

**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.

<b>GENERAL - PROFILES</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Number of CJ profiles added to Scottish DNA Database this month	3216	3738	2525	9479
Number of CJ profiles matched to crime scene samples this month	61	50	52	163
Percentage of CJ profiles added which matched against a crime scene	2%	1%	2%	2%
Number of DNA profiles removed from the Scottish DNA Database this month	2875	3623	4839	11337
Total number of DNA profiles held on the Scottish DNA Database	315449	316312	315214	315214

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 These samples are retained until permission is withdrawn (A class) or once the operation is finished (B class).

<b>INTELLIGENCE LED SCREEN VOLUNTEER PROFILES</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
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	4095	4096	4096	4096

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 These profiles are compared to outstanding crime scene profiles and retained until permission is withdrawn.

<b>GENERAL VOLUNTEER PROFILES</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
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

<b>ALL VOLUNTEER (inc ILS and General Volunteer Database)</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
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	33	33	33	33
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.

<b>Children's Hearings</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Number of Section 18E DNA profiles added to the Scottish DNA Database this month	0	0	2	2
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	0	0
Total number of Section18E DNA profiles held on the Scottish DNA Database	1	1	3	3

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.

<b>Relevant Sexual or Violent Offences</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Number of Section 18A DNA profiles added to the Scottish DNA Database	196	162	197	555
Number of crime scene samples matched to a Section 18A profile this month	2	1	1	4
Total Number of crime scene samples matched to a Section 18A profile	84	85	86	86
Number of Section 18A DNA profiles removed from the Scottish DNA Database	69	86	73	228
Total number of Section 18A DNA profiles held on the Scottish DNA Database	4449	4563	4657	4657

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.

<b>Relevant Offers</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Number of Section 18B(5b) DNA profiles added to the Scottish DNA Database this month	33	42	25	100
Number of crime scene samples matched to a Section 18B(5b) profile this month	0	1	0	1
Total Number of crime scene samples matched to a Section 18B(5b) profile	6	7	7	7
Number of Section 18B(5b) DNA profiles removed from the Scottish DNA Database	0	0	1	1
Total number of Section 18B(5b) DNA profiles held on the Scottish DNA Database	446	488	512	512
Number of Section 18B(5c) DNA profiles added to the Scottish DNA Database this month	160	185	157	502
Number of Section 18B(5c) DNA profiles removed from the Scottish DNA Database	6	8	6	20
Number of crime scene samples matched to a Section 18B(5c) profile this month	0	1	0	1
Total Number of crime scene samples matched to a Section 18B(5c) profile	23	24	26	26
Total number of Section 18B(5c) DNA profiles held on the Scottish DNA Database	2245	2422	2573	2573

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.

<b>Fixed Penalty Notices</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Number of Section 18D DNA profiles added to the Scottish DNA Database	57	121	89	267
Number of crime scene samples matched to a Section 18D profile this month	3	1	0	4
Total Number of crime scene samples matched to a Section 18D profile	33	35	35	35
Number of Section 18D DNA profiles removed from the Scottish DNA Database	2	3	3	8
Total number of Section 18D DNA profiles held on the Scottish DNA Database	1095	1212	1298	1298

**NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - ADDED THIS MONTH**

<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>

PROTECT

Male	2392	2884	1900	7176
Female	824	854	625	2303
<b>NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - TOTAL NUMBER TO DATE</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Male	262602	263244	262353	262353
Female	52847	53068	52861	52861

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

<b>CRIME SCENE MATCHES – GENERAL</b>	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Number of crime scene samples added to the Scottish DNA Database this month	264	294	248	806
Number of crime scene samples matched to CJ profile this month	151	171	115	437
Percentage of Matches to a CJ profile this month	57%	58%	46%	54%
Number of crime scene samples matched to other outstanding crime scenes this month	15	12	5	32
Total number of crime scene samples held on the Scottish DNA Database	17689	17816	17895	17895
Total number of crime scene matches to date	32083	32316	32488	32488

**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.

	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Number of Group 1 crimes matched to a DNA profile this month	35	33	25	93
Total Group 1 Crime since April 2011	708			

**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	3	4	7	14
Total Group 2 Crime since April 2011	68			

**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	109	135	96	340
Total Group 3 Crime since April 2011	2557			

**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	35	27	18	80
Total Group 4 Crime since April 2011	488			

**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	23	12	11	46
Total Group 5 Crime since April 2011	288			

**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	19	16	12	47
Total Group 6 Crime since April 2011	215			

**Group 7 – Road Traffic Offences**

PROTECT

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

	<b>July</b>	<b>Aug</b>	<b>Sep</b>	<b>Quarterly Total</b>
Number of Group 7 crimes matched to a DNA profile this month	3	6	3	12
Total Group 7 Crime since April 2011	72			