

Jan - Mar

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	Jan	Feb	Mar	Quarterly Total
Number of CJ profiles added to Scottish DNA Database this month	3699	3352	3605	10656
Number of CJ profiles matched to crime scene samples this month	46	49	58	153
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	3670	4154	3368	11192
Total number of DNA profiles held on the Scottish DNA Database	311937	311619	311107	311107

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 These samples are retained until permission is withdrawn (A class) or once the operation is finished (B class).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	Jan	Feb	Mar	Quarterly Total
Number of new Operations this month	0	0	0	0
Number of ILS profiles added to the Scottish DNA Database this month	2	8	0	10
Number of ILS profiles eliminated from further investigation this month	2	8	0	10
Total Number of ILS DNA profiles held on the Scottish DNA Database	4098	4106	4104	4104

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 These profiles are compared to outstanding crime scene profiles and retained until permission is withdrawn.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	Jan	Feb	Mar	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)	Jan	Feb	Mar	Quarterly Total
Number of Volunteer profile Matches to a crime scene this month	3	0	0	3
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	1	1

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	Jan	Feb	Mar	Quarterly Total
Number of Section 18E DNA profiles added to the Scottish DNA Database this month	2	0	1	3
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	10	10	11	11

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	Jan	Feb	Mar	Quarterly Total
Number of Section 18A DNA profiles added to the Scottish DNA Database	168	208	218	594
Number of crime scene samples matched to a Section 18A profile this month	3	1	2	6
Total Number of crime scene samples matched to a Section 18A profile	92	93	95	95
Number of Section 18A DNA profiles removed from the Scottish DNA Database	108	123	126	357
Total number of Section 18A DNA profiles held on the Scottish DNA Database	4757	4842	4920	4920

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	Jan	Feb	Mar	Quarterly Total
Number of Section 18B(5b) DNA profiles added to the Scottish DNA Database this month	63	52	58	173
Number of crime scene samples matched to a Section 18B(5b) profile this month	0	0	2	2
Total Number of crime scene samples matched to a Section 18B(5b) profile	8	8	8	8
Number of Section 18B(5b) DNA profiles removed from the Scottish DNA Database	2	1	3	6
Total number of Section 18B(5b) DNA profiles held on the Scottish DNA Database	690	741	790	790
Number of Section 18B(5c) DNA profiles added to the Scottish DNA Database this month	170	209	325	704
Number of Section 18B(5c) DNA profiles removed from the Scottish DNA Database	26	20	10	56
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	35	37	41	41
Total number of Section 18B(5c) DNA profiles held on the Scottish DNA Database	3163	3352	3536	3536

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	Jan	Feb	Mar	Quarterly Total
Number of Section 18D DNA profiles added to the Scottish DNA Database	157	91	71	319
Number of crime scene samples matched to a Section 18D profile this month	1	1	1	3
Total Number of crime scene samples matched to a Section 18D profile	43	44	46	46
Number of Section 18D DNA profiles removed from the Scottish DNA Database	14	8	19	41
Total number of Section 18D DNA profiles held on the Scottish DNA Database	1786	1869	1931	1931

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

Jan	Feb	Mar	Quarterly Total

PROTECT

Male	2809	2536	2764	8109
Female	890	816	841	2547
NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - TOTAL NUMBER TO DATE	Jan	Feb	Mar	Quarterly Total
Male	259796	259516	259144	259144
Female	52141	52103	51963	51963

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	Jan	Feb	Mar	Quarterly Total
Number of crime scene samples added to the Scottish DNA Database this month	310	229	269	808
Number of crime scene samples matched to CJ profile this month	182	132	141	455
Percentage of Matches to a CJ profile this month	59%	58%	52%	56%
Number of crime scene samples matched to other outstanding crime scenes this month	10	11	13	34
Total number of crime scene samples held on the Scottish DNA Database	18534	18545	18725	18725
Total number of crime scene matches to date	33401	33593	33805	33805

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.

	Jan	Feb	Mar	Quarterly Total
Number of Group 1 crimes matched to a DNA profile this month	50	29	23	102
Total Group 1 Crime since April 2011	924			

Group 2 - Crimes of Indecency

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

PROTECT

	Jan	Feb	Mar	Quarterly Total
Number of Group 2 crimes matched to a DNA profile this month	5	8	4	17
Total Group 2 Crime since April 2011	100			

Group 3 – Crimes of Dishonesty

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

	Jan	Feb	Mar	Quarterly Total
Number of Group 3 crimes matched to a DNA profile this month	113	110	117	340
Total Group 3 Crime since April 2011	3236			

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

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

	Jan	Feb	Mar	Quarterly Total
Number of Group 4 crimes matched to a DNA profile this month	25	12	18	55
Total Group 4 Crime since April 2011	625			

Group 5 – Other crimes

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

	Jan	Feb	Mar	Quarterly Total
Number of Group 5 crimes matched to a DNA profile this month	20	12	38	70
Total Group 5 Crime since April 2011	422			

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

	Jan	Feb	Mar	Quarterly Total
Number of Group 6 crimes matched to a DNA profile this month	20	18	10	48
Total Group 6 Crime since April 2011	306			