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May 16, 2014

### 2013 Year End Report for Transit Police

Chief Officer Neil Dubord,

I would like to take this opportunity to reflect upon the excellent working relationship between the South Coast British Columbia Transportation Authority Police Service (Transit Police) and the Canada Border Services Agency (CBSA) Enforcement and Intelligence Division (EID). Furthermore I would like to extend our appreciation to you and your organization for a continued and successful partnership which has contributed to making our communities a safer place for everyone to live.

Over the 2013 calendar year, Transit Police made 328 referrals to CBSA-EID. These referrals resulted in 62 cases being investigated, with subsequent enforcement action taking place against the subjects of those investigations. Included with this letter is an executive summary of our interactions over the 2013 calendar year. It also highlights several cases which led to significant enforcement measures being taken (removal from Canada) as examples of how well our agencies have worked together.

It is my hope that we will continue to build upon our working relationship. I would like to make a commitment that CBSA-EID will continue to provide these types of reports to you on a regular basis to showcase our collective efforts in promoting public safety within the Lower Mainland of British Columbia.

Sincerely,

Yvette-Monique Gray  
Director  
Enforcement and Intelligence Division



## **Transit Police Referrals to the Canada Border Services Agency – Enforcement and Intelligence Division**

### **2013 Calendar Year**

#### **Introduction**

The following report has been created to provide a summary of the quantity and types of referrals from the Transit Police to the Canada Border Services Agency, Enforcement and Intelligence Division (CBSA-EID) in the Pacific Region. Given the number of daily interactions with the public, Transit Police has consistently provided a high number of referrals to the CBSA-EID. Many of these referrals are related to an individual's current Immigration Status in Canada and have resulted in several significant enforcement actions.

Given the high number of referrals, significant success and close working relationship, CBSA Liaison Officers from the Inland Enforcement Section conducted multiple training sessions on the Immigration Enforcement Program for the majority of Transit Police Officers in February 2013. These sessions provided training and awareness of the Immigration and Refugee Protection Act and highlighted some recent successful cases.

#### **Method**

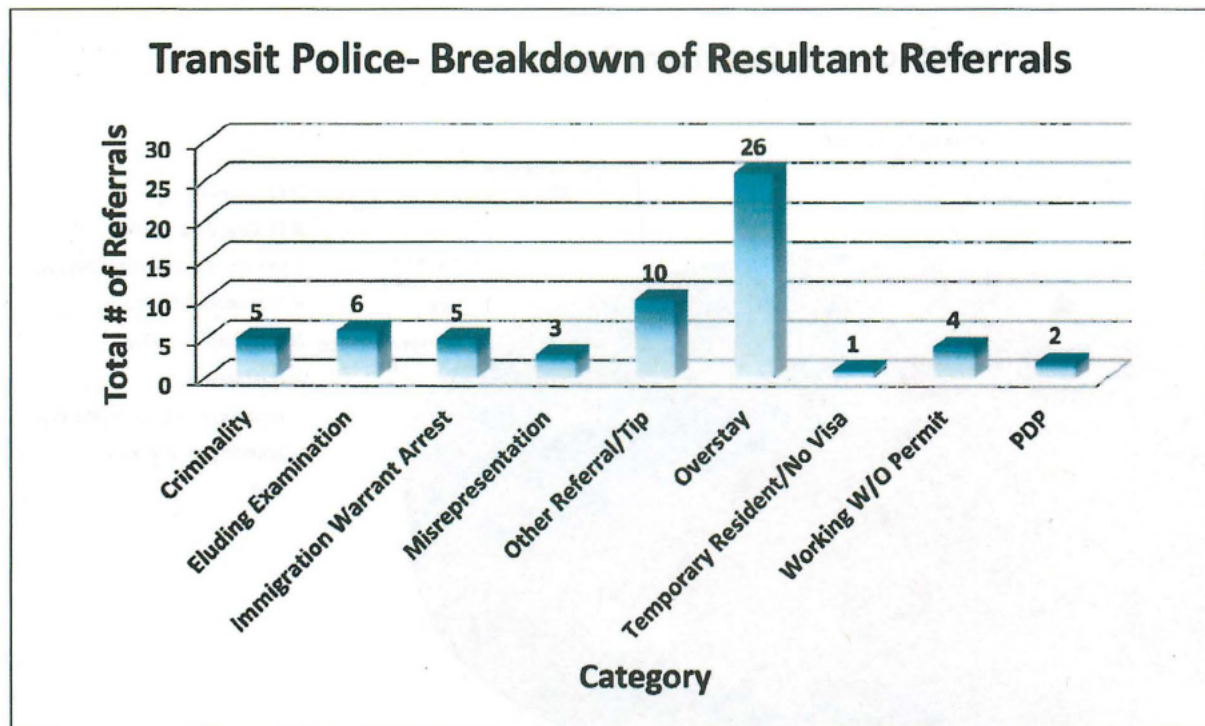
The statistical data referenced below is taken from CBSA's Daily Activity and Referral Tracking System (DARTS) currently being maintained by the Integrated Support Unit. There may be some minor variations to the information as after-hours query checks that are non-resultant (i.e. the subject currently has valid status in Canada) are received by the Warrant Response Centre in Ottawa and are not referred to the Region. There may also be some minor variations if a Transit Police Officer was to contact a CBSA – EID Officer directly as these referrals would not be tracked by the Integrated Support Unit. It is believed that this circumstance would only account for a minor variance and that the significant majority of the referrals are received or tracked by the Integrated Support Unit.



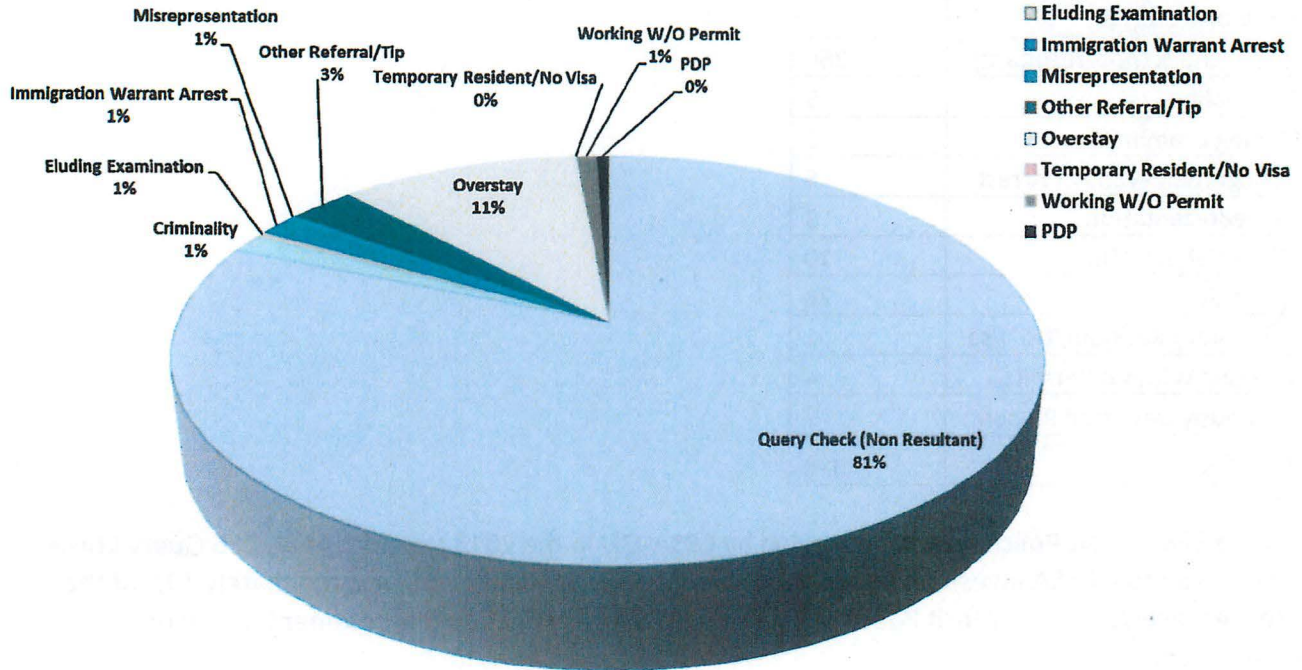
## Results

Type of Referral	
Query Check (non-resultant)	266
Criminality	5
Eluding Examination	6
Immigration Warrant Arrest	5
Misrepresentation	3
Other Referral/Tip	10
Overstay	26
Temporary Resident/No Visa	1
Working Without Permit	4
Previously Deported Person	2
<b>TOTAL</b>	<b>328</b>

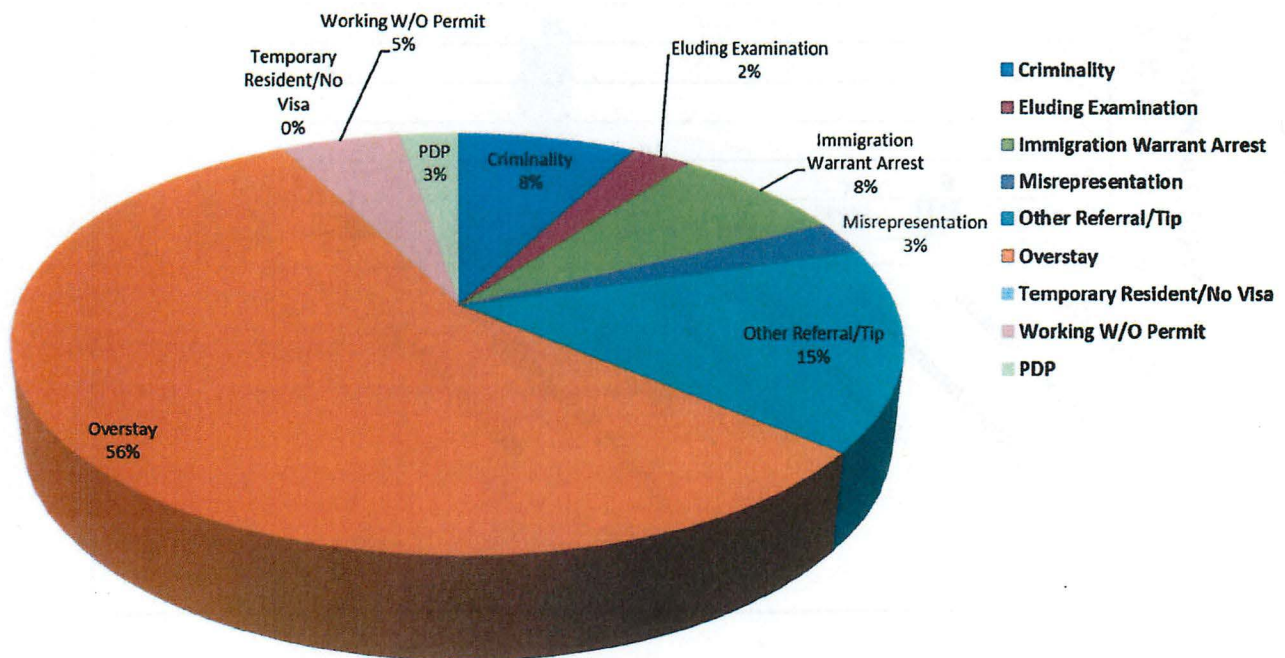
\*Of the 328 Transit Police referrals received by CBSA-EID in the 2013 calendar year, 266 Query Checks did not lead to a CBSA investigation and 62 did result in an investigation. Approximately 19% of the referrals received from Transit Police resulted in a CBSA investigation, enforcement action or deportation.

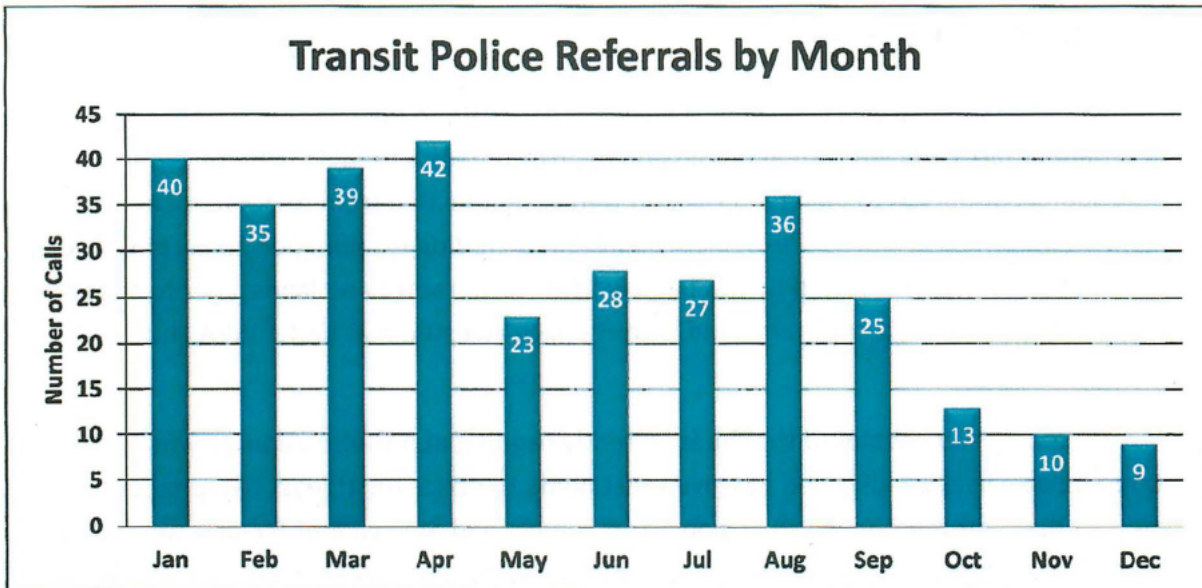


## Breakdown of Total Referrals



## Breakdown of Resultant Referrals





\*There has been a decrease in the number of calls received in the last quarter of the 2013 calendar year.

#### Case Examples

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