Focal Point Ireland: national report for 2018 - Drug markets and crime

Health Research Board. Irish Focal Point to the European Monitoring Centre for Drugs and Drug Addiction

Authors of the national report

Lucy Dillon, Brian Galvin, Ciara Guiney, Suzi Lyons, and Sean Millar

Head of Irish Focal Point

Brian Galvin

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Table of Contents

T0. Summary	3
T0.1 National profile	3
T1. National profile	3
T1.1 Drug market	3
1.1.2 Routes of trafficking	4
1.1.3 Contextual information on trafficking	13
1.1.4 Wholesale drug and precursor market	13
1.1.5 Retail drug market	15
1.2 Drug related crime	17
1.2.1 Court outcomes for drug offences	17
1.3 Drug supply reduction activities	20
1.3.1 Drug supply reduction	20
2. Trends	27
2.1 Short term trends (5 years)	27
2.2 Short term trends in drug law offences data	27
3. New developments	33
3.1 New or topical developments observed in the drug market in Ireland since 2015	33
4. Additional information	34
4.1 Specific studies	34
5. Sources and methodology	36
5.1 Sources	36
5.2 Methodology	36
5.3 References	36
Acknowledgements	39

T0. Summary

T0.1 National profile

Domestic drug market

The only drug produced in Ireland is cannabis. However, the market is constantly changing; preprecursors such as alpha-phenylacetoacetonitrile (APAAN) and benzyl cyanide, and precursors such as piperonyl methyl ketone (PMK) and benzyl methyl ketone (BMK), have been detected in Ireland in the past number of years. Synthetic drugs are not produced in Ireland, nor are general illicit drugs tableted. Ireland is viewed as an end source not a transit country. Its long coastline acts as a route for drugs to be brought into the United Kingdom (UK) and the rest of Europe. In 2017, law enforcement operations on the island of Ireland by the Revenue Commissioners and An Garda Síochána (AGS) indicated that drugs brought into Ireland originated in Europe (the Netherlands, Spain, and the UK), southeast Africa and Thailand. The main modes of transport were by freight via Rosslare Europort and Dublin Port, by plane via Dublin Airport and Shannon Airport, or via the postal system.

National drug law offences

Information regarding Ireland's drug law offences comes from the Courts Service, the Irish Prison Service (IPS), and AGS data via the Central Statistics Office (CSO). Data provided by the Courts Service and the IPS refer to the total number of drug offences and are not differentiated by drug type. However, AGS data, which does differentiate by drug type, indicates that the total number of drug offences detected increased by 5% between 2016 and 2017. By type of drug offence for the supply offences, importation of drugs and cultivation or manufacture of drugs, the number of incidents decreased between 2016 and 2017 by 25% and 6%, respectively. For possession offences, between 2016 and 2017 there were increases in possession of drugs for sale or supply (7.5%) and possession of drugs for personal use (7%).

Key drug supply-reduction activities

Ireland is very committed to reducing drug supply, as evidenced by law enforcement response demonstrated in key actions in the national drugs strategy and policing plans which have been implemented across the island of Ireland. A multifaceted, multi-agency approach has been drawn upon, which includes collaborative working and information sharing between Irish law enforcement agencies such as AGS, the Revenue Commissioners, the IPS and the Probation Service at a national level; and between cross-border agencies such as the Police Service of Northern Ireland (PSNI) and European and international agencies. Operations have focused on drug interdiction and have targeted organised crime groups (OCGs), gangland crime and drug-related intimidation; for example, the Garda National Drugs and Organised Crime Bureau (GNDOCB) was established to tackle drugs and organised crime, while Operation Hybrid was implemented by AGS to target gangland crime. Agencies have aimed to address reoffending: for example, as part of the Irish Youth Justice Action Plan, interventions are being reviewed and strengthened. On the island of Ireland, Garda Youth Diversion Projects for juveniles and youth have been established, as well as child detention schools that have youth advocacy programmes. The Probation Service prioritises positive behaviour and restorative practice. Intervention and prevention strategies are ongoing.

T1. National profile

T1.1 Drug market Domestic production

Cannabis

The domestic cultivation of cannabis herb escalated in Ireland in 2007, reaching a peak in 2011. Despite substantial interventions by law enforcement, it continues to be cultivated. The most recent figures available have indicated that there were 249 incidents of cultivation recorded in 2017 (see section T2.3, Figure T2.3.2 in this workbook). There are a number of reasons for this continued cultivation: first, sophisticated growing techniques are utilised, which result in the flowering tops of the female plant being highly potent (20% tetrahydrocannabinol [THC]), making it more profitable. Second, start-up and running costs are low (Police Service of Northern Ireland and An Garda Síochána 2015). Third, interested individuals avail of advances in technology and communication,

as demonstrated by the Windle study detailed in section T4.1. Other reasons that have emerged and have been reported by the media are that some offenders are growing cannabis to help manage existing health conditions (Lucey 2017, 10 March) (Nic Ardghail 2017, 21 November) (Maguire 2017, 9 February) (McLean 2017, 8 February).

Synthetic drugs

As stated in the Drugs and Crime workbook, National Report 2017, synthetic drugs are not produced in Ireland (personal communication, GNDOCB, 2017). However, the synthetic drug market is continually changing; as highlighted in previous workbooks, pre-precursors (APAAN, benzyl cyanide) and precursors (PMK and BMK), which are used in the manufacture of 3,4-methylenedioxymethamphetamine [MDMA] and amphetamine were detected in Ireland in 2013 (An Garda Siochana and Police Service of Northern Ireland 2016). More recently, four separate 'box labs' were detected in Youghal, Co Cork; Tralee, Co Kerry; Lusk, North County Dublin; and in Dublin 8, suggesting that methamphetamine was being produced, albeit on a small (An Garda Siochana and Police Service of Northern Ireland 2016).

Tableting operations

As stated in previous workbooks, tableting of general illicit drugs does not really happen in Ireland (personal communication, GNDOCB, 2017). However, as reported in the National Report 2016, there has been some evidence that Irish OCGs have participated in tableting pharmaceutical drugs; for example, drugs such as zopiclone, zolpidem or benzodiazepines have been obtained in powder form and then used to produce tablets using specialised equipment (personal communication, GNDOCB, 2016). Tableting machines, which have mainly been found in Irish grow houses, tend to be archaic and slow when compared with those that are found elsewhere, for example in the Netherlands. Irish law enforcement agencies do not view the tableting process as chemical drug synthesis because all that occurs is that tablets and binding agents are pressed together (personal communication, GNDOCB, 2017).

1.1.2 Routes of trafficking

As stated in the Drug market and crime workbook, National Report, 2017, Ireland's extensive 3,000 km coastline leaves it susceptible to traffickers seeking less-guarded routes to bring drugs to the UK and Europe (McDonald and Townsend 2007, 8 July). Identifying the origin of drugs being transported to Ireland can be difficult, as Ireland is primarily an end source and not a transit country (personal communication, GNDOCB, 2017). Nonetheless, the most recent analysis available of cross-border crime and threat assessment published by the PSNI and AGS indicated that drugs originated from, for example, Morocco (cannabis resin), the Netherlands (synthetic and semi-synthetic drugs), Afghanistan via Balkan routes (heroin), China (new psychoactive substances), and India and Pakistan (counterfeit medicines)

Additionally, interdictions carried out independently and collaboratively by Irish law enforcement agencies – such as the Revenue Customs Drug Law Enforcement (RCDLE) Unit, the GNDOCB of AGS, the Health Products Regulatory Authority (HPRA) and the Naval Service – at a national and international level can provide useful information on the origin, and sometimes the intended final destination within Ireland, of drugs being brought into the country (personal communication, Revenue Commissioners Press and Media Division, 2017).

At a national level, the RCDLE continued to be involved in joint investigations with GNDOCB of AGS and with HPRA in 2017. This resulted in the Revenue Commissioners evaluating 313 joint controlled delivery operations, which involved the Revenue Commissioners' Customs Service, AGS, and/or HPRA, compared with 223 joint controlled deliveries evaluated in 2016. Arising from these evaluations, the Revenue Commissioners participated in 41 joint controlled deliveries in 2017 (personal communication, Revenue Commissioners Press and Media Division, 2018).

In 2017, the Revenue Commissioners also continued its engagement at an international level with the EU Customs Cooperation Working Party (CCWP), the World Customs Organization (WCO), Europol, the European multidisciplinary platform against criminal threats (EMPACT), and the Maritime Analysis and Operation Centre – Narcotics (MAOC-N) in ongoing actions aimed at intercepting and preventing the trafficking of drugs, illicit medicines, new psychoactive substances and drug precursors (personal communication, Revenue Commissioners Press and Media Division, 2018).

Throughout 2017, the Revenue Commissioners participated in several significant national and international operations, including:

- Operation PANGEA X, which was an international WCO/INTERPOL operation targeting trade in illicit/counterfeit medicines and internet pharmacies
- Operation Lucky, a joint EU regional maritime customs operation focused on the smuggling of drugs and sensitive goods
- Operation Kiwi, with New Zealand, focusing on drug precursors (ephedrine) trafficked from Ireland to New Zealand
- Operation Quickpick, an operation involving cross-border cooperation that resulted in the seizure of over 370 kg of cannabis resin and herb
- Joint Revenue Commissioners and AGS national operations that resulted in the seizure of both cannabis and cocaine (personal communication, Revenue Commissioners Press and Media Division, 2018).

Additional information was gleaned from Revenue Commissioners press releases. Table T1.1.2.1 shows that drugs that were brought into Ireland originated in Europe (the Netherlands, Spain, and the UK), Africa (southeast) and Asia (Thailand) (Revenue Commissioners 2016). The main mode of transport was by freight via Rosslare Europort and Dublin Port or by plane via Dublin Airport and Shannon Airport. The bulk of products that arrived by plane were concealed in luggage. Another method that was also used was the postal system. A number of products were intercepted by post in controlled deliveries (see Table T1.1.2.1).

Table T1.1.2.2 is based on press releases by AGS and provides a summary of operations carried out independently and jointly by various An Garda Síochána units, for example the GNDOCB, the Special Crime Task Force, detective units, traffic divisions, dog units, uniformed community gardaí, and divisional drug units (DDUs). Although operations were carried out across the island of Ireland, nearly 50% of press releases reported that drugs were seized in the Dublin area. The estimated value of products ranged from €1,300 to €4 million. All products that were seized by AGS in offences that were related to the sale and supply of drugs were sent to Forensic Science Ireland (FSI) for analysis, and thus the estimated weight of seized products was only provided for some operations. In 2017, cannabis, cocaine and heroin were the main drugs seized and were located mainly via house, premises, and vehicle searches (see Table T1.1.2.2).²

² Garda Press Releases available from https://www.garda.ie/en/About-Us/Our-Departments/Office-of-Corporate-Communications/Press-Releases/2017/.

¹ Data extracted from Press Release Archive 2017 at https://www.revenue.ie/en/corporate/press-office/press-releases/index.aspx?year=2017#

Table 1.1.2.1 Origins, estimated value, estimated weight, concealment details of drugs that were brought into Ireland in 2016 seized in Joint operations with Inland Revenue

									Transit ^a	
		A							Consigned fromb	
		/eigh s		ø					Manufactured ^c	
		Estimated Weight/ No of tablets	Estimated value: in	nvestigators	cts	ality			Originated ^d	
Product type	Date	Estima No of	excess of	nvest	Suspects	Vationality	Age	Seized at	Departed frome	Concealed or found in
Cocaine	11/01/16	2 kg	€140,000	Revenue Customs	Male	Brazilian	25	Dublin Airport	Barcelona ^a	Three cosmetic bottles in checked-in luggage
Cannabis herb	18/01/16	1.6 kg	€32,000	Revenue Customs	Two		32	Newcastle West,	Netherlands by	
				Garda Síochána	males		46	Limerick freight ^a		
Cocaine	26/01/16	1.7 kg	€120,000	Revenue Customs	Female	Guyana	44	Dublin Airport		Ingested 100 pellets
				Garda Síochána						
Benzodiazepine	01/02/16	10,500	€21,000	Revenue Customs	Male		59	Kileely, Limerick	Austria ^a	
		tablets		HPRA						
Cannabis herb	17/02/16	4 kg	€80,000	Revenue Customs				Portlaoise Mail Centre for Dublin address	Southeast Africab	Found by Detector dog Stella
Alprazolam	19/02/16	10,000	€20,000	Revenue Customs	Male			Cork		
		tablets		GNDOCB						
Cocaine	07/03/16	500 g	€35,000	Revenue Customs	Female		38	Portlaoise, Co Laois		
				Garda Síochána						
Cocaine	10/03/16		€35,000	Revenue Officers	Male		32	Galway city		
Ecstasy tablets				GNDOCB						

Product type MDMA powder	Date	Estimated Weight/ No of tablets	Estimated value: in excess of	Investigators	Suspects	Nationality	Age	Seized at	Transit ^a Consigned from ^b Manufactured ^c Originated ^d Departed from ^e	Concealed or found in
Cannabis herb										
Cannabis resin	24/03/16		€14,000	Revenue Customs	Male	Spanish	50s	Dublin Airport	Seville ^a	Pellets ingested
					Female	Spanish	50s			
Cannabis herb	29/03/16	800 g	€12,000	Revenue Customs	Male	Slovakian	40s	Galway city		House search
				GNDOCB						
				Galway Drugs Unit						
Cannabis herb	08/04/16	12 kg	€240,000	Revenue Customs	Three males	Lithuanian	19 to 24	Roscrea, Co Tipperary	Spain ^d	Package intercepted at address in Roscrea
				GNDOCB	maies		24	пррегагу		address III Nosciea
				Roscrea Divisional Drugs Unit						
Cocaine	10/04/16	3.8kg	€250,000	Revenue Customs	Female	Portuguese	39	Dublin Airport	Dubai ^e	Carrying cocaine in three confectionery tins
Steroids	21/04/16	26,000	€30,000	Revenue Customs	Two	Irish	30s	Dublin South Inner		Premises searched
		tablets		GNDOCB	males	Irish	40s	City		
		4,000		Divisional Drugs Unit						
		steroid ampules		HPRA						

									Transit ^a	
		1							Consigned from ^b	
		Veigh s		ý					Manufactured ^c	
		ated V	Estimated value: in	igatoı	cts	ality			Originated ^d	
Product type	Date	Estimated Weight/ No of tablets	excess of	Investigators	Suspects	Nationality	Age	Seized at	Departed frome	Concealed or found in
Cannabis resin	25/04/16	62 kg	€380,000	Revenue Customs	Male	Lithuanian	40	Rosslare Europort	France	Floor and boot of car – detector dog Ralph
									by ferry ^e	detector dog Raiph
Xanax	28/04/16	10,000	€20,000	Revenue Customs						in a search
		tablets		GNDOCB						
Cannabis herb	16/05/16	300 g	€6,000	Revenue Customs	Two	Irish	44	Galway	North America	
				GDOCB	males		21		and	
				DDU Galway					Canada ^d	
Cannabis herb	26/05/16		€63,000	Revenue Customs				Dundalk		Two houses searched
Cannabis resin				Garda Síochána						
Amphetamine	01/06/16	2 kg	€30,000	Revenue Customs	Two		35	North Dublin	Poland ^d	Premises North Dublin
				GNDOCB	males		51			
				Gardaí at Blanchardstown						
Cannabis herb	03/06/16	4.7 kg	€94,000	Revenue Customs	Female	Irish	36	Galway	Cotonou, Benin in	Concealed in dried fish
				GNDOCB					West Africad	
				DDU Galway						

									Transita	
		Þ							Consigned fromb	
		Veigh s		ø					Manufactured ^c	
		ated V	Estimated value: in	igatoı	cts	ality			Originated ^d	
Product type	Date	Estimated Weight/ No of tablets	excess of	Investigators	Suspects	Nationality	Age	Seized at	Departed frome	Concealed or found in
Cannabis herb	25/06/16	215 kg	€4.3m	Revenue Customs				Rosslare Europort	France ^e	Consignment of frozen meat in unaccompanied container
Cocaine	27/06/16	11 kg	€750,000	Revenue	Male	Irish	25	Dublin Airport		Sewn into back panel of four rucksacks in
				Customs						suitcase
Khat	04/07/16	42 kg	€21,000	Revenue Customs	Male	Dutch	45	Dublin Airport	Abu Dhabi ^e	Checked-in luggage
Khat	09/07/16	37 kg	€18,500	Revenue Customs	Female	Norwegian	23	Dublin Airport	Abu Dhabi ^e	Checked-in luggage
Diazepam	11/07/16	5,000 tablets	€10,000	Revenue Customs GNDOCB	Male		29	Waterford		House search
Alprazolam				DDU Waterford	Female		28			
Cannabis resin		50 g								
				HPRA						
Cannabis herb	14/07/16	18 kg	€360,000	Revenue Customs				Portlaoise Mail Centre	South Africa and Nigeria ^b	Three parcels sent to addresses in Dublin -
										Detector dog
Diazepam	13/07/16	3,000	€6,000	Revenue Customs	Male		20	Co Donegal		House search
		tablets		GNDOCB						
Ecstasy	14/07/16	10,000	€140,000	Revenue Customs	Male		36	Cahir, Co Tipperary		House search
		tablets		GDOCB						

									Transit ^a	
		Jt/							Consigned fromb	
		Neigl :s		ဖွ					Manufactured ^c	
		imated W	Estimated value: in	igato	cts	ality			Originated ^d	
Product type	Date	Est No	excess of	Investigators	Suspects	Nationality	Age	Seized at	Departed frome	Concealed or found in
Ecstasy	14/07/16	10,000 tablets	€140,000	Revenue Customs	Female		19	Co Cork		House search
		tabloto		GCOCB						
Cocaine	25/07/16	17 kg	€1.2m	Revenue Customs	Male	Irish	50s	Rosslare Europort		Side panel of Irish- registered truck
										Detector dog Ralph
Cannabis herb	05/08/16	250 g	€5,000	Revenue Customs	Two		23	Galway		House search
				GNDOCB	males		23			
				DDU Galway						
Cannabis herb	02/10/16	7.2 kg	€144,000	Revenue	Male	Bulgarian	31	Dublin Airport	Alicantee	Checked-in luggage
				Customs						
Amphetamine	07/10/16	3.75 kg	€200,000	Revenue Customs	Two		51	Dublin		House search
(Liquid)					males		43			
Cocaine		2 kg					46			
Cannabis herb	07/10/16	20.8 kg	€416,000	Revenue Customs	Male	Irish	33	Rosslare Europort	Cherbourg, France ^e	Cattle truck search – detector dog Ralph
Cannabis herb	13/10/16	10 kg	€206,000	Revenue Officers	Male	Malaysian	50	Dublin Airport	Madrid, Spain ^e	Checked-in luggage
				GNIB						

		Estimated Weight/ No of tablets	Estimated	ators	ø	ĵŧ.			Transit ^a Consigned from ^b Manufactured ^c Originated ^d	
Product type	Date	Estimated W	value: in excess of	Investigators	Suspects	Nationality	Age	Seized at	Departed from ^e	Concealed or found in
		<u>й Ž</u> 4 kg		Revenue Customs	<u> </u>	Ž		North Dublin		
				GDOCB						
Cannabis herb	14/10/16	6 kg	€200,000	Revenue Customs	Male		37	Co Limerick		House search
Cocaine		1.2 kg		GDOCB						
				DDU Limerick and Detective Units						
Cannabis herb	16/10/16	60 kg	€4m	Revenue National				Border Midlands		Vehicle importing plant
Cocaine				Profiling Centre and Revenue Customs in				West Region		machinery
MDMA		33 kg		Border Midlands and West region						
Ecstasy		2.2 kg								
		72,000								
		tablets								
Cocaine	24/10/16	75 kg	€5m	Revenue Customs and assistance from general public via "Customs Drugs Watch Programme"				Co Clare	Not known	Torpedo-type device which may have been attached below waterline of a cargo ship/maritime vessel
Cannabis herb	27/10/16		€1m	Revenue Customs				South County Dublin		Warehouse search
										Detector dog Meg

									Transit ^a	
		4							Consigned fromb	
		Veigh s		ဟ					Manufactured ^c	
		ated We	Estimated value: in	estigators	cts	ality			Originated ^d	
Product type	Date	Estimated Weight/ No of tablets	excess of	nvesti	Suspects	Nationality	Age	Seized at	Departed frome	Concealed or found in
Cannabis resin	01/11/16	150 kg	€900,000	Revenue Customs		_		South County Dublin		Detector dog Meg
				GNDOCB						Warehouse search
Cannabis herb	09/12/16	12 kg	€240,000	Revenue Customs	Male		60	Co Dublin		
				GNDOCB						
Cannabis herb	16/12/16	143 kg	€2.8m	GNDOCB	Male		36	County Cavan		
					Female		50			
					Male		46			

Note. GNDOCB = Garda National Drugs and Organised Crime Bureau; Revenue Customs= Revenue Commissioners Customs personnel; m = million Source: (Revenue Commissioners Website: Press Releases for 2016

1.1.3 Contextual information on trafficking

Range and relative importance of different products

The nature, structure, and organisation of the illicit drug markets in Ireland was examined over a three-year period (2008–2010) by Connolly and Donovan (Connolly J and Donovan A M 2014). Four local drug markets were included: two urban, one suburban and one rural drug market (anonymised as A–D). Although cannabis was shown to be the main drug supplied, heroin, crack cocaine and prescription drugs could also be obtained at different levels across all locations surveyed. Further information on this study can be found in the Drugs and Crime workbook 2015 (Irish National Focal Point to the European Monitoring Centre for Drugs and Drug Addiction 2016). To date, no other study provides contextual information on trafficking in Ireland. However, figures from the FSI in 2015 (Irish National Focal Point to the European Monitoring Centre for Drugs and Drug Addiction 2016) indicate that the most prominent drugs seized in Ireland were cannabis herb, heroin, cocaine, followed by MDMA, cannabis resin and plants; diazepam, and alprazolam (Forensic Science Ireland [FSI], 2016, personal communication).

Size of transactions

As shown in Table 1.1.2.1 and 1.1.2.2, it is estimated that the size of transactions ranged from a minimum of 500 g to 215 kg for powders, whereas the number of tablets transactions ranged from 3,000 to 26,000.

Smuggling methods

As shown in Table in 1.1.2.1 and 1.1.2.2, drugs were smuggled into Ireland via:

- Airports products were transported in two ways, either concealed in luggage in the lining or
 in items stored in luggage, such as dried fish, confectionary tins or cosmetic bottles, or
 ingested as pellets by the offender.
- Ports drugs were concealed in the floor or boot of a car, unaccompanied container of frozen meat, cattle truck, and a vehicle importing plant machinery.
- Via the postal network drugs were concealed in packages.

In addition to the main ports, Ireland has an extensive coastline which is frequently used to bring drugs into the country. In October 2016, drugs were found on the Clare Coastline in a torpedo-type device that may have been attached below the waterline of a cargo ship or other maritime vessel. The common travel area between the Republic of Ireland and Northern Ireland is also vulnerable to criminality via hauliers who, knowingly and sometimes unknowingly, transport drugs between both locations (An Garda Siochana and Police Service of Northern Ireland 2016).

Organisation

The Irish drug market is widely dispersed around the island of Ireland and impacts on urban, suburban, and rural communities (Connolly and Buckley 2016). The main players that profit the most are OCGs of various nationalities; for example, Irish, Chinese, Vietnamese and eastern OCGs profit the most (GNDOCB, 2017, personal communication). However, there is also evidence to suggest that individual entrepreneur networks which started small are prospering GNDOCB, 2017, personal communication. Criminal networks have also been shown to exist in suburban areas: for example, a recent Irish study, Lifting the lid on Greentown by Dr Sean Redmond at the University of Limerick, found that a hierarchical criminal network consisting of one individual (A2) and his family had a negative impact on associates, clients and residents in a suburban estate (Further details on this study can be found in section 4.1).

1.1.4 Wholesale drug and precursor market

Table 1.1.4.1 shows drug prices based on the current market value of controlled drugs in October 2016 for the wholesale drug market. No change occurred between 2015 and 2016. Prices are determined using a number of sources (GNDOCB, 2017, personal communication). The most credible approach is via test purchase operations, where Gardaí buy drugs in undercover work. The second approach is via intelligence which is drawn from covert intelligence sources. The third is to evaluate and compare the experiences of drug units' nationwide using self-report surveys. Based on all three sources, plus the experience of officers in drug policing, prices are calculated systematically (GNDOCB, 2017, personal communication). This method has illustrated that prices

vary at different times, for example, a gram of cannabis in Ennis, Co Clare would be different to that purchased in Ballyfermot, Dublin.

Table 1.1.4.1 Drug prices based on current market value of controlled drugs for the wholesale market, October 2016

Drug	Category	Per kilo	
Alprazolam	Benzodiazepine	N/A	
Amphetamine	Phenethylamine	€15,000	
AM2201	Synthetic cannabinoid	€20,000	
AMT	Tryptamine	€200,000	
Benzylpiperazine	Piperazine	€50,000	
Butylone	Cathinone	€50,000	
BKMBDB	Cathinone	€50,000	
Bromazepam	Benzodiazepine	N/A	
Cannabis resin	Cannabis	, €6,000	
Cannabis herb	Cannabis	€20,000	
Cannabis plants*	Cannabis	N/A	
Cocaine	Cocaine	€70,000	
Chlordiazepoxide	Benzodiazepine	N/A	
Clobazam	Benzodiazepine	N/A	
Clonazepam	Benzodiazepine	N/A	
СРР	Piperazine	€50,000	
Diamorphine	Heroin	€140,000	
Dimethylone	Cathinone	€50,000 €50,000	
Diazepam	Benzodiazepine	N/A	
DMT	Tryptamine	€200,000	
DMAA		€60,000	
Ethcathinone	Phenethylamine Cathinone	€50,000 €50,000	
		•	
Ethylone	Cathinone	€50,000 650,000	
Flephedrone	Cathinone	€50,000 650,000	
Fluorotropacocaine	NPS	€50,000 615,000	
Fluroamphetamine	Phenethylamine	€15,000	
Flunitrazepam	Benzodiazepine	N/A	
Flurazepam	Benzodiazepine	N/A	
GHB	Solvent	€1,000 litre	
GBL	Solvent	€1,000 litre	
JWH 018	Synthetic cannabinoid	€20,000	
JWH 073	Synthetic cannabinoid	€20,000	
JWH 250	Synthetic cannabinoid	€20,000	
Ketamine	Hallucinogen	€60,000	
Khat	Hallucinogen	€500	
LSD	Acid/Hallucinogen	N/A	
Lysergamide	Hallucinogen	€20,000	
Lorazepam	Benzodiazepine	N/A	
Lormetazepam	Benzodiazepine	N/A	
MAM 2201	Synthetic cannabinoid	€20,000	
MBZP	Piperazine	€50,000	
MCPP	Piperazine	€50,000	
MDMA	Phenethylamine	€60,000	
MDEA	Phenethylamine	€60,000	
MDA	Phenethylamine	€60,000	
MDPBP	Cathinone	€50,000	
MDPV	Cathinone	€50,000	
MEC	Cathinone	€50,000	
Methadone	Opiate	N/A	
Mephedrone	Cathinone	€50,000	
Methylone	Cathinone	€50,000	
Methedrone	Cathinone	€50,000	
Methylamphetamine	Phenethylamine	€60,000	
Methoxyamphetamine	Phenethylamine	€60,000	
Methoxetamine	Hallucinogen	€60,000	
Methylphenidate	Phenethylamine	€60,000	
Mirtazapine	Benzodiazepine	N/A	
MMC	Cathinone	€50,000	

Drug	Category	Per kilo
Naphyrone	Cathinone	€50,000
Nitrazepam	Benzodizepine	N/A
Pentedrone	Cathinone	€50,000
Phentermine	Phenethylamine	€60,000
Phenazepam (not controlled)	Benzodiazepine	N/A
PMA	Phenethylamine	€60,000
PMMA	Phenethylamine	€60,000
Prazepam	Benzodiazepine	N/A
Psilocin	Hallucinogen	€10,000
Psilocybin	Hallucinogen	€10,000
PVP	Cathinone	€50,000
RCS4	Synthetic cannabinoid	€20,000
Salvinorin A	Hallucinogen	€20,000
STS 135	Synthetic cannabinoid	€20,000
Temazepam	Benzodiazepine	N/A
Triazolam	Benzodiazepine	N/A
UR144	Synthetic cannabinoid	€20,000
Zolpidem	Sleeping agent	N/A
Zopiclone (not controlled)	Sleeping agent	N/A
2CB	Phenethylamine	€60,000
2CE	Phenethylamine	€60,000
2CI	Phenethylamine	€60,000
25INBOME	Hallucinogen	N/A
5AKB48 (not controlled)	Synthetic cannabinoid	€20,000

Source: (Garda Drugs and Organised Crime Bureau, 2017, personal communication)

Adulterants

The FSI laboratory analyses drugs seized by the Gardaí. Due to problems with reliability of equipment used to calculate "quants" for diamorphine, cocaine, and amphetamines, the FSI is currently unable to provide figures for 2016. Further information on data from 4 April, 2013 to 15 December, 2015, can be found in Section T1.1.4, Drugs and Crime workbook in the 2016 National Report (Health Research Board. Irish National Focal Point to the European Monitoring Centre for Drugs and Drug Addiction 2017)

Nature and organisation of buyers, sellers and intermediaries

The main organisations running drug markets in Ireland are OCGs. The most recent available data available from cross-border reports indicated that 28 Irish OCGs have recently taken part in drug-related criminal behaviour, such as, buying and importing drugs in Northern Ireland, for example, heroin, cocaine, and cannabis (An Garda Siochana and Police Service of Northern Ireland 2016). These OCGs are known to be operating internationally in countries such as Spain, Holland, and the UK. In relation to cannabis, foreign OCGs, such as Chinese and Eastern European criminal groups, have been unable to maintain the monopoly on the cultivation market, including drugs, human trafficking and counterfeiting (An Garda Siochana and Police Service of Northern Ireland 2016). Notably, due to the high demand for drugs in Ireland, drug trafficking is deemed the most profitable (GNDOCB, 2016, personal communication).

1.1.5 Retail drug market

Range and relative importance of different products

Seizure records for illicit drugs in Ireland provide the best source of the range and relative importance of different drugs on the Irish retail market. The FSI laboratory analyses all drugs seized for supply offences by Gardaí. Based on FSI records, Table 1.1.5.1 lists in descending order by value the illicit drugs associated with cases being investigated by AGS. Clearly, the drug with the highest importance is cannabis herb, followed by cocaine, cannabis plants and diamorphine (An Garda Siochana 2017c). When interpreting this table, it is important to note that a number of drug cases for 2016 have not yet been analysed by FSI; therefore, the figures provided here are provisional, operational, and subject to change as of April 21, 2017.

^{*}Cannabis plants are valued based on the potential yield of the plant. An actual market value can only be applied when plants are fully mature and ready for sale. Charges contrary to Section 15A of the Misuse of Drugs Act (as amended) are not applied for in relation to nursery plants or plants that are not fully mature.

Table 1.1.5.1 Quantities of illicit drugs analysed by FSI, and associated Garda cases, 2016

			Value
Category	Grams/Mls/Plant	Tbls/Sqr/Caps	€
Cannabis herb	479,695	-	9,593,907
Cocaine	91,016	_	6,371,150
Cannabis plants*	7,273	_	5,818,247
Diamorphine	38,386	_	5,374,033
Phenethylamines**	24,051	30,257	1,556,257
Cannabis resin	59,089	_	354,533
Hallucinogen	3,990	1,128	238,335
Cathinones	3,619	_	180,940
Benzodiazepine	1,364	74,122	135,686
Mixing agents	83218	340	41,609
Sleeping tablet	_	16,070	32,140
Piperazine	97	30	4,993
Solvents	2,961	_	2,961
Opioids other	3,087	192	617
Other	117	3,521	347
Synthetic cannabinoids	15	_	303
Anabolic steroids	63	371	223
		Total value	29,706,281

Source: Adapted from the AGS Annual Report 2016 (AGS 2017, p.56) * Cannabis plant figures were extracted from PULSE as not all plants are sent to FSI for analysis; ** Phenethlamines include ecstasy (MDMA) and other related drugs.

Drug prices

Table 1.1.5.2 shows drug prices based on the current retail market value of controlled drugs in October 2016 for the retail drug market. No change occurred between 2015 and 2016. The method used to describe how prices were calculated is set out in Table 1.1.4.

Table 1.1.5.2 Drug prices based on current retail market value of controlled drugs, October 2016

Drug	Category	Per gram/tablet
Alprazolam	Benzodiazepine	€2 per tablet
Amphetamine	Phenethylamine	€15 per gram
AM2201	Synthetic cannabinoid	€20 per gram
AMT	Tryptamine	€200 per gram
Benzylpiperazine	Piperazine	€5 tablet/€50 gram
Butylone	Cathinone	€50 per gram
BKMBDB	Cathinone	€50 per gram
Bromazepam	Benzodiazepine	€1 per tablet
Cannabis resin	Cannabis	€6 per gram
Cannabis herb	Cannabis	€20 per gram
Cannabis plants*	Cannabis	€800
Cocaine	Cocaine	€70 per gram
Chlordiazepoxide	Benzodiazepine	€1 per tablet
Clobazam	Benzodiazepine	€1 per tablet
Clonazepam	Benzodiazepine	€1 per tablet
CPP	Piperazine	€5 per tablet/€50 gram
Diamorphine	Heroin	€140 per gram
Dimethylone	Cathinone	€50 per gram
Diazepam	Benzodiazepine	€1 per tablet
DMT	Tryptamine	€200 per gram
DMAA	Phenethylamine	€60 per gram
Ethcathinone	Cathinone	€50 per gram
Ethylone	Cathinone	€50 per gram
Flephedrone	Cathinone	€50 per gram
Fluorotropacocaine	NPS	€50 per gram
Fluroamphetamine	Phenethylamine	€15 per gram
Flunitrazepam	Benzodiazepine	€1 per tablet
Flurazepam	Benzodiazepine	€1 per tablet
GHB	Solvent	€1 per millilitre
GBL	Solvent	€1 per millilitre
JWH 018	Synthetic cannabinoid	€20 per gram
JWH 073	Synthetic cannabinoid	€20 per gram
JWH 250	Synthetic cannabinoid	€20 per gram
Ketamine	Hallucinogen	€60 per gram
Khat	Hallucinogen	€0.50 per gram
LSD	Acid/Hallucinogen	€10 per tablet
Lysergamide	Hallucinogen	€20 per gram

Drug	Category	Per gram/tablet
Lorazepam	Benzodiazepine	€1 per tablet
Lormetazepam	Benzodiazepine	€1 per tablet
MAM 2201	Synthetic cannabinoid	€20 per gram
MBZP	Piperazine	€5 tablet/€50 gram
MCPP	Piperazine	€5 tablet/€50 gram
MDMA	Phenethylamine	€10 tablet/€60 gram
MDEA	Phenethylamine	€10 tablet/€60 gram
MDA	Phenethylamine	€10 tablet/€60 gram
MDPBP	Cathinone	€50 gram
MDPV	Cathinone	€50 gram
MEC	Cathinone	€50 per gram
Methadone	Opiate	€20 per 100 ml
Mephedrone	Cathinone	€50 per gram
Methylone	Cathinone	€50 per gram
Methedrone	Cathinone	€50 per gram
Methylamphetamine	Phenethylamine	€60 per gram
Methoxyamphetamine	Phenethylamine	€60 per gram
Methoxetamine	Hallucinogen	€60 per gram
Methylphenidate	Phenethylamine	€60 per gram
Mirtazapine	Benzodiazepine	€1 per tablet
MMC	Cathinone	€50 per gram
Naphyrone	Cathinone	€50 per gram
Nitrazepam	Benzodizepine	€1 per tablet
Pentedrone	Cathinone	€50 per gram
Phentermine	Phenethylamine	€10 tablet/€60 gram
Phenazepam (not controlled)	Benzodiazepine	€1 per tablet
PMA	Phenethylamine	€10 tablet/€60 gram
PMMA	Phenethylamine	€10 tablet/€60 gram
Prazepam	Benzodiazepine	€1 per tablet
Psilocin	Hallucinogen	€10 per gram
Psilocybin	Hallucinogen	€10 per gram
PVP	Cathinone	€50 per gram
RCS4	Synthetic cannabinoid	€20 per gram
Salvinorin A	Hallucinogen	€20 per gram
STS 135	Synthetic cannabinoid	€20 per gram
Temazepam	Benzodiazepine	€1 per tablet
Triazolam	Benzodiazepine	€1 per tablet
UR144	Synthetic cannabinoid	€1 per tablet €20 per gram
Zolpidem	Sleeping agent	€2 per tablet
Zopiclone (not controlled)	Sleeping agent	€2 per tablet
2CB	Phenethylamine	€2 per tablet €10 tablet/€60 gram
2CE		€10 tablet/€60 gram
2CI	Phenethylamine Phonethylamine	
25INBOME	Phenethylamine Hallucinogen	€10 tablet/€60 gram €10 per tablet
5AKB48 (not controlled)		€10 per tablet €20 per gram
Sauracy (Carda Druga and Organized Crime F	Synthetic cannabinoid	

Source: (Garda Drugs and Organised Crime Bureau, 2016, personal communication)

Purity of drugs seized and pack sizes

Data for pack sizes and purity of drugs seized are obtained from FSI. The FSI are currently having operational issues, hence no new data is available. See Section 1.1.5, Drugs and Crime workbook, 2016 National Report for the most recent information for diamorphine and cocaine (Health Research Board. Irish National Focal Point to the European Monitoring Centre for Drugs and Drug Addiction 2017).

1.2 Drug related crime

1.2.1 Court outcomes for drug offences

Data regarding drug law offences are provided by Court Service and the Irish Prison Service via their annual reports.

Court outcomes for drug offences

The Courts Service Annual Report 2016 presented statistics for prosecutions for drug offences between January and December 2016 (Courts Service 2017). Notably, data provided are for overall

^{*}Cannabis plants are valued based on the potential yield of the plant. An actual market value can only be applied when plants are fully mature and ready for sale. Charges contrary to Section 15A of the Misuse of Drugs Act (as amended) are not applied for in relation to nursery plants or plants that are not fully mature.

drug law offences. The Courts Service does not distinguish between the different supply offences or possession/use offences (Courts Service, 2017, personal communication).

District Court

In most cases, prosecutions for drug offences are carried out in the District Court, which is the lowest court in the Irish legal system. Overall, 13,127 orders were made in relation to drug offences, which represented a 6% increase since 2015 (12,310) and involved 13,033 defendants (see Table 1.2.1.1).

Table 1.2.1.1 Sentences for drug offences in the District Court, 2016

	Incoming		R	esolved: of	ffences	
Offences	Defendants*	a)	Summary	b)	Indictable dealt with summarily	Sent forward for trial
20746	13033		505		12622	1576

Source: (Courts Service 2016)}

Table 1.2.1.2 Summary and indictable offences: outcomes in District Court, 2016

	Dis	0/8	JIC	Fine	Bond	Disq	S/S	Prob	Imp/Det	Susp	Other	Total
Summary offences: outcomes	30	129	93	67	10	1	16	59	32	19	52	508
Indictable offences dealt with summarily: outcomes	324	3076	1382	2234	53	7	288	1731	323	485	1899	11802

Note. Dis = Dismiss; S/O = strike out; TIC = taken into consideration; Disq = disqualified; C/S = community service; Prob. = probation; Imp/Det = imprisonment or detention; Susp = suspended sentence

Juvenile crime

The age of criminal responsibility in Ireland is 12 years (Section 52 Children Act 2001, as amended by

Section 129 Criminal Justice Act 2006). Generally, children are aged between 15 and 17 years when they come before the courts. The total number of orders that were made in respect of drug offences in the Children's Court was 194 (Courts Service 2017), which represented a 0.5% decrease since 2015 (n = 195), (Courts Service 2017).

Table 1.2.1.3 Juvenile crime outcomes in 2017

	Dis	S/O	TIC	Fine	Bond	Disq	C/S	Prob	Imp/Det	Susp	Other	Total	
_	8	48	56	14	2			39	4	1	22	194	

Note. Dis = Dismiss; S/O = strike out; TIC = taken into consideration; Disq = disqualified; C/S = community service; Prob. = probation; Imp/Det = imprisonment or detention; Susp = suspended sentence Source: (Courts Service 2017).

Circuit Court

The Circuit Court heard cases for 434 defendants that involved 1,576 drug offences. Out of 951 guilty pleas, which represented a 31% decrease from 2015 (1,307), there were 31 convictions and 19 acquittals (see Table 1.2.1.4). Trials resulted in 191 imprisonments and 197 suspended sentences (see Table 1.2.15) (Courts Service 2017).

Table 1.2.1.4 Sentences for drug offences in the Circuit Court in 2016

Incoming Resolved: offences

^{*}There may be more than one offence brought against a defendant.

Offences	Defendants*	Guilty	Trials		NP	TIC	Quash	Dec
		_	Convicted	Acquitted	=			
1576	473	951	31	19	567	48	0	11

Note. Guilty = guilty pleas; NP = Nolle prosequi; TIC = taken into consideration non-conviction; Quash – quash return for trial; Dec = accused deceased

Source: (Courts Service 2017).

Table 1.2.1.5 Offence outcomes following conviction in the Circuit Court in 2016

							Imp/			
	TIC	Fine	Bond	Disq	C/S	Prob	Det	Susp	Other	Total
Offence outcomes following conviction	94	7	242	0	12	33	191	197	239	1015

Note. TIC = taken into consideration; Disq = disqualified; C/S = community service; Prob. = probation; Imp/Det = imprisonment or detention; Susp = suspended sentence

Source: (Courts Service 2017)

Appeals (from District Court)

In 2016, 267 appeals, representing 492 offences from the District Court, were dealt with in the Circuit Court (Courts Service 2017). This represented an increase of 12% since 2015 (appeals = 451; defendants = 239). Table 1.2.1.6 shows a breakdown of resolved offences.

Table 1.2.1.6 Appeals from District Court, 2016

Inco	oming		Resolved: offences								
Off	Def	Aff	Varied	Rev	S/0	S/O N/A					
492	267	93	240	40	81	52					

Note. Off = offences; Def = defendants; Aff = affirmed; rev = reversed; S/O = struck out; S/O N/A = struck out no appearance Source: (Courts Service 2017).

Court of Appeal

Overall, the number of appeals that were lodged for drug/misuse of drugs offences decreased between 2015 (66) and 2016 (49) and 78 appeals were resolved, which was lower than the number resolved in 2015 (88) (Courts Service 2017).

Prison committals for drug offences

The IPS annual report for 2016 provided statistics on the number of persons in custody under sentence (i.e. not on remand) on a given day in the year (30 November) and also on the number of committals under sentence, by sentence length (Irish Prison Service 2017). On 30 November 2016, the number of those in custody for controlled drug offences comprised 11.37% (350/3,077) of the total prison population. This figure represented a less than 1% decrease since 2015 (378/3,150). Of those in custody for drug offences, 171 were under sentence of five years or more; of these, 57 were under sentence of 10 years or longer. 32 prisoners were under sentence of 12 months or less (Irish Prison Service 2017).

Between 2015 and 2016, the number of committals for drug offences decreased by 17% (136), from 807 (2015) to 671 (2016). Of the 671 committals to prison during 2016, 373 were for sentences of three months or less (Irish Prison Service 2017).

A possible explanation for disparities in the proportion of short sentences between those committed to prison and those under sentence at the end of November 2016 is that the same offender may have been committed to prison a number of times during the year.

^{*}There may be more than one offence brought against a defendant

1.3 Drug supply reduction activities

1.3.1 Drug supply reduction

The law enforcement response to drug trafficking is an important component of the new national drugs strategy 'Reducing harm, supporting recovery: a health-led response to drug and alcohol use in Ireland 2017–2025' (Department of Health 2017b) and the Garda Siochána Annual Plan 2017(An Garda Siochána 2017a).

Reducing harm, supporting recovery 2017–2025

The new strategy (Department of Health 2017b), which aims to provide an integrated public health approach to drug and alcohol use, focused on promoting healthier lifestyles within society, was launched on 17 July 2017. It consists of five Goals and aims to target a 50-point Action Plan from 2017 to 2020. Key actions for supply reduction have been set out in Goal 3 and include:

- Provide a comprehensive and responsive misuse of drugs control framework which ensures the proper control, management and regulation of the supply of drugs
- Implement effective law enforcement and supply-reduction strategies and actions to prevent, disrupt or otherwise reduce the availability of illicit drugs
- Develop effective monitoring and responses to evolving trends, public health threats and the emergence of new drug markets.

The new initiative proposed by the Minister for Health and the Minister of State for Health Promotion and the a national drugs strategy were welcomed by the Taoiseach, who pledged that the Government would work to build a 'Republic of Opportunity' that means something in people's lives as it applies to all, in particular for those that have not had opportunities in the past (Department of Health 2017a). Further information on the new strategy can be found in section 4.2 of the Policy workbook.

An Garda Síochána Annual Policing Plan 2017

The 2017 Garda Síochána annual policing plan sets out the strategic priorities for AGS as determined by the Minister for Justice and Equality under Section 20 of the Garda Síochána Act 2005 (An Garda Siochana 2017a). An important aspect of this plan is that priorities and performance targets were set in consultation with the Policing Authority, which will monitor how targets are delivered. The plan centres on five areas:

- National and International Security, which includes enhancing intelligence systems to inform decision-making, and building relationships with national and international security and law enforcement partners
- Confronting crime, by targeting OCGs and individuals involved in criminality via intelligence-led operations for example, carrying out more targeted operations against OCGs
- Roads policing, with the aim of making roads safer via high visibility, working with other agencies to reduce road deaths and injuries, and the use by criminals of the road network
- Community engagement and public safety, with the aim of reducing fear of crime and increasing satisfaction with service provided.
- Organisational development and capacity improvement, the TRUST modernisation and renewal programme 2016–2021, was launched in 2016 and sets out the mission, direction, plans and challenges and aims to reform AGS and create a modern, professional and accountable service (An Garda Siochana 2015).

Although drugs are only mentioned by name in the confronting crime section, it is implied in all areas (An Garda Siochana 2017a).

An Garda Síochána crime prevention and reduction strategy

The Crime Prevention and Reduction Strategy 2017 (An Garda Siochana 2017b) draws on UN guidelines (United Nations Economic and Social Council 2002) and complements the policing and security sections of the Modernisation and Renewal Programme 2016–2021 (An Garda Siochana 2015). The strategy is underpinned by a problem-solving approach that is based on a strong evidence base. The National Crime Prevention Unit and Divisional Crime Prevention Officers are critical to its successful implementation in Ireland. The strategy is centred on four pillars:

- Building strategic crime prevention capacity
- Operating a professional crime prevention service via partnership and collaboration with communities
- Implementing customised crime prevention approaches with communities
- Communicating crime prevention messages to the public

a) Areas of activity of supply reduction

The following account describes the range of operations in the areas of drug interdiction, organised crime, policing communities, and reducing reoffending. The account is drawn from information published in the reporting period (August 2014–August 2017) on the websites and in the annual reports of the key agencies involved in supply-reduction activities, and in responses to Parliamentary Questions.

Drug interdiction

The Revenue Commissioners *Operational Intelligence Unit*³ gathers data with a view to identifying possible drug smuggling routes into Ireland via passenger and cargo traffic, analysing the movement of persons and goods on those routes, and profiling, targeting and routine surveillance of suspect persons or consignments. Many drug seizures result from profiling techniques based on risk analysis. The Operational Intelligence Unit transmits intelligence and details of suspect traffic to the local *operational unit*s, whose functions include the examination of suspect passengers' baggage and freight consignments, the search of suspect persons, vehicles, vessels, pleasure craft, aircraft, etc. and the transmission of information to the Operational Intelligence Unit for further action.

The Revenue Commissioners *Maritime Unit*, based in Cork, is equipped with rigid inflatable boats and two Revenue Commissioners Customs cutters tasked with the prevention, detection, interception and seizure of controlled drugs, fiscal goods, arms/ammunition/explosives, prohibited and restricted goods, smuggled or illegally imported into, or intended to be exported out of, Ireland/the EU. When not engaged in operational duties, Maritime Unit personnel are involved in coastal intelligence work.

Drug detector dog units are deployed by the Revenue Commissioners Customs Service at strategic locations throughout the country, including ports and airports. The Customs Drugs Watch Programme, launched in 1994, encourages those living in coastal communities, maritime personnel and people living near airfields to report unusual occurrences to the Customs Service.

Drug-related cash seizures are undertaken by the Customs Service under Section 38 of the Criminal Justice Act, 1994,⁴ as amended by Section 20 of the Proceeds of Crime (Amendment) Act 2005 (see Section T1.1.4 Legal workbook).⁵ The majority of drug-related cash seizures are carried out when attempts are made to export from the State, but increasingly, seizures are also being made at the point of import and inland. These seizures continue to have a major impact on the activities of both national and international drug traffickers. Investigations are carried out throughout the EU and worldwide following a drug-related cash seizure. Cash forfeited under this Act is transferred for the benefit of the Exchequer.

In addition, the Revenue Commissioners Customs Service also participated in a range of fora related to organised crime and drug smuggling that aim to reduce supply and demand including:

 The Europol-led EMPACT programme against organised crime is Europol's platform for tackling heroin and cocaine along with other crimes, such as excise fraud, MTIC (missing trader intra-community) or carousel fraud, and IPR (intellectual property rights) fraud.
 Working alongside AGS, Revenue Customs managed its EMPACT commitments with regard

³ Downloaded from: (<u>http://www.revenue.ie/en/customs/customs-drugs-watch-law-enforcement.html</u>

⁴ Section 38 of Criminal Justice Act 1994 http://www.irishstatutebook.ie/eli/1994/act/15/enacted/en/html?q=Criminal+Justice+Act

⁵ Section 20 Proceeds of Crime Amendment Act 2005, available at http://www.irishstatutebook.ie/eli/2005/act/1/section/20/enacted/en/html

to cocaine, heroin and synthetic drugs, and participated in two operational annual plans dealing with cocaine and synthetic substances; it also co-led an action on cocaine – see Operation Costalot II at sectionT1.1.2

- The Pompidou Group's core mission is to contribute to the development of multidisciplinary, innovative, effective and evidence-based drug policies in EU member states. In addition, the Pompidou Group undertakes a bridging role both between EU member states, non-EU European countries and neighbouring countries in the Mediterranean region.
- The World Customs Organisation led joint Customs operations on medicines, munitions, dual-use goods and narcotics.
- A cross-border seminar on organised crime with AGS, the PSNI, Her Majesty's Revenue and Customs and the UK National Crime Agency (Revenue Commissioners Press and Media Division, 2017, personal communication).

Revenue also participated in various subgroups, including the National Coordinating Committee (for the drugs and alcohol regional task forces) and the International Drug Issue Group (IDIG), which was established during Ireland's EU Presidency. The IDIG collates the overall picture of the international drugs issues relevant to Ireland in advance of the Department of Health's and the Department of Justice's attendance at the United Nation's Commission on Narcotic Drugs (CND) (Revenue Commissioners Press and Media Division, 2017, personal communication).

Organised crime

Europol has identified the need for a community-wide approach to tackling organised crime groups (OCGs), including law enforcement, Customs, business interests and Government policy (Fitzgerald F 2015). A core focus of the work carried out by AGS is aimed at tackling drugs and organised crime (Fitzgerald F 2016, 20 July). In order to do this effectively, the GNCOCB, was established in 2015 (see section entitled An Garda Síochána), and continues to lead the way in tackling the demand and supply reduction of drugs, working with Divisional Drug Units and the CAB (Fitzgerald 2017, 30 March). A multidisciplinary approach is viewed as essential in order to target OCGs effectively via legislation such as Proceeds of Crime (see Section 2.1, Legal workbook) and the powers of the CAB (Fitzgerald 2017, 30 March). Moreover, numerous strategic partnerships are in place both nationally and internationally, and include the Revenue Commissioners Customs Service, Health Products Regulatory Authority, the Irish Naval Service, Europol, Interpol and the Maritime Analysis and Operations Centre – Narcotics in Lisbon (Fitzgerald F 2016, 20 July).

Cross-border cooperation between AGS and the PSNI has been excellent over the years (Police Service of Northern Ireland and An Garda Siochana 2016). The most recent strategy has updated a range of policing areas: operations, rural policing, community relations, intelligence sharing, ICT, service improvement, and emergency planning; this will allow drugs, organised crime and a range of other crimes to be tackled (Police Service of Northern Ireland and An Garda Siochana 2016).

Policing communities

Drug-related crime in the form of gangland violence became a serious problem in Dublin as a result of the ongoing feud between two criminal gangs ((Health Research Board. Irish National Focal Point to the European Monitoring Centre for Drugs and Drug Addiction 2017)). To date, the response is ongoing (Flanagan 2017, 12 July). The response in Dublin is coordinated under Operation Hybrid. As of 18 May 2017, there have been:

- 56 arrests in relation to gang-related killings
- Five persons charged in connection with those murders and a further three persons charged with related offences
- 26 firearms have been seized
- Over 11,900 lines of enquiry conducted

 More than 31,550 high-visibility checkpoints have been implemented, with significant support from Armed Support Units and a significant amount of CCTV footage, mobile phone traffic, and forensic evidence is also being examined.

Operation Hybrid is reviewed on a weekly basis in order to maintain optimal impact. Collaboration between law enforcement in Ireland and Spain and the Netherlands resulted in arrest and seizures (Flanagan 2017, 12 July).

Test purchase operations by gardaí target mid-range and low-level drug dealers nationwide. The most recent available data are from 2014; using this tactical measure, 55 dealers were arrested in respect of 251 criminal offences (An Garda Síochána 2015).

Drug-related intimidation and violence: Drug-related intimidation and violence is an area of major concern for Irish communities and it has been shown to affect the physical, mental and emotional well-being of victims (Connolly and Buckley 2016). Further details on this study can be found in Section T1.3.1, Drugs and Crime workbook, 2016 National Report (Health Research Board. Irish National Focal Point to the European Monitoring Centre for Drugs and Drug Addiction 2017).

The *National Drug Related Intimidation Reporting Programme* was developed by AGS with the aim of addressing the needs of drug users and family members who are subjected to drug-related intimidation. This programme fulfils criteria put forward the most recent national drugs strategy 2017-2025 - Goal 4, Objective 4.1. "Strengthen the resilience of communities and build their capacity to respond" (Department of Health 2017b) (see Policy workbook for further information).

Primarily, responsibility for responding to the issue of drug-related intimidation has been given to one Inspector in every Garda Division. Inspectors are at management level and are chosen by the Garda Commissioner for their expertise, knowledge and extensive experience. They liaise directly with their local Superintendent in relation to each individual case. Anyone requiring help from an Inspector in their area can make contact to arrange a formal or informal meeting. AGS is the lead agency working alongside the National Family Support Network (NFSN). Additional details of the operation of this programme are provided on the websites of both AGS and the National Family Support Network at www.garda.ie and www.fsn.ie.

Reducing reoffending

Reducing reoffending is addressed via a number of agencies, for example, the Irish Youth Justice Service, the IPS, AGS, and the Probation office.

As part of the *Youth Justice Action Plan 2014*–2018, Goal 3 aimed to review and strengthen targeted interventions to reduce offending. In addition, as part of Goal 2, Objective 9 aimed to 'profile substance misuse among young people subject to community sanctions/probation service supervision' (Irish Youth Justice Service 2014). At the launch of the progress report, Minister Stanton stated that 'significant progress was made by the various criminal justice agencies and Tusla in 2014 and 2015 in implementing actions set out in the plan' independently and via interagency work (Department of Children Youth Affairs 2016). For example:

AGS established 10 Garda Youth Diversion Projects (GYDPs) in locations that were
identified as higher risk. For a description of the Garda Juvenile Diversion Programme
(GJDP) and the Garda Youth Diversion Projects (GYDPs), see section T2.2 in the Legal
Framework workbook. TAG (Teenagers and Gardaí) was rolled out in 2015 in Dublin and the
Garda Schools Programme and mentoring initiatives were delivered to primary and
secondary schools nationally.

- Child detention schools: youth advocacy programmes, pro-social development programme for pre-release children as a crime prevention support
- Probation services prioritised pro-social modelling behaviour, motivational interviewing, cognitive behavioural approaches, and restorative practice interventions. They also examined drug and alcohol abuse among probationers, which included children and young people, 89% of whom reported a current or a previous addiction problem (Department of Health 2016). The prevalence of substance misuse was associated with peak age of offending behaviour, which suggests that addiction may be a risk factor (Department of Health 2016).

In addition, the probation service aims to reduce the likelihood of reoffending and risk of harm to the public. It utilises risk assessment to determine the likelihood of reoffending and causing harm. Based on the outcome of the risk assessment, appropriate support and assistance is provided (Probation Service 2017)

b) Organisational structures/coordinating bodies

As reported in previous workbooks, responsibility for the prevention of drug trafficking rests primarily with the Revenue Commissioners Customs Division, whereas responsibility for the prevention of drug-related crime in within Ireland rests primarily with AGS. In addition to the exchange of information between the Customs Drugs Law Enforcement Head Office and the Drugs and Organised Crime Bureau, which is part of AGS, nation-wide liaison also takes place at local level between nominated Customs officers and Garda officers. Other State agencies engaged in supporting supply-reduction activities include the CAB and FSI. The Naval Service and the Air Corps cooperate with Revenue Customs and AGS, when called upon, through the Joint Task Force on Drugs Interdiction.

The Revenue Commissioners Customs Drugs Law Enforcement, Investigations and Prosecutions Division⁶

As reported in previous workbooks, Revenue Commissioners Customs officers have the primary responsibility for the prevention, detection, interception and seizure of controlled drugs being smuggled into or out of Ireland. All strategic management functions relating to drugs issues are attached to the Investigations and Prosecutions Division and include:

- Gathering national and international intelligence and the dissemination of this intelligence as necessary. Since the creation of the National Freight Intelligence Unit, Revenue Customs has seen a significant increase in both the quantities of drugs and fiscal product that have been seized by Customs officers.
- Management of customs and Garda liaison functions
- Participation in the National Inter-Agency Drugs Joint Task Force
- Analysis of national and international drug smuggling trends
- Research, planning and organisation of both national and international operations targeting drug smuggling and related issues
- Liaison with other national and international enforcement agencies and government bodies, as well as the organisation of and participation in operations at both national and international level, including joint interagency operations
- Management of Revenue Customs' 13 detector dog teams located nationwide
- Management of Revenue Customs' Memorandum of Understanding Programme (MOU):
 The MOU initiative is a programme of cooperation between Customs and the business community on the prevention of smuggling, in particular drug smuggling. Revenue Customs has established working links with thousands of diverse companies ranging from airlines, air express couriers and shipping companies to airport and harbour authorities, freight

⁶ Information downloaded on 8 August 2017 from http://www.revenue.ie/en/customs/customs-drugs-watch-law-enforcement.html

forwarders, exporters, road hauliers, chemical companies, and yachtsmen. The MOU programme delivers training to company staff by Customs liaison officers in order to heighten drug smuggling awareness, and practical advice is offered to help prevent vehicles being used to smuggle drugs and other contraband goods. In addition, company staff are provided with ready channels of communication to Revenue Customs.

- Management of the Customs Drugs Watch Programme: Revenue Customs are responsible for monitoring 3,000 kilometres of coastline, and therefore help from individuals living in coastal communities, maritime personnel and yachting networks is vital. A *Customs Drugs Watch* guide has been published which provides guidance on how people can help.⁷
- Management of the Drug Precursor Programme: The Drug Precursor Programme is a mechanism for cooperation between Revenue Customs and the chemical industry, set up in order to detect the diversion of chemicals for illicit purposes. The programme is designed to increase the awareness of Customs officers and members of the chemical trade alike to the possibility of legitimate chemicals being diverted to the manufacture of illicit drugs. As part of this programme, the Customs Service now has dedicated Precursor Liaison Officers located in key areas around the country. These officers have been trained in the identification and handling of chemicals and are tasked with liaising with members of the chemical trade, with the purpose of identifying suspicious activity.

An Garda Síochána

As reported in previous workbooks, supply-reduction activity ranges from participation in international and cross-border operations to street-level policing of supply and possession offences and undercover operations targeting specific individuals or groups, or targeting specific locations, such as nightclubs, where drugs are consumed.

The Garda National Drugs Unit (GNDU), founded in 1995, had overall primary responsibility for drug law enforcement within Ireland. The GNDU carried out long-term strategic and short-term tactical investigations into the activities of organised crime gangs (OCGs) based both in Ireland and on the European continent. In February 2015, taking cognisance of the target-focused operations of both the Organised Crime Unit (OCU) and the GNDU, the Garda Commissioner merged the OCU and the GNDU to create a robust new entity, the Garda National Drugs and Organised Crime Bureau (GNDOCB), to tackle organised crime as it currently exists in Ireland. The recently amalgamated unit is expected to benefit from the skill sets of both OCU and GNDU personnel, establishing an enforcement and investigative unit that will manage national and international drug trafficking and organised crime investigations.

In 2016, the Covert Operations Unit (COU) attached to the GNDOCB targeted mid-range and low-level drug dealers. Investigations resulted in:

- 267 detections for offences contrary to Section 15 of the Misuse of Drugs Act 1977/84
- Evidence was gathered against 110 suspects for drug supply offences.
- 75 suspects were arrested and charged.

These arrests were carried out by local gardaí and were not included in GNDOCB arrest figures (An Garda Siochana 2017c).

Additionally, AGS was allocated €1.58 billion in the 2017 Budget; €88.5 million was set aside for overtime to facilitate the continuation of large-scale policing operations that target gangland crime, burglary and terrorist activities (Flanagan 2017, 12 July).

⁷ Customs Drugs Watch guide http://www.revenue.ie/en/corporate/documents/customs-drug-watch.pdf

Criminal Assets Bureau (CAB)

As reported in previous National reports, the CAB statutory remit under the Proceeds of Crime Act 1996, as amended by the 2005 Act and Social Welfare and Revenue legislation, is to carry out investigations into the suspected proceeds of criminal conduct. CAB uses a multi-agency, multidisciplinary partnership approach in its investigations into the suspected proceeds of criminal conduct. CAB staff are drawn from AGS, the Office of the Revenue Commissioners (including Customs), the Department of Social Protection and the Department of Justice and Equality. CAB also works closely with international crime investigation agencies, and has successfully targeted proceeds of foreign criminality.

CAB supports the roll-out of the Garda Divisional Profiler Programme by providing lectures, training and expertise, with particular reference to targeting middle-ranking drug dealers and others benefiting by derived assets from criminal activity. In turn, CAB receives intelligence, information and evidence from profilers.

In order to continue to identify and trace assets which are the proceeds of crime, and to present testimony before the courts, CAB has established a bureau analysis unit, adopted international best practices in the area of forensic analysis, and has adopted the use of enhanced training. Through making earlier or preliminary applications relating to lower-value assets, CAB has begun to target more middle-ranking criminals. While this approach may not realise extensive financial returns, it demonstrates CAB's ability to react to local community concerns.

Forensic Science Ireland

As reported in previous National reports the Drugs section of FSI (formerly known as the Forensic Science Laboratory) examines and analyses substances seized by AGS or Revenue Commissioners Customs Service officers and sometimes the Military Police that are thought to contravene the Misuse of Drugs Act. The drugs most commonly encountered in the FSI laboratory are herbal cannabis, cannabis resin, heroin, cocaine, amphetamines, BZP and MDMA tablets. However, in recent times there has been a huge increase in 'headshop' type drugs and further changes to drugs legislation, which has led to an exponential increase in the variety of compounds submitted to the laboratory for analysis. As a result, hundreds of different compounds can be analysed by staff on an annual basis. Items that possibly come into contact with such substances – for example, weighing scales, knives, and equipment from clandestine laboratories – may be examined to determine if traces of a controlled substance are present. A number of analytical procedures are used in the laboratory to determine if a substance is a controlled drug, the most common of which is gas chromatography coupled with mass spectrometry (GC/MS). The results of the analysis are issued in a certificate of analysis that is presented as evidence in court.

Joint task force on drug interdiction (JTF)

As reported in previous National reports, the Joint Task Force on Drug Interdiction (JTF) was established in 1993 as a Government measure to improve law enforcement in relation to drugs; the JTF comprises members of AGS, the Revenue Commissioners, and the Naval Service (Department of Defence 2015). The JTF is convened whenever the agencies with primary responsibility in this area, including AGS and the Revenue Commissioners, review intelligence received and consider that a joint operation with the Naval Service and/or the Air Corps should be mounted. The Naval Service is legally empowered under the Criminal Justice Act 1994 (as amended by the Criminal Justice (Illicit Traffic by Sea) Act 2003) to engage in drug interdiction operations. The Air Corps provides air support if required, and on occasion may be requested to carry members of the Revenue Commissioners in an observational capacity, for the purposes of monitoring vessels suspected of drug trafficking. The Air Corps provides an important intelligence gathering capability on the request of the JTF (p.37), (Department of Defence 2015).

2. Trends

2.1 Short term trends (5 years)

Seizures

The number of drug seizures in any given period can be affected by such factors as law enforcement resources, strategies and priorities, and by the vulnerability of traffickers to law enforcement activities. However, drug seizures are considered indirect indicators of the supply and availability of drugs (see Standard Table T13).

Revenue Customs seizures

Information regarding all Revenue Customs seizures, including Revenue Customs drugs seizures, are held in the Revenue National Seizure Register on C-NET, which is a secure networked intelligence system. Only Revenue seizures are recorded on this register. As set out in Table 22 in the Revenue Customs Annual Report 2017, drugs seizures are recorded by product type:

- Cannabis (herbal and resin)
- Cocaine and heroin
- Amphetamines, ecstasy, and other (Revenue Commissioners 2017).

No further category breakdown is available. When a prosecution is pending or presumptive field tests are not available, samples are sent to the FSI for analysis (Revenue Commissioners Press and Media Division, 2017, personal communication).

Drug interceptions by the Revenue Commissioners and joint operations in 2016 resulted in 5,997 seizures (1,677.7 kg), which was estimated to be valued at €30.49 million. The number of seizures for cocaine and heroin intercepted continued to rise in 2016, from 92 (2015) to 134 (2016). The quantity and estimated combined value of cocaine and heroin (171.7 kg; €12.03 million) was substantially higher than those seized in 2015 (95.4 kg; €6.69 million, respectively). A total of 940.7 kg of herbal cannabis and cannabis resin was intercepted in 1,222 separate seizures (Revenue Commissioners 2017).

Garda Síochána seizures

All drugs seized by AGS for supply offences are sent to FSI for analysis. Due to operational issues at FSI no figures are available for 2016 yet. The most recent figures available can be found in Section 2.1 of the 2016 National Report.

2.2 Short term trends in drug law offences data

Garda recorded incidents of drug offences

Crime data, which are collated on the Pulse System by AGS, are provided to the Central Statistics Office (CSO) for analysis. An incident may consist of more than one criminal offence. A primary offence or detection may refer to one offence within an incident. Sometimes, a charged offence may be different from the offence originally identified in the incident. Nevertheless, incidents are a useful indicator of the level of particular types of criminal activities (Central Statistics Office 2014). Figure 2.3.1 shows the available statistics for recorded incidents of drug offences and court proceedings, as entered on the Pulse System by Gardaí.

As Figure 2.3.1 shows, following a decline between 2008 and 2013, the total number of controlled drug offences recorded increased in 2014 (4%). Although a decline of 5% (15,915 to 15,090) was recorded between 2014 and 2015, the number of offences recorded increased by 7% between 2015 and 2016 (www.cso.ie).

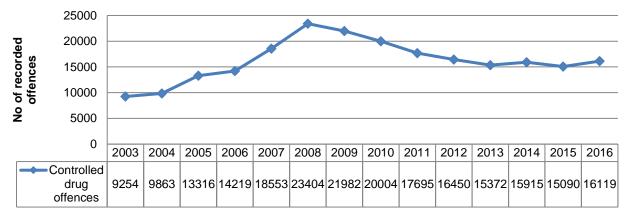


Figure 2.3.1. Recorded total number of controlled drug offences between 2003 and 2015 Source: CSO Website (www.cso.ie)

Supply: Recorded incidents

Figure 2.3.2 shows the number of controlled drug offences by importation, or cultivation, or manufacture of drugs, recorded between 2003 and 2016.

Importation of drugs

Essentially, from 2003 to date, an increase/decrease trend has been evident for recorded importation of drugs incidents. Increases were seen between 2005–2008 (86%), 2010–2011 (41%), 2012–2013 (47%) and 2015–2016 (40%). Decreases were seen between 2008–2010 (-57%), 2011–2012 (-27%), and 2013–2015 (-55%).

Cultivation or manufacture of drugs

Recorded incidents for the cultivation or manufacture of drugs increased between 2003 and 2011. The increase each year between 2006 and 2010 was substantial. Between 2011 and 2015, there was a steady decline in the number of such incidents reported; 2015 figures were nearly 60% lower than 2011 figures. Between 2015 and 2016, recorded incidents increased by 10% (see Figure 2.4.2).

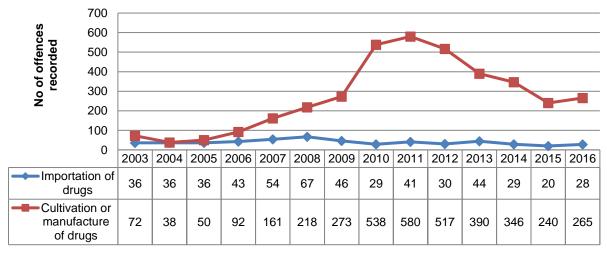


Figure 2.3.2 Recorded incidents of controlled drug offences categorised by importation of drugs, and by cultivation or manufacture of drugs, by year Source: CSO Website (www.cso.ie)

Possession of drugs for sale or personal use: Recorded incidents

Figure 2.3.3 shows the number of recorded incidents for possession of drugs for sale or supply and personal use.

Possession of drugs for sale or supply

Although the number of recorded offences for possession of drugs for sale or supply increased between 2004 and 2008, between 2008 and 2013 a steady decline was seen. Since 2013, the

number of incidents recorded increased by 10% in 2014, decreased in 2015 (6%) and increased again in 2016 (9%).

Possession of drugs for personal use

The number of incidents recorded for possession of drugs for personal use increased between 2003 and 2008. A decreasing trend was seen between 2008 and 2013. Since 2013, incidents recorded for possession of drugs increased in 2014 (<1%, 85), decreased in 2015 (3%, 317) and increased again by 5% (530) in 2016 (see Figure 3.3).

A possible explanation for the continual decline in the number of drug offences is that both supply and possession of drugs have been the target of focused operations by Gardaí and other agencies in recent years.

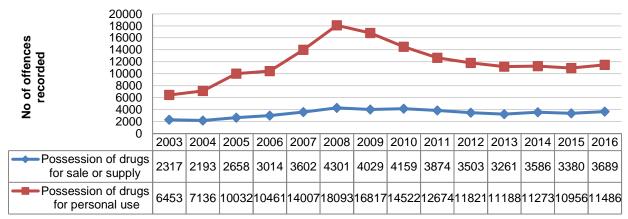


Figure 2.3.3. Recorded incidents of controlled drug offences categorised by possession for sale or supply or personal use

Source: CSO Website (www.cso.ie)

Garda recorded crime statistics: Court proceedings between 2010 and 2014

Court proceedings statistics recorded by AGS for the total number of controlled drug offences is available for the period 2010 to 2014 (see Figure 2.3.4). Across all categories there was a decrease between 2010 and 2013, except for the category 'Pending (incl. appeals allowed)', which showed a substantial increase between 2012 (652) and 2013 (1,036). In 2014, increases were evident across all categories. The largest was for 'court proceedings commenced', which increased by 6% between 2013 (9,884) and 2014 (10,445).

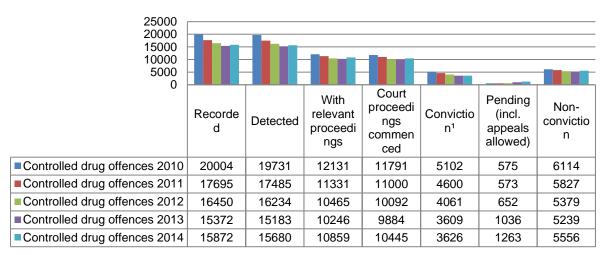


Figure 2.3.4 Court proceedings for all controlled drug offences between 2010 and 2014

¹Includes Conviction; Proved and order made without conviction; Probation of Offenders Act.
Source: (CSO, 2017, personal communication)

Garda court proceedings for supply of controlled drug offences

Table 2.3.1 shows the total number of court proceedings commenced in the period 2010 to 2014 for supply of controlled drug offences, broken down by importation and cultivation or manufacture of drugs. The decreasing trajectory evident between 2012 and 2013 continued in 2014. An examination of controlled drugs by category indicated that the decrease was only evident in the number of proceedings for importation of drugs category and not for the cultivation or manufacture of drugs category.

Table 2.3.1 Court proceedings: Controlled drug offences broken down by importation of drugs, or cultivation or

manufacture of drugs

					Court		Pending (incl.	
		Recorded	Detected	With relevant proceedings	proceedings commenced	Conviction ¹	appeals allowed)	Non- conviction
Overall total	2010	567	554	341	333	185	25	123
	2011	621	607	402	389	217	47	125
	2012	547	540	374	364	214	58	92
	2013	434	419	294	288	159	53	76
	2014	374	368	278	277	145	61	71
Importation of	2010	29	27	24	24	13	7	4
drugs	2011	41	40	36	36	31	3	2
	2012	30	27	25	25	22	3	0
	2013	44	39	30	30	24	5	1
	2014	29	27	19	19	14	2	3
Cultivation or	2010	538	527	317	309	172	18	119
manufacture of	2011	580	567	366	353	186	44	123
drugs	2012	517	513	349	339	192	55	92
	2013	390	380	264	258	135	48	75
	2014	345	341	259	258	131	59	68

Note. 1Includes Conviction; Proved and order made without conviction; Probation of Offenders Act.

Source: (CSO, 2017, personal communication)

Garda court proceedings for possession of drug offences

Table 2.3.2 shows the total number of court proceedings between 2010 and 2014 for controlled drug offences, broken down by possession of drugs for sale or personal use. During this period, the overall total number of convictions for possession of drugs decreased from 4,661 to 3,269. An examination by category indicated that the decrease was evident only in possession of drugs for personal use. Between 2013 and 2014, convictions for possession of drugs for sale or supply increased by 2%.

Table 2.3.2 Controlled drug offences, broken down by possession of drugs, from 2010 to 2014

				With	Court		Pending (incl.	
				relevant	proceedings		appeals	Non-
		Recorded	Detected	proceedings	commenced	Conviction ¹	allowed)	conviction
Overall total	2010	18681	18431	11290	10974	4661	511	5802
	2011	16548	16354	10583	10282	4214	502	5566
	2012	15324	15122	9728	9376	3673	556	5147
	2013	14449	14283	9645	9304	3326	944	5034
	2014	14819	14636	10081	9683	3269	1142	5272
Possession	2010	4159	4132	2988	2872	1775	293	804
of drugs for	2011	3874	3855	2843	2754	1641	248	865
sale or	2012	3503	3492	2601	2500	1453	271	776
supply	2013	3261	3245	2462	2378	1204	464	710
	2014	3566	3548	2582	2472	1227	487	758
Possession	2010	14522	14299	8302	8102	2886	218	4998

				With relevant	Court proceedings		Pending (incl. appeals	Non-
		Recorded	Detected	proceedings	commenced	Conviction ¹	allowed)	conviction
of drugs for personal	2011	12674	12499	7740	7528	2573	254	4701
use	2012	11821	11630	7127	6876	2220	285	4371
	2013	11188	11038	7183	6926	2122	480	4324
	2014	11253	11088	7499	7211	2042	655	4514

Note. 1Includes Conviction; Proved and order made without conviction; Probation of Offenders Act. Source (CSO, 2017, personal communication)

Defence Forces

As stated in Section 1.1.4 of the Legal workbook, compulsory random drug testing (CRDT) and targeted drugs testing has existed for Defence Force personnel (Army, Air Corps, Naval Service and Reserve) since 2002 and 2009 respectively. Table 2.3.3 shows the total number of personnel who were tested between 2009 and 2016 (Department of Defence 2017) (Kehoe 2017, 11 April). Table 2.3.4 shows a breakdown by location in 2015 and 2016 (Department of Defence 2016) (Department of Defence 2017) Overall, in the past five years 63 members failed the CRDT; 59 were tested positive and 4 missed the test. Table 2.3.5 shows the actions that were taken.

Table 2.3.3 Details of compulsory random drug tests between 2009 and 2016

Year	Total tested	Positive tests
2009	1719	6
2010	1586	7
2011	1362	6
2012	2058	16
2013	1054	13
2014	1092	5
2015	1184	17
2016	1204	12
Total	11259	82

Source: Department of Defence and Defence Forces Annual Report 2015 and 2016

Table 2.3.4 Details of compulsory random drug tests completed by location in 2015 and 2016

	20	15	20	16
Brigade/formation	Numbers tested	Positive tests*	Numbers tested	Positive tests
One Brigade	553	-	453	5
Two Brigades	220	-	376	2
Defence Forces Training Centre	54	-	242	4
Air Corps	230	-	47	1
Naval Service	76	-	86	0
Total	1133	-	1204	12

Source: Department of Defence and Defence Forces Annual Report 2015 and 2016

* Data for Positive tests by location was not provided in 2015

Table 2.3.5 Details of actions taken in the past five years

Action taken	No of personnel		
Discharge by purchase	23		
Discharged	6		
Being processed	7		
Retained after TDT	4		
Retained in service	2		
Retired	1		
Service no longer required	14		
Targeted drug testing (TDT) *	5		
TDT/Retired	1		
Grand total	63		

Note. * The objective of targeted Drugs Testing (TDT) is to ensure that an individual, who has tested positive for the presence of a controlled drug in a compulsory random drug test but who conditionally remains in service as a result of a decision of their Formation Commander, is devoid of the presence and/or influence of any controlled drug or substance. TDT involves the individual agreeing to submit to targeted drugs testing, in addition to the random selection process, for a period of up to 18 months.

Source: [Kehoe P 2017]

2.4 Other drug offences

Other drug offences

The category 'possession/supply drug offences, drug-related crime' also has a classification for other drug offences, which includes forged or altered prescription/obstruction offences.

Forged or altered prescription/obstruction under the Drugs Act

Although a substantial decrease (28%) was shown in this category between 2014 (681) and 2015 (494), crimes recorded increased by 24% (157) to 651 in 2016 (See Figure 2.4.1).

Driving under the influence of drugs

Driving under the influence of drugs has been a statutory offence in Ireland since the enactment of the Road Traffic Act 1961.8 A decreasing trend for this offence has been evident since 2009, and it continued in 2016 (see Figure 2.4.1) (CSO 2017, website). One possible explanation for this is that it coincides with changes that have occurred in road traffic legislation. Since the enactment of the Road Traffic Act 2010, gardaí have the power to request a sample of blood, urine or breath to be tested by the Medical Bureau of Road Safety (MBRS) when a driver is suspected of driving under the influence of alcohol or drugs (Cusack, et al. 2012). If the blood alcohol concentration is 89 mg/100 ml or less, or if the urine alcohol concentration is 107 mg/100 ml or less, the specimen is tested for the presence of drugs using a two-stage analytical process. Drugs tested include cannabinoids, benzodiazepine class, amphetamines class, methamphetamine class, cocaine, methadone and opiate class drugs. A certificate, which is issued by the MBRS, indicates whether a drug is present or not. The Road Traffic Act 2010 also made provisions for Roadside Impairment Testing (RIT), which came into operation in late 2014. This extended gardaí powers further by allowing them to carry out roadside impairment tests. The certificate from the MBRS, plus Garda evidence of impairment, is needed in order to prosecute an offender (Cusack, et al. 2012). In addition, the Road Safety Authority ran a number of campaigns on Anti-Drug Driving in 2011 and 2014⁹ with the aim of increasing awareness, which may have also contributed to the reduction in driving under the influence of drugs offences. For an update on the new Road Traffic Act 2016 see Section 3.1, Legal workbook).

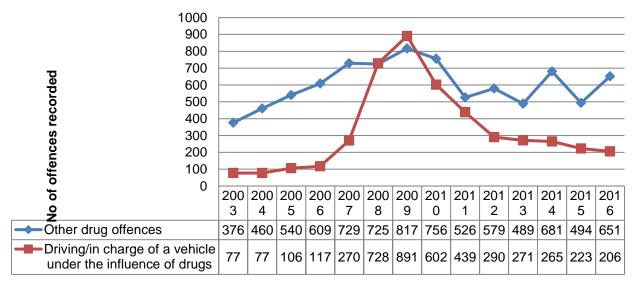


Figure 2.4.1 Recorded incidents of other drug offences and driving under the influence of drugs, 2003–2016 Source: (CSO website)

*Other drug offences include forged or altered prescription offences and Obstruction under the Drugs Act

⁸ Road Traffic Act 1961 available at <a href="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatutebook.ie/eli/ResultsTitle.html?q=Road+Traffic+Act&=&="http://www.irishstatut

⁹ More information available at http://www.rsa.ie/RSA/Road-Safety/Campaigns/Current-road-safety-campaigns/Anti-Drug-Driving/

Garda recorded court proceedings between 2010 and 2013 for other drug offences

Other drug offences

Table 2.4.1 shows a breakdown of court proceedings between 2010 and 2014 for other drug offences. Although the total number of other drug-related offences recorded, detected, and associated relevant proceedings, declined between 2010 and 2013, a sharp increase was evident across all categories between 2013 and 2014. The substantial increase was only evident in court proceedings for obstruction under the Drugs Act.

Table 2.4.1 Garda recorded crime: Court proceedings between 2010 and 2014 for other drug offences

							Pending	
				With	Court		(incl.	
				relevant	proceedings		appeals	Non-
		Recorded	Detected	proceedings	commenced	Conviction ¹	allowed)	conviction
Other drug offences total	2010	756	746	500	484	256	39	189
	2011	526	524	346	329	169	24	136
	2012	579	572	363	352	174	38	140
	2013	489	481	307	292	124	39	129
	2014	679	676	500	485	212	60	213
Forged or altered	2010	176	170	124	119	71	9	39
prescription offences	2011	150	149	101	95	54	9	32
	2012	146	143	102	100	54	23	23
	2013	105	104	69	66	20	10	36
	2014	96	94	62	60	21	7	32
Obstruction under the Drugs Act	2010	580	576	376	365	185	30	150
	2011	376	375	245	234	115	15	104
	2012	433	429	261	252	120	15	117
	2013	384	377	238	226	104	29	93
	2014	583	582	438	425	191	53	181

Note. ¹Includes Conviction; Proved and order made without conviction; Probation of Offenders Act.

Source: (CSO Website)

Driving under the influence of drugs

Table 2.4.2 shows a breakdown of recorded and detected crimes and their associated court proceedings status for drug driving between 2010 and 2014. The number of driving under the influence of drugs convictions decreased by 53% between 2010 and 2012. Despite a 5% increase in 2013, a 9% decrease was evident in 2014.

Table 2.4.2 Garda recorded crime: Court proceeding between 2010 and 2014 for driving/in charge of a vehicle under the influence of drugs offence

		rde	cted		Court		Pending		
		Recor	Detec	With relevant	proceedings		(incl. appeals	Non-	
	Year	Re		proceedings	commenced	Conviction ¹	allowed)	conviction	
Driving/In charge of a vehicle under the influence of drugs	2010	602	598	456	450	256	17	177	
	2011	439	438	348	343	204	8	131	
	2012	290	289	217	212	120	8	84	
	2013	271	270	222	222	127	17	78	
	2014	265	264	222	217	109	22	86	

Note. ¹Includes Conviction; Proved and order made without conviction; Probation of Offenders Act.

Source: (CSO Website)

3. New developments

3.1 New or topical developments observed in the drug market in Ireland since 2015 *Key priorities for supply reduction: National Drug Strategy from 2017-2025*

Ireland's third national drugs strategy 2017–2025, which was published in July 2017, outlines the Government's response to overcoming harm caused by substance misuse in Irish society. Key

actions to be delivered between 2017 and 2020 have been identified. Similar to the National Drugs Strategy (NDS) 2009–2016 (Department of Community 2009), the 2017-2025 strategy (Department of Health 2017b) will continue to take a harm reduction approach by addressing supply reduction, prevention, treatment, rehabilitation and research. A health-led response will, however, be prioritised (see section 4.2 of the Policy workbook).

4. Additional information

4.1 Specific studies Lifting the lid on Greentown

On 13 February 2017, Dr Sean Redmond, Adjunct Professor of Youth Justice at the School of Law, University of Limerick, launched the *Lifting the lid on Greentown* report (Department of Children and Youth Affairs 2016). The report outlined a study that examined the effect of a criminal network on the offending behaviour of children between 2010 and 2011 in a regional Garda Sub-District outside Dublin (given the pseudonym Greentown).

Background

Research into youth crime has been extensive and tends to focus on descriptive analysis of general populations and large offending subpopulations (Department of Children and Youth Affairs 2016). A tool that has been shown to increase understanding of this area is network analysis (Department of Children and Youth Affairs 2016). Although the literature examining associations between criminal networks and children has been slowly emerging internationally, scant attention has been given to examining this area in Ireland.

The main research questions addressed in this study were:

- How and why did children become involved with the criminal network initially and what factors shaped and maintained this involvement?
- How did the criminal network support the offending behaviour?
- How easy or difficult was it for children involved in the criminal network to make and follow through on their own decisions, including quitting the network?

Methodology

The study involved a case study design and consisted of the following sequential steps: Burglary and drugs for sale and supply data collated on AGS's PULSE (police using leading systems effectively) system were analysed and ranked.

Based on the previous analysis, geographical location and other criteria, such as containment of criminal activity to the Sub-District, number of young offenders, willingness of AGS to take part in the study, and availability of facilities to undertake the fieldwork, 'Greentown' was chosen as the most appropriate location for the study.

A criminal network map was developed by Garda analysts using PULSE data and illustrated how offenders aged 11–36 years, who carried out burglary or drugs for sale and supply offences between 2010 and 2011 in Greentown, linked together via common offences.

In order to ensure anonymity of individuals on the criminal network map, a blinding process, coined by the author as the *Twinsight* method, was utilised. Two versions of the map were developed: a 'live' version that contained personal details of the offenders involved. This was only seen by Garda members or analysts. The second version, a 'researcher' version, was similar to the first version, except that there was no identifying or personal information, and it was used only by the researcher. The maps shared unique identifier codes, which allowed Garda respondents (n=16) taking part in semi-structured interviews to 'ground' (p. 24) their views by linking real events to the individuals on the map via the unique identifier.

The coding and data analysis of transcriptions were collated on NVivo and informed by grounded theory.

Results

Four key findings emerged from the analysis. First, the analysis indicated the presence of a criminal hierarchical network that differentiated between family and non-family members in Greentown. For example, at the top of the hierarchy was the network leader (A_2) . His second-in-command was (Z_1) , while middle management consisted of associates $(D_1, E_1 \text{ and } A_1)$. Younger family members of A_2 $(B_2 \text{ and } D_2)$ also appeared in the network.

Second, the hierarchical structure evident was supported by processes and sympathetic embedded cultures. The study showed that A_2 and his family had an imposing effect over associates, clients and non-aligned residents. In addition, there was a mismatch between how the criminal justice system operates and the lived reality. For example, to get A_2 convicted, a complaint by someone willing to follow it through to court was necessary, but the lived reality was that A_2 managed to distance himself from criminal activities, while very few would complain or act as a witness against him.

Third, the power and effect of the network was shown to be strongest on the estate where A_2 lived. A_2 's influence was thought to decline with distance; however, in associates and clients, particularly those living on the same estate, the influence remained the same. Moreover, regardless of distance, having any relationship with A_2 , whether by choice or circumstance, resulted in independence and privacy being taken away.

Finally, for five or more offences, child offending in Greentown (75%) was shown to be five times higher than the national average for burglary (15%). A possible explanation for this outcome is that a 'network effect' (p. 50) was present, persuading children to offend. The evidence in the Greentown study suggests that network factors differ between associates and family members. For associates, factors included how children were selected and recruited; strong *pull* and *push* dynamics; living in compliant surroundings; making deals to retain them; limiting their options and creating indecision to deter those who want to get out. However, factors for family members include 'history, expectation, family brand, legitimacy to control, emergence, succession' which suggest 'a preordained role' (p. 51). Garda respondents in this study believe that network factors are pervasive in both children who reside near A_2 and those whose family members are clients of A_2 .

Limitations

The author identified a number of limitations to the study:

The criminal network map relied on specific parameters, namely data for burglary and drugs for sale and supply offences (PULSE), which may have resulted in individuals clustering together on the map.

Gardaí were asked to link their experiences to their interpretation of the network map, which was then interpreted by the researcher.

'Time' (2010–2011) and the 'offence type' parameters (burglary and drugs for sale and supply) decided who did or who did not appear on the network map.

There were also limitations and weaknesses present in the PULSE data upon which the criminal network is based (Central Statistics Office 2015, Central Statistics Office 2016).

Conclusion

The aim of this study was to explore whether criminal networks influenced children moving into a life of crime. As acknowledged by the author, it was problematic trying to determine cause and effect; at best this study provides sufficient evidence that 'plausibly' suggests that criminal networks may influence offending in children.

However, the study increases the understanding of factors that influence offending in children under the age of 18 in an Irish context. It involved a multi-agency response, which included the Department of Justice, the Department of Children and Youth Affairs, An Garda Síochána (members and analyst) and the University of Limerick. Policy and practical implications are also discussed in the report.

With the aim of extending this research further and helping vulnerable youths and children who are enticed into a life of crime in Ireland, a replication study is currently underway. The aim of this new study is to determine whether the results of the Greentown study can be generalised across Ireland.

Although it will involve similar methodology, there will be slight differences, such as:

- Two additional sites instead of one
- Criminal network maps based on more recent PULSE data (2014–2015)
- Semi-structured interviews of frontline Gardaí on both sites (n=20)
- Additionally, in order to broaden the data collection, juvenile liaison officers throughout Ireland will be invited to participate in the survey.

5. Sources and methodology

5.1 Sources

Web sites, annual reports and unpublished data from the following agencies are the 'notable' sources of information:

Central Statistics Office
Courts Service
Customs
Forensic Science Ireland

Garda Síochána

Revenue

5.2 Methodology

One new study was referred to in this report.

Department of Children and Youth Affairs. (2016) Lifting the lid on Greentown: Why we should be concerned about the influence criminal networks have on children's offending behaviour In Ireland. Dublin: Government Publications. Available online at http://www.drugsandalcohol.ie/26850/
This study examined the effect of a criminal network on the offending behaviour of children between 2010 and 2011 in a regional Garda sub-district outside Dublin referred to as Greentown. Further information about the study can be found in Section T4.1 of this workbook.

Previous studies cited:

Connolly J and Buckley L (2016) *Demanding money with menace: drug-related intimidation and community violence in Ireland.* Dublin: CityWide Drugs Crisis Campaign. Available at http://www.drugsandalcohol.ie/25201/

This report presented the findings of research on drug-related intimidation and community violence in a number of Local and Regional Drugs Task Force areas throughout Ireland. Further information on this study can be found in Section T6.2 of the 2016 National Report.

Connolly J and Donovan AM (2014) Illicit drug markets in Ireland. National Advisory Committee on Drugs and Alcohol, Dublin.

Available at http://www.drugsandalcohol.ie/22837/

This study examined the nature, structure and organisation of four local drug markets over a three year timespan (2008-2010). Further information on this study can be found in Section T1.1.3 and T6.2 of the 2015 National Report.

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European Monitoring Centre for Drugs and Drug Addiction

The European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) is a decentralised EU agency based in Lisbon. The EMCDDA provides the EU and its Member States with information on the nature, extent, consequences and responses to illicit drug use. It supplies the evidence base to support policy formation on drugs and addiction in both the European Union and Member States.

There are 30 National Focal Points that act as monitoring centres for the EMCDDA. These focal points gather and analyse country data according to common data-collection standards and tools and supply these data to the EMCDDA. The results of this national monitoring process are supplied to the Centre for analysis, from which it produces the annual *European drug report* and other outputs.

The Irish Focal Point to the EMCDDA is based in the Health Research Board. The focal point writes and submits a series of textual reports, data on the five epidemiological indicators and supply indicators in the form of standard tables and structured questionnaires on response-related issues such as prevention and social reintegration. The focal point is also responsible for implementing Council Decision 2005/387/JHA on the information exchange, risk assessment and control of new psychoactive substances.

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