

Oct - Dec

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	Oct	Nov	Dec	Quarterly Total
Number of CJ profiles added to Scottish DNA Database this month	2926	2902	2739	8567
Number of CJ profiles matched to crime scene samples this month	50	41	40	131
Percentage of CJ profiles added which matched against a crime scene	2%	1%	1%	2%
Number of DNA profiles removed from the Scottish DNA Database this month	2189	2226	2116	6531
Total number of DNA profiles held on the Scottish DNA Database	307724	308437	308950	308950

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 These samples are retained until permission is withdrawn (A class) or once the operation is finished (B class).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	Oct	Nov	Dec	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	4310	4310	4310	4310

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 These profiles are compared to outstanding crime scene profiles and retained until permission is withdrawn.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	Oct	Nov	Dec	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
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ALL VOLUNTEER (inc ILS and General Volunteer Database)	Oct	Nov	Dec	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	37	37	37	37
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	Oct	Nov	Dec	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	0	0
Total number of Section18E DNA profiles held on the Scottish DNA Database	19	19	19	19

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	Oct	Nov	Dec	Quarterly Total
Number of Section 18A DNA profiles added to the Scottish DNA Database	210	170	142	522
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	104	104	104	104

Number of Section 18A DNA profiles removed from the Scottish DNA Database	183	107	86	376
Total number of Section 18A DNA profiles held on the Scottish DNA Database	5015	5012	5025	5025

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	Oct	Nov	Dec	Quarterly Total
Number of Section 18B(5b) DNA profiles added to the Scottish DNA Database this month	20	10	9	39
Number of crime scene samples matched to a Section 18B(5b) profile this month	0	0	1	1
Total Number of crime scene samples matched to a Section 18B(5b) profile	10	10	11	11
Number of Section 18B(5b) DNA profiles removed from the Scottish DNA Database	5	3	2	10
Total number of Section 18B(5b) DNA profiles held on the Scottish DNA Database	916	922	928	928
Number of Section 18B(5c) DNA profiles added to the Scottish DNA Database this month	121	99	90	310
Number of Section 18B(5c) DNA profiles removed from the Scottish DNA Database	172	183	208	563
Number of crime scene samples matched to a Section 18B(5c) profile this month	2	2	2	6
Total Number of crime scene samples matched to a Section 18B(5c) profile	61	63	65	65
Total number of Section 18B(5c) DNA profiles held on the Scottish DNA Database	3730	3666	3554	3554

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	Oct	Nov	Dec	Quarterly Total
Number of Section 18D DNA profiles added to the Scottish DNA Database	78	57	44	179
Number of crime scene samples matched to a Section 18D profile this month	0	0	0	0
Total Number of crime scene samples matched to a Section 18D profile	55	55	55	55
Number of Section 18D DNA profiles removed from the Scottish DNA Database	103	63	77	243

Total number of Section 18D DNA profiles held on the Scottish DNA Database	1760	1731	1712	1712
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NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - ADDED THIS MONTH	Oct	Nov	Dec	Quarterly Total
Male	2207	2217	2082	6506
Female	719	685	657	2061

NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - TOTAL NUMBER TO DATE	Oct	Nov	Dec	Quarterly Total
Male	256277	256891	257372	257372
Female	51447	51546	51578	51578

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	Oct	Nov	Dec	Quarterly Total
Number of crime scene samples added to the Scottish DNA Database this month	292	220	179	691
Number of crime scene samples matched to CJ profile this month	169	131	103	403
Percentage of Matches to a CJ profile this month	58%	60%	58%	58%
Number of crime scene samples matched to other outstanding crime scenes this month	12	3	16	31
Total number of crime scene samples held on the Scottish DNA Database	19404	19504	19567	19567
Total number of crime scene matches to date	35089	35264	35423	35423

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.

Oct	Nov	Dec	Quarterly Total
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Number of Group 1 crimes matched to a DNA profile this month	14	15	19	48
Total Group 1 Crime since April 2011	1135			

Group 2 - Crimes of Indecency

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

	Oct	Nov	Dec	Quarterly Total
Number of Group 2 crimes matched to a DNA profile this month	2	3	2	7
Total Group 2 Crime since April 2011	135			

Group 3 – Crimes of Dishonesty

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

	Oct	Nov	Dec	Quarterly Total
Number of Group 3 crimes matched to a DNA profile this month	146	101	90	337
Total Group 3 Crime since April 2011	4143			

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

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

	Oct	Nov	Dec	Quarterly Total
Number of Group 4 crimes matched to a DNA profile this month	32	13	18	63
Total Group 4 Crime since April 2011	809			

Group 5 – Other crimes

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

	Oct	Nov	Dec	Quarterly Total
Number of Group 5 crimes matched to a DNA profile this month	11	10	21	42
Total Group 5 Crime since April 2011	543			

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

	Oct	Nov	Dec	Quarterly Total
Number of Group 6 crimes matched to a DNA profile this month	22	27	7	56
Total Group 6 Crime since April 2011	168			

Group 7 – Road Traffic Offences

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

	Oct	Nov	Dec	Quarterly Total
Number of Group 7 crimes matched to a DNA profile this month	4	6	2	12
Total Group 7 Crime since April 2011	126			