

July - Sep

Section 18 of the Criminal Procedure (Scotland) Act 1995 allows officers to obtain mouth/hair samples from arrested persons, or persons detained under Section 14 of the same act. These are commonly known as Criminal Justice (CJ) samples. From these samples, DNA profiles are extracted and once obtained they are compared to outstanding crime scene profiles and retained for the duration they are legally held as determined by current legislation.

GENERAL - PROFILES	July	Aug	Sep	Quarterly Total
Number of CJ profiles added to Scottish DNA Database this month	2206	1992	2413	6611
Number of CJ profiles matched to crime scene samples this month	23	27	42	92
Percentage of CJ profiles added which matched against a crime scene	1%	1%	2%	1%
Number of DNA profiles removed from the Scottish DNA Database this month	1269	1894	2506	5669
Total number of DNA profiles held on the Scottish DNA Database	316448	317321	318370	318370

During major incidents for serious offences forces can request members of the public to voluntarily supply mouth swabs samples in effort to identify the source of a crime scene profile. These operations are called Intelligence Led Screens (ILS). Volunteers can choose to have their DNA profile compared to all outstanding crime scene profiles (A class volunteer) or solely for the operation for which the sample was taken (B class volunteer). These samples are retained until permission is withdrawn (A class) or once the operation is finished (B class).

INTELLIGENCE LED SCREEN VOLUNTEER PROFILES	July	Aug	Sep	Quarterly Total
Number of new Operations this month	0	0	0	0
Number of ILS profiles added to the Scottish DNA Database this month	0	0	0	0
Number of ILS profiles eliminated from further investigation this month	0	0	0	0
Total Number of ILS DNA profiles held on the Scottish DNA Database	4314	4314	4314	4314

Section 56 of the Criminal Justice (Scotland) Act 2003 allows officers to obtain mouth/hair samples from persons willing to voluntarily supply their DNA profile. These profiles are compared to outstanding crime scene profiles and retained until permission is withdrawn.

GENERAL VOLUNTEER PROFILES	July	Aug	Sep	Quarterly Total
Number of General Volunteer profiles added to the Scottish DNA Database this month	0	0	0	0
Number of General Volunteer profiles eliminated from further investigation this month	0	0	0	0
Total number of General volunteer DNA samples held on the Scottish DNA Database	188	188	188	188

PROTECT

ALL VOLUNTEER (inc ILS and General Volunteer Database)	July	Aug	Sep	Quarterly Total
Number of Volunteer profile Matches to a crime scene this month	0	0	0	0
Total number of Volunteer profiles Matches to a crime scene to date	38	38	38	38
Number of Volunteer DNA profiles removed from the Scottish DNA Database this month	0	0	0	0

SHORTER TERM DNA RETENTIONS

Section 18E of the Criminal Procedure (Scotland) Act 1995 allows DNA, fingerprints and other physical data to be retained from children who have been referred to a Children's Hearing. This only applies to those children who are referred for certain relevant violent and sexual offences and either accept these grounds or have them established in court. In such cases their DNA, fingerprints and other physical data can be retained for 3 years plus possible rolling 2 year extensions which can only be decided by a Court. It applies to children aged 8 years and above, as this is the age of criminal responsibility in Scotland.

Children's Hearings	July	Aug	Sep	Quarterly Total
Number of Section 18E DNA profiles added to the Scottish DNA Database this month	0	0	0	0
Number of crime scene samples matched to a Section 18E profile this month	0	0	0	0
Total Number of crime scene samples matched to a Section 18E profile	0	0	0	0
Number of Section18E DNA profiles removed from the Scottish DNA Database this month	0	0	1	1
Total number of Section18E DNA profiles held on the Scottish DNA Database	21	21	20	20

Section 18A of the Criminal Procedure (Scotland) Act 1995 allows DNA, fingerprints and other physical data to be retained from individuals when criminal proceedings were initiated for specific relevant sexual or violent offences but those proceedings end without a conviction. In such cases their DNA, fingerprints and other physical data can be retained for 3 years plus possible rolling 2 year extensions which can only be decided by a Court.

Relevant Sexual or Violent Offences	July	Aug	Sep	Quarterly Total
Number of Section 18A DNA profiles added to the Scottish DNA Database	138	80	356	574
Number of crime scene samples matched to a Section 18A profile this month	1	0	0	1
Total Number of crime scene samples matched to a Section 18A profile	114	114	114	114
Number of Section 18A DNA profiles removed from the Scottish DNA Database	60	133	171	364
Total number of Section 18A DNA profiles held on the Scottish DNA Database	5669	5608	5669	5669

Relevant offers are not convictions; they are alternatives to prosecution for an offence. Section 18B of the Criminal Procedure (Scotland) Act 1995 allows DNA, fingerprints and other physical data to be retained from individuals who have been issued with and accepted a relevant offer as an alternative to prosecution for an offence.

Relevant Offers	July	Aug	Sep	Quarterly Total
Number of Section 18B(5b) DNA profiles added to the Scottish DNA Database this month	9	8	17	34
Number of crime scene samples matched to a Section 18B(5b) profile this month	1	0	0	1
Total Number of crime scene samples matched to a Section 18B(5b) profile	72	72	12	12
Number of Section 18B(5b) DNA profiles removed from the Scottish DNA Database	15	21	46	82
Total number of Section 18B(5b) DNA profiles held on the Scottish DNA Database	1064	997	992	992
Number of Section 18B(5c) DNA profiles added to the Scottish DNA Database this month	104	78	106	288
Number of Section 18B(5c) DNA profiles removed from the Scottish DNA Database	29	146	192	367
Number of crime scene samples matched to a Section 18B(5c) profile this month	2	0	1	3
Total Number of crime scene samples matched to a Section 18B(5c) profile	12	12	73	73
Total number of Section 18B(5c) DNA profiles held on the Scottish DNA Database	3439	3126	3121	3121

Fixed penalty notices are not convictions; they are alternatives to prosecution for an offence. Section 18D of the Criminal Procedure (Scotland) Act 1995 allows DNA, fingerprints and other physical data to be retained from individuals who have been issued with and accepted a fixed penalty notice as an alternative to prosecution for an offence. In such cases their DNA, fingerprints and other physical data can be retained for 2 years after which it must be destroyed. That period cannot be extended.

Fixed Penalty Notices	July	Aug	Sep	Quarterly Total
Number of Section 18D DNA profiles added to the Scottish DNA Database	36	45	34	115
Number of crime scene samples matched to a Section 18D profile this month	0	0	1	1
Total Number of crime scene samples matched to a Section 18D profile	59	59	60	60
Number of Section 18D DNA profiles removed from the Scottish DNA Database	27	102	106	235
Total number of Section 18D DNA profiles held on the Scottish DNA Database	1518	1541	1395	1395

NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - ADDED THIS MONTH	July	Aug	Sep	Quarterly Total
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PROTECT

Male	1622	1622	1868	5112
Female	584	520	645	1749
NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - TOTAL NUMBER TO DATE				
	July	Aug	Sep	Quarterly Total
Male	263002	262705	264525	264525
Female	53446	53616	53845	53845

Scene of Crime Officers will attend and obtain productions/sample lifts that could be of evidential value left at crime scenes. Forensic laboratory staff obtain DNA profiles from these items if possible and the profiles loaded onto the relevant databases for comparison. These are commonly known as Scene of Crime (SOC) profiles and matches against subject DNA profiles are then reported to the relevant force

CRIME SCENE MATCHES – GENERAL	July	Aug	Sep	Quarterly Total
Number of crime scene samples added to the Scottish DNA Database this month	265	209	197	671
Number of crime scene samples matched to CJ profile this month	157	111	118	386
Percentage of Matches to a CJ profile this month	59%	53%	60%	58%
Number of crime scene samples matched to other outstanding crime scenes this month	8	7	42	57
Total number of crime scene samples held on the Scottish DNA Database	20140	20147	20246	20246
Total number of crime scene matches to date	36599	36744	36912	36912

CRIME SCENE MATCHES – BY CRIME TYPE

Group 1 – Non-Sexual Crimes of Violence

This group includes - murder, attempted murder, serious assault, robbery and assault with intent to rob, cruelty to children, threats and extortion.

	July	Aug	Sep	Quarterly Total
Number of Group 1 crimes matched to a DNA profile this month	27	12	25	64
Total Group 1 Crime since April 2011				

Group 2 - Crimes of Indecency

This group includes - rape, indecent assault, lewd and libidinous practices.

PROTECT

	July	Aug	Sep	Quarterly Total
Number of Group 2 crimes matched to a DNA profile this month	2	3	3	8
Total Group 2 Crime since April 2011				

Group 3 – Crimes of Dishonesty

This group includes - theft, housebreaking, thefts of and from motor vehicles and fraud.

	July	Aug	Sep	Quarterly Total
Number of Group 3 crimes matched to a DNA profile this month	101	92	95	288
Total Group 3 Crime since April 2011				

Group 4 – Fire-raising, malicious damage and reckless conduct

This group includes - vandalism, malicious mischief, fire-raising, and reckless conduct.

	July	Aug	Sep	Quarterly Total
Number of Group 4 crimes matched to a DNA profile this month	20	14	25	59
Total Group 4 Crime since April 2011				

Group 5 – Other crimes

This group includes - all drugs offences, carrying offensive weapons (including knives), Bail offences, and crimes against justice such as perjury

	July	Aug	Sep	Quarterly Total
Number of Group 5 crimes matched to a DNA profile this month	15	13	9	37
Total Group 5 Crime since April 2011				

Group 6 – Miscellaneous Offences

This group includes - Breach of the peace, petty assault, racially aggravated conduct or harassment and alcohol related offences such as consuming alcohol in public places

	July	Aug	Sep	Quarterly Total
Number of Group 6 crimes matched to a DNA profile this month	13	8	6	27
Total Group 6 Crime since April 2011				

Group 7 – Road Traffic Offences

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This group includes - dangerous and careless driving, drink/drug driving, speeding or harassment, unlawful use of vehicle and vehicle defect offences

	July	Aug	Sep	Quarterly Total
Number of Group 7 crimes matched to a DNA profile this month	10	3	5	18
Total Group 7 Crime since April 2011				