

## 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.

<b>GENERAL - PROFILES</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Quarterly Total</b>
Number of CJ profiles added to Scottish DNA Database this month	2853	2327	2349	7529
Number of CJ profiles matched to crime scene samples this month	38	34	38	110
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	2894	2609	3109	8612
Total number of DNA profiles held on the Scottish DNA Database	321815	322052	322246	322246

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 These samples are retained until permission is withdrawn (A class) or once the operation is finished (B class).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>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Quarterly Total</b>
Number of new Operations this month	0	0	0	TRUE
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 These profiles are compared to outstanding crime scene profiles and retained until permission is withdrawn.

<b>GENERAL VOLUNTEER PROFILES</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</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	190	190	193	193

<b>ALL VOLUNTEER (inc ILS and General Volunteer Database)</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</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	38	38	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.

<b>Children's Hearings</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</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	1	0	1
Total number of Section18E DNA profiles held on the Scottish DNA Database	20	20	21	21

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>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Quarterly Total</b>
Number of Section 18A DNA profiles added to the Scottish DNA Database	325	425	501	1251
Number of crime scene samples matched to a Section 18A profile this month	2	3	2	7
Total Number of crime scene samples matched to a Section 18A profile	121	125	127	127
Number of Section 18A DNA profiles removed from the Scottish DNA Database	120	175	285	580
Total number of Section 18A DNA profiles held on the Scottish DNA Database	6018	6202	6462	6462

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>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Quarterly Total</b>
Number of Section 18B(5b) DNA profiles added to the Scottish DNA Database this month	13	20	13	46
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	13	13	13	13
Number of Section 18B(5b) DNA profiles removed from the Scottish DNA Database	0	28	48	76
Total number of Section 18B(5b) DNA profiles held on the Scottish DNA Database	872	846	829	829
Number of Section 18B(5c) DNA profiles added to the Scottish DNA Database this month	161	156	204	521
Number of Section 18B(5c) DNA profiles removed from the Scottish DNA Database	0	193	224	417
Number of crime scene samples matched to a Section 18B(5c) profile this month	1	4	0	5
Total Number of crime scene samples matched to a Section 18B(5c) profile	77	81	81	81
Total number of Section 18B(5c) DNA profiles held on the Scottish DNA Database	2907	2799	2803	2803

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>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Quarterly Total</b>
Number of Section 18D DNA profiles added to the Scottish DNA Database	64	67	66	197
Number of crime scene samples matched to a Section 18D profile this month	1	0	1	2
Total Number of crime scene samples matched to a Section 18D profile	66	66	67	67
Number of Section 18D DNA profiles removed from the Scottish DNA Database	0	65	80	145
Total number of Section 18D DNA profiles held on the Scottish DNA Database	1211	1210	1211	1211

<b>NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - ADDED THIS MONTH</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Quarterly Total</b>
Male	2192	1768	1774	5734
Female	661	559	575	1795

<b>NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - TOTAL NUMBER TO DATE</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Quarterly Total</b>
Male	267256	267460	267618	267618
Female	54559	54592	54628	54628

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>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Quarterly Total</b>
Number of crime scene samples added to the Scottish DNA Database this month	193	178	239	610
Number of crime scene samples matched to CJ profile this month	105	106	121	332
Percentage of Matches to a CJ profile this month	54%	60%	51%	54%
Number of crime scene samples matched to other outstanding crime scenes this month	3	7	7	17
Total number of crime scene samples held on the Scottish DNA Database	20224	20288	20395	20395

Total number of crime scene matches to date	37564	37711	37877	37877
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## 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	26	23	28	77
Total Group 1 Crime since April 2011	1510			

### Group 2 - Crimes of Indecency

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

	Jan	Feb	Mar	Quarterly Total
Number of Group 2 crimes matched to a DNA profile this month	4	4	1	9
Total Group 2 Crime since April 2011	176			

### 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	73	77	82	232
Total Group 3 Crime since April 2011	5537			

### 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	13	9	15	37
Total Group 4 Crime since April 2011	1054			

**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	22	17	31	70
Total Group 5 Crime since April 2011	757			

**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	4	15	7	26
Total Group 6 Crime since April 2011	278			

**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

	Jan	Feb	Mar	Quarterly Total
Number of Group 7 crimes matched to a DNA profile this month	4	2	2	8
Total Group 7 Crime since April 2011	198			