

Apr - Jun

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	Apr	May	June	Quarterly Total
Number of CJ profiles added to Scottish DNA Database this month	2500	3,308	2,464	8272
Number of CJ profiles matched to crime scene samples this month	36	35	35	106
Percentage of CJ profiles added which matched against a crime scene	1%	1%	1%	1%
Number of DNA profiles removed from the Scottish DNA Database this month	1604	1,883	1,415	4902
Total number of DNA profiles held on the Scottish DNA Database	313368	315,072	315,657	315657

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 These samples are retained until permission is withdrawn (A class) or once the operation is finished (B class).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	Apr	May	June	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 These profiles are compared to outstanding crime scene profiles and retained until permission is withdrawn.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	Apr	May	June	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

ALL VOLUNTEER (inc ILS and General Volunteer Database)	Apr	May	June	Quarterly Total
Number of Volunteer profile Matches to a crime scene this month	0	0	1	1
Total number of Volunteer profiles Matches to a crime scene to date	37	37	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	Apr	May	June	Quarterly Total
Number of Section 18E DNA profiles added to the Scottish DNA Database this month	0	1	0	1
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	2	2
Total number of Section18E DNA profiles held on the Scottish DNA Database	22	23	23	23

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	Apr	May	June	Quarterly Total
Number of Section 18A DNA profiles added to the Scottish DNA Database	206	247	122	575
Number of crime scene samples matched to a Section 18A profile this month	3	1	1	5
Total Number of crime scene samples matched to a Section 18A profile	111	112	113	113
Number of Section 18A DNA profiles removed from the Scottish DNA Database	109	0	64	173
Total number of Section 18A DNA profiles held on the Scottish DNA Database	5594	5722	5682	5682

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	Apr	May	June	Quarterly Total
Number of Section 18B(5b) DNA profiles added to the Scottish DNA Database this month	19	24	16	59
Number of crime scene samples matched to a Section 18B(5b) profile this month	0	0	0	0
Total Number of crime scene samples matched to a Section 18B(5b) profile	11	11	11	11
Number of Section 18B(5b) DNA profiles removed from the Scottish DNA Database	3	0	29	32
Total number of Section 18B(5b) DNA profiles held on the Scottish DNA Database	1027	1047	1170	1170
Number of Section 18B(5c) DNA profiles added to the Scottish DNA Database this month	154	144	115	413
Number of Section 18B(5c) DNA profiles removed from the Scottish DNA Database	177	0	60	237
Number of crime scene samples matched to a Section 18B(5c) profile this month	0	2	1	3
Total Number of crime scene samples matched to a Section 18B(5c) profile	67	69	70	70
Total number of Section 18B(5c) DNA profiles held on the Scottish DNA Database	3440	3385	3322	3322

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	Apr	May	June	Quarterly Total
Number of Section 18D DNA profiles added to the Scottish DNA Database	33	43	59	135
Number of crime scene samples matched to a Section 18D profile this month	1	0	0	1
Total Number of crime scene samples matched to a Section 18D profile	59	59	59	59
Number of Section 18D DNA profiles removed from the Scottish DNA Database	103	0	31	134
Total number of Section 18D DNA profiles held on the Scottish DNA Database	1677	1620	1576	1576

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

Apr	May	June	Quarterly Total

PROTECT

Male	1850	2526	1840	6216
Female	650	782	624	2056
NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - TOTAL NUMBER TO DATE	Apr	May	June	Quarterly Total
Male	260688	262037	262436	262436
Female	52680	53035	53221	53221

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	Apr	May	June	Quarterly Total
Number of crime scene samples added to the Scottish DNA Database this month	137	134	261	532
Number of crime scene samples matched to CJ profile this month	77	80	160	317
Percentage of Matches to a CJ profile this month	56%	60%	61%	60%
Number of crime scene samples matched to other outstanding crime scenes this month	12	1	2	15
Total number of crime scene samples held on the Scottish DNA Database	19852	19882	2006	2006
Total number of crime scene matches to date	36008	36214	36411	36411

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.

	Apr	May	June	Quarterly Total
Number of Group 1 crimes matched to a DNA profile this month	24	24	30	78
Total Group 1 Crime since April 2011				

Group 2 - Crimes of Indecency

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

PROTECT

	Apr	May	June	Quarterly Total
Number of Group 2 crimes matched to a DNA profile this month	4	2	5	11
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.

	Apr	May	June	Quarterly Total
Number of Group 3 crimes matched to a DNA profile this month	62	63	109	234
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.

	Apr	May	June	Quarterly Total
Number of Group 4 crimes matched to a DNA profile this month	4	8	15	27
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

	Apr	May	June	Quarterly Total
Number of Group 5 crimes matched to a DNA profile this month	7	10	22	39
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

	Apr	May	June	Quarterly Total
Number of Group 6 crimes matched to a DNA profile this month	8	3	8	19
Total Group 6 Crime since April 2011				

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

	Apr	May	June	Quarterly Total
Number of Group 7 crimes matched to a DNA profile this month	4	6	8	18
Total Group 7 Crime since April 2011				