

January - March 2012

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 '12	Feb '12	Mar '12	Quarterly Total
Number of CJ profiles added to Scottish DNA Database this month	3,701	3,733	3,152	10,586
Number of CJ profiles matched to crime scene samples this month	72	57	57	186
Percentage of CJ profiles added which matched against a crime scene	2%	2%	2%	2%
Number of DNA profiles removed from the Scottish DNA Database this month	1,692	3,342	2,108	7,142
Total number of DNA profiles held on the Scottish DNA Database	309,563	311,605	311,415	311,415

During major incidents for serious offences forces can ask members of the public to voluntarily supply mouth swabs samples in an 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 These samples are retained until permission is withdrawn (A class) or once the operation is finished (B class).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 '12	Feb '12	March '12	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		4,030	4,030	4,030

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 These profiles are compared to outstanding crime scene profiles and retained until permission is withdrawn.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 '12	Feb '12	March '12	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	187	186	188	188

ALL VOLUNTEER (inc ILS and General Volunteer Database)	Jan '12	Feb '12	March '12	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	32	32	32	32
Number of volunteer DNA profiles removed from the Scottish DNA Database this month	0	1	0	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 three years plus possible rolling two year extensions which can only be decided by a Court. It applies to children aged eight years and above, as this is the age of criminal responsibility in Scotland.

Children's Hearings	Jan '12	Feb '12	March '12	Quarterly Total
Number of Section 18E DNA profiles added to the Scottish DNA Database this month	0	1	1	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 Section 18E DNA profiles removed from the Scottish DNA Database this month	0	0	0	0
Total number of Section 18E DNA profiles held on the Scottish DNA Database	2	3	3	3

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 three years plus possible rolling two year extensions which can only be decided by a Court.

Relevant Sexual or Violent Offences	Jan '12	Feb '12	March '12	Quarterly Total
Number of Section 18A DNA profiles added to the Scottish DNA Database	116	224	242	582
Number of crime scene samples matched to a Section 18A profile this month	4	0	1	5
Total number of crime scene samples matched to a Section 18A profile	69	69	70	70
Number of Section 18A DNA profiles removed from the Scottish DNA Database	70	70	87	227
Total number of Section 18A DNA profiles held on the Scottish DNA Database	3,682	3,845	4,004	4,004

Relevant Offers	Jan '12	6	March '12	Quarterly Total
Number of Section 18B(5b) DNA profiles added to the Scottish DNA	54	41	42	137
Number of crime scene samples matched to a Section 18B(5b) profile this month	1	0	0	1
Total number of crime scene samples matched to a Section 18B(5b) profile	6	6	6	6
Number of Section 18B(5b) DNA profiles removed from the Scottish DNA Database	0	0	2	2
Total number of Section 18B(5b) DNA profiles held on the Scottish DNA Database	254	295	335	335
Number of Section 18B(5c) DNA profiles added to the Scottish DNA	275	208	180	663
Number of Section 18B(5c) DNA profiles removed from the Scottish DNA Database	3	6	8	17
Number of crime scene samples matched to a Section 18B(5c) profile this month	0	1	1	2
Total number of crime scene samples matched to a Section 18B(5c) profile	13	15	17	17
Total number of Section 18B(5c) DNA profiles held on the Scottish DNA Database	1,260	1,464	1,630	1,630

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 two years after which it must be destroyed. That period cannot be extended.

Fixed Penalty Notices	Jan '12	Feb '12	March '12	Quarterly Total
Number of Section 18D DNA profiles added to the Scottish DNA Database	75	86	73	234
Number of crime scene samples matched to a Section 18D profile this month	2	1	0	3
Total number of crime scene samples matched to a Section 18D profile	19	21	23	23
Number of Section 18D DNA profiles removed from the Scottish DNA Database	2	1	4	7
Total number of Section 18D DNA profiles held on the Scottish DNA Database	678	762	831	831

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

Jan '12	Feb '12	March '12	Quarterly Total

RESTRICTED

Male	2,850	2,889	2,359	8,098
Female	851	844	793	2488
Unassigned	0	0	0	0

NUMBER OF DNA PROFILES RETAINED ON THE SCOTTISH DNA DATABASE BY GENDER - TOTAL NUMBER TO DATE	Jan '12	Feb '12	March '12	Quarterly Total
Male	258,246	259,882	259,629	259,629
Female	51317	51,723	51,786	51,786
Unassigned	0	0	0	0

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 '12	Feb '12	March '12	Quarterly Total
Number of crime scene samples added to the Scottish DNA Database this month	302	251	366	919
Number of crime scene samples matched to CJ profile this month	173	139	185	497
Percentage of matches to a CJ profile this month	57%	55%	51%	54%
Number of crime scene samples matched to other outstanding crime scenes this month	30	22	16	68
Total number of crime scene samples held on the Scottish DNA Database	16,989	17,071	17,255	17,255
Total number of crime scene matches to date	30,623	30,841	31,099	31,099

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 '12	Feb '12	March '12	Quarterly Total
Number of Group 1 crimes matched to a DNA profile this month	48	50	61	159
Total Group 1 Crime since April 2011	482			

Group 2 - Crimes of Indecency

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

	Jan '12	Feb '12	March '12	Quarterly Total
Number of Group 2 crimes matched to a DNA profile this month	4	3	4	11
Total Group 2 Crime since April 2011	45			

Group 3 – Crimes of Dishonesty

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

	Jan '12	Feb '12	March '12	Quarterly Total
Number of Group 3 crimes matched to a DNA profile this month	151	126	152	429
Total Group 3 Crime since April 2011	1,773			

Group 4 – Fireraising, malicious damage and reckless conduct

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

	Jan '12	Feb '12	March '12	Quarterly Total
Number of Group 4 crimes matched to a DNA profile this month	35	22	26	83
Total Group 4 Crime since April 2011	334			

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 '12	Feb '12	March '12	Quarterly Total
Number of Group 5 crimes matched to a DNA profile this month	27	9	7	43
Total Group 5 Crime since April 2011	201			

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 '12	Feb '12	March '12	Quarterly Total
Number of Group 6 crimes matched to a DNA profile this month	4	6	6	16

Total Group 6 Crime since April 2011	129
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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 '12	Feb '12	March '12	Quarterly Total
Number of Group 7 crimes matched to a DNA profile this month	6	2	2	10
Total Group 7 Crime since April 2011	43			