



Guernsey Police

**Bailiwick of Guernsey Law Enforcement
Annual Report – 2014**



Guernsey Border Agency

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Foreword

Welcome to the Bailiwick Law Enforcement Annual Report for 2014, which aims to give an overview of the work carried out by Guernsey Police and the Guernsey Border Agency during the year. Law Enforcement responsibilities within the Bailiwick vary greatly and the two organisations, in association with our partner agencies, play a pivotal role in ensuring the islands remain a safe place to live and work.

Providing value-for-money for taxpayers has been a consistent driver for Law Enforcement in recent years, and the Restructuring of Law Enforcement Programme achieved significant strides in how we deliver our services as efficiently as possible. As part of the States-wide Financial Transformation Programme, we delivered more than £800,000 in savings over the period 2013-2014. This workstream has not only saved money, but also shifted the way Guernsey Police and the Guernsey Border Agency work together. Law Enforcement now operates under a single command structure with the two organisations vastly increasing their joint working, which in turn offers far more flexibility in the use of our resources.



Patrick Rice - Head of Law Enforcement

The Review of the Year on the following pages details several high-profile investigations successfully carried out with collaborative working between Guernsey Police and the Guernsey Border Agency. Instances such as those highlighted are becoming more frequent as the two organisations make best use of the different skillsets each has to offer. This can only be a positive for islanders going forward, while making it even harder for those who seek to commit crime in the Bailiwick.

2014 was another challenging yet highly productive year for Bailiwick Law Enforcement. While it is disappointing that the total number of crimes reported last year increased by 49 when compared to 2013, I am pleased to note that our overall detection rate has remained consistent.

Quality of life crimes, such as criminal damage, will remain a focus for officers and it was encouraging to see a significant rise in the detection rate for these reported incidents.

Notable successes for 2014 include:

- Various public order offences saw an overall reduction of reported incidents by 22%
- Detection rates for criminal damage increased from 21% to 27%
- Significant drop (32%) in number of people arrested for drink driving
- Four individuals convicted of money laundering, up from one in 2013, with increased co-operation (across a number of indicators) and joint-working with other jurisdictions
- A total of £36.8 million was collected in Import and Excise duties in 2014 – the second largest income stream for the States of Guernsey (after Income Tax)

Law Enforcement 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

This section includes details on a selection of incidents involving Guernsey Police and the Guernsey Border Agency which took place during 2014. This review provides an indication of the wide range of activities, roles and responsibilities of Law Enforcement in the Bailiwick of Guernsey.

January

Following a series of burglaries at residential properties, Criminal Investigation Department (CID) officers worked closely with Guernsey Border Agency (GBA) colleagues to tackle these serious crimes, resulting in the arrest of a 25-year-old local man who was subsequently sentenced to 15 months imprisonment. This was an excellent example of joint working, utilising crime intelligence, forensic techniques as well as more traditional policing methods.

Officers from the Economic Crime Division arrested three people for money laundering and cash in the controls offences. They seized £30,000 in cash from two people, who were at the airport attempting to leave, and a third person on the island. Two people appeared in the Magistrate's Court where they were fined £4,000 and £2,000 respectively. The cash was subsequently forfeited under a civil application.

The Police Tactical Firearms Unit was granted a provisional licence from the College of Policing to operate as an approved police firearms training delivery centre. This was an important achievement and ensures that all police firearms officers and commander training is delivered in accordance with the national curriculum.



Police Tactical Firearms Unit

Approval was given to sign a contract to upgrade the Bailiwick's passport system in 2015, from which time Bailiwick passports will be printed and personalised centrally in the UK. This follows a decision by Her Majesty's Passport Office, for security reasons, to stop sending blank passport books and components to British passport-issuing posts outside of the UK.

February

GBA and Police officers stopped and searched a 45-year-old local man driving a car and subsequently found 3.2 kilograms of cannabis resin in a rucksack. They also found a further 38 grams of cannabis resin during a search of his home address. The man was charged with possession with intent to supply the class B controlled drug and was subsequently sentenced to four years and four months imprisonment.

A severe storm battered Guernsey's east coast, with wind speeds reaching Storm Force 10. Parked cars floated from their spaces as flooding caused the closure of most of the coast road, between Bulwer Avenue and the Val des Terres. Police officers and Civil Protection volunteers braved the horrendous weather to support the public.



Severe storm battered east coast

March

An Australian man was refused permission to enter the Bailiwick of Guernsey on the grounds that he had not applied for the appropriate visa and Immigration officers were unable to verify his claimed reason for seeking entry. The passenger claimed that he was seeking entry to the Bailiwick to get married, for which a visa is mandatory. Attempts to verify the passenger's story were unsuccessful and he was refused entry.

Police and GBA officers worked together closely to investigate a local couple suspected of manufacturing Methylamphetamine. Two Detective Constables joined a newly created CID/GBA investigative team, bringing together a wide range of skills, techniques and abilities to tackle crime.

A 35-year-old man and a 33-year-old female were subsequently charged with drug offences. The man was sentenced to nine years imprisonment and the female was sentenced to four years.



Methylamphetamine manufacturing site

April

A 29-year-old non-local man was stopped and searched by GBA Officers at the airport on his arrival from Southampton. He was found to be concealing a package containing 54 grams of cocaine, which was taped to his body. He was subsequently charged with the importation of the class A controlled drug and was sentenced to four years and six months imprisonment.

In 2008 a woman reported domestic abuse throughout her marriage to the defendant, with whom she was no longer in a relationship following an assault on her. The domestic abuse consisted of emotional, psychological, financial and physical abuse. The physical abuse also involved the couple's children. Prior to arrest the defendant fled the island. In 2013 he was arrested, subsequently charged and convicted of 10 assaults against the victim and two assaults against the child. He was sentenced to a four years and six months in prison.

Operation Gold, the initiative that shares information between southwest UK Ports and the Channel Islands, continues to extend the borders and tackle the threat of border crime at source. In 2014 this liaison was successful in identifying revenue smuggling and drug trafficking offences. The initiative is ongoing and will continue into 2015.

Over the Easter weekend a 'smash & grab' burglary occurred at a Town jewellers resulting in a substantial amount of high value jewellery being stolen. As a result of an extensive investigation a total of six individuals were arrested. A 'person of interest', who it is known fled to Europe, is still sought in relation to this investigation. A small amount of the stolen property was recovered from a 44-year-old local man, who was charged with related offences.



'Smash & grab' burglary

Having been sentenced to four years and six months imprisonment for importing class A drugs, a 38-year-old Romanian man was deported back to Romania at the end of his sentence.

May

A man was arrested after attempting to export more than 10,000 Euros from the Bailiwick. GBA officers searched him and found the cash concealed in his underwear. A further man was also identified in connection with the offence and was arrested and charged on suspicion of money laundering.

In May £7,000-worth of mobile phones were stolen in a burglary from a commercial property. Prompt action by investigators resulted in two men being arrested in possession of the stolen phones and one of the men being sent to prison for 21 months.

The Guernsey Financial Services Commission and the Economic Crime Division held a co-sponsored seminar entitled 'Suspicious Activity Reporting', which covered trends, tips, analysis and engagement. This seminar was an excellent opportunity for Law Enforcement to continue to engage with and update industry.

The Commonwealth Baton came to the Bailiwick on its route to Glasgow and was transported to primary schools in Guernsey, Alderney, Sark and Herm and to sporting events around the Bailiwick during its three day visit. The Sports Commission were supported by the Neighbourhood Policing Team to ensure the baton's safety and smooth running of the events.



Commonwealth baton in the Bailiwick

Six new police recruits successfully passed-out. They had completed a full 16-week training programme, including regular law inputs and exams, and this culminated in an official swearing in ceremony during which they received their warrant cards and deployment onto operational shifts with tutor constables. A further six new police recruits successfully passed out in December.

June

The Public Protection Unit commenced an investigation into sexual abuse committed in the 1990s by a man against a girl. Officers worked with the victim in order to obtain an account and supported her throughout the court process during which she was emotionally distressed and several times voiced a wish to withdraw her complaint. The defendant was convicted in June on three counts of indecent assault and sentenced to six years imprisonment.

A 43-year-old local man arrived on a flight from Manchester. He was stopped and searched by GBA officers as he appeared to be under the influence of drugs. During the search an officer found that the man appeared to be concealing packages in his nose. When asked to remove them the man refused and aggressively impeded the officer in retrieving them. Ultimately 1.17grams of diamorphine mixed with 6-MAM and 0.18 grams of cocaine were recovered. The man was charged with the importation of class A controlled drugs and impeding a Customs Officer. He was sentenced to 18 months imprisonment for the importation offence and 18 months for impeding an officer.

On the 13th June, Guernsey hosted the British Irish Council summit at St Pierre Park Hotel. This involved a large security operation requiring mutual aid assistance from UK Police Forces. A number of National and International dignitaries and politicians attended including the Deputy Prime Minister Rt Hon Nicholas Clegg MP, the Secretary of State for Northern Ireland Rt Hon Theresa Villier MP and the Taoiseach (Irish Prime Minister) Enda Kenny. This operation involved the majority of the Tactical Firearms Unit, with the primary role of providing armed close protection support to the Metropolitan Police personal protection teams.



CO Patrick Rice meeting Irish PM Enda Kenny

Officers within the Public Protection Unit investigated a case of historical sexual abuse against an 11-year-old girl. During the investigation a second victim came forward reporting a similar allegation against the defendant. The investigation involved research into historical records, liaising with outside agencies and UK police forces. On 13th June 2014 the defendant was found guilty in court of three counts of indecent assault and three counts of rape against female children under the age of 13 years between 1976 and 1982. He was sentenced to 12 years imprisonment.

A private aircraft enroute from Guernsey to Norfolk crash landed shortly after take-off into a derelict green house at the rear of a property at Forest Road, Forest. Both individuals aboard survived. This critical incident saw Guernsey Police working in conjunction with all the blue light services, various States departments and voluntary organisations to ensure a safe and satisfactory conclusion ensuring minimum disruption to the community and environment.



Light aircraft crash-landed

A 45-year-old man was arrested for theft and fraud by false representation after a detailed investigation in to the miss-selling of a high risk investment scheme. The man was charged with seven offences of fraud.

The recruitment of the police dog 'Ledi' in June brought the total number of animals in the section up to five, comprising of three general purpose dogs and two drug detection dogs.



Police dog 'Ledi'

July

Due to an outbreak of the Ebola virus occurring in West Africa, a Public Health Emergency of International Concern was declared. In response the Guernsey authorities prepared for the unlikely event that a case of Ebola was seen in the Bailiwick. The GBA was represented on the Ebola Tactical Coordinating Group to prepare on how to deal with a passenger that arrives into the Bailiwick showing signs of Ebola. A multi-agency exercise was organised to test all arrangements in place including the GBA's response at the border. The threat that the Ebola virus poses to the Bailiwick, or indeed the UK, remains extremely low although the GBA are continuing to ensure officers are prepared to deal with a case should it arise.

Neighbourhood and Cycle Team officers took part, with other emergency services, in a traffic-related Seafront Sunday where children and young people met officers and got involved in 'Keeping Safe' on Guernsey roads.



Officers at 'Sea Front Sunday'

August

A piece of granite was thrown through the window of Martin and Martin jewellers in Town during a 'smash & grab' burglary. After decisive action by CID officers, a 22-year-old man from the UK was identified, arrested and subsequently charged with the offence. He was later sentenced to three-and-a-half years in prison.

The Public Protection Unit undertook an investigation into a case involving a person who was 96 years old. The man admitted to the offences, which occurred between 1951 and 1969, and was subsequently convicted of nine cases of indecent assault and sentenced to 18 months in prison.

The Police Cycle Team increased to seven in 2014 allowing officers to help keep the public safe and provide closer working within the community.



Police Cycle Team then and now

Two officers from Guernsey Police helped provide protection for the heads of state and ministers attending the Nato summit in south Wales. Both are nationally accredited close protection officers and, due to the high level of experience and skill needed at the summit, Guernsey Police was asked by security co-ordinators if the two officers could be seconded to assist.

A cash risk assessment exercise was conducted over three days utilising the assistance of a local police cash detection dog. The exercise identified various amounts of money being imported and exported by both local and non-local residents. The examination of the movement of cash is an area which will continue to be assessed.

The import (Control) (Guernsey) Order 2010 was amended to prevent the importation of any emerging drug of concern.

A 62-year-old non-local man was deported after serving a custodial sentence for being in possession of indecent images of children. The deportee was arrested upon his arrival in his home country where he was suspected of committing similar offences.

Neighbourhood Policing Team officers attended the West and North Shows where they gave advice and promoted crime prevention and road safety.



Police Officers at the North Show

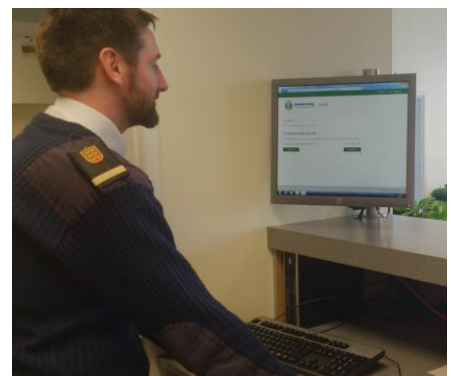
Amendments were made to both the Disclosure and Terrorism and Crime Laws, which now enable the Financial Intelligence Service to request additional information from third parties where a Suspicious Activity Report has been submitted by another entity.

September

As a result of analysis identifying a rise in cycle thefts, CID officers worked with uniformed colleagues during September to conduct stop checks of cyclists. This proactive action saw a reduction in reported cycle thefts and acted as a public reassurance measure.

The GBA was involved in a Joint Regional Customs maritime operation together with European countries. The 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 number of boardings and sightings were conducted. The officers involved compared all sightings on the operation with the local yacht declarations and reported those details to our European colleagues. Although no seizures were made during the operation, there were three major drug seizures from yachts identified during the exercise within a week of its completion.

A project was undertaken to introduce an electronic manifest system called GEMS (Guernsey Electronic Manifest System). GEMS is designed to efficiently manage the clearing of freight into and out of the Bailiwick. Over £36 million per annum is currently collected by the Customs and Excise team 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.



Customs Officer using the GEMS system

A member of the public reported a suspicious cheque having been cashed from his elderly father's bank account. Police enquiries showed cheques totalling in excess of £50,000 had been cashed by a 38-year-old female who had been working as the victim's carer. The carer was subsequently sentenced to two-and-a-half years in prison.

October

A UK-registered vehicle was stopped by GBA officers having arrived by ferry. A search of the vehicle revealed approximately 54 grams of MDMA powder, 2 grams of herbal cannabis and 2,296 tablets containing class C controlled drugs in the fuel tank. The driver of the vehicle was arrested and three other non-local men were also arrested as part of the investigation, one of whom had arrived on the same ferry as a foot passenger. Three of the men received six years and six months imprisonment for the importation of MDMA, three years and six months for the importation of piperazine tablets (BZP, DBZP & TFMPP) and one month imprisonment for the importation of herbal cannabis to run concurrently. The fourth man received a £600 fine.



Drugs being removed from the fuel tank

Police officers worked with colleagues from the Fire and Rescue Service and the St John Ambulance and Rescue Service to put on a hard-hitting road safety presentation, called Licence to Kill. The presentation, kindly sponsored by Rossborough, was held at the Performing Arts Centre and attended by all of the island's Year 11 students.

A MONEYVAL team of evaluators visited Guernsey. The evaluation team undertook a mutual evaluation and detailed assessment of the anti-money laundering and financing of terrorism procedures that the Bailiwick adopts. The team met representatives from various authorities including the staff from the Economic Crime Division – part of which is the Financial Intelligence Service.

November

Police and GBA officers were called to a local refuse business after suspicious packages had been found near one of its skip lorries. The packages were found to contain 971 grams of cocaine and 4.9 kilograms of cannabis resin. A 30-year-old local man was arrested and charged with importation offences. He was later sentenced to four years in prison.

Police attend the Duke of Richmond Hotel following reports that a male had been struck in face with a glass. The attending officers, in possession of body-worn video cameras, captured crucial evidence that led to the conviction of a 23-year-old non-local female. The woman was later sentenced to two years and nine months in prison.

A 29-year-old local man and a 33-year-old non-local man were found guilty of the importation of 7.6 kilograms of cannabis resin after a lengthy trial in the Royal Court. The 29-year-old was also found guilty of the importation of 242 grams of heroin. They were sentenced to 13 years and six years imprisonment respectively. Both importations were undertaken using small private marine craft under the cover of darkness and involved an extensive operation by GBA and Police officers.



Night-time importation



Rib used in importation



Jet-ski used in importation

Thousands of islanders gathered on North Beach for the Enough is Enough protest. Police officers were in attendance throughout and the protest was peaceful and passed without incident.

Explosive Ordnance Disposal officers from Guernsey travelled to Sark to investigate a report of what was believed to be a number of Second World War mines ploughed up in a field. The officers carefully excavated the site and recovered a large quantity of 'S' mines. A total of 79 mines were recovered, 27 of which were thought to be live. Due to the volatile nature of the explosives, the mines needed to be handled with extreme care. The mines were safely disposed of by controlled explosion. The officers were assisted throughout by the Sark Constable and Vingtenier. This demonstrated the excellent co-operation between Guernsey and Sark Constables.



EOD officers safely dispose of mines found in Sark

December

Throughout December, Police officers maintained a visible presence in Town for the annual festive anti-shoplifting operation, Christmas Cracker. Officers patrolled the busy shopping areas daily in an effort to support the retail sector, deter and detect shoplifters.

Firearms officers were deployed to the Bouet after reports that a man was in the road threatening passers-by with a firearm. A 33-year-old man was safely detained and subsequently charged with possessing an imitation firearm and two counts of criminal damage. A not guilty plea of insanity was upheld by the Royal Court.

Just before Christmas, a spate of criminal damage left homes and business premises covered in vulgar graffiti. Police officers quickly responded and arrested three young men. The two 20-year-olds and one 19-year-old were sentenced in the Magistrate's Court to each serve 180 hours of community service – the longest such order the Judge had ever handed down.

On New Year's Eve CID officers, supported by GBA colleagues, conducted a search of a private address resulting in the seizure of a commercial amount of cannabis and the arrest of a local man aged 26 years and a local 31-year-old woman.

Conclusion

Over the past year we have continued to see increased activity from fraudsters who would seek to con islanders into handing over large sums of money. These criminals are continually adapting their approaches and will use phones and the internet to target the public. In this area, knowledge really is power and we will continue to strive to ensure islanders have up-to-date information regarding current scams, using both our social media presence and Guernsey's traditional media, so members of the community can protect themselves from these fraudsters.

Guernsey is a world class financial services centre and as such Law Enforcement is committed to bringing before the courts those who commit financial crimes. This will continue to be a focus over the coming years as Law Enforcement seeks to play its part in protecting Guernsey's reputation as a well-regulated finance centre. We will continue to engage with the business community and, as I stated at a Chamber of Commerce lunch last year, would encourage companies to confidentially share information with us about potential cyber-crimes.

Our social media activity continues to grow, with our Facebook page now garnering more than 10,300 'likes'. We are increasingly focusing on our Twitter presence and added more than 1,500 'followers' in the last year. We remain committed to keeping islanders informed about the work of Law Enforcement and will continue to seek the public's help in holding criminals to account.

Law Enforcement is fortunate to enjoy a supportive working relationship with the Home Department and its Board. We look forward to continually developing that relationship as we navigate through upcoming challenges together.

I would like to conclude by thanking officers and staff of Guernsey Police and the Guernsey Border Agency for their continued hard work, professionalism and expertise. Both organisations can be rightly proud of their efforts last year, which I am sure will be maintained throughout 2015 and beyond.

A handwritten signature in black ink, appearing to read 'P. B. Rice'.

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 and as such we are unable to offer any confirmed actual expenditure figures for 2014.

Guernsey Police and Guernsey Border Agency were allocated a combined budget of £18,531,166 for 2014. Management controlled costs within that budget and additionally provided savings relating to the Financial Transformation Programme of more than £800,000 over the period 2013 – 2014. These savings, which were achieved through the Restructuring of Law Enforcement Programme, were returned to general revenue.

Through the delivery of the Customs and Excise function £36,814,945 was collected and provided to States of Guernsey general revenue through the collection of Excise and Import duties.

During the year Law Enforcement collected income from a variety of income streams including: work permit applications, registrations for naturalisation and registration and income from other applications. This income offset Law Enforcement spending.

Income collected through the fines associated with Fixed Penalty Tickets 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 for defence and overseas representation.

Personnel [31st December 2014]**Police Officers**

(Figures do not include acting ranks)

| | |
|----------------------|------------------|
| Chief Officer* | 1 (1) |
| Deputy Chief Officer | 0 (1) |
| Superintendent | 2 (1) |
| Chief Inspectors | 3 (4) |
| Inspectors | 13 (12) |
| Sergeants | 28 (21) |
| Constables | 102 (108) |
| Total | 149 (148) |

| | |
|------------------------|-----------|
| Female Police Officers | 39 (37) |
| Male Police Officers | 110 (111) |

GBA Officers

(Figures do not include acting ranks)

| | |
|-------------------------|----------------|
| Chief Officer* | 1 (1) |
| Deputy Chief Officer | 1 (0) |
| Assistant Chief Officer | 0 (2) |
| Branch Manager | 2 (3) |
| Senior Officer | 7 (10) |
| Officers | 40 (46) |
| Total | 50 (61) |

*Single Head of Law Enforcement

| | |
|---------------------|---------|
| Female GBA Officers | 19 (20) |
| Male GBA Officers | 31 (41) |

Civilian Staff (Police and GBA)

| | |
|----------------------|----------------|
| Civil Servants | 47 (52) |
| Temporary Staff | 5 (6) |
| Police Support Staff | 24 (22) |
| Manual Workers | 1 (1) |
| Total | 77 (81) |

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

Wastage – (Police Officers)

| | |
|-----------------|-------|
| Resignations | 5 (4) |
| Retirement | 7 (9) |
| End of Contract | 0 (2) |

Wastage – (GBA Officers)

| | |
|-----------------|--------|
| Resignations | 11 (8) |
| Retirement | 0 (0) |
| End of Contract | 0 (0) |

Gain – (Police Officers)

| | |
|------------|---------------|
| Recruited | 13 (12) |
| Re-Joined | 0 (1) |
| Net | 1 (-2) |

Gain – (GBA Officers)

| | |
|------------|-----------------|
| Recruited | 0 (0) |
| Re-Joined | 0 (0) |
| Net | -11 (-8) |

Special Constabulary – ‘B’ Division

| | |
|--------------|----------------|
| Inspector | 1 |
| Sergeants | 1 |
| Constables | 35 |
| Total | 37 (31) |

Police Long Service Medals (20yrs)

| |
|------------------------------------|
| Inspector – Andrew HOCKEY |
| Sergeant – Anthony JONES |
| T/Sergeant – Nigel HENEGHAN |
| Constable – Christopher WILLIAMSON |

GBA Long Service

| |
|--|
| DCO - Paul FERBRACHE (40 years) |
| Officer - Jaqueline GAMMIE (25 years) |
| Officer - Andrew ROBILLIARD (45 years) |
| Officer - Brian WALLBRIDGE (45 years) |
| Officer - Colin WHERRY (25 years) |

Promotions – (Police Officers)

| |
|----------------------------------|
| Chief Inspector - Clare CUTHBERT |
| Inspector - Andrew HOCKEY |
| Sergeant - Ian TANNER |
| Sergeant - Benjamin ROWE |
| Sergeant - Philip SHELDON |

Promotions – (GBA Officers)

| |
|---------------------------------------|
| Deputy Chief Officer - Paul FERBRACHE |
|---------------------------------------|

Commendations

| | |
|--|--|
| Constable - Nathan SLANN Constable - Christopher DRAGUN | <i>For the calm and professional manner in which they dealt with an emotionally testing situation by administering first aid (CPR) in an attempt to save the life of a baby.</i> |
| Constable - Christopher WILLIAMSON | <i>For his dedication to duty, professionalism and the courage displayed when, despite serious injury, detained an aggressive and violent person</i> |

Police Statistical Digest

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

Crime and Proceedings

| Recorded Crime | 2014 | | | | 2013 | | | |
|------------------------------------|-------------|------------|------------|-------------|-------------|------------|------------|-------------|
| | Reported | Detected | No Crime | Outstanding | Reported | Detected | No Crime | Outstanding |
| Abduction/Kidnap - all offences | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Assault - Common & Threats to kill | 333 | 251 | 28 | 54 | 294 | 238 | 17 | 39 |
| Assault – GBH/Wounding | 13 | 9 | 1 | 3 | 6 | 4 | 0 | 2 |
| Assault on Police | 34 | 33 | 0 | 1 | 28 | 27 | 0 | 1 |
| Assault on Young Person | 43 | 32 | 7 | 4 | 42 | 38 | 1 | 3 |
| Burglary dwelling | 52 | 15 | 9 | 28 | 48 | 11 | 2 | 35 |
| Burglary non-dwelling | 37 | 6 | 2 | 29 | 40 | 16 | 1 | 23 |
| Burglary - other offences | 2 | 1 | 0 | 1 | 2 | 2 | 0 | 0 |
| Criminal damage/threats & arson | 518 | 135 | 20 | 363 | 447 | 93 | 16 | 338 |
| Deception – all offences | 2 | 0 | 0 | 2 | 10 | 10 | 0 | 0 |
| Drugs – all offences | 81 | 77 | 0 | 4 | 80 | 76 | 0 | 4 |
| Escape lawful custody & assisting | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| False Imprisonment | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 |
| Firearms – all offences | 2 | 1 | 0 | 1 | 0 | 0 | 0 | 0 |
| Fraud/false accounting | 23 | 14 | 4 | 5 | 28 | 21 | 3 | 4 |
| Going equipped burglary/theft | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Gross indecency | 2 | 1 | 0 | 1 | 4 | 3 | 0 | 1 |
| Handling stolen goods all offences | 3 | 3 | 0 | 0 | 4 | 4 | 0 | 0 |
| Harassment | 10 | 8 | 2 | 0 | 13 | 9 | 2 | 2 |
| Indecent assault – all offences | 14 | 10 | 1 | 3 | 17 | 14 | 1 | 2 |
| Indecent exposure | 3 | 2 | 0 | 1 | 1 | 1 | 0 | 0 |
| Indecent Images of Children | 1 | 0 | 0 | 1 | 4 | 3 | 1 | 0 |
| Making Off without Payment | 6 | 3 | 1 | 2 | 7 | 2 | 3 | 2 |
| Pervert justice | 5 | 4 | 0 | 1 | 1 | 1 | 0 | 0 |
| Racial hatred | 4 | 2 | 0 | 2 | 4 | 1 | 1 | 2 |
| Rape | 10 | 5 | 1 | 4 | 3 | 1 | 1 | 1 |
| Robbery | 1 | 1 | 0 | 0 | 4 | 2 | 2 | 0 |
| Shoplifting | 71 | 50 | 6 | 15 | 88 | 78 | 2 | 8 |
| Taking a Conveyance – All Offences | 3 | 0 | 1 | 2 | 0 | 0 | 0 | 0 |
| Telecoms – all offences | 2 | 1 | 0 | 1 | 0 | 0 | 0 | 0 |
| Theft – all other offences | 273 | 56 | 25 | 192 | 324 | 67 | 36 | 221 |
| Theft & Taking of M/V | 27 | 9 | 2 | 16 | 24 | 7 | 5 | 12 |
| Theft by Employee | 12 | 10 | 0 | 2 | 13 | 10 | 1 | 2 |
| Theft from Vehicle | 34 | 2 | 3 | 29 | 57 | 17 | 3 | 37 |
| Theft of cycle / without Consent | 97 | 9 | 5 | 83 | 82 | 5 | 10 | 67 |
| Unlawful sexual intercourse | 4 | 3 | 0 | 1 | 3 | 3 | 0 | 0 |
| Perjury | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 1728 | 759 | 118 | 851 | 1679 | 765 | 108 | 806 |

Detection Rate

A number of crimes committed in 2013 have been reported / detected during 2014. The figures have been adjusted accordingly and therefore may differ from those published in last year's statistical digest.

The crime detection rate for 2014 is 47%. (2013 - Previously published = 49%, adjusted for subsequent detections = 50%)

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

Custody (Joint Police / GBA facilities)

| | |
|---------------------------------|--------------------|
| Total Number of Custody Records | 1464 (1509) |
| Alcohol Related Incidents* | 655 (623) |

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

Miscellaneous Offences

| | 2014 | 2013 |
|---|------|------|
| Affray | 6 | 5 |
| Air Weapon - discharge in or across public highway | 0 | 1 |
| Animals - all offences | 1 | 9 |
| Bail- fail to answer | 11 | 16 |
| Boat offences - various | 4 | 4 |
| Breach of matrimonial injunction | 7 | 11 |
| Breach of youth detention/suspended sentence supervision order - over 17 | 2 | 4 |
| Contempt of court | 1 | 1 |
| Cash control offences | 0 | 1 |
| Dog offences | 1 | 2 |
| Environment department infractions | 4 | 1 |
| Firearms – all offences | 6 | 1 |
| Food Business – fail to comply with food hygiene | 0 | 1 |
| Intercept Communication in course of transmission by public postal system | 0 | 1 |
| Liquor licensing – all other offences | 10 | 8 |
| Liquor – possess/consume intox. Liquor in public place whilst under 18 | 14 | 17 |
| Offensive weapon/bladed article - all offences | 15 | 11 |
| Police officer – offences against (not including assaults) | 44 | 38 |
| Pollution - cause/permit water pollution or risk of water pollution | 0 | 1 |
| Prison – convey a thing | 4 | 3 |
| Public order – all other offences | 3 | 14 |
| Public order – disorderly - all offences and in fear of violence | 147 | 188 |
| Public order – found drunk - all offences | 122 | 145 |
| Refuse and litter – various | 3 | 10 |
| Right to work – employ without/fail to obtain | 1 | 0 |
| States insurance – all offences | 5 | 11 |
| Supplementary benefit – all offences | 20 | 27 |
| Telecoms offences - various | 9 | 4 |
| Television Receiver Without a Licence - Install/Use | 0 | 2 |
| Waste police time | 0 | 5 |

Traffic Matters

Vehicular Collisions

621 (565) vehicular road traffic collisions were reported by Police in 2014.

Injuries

| | |
|---------|-----------|
| Fatal | 0 (1) |
| Serious | 11 (9) |
| Minor | 145 (111) |

Vehicle Defect Rectification Scheme

| | | | |
|-------------------|-----|------------------------------|------------------|
| Bodywork | 10 | Misc. | 12 |
| Exhaust noise | 10 | Number plates | 72 |
| Brakes | 19 | Seat belts | 0 |
| Horn | 2 | Steering | 7 |
| Lights/Reflectors | 612 | Tyres | 74 |
| Mirror | 2 | Total number of forms issued | 820 (958) |

Fixed Penalty Notices

| | |
|--|----------------------|
| Total issued - Traffic and non-traffic offences | 16409 (17336) |
|--|----------------------|

| | |
|---|-------|
| Band A (£40) | 13857 |
| Band B (£70) | 2423 |
| Band C (£100) | 129 |
| Tickets paid within 7 days (£10 discount) | 11533 |
| Tickets paid after 7 days | 4380 |
| Prosecution / Withdrawn / Outstanding | 496 |

Verbal Cautions - A total of **1024** (1102) verbal cautions were issued for various traffic offences.

Traffic Offences

The figures below show traffic offences that were reported.

| | 2014 | 2013 |
|--|------|------|
| Audible warning apparatus motor vehicle/cycle | 1 | 1 |
| Brakes offences m/v | 8 | 5 |
| Crash helmet offences | 2 | 3 |
| Danger or damage to persons/property | 17 | 35 |
| Dangerous driving | 16 | 23 |
| Disc parking offences | 768 | 779 |
| Drink drive offences (arrests) | 82 | 120 |
| Driving vehicle using mobile telephone | 11 | 10 |
| Driving licence offences – provisional & no 'L' plates displayed | 77 | 47 |
| Driving licence offences | 205 | 179 |
| Driving vehicle on footpath | 23 | 18 |
| Driving whilst disqualified | 11 | 11 |
| Driving with uncorrected defective eyesight | 0 | 1 |
| Driving without due care and attention/consideration | 133 | 141 |
| Dropping effects | 1 | 0 |
| Fail to give particulars after RTC/offence | 5 | 7 |
| Fail to give way | 43 | 34 |
| Fail to register with VRLD | 1 | 2 |
| Fail to report accident | 24 | 23 |
| Fail to stop after accident | 43 | 43 |
| Fail to stop when ordered by police officer | 9 | 11 |
| Learner driver offences | 9 | 4 |
| M/v impaired transparency of windscreen | 0 | 0 |
| Number plate offences | 29 | 19 |
| Obstruction offences | 1 | 3 |
| Pedal cycle offences | 1 | 5 |
| Prohibited and one way streets | 3 | 2 |
| Registration book offences | 15 | 20 |
| Seat belts offences | 9 | 12 |
| Speeding offences | 205 | 358 |
| Tampering with vehicle | 6 | 1 |
| Third-party insurance offences | 273 | 226 |
| Traffic lights - fail to comply | 18 | 18 |
| Traffic sign - fail to comply | 207 | 226 |
| Tyre offences | 16 | 12 |
| Vehicle lighting offences | 51 | 67 |
| Vehicle noise | 2 | 2 |

Other Matters

Firearms Certificates

| | |
|--------------------------|-----------|
| Cancelled / Surrendered | 15 (19) |
| Current Certificates | 339 (340) |
| Granted | 14 (23) |
| Refused | 0 (0) |
| Renewed | 95 (103) |
| Revoked | 0 (0) |
| Temporary permits issued | 56 (68) |
| Varied | 58 (70) |

Shotguns Certificates

| | |
|--------------------------|-----------|
| Cancelled / Surrendered | 39 (22) |
| Current certificates | 752 (766) |
| Granted | 27 (30) |
| Refused | 0 (0) |
| Renewed | 324 (141) |
| Revoked | 2 (0) |
| Temporary permits issued | 40 (31) |
| Varied | 115 (92) |

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

Calls for Service

In 2014, there were **15,020** (13,572) calls for policing services recorded by the Force control room.

Category 1 (Emergency) 2083 14% of total

Category 2 (High Priority) 3181 21% of total

Police Firearms Operations

During 2014, Guernsey Police Tactical Firearms Unit dealt with **31** (26) calls for service, of which there were **27** (21) firearms authorities granted and **4** (1) refusals. Of these armed operations, authorised firearms officers were deployed on **22** (20) occasions, **2** (5) for planned operations and **20** (16) spontaneous operations. On five occasions the incident was resolved by unarmed officers prior to the arrival of an Armed Response Vehicle.

Guernsey Police dealt with **5** (7) calls for service for TASER only incidents, for which there were **5** (6) TASER authorities. TASER was not discharged during any of these deployments.

Professional Standards

Complaints - Against Police

| | |
|-----------------------|----------------|
| Substantiated | 16 (9) |
| Partly substantiated | 0 |
| Unsubstantiated | 20 (12) |
| Withdrawn/Not pursued | 1 (9) |
| Informally resolved | 6 (7) |
| Unresolved | 0 |
| Pending | 0 |
| Ongoing | 4 |
| Total | 47 (37) |

Complaints - Quality of Service

| | |
|-----------------------|--------------|
| Substantiated | 0 |
| Partly substantiated | 0 |
| Unsubstantiated | 0 |
| Withdrawn/Not pursued | 0 |
| Informally resolved | 0 |
| Unresolved | 0 |
| Pending | 0 |
| Ongoing | 3 |
| Total | 3 (0) |

Internal Investigations

| | |
|-----------------------|----------------|
| Substantiated | 10 (5) |
| Partly substantiated | 0 |
| Unsubstantiated | 4 (4) |
| Withdrawn/Not pursued | 2 (5) |
| Informally resolved | 1 |
| Unresolved | 0 |
| Pending | 0 |
| Ongoing | 10 |
| Total | 27 (14) |

Disciplinary Hearings

There was **0** (1) formal disciplinary hearing in 2014.

Inquests

71 (60) 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 **58** (47) cases. In respect of the remainder, inquests were held and the following verdicts were recorded.

| | |
|----------------------------------|---|
| Accidental Death or Misadventure | 4 |
| Natural Causes | 1 |
| Open Verdict | 2 |
| Suicide | 3 |
| Unlawful Killing | 0 |
| Pending | 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) |
|-----|-------|-----------------|----------|-------------------|---|
| Jan | 11 | 4 | 0 | 5 | 2 |
| Feb | 9 | 1 | 0 | 1 | 1 |
| Mar | 9 | 0 | 1 | 2 | 0 |
| Apr | 8 | 1 | 0 | 3 | 5 |
| May | 12 | 2 | 0 | 5 | 5 |
| Jun | 22 | 2 | 0 | 1 | 2 |
| Jul | 3 | 5 | 4 | 3 | 3 |
| Aug | 17 | 2 | 0 | 0 | 2 |
| Sep | 8 | 2 | 0 | 0 | 2 |
| Oct | 14 | 2 | 0 | 1 | 0 |
| Nov | 10 | 2 | 0 | 1 | 0 |
| Dec | 1 | 0 | 0 | 0 | 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 = 2

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 |
|---|--|
| 0 | - |

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 | 85 | 1 | 25 | 45 | 7 | 7 | 52 |
| Female | 18 | 1 | 4 | 6 | 7 | 0 | 7 |

Alderney

| Recorded Crime (Ald) | 2014 | | | | 2013 | | | |
|----------------------------|-----------|-----------|----------|-------------|-----------|----------|----------|-------------|
| | Reported | Detected | No Crime | Outstanding | Reported | Detected | No Crime | Outstanding |
| Assault – All Offences | 7 | 6 | 1 | 0 | 3 | 2 | 0 | 1 |
| Burglary - Dwelling | 1 | 1 | 0 | 0 | 2 | 1 | 0 | 1 |
| Burglary – Non Dwelling | 0 | 0 | 0 | 0 | 2 | 1 | 0 | 1 |
| Criminal Damage & Arson | 17 | 2 | 1 | 14 | 9 | 1 | 1 | 7 |
| Money Laundering | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 |
| Taking a Motor Vehicle | 3 | 0 | 1 | 2 | 1 | 0 | 0 | 1 |
| Theft – All Other Offences | 8 | 1 | 3 | 4 | 14 | 0 | 2 | 12 |
| Theft of Cycle | 2 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| Totals | 38 | 10 | 6 | 22 | 32 | 5 | 3 | 24 |

Road Traffic Collisions

A total of **7** (10) road traffic collisions were reported resulting in **0** fatalities and **5** people being injured.

Traffic Offences (Ald)

| | |
|------------------------------------|----------|
| Drink /drug drive offences | 4 |
| Driving without due care/attention | 1 |

Fixed Penalty Notices (Ald)

| | |
|--------|-----------------|
| Issued | 93 (158) |
|--------|-----------------|

Guernsey Border Agency Statistical Digest

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

Crime and Proceedings

Court Statistics (GBA Cases)*

| | 2014 | 2013 |
|---|-----------|-----------|
| Number of Individuals Convicted (Royal Court) | 18 | 17 |
| Number of Individuals Convicted (Magistrates Court) | 7 | 12 |
| TOTAL | 25 | 29 |

Royal Court Conviction Statistics

| | 2014 | 2013 |
|-----------------------|-----------|-----------|
| Money Laundering | 4 | 1 |
| Drug Related Offences | 14 | 16 |
| TOTAL | 18 | 17 |

PPACE Section 58 Records of Persons Detained

| | 2014 | 2013 |
|---|------|------|
| Number of Persons detained for more than 24 hours and released without charge | 2 | 1 |

| Number of Applications for Warrants for Further Detention | | | |
|---|------|----------------|------|
| Authorised | | Not Authorised | |
| 2014 | 2013 | 2014 | 2013 |
| 0 | 1 | 0 | 0 |

| 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 | 0 | N/A |

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

*Convictions include those who have pleaded guilty in Court but have not yet been sentenced.

Other Matters

Drug Seizures

| Drug Class | Drug Type | Number of Seizures | | Weight / Units | | Value | |
|----------------------|---|--------------------|-----------|----------------|--------------|-----------------|----------------|
| | | 2014 | 2013 | 2014 | 2013 | 2014 (£) | 2013 (£) |
| A | 6-Monoacetylmorphine | 0 | 2 | - | 131.70g | - | 59,265 |
| | Coca Leaf | 0 | 1 | - | 100g | - | - |
| | Cocaine (Powder) | 5 | 0 | 1,028.10g | - | 128,512 | - |
| | Heroin | 2 | 1 | 1.17g | 253.09g | 526 | 113,891 |
| | MDMA (Ecstasy) (Tablet) | 1 | 1 | 50 units | 3 units | 875 | 53 |
| | MDMA (Ecstasy) (Powder) | 2 | 0 | 57.75g | - | 5,197 | - |
| Class A TOTAL | | 10 | 5 | - | - | 135,110 | 173,209 |
| B | Amphetamine (Powder) | 0 | 2 | - | 86.77g | - | 5,640 |
| | Cannabis Plant | 0 | 1 | - | 3 plants | - | - |
| | Cannabis Resin | 16 | 13 | 12,387.55g | 18,974.55g | 278,719 | 426,927 |
| | Herbal Cannabis | 21 | 10 | 609.99g | 1,250g | 13,724 | 28,145 |
| | Mephedrone | 2 | 1 | 614.06g | 501.59g | 42,984 | 35,111 |
| | Mephedrone and Flephedrone | 0 | 1 | - | 220.09g | - | 15,406 |
| | Methcathinone Derivative | 0 | 1 | - | 40.74g | - | 2,852 |
| Class B TOTAL | | 39 | 29 | - | - | 335,427 | 514,081 |
| C | Buprenorphine (Subutex, Suboxone Tablets) | 0 | 4 | - | 129 units | - | 9,675 |
| | Steroids | 5 | 9 | 1,451 units | 11,243 units | - | 4,144 |
| | Steroids (vials) | 4 | 4 | 67 units | 13 units | - | - |
| | Benzodiazepines | 2 | 11 | 45.75 units | 1360 units | - | - |
| | Other Class C medication | 1 | 0 | 21 units | - | - | - |
| | Piperazine tablets | 1 | 0 | 2,297 units | - | 40,197 | - |
| Class C TOTAL | | 13 | 28 | - | - | 40,197 | 6,675 |
| OVERALL TOTAL | | 62 | 62 | - | - | £510,734 | 696,965 |

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

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

Other Notable Seizures

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

| Commodity | Number of Seizures | |
|--|--------------------|------------|
| | 2014 | 2013 |
| Revenue Goods | 81 | 73 |
| Firearms / Explosives and Offensive Weapons | 3 | 2 |
| Prescription-only Medicines, Unlicensed Drugs and Medicinal Products | 28 | 29 |
| Miscellaneous Goods improperly reported | 3 | 9 |
| Animal and Animal Products | 0 | 1 |
| Vehicles | 1 | 2 |
| Emerging Drugs of Concern | 30 | 10 |
| Other - Counterfeit Goods | 1 | 1 |
| Cash | 4 | 2 |
| TOTAL | 151 | 129 |

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 | | | |
| | 2014 | 2013 | 2014 | 2013 | 2014 | 2013 | 2014 | 2013 |
| January | 0 | 0 | 1 | 2 | 0 | 0 | 1 | 2 |
| February | 2 | 0 | 3 | 3 | 0 | 0 | 5 | 3 |
| March | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| April | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 4 |
| May | 3 | 0 | 0 | 1 | 0 | 0 | 3 | 1 |
| June | 0 | 2 | 2 | 2 | 0 | 0 | 2 | 4 |
| July | 0 | 0 | 3 | 0 | 0 | 0 | 3 | 0 |
| August | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 2 |
| September | 0 | 3 | 0 | 4 | 0 | 0 | 0 | 7 |
| October | 1 | 0 | 1 | 0 | 0 | 0 | 2 | 0 |
| November | 0 | 2 | 1 | 1 | 0 | 0 | 1 | 3 |
| December | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 |
| TOTAL | 6 | 12 | 11 | 15 | 0 | 0 | 17 | 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 | | | |
| | 2014 | 2013 | 2014 | 2013 | 2014 | 2013 | 2014 | 2013 |
| January | 0 | 0 | 1 | 2 | 0 | 0 | 1 | 2 |
| February | 0 | 0 | 5 | 3 | 0 | 0 | 5 | 3 |
| March | 0 | 0 | 1 | 2 | 0 | 0 | 1 | 2 |
| April | 0 | 0 | 5 | 1 | 0 | 0 | 5 | 1 |
| May | 0 | 0 | 3 | 4 | 0 | 0 | 3 | 4 |
| June | 0 | 1 | 3 | 3 | 0 | 0 | 3 | 4 |
| July | 0 | 0 | 1 | 4 | 0 | 0 | 1 | 4 |
| August | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 |
| September | 0 | 0 | 6 | 6 | 0 | 2 | 6 | 8 |
| October | 0 | 0 | 4 | 2 | 0 | 0 | 4 | 2 |
| November | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| December | 0 | 0 | 3 | 1 | 0 | 0 | 3 | 1 |
| TOTAL | 0 | 1 | 33 | 30 | 0 | 2 | 33 | 33 |

Breakdown of all Rub Down Searches

| | No. of searches | Juvenile | Age 17 – 24 | Age 25 – 34 | Age 35 – 44 | Age 45+ | Referred for Prosecution |
|--------------|-----------------|----------|-------------|-------------|-------------|----------|--------------------------|
| Male | 4 | 0 | 0 | 3 | 1 | 0 | 3 |
| Female | 2 | 0 | 0 | 1 | 1 | 0 | 2 |
| TOTAL | 6 | 0 | 0 | 4 | 2 | 0 | 5 |

Breakdown of all Strip Searches

| | No. of searches | Juvenile | Age 17 – 24 | Age 25 – 34 | Age 35 – 44 | Age 45+ | Referred for Prosecution |
|--------------|-----------------|----------|-------------|-------------|-------------|----------|--------------------------|
| Male | 31 | 0 | 7 | 16 | 5 | 3 | 8 |
| Female | 13 | 0 | 8 | 2 | 3 | 0 | 1 |
| TOTAL | 44 | 0 | 15 | 18 | 8 | 3 | 9 |

Breakdown of all Intimate Searches

| | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Financial Investigation Unit Statistics

| | 2014 | 2013 |
|--|---------------------|-----------------------------|
| Money Laundering Convictions | 4 | 1 |
| Confiscations | £13,028.17 | £73,140.56 |
| Restraints | £15,150,987.27 | £28,759.72 |
| Civil Forfeiture | £9,398.36 | £42,304.19 |
| Cash Controls (Bailiwick of Guernsey) Law, 2007 prosecutions | 2 £6,600 fine | 2 £7,950 confiscation |
| Suspicious Activity Reports (SARs) received | 797 | 745 |
| Total Number of disseminations from SARs | 610 | 557 |
| Non – local disseminations from SARs | 520 | 473 |
| Local Disseminations from SARs | 90 | 84 |

Excise and Import Duties, Volume and Income

The figures in the following tables represent Excise and Import duties, volume and income for 2013 and 2014. Comparisons have been made between 2013 and 2014.

| | 2014 £ Million | | 2013 £ Million | | Change % | |
|--------------|----------------------|-------------------|----------------------|-------------------|-------------|-------------|
| | Volume Lts or Kgs | £ | Volume Lts or Kgs | £ | Volume | £ |
| Wines | 2,260,961 | 4,700,817 | 2,205,006 | 4,331,872 | 2.5% | 8.5% |
| Spirits | 277,190 | 2,621,919 | 298,592 | 2,685,783 | -7.2% | -2.4% |
| Beer | 4,712,915 | 3,099,864 | 4,731,776 | 2,987,377 | -0.4% | 3.8% |
| Cider | 1,099,982 | 722,558 | 1,132,664 | 709,191 | -2.9% | 1.9% |
| Tobacco | 29,855 | 7,774,911 | 31,300 | 7,794,305 | -4.6% | -0.2% |
| Fuels | 32,253,382 | 16,070,813 | 32,715,727 | 15,225,049 | -1.4% | 5.6% |
| Import Duty | Ad valorem | 1,824,064 | Ad valorem | 1,483,524 | - | 23.0% |
| TOTAL | | 36,814,945 | | 35,217,101 | | 4.5% |

A total of £36.8 million was collected in Import and Excise duties in 2014 – the second largest income stream for the States of Guernsey after Income Tax.

Volume statistics for spirit based drinks has again shown a decrease in the number of litres imported into the Bailiwick during 2014. This trend is now fairly well established with almost 100,000 less litres being imported in 2014 than in 2010. Strategies discouraging the sale of high strength spirits along with rate increases are likely to have had an impact on these imports.

Wine imports for 2014 have shown a slight increase when compared to the previous year and are on a similar level to that seen in 2010.

A small drop was seen in the number of litres of beer imported however this was offset by a larger increase in the number of litres of 'small beer'; the majority of which was manufactured in Guernsey.

Tobacco imports continue to be on a fairly sharp decline with around 5,600 less kilograms being imported in 2014 than in 2010. With the rate of duty currently set at £280.30 per kilogram (for cigarettes) this represents over £1.5 million less duty at today's

import levels. The downward trend for tobacco imports is likely to be due to strategies discouraging smoking and the large increases seen on tobacco excise rates over several years.

There has been a small drop in the revenue collected from fuel. The number of litres on which duty was paid on in 2014 was down around 1.4% to that of 2013.

Income from import duty charges raised on imports of goods from third countries increased by 23% when compared to 2013.

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.

| | 2014 | 2013 |
|---|----------|----------|
| Number of 'Island Variant' British Passports Issued | 6765 | 6577 |
| Number of Work Permits Issued | 95 | 73 |
| Number of Work Permit Applications Refused | 2 | 2 |
| Number of Persons Deported | 4 | 5 |
| Number of Persons who applied for British Citizenship | 36 | 61 |
| Income generated from immigration applications | £121,869 | £164,445 |

Work Permits

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

2014 saw an increase in the number of work permit applications for non-EU nationals, particularly from the finance sector as a result of the economic upturn.

There was a considerable drop in the number of people applying for British citizenship in 2014. This was as a result of two factors; at the end of 2013 the UK Government introduced more stringent English language requirements for British citizenship and from September 2014 all English language exams for citizenship in the Bailiwick had to be suspended until a new examining body could be found to replace City & Guilds. New examinations resumed early in 2015.

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.

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

| | 2014 | 2013 |
|--------------|----------|----------|
| Latvia | 1 | 4 |
| Portugal | 2 | 1 |
| Romania | 1 | 0 |
| TOTAL | 4 | 5 |



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