

Annual Report

2015



BAILIWICK OF GUERNSEY
LAW ENFORCEMENT

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Foreword

Welcome to the Bailiwick of Guernsey Law Enforcement Annual Report for 2015, which provides an overview of the work carried out by Guernsey Police and the Guernsey Border Agency during the year. Our work varies enormously and the two organisations, in association with our partner agencies, play a crucial role in ensuring the Bailiwick remains a safe place to live and work.

The continued delivery of transformational change remains a focus for law enforcement and 2015 saw further innovation and collaboration designed to provide residents with the best possible service, while maximising value for money.



Patrick Rice, Head of Law Enforcement

An example of such work carried out in 2015 resulted in law enforcement breaking new ground in the way it trains new recruits. At the time of writing an intake of police and GBA recruits are midway through the first ever joint law enforcement training programme – a course that is more efficient, increases joint working and best prepares new recruits for their future careers. The work in this area highlights the outside-the-box thinking that has become commonplace among staff who are driven to see the two services evolve for the benefit of the community.

I would like to take this opportunity to express how deeply saddened all in law enforcement were by the sudden death of Lt-Governor Air Marshal Peter Walker in September. Both Guernsey Police and the GBA had established a strong working relationship with Air Marshal Walker. He was very supportive and had a firm grasp of the issues we face. He has been, and will remain, missed.

The review of the year on the following pages details incidents and investigations successfully managed by Bailiwick of Guernsey Law Enforcement last year. While the review highlights the huge variety of law enforcement work, of particular note was a high-profile investigation in Alderney. This investigation received extensive local and national media coverage and greatly affected the people involved and the wider Alderney community. Officers undertook what was a sensitive investigation with diligence and professionalism, bringing the complex enquiry to a close as expeditiously as possible.

The total number of crimes reported last year dropped by 201 when compared to 2014. The figures further cement the Bailiwick's position as a low-crime jurisdiction, and I am also pleased to note that our overall detection rate has remained consistent. A 50% detection rate is very positive and would be the envy of many forces.

We have in recent years placed a large emphasis on targeting quality of life crimes that residents should not have to tolerate. Uniformed operations paid significant attention to criminal damage in 2015, with a variety of specific operational orders carried out, and I am happy to note we received 84 fewer complaints.

Notable successes for 2015 include:

- The number of reported dwelling burglaries reduced by half (52 in 2014 down to 26 last year)
- Reported incidents of criminal damage dropped from 518 in 2014 to 434 last year (detection rate remained at 26%)
- Approximately £1m. worth of cannabis seized during a joint GBA and police drug trafficking operation
- Four people convicted of money laundering, with the Economic Crime Division furthering its co-operation and joint-working with counterparts in other jurisdictions
- A total of £37.4m. was collected in Import and Excise duties in 2015 – the second largest income stream for the States of Guernsey (after Income Tax).

Senior Management Team



Patrick Rice

Chief Officer



Paul Ferbrache

GBA Dep. Chief Officer



Ruari Hardy

Superintendent



Nigel Taylor

Superintendent



Philip Breban

Chief Inspector



Clare Cuthbert

Chief Inspector



Joel de Woolfson

Communications



Claire Eley

Corporate Services



Marie Halliday

Corporate Development



Philip Hunkin

Branch Manager



Peter Knee

Branch Manager



Antonia Read

Chief Inspector

Review of the year

January

Domestic incident – knives: Police were called to a domestic incident in the early hours. On arrival they were met by a 27-year-old man wielding two large knives, who was threatening to harm himself and officers. After a period of negotiation armed officers deployed less lethal options (Taser) and the man was safely arrested. The man was later charged with public order offences.



One of the knives used in the domestic incident

Trademark offences: A local man pleaded guilty in the Royal Court to trademark offences involving counterfeit Microsoft software. He was sentenced to four months imprisonment and the court ordered the destruction of the counterfeit items.

Publication of Best Egmont Case Award book: The Best Egmont Case Award (BECA) book was published and included two Guernsey investigations as case studies. Egmont is a worldwide group of Financial Intelligence Units (FIUs). The book gives real case examples of how money laundering and terrorist financing works and the role of FIUs in preventing and combating financial crime.

Asset sharing agreement: An agreement was signed between Guernsey and the USA regarding the sharing of confiscated or forfeited assets or their equivalent funds. This means Guernsey could receive a share of confiscated or forfeited assets if the island is involved in the successful investigation and conviction of criminals in the USA.

Firearms incident - Following the deployment of armed police officers to an incident, unlawfully held weapons and ammunition were seized - four pistols, five shotguns, one rifle, 1,478 rounds of shotgun ammunition and 1,898 rounds of hard cased ammunition. The person involved appeared before the court and received a custodial sentence, suspended for two years.



Seized ammunition

February

Fraud and money laundering sentencing: A 30-year-old man was sentenced to four-and-a-half years after being found guilty of fraud by abuse of position and money laundering. Three other men were sentenced after being found guilty of money laundering, with sentences ranging from three years to nine months.

Scams: Fraudsters continued to target islanders with phone scams attempting to con people into handing over their bank card details. While numerous attempts were reported to law enforcement, thankfully the vast majority of people were aware of the scam (following extensive traditional and social media coverage) and did not fall victim.

Indecent images: A 28-year-old man was sentenced to three years and nine months imprisonment after pleading guilty to charges of sending indecent images of himself to an underage girl, and inciting her to commit an act of gross indecency.

Open evening: Hundreds of people attended a Guernsey Border Agency, Guernsey Police and Joint Emergency Services Control Centre open evening. Guernsey Police and the GBA embarked on their first ever joint recruitment drive and islanders had the opportunity to meet staff from operational policing, Borders, the Financial Investigations Unit, the Neighbourhood Policing Team, CID and Special Constables.



Joint recruitment open evening

March

Passport project: From 1st March 2015, Bailiwick of Guernsey variant passports were printed at a central facility in the UK in a move that further protects one of the most secure documents in the world. Neither the price of passports, nor the timescale in which standard process passports are delivered to islanders, changed as a result of the new arrangements.

Guernsey Electronic Manifest System: The project to introduce an Electronic Manifest System (GEMS) successfully went live on 23rd March 2015. GEMS is designed to efficiently manage the clearance of freight consignments into and out of the Bailiwick and collect all import and excise duties, which

amounted to £37.4 million during 2015. GEMS was rolled out in Alderney later in the year.

Legislation amendment: The Import (Control) (Guernsey) Order 2010 was amended to prevent the importation of any medicinal product that is, purports to be, contains or purports to contain the product GcMAF without an import licence. This action was carried out as a result of the MHRA issuing a warning that GcMAF may pose a risk to human health.

Money laundering: Law enforcement officers carried out a search warrant at a St Peter Port address, registered to several linked companies, in connection with a multi-jurisdiction investigation into a suspected £21m. VAT and money laundering fraud. Multiple arrests were made both in the UK and in Guernsey. This investigation, led by HMRC in the UK, remains ongoing.

Concealed bullion: A German national was stopped by border officers prior to boarding a ferry and they found 98kgs of silver bullion concealed in his vehicle. He pleaded guilty to attempting to carry cash in excess of the specified limit without completing a cash control declaration, and was fined £5,000.

April

Sexual abuse: Following a challenging and lengthy investigation by detectives from the Public Protection Unit, a 95-year-old man was convicted of nine cases of historical sexual abuse and sentenced to 18 months imprisonment.

Financial awareness presentation to charities: Guernsey Registry and the Economic Crime Division held a joint presentation entitled 'Reporting Suspicion to the Financial Intelligence Service' to non-profit organisations, namely charities, which covered trends, tips, and analysis. This presentation was an excellent opportunity for law enforcement to continue to engage with and update charities.

Cannabis importation: Border officers stopped and searched a UK-registered vehicle that arrived by ferry from Poole. A search of the vehicle revealed 10 kilograms of cannabis resin concealed in the spare tyre. The driver of the vehicle was charged with the importation and sentenced to six years imprisonment.



Packages containing 10 kilograms of cannabis resin found in the spare tyre of a car

Alderney doctor investigation: Following a statement received from health authorities, police officers executed a warrant at a medical practice in Alderney. This investigation received extensive local and national media coverage and greatly affected the people involved and the wider Alderney community. Following a three month enquiry this complex investigation was brought to a close after officers found no evidence of criminality.

Immigration: A Latvian man, subject of a UK Deportation Order, was identified working in Guernsey after Criminal Record Bureau checks were conducted for Housing Licence/Right to Work purposes. He was located, detained and returned to Latvia.

Immigration: A 43-year-old Portuguese man was deported to his country of origin having served a custodial sentence for rape. A risk assessment was carried out and determined that commercial flights could be used for the journey. The deportation passed without incident.

May

Wounding: A 19-year-old man suffered serious injuries to his chest when he was slashed by a 41-year-old man with a knife. CID officers, working with armed police officers, immediately commenced an investigation which resulted in the prompt arrest of the offender who had left the scene. The offender was later sentenced to three years in prison for wounding.

Illegal duty free sales: A Ukrainian crewman from a visiting cruise liner was arrested having been found selling duty free cigarettes in Town. He was charged and convicted but was unable to pay the fine and therefore served a custodial sentence. The shipping agent was then required to repatriate the crewman back to his country of origin at the end of the sentence.

Liberation Day: During the Liberation Day celebrations Guernsey Police deployed specially trained close protection officers for the Royal visit of HRH The Countess of Wessex. Operational officers and Neighbourhood Policing Team officers also patrolled key areas throughout the day to ensure islanders' safety and enjoyment of the various events planned.

Pass out parade: Six new police recruits passed their initial training course and enjoyed a passing out parade after being sworn in as Police Constables in the Royal Court.

June

Restaurant theft: Police officers investigated the theft of approximately £8,000 from a St Peter Port restaurant. They subsequently arrested a 29-year-old man who worked for the business. He was later sentenced to six months in prison.

Neighbourhood Policing Cycle Team: Six police officers joined the Neighbourhood Policing Team (NPT) for the summer as part of the unit's dedicated Cycle Team. The officers were deployed to carry out a wide range of roles, including traffic operations, community policing and visiting schools. Travelling everywhere by bike, the increased visibility was welcomed by the community.



Members of the Neighbourhood Policing Team's dedicated Cycle Team

Money laundering and terrorism financing agreement: A Memorandum of Understanding, concerning cooperation in the exchange of information related to money laundering and terrorism financing, was signed by the Economic Crime Division, the French Financial Intelligence Unit (TRACFIN) and The Anti-money Laundering Division, Investigation Bureau, Ministry of Justice, Republic of China (Taiwan).

Upskirting investigation: Following concerns raised by a High Street store, officers from CID began an investigation into claims that a man had been taking indecent images of unsuspecting women in shops. A 38-year-old man was subsequently sentenced to 17 months imprisonment for 10 charges relating to indecent behaviour in a public place and the possession of indecent images of children.

Assistance provided to Health and Social Services Department: Police officers provided assistance to hospital staff dealing with a violent patient. The man was armed with a wooden table and had threatened

staff and officers with violence. Further officers were deployed to the scene, together with a police negotiator. The police negotiator managed to talk the man down to a point where they became calm and compliant. The situation was resolved with no one being injured and the ward was returned to normality.

July

New sex offenders law: July saw the introduction of much-anticipated legislation designed to aid authorities involved in the management of sex offenders. The Criminal Justice (Sex Offenders) Law, which has been colloquially referred to as the 'Sex Offenders Register', went live on 1st July 2015 and saw a team from police and probation brought together to oversee this important area of work.

Amphetamine importation: Border officers stopped and searched a passenger who had arrived on the ferry from the UK. The man was arrested on suspicion of having drugs internally concealed and later produced a quantity of packages which contained 183 grams of amphetamine. He was charged with the importation of a controlled drug and subsequently sentenced to five-and-a-half years imprisonment.



Amphetamine Packages

Action day: Departments from across the two organisations took part in targeted actions. Included were a cash control exercise undertaken by officers from the Economic Crime and Borders Divisions, who monitored departing passengers at the Harbour and Airport, and a series of road safety initiatives carried out by the Roads Policing Unit, which resulted in a number of vehicles being taken off the roads.

Cannabis importation: GBA officers stopped and searched a 71-year-old man on arrival from Gatwick. During the search of his luggage, officers inspected a gift-wrapped statue which was found to contain approximately 52 grams of herbal cannabis. The man was charged with the importation of a Class B controlled drug and sentenced to 12 months imprisonment.



Statue used to conceal herbal cannabis.

Money laundering: Following a complex four-year investigation and a month-long Royal Court trial, which included evidence presented from six international jurisdictions, a Sark couple were found guilty of a series of money laundering offences and were also convicted of carrying out regulated activities within the Bailiwick of Guernsey without a fiduciary licence from the Guernsey Financial Services Commission. Further, the couple had both already pleaded guilty to attempting to pervert the course of justice after they attempted to dispose of a large amount of material following their initial arrests. They were subsequently sentenced in the Royal Court. The man received a total sentence of seven-and-a-half years while the woman was sentenced to three-and-a-half years.

August

Drugs: Police officers arrested a 29-year-old local man found to be in possession of a number of pink pills, believed to be the Class A drug ecstasy. The man was subsequently charged with possession with intent to supply and the case is currently progressing through the judicial system.



Pink pills believed to be the Class A drug ecstasy

Immigration: Nine Russian nationals arrived on a private yacht, however none of them had valid visas and were all refused entry. The vessel was refuelled and allowed to travel on to France - for which they did have visas.

Animal cruelty: A 59-year-old man and 27-year-old woman were arrested after concerns for the welfare of 25 puppies being transported from Slovakia to the UK via Guernsey. The man was found guilty of animal cruelty and fraud and was fined £2,500. The puppies were rescued and rehomed.



Some of the rescued puppies - photograph courtesy of the Guernsey Press

Immigration: An Albanian man tried to enter Guernsey illegally from Dinard. Border officers identified that the man was in possession of a forged Lithuanian passport. He was returned to France where he was arrested by the French authorities.

Charged with burglary of jewellers: A 32-year-old man was charged in connection with the burglary of Paint Jewellers, which had been the victim of a smash and grab in April 2014. The man is currently remanded in custody and the court process is ongoing.

September

Moneyval: The evaluation and detailed assessment of the anti-money laundering and financing of terrorism procedures that the Bailiwick adopts was completed by Moneyval, with the final report being agreed in Strasbourg. The detailed report was published in January 2016 and gave a highly positive review of Guernsey.

Thieves target unlocked vehicles: 15 incidents of would-be thieves targeting unlocked vehicles were reported in a four-week period, including a car being taken after its keys were left in the ignition. An operational order was created, which resulted in hundreds of vehicles being 'tested' by officers to see if they were locked, with owners contacted if their vehicle was unlocked. Traditional and social media were utilised to alert vehicle owners.

Finance industry presentation: A presentation to industry entitled 'In the Eyes of the Guernsey Financial Intelligence Service', which covered the FIS core mandate, was a great opportunity to engage with a large number of individuals within financial services.

Restaurant burglary: During the early hours a restaurant was burgled. A witness contacted the Joint Emergency Services Control Centre and provided updates on the movements of the suspects until

police officers arrived with a police dog and handler. Two men were arrested and subsequently received 12 months in prison for burglary, with a further three other offences detected, of theft, possession of cannabis and taking a vehicle without the owner's consent.

October

Camden Asset Recovery Inter-Agency Network (CARIN): Around 150 law enforcement and judicial practitioners from over 60 jurisdictions travelled to Guernsey for the Camden Asset Recovery Inter-Agency Network (CARIN) Annual General Meeting. Attendees discussed and shared knowledge on ways to improve cross-border identification, freezing, seizure and confiscation of illicitly acquired assets, including the creation and delivery of a new website. The event further enhanced Guernsey's position in the top tier of jurisdictions committed to asset recovery.



CARIN Annual General Meeting held in Guernsey

Licence to kill initiative: Officers from the Roads Policing Unit, along with colleagues from the Fire and Rescue Service and St John Ambulance and Rescue Service, delivered a series of hard-hitting presentations to Year 11 students about a range of road safety issues. Using a number of national examples and advertising campaigns, mixed with local case studies, the team were able to deliver clear messages to the students about the dangers of speeding, drink driving, not wearing a seatbelt and driving while using a mobile phone. Although emotive

and challenging, the initiative was met with praise from both students and teachers.

Indecent assault: A 25-year-old man was charged in connection with the alleged indecent assault of a woman in the Commercial Arcade in the early hours of a Sunday morning. The man was remanded in custody and the court process is ongoing.

Awards ceremony: The Law Enforcement Awards Ceremony saw officers and members of the public recognised for acts of bravery and outstanding work in relation to saving lives and tackling crime. A Certificate of Recognition was presented to 10-year-old Ermin Belikous for his actions, which assisted in saving the life of a man who was in danger.



Head of Law Enforcement Patrick Rice presenting a Certificate of Recognition to Ermin Belikous

November

Cycle lights initiative: The Roads Policing Unit launched an initiative to target cyclists riding on public highways without lights after dark. Any cyclist stopped would be issued a Fixed Penalty Notice (FPN), but the ticket would be cancelled if the rider visited one of four participating cycle shops and got

lights fitted at their own expense. The initiative ran until the end of January and saw 18 FPNs issued.

Benefit fraud: During a financial investigation interview, evidence was obtained that a local woman admitted benefit fraud. She was subsequently charged with 19 offences in relation to benefit and housing fraud and received a sentence of 18 months imprisonment.

Major incident training exercise: Officers participated in a large multi-agency exercise, designed to test the current emergency response and procedures of relevant services should an incident occur at the airport. It also gave commanders the opportunity to practice joint, inter-agency, working in a realistic environment. The Airport Fire Service, airport operations staff, Fire and Rescue Service, Ambulance Service, Joint Emergency Services Control Centre, Civil Protection Volunteers, Red Cross, Raynet, Hospital Accident and Emergency, police and 40 casualty actors took part. A Survivor Reception Centre and Hospital Reception Centre were activated and tested.



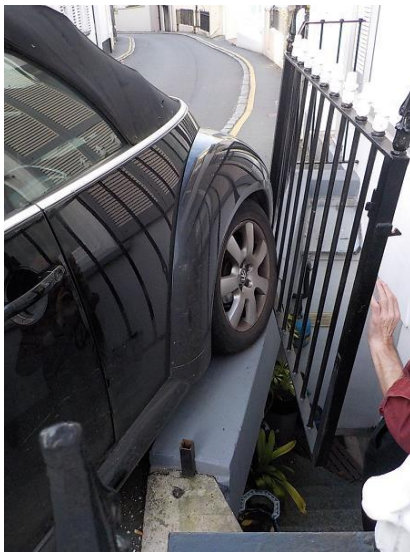
Major incident training exercise – photograph courtesy of Guernsey Press

Heightened border controls: Following terrorist attacks in Paris, the Borders Division and Special Branch introduced increased passenger checks at the ports. These heightened border controls remain in place.

December

MDMA importation: A local man was stopped and searched by border officers on arrival from Gatwick. He was arrested after substances were found during the search. Officers suspected he was internally concealing controlled drugs so he was detained in hospital. Having provided around-the-clock supervision for 17 days while the situation developed, he was subsequently charged and remanded in custody pending a court appearance. The court process is ongoing.

Parked car keeps on rolling: A parked car rolled approximately 125ft down a hill before colliding with metal railings bordering a residential property. The vehicle had been parked at Hauteville, St Peter Port, and the driver had left the area before the car began to roll. Substantial damage was caused to the railings but thankfully no one was hurt.



Parked car which rolled 125 feet down a hill before colliding with railings

Cannabis seizure: Two local men were arrested and subsequently charged with various drugs offences following the seizure of cannabis resin with a street value of approximately £1m. This was one of the largest cannabis seizures locally in the past 10 years.

#tweetonthebeat: The community was given a special insight into the work of officers during this social media initiative. Real-time updates were posted on Facebook and Twitter detailing everything officers dealt with over the course of two weekend shifts. The initiative was widely welcomed and plans are already in development for #tweetonthebeat2.



Pictures from the social media initiative #tweetonthebeat

Conclusion

As the review of the year highlights, we had a diverse, positive and rewarding 2015. The work of law enforcement is constantly changing and we must continue to evolve to meet the challenges ahead.

During the past year we have supported the introduction of the Joint Emergency Services Control Centre, been involved in large-scale national operations such as a £21m. VAT fraud investigation and continue to work tirelessly with organisations closer to home to ensure positive changes seen in recent years with regards multi-agency working are maintained.

Engaging with the public, who are so invested in what we do, via both the traditional and social media remains a priority. Our social media activity continues to grow, with our Facebook page now garnering more than 12,200 'likes' (an increase of about 2,000 during the last year). Twitter remains an area of focus going forward, as we aim to build our reach on that platform to match our Facebook offering.

Guernsey has an excellent reputation as a financial services centre and law enforcement is committed to putting those who commit financial crime before the courts to help protect the island's position as a well-regulated finance centre.

Law enforcement continues to enjoy a positive and supportive relationship with the Home Department and its Board. Following the General Election we look forward to working alongside the new Committee *for* Home Affairs.

I would like to finish by expressing my heartfelt thanks to all officers and staff who continue to drive the day-to-day operations of Guernsey Police and the Guernsey Border Agency. Their hard work, commitment and skills do not go unnoticed by the community they serve and both organisations can be proud of their continued achievements.



Patrick Rice

Head of Law Enforcement

Revenue Expenditure and Income

At the time of publication, the States of Guernsey finalised year end accounts have not been published. Figures are correct as at time of publication, confirmed figures will be published within the Budget Billet d'Etat later in 2016.

| | Authorised Budget (£'000) | Actual Spend (£'000) | Variance |
|-------------------------|------------------------------|-------------------------|-----------|
| Operating Income | 148 | 261 | 113 |
| Pay Costs | 15,426 | 15,405 | 21 |
| Non-pay costs | 2,979 | 3,054 | (75) |
| TOTAL | 18,257 | 18,189 | 59 |

Guernsey Police and Guernsey Border Agency were allocated a combined budget of £18,257,051 for 2015. The management team controlled costs and succeeded in delivering services within budget.

Through the delivery of the Customs and Excise function, £37,401,404 was collected and provided to States of Guernsey general revenue through the collection of Excise and Import duties.

During the year law enforcement collected funds from a variety of income streams including; work permit applications, registrations for naturalisation and registration and income from other applications.

Income collected through the fines associated with Fixed Penalty Notices was returned to the Home Department and all income collected through passport applications was paid to Her Majesty's Government as the island's contribution to defence and overseas representation.

Personnel [31st December 2015]

Police Officers

(Figures do not include acting ranks)

| | |
|----------------------|------------------|
| Chief Officer* | 1 (1) |
| Deputy Chief Officer | 0 (0) |
| Superintendents | 2 (2) |
| Chief Inspectors | 3 (3) |
| Inspectors | 12 (13) |
| Sergeants | 25 (28) |
| Constables | 104 (102) |
| Total | 147 (149) |

| | |
|------------------------|-----------|
| Female Police Officers | 39 (39) |
| Male Police Officers | 108 (110) |

GBA Officers

(Figures do not include acting ranks)

| | |
|---------------------------|----------------|
| Chief Officer* | 1 (1) |
| Deputy Chief Officer | 1 (1) |
| Assistant Chief Officer | 0 (0) |
| Branch Managers | 2 (2) |
| Senior Officers | 7 (7) |
| Higher Executive Officers | 4 (0) |
| Officers | 38 (40) |
| Total | 52 (50) |

*Single Head of Law Enforcement

| | |
|---------------------|---------|
| Female GBA Officers | 20 (19) |
| Male GBA Officers | 32 (31) |

Civilian Support Staff (Police and GBA)

| | |
|------------------------|---------|
| Civilian Support Staff | 79 (77) |
|------------------------|---------|

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

Wastage – (Police Officers)

| | |
|-----------------|-------|
| Resignations | 8 (5) |
| Retirement | 2 (7) |
| End of Contract | 0 (0) |

Wastage – (GBA Officers)

| | |
|-----------------|--------|
| Resignations | 4 (11) |
| Retirement | 1 (0) |
| End of Contract | 0 (0) |

Gain – (Police Officers)

| | |
|------------|---------------|
| Recruited | 8 (13) |
| Re-Joined | 0 (0) |
| Net | -2 (1) |

Gain – (GBA Officers)

| | |
|------------|-----------------|
| Recruited | 7 (0) |
| Re-Joined | 0 (0) |
| Net | +2 (-11) |

Other than where specifically indicated the figures for 2014 appear in brackets

Special Constabulary – ‘B’ Division

| | |
|--------------|----------------|
| Inspector | 1 |
| Sergeants | 1 |
| Constables | 19 |
| Total | 21 (37) |

Police Long Service Medals (20yrs)

| |
|-----------------------------------|
| Sergeant - Alison JAMIESON-DAVIES |
|-----------------------------------|

Promotions – (Police Officers)

| |
|---------------------------|
| Inspector – Andrew HOCKEY |
| Sergeant – Benjamin ROWE |
| Sergeant – Philip SHELDON |
| Sergeant – Ian TANNER |

(Substantive ranks only)

Commendations

| | |
|-------------------------|--|
| Sergeant - Laura FURBY | For her bravery and calm professionalism when dealing with an extremely volatile situation. |
| Constable - Mark NAFTEL | For his professionalism, courage and determination in the sustained attempt to arrest a violent suspect while alone in a volatile public disorder situation. |

Police Statistical Digest 2015

Crime and Proceedings

Recorded Crime

Detection Rate

Custody Records

Miscellaneous Offences

Traffic Matters

Vehicular Collisions

Injuries

Vehicle Defect Rectification Scheme

Fixed Penalty Notices

Verbal Cautions

Traffic Offences

Other Police Matters

Firearms and Shotguns

Calls for Service

Police Firearms Operations

Professional Standards Dept

Inquests

Police Powers and Criminal Evidence

Recorded Searches

Alderney

Recorded Crime

Traffic Records

Other than where specifically indicated the figures for 2014 appear in brackets

Crime and Proceedings

| Recorded Crime | 2015 | | | | 2014 | | | |
|------------------------------------|--------------|------------|------------|-------------|--------------|------------|------------|-------------|
| | Reported | Detected | No Crime | Outstanding | Reported | Detected | No Crime | Outstanding |
| Abduction/Kidnap - all offences | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 |
| Assault - Common & Threats to kill | 313 | 251 | 22 | 40 | 333 | 251 | 28 | 54 |
| Assault – GBH/Wounding | 7 | 6 | 0 | 1 | 13 | 9 | 1 | 3 |
| Assault on Police | 31 | 31 | 0 | 0 | 34 | 33 | 0 | 1 |
| Assault on Young Person | 38 | 30 | 4 | 4 | 43 | 32 | 7 | 4 |
| Buggery | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Burglary dwelling | 26 | 6 | 3 | 17 | 52 | 15 | 9 | 28 |
| Burglary non-dwelling | 32 | 9 | 2 | 21 | 37 | 6 | 2 | 29 |
| Burglary - other offences | 5 | 2 | 0 | 3 | 2 | 1 | 0 | 1 |
| Criminal damage/threats & arson | 434 | 116 | 18 | 300 | 518 | 135 | 20 | 363 |
| Deception – all offences | 1 | 1 | 0 | 0 | 2 | 0 | 0 | 2 |
| Drugs – all offences | 72 | 69 | 0 | 3 | 81 | 77 | 0 | 4 |
| Escape lawful custody & assisting | 2 | 2 | 0 | 0 | 2 | 2 | 0 | 0 |
| Fail to Declare (Bullion) | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Firearms – all offences | 2 | 2 | 0 | 0 | 2 | 1 | 0 | 1 |
| Forgery (Paper Money) | 4 | 0 | 0 | 4 | 0 | 0 | 0 | 0 |
| Fraud/false accounting | 24 | 6 | 2 | 16 | 23 | 14 | 4 | 5 |
| Going equipped burglary/theft | 1 | 1 | 0 | 0 | 2 | 2 | 0 | 0 |
| Gross indecency | 6 | 3 | 0 | 3 | 2 | 1 | 0 | 1 |
| Handling stolen goods all offences | 3 | 3 | 0 | 0 | 3 | 3 | 0 | 0 |
| Harassment | 6 | 4 | 1 | 1 | 10 | 8 | 2 | 0 |
| Indecent assault – all offences | 18 | 11 | 0 | 7 | 14 | 10 | 1 | 3 |
| Indecent exposure | 0 | 0 | 0 | 0 | 3 | 2 | 0 | 1 |
| Indecent Images of Children | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 1 |
| Making Off without Payment | 7 | 4 | 1 | 2 | 6 | 3 | 1 | 2 |
| Pervert justice | 0 | 0 | 0 | 0 | 5 | 4 | 0 | 1 |
| Racial hatred | 2 | 2 | 0 | 0 | 4 | 2 | 0 | 2 |
| Rape | 9 | 5 | 0 | 4 | 10 | 5 | 1 | 4 |
| Robbery | 1 | 0 | 1 | 0 | 1 | 1 | 0 | 0 |
| Shoplifting | 66 | 52 | 7 | 7 | 71 | 50 | 6 | 15 |
| Taking a Conveyance – All Offences | 2 | 1 | 0 | 1 | 3 | 0 | 1 | 2 |
| Telecoms – all offences | 1 | 0 | 0 | 1 | 2 | 1 | 0 | 1 |
| Theft – all other offences | 256 | 64 | 37 | 155 | 273 | 56 | 25 | 192 |
| Theft & Taking of M/V | 16 | 7 | 0 | 9 | 27 | 9 | 2 | 16 |
| Theft by Employee | 15 | 8 | 1 | 6 | 12 | 10 | 0 | 2 |
| Theft from Vehicle | 39 | 1 | 3 | 35 | 34 | 2 | 3 | 29 |
| Theft of cycle / without Consent | 82 | 8 | 3 | 71 | 97 | 9 | 5 | 83 |
| Unlawful sexual intercourse | 3 | 3 | 0 | 0 | 4 | 3 | 0 | 1 |
| Perjury | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 |
| Totals | 1,527 | 711 | 105 | 711 | 1,728 | 759 | 118 | 851 |

Detection Rate

A number of crimes committed in 2014 have been reported / detected during 2015. The figures have been adjusted accordingly and therefore may differ from those published in last year's statistical digest.

The crime detection rate for 2015 is **50%**. (2014 - Previously published = 47%, adjusted for subsequent detections = 49%)

(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 | 1,443 (1,464) |
| Alcohol Related Incidents* | 675 (655) |

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

Miscellaneous Offences

| | 2015 | 2014 |
|--|------|------|
| Affray | 4 | 6 |
| Animals - all offences | 12 | 1 |
| Bail- fail to answer | 13 | 11 |
| Boat offences - various | 4 | 4 |
| Breach of matrimonial injunction | 7 | 7 |
| Breach of youth detention/suspended sentence supervision order - over 17 | 7 | 2 |
| Cigarettes – Sell/Give to under 18 | 2 | 0 |
| Contempt of court | 0 | 1 |
| Court – Fail to Attend | 2 | 0 |
| Cruelty/Neglect/Abandon Child | 3 | 0 |
| Data Protection – all offences | 14 | 0 |
| Dog offences | 2 | 1 |
| Environment department infractions | 6 | 4 |
| Firearms – all offences | 37 | 6 |
| Housing – all offences | 11 | 0 |
| Liquor licensing – all other offences | 5 | 10 |
| Liquor – possess/consume intox. Liquor in public place whilst under 18 | 6 | 14 |
| Offensive weapon/bladed article - all offences | 13 | 15 |
| Police officer – offences against (not including assaults) | 38 | 44 |
| Postal – all offences | 1 | 0 |
| Prison – convey a thing | 7 | 4 |
| Public order – all other offences | 14 | 3 |
| Public order – disorderly - all offences and in fear of violence | 181 | 147 |
| Public order – found drunk - all offences | 115 | 122 |
| Refuse and litter – various | 5 | 3 |
| Right to work – employ without/fail to obtain | 0 | 1 |
| States insurance – all offences | 6 | 5 |
| Supplementary benefit – all offences | 38 | 20 |
| Telecoms offences - various | 5 | 9 |
| Waste police time | 1 | 0 |

Traffic Matters

Vehicular Collisions

536 (621) vehicular road traffic collisions were reported by Police in 2015.

Injuries

| | |
|---------|----------|
| Fatal | 1 (0) |
| Serious | 10 (11) |
| Minor | 88 (145) |

Classification

| | Fatal | Serious |
|---------------------|-------|---------|
| Juvenile pedestrian | 0 | 0 |
| Adult pedestrian | 0 | 3 |
| Driver | 1 | 3 |
| Motorcyclist | 0 | 4 |
| Cyclist | 0 | 0 |

Vehicle Defect Rectification Scheme

| | |
|------------------------------|------------------|
| Bodywork | 7 |
| Exhaust noise | 18 |
| Brakes | 8 |
| Horn | 5 |
| Lights/Reflectors | 652 |
| Mirror | 2 |
| Misc. | 56 |
| Number plates | 92 |
| Seatbelts | 0 |
| Steering | 11 |
| Tyres | 87 |
| Total number of forms issued | 938 (820) |

Fixed Penalty Notices

| | |
|--|------------------------|
| Total issued - Traffic and non-traffic offences | 18,398 (16,409) |
|--|------------------------|

| | |
|---------------|--------|
| Band A (£40) | 16,075 |
| Band B (£70) | 2,199 |
| Band C (£100) | 124 |

| | |
|---|--------|
| Tickets paid within 7 days (£10 discount) | 12,835 |
| Tickets paid after 7 days | 5,113 |
| Prosecution / Withdrawn / Outstanding | 450 |

Verbal Cautions - A total of **806** (1,024) verbal cautions were issued for various traffic offences.

Traffic Offences

The figures below show traffic offences that were reported.

| | 2015 | 2014 |
|--|------|------|
| Audible warning apparatus motor vehicle/cycle | 2 | 1 |
| Brakes offences m/v | 3 | 8 |
| Crash helmet offences | 8 | 2 |
| Danger or damage to persons/property | 35 | 17 |
| Dangerous driving | 22 | 16 |
| Disc parking offences | 874 | 768 |
| Drink drive offences (charged) | 94 | 64 |
| Driving vehicle using mobile telephone | 15 | 11 |
| Driving licence offences – provisional & no 'L' plates displayed | 123 | 77 |
| Driving licence offences | 221 | 205 |
| Driving vehicle on footpath | 16 | 23 |
| Driving whilst disqualified | 20 | 11 |
| Driving with uncorrected defective eyesight | 3 | 0 |
| Driving without due care and attention/consideration | 176 | 133 |
| Dropping effects | 1 | 1 |
| Fail to give particulars after RTC/offence | 8 | 5 |
| Fail to give way | 50 | 43 |
| Fail to register with VRLD | 2 | 1 |
| Fail to report accident | 15 | 24 |
| Fail to stop after accident | 36 | 43 |
| Fail to stop when ordered by police officer | 7 | 9 |
| Learner driver offences | 0 | 9 |
| Mudguard – use/permit use of without | 1 | 0 |
| Number plate offences | 42 | 29 |
| Obstruction offences | 0 | 1 |
| Pedal cycle offences | 2 | 1 |
| Pillion Offences | 3 | 0 |
| Prohibited and one way streets | 2 | 3 |
| Refuse to give information to identify traffic offender | 1 | 0 |
| Registration book offences | 31 | 15 |
| Seat belts offences | 2 | 9 |

| | | |
|---|-----|-----|
| Speeding offences | 363 | 205 |
| Tampering with vehicle | 0 | 6 |
| Third-party insurance offences | 340 | 273 |
| Traffic lights - fail to comply | 17 | 18 |
| Traffic sign - fail to comply | 215 | 207 |
| Tyre offences | 24 | 16 |
| Vehicle carrying load in excess of that on plate affixed to vehicle | 6 | 0 |
| Vehicle lighting offences | 72 | 51 |
| Vehicle noise | 4 | 2 |

Other Matters

Professional Standards

A total of **95** (77) complaints were received

- **25** (47) complaints regarding police officers or police procedure
- **35** (27) internal complaints regarding standards
- **35** (3) quality of service complaints

Results

- **47** complaints were subject to management action
- **4** misconduct – substantiated
- **41** no further action
- **3** ongoing
- **4** complaints referred to the Guernsey Police Complaints Commission to supervise
- **2** resignations

Disciplinary Hearings

There was **0** (0) formal disciplinary hearings in 2015.

NB: During the last 18 months Law Enforcement have sought to improve the record keeping capability within the Professional Standards Department. Quality of service complaints were introduced as a standalone statistic in December 2014 only, which explains the jump in numbers between 2014 and 2015.

Previously, quality of service complaints would sit within a miscellaneous category alongside non-complaint data such as staff checks, fixed penalty tickets issued to officers and the number of guidance notes logged. We have now stripped out that additional data, recorded it elsewhere and created a standalone statistic for quality of service complaints. While complaints of this nature are at the lower end of the scale, and not about allegations of officer misconduct, they are nevertheless an important indicator that can be properly monitored going forward.

Firearms Certificates

| | |
|--------------------------|-----------|
| Cancelled / Surrendered | 14 (15) |
| Current Certificates | 339 (339) |
| Granted | 15 (14) |
| Refused | 1 (0) |
| Renewed | 103 (95) |
| Revoked | 1 (0) |
| Temporary permits issued | 60 (56) |
| Varied | 62 (58) |

Shotguns Certificates

| | |
|--------------------------|-----------|
| Cancelled / Surrendered | 14 (39) |
| Current certificates | 759 (752) |
| Granted | 21 (27) |
| Refused | 0 (0) |
| Renewed | 205 (324) |
| Revoked | 0 (2) |
| Temporary permits issued | 49 (40) |
| Varied | 102 (115) |

The number of registered Firearms Dealers at 31/12/15 = 14

Guernsey Police Tactical Firearms Unit

Firearms Operations - During 2015, the Guernsey Police Tactical Firearms Unit dealt with **29** (31) calls for service, of which there were five pre-planned and 24 spontaneous. Of these potential firearms operations there were **24** firearms authorities granted, four refusals and one authority not sought. Of these armed operations, authorised firearms officers were deployed on **18** occasions. On six occasions the incident was resolved prior to the deployment of an Armed Response Vehicle.

During a single firearms deployment, an attenuated energy projectile (AEP), otherwise known as a baton round, and a Taser were discharged. A man received minor injuries and was subsequently prosecuted for a section 4 public order offence and possession of an offensive weapon. At a separate firearms deployment, a Taser was discharged. A man, who was uninjured, was subsequently prosecuted for three offences of assaulting police officers.

Taser Only Operations - Guernsey Police dealt with **four** (five) calls for service for Taser only incidents, for which there were four Taser authorities. Taser was not fired during any of these deployments.

Recovered Weapons and Ammunition

During various investigations police officers recovered two irritant sprays, one electronic conductive device, five handguns, 12 shotguns and two rifles, as well as 1,774 rounds of Shotgun ammunition and 2,000 rounds of hard cased ammunition. The weapons were all unregistered and were being held unlawfully and subsequently those involved were dealt with through the criminal justice system. Officers also took possession of three handguns, four shotguns and four rifles and a total of 687 rounds of hard cased ammunition, which were unregistered and being held unlawfully. These were found by persons clearing out premises of recently deceased family members.

Inquests

59 (71) inquiries were made into the circumstances surrounding sudden or unnatural deaths (Including 0 in Alderney and 0 in Sark). On completion of the enquiries, no action was taken in **45** (45) cases. In respect of the remainder, inquests were held and the following verdicts were recorded.

| | |
|----------------------------------|--------------|
| Accidental Death or Misadventure | 9 (4) |
| Natural Causes | 0 (1) |
| Open Verdict | 0 (2) |
| Suicide | 5 (3) |
| Unlawful Killing | 0 (0) |
| Pending | 0 (3) |

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) | Arrests from searches |
|-----|-------|-----------------|----------|-------------------|---|-----------------------|
| Jan | 19 | 6 | 0 | 2 | 1 | 1 |
| Feb | 6 | 0 | 0 | 1 | 6 | 0 |
| Mar | 20 | 6 | 1 | 1 | 0 | 1 |
| Apr | 24 | 7 | 1 | 1 | 11 | 1 |
| May | 16 | 3 | 2 | 3 | 3 | 0 |
| Jun | 13 | 6 | 2 | 0 | 5 | 0 |
| Jul | 10 | 5 | 0 | 1 | 1 | 1 |
| Aug | 30 | 7 | 2 | 3 | 4 | 3 |
| Sep | 26 | 4 | 0 | 0 | 4 | 2 |
| Oct | 31 | 2 | 0 | 1 | 2 | 8 |
| Nov | 12 | 1 | 0 | 1 | 0 | 3 |
| Dec | 22 | 6 | 0 | 1 | 2 | 8 |

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 = 0

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 <u>drug</u> offence intimate searches | The result of the searches carried out |
|---|--|
| 1 | - |

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

| | Number of Searches | Age under 17 | Age 17 - 24 | Age 25 - 34 | Age 35 - 44 | Age 45 + | Subsequently Prosecuted |
|--------|--------------------|--------------|-------------|-------------|-------------|----------|-------------------------|
| Male | 64 | 8 | 29 | 23 | 3 | 1 | 35 |
| Female | 12 | 3 | 4 | 2 | 0 | 3 | 5 |

Alderney

| Recorded Crime (Ald) | 2015 | | | | 2014 | | | |
|-----------------------------|-----------|----------|----------|-------------|-----------|-----------|----------|-------------|
| | Reported | Detected | No Crime | Outstanding | Reported | Detected | No Crime | Outstanding |
| Assault – All Offences | 4 | 3 | 0 | 1 | 7 | 6 | 1 | 0 |
| Burglary - Dwelling | 2 | 0 | 0 | 2 | 1 | 1 | 0 | 0 |
| Burglary – Non Dwelling | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| Criminal Damage & Arson | 19 | 4 | 0 | 15 | 17 | 2 | 1 | 14 |
| Theft – All Other Offences | 9 | 1 | 2 | 6 | 8 | 1 | 3 | 4 |
| Taking a Motor Vehicle | 1 | 0 | 0 | 1 | 3 | 0 | 1 | 2 |
| Theft of Cycle | 1 | 0 | 1 | 0 | 2 | 0 | 0 | 2 |
| Unlawful Sexual Intercourse | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 38 | 9 | 3 | 26 | 38 | 10 | 6 | 22 |

Road Traffic Collisions (Ald)

12 (7) road traffic collisions were reported.

Injuries

| | |
|---------|---|
| Fatal | 0 |
| Serious | 0 |
| Minor | 2 |

Traffic Offences (Ald)

| | |
|------------------------------------|---|
| Drink /drug drive offences | 3 |
| Driving without due care/attention | 1 |

Fixed Penalty Notices (Ald)

| | |
|--------|---------|
| Issued | 84 (93) |
|--------|---------|

GBA Statistical Digest 2015

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

Customs and Excise Statistics

Immigration and Nationality Statistics

Other than where specifically indicated the figures for 2014 appear in brackets

Crime and Proceedings

Court Statistics (GBA Cases)

| | 2015 | 2014 |
|--|-----------|-----------|
| Number of Individuals Convicted (Royal Court) | 21 | 17 |
| Number of Individuals Convicted (Magistrate's Court) | 6 | 7 |
| TOTAL | 27 | 24 |

Royal Court Conviction Statistics

| | 2015 | 2014 |
|---------------------------|-----------|-----------|
| Money Laundering Offences | 8 | 6 |
| Drug Related Offences | 31 | 14 |
| TOTAL | 39 | 20 |

PPACE Section 58 Records of Persons Detained

| | 2015 | 2014 |
|---|------|------|
| Number of Persons detained for more than 24 hours and released without charge | 0 | 2 |

| Number of Applications for Warrants for Further Detention | | | |
|---|------|----------------|------|
| Authorised | | Not Authorised | |
| 2015 | 2014 | 2015 | 2014 |
| 0 | 0 | 0 | 0 |

| Number of Applications for Warrants for Further Detention 2015 | | |
|--|--|----------------------|
| Period of further detention authorised | Period spent in detention on its authority | Charged? Yes / No |
| 0 hours | 0 hours | N/A |

| Number of Applications for Warrants for Further Detention 2014 | | |
|--|--|----------------------|
| Period of further detention authorised | Period spent in detention on its authority | Charged? Yes / No |
| 0 hours | 0 hours | N/A |

Other GBA Matters

Drug Seizures

| Drug Class | Drug Type | Number of Seizures | | Weight / Units | | Value | |
|----------------------|--------------------------|--------------------|-----------|----------------|-------------|------------------|-----------------|
| | | 2015 | 2014 | 2015 | 2014 | 2015 (£) | 2014 (£) |
| | Cocaine (Powder) | - | 5 | - | 1,028.10g | - | 128,512 |
| | Heroin | - | 2 | - | 1.17g | - | 526 |
| | MDMA (Ecstasy) (Tablet) | 3 | 1 | 9 units | 50 units | 158 | 875 |
| | MDMA (Ecstasy) (Powder) | 4 | 2 | 60.87g | 57.75g | 5,478 | 5,197 |
| | LSD | 1 | - | 20 units | - | 270 | - |
| | 25C-NBOME | 1 | - | 1 unit | - | 14 | - |
| | Psilocin | 1 | - | 64.42g | - | - | - |
| Class A TOTAL | | 10 | 10 | - | - | 5,920 | 135,110 |
| B | Amphetamine (Powder) | 1 | - | 183.53g | - | 11,929 | - |
| | Cannabis Plant | 2 | - | 13 | - | - | - |
| | Cannabis Resin | 24 | 15 | 73,919.46 | 12,386.75g | 1,787,710 | 278,719 |
| | Herbal Cannabis | 23 | 20 | 221.01g | 607.19g | 5,034 | 13,724 |
| | Mephedrone | - | 2 | - | 614.06g | - | 42,984 |
| Class B TOTAL | | 50 | 37 | - | - | 1,804,673 | 335,427 |
| | Steroids | 6 | 6 | 1,359 units | 604 units | - | - |
| | Steroids (vials) | 5 | 6 | 19 units | 25 units | - | - |
| | Benzodiazepines | 1 | 1 | 3 units | 40 units | 6 | - |
| | Other Class C medication | - | 2 | - | 26.75 units | - | - |
| | Piperazine tablets | - | 1 | - | 2,297 units | - | 40,197 |
| | Diazepam | 2 | - | 284 units | - | 568 | - |
| | Buprenorphine (Tablets) | 1 | - | 5 units | - | 375 | - |
| | Buprenorphine (Powder) | 1 | - | 0.82g | - | - | - |
| Class C TOTAL | | 16 | 16 | - | - | 949 | 40,197 |
| OVERALL TOTAL | | 76 | 63 | - | - | 1,811,542 | £510,734 |

Statistics are correct as at time of publication. These may be subject to further change due to further analysis.

Street value data is not held for all types of commodities, so street prices are only shown for those which there is a value for.

Other Notable Seizures

This relates to good that were improperly imported, subject to a restriction or prohibition or dealt with due to a legislative infraction.

| Commodity | Number of Seizures | |
|--|--------------------|------------|
| | 2015 | 2014 |
| Revenue Goods | 69 | 81 |
| Firearms / Explosives and Offensive Weapons | 4 | 3 |
| Prescription-only Medicines, Unlicensed Drugs and Medicinal Products | 6 | 28 |
| Miscellaneous Goods improperly reported | 6 | 3 |
| Animal and Animal Products | - | - |
| Vehicles / Vessels | 1 | 1 |
| Emerging Drugs of Concern and synthetic cannabinoids | 22 | 30 |
| Other - Counterfeit Goods | - | 1 |
| Cash | 1 | 4 |
| TOTAL | 109 | 151 |

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

| | Search Type | | | | | | TOTAL | |
|-----------|-------------|------|-------|------|----------|------|-------|------|
| | Rub-down | | Strip | | Intimate | | | |
| | 2015 | 2014 | 2015 | 2014 | 2015 | 2014 | 2015 | 2014 |
| January | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 |
| February | 2 | 2 | 0 | 3 | 0 | 0 | 2 | 5 |
| March | 4 | 0 | 1 | 0 | 0 | 0 | 5 | 0 |
| April | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| May | 5 | 3 | 0 | 0 | 0 | 0 | 5 | 3 |
| June | 0 | 0 | 2 | 2 | 0 | 0 | 2 | 2 |
| July | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 3 |
| August | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| September | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| October | 1 | 1 | 0 | 1 | 0 | 0 | 1 | 2 |
| November | 1 | 0 | 1 | 1 | 0 | 0 | 2 | 1 |
| December | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 14 | 6 | 6 | 11 | 0 | 0 | 20 | 17 |

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 | | | |
| | 2015 | 2014 | 2015 | 2014 | 2015 | 2014 | 2015 | 2014 |
| January | 0 | 0 | 10 | 1 | 0 | 0 | 10 | 1 |
| February | 0 | 0 | 3 | 5 | 0 | 0 | 3 | 5 |
| March | 0 | 0 | 4 | 1 | 0 | 0 | 4 | 1 |
| April | 0 | 0 | 3 | 5 | 0 | 0 | 3 | 5 |
| May | 1 | 0 | 2 | 3 | 0 | 0 | 3 | 3 |
| June | 0 | 0 | 2 | 3 | 1 | 0 | 3 | 3 |
| July | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 1 |
| August | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| September | 0 | 0 | 1 | 6 | 0 | 0 | 1 | 6 |
| October | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 4 |
| November | 0 | 0 | 1 | 1 | 1 | 0 | 2 | 1 |
| December | 0 | 0 | 2 | 3 | 0 | 0 | 2 | 3 |
| TOTAL | 1 | 0 | 31 | 33 | 2 | 0 | 34 | 33 |

Breakdown of all Rub Down Searches Undertaken 2015

| | No. of searches | Juvenile | Age 17 – 24 | Age 25 – 34 | Age 35 – 44 | Age 45+ | Referred for Prosecution |
|--------------|-----------------|----------|-------------|-------------|-------------|----------|--------------------------|
| Male | 12 | 0 | 1 | 3 | 5 | 3 | 3 |
| Female | 3 | 0 | 0 | 1 | 1 | 1 | 0 |
| TOTAL | 15 | 0 | 1 | 4 | 6 | 4 | 3 |

Breakdown of all Strip Searches Undertaken 2015

| | No. of searches | Juvenile | Age 17 – 24 | Age 25 – 34 | Age 35 – 44 | Age 45+ | Referred for Prosecution |
|--------------|-----------------|----------|-------------|-------------|-------------|----------|--------------------------|
| Male | 30 | 0 | 10 | 9 | 8 | 3 | 5 |
| Female | 7 | 0 | 2 | 2 | 1 | 2 | 1 |
| TOTAL | 37 | 0 | 12 | 11 | 9 | 5 | 6 |

Breakdown of all Intimate Searches Undertaken 2015

| | No. of searches | Juvenile | Age 17 – 24 | Age 25 – 34 | Age 35 – 44 | Age 45+ | Referred for Prosecution |
|--------------|-----------------|----------|-------------|-------------|-------------|----------|--------------------------|
| Male | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Female | 2 | 0 | 1 | 0 | 0 | 1 | 1 |
| TOTAL | 2 | 0 | 1 | 0 | 0 | 1 | 1 |

One further search of person conducted under the Immigration Law – Person having travelled with a fraudulent passport.

Economic Crime Division Statistics

| | 2015 | 2014 |
|--|----------------|----------------|
| Money Laundering Convictions | 4 | 4 |
| Confiscations | £370,073.30 | £13,028.17 |
| Restraints | £1,064,856.48 | £15,150,987.27 |
| Civil Forfeiture | £30,325.81 | £9,398.36 |
| Cash Controls (Bailiwick of Guernsey) Law, 2007 prosecutions | 2 | 2 |
| | £9,000 fine | £6,600 fine |
| Mutual Legal Assistance Requests received | 26 | 38 |
| Suspicious Activity Reports (SARs) received | 978 | 797 |
| Total Number of disseminations from SARs | 671 | 610 |
| Non – local disseminations from SARs | 520 | 520 |
| Local Disseminations from SARs | 90 | 90 |

In 2015, four people were convicted of money laundering. One particular case of note was Operation Hurricane that resulted in two Sark residents receiving a total of 11 years imprisonment. This was the culmination of a four-year investigation, and a month long Royal Court trial which included evidence presented from six international jurisdictions.

The ECD has applied confiscation orders in 19 cases, with one major case resulting in £224,406.96 being confiscated.

The restraint figure for 2015 relates to 2 significant cases relating to money laundering offences and misappropriation of funds.

Following law enforcement operational activity and where a criminal prosecution was not possible, an investigation was instigated into the provenance of the assets and as a consequence of the investigation, £30,325.81 was formally seized under the Civil Forfeiture legislation (Forfeiture of Money etc. in Civil Proceedings (Bailiwick of Guernsey) Law, 2007. This case demonstrates how this legislation can be used effectively by the ECD, when we are not able to undertake a criminal prosecution.

The Cash Controls Law requires a person carrying cash in excess of 10,000 euro, into or out of the Bailiwick, to declare this to a Customs Officer. Failure to declare would constitute an offence. In 2015, two cases were identified with fines totalling £9,000.

In 2015, a total of 978 Suspicious Activity Reports were received by the Financial Intelligence Service, an approximate 20% increase on 2014. Analysis has concluded that this is due to improved outreach and sector specific training and education, along with pro-active investigations and high profile operational activity.

Excise and Import Duties, Volume and Income

The figures in the following tables represent Excise and Import duties, volume and income for 2015 and 2014.

| | 2015 £ Million | | 2014 £ Million | | Change % | |
|--------------|----------------------|-------------------|----------------------|-------------------|-------------|-------------|
| | Volume Lts or Kgs | £ | Volume Lts or Kgs | £ | Volume | £ |
| Wines | 2,208,560 | 4,781,503 | 2,260,961 | 4,700,817 | -2.3% | 1.7% |
| Spirits | 289,316 | 2,885,850 | 277,190 | 2,621,919 | 4.4% | 10.1% |
| Beer | 4,702,302 | 3,200,091 | 4,712,915 | 3,099,864 | -0.2% | 3.2% |
| Cider | 1,084,041 | 732,690 | 1,099,982 | 722,558 | -1.4% | 1.4% |
| Tobacco | 25,757 | 7,037,817 | 29,855 | 7,774,911 | -13.7% | -9.5% |
| Fuels | 31,693,810 | 17,058,238 | 32,253,382 | 16,070,813 | -1.7% | 6.1% |
| Import Duty | Ad valorem | 1,705,215 | Ad valorem | 1,824,064 | - | -6.5% |
| TOTAL | | 37,401,404 | | 36,814,945 | | 1.6% |

A total of £37.4 million was collected in Import and Excise duties in 2015 – the second largest income stream for the States of Guernsey after Income Tax.

Immigration and Nationality Statistics

The Immigration and Nationality Division 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.

| | 2015 | 2014 |
|---|----------|----------|
| Number of 'Island Variant' British Passports Issued | 6,665 | 6,765 |
| Number of Work Permits Issued | 136 | 95 |
| Number of Work Permit Applications Refused | 2 | 2 |
| Number of Persons Deported | 4 | 4 |
| Number of Persons who applied for British Citizenship | 42 | 36 |
| Income generated from immigration applications | £158,390 | £121,869 |

Work Permits

The Home Department is responsible for the issue of immigration work permits to enable non-European Economic Area (EEA) nationals to take up employment in the Bailiwick.

2015 saw another increase in the number of work permits for non-EEA nationals, with 70% of applications for employment within the Finance sector.

There has been a slight upturn in the number of people applying for British citizenship, however the more stringent English language requirements introduced at the end of 2013 has resulted in fewer applications than we would normally expect to receive.

Deportations

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

The Immigration Act 1971 provides that a person may be deported where:

- the Lieutenant-Governor deems his deportation to be conducive to the public good; or
- a person convicted of an offence has been recommended for deportation by the sentencing court.

The majority of deportations in Guernsey involve those non-British citizens who have been convicted of an offence and recommended for deportation as part of their sentence. Whilst a court can recommend deportation, the final decision rests with His Excellency the Lieutenant Governor.

Nationality of those Deported

| | 2015 | 2014 |
|--------------|----------|----------|
| Latvia | 0 | 1 |
| Portugal | 2 | 2 |
| Romania | 1 | 1 |
| Netherlands | 1 | 0 |
| TOTAL | 4 | 4 |



Guernsey Police

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