road safety work to help prevent such incidents.

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A quantity of controlled drugs was found by GBA Officers in the area of The Bowl, Victoria Avenue. This stash contained seventeen 100-gram bars of Cannabis Resin in plastic carrier bags inside a black bin sack. Two individuals were arrested but no prosecution was made against them. The drugs totalling 1.7kilos of Cannabis Resin were seized.

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Project eMLi - The Guernsey Border Agency is in the process of introducing an electronic manifest system which is designed to more efficiently manage the clearing of freight into and out of the Bailiwick. Over £35 million per annum is currently collected by the Customs & Excise Division in revenue for the Bailiwick. This is achieved with Customs Officers operating a paper based process which is now considered ineffective given the thousands of freight consignments which pass through our ports daily. Implementation of the electronic manifest system will commence in 2014. Testing of the System and training of staff, Shipping Companies and Traders will follow.

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## May

Operation 'JAY' – A French Yachtsman was reported missing; however there was a significant delay by crew in reporting this matter. The three French crewmen were arrested, interviewed and released on bail. The body of the missing crewman washed ashore in France a few days later. An investigation by French authorities has resulted in no further action being taken.

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A 29 year old man was arrested in relation to the sexual abuse of children and following a detailed investigation he was charged with offences of Unlawful Sexual Intercourse and gross indecency and was sentenced to 2 years imprisonment by the Royal Court.

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Operation 'IDEAL' was an anti-littering initiative with police working together with the St Peter Port Constables and included discarded cigarette ends. Despite the operation being advertised there were 27 (£70) fixed penalty notices issued. This operation continued periodically through the year. There was also an anti-speeding initiative with an increased number of island wide checks. (83 drivers reported and 124 cautioned). Speed display signs donated by Lagans Ltd were used as part of this operation.

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The yacht 'Manua' was found unmanned and drifting close to Alderney during May. The vessel was recovered to Alderney where a forensic search was undertaken. There was found to be no suspicious circumstances and it is believed the person using the yacht had fallen overboard. French maritime authorities travelled to Alderney and took the vessel back to France and continued with the investigation.

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## June

A persistent source of complaint arose from the activity of people who socialised whilst drinking alcohol during the day on the Victoria Pier. After negotiation, education and offers of support were rejected an alcohol free zone was created at Victoria Pier which moved the subjects away from the area. The subjects declined to accept alternative facilities which were offered to them and further complaints were received about their behaviour which was addressed by traditional policing methods e.g. displacement of persistent heavy drinkers.

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The GBA was involved in a Joint Regional Customs maritime operation together with Belgium, France, Ireland, Netherlands, Portugal, Spain, Germany and the United Kingdom (including Gibraltar, Guernsey, Jersey and the Isle of Man). The main aim of the operation was to identify, locate, intercept and reinforce the control of pleasure craft sailing from South America, the Caribbean, and West and North Africa, to the European area; specifically those suspected of smuggling drugs, people or prohibited/restricted items including weapons. A total of 646 sightings were reported by 10 countries; 42 vessels were classed as risk vessels and targeted for some direct action to be taken. Two targeted vessels were boarded in Guernsey and searches were conducted.

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501.59 grams of Mephedrone was found concealed in the chassis of a vehicle that arrived in Guernsey by ferry from Poole. Two individuals were charged and in August 2013 both entered a guilty plea to the importation offence. In October 2013 they both received a sentence of 5 years 9 months imprisonment.

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## July

A serious road traffic collision occurred on the Albert Pier, St Peter Port. Two Pedestrians, a man and a young child were seriously injured when they were struck by a car and crushed against railings. The driver appeared in court as a result of this incident.

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A 41 year old man was arrested in relation to offences of indecent assaults on children and taking obscene images of a child. The investigation was carried out with assistance from colleagues in the UK. He has subsequently been convicted by the Royal Court and is currently in prison.

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Five packages were intercepted by UK Border Force Officers en route to the Bailiwick. These packages had been sent from Ghana and contained baskets made of a woven material around black tubes inside of which was found to be 1.2 kilos of Herbal Cannabis. A controlled delivery was executed on the delivery address and one individual was arrested. During the search a cultivation of Cannabis plants was also found. A local woman was sentenced to 30 months imprisonment for the importation and 9 months imprisonment for the cultivation offence to run concurrently.

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## August

Body worn cameras were made available to operational Police officers, to enhance evidential gathering capabilities and to potentially calm volatile situations where those involved are warned that events are being recorded.

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The discovery and subsequent safe disposal of the very large and dangerous WWII mine demonstrated the range of professional skills within the Force. This critical incident involved the evacuation of a large number of people and the establishment of significant cordons. It is also important to recognise the work of those officers and staff responsible for maintaining an effective service whilst all this activity was ongoing.



A man seen with a pistol made threats to kill. Armed officers were deployed with the armoured Landrover to Rouge Val, St Peter Port. Following protracted negotiations a 28yr old man was safely arrested.

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Information suggested that a Guernsey resident was attempting to sell some important historical documents relating to the German Occupation of Jersey which had been stolen from the Jersey Bailiff's office in 1992. Search warrants were obtained and executed locally and the documents were recovered and returned to the Jersey authorities.

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Two females, one of whom was heavily pregnant at the time, arrived on the Condor Ferries sailing from Weymouth accompanied by a juvenile. Following a search of their belongings they were arrested on suspicion of importing controlled drugs and both were subsequently found to be internally concealing a total of 220.09 grams of a mixture of Flephedrone and 4-MEC. In November 2013 both females entered a guilty plea and were subsequently both sentenced to 4 years imprisonment.

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Two males were stopped and questioned travelling out of the Island. It was identified that they jointly had in excess of £9,000 in cash on them. They were asked to provide the origin of the money to prove that it did not represent the proceeds of unlawful conduct or that it was not intended to be used in unlawful conduct. No evidence was forthcoming so the cash was seized. Civil proceedings are ongoing in this case.

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During 2013 Guernsey experienced a significant increase in the number of visiting cruise ships carrying a wide variety of nationalities to our shores. The Immigration and Nationality Division liaises closely with cruise ship companies and their local handling agents to ensure that all those who come ashore are bona fide visitors or crew members. The Division also ensure that relevant visas are held where appropriate.

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## September

Project LiSR - The States of Deliberation approved funding to replace the Force's legacy IT system, which has been in operation since 1994. The new software will include the implementation of computerised custody procedures, Command and Control and support future mobile data technology, thereby enabling future efficiencies. The system is due to "go Live" during the latter part of 2015.

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Project JESCC - The command & control software will also provide the IT for a Joint Emergency Services Control Centre. The refurbishment to accommodate the facility will shortly commence within Police Headquarters and when fully operational it will enable far more effective and coordinated emergency response capability for the island. This new facility will fall under the management of the Home Department and will provide for a more consistent and holistic emergency call handling process and will ensure emergency service resources are deployed in a manner which



*Police Control Room*

is both timely and efficient. The centre is due to come into effect in 2015. Due to the significant work involved in providing the joined up technology required for this facility and Project LiSR, a team of staff from across the organisations has been seconded to a Project Management Office.

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A joint Police and GBA operation during a late evening resulted in the arrest of two local men and the recovery of a substantial amount of Class A and Class B drugs. As a result one of the men was later convicted to nine years imprisonment for the offence of possession with intent to supply.

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GBA Officers identified a package from Latvia which was found to contain chocolate and sweets together with two black containers which were subsequently found to contain 9,506 Methandienone tablets, an anabolic steroid and a controlled drug of Class C.

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## October

An armed robbery occurred when two masked people with weapons entered a shop, threatened staff and stole alcohol and tobacco. One person has been arrested, charged and pleaded guilty in Royal Court and sentencing to 30 months youth detention.

Following a domestic dispute, a man armed with knives and hypodermic needles threatening self-harm, assaulted responding officers and subsequently kept an officer in his home against her will. Due to the level of the threat posed, firearm officers attended and the man was subsequently detained following the discharge of 'tasers'. The man was conveyed to hospital and was thereafter charged and detained. He has subsequently been sentenced to two years imprisonment.



*TASER - conductive energy device*

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## November

In November 2013 the GBA were involved in a national week of action known as Operation Burdock, undertaken by forces from across England, Wales, Northern Ireland and the Channel Islands, aimed at raising awareness of the health risks posed by substances sold as 'legal highs'. Guernsey had only 6 individuals identified dating back to 2011, 3 of these individuals had been dealt with by the GBA at the time of the importation. This low number is believed to be as a direct result of the GBA's efforts to control legal high imports since 2009 through the use of various pieces of legislation and relevant legislative additions.

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Police awards evening was held at Les Cotils, St Peter Port. Police Officers and members of the public were recognised for acts of bravery and outstanding work in relation to saving lives and tackling crime.

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## December

Following a protracted police investigation a 54 year old man was successfully convicted in the Royal Court for possession of more than one million images of child abuse.

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Programme RoLE - As part of the Home Department's work in support of the Financial Transformation Programme, several workstreams are under way with the aim of restructuring Bailiwick Law Enforcement to achieve financial savings and efficiencies, whilst maintaining service to the public. It is anticipated that this work will continue beyond 2015.

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Two UK residents were charged and appeared before a UK Court. The charges were money laundering offences relating to Operation INFINITY. They are on bail pending trial. Operation INFINITY was commenced in 2013 following a mandate fraud perpetrated against the States of Guernsey, where £2.6 million was obtained by fraudsters based in the UK. Guernsey Police and Border Agency staff, working with the City of London Police, have frozen some of this money, conducted searches in the UK and made a number of arrests.

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Police officers executing a search warrant issued under the Misuse of Drugs Law at a local address recovered a large amount of cash and half a kilo of Cannabis Resin with a street value of approximately £10,000. A 20 year old man was arrested and charged with possession with intent to supply and was sentenced to 2½ years imprisonment by the Royal Court.

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Part of the work of the Immigration and Nationality Division is to issue 'Guernsey variant' British passports to residents of the Bailiwick. For many years the 'Guernsey variant' British passport has been printed in Guernsey but the UK Government now requires all British passports, wherever applied for in the world, to be printed centrally in the UK. All other aspects of passport issuing will be retained on island. The requirement for central printing has resulted in the necessity to secure a replacement passport application system. To save money Guernsey joined forces with Jersey, the Isle of Man and Gibraltar to purchase the system. In 2013 the Immigration and Nationality Division secured the capital funding for this. It is anticipated that the Guernsey Passport office will switch over to central printing during 2015.

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Following close liaison between the GBA, St James' Chambers, Police and the Courts a policy was developed during 2013 that enables the Magistrate's Court to consider making deportation recommendations for those lower level but repeat offenders. This sends out a strong message to those non-British citizens committing offences that the Courts will consider making a recommendation for deportation where appropriate. The development of deportation policy is considered to be a positive step in ensuring that the small minority of non-British citizens who do not comply with the law understand the consequence of their actions.

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A significant amount of work took place in 2013 in preparation for the International Monetary Fund (IMF) 2010 follow up inspection. We are now preparing for the full evaluation in 2014.

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## **Conclusion**

Over the past year we have continued to develop an on-line presence using social media enabling us to disseminate practical information, build public trust, swiftly counter inaccurate rumour and speculation, and gain useful community intelligence. The Police 'Facebook' site has almost 10,000 'likes'. We will continue to develop this area in 2014 and beyond.

Being the first joint law enforcement annual report has somewhat inevitably meant a little delay in publication. However, it does provide a more complete picture of the activities undertaken.

Important values for law enforcement are that we respect the rule of law and diversity; we will also be lawfully audacious in our pursuit to protect the community from harm. Although it is impossible to predict with any certainty what officers and staff will have to deal with in the future, we constantly strive to identify and combat emerging crime trends and are well positioned to face the challenges ahead.

I commend the efforts and professionalism of the officers and staff of the Guernsey Police Force and the Guernsey Border Agency during 2013 and look forward to tackling the challenges that lie ahead.



Patrick Rice  
Head of Law Enforcement

## Revenue Expenditure and Income

LE expenditure and income as reported on 27<sup>th</sup> May 2014:

EXPENDITURE			
REVENUE	2013		2012
	Last Approved Budget	Actual Expenditure	Actual Expenditure
Pay	16,248,098	15,745,625	15,823,318
Non-pay	3,323,800	3,391,341	3,265,375
<b>TOTAL EXPENDITURE</b>	<b>19,571,898</b>	<b>19,136,965</b>	<b>19,088,693</b>

  

INCOME			
REVENUE	2013		2012
	Last Approved Budget	Actual Expenditure	Actual Expenditure
Income – Fees and Licences	159,246	238,138	233,471
<b>TOTAL INCOME</b>	<b>159,246</b>	<b>238,138</b>	<b>233,471</b>

When income is accounted for, the 2013 actual expenditure returned an under-spend of £513,825, a 2.6% variance off plan. Savings were achieved through staff reductions and as a result of a greater amount of income being collected than had been forecasted.



Law Enforcement  
Senior Management

(Current team - 2014)



**Patrick Rice**  
*Head of Law Enforcement*



**Ruari Hardy**  
*Police Superintendent*



**Nigel Taylor**  
*Police Superintendent*



**Paul Ferbrache**  
*GBA Deputy Chief Officer*



**Philip Breban**  
*Chief Inspector  
Crime Services*



**Antonia Read**  
*Chief Inspector  
Corporate Services*



**Clare Cuthbert**  
*Chief Inspector  
Uniform Operations*



**Phil Hunkin**  
*Branch Manager  
Financial  
Investigation Unit*



**Peter Knee**  
*Branch Manager  
Borders and  
Operations*

# Police Statistical Digest 2013

## Personnel

Police Officers  
Civilian Support Staff  
Special Constabulary  
Wastage / Gain  
Promotions  
Medals  
Commendations

## Alderney

Recorded Crime  
Road Traffic Collisions  
Traffic Offences  
Fixed Penalty Notices  
Miscellaneous Offences

## Crime and Proceedings

Recorded Crime  
Detection Rate  
Custody Records  
Public Protection Unit  
Miscellaneous Offences

*Other than where specifically indicated the figures for 2012 appear in brackets.*

## Traffic Matters

Vehicular Collisions  
Injuries  
Classification  
Drink / Drive Offences  
Vehicle Defect Rectification Scheme  
Fixed Penalty Notices  
Verbal Cautions  
Traffic Offences

## Other Police Matters

Firearms and Shotguns  
Calls for Service  
Inquests  
Police Powers and Criminal Evidence (Bailiwick of Guernsey) Law 2003  
Recorded Searches  
Records of Detention  
Intimate and Strip Searches

# Personnel [as at 31<sup>st</sup> December 2013]

## Police Officers

Chief Officer	1 (1)
Deputy Chief Officer	1 (1)
Superintendent	1 (1)
Chief Inspectors	4 (4)
Inspectors	12 (13)
Sergeants	21 (23)
Constables	108 (107)
<b>Total</b>	<b>148 (150)</b>

(Figures do not include acting ranks)

Female Police Officers	37 (35)
Male Police Officers	111 (111)

## Wastage / Gain – (Police Officers)

Resignations	4 (4)
Retirement	9 (6)
End of Contract	2 (0)

Recruited	12 (10)
Re-joined	1 (0)

<b>Net</b>	<b>- 2 (0)</b>
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## Civilian Support Staff

Civil Servants	32 (30)
Temporary Staff	6 (4)
Police Support Staff	22 (19)
Manual Worker	1 (1)
<b>Total</b>	<b>61 (54)</b>

(Includes full-time, job-share and part-time posts)

## Special Constabulary - 'B' Division (volunteers)

Inspector	1
Sergeants	3
Constables	27
<b>Total</b>	<b>31 (25)</b>

## Promotions (Police Officers)

<b>Inspector Kieran McGRATH</b>	7 <sup>th</sup> Jan
<b>Inspector Andy WHITTON</b>	7 <sup>th</sup> Jan
<b>Inspector Karl ZIERLINGER</b>	19 <sup>th</sup> June
<b>Sergeant Alison JAMIESON-DAVIES</b>	7 <sup>th</sup> Jan
<b>Sergeant Gregg STUART</b>	7 <sup>th</sup> Jan
<b>Sergeant Claire-Marie EDWARDS</b>	17 <sup>th</sup> Feb

## Police Long Service Medals (20yrs)

**Inspector Lisa SYLVESTER**  
**Sergeant Joanne REYNOLDS**  
**Constable Benjamin ROWE**

## Chief Officer's Commendations

<b>Sergeant Andrew HOCKEY</b>	<i>For his professionalism and skill in administering first aid and thereby saving a man's life.</i>
<b>Sergeant John TOSTEVIN</b> <b>Constable Stephen GILMAN</b> <b>Constable Matthew LE PAGE</b>	<i>For their professionalism and determination whilst managing the scene of a traumatic road traffic accident and for assisting in sustained life-saving efforts.</i>
<b>Sergeant John TOSTEVIN</b> <b>Constable Carl DONNELLY</b> <b>Constable Alexandros KOUNAVOS</b> <b>Constable Stephen GILMAN</b>	<i>For their professionalism, courage and determination as demonstrated in their sustained and collaborative attempts to save the life of a severely injured man.</i>
<b>Inspector Jean-Pierre LE BRETON</b> <b>Sergeant Sacha YABSLEY</b> <b>Constable Jennifer POWER</b>	<i>For their collaborative, sustained and successful efforts to save the life of a man who had suffered a cardiac arrest.</i>
<b>Constable Robert DOVER</b>	<i>For his professionalism, calm conduct and scene management skills whilst assisting those involved in a serious road traffic collision.</i>
<b>Superintendent Peter DOWDING</b>	<i>For his dedication, professionalism and leadership skills in performing the role of senior commanding officer during the recovery, transportation and safe disposal of a large and dangerous unexploded WWII mine.</i>
<b>Inspector Terence COULE</b> <b>Constable Simon HAMON</b> <b>Constable Stuart ALLAN</b> <b>Constable Mathew Du PORT</b> <b>Constable Philip SHELDON</b>	<i>The Guernsey Police Explosive Ordnance Disposal team - for their courage, dedication and professionalism in working together during the recovery, transportation and safe disposal of a large and dangerous unexploded WWII mine.</i>

# Crime and Proceedings

Recorded Crime	2013				2012			
	Reported	Detected	No Crime	Outstanding	Reported	Detected	No Crime	Outstanding
Assault - Common & Threats to kill	294	238	17	39	350	301	9	40
Assault – GBH/Wounding	6	4	0	2	16	15	0	1
Assault – attempt murder	0	0	0	0	1	0	0	1
Assault on Police	28	27	0	1	34	34	0	0
Assault on Young Person	42	38	1	3	33	29	2	2
Burglary - all other offences	2	2	0	0	7	1	1	5
Burglary dwelling	48	11	2	35	59	19	7	33
Burglary non-dwelling	40	16	1	23	63	16	1	46
Criminal damage/threats & arson	447	93	16	338	530	135	8	387
Deception – all offences	10	10	0	0	4	2	2	0
Drugs – all offences	80	76	0	4	94	90	3	1
Escape lawful custody & assisting	0	0	0	0	2	2	0	0
False Imprisonment	1	1	0	0	0	0	0	0
Fiduciary	0	0	0	0	1	1	0	0
Fraud/false accounting	28	21	3	4	31	14	3	14
Going equipped burglary/theft	0	0	0	0	2	2	0	0
Gross indecency	4	3	0	1	5	4	0	1
Handling stolen goods all offences	4	4	0	0	3	3	0	0
Harassment	13	9	2	2	7	7	0	0
Indecent assault – all offences	17	14	1	2	22	16	1	5
Indecent exposure	1	1	0	0	1	1	0	0
Make an Explosive Substance	0	0	0	0	2	1	0	1
Making Off without Payment	7	2	3	2	14	9	2	3
Money laundering	0	0	0	0	4	4	0	0
Pervert justice	1	1	0	0	9	7	0	2
Indecent Images of Children	4	3	1	0	5	5	0	0
Racial hatred	4	1	1	2	2	2	0	0
Rape	3	1	1	1	8	6	2	0
Robbery	4	2	2	0	4	3	0	1
Shoplifting	88	78	2	8	113	103	2	8
Taking a Conveyance – All Offences	0	0	0	0	5	2	1	2
Theft – all other offences	324	67	36	221	267	65	14	188
Theft & Taking of M/V	24	7	5	12	51	16	4	31
Theft by Employee	13	10	1	2	9	8	0	1
Theft from Vehicle	57	17	3	37	55	3	1	51
Theft of Cycle / Without Consent	82	5	10	67	113	6	9	98
Unlawful sexual intercourse	3	3	0	0	2	2	0	0
<b>Totals</b>	<b>1679</b>	<b>765</b>	<b>108</b>	<b>806</b>	<b>1928</b>	<b>934</b>	<b>72</b>	<b>922</b>

## Detection Rate

A number of crimes committed in 2012 have been reported / detected during 2013. The figures have been adjusted accordingly and therefore may differ from those published in last year's statistical digest.

The crime detection rate for 2013 is **49%**. (2012 - Previously published = 50%, adjusted for subsequent detections = 51%)

(Care must be taken when comparing crime statistics from year to year as the Home Office 'counting rules' can vary.)

## Custody

Total Number of Custody Records	<b>1509</b> (1717)
Alcohol Related Incidents*	<b>623</b> (709)

\* To the extent that the individual arrested was readily identifiable as being under the influence of alcohol.

## Miscellaneous Offences

	2013	2012
Affray	5	4
Air Weapon - discharge in or across public highway	1	0
Animals - all offences	9	2
Bail- fail to answer	16	27
Boat offences - various	4	0
Breach of matrimonial injunction	11	19
Breach of youth detention/suspended sentence supervision order - over 17	4	4
Contempt of court	1	-
Cash control offences	1	2
Cruelty To Children & Young Persons (Under 16yrs)	0	1
Dog offences	2	3
Environment department infractions	1	0
Firearms – all offences	1	6
Food Business – fail to comply with food hygiene	1	0
Install/Use a Television Receiver Without a Licence	2	0
Intercept Communication in course of transmission by public postal system	1	0
Liquor licensing – all other offences	8	7
Liquor – possess/consume intox. Liquor in public place whilst under 18	17	33
Offensive weapon/bladed article - all offences	11	9
Police officer – offences against (not including assaults)	38	34
Pollution - cause/permit water pollution or risk of water pollution	1	0
Prison – convey a thing	3	0
Public order – all other offences	14	5
Public order – disorderly - all offences and in fear of violence	188	244
Public order – found drunk - all offences	145	155
Refuse and litter – various	10	49
Right to work – employ without/fail to obtain	0	2
States insurance – all offences	11	4
Supplementary benefit – all offences	27	30
Telecomms offences - various	4	6
Waste police time	5	1
Wild birds – kill a wild bird	0	1

## Traffic Matters

### Vehicular Collisions

565 (695) vehicular road traffic collisions were reported by Police in 2013.

#### Injuries

Fatal	1 (2)
Serious	9 (13)
Minor	111 (128)

#### Classification

	Fatal	Serious
Juvenile pedestrian	0	1
Adult pedestrian	0	2
Driver	0	3
Motorcyclist	0	2
Cyclist	1	1

### Drink Drive Offences

120 (101) persons were arrested in 2013 for suspected drink drive offences.

## Vehicle Defect Rectification Scheme

Bodywork	10	Misc.	56
Exhaust noise	11	Number plates	84
Brakes	91	Seat belts	1
Horn	5	Steering	15
Lights/Reflectors	587	Tyres	96
Mirror	2	Total number of forms issued	<b>958</b> (925)

## Fixed Penalty Notices

<b>Total issued</b> - Traffic and non-traffic offences	<b>17336</b> (20576)
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Band A (£40)	<b>14797</b>
Band B (£70)	<b>2381</b>
Band C (£100)	<b>158</b>
Tickets paid within 7 days (£10 discount)	<b>11964</b>
Tickets paid after 7 days	<b>4639</b>
Prosecution / Withdrawn / Outstanding	<b>733</b>

The range of offences and level of fines increased in July 2012.

**Verbal Cautions** - A total of **1102** (1431) verbal cautions were issued for various traffic offences.

## Traffic Offences

The figures below show traffic offences that were reported.

	<b>2013</b>	<b>2012</b>
Audible warning apparatus motor vehicle/cycle	1	4
Brakes offences m/v	5	8
Crash helmet offences	3	6
Danger or damage to persons/property	35	16
Dangerous driving	23	20
Disc parking offences	779	570
Drink drive offences (arrests)	120	101
Driver of vehicle using mobile telephone	10	57
Driving licence offences – provisional & no I plates displayed	47	135
Driving licence offences	179	199
Driving vehicle on footpath	18	17
Driving whilst disqualified	11	13
Driving with uncorrected defective eyesight	1	3
Driving without due care and attention/consideration	141	150
Dropping effects	0	2
Fail to give particulars after rta/offence	7	8
Fail to give way	34	34
Fail to register with VRLD	2	0
Fail to report accident	23	27
Fail to stop after accident	43	53
Fail to stop when ordered by police officer	11	9
Learner driver offences	4	0
M/v impaired transparency of windscreen	0	2
Number plate offences	19	22
Obstruction offences	3	2

Pedal cycle offences	5	1
Prohibited and one way streets	2	5
Registration book offences	20	56
Seat belts offences	12	117
Speeding offences	358	296
Tampering with vehicle	1	1
Third-party insurance offences	226	248
Traffic lights - fail to comply	18	21
Traffic sign - fail to comply	226	179
Tyre offences	12	6
Vehicle lighting offences	67	41
Vehicle noise	2	0

## Other Matters

Firearms Certificates	
Cancelled / Surrendered	<b>19</b> (11)
Current Certificates	<b>340</b> (336)
Granted	<b>23</b> (20)
Refused	<b>0</b> (0)
Renewed	<b>103</b> (88)
Revoked	<b>0</b> (0)
Temporary permits issued	<b>68</b> (53)
Varied	<b>70</b> (42)

Shotguns Certificates	
Cancelled / Surrendered	<b>22</b> (30)
Current certificates	<b>766</b> (758)
Granted	<b>30</b> (30)
Refused	<b>0</b> (0)
Renewed	<b>141</b> (168)
Revoked	<b>0</b> (0)
Temporary permits issued	<b>31</b> (30)
Varied	<b>92</b> (99)

The number of registered Firearms Dealers at 31/12/13 = **14**

### Calls for Service

In 2013, there were **13,572** (15,030) calls for policing services recorded by the Force control room.

Category 1 (Emergency) 1888 14% of total

Category 2 (High Priority) 3323 24% of total

### Inquests

**60** (68) inquiries were made into the circumstances surrounding sudden or unnatural deaths (Including **1** in Alderney and **0** in Sark). On completion of the enquiries, no action was taken in **47** (53) cases. In respect of the remainder, inquests were held and the following verdicts were recorded.

Accidental Death or Misadventure	<b>7</b>
Natural Causes	<b>3</b>
Open Verdict	<b>0</b>
Suicide	<b>1</b>
Unlawful Killing	<b>0</b>
Pending	<b>2</b>

## Police Powers and Criminal Evidence (Bailiwick of Guernsey) Law 2003

### Stop and Search [Section 1, 4 & 6 ]

	Drugs	Stolen articles	Firearms	Offensive weapons	Prohibited articles (going equipped)	Other	Arrests from searches
Jan	8	8	0	0	0	0	0
Feb	7	8	0	0	0	0	0
Mar	15	6	0	0	0	1	0
Apr	4	4	0	0	0	0	0
May	26	16	0	1	0	0	1
Jun	23	9	0	0	0	2	0
Jul	9	6	0	0	0	0	2
Aug	17	9	0	1	5	2	0
Sep	19	7	0	9	1	1	0
Oct	16	1	1	2	0	1	0
Nov	24	13	0	15	2	0	0
Dec	26	11	0	0	0	7	0

### Search in anticipation of violence [Section 3, 4 & 6 ]

0 authorities issued under section 3 for a period of 24hrs. 0 people searched, no arrests were made.

### Road Checks [Section 5 & 6 ]

Number of Road Checks = 0

### Records of Detention [Section 58 (1)(a) ]

The number of persons kept in Police detention for more than 24 hours and released without charge = 9

### Warrants of further Detention [Section 58 (1)(b) & (1)(c) - (i) - (ii) - (iii) ]

No	Period of further detention authorised	Period spent in Police detention on its authority	Charged or Released without charge
0	0	0	0

### Intimate Searches in Police Detention [Section 63 (13) (14) ]

Number of searches conducted by a suitably qualified person	Number of searches not so conducted but conducted in their presence	The result of the searches carried out
0	0	0

[Section 63 (13) (15) ]

Number of drug offence intimate searches	The result of the searches carried out
1	Drugs found

### Strip Searches in Police Detention [Billet D'Etat 2005 ]

	Number of Searches	Subsequently Prosecuted	Age under 17	Age 17 - 24	Age 25 - 34	Age 35 - 44	Age 45 +
Male	58	35	0	27	26	5	0
Female	18	5	0	8	6	3	1



## Alderney

Recorded Crime (Ald)	2013				2012			
	Reported	Detected	No Crime	Outstanding	Reported	Detected	No Crime	Outstanding
Assault – All Offences	3	2	0	1	11	9	0	2
Burglary - Dwelling	2	1	0	1	1	0	0	1
Burglary – Non Dwelling	2	1	0	1	2	0	0	2
Criminal Damage & Arson	9	1	1	7	18	8	0	10
Drugs – All Offences	0	0	0	0	1	1	0	0
Fraud/False Accounting	0	0	0	0	1	0	1	0
Money Laundering	1	0	0	1	0	0	0	0
Taking a Motor Vehicle	1	0	0	1	6	2	0	4
Theft – All Other Offences	14	0	2	12	9	0	3	6
Theft of Cycle	0	0	0	0	3	0	0	3
<b>Totals</b>	<b>32</b>	<b>5</b>	<b>3</b>	<b>24</b>	<b>52</b>	<b>20</b>	<b>4</b>	<b>28</b>

### Road Traffic Collisions

A total of **10** (8) road traffic collisions were reported resulting in **0** fatalities and **3** people being injured.

### Traffic Offences (Ald)

Dangerous driving	2
Disc parking offences	1
Drink /drug drive offences	4
Driving licence offences	1
Driving without due care/attention	2
Fail to stop after accident	1
Insurance offences	1
Speeding offences	3
Third-party insurance offences	2
Traffic sign - fail to comply	4

### Fixed Penalty Notices (Ald)

Issued	<b>158</b> (166)
Cancelled / Cautioned	12
Outstanding	0

### Miscellaneous Offences (Ald)

Fail to restrain animal	2
Cruelty to animals	1
Breach Fire Safety Laws	1
Breach Building Control Laws	1

# GBA Statistical Digest 2013

## Crime and Proceedings

Court Statistics

Royal Court Conviction Statistics

PPACE Section 58 Records of Persons Detained

Search of Person Statistics

## Other GBA Matters

Drug Seizures

Non-Drug Seizures

Financial Investigation Unit Statistics

Excise and Import Duties, Volume and Income

Immigration and Nationality Statistics

## Court Statistics (GBA Cases)

	2012	2013
Number of Individuals Convicted (Royal Court)	30	17
Number of Individuals Convicted (Magistrates Court)	20	12
<b>TOTAL</b>	<b>50</b>	<b>29</b>

## Royal Court Conviction Statistics

	2012	2013
Money Laundering	0	1
Drug Related Offences	30	16
<b>TOTAL</b>	<b>30</b>	<b>17</b>

## PPACE Section 58 Records of Persons Detained

	2012	2013
Number of Persons detained for more than 24 hours and released without charge	1	1

Number of Applications for Warrants for Further Detention			
Authorised		Not Authorised	
2012	2013	2012	2013
1	1	0	0

Number of Applications for Warrants for Further Detention <b>2012</b>		
Period of further detention authorised	Period spent in detention on its authority	Charged? Yes / No
30 hours	26.5 hours	Yes

Number of Applications for Warrants for Further Detention <b>2013</b>		
Period of further detention authorised	Period spent in detention on its authority	Charged? Yes / No
36 hours	8 hours	No

## Search of Person

Record of searches conducted under the provisions of the Police Powers and Criminal Evidence (Bailiwick of Guernsey) Law 2003 Sections 36 and 62

LAW 3035 Sections 30 and 32

	Search Type						TOTAL	
	Rub-down		Strip		Intimate			
	2012	2013	2012	2013	2012	2013	2012	2013
January	2	0	6	2	0	0	8	2
February	1	0	2	3	0	0	3	3
March	4	0	1	0	0	0	5	0
April	1	4	2	0	0	0	3	4
May	3	0	5	1	0	0	8	1
June	0	2	1	2	0	0	1	4
July	5	0	3	0	0	0	8	0
August	3	1	4	1	0	0	7	2
September	1	3	0	4	0	0	1	7
October	1	0	3	0	0	0	4	0
November	2	2	1	1	0	0	3	3
December	3	0	1	1	0	0	4	1
TOTAL	26	12	29	15	0	0	55	27

## Search of Person

Record of searches conducted under the provisions of the Customs and Excise (General Provisions) (Bailiwick of Guernsey) Law, 1972 Section 72

	Search Type						TOTAL	
	Rub-down		Strip		Intimate			
	2012	2013	2012	2013	2012	2013	2012	2013
January	0	0	7	2	1	0	8	2
February	0	0	9	3	0	0	9	3
March	0	0	7	2	0	0	7	2
April	0	0	2	1	0	0	2	1
May	1	0	1	4	0	0	2	4
June	1	1	4	3	0	0	5	4
July	2	0	1	4	0	0	3	4
August	0	0	7	2	0	0	7	2
September	0	0	7	6	0	2	7	8
October	2	0	5	2	2	0	9	2
November	0	0	3	0	0	0	3	0
December	0	0	2	1	0	0	2	1
TOTAL	6	1	55	30	3	2	64	33

## Breakdown of all Rub Down Searches Undertaken

<b>2013</b>	Searches	Juvenile	Age 17 – 24	Age 25 – 34	Age 35 – 44	Age 45+	Prosecution
Male	12	1	3	5	2	1	0
Female	1	0	1	0	0	0	0
<b>TOTAL</b>	<b>13</b>	<b>1</b>	<b>4</b>	<b>5</b>	<b>2</b>	<b>1</b>	<b>0</b>
<b>2012</b>							
Male	24	0	4	10	6	4	2
Female	9	0	5	1	1	2	0
<b>TOTAL</b>	<b>33</b>	<b>0</b>	<b>9</b>	<b>11</b>	<b>7</b>	<b>6</b>	<b>2</b>

## Breakdown of all Strip Searches Undertaken

<b>2013</b>	Searches	Juvenile	Age 17 – 24	Age 25 – 34	Age 35 – 44	Age 45+	Prosecution
Male	35	0	7	15	6	7	2
Female	10	0	2	5	0	3	0
<b>TOTAL</b>	<b>45</b>	<b>0</b>	<b>9</b>	<b>20</b>	<b>6</b>	<b>10</b>	<b>2</b>
<b>2012</b>							
Male	67	0	16	30	13	8	0
Female	17	0	3	5	5	4	0
<b>TOTAL</b>	<b>84</b>	<b>0</b>	<b>19</b>	<b>35</b>	<b>18</b>	<b>12</b>	<b>0</b>

## Breakdown of all Intimate Searches Undertaken

<b>2013</b>	Searches	Juvenile	Age 17 – 24	Age 25 – 34	Age 35 – 44	Age 45+	Prosecution
Male	0	0	0	0	0	0	0
Female	2	0	0	1	0	1	0
<b>TOTAL</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>2012</b>							
Male	0	0	0	0	0	0	0
Female	3	0	2	0	1	0	0
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>

## Other GBA Matters

### Drug Seizures

Drug Class	Drug Type	Number of Seizures		Weight / Units		Value	
		2012	2013	2012	2013	2012 (£)	2013 (£)
A	2CB (4-Bromo-2,5-Dimethoxyphenethylamine)	1	0	2 units	0	35	0
	4-Methylethcathinone	1	0	1067 units	0	18,673	0
	6-Monoacetylmorphine	0	2	0	131.70	0	59,265
	Coca Leaf	0	1	0	100g	0	0
	Cocaine	2	0	0.420g	0	53	0
	Crack Cocaine	1	0	26.73g	0	7,018	0
	Fentanyl	3	0	49 units	0	14,700	0
	Heroin	2	1	8.48g	253.09g	3,816	113,891
	MDMA	6	1	7567 units	3 units	132,423	53
	MDMA (Powder)	2	0	6.170g	0	555	0
	Mescaline	1	0	0.21g	0	0	0
	LSD	1	0	5 units	0	68	0
<b>Class A TOTAL</b>		<b>20</b>	<b>5</b>	-	-	<b>177,341</b>	<b>173,209</b>
B	Amphetamine (Powder)	1	2	7.7100g	86.77g	501	5,640
	Cannabis Plant	1	1	60.97g	3g	1,372	-
	Cannabis Resin	16	13	21,972.34g	19,032	494,378	426,804
	Herbal Cannabis	1	3	7.82g	9g	180	198
	Herbal Cannabis (Loose)	0	6	0	23.90g	0	718
	Herbal Cannabis (Compressed)	0	1	0	1222g	0	27,495
	Mephedrone	1	1	96.940g	501.59g	6,786	35,111
	Mephedrone and Flephedrone	0	2	0	220.09	0	15,406
	Methcathinone Derivative	0	1	0	40.74g	0	2,852
<b>Class B TOTAL</b>		<b>20</b>	<b>30</b>	-	-	<b>503,217</b>	<b>514,224</b>
C	Boldenone Undecylenate	1	0	1 unit	0	60	0
	Buprenorphine (Subutex, Suboxone Tablets)	0	3	0	127 units	0	9,525
	Suboxone	2	0	29.5 units	0	2,178	0
	Steroids	0	7	0	11243 units	0	55,210
	Synthetic Cannabinoids	0	1	0	3.50g	0	0
	Testosterone Propionate	1	0	2 units	0	47	0
	Trenbolone Acetate	1	0	2 units	0	58	0
<b>Class C TOTAL</b>		<b>5</b>	<b>11</b>	-	-	<b>2,342</b>	<b>64,735</b>
<b>Prescription Only Medicines TOTAL</b>		<b>3</b>	<b>11</b>	-	-	<b>68</b>	<b>5,015</b>
<b>OVERALL TOTAL</b>		<b>48</b>	<b>57</b>	-	-	<b>£682,968</b>	<b>£757,183</b>

## Non-Drug Seizures

Commodity	Number of Seizures		Detailed Information 2012	Detailed Information 2013
	2012	2013		
Revenue Goods	83	72	47 seizures of Cigarettes 21 seizures of Hand Rolling Tobacco 15 seizures of Spirits	
Indecent or Obscene Material	2	0	DVDs	-
Firearms / Explosives and Offensive Weapons	3	2	Butterfly knife 19 French Bangers Pepper Spray	French Bangers
Drug Paraphernalia	2	1	Cannabis Seeds and Digital Scales	Grinder with remnants of Cannabis
Prescription-only Medicines and Unlicensed Drugs	60	29	Numerous types including: Viagra Codeinam Tamoxifen Kamagra Ramipril and Diazepam	Numerous types including: Sildenafil Citrate Maxilase Zarope
Miscellaneous Goods improperly reported	45	9	Numerous items including: 10,000 Iranian Rials notes 2 x 1000 Syrian notes 2 x Egyptian notes 2 x 20000 Libran notes	Numerous items including: Tablets Hydroponic Growing Units iPhone covers Hand Rolling Tobacco
Animal and Animal Products	2	1	4 x Turquosines (Parrots) Live Coral	Vacuum packs of meat of unknown animal origin from South Africa
Cites	1	0	Tarantula / Scorpion	-
Vehicles	0	2	-	Vehicles used in the carriage and concealment of Controlled Drugs
Emerging Drugs of Concern	0	7	-	Chillem Green Doob Aromatic incense Bubblegum Kush Critical Haze Snow Blow Charly Sheen Lunar Wave Extra
Counterfeit Goods	0	1	-	Doubleshock2 controllers
Cash	0	2	-	£9353.31 €55
Other	17	0	Including memory cards, wireless adapters, game controllers and playstation handsets	
<b>TOTAL</b>	<b>215</b>	<b>126</b>	-	-

## Financial Investigation Unit Statistics

	2012	2013
Money Laundering Convictions	4	1
Confiscations	£663,299.33	£73,140.56
Restraints	£3,529,017.24	£28,759.72
Civil Forfeiture	-	£42,304.19
Cash Controls (Bailiwick of Guernsey) Law, 2007 prosecutions	1	2
	1 - £7,000.00 fine	2 - £7,950 confiscation
Suspicious Activity Reports (SARs) received	673	745
Total Number of disseminations from SARs	483	557
Non – local disseminations from SARs	390	473
Local Disseminations from SARs	93	84
Mutual Legal Assistance Requests received	51	57
Mutual Legal Assistance Requests sent	9	17

## Excise and Import Duties, Volume and Income

The figures in the following tables represent Excise and Import duties, volume and income for 2012 and 2013. Comparisons have been made between 2012 and 2013.

	2012		2013		Change	
	Volume Lts or Kgs	£	Volume Lts or Kgs	£	Volume	£
Wines	2,377,366	4,506,210	2,205,006	4,331,872	-7.2%	-3.8%
Spirits	331,834	2,727,756	298,592	2,685,783	-10%	-1.5%
Beer	4,843,946	2,940,808	4,731,776	2,987,377	-2.3%	1.5%
Cider	1,145,309	695,267	1,132,664	709,191	-1.1%	1.9%
Tobacco	33,475	7,696,659	31,300	7,794,305	-6.4%	1.2%
Fuels	33,922,477	15,277,294	32,715,727	15,225,049	-3.5%	-0.3%
Import Duty	Ad valorem	1,292,869	Ad valorem	1,483,524	-	14.7%
<b>TOTAL</b>		<b>35,136,863</b>		<b>35,217,101</b>		<b>0.2%</b>

The total revenue collected from import and excise duties in 2013 was up 0.2% on the previous year. 2013 saw a downward trend of import volumes in all excise categories; the most noticeable being spirits down 10%, wines down by 7.2% and tobacco down 6.4% from 2012. Revenue collected rose in all categories except spirits and wine. Established importers have reported a drop in sales of wines and spirits with spirits and tobacco being the most popular purchases in duty free outlets.

The budget date being brought forward to October in 2013 reduced the amount of stockpiling pre budget, confirmed by established importers, and is further reflected by the volumes of wines and tobacco.

In the case of dutiable fuels, the volume drop was attributed to the 'snowy conditions' during March 2013. Reduced sales have also been reported by a large supplier as they are mid-way through refurbishment of their fuel terminal and garage outlets.

Income from import duty charges raised on imports of goods from third countries increased by 14.7%. The majority of this increase is accounted by a significant importer having increased imports throughout 2013, in addition to the growing trend towards internet shopping for goods from countries outside the EU.

## Immigration and Nationality Statistics

The Immigration and Nationality Division of the Guernsey Border Agency is responsible for managing foreign and Commonwealth immigration and nationality policy throughout the Bailiwick of Guernsey. The Division regulates the entry and stay of those persons subject to immigration control under the various Immigration Acts, takes deportation action against those non-British citizens who are considered non conducive to the public good and provides, on behalf of the Home Department, a work permit system for non-European Economic Area nationals to meet the economic and high skill requirements of the Bailiwick. The Division also deals with nationality matters such as the acquisition of British citizenship and the operation of the Bailiwick's passport office on behalf of His Excellency the Lieutenant Governor.

	2012	2013
Number of 'Island Variant' British Passports Issued	6580	6577
Number of Work Permits Issued	95	73
Number of Work Permit Applications Refused	7	2
Number of Persons Deported	5	5
Number of Persons who applied for British Citizenship	42	61

### Work Permits

The Home Department is responsible for the issue of immigration work permits to enable non-European Economic Area (EEA) nationals to take employment in the Bailiwick. It is as important as ever to ensure that the work permit regime operates to protect employment opportunities for local residents of the Bailiwick by limiting the number of workers from outside the EEA. It is equally important, however, to ensure that any limits imposed by the work permit policy do not operate in a way that would be detrimental to the Bailiwick's economy and overall wellbeing. The Bailiwick continues to operate a sector based work permit scheme which meets the economic and social needs of the Bailiwick whilst protecting the resident labour force. During 2013 the Division collected £20,850 as income from work permit application fees.

<b>Work Permits Issued</b>	2012	2013
Finance	28	33
Health	4	1
Hotel and Catering	58	38
Industry	0	1
<b>TOTAL</b>	<b>90</b>	<b>73</b>

### Deportations

Deportation is the process whereby a non-British citizen can be compulsorily removed from the UK or Islands and prevented from returning unless the deportation order is revoked. Deportation impacts on EEA and non-EEA nationals in different ways and is playing an increasing part in the work of the Division.

Throughout 2013 the Division submitted numerous deportation reports before the Courts and issued an increasing numbers of deportation warning letters to those non-British citizens convicted of lower level criminality in the Bailiwick to provide the Courts with deportation options when dealing with such cases. All the evidence is that this important work will increase in the years ahead.

<b>Nationality of those Deported</b>	2012	2013
Latvia	1	4
Poland	3	0
Portugal	1	1
<b>TOTAL</b>	<b>5</b>	<b>5</b>

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