WRITTEN QUESTION TO THE MINISTER FOR TREASURY AND RESOURCES BY SENATOR J.L. PERCHARD

ANSWER TO BE TABLED ON TUESDAY, 30th JANUARY 2007

Question 1

Under the Proceeds of Crime (Jersey) Law 1999 a Criminal Offences Confiscations Fund was established. Would the Minister advise members of –

- (a) the current balance of the fund?
- (b) the itemised detail (on an annual basis) of how the fund has been applied since 1999 and the total cost of each application?

Answer

- (a) The balance as at 30/9/06 (the latest available date) was £10,645,600.
- (b) Since 1999 funds have been applied as follows -

PROJECT	Approved	Spent
	Date	to date
	£	£
Law Officers - Salaries	2003	94,859
Law Officers - Rent	2003	133,066
Law Officers - Overheads	2003	50,257
Law Officers - Salaries	2004	94,859
Law Officers - Rent	2004	133,066
Law Officers - Overheads	2004	50,257
Law Officers - Salaries	2005	159,686
Law Officers - Rent	2005	156,261
Grant -Greenfields Centre	2005	750,000
Law Officers - Salaries	2006	304,119
Law Officers - Rent	2006	157,270
Law Officers - Overheads	2006	90,482
Viscounts - Overheads	2006	20,000
Judicial Greffe - Salaries	2006	90,000
Magistrates Court – Building and staff costs	2006	200,000
Grant - Home Affairs RIPL	2006	145,000
		2,629,182

Question 2

Under the Drug Trafficking Offences (Jersey) Law 1988a Drug Trafficking Confiscations Fund was established. Would the Minister advise members of—

- (a) the current balance of the fund?
- (b) the itemised detail (on an annual basis) of how the fund has been applied since 1989 when the Law came into force and the total cost of each application?

Answer

- (a) The balance as at 30/9/06 was £3,226,000 (includes £2.9m of funds seized pending investigations).
- (b) Although the Fund was established in 1989, it is only in recent years that funds have been applied, as follows -

PROJECT	Approved Date £	Spent to date £
Health Questionnaire	1995	1,288
Police - Drug Squad	1995	2,315
Training Initiative for Customs officers	1998	1,789
IT Support for Drugs Intelligence Bureau	1998	1,739
Police - Confidential	1999	56,931
Health - Alcohol & Drugs Service - Shared Care Community Methadone Programme	1999	13,800
Health - Methadone Programme	1999	7,880
Health - Jersey Addiction Group	1999	1,158
Customs - Airport / Harbours Departure Posters	2000	10,000
Prison - Drug Detection Equipment	2001	30,310
Customs - CCTV Surveillance System	2001	50,000
Health - Outreach Needle Exchange Worker	2001	49,594
Customs - Drug Detection Dog Facility	2001	47,000
Customs and Harbours - Elizabeth Terminal Custody Suite	2001	292,099
Substance Misuse Strategy Rolled Up Budget from 1995 to 2000	2002	113,192
Customs - Covert Surveillance Equipment	2002	5,000
Customs - Tape Recording Equipment	2002	13,200
Prison -Healthcare Services Booklet	2002	2,705
Prison - Confidential Drug & Alcohol Database	2002	5,800
Prison - Drug Training & Support	2002	31,320
Substance Misuse Strategy 1999 to 2004 Plan	2003	35,000
Police Cozart Rapiscan	2003	6,744
Police Operation Dart	2003	33,839
Police Live ID Fingerprint Technology	2003	1,501
Police Open Intergrated Intelligence Database	2003	55,000

Police Driver Training for Customs	2003	10,500
Surveillance training for Police	2003	32,970
Police Rat on Rat Campaign Crimestoppers	2003	3,500
Police DNA Awareness Campaign	2003	9,000
Protective equipment for Drugs Squad Officers - Police	2003	19,830
Police High Speed A3 Colour Printer	2003	2,269
Police Financial Crime Unit IT system	2003	75,000
Customs & Immigration Testing Equipment for the Presence of Class A Drugs	2003	6,403
Customs & Immigration Banned Substance Recovery Equipment	2003	8,245
Drugs Squad Accommodation Police	2003	90,000
Police Drugs Squad technical equipment	2003	51,250
Official Analyst Lab Automated Solid Phase Extraction System	2003	22,232
Alcohol & Drug Service Residential Rehab for Drug Misusers	2003	90,000
Customs Public Relations Plan re Drug Sentencing Policy in Jersey	2004	10,000
BaSS Prison Drug Education	2005	40,000
BaSS Health Promotion Officer	2005	55,000
BaSS Arrest Referral Worker	2005	40,900
BaSS Drug/Alcohol Counsellor	2005	55,000
BaSS Methadone Programme	2005	205,000
BaSS Court Liaison Officer	2005	40,710
BaSS Executive Support	2005	62,500
BaSS Customs Publicity	2005	10,000
Prison - Drug Training & Support	2005	9,885
BaSS Prison Drug Education	2006	40,000
BaSS Health Promotion Officer	2006	57,750
BaSS Arrest Referral Worker	2006	42,945
BaSS Drug/Alcohol Counsellor	2006	57,750
BaSS Methadone Programme	2006	205,000
BaSS Court Liaison Officer	2006	49,279
BaSS Executive Support	2006	60,219
BaSS Customs Publicity	2006	5,000
BaSS Overheads	2006	9,086
		2,346,426