

**April - June 2012**

Section 18 of the Criminal Procedure (Scotland) Act 1995 allows officers to obtain mouth/hair samples under the same act. These are commonly known as Criminal Justice (CJ) samples. From these samples outstanding crime scene profiles and retained for the duration they are legally held as determined by the court.

#### **GENERAL - PROFILES**

Number of CJ profiles added to Scottish DNA Database this month
Number of CJ profiles matched to crime scene samples this month
Percentage of CJ profiles added which matched against a crime scene
Number of DNA profiles removed from the Scottish DNA Database this month
Total number of DNA profiles held on the Scottish DNA Database

During major incidents for serious offences forces can request members of the public to voluntarily provide a crime scene profile. These operations are called Intelligence Led Screens (ILS). Volunteers can choose to provide a profile (A class volunteer) or solely for the operation for which the sample was taken (B class volunteer) or once the operation is finished (B class).

#### **INTELLIGENCE LED SCREEN VOLUNTEER PROFILES**

Number of new Operations this month
Number of ILS profiles added to the Scottish DNA Database this month
Number of ILS profiles eliminated from further investigation this month
Total Number of ILS DNA profiles held on the Scottish DNA Database

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 These profiles are compared to outstanding crime scene profiles and retained until permission is withdrawn.

#### **GENERAL VOLUNTEER PROFILES**

Number of General Volunteer profiles added to the Scottish DNA Database this month
Number of General Volunteer profiles eliminated from further investigation this month
Total number of General volunteer DNA samples held on the Scottish DNA Database

#### **ALL VOLUNTEER (inc ILS and General Volunteer Database)**

Number of Volunteer profile Matches to a crime scene this month
Total number of Volunteer profiles Matches to a crime scene to date
Number of Volunteer DNA profiles removed from the Scottish DNA Database this month

#### **SHORTER TERM DNA RETENTIONS**

Section 18E of the Criminal Procedure (Scotland) Act 1995 allows DNA, fingerprints and other physical data to be retained from individuals who have been issued with a Fixed Penalty Notice or a Children's Hearing. This only applies to those children who are referred for certain relevant violent offences 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.

### Children's Hearings

Number of Section 18E DNA profiles added to the Scottish DNA Database this month
Number of crime scene samples matched to a Section 18E profile this month
Total Number of crime scene samples matched to a Section 18E profile
Number of Section 18E DNA profiles removed from the Scottish DNA Database this month
Total number of Section 18E DNA profiles held on the Scottish DNA Database

Section 18A of the Criminal Procedure (Scotland) Act 1995 allows DNA, fingerprints and other physical data to be retained from individuals who have been issued with a Relevant Sexual or Violent Offence. These 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

Number of Section 18A DNA profiles added to the Scottish DNA Database
Number of crime scene samples matched to a Section 18A profile this month
Total Number of crime scene samples matched to a Section 18A profile
Number of Section 18A DNA profiles removed from the Scottish DNA Database
Total number of Section 18A DNA profiles held on the Scottish DNA Database

Relevant offers are not convictions; they are alternatives to prosecution for an offence. Section 18A allows DNA, fingerprints and other physical data to be retained from individuals who have been issued with a Relevant Sexual or Violent Offence.

### Relevant Offers

Number of Section 18B(5b) DNA profiles added to the Scottish DNA Database this month
Number of crime scene samples matched to a Section 18B(5b) profile this month
Total Number of crime scene samples matched to a Section 18B(5b) profile
Number of Section 18B(5b) DNA profiles removed from the Scottish DNA Database
Total number of Section 18B(5b) DNA profiles held on the Scottish DNA Database
Number of Section 18B(5c) DNA profiles added to the Scottish DNA Database this month
Number of Section 18B(5c) DNA profiles removed from the Scottish DNA Database
Number of crime scene samples matched to a Section 18B(5c) profile this month
Total Number of crime scene samples matched to a Section 18B(5c) profile
Total number of Section 18B(5c) DNA profiles held on the Scottish DNA Database

Fixed penalty notices are not convictions; they are alternatives to prosecution for an offence. Section 18B allows DNA, fingerprints and other physical data to be retained from individuals who have been issued with a Fixed Penalty Notice or a Children's Hearing. In such cases their DNA, fingerprints and other physical data can be retained for 2 years plus possible rolling 2 year extensions which can only be decided by a Court.

### Fixed Penalty Notices

Number of Section 18D DNA profiles added to the Scottish DNA Database
Number of crime scene samples matched to a Section 18D profile this month
Total Number of crime scene samples matched to a Section 18D profile
Number of Section 18D DNA profiles removed from the Scottish DNA Database
Total number of Section 18D DNA profiles held on the Scottish DNA Database

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

Male
Female

### NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - TOTAL NUMBER TO DATE

Male
Female

Scene of Crime Officers will attend and obtain productions/sample lifts that could be of evidential value from these items if possible and the profiles loaded onto the relevant databases for comparison. The matches against subject DNA profiles are then reported to the relevant force

### CRIME SCENE MATCHES – GENERAL

Number of crime scene samples added to the Scottish DNA Database this month
Number of crime scene samples matched to CJ profile this month
Percentage of Matches to a CJ profile this month
Number of crime scene samples matched to other outstanding crime scenes this month
Total number of crime scene samples held on the Scottish DNA Database
Total number of crime scene matches to date

### 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

Number of Group 1 crimes matched to a DNA profile this month
Total Group 1 Crime since April 2011

#### Group 2 - Crimes of Indecency

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

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Number of Group 2 crimes matched to a DNA profile this month

Total Group 2 Crime since April 2011

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**Group 3 – Crimes of Dishonesty**

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

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Number of Group 3 crimes matched to a DNA profile this month

Total Group 3 Crime since April 2011

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

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

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Number of Group 4 crimes matched to a DNA profile this month

Total Group 4 Crime since April 2011

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**Group 5 – Other crimes**

This group includes - all drugs offences, carrying offensive weapons (including knives), bail offence

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Number of Group 5 crimes matched to a DNA profile this month

Total Group 5 Crime since April 2011

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**Group 6 – Miscellaneous Offences**

This group includes - breach of the peace, petty assault, racially aggravated conduct or harassment in public places

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Number of Group 6 crimes matched to a DNA profile this month

Total Group 6 Crime since April 2011

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**Group 7 – Road Traffic Offences**

This group includes - dangerous and careless driving, drink/drug driving, speeding or harassment, etc.

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Number of Group 7 crimes matched to a DNA profile this month

Total Group 7 Crime since April 2011

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samples from arrested persons, or persons detained under Section 14 of the Act; DNA profiles are extracted and once obtained they are compared to the database by current legislation.

Apr	May	June	Quarterly Total
2882	3252	3245	9379
68	68	55	191
2%	2%	2%	2%
1640	2264	2540	6444
312189	313798	314779	314779

to supply mouth swabs samples in effort to identify the source of a crime scene; to have their DNA profile compared to all outstanding crime scene samples (inter). These samples are retained until permission is withdrawn (A

Apr	May	June	Quarterly Total
0	0	0	0
36	21	7	64
36	20	7	63
4067	4088	4095	4095

samples from persons willing to voluntarily supply their DNA profile. These samples are retained until permission is withdrawn.

Apr	May	June	Quarterly Total
3	0	0	3
3	0	0	3
188	188	188	188

Apr	May	June	Quarterly Total
0	1	0	1
32	33	33	33
1	0	0	1

Physical data to be retained from children who have been referred to a court and sexual offences and either accept these grounds or have them extended for 3 years plus possible rolling 2 year extensions which can only be possible in Scotland.

Apr	May	June	Quarterly Total
1	2	1	4
0	0	0	0
0	0	0	0
0	0	0	0
4	6	7	7

Physical data to be retained from individuals when criminal proceedings are concluded by conviction. In such cases their DNA, fingerprints and other physical data are retained by the Court.

Apr	May	June	Quarterly Total
223	208	199	630
5	1	5	11
75	76	81	81
60	84	79	223
4089	4232	4341	4341

Section 18B of the Criminal Procedure (Scotland) Act 1995 allows DNA, fingerprints and other physical data to be retained if the individual has accepted a relevant offer as an alternative to prosecution for an offence.

Apr	May	June	Quarterly Total
36	25	21	82
0	0	0	0
6	6	6	6
0	1	1	2
370	393	413	413
181	149	145	475
3	3	6	12
3	2	1	6
22	22	23	23
1806	1952	2091	2091

Section 18D of the Criminal Procedure (Scotland) Act 1995 allows DNA, fingerprints and other physical data to be retained if the individual has accepted a fixed penalty notice as an alternative to prosecution for an offence after which it must be destroyed. That period cannot be extended.

Apr	May	June	Quarterly Total
70	90	58	218
1	3	0	4
25	28	28	28
1	0	3	4
900	989	1042	1042

Apr	May	June	Quarterly Total
2197	2409	2433	7039
685	843	812	2340

Apr	May	June	Quarterly Total
260250	261438	262172	262172
51939	52360	52607	52607

blue left at crime scenes. Forensic laboratory staff obtain DNA profiles these are commonly known as Scene of Crime (SOC) profiles and

Apr	May	June	Quarterly Total
261	197	367	825
201	103	225	529
77%	52%	61%	64%
12	12	13	37
17367	17473	17587	17587
31380	31563	31856	31856

rob, cruelty to children, threats and extortion.

Apr	May	June	Quarterly Total
59	23	51	133
615			

Apr	May	June	Quarterly Total
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4	1	4	9
54			

Apr	May	June	Quarterly Total
158	118	168	444
2217			

Apr	May	June	Quarterly Total
25	20	29	74
408			

es, and crimes against justice such as perjury

Apr	May	June	Quarterly Total
14	8	19	41
242			

nt and alcohol related offences such as consuming alcohol in public

Apr	May	June	Quarterly Total
17	8	14	39
168			

unlawful use of vehicle and vehicle defect offences

Apr	May	June	Quarterly Total
4	5	8	17
60			