



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

## FREEDOM OF INFORMATION REQUEST



**Request Number:** F-2009-01142  
**Keyword:** Crime  
**Subject:** DNA TAKEN FROM 2008

### Request and Answer:

#### Question 1

I would like details of the number of people your force took DNA from upon arrest in the last calendar year (2008) who, subsequently, did not go on to be charged with an offence in relation to their arrest. Where possible I would like this information broken down into the following categories: Gender; Age; arrestable offence.

#### Answer

Please find attached document below.

I have today decided to:

- disclose records in answer to your question subject to the deletion of information pursuant to the provisions of Section 40(2) (a)&(b) of the Freedom of Information 2000 (the Act) by virtue of Section 40(3)(a)(i).

Section 17 of the Freedom of Information Act 2000 requires the Police Service of Northern Ireland, when refusing to provide such information (because the information is exempt) to provide you the applicant with a notice which:

- states that fact,
- specifies the exemption in question and
- states (if not otherwise apparent) why the exemption applies.

The exemptions as well as the factors the Department considered when deciding where the public interest lies are listed below:

Section 40(2)(a)(b) & (3)(a)(i) - Personal information. This is an absolute exemption, which means there is no requirement on the Public Authority to consider whether there is a public interest in disclosure.

Your request for information is broken down into very specific categories namely gender, age and arrestable offence. To release the ages coupled with gender and reason for arrest during a specific year would require me to release personal details about individuals other than yourself. This would be a breach of the Data Protection Act and is catered for within Freedom of Information by exemptions under Section 40. It should be remember that all releases under FOI are releases into the Public Domain and not just to an individual, therefore making it unfair to the individuals concerned.

Section 40(2) is a Class-based exemption, therefore it is not necessary to evidence the harm caused by disclosure. The data protection rights of a third party would be breached by disclosure, therefore Section 40(2) is an Absolute exemption and a Public Interest Test is not necessary. This is so because personal data is governed by other law (The Data Protection Act 1998).

All requests made under FOIA are applicant blind. A request must be treated as such and a public authority will always view any disclosure as into the public domain and not just to an individual.

Personal Data is regulated under the principles of the Data Protection Act 1998 and when information contains personal data about a third party it can only be released if disclosure would not breach any of the data protection principles.

Principle 1 is that personal data must only be processed lawfully and fairly. This data was imparted to the PSNI for the purpose of investigation of crime. To process this information for any other purpose, i.e. by releasing it under Freedom of Information would be unfair to the individuals concerned and therefore a breach of this principle.

If you have any queries regarding your request or the decision please do not hesitate to contact me on 028 9070 0164. When contacting the Freedom of Information Team, please quote the reference number listed at the beginning of this email.

If you are dissatisfied in any way with the handling of your request, you have the right to request a review. You should do this as soon as possible, or in any case within two months of the date of issue of this letter. In the event that you require a review to be undertaken, you can do so by writing to the Head of Freedom of Information, PSNI Headquarters, 65 Knock Road, Belfast, BT5 6LE or by emailing [foi@psni.pnn.police.uk](mailto:foi@psni.pnn.police.uk)

If following an internal review, carried out by an independent decision maker, you were to remain dissatisfied in any way with the handling of the request you may make a complaint, under Section 50 of the Freedom of Information Act, to the Information Commissioner's Office and ask that they investigate whether the PSNI has complied with the terms of the Freedom of Information Act. You can write to the Information Commissioner at Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF. In most circumstances the Information Commissioner will not investigate a complaint unless an internal review procedure has been carried out, however the Commissioner has the option to investigate the matter at his discretion.

Please be advised that PSNI replies under Freedom of Information may be released into the public domain via our website @ <http://www.psnipolice.uk/>

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.

GENDER	REASON FOR ARREST	CHARGED	RELEASED FOR REPORT	RELEASED UNCONDITIONALLY
F	THEFT	N	N	Y
F	THEFT - SHOPLIFTING	N	N	Y
F	GRIEVOUS BODILY HARM	N	N	Y
F	TAKING A MOTOR VEHICLE WITHOUT OWNERS CONSENT	N	N	Y
F	OBSTRUCTING POLICE	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	THEFT	N	N	Y
F	HANDLING	N	N	Y
F	TAKING A MOTOR VEHICLE WITHOUT OWNERS CONSENT	N	N	Y
F	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
F	POSSESSING CLASS A CONTROLLED DRUG WITH INTENT TO SUPPLY	N	N	Y
F	CONSPIRACY TO PROCESS CLASS C CONTROLLED DRUG WITH INTENT TO SUPPLY	N	N	Y
F	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
F	CRIMINAL DAMAGE	N	N	Y
F	THEFT - SHOPLIFTING	N	N	Y
F	CULTIVATING CANNABIS	N	N	Y
F	CULTIVATING CANNABIS	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	GOING EQUIPPED FOR THEFT	N	N	Y
F	IMMIGROVERSTAYING LEAVE TO REMAIN IN U.K	N	N	Y
F	ATTEMPTING TO DO AN ACT WITH INTENT TO PERVERT THE COURSE OF JUSTICE	N	N	Y
F	COMMON ASSAULT (HYBRID)	N	N	Y
F	BEING CONCERNED IN SUPPLY OF CLASS A CONTROLLED DRUG	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	HANDLING	N	N	Y
F	IMPORTING CONTROLLED DRUGS	N	N	Y
F	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
F	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
F	ALLOWING SELF TO BE CARRIED	N	N	Y
F	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
F	THREATS TO KILL	N	N	Y
F	CONTROLLING PROSTITUTION FOR GAIN	N	N	Y
F	CONVERTING CRIMINAL PROPERTY	N	N	Y
F	ROBBERY (FIREARM ETC USED)	N	N	Y
F	ROBBERY (FIREARM ETC USED)	N	N	Y
F	THEFT	N	N	Y
F	ALLOWING SELF TO BE CARRIED	N	N	Y
F	WOUNDING WITH INTENT	N	N	Y
F	BURGLARY - INFLECTING GRIEVOUS BODILY HARM	N	N	Y
F	THEFT	N	N	Y

s.F40(2)(a)s.F40(2)(b)  
s.F40(3)(ai)

F	INTIMIDWITNESS	N	N	Y
F	POSSESSING CLASS C CONTROLLED DRUG WITH INTENT TO SUPPLY	N	N	Y
F	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
F	THEFT - SHOPLIFTING	N	N	Y
F	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
F	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
F	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
F	POSSESSING CRIMINAL PROPERTY	N	N	Y
F	BURGLARY WITH INTENT TO COMMIT GRIEVOUS BODILY HARM	N	N	Y
F	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
F	POSSESSING CLASS C CONTROLLED DRUG	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
F	THEFT - SHOPLIFTING	N	N	Y
F	THEFT - SHOPLIFTING	N	N	Y
F	HANDLING	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
F	KIDNAPPING	N	N	Y
F	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
F	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
F	COMMON ASSAULT (HYBRID)	N	N	Y
F	AGGRAVATED BURGLARY AND INFLECTING GRIEVOUS BODILY HARM	N	N	Y
F	IMPEDING APPREHENSION OF OFFENDERS	N	N	Y
F	ASSAULT ON POLICE	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	THEFT	N	N	Y
F	BEING CONCERNED IN SUPPLY OF CLASS A CONTROLLED DRUG	N	N	Y
F	ATTEMPTED MURDER	N	N	Y
F	KIDNAPPING	N	N	Y
F	CRIMINAL DAMAGE	N	N	Y
F	FRAUD BY FALSE REPRESENTATION	N	N	Y
F	BEING CONCERNED IN SUPPLY OF CLASS C CONTROLLED DRUG	N	N	Y
F	THREATS TO KILL	N	N	Y
F	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
F	THEFT - SHOPLIFTING	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	THEFT - SHOPLIFTING	N	N	Y
F	ATTEMPTED MURDER	N	N	Y
F	CONTROLLING PROSTITUTION FOR GAIN	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
F	MAKING OFF WITHOUT PAYING	N	N	Y

s.F40(2)(a)s.F40(2)(b)  
s.F40(3)(ai)

F	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
F	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
F	FRAUD BY FALSE REPRESENTATION	N	N	Y
F	FAILING TO PROVIDE SPECIMEN OF BREATH FOR PRELIMINARY TEST	N	N	Y
F	FRAUDULENT EVASION OF CUSTOMS DUTY CHARGEABLE ON GOODS	N	N	Y
F	CONSPIRACY TO PROCESS CLASS C CONTROLLED DRUG WITH INTENT TO SUPPLY	N	N	Y
F	THREATS TO KILL	N	N	Y
F	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
F	FAILING TO PROVIDE SPECIMEN OF BREATH FOR PRELIMINARY TEST	N	N	Y
F	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	THEFT - SHOPLIFTING	N	N	Y
M	POSSESSION OF PROHIBITED AMMUNITION	N	N	Y
M	ARSON	N	N	Y
M	DISORDERLY BEHAVIOUR	N	N	Y
M	POSSESSION OF PROHIBITED AMMUNITION	N	N	Y
M	SHOPLIFTING	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	ARSON	N	N	Y
M	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
M	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
M	ATTEMPTED THEFT	N	N	Y
M	ATTEMPTED THEFT	N	N	Y
M	ATTEMPTED THEFT OF VEHICLE	N	N	Y
M	RAPE	N	N	Y
M	ARSON	N	N	Y
M	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
M	PLACING ARTICLE CAUSING BOMB HOAX	N	N	Y
M	PLACING ARTICLE CAUSING BOMB HOAX	N	N	Y
M	AGGRAVATED VEHICLE TAKING IN WHICH VEHICLE IS DRIVEN DANGEROUSLY	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	RAPE	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	POSSESSING ARTICLE WITH INTENT TO DAMAGE PROPERTY	N	N	Y
M	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	THEFT - SHOPLIFTING	N	N	Y
M	HANDLING	N	N	Y
M	HANDLING	N	N	Y
M	PLACING ARTICLE CAUSING BOMB HOAX	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	AGGRAVATED BURGLARY AND ATTEMPTING TO STEAL	N	N	Y

s.F40(2)(a)s.F40(2)(b)  
s.F40(3)(ai)

M	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
M	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
M	DISORDERLY BEHAVIOUR	N	N	Y
M	POSSESSING CLASS C CONTROLLED DRUG	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG WITH INTENT TO SUPPLY	N	N	Y
M	POSSESSING FIREARM IN SUSPICIOUS CIRCUMSTANCES	N	N	Y
M	ALLOWING SELF TO BE CARRIED	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	ATTEMPTED MURDER	N	N	Y
M	SHOPLIFTING	N	N	Y
M	AIDING AND ABETTING ATTEMPTED THEFT	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
M	WOUNDING	N	N	Y
M	GRIEVOUS BODILY HARM	N	N	Y
M	GRIEVOUS BODILY HARM	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	ROBBERY	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	THEFT	N	N	Y
M	THEFT	N	N	Y
M	DISORDERLY BEHAVIOUR	N	N	Y
M	ALLOWING SELF TO BE CARRIED	N	N	Y
M	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DANGEROUS DRIVING	N	N	Y
M	ATTEMPTED MURDER	N	N	Y
M	Detained on Immigration Authority	N	N	Y
M	COMMON ASSAULT (HYBRID)	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	WOUNDING WITH INTENT	N	N	Y
M	THREATS TO KILL	N	N	Y
M	ARSON	N	N	Y
M	ROBBERY	N	N	Y
M	AGGRAVATED BURGLARY AND STEALING	N	N	Y
M	BURGLARY AND THEFT - NON DWELLING	N	N	Y
M	THEFT BY EMPLOYEE	N	N	Y
M	PLACING ARTICLE CAUSING BOMB HOAX	N	N	Y

s.F40(2)(a)s.F40(2)(b)

s.F40(3)(ai)

M	POSSESSING CLASS A CONTROLLED DRUG	N	N	Y
M	POSSESSING CLASS C CONTROLLED DRUG	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	ALLOWING SELF TO BE CARRIED	N	N	Y
M	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	IN CHARGE WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	CAUSING GRIEVOUS BODILY INJURY BY DANGEROUS DRIVING	N	N	Y
M	DANGEROUS DRIVING	N	N	Y
M	MURDER	N	N	Y
M	MURDER	N	N	Y
M	CAUSING DEATH BY DANGEROUS DRIVING	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
M	THREATS TO KILL	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	TENDERING COUNTERFEIT CURRENCY	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
M	BURGLARY WITH INTENT TO CAUSE UNLAWFUL DAMAGE	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	GOING EQUIPPED FOR THEFT	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG	N	N	Y
M	POSSESSING CLASS C CONTROLLED DRUG	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG WITH INTENT TO SUPPLY	N	N	Y
M	POSSESSION OF FIREARM IN SUSPICIOUS CIRCUMSTANCES	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	AGGRAVATED VEHICLE TAKING CAUSING DAMAGE TO PROPERTY	N	N	Y
M	NO DRIVING LICENCE	N	N	Y
M	ATTEMPTED THEFT OF VEHICLE	N	N	Y
M	Detained on Immigration Authority	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
M	INDECENT ASSAULT ON FEMALE CHILD	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y

s.F40(2)(a)s.F40(2)(b)

s.F40(3)(ai)

M	CRIMINAL DAMAGE	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	ROBBERY (FIREARM ETC USED)	N	N	Y
M	AGGRAVATED BURGLARY AND STEALING	N	N	Y
M	BURGLARY AND THEFT - NON DWELLING	N	N	Y
M	BLACKMAIL	N	N	Y
M	THEFT - SHOPLIFTING	N	N	Y
M	INTIMIDRESIDENCE/OCCUPATION	N	N	Y
M	BEHAVIOUR LIKELY TO CAUSE A BREACH OF THE PEACE	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG WITH INTENT TO SUPPLY	N	N	Y
M	TAKING A MOTOR VEHICLE WITHOUT OWNERS CONSENT	N	N	Y
M	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	ATTEMPTED MURDER	N	N	Y
M	COMMON ASSAULT (HYBRID)	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	INDECENT ASSAULT ON FEMALE	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	FRAUDULENTLY USING A LICENCE	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	THEFT - SHOPLIFTING	N	N	Y
M	HANDLING	N	N	Y
M	WITHHOLDING INFORMATION CONCERNING ARRESTABLE OFFENCE	N	N	Y
M	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	IN CHARGE WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	COMMON ASSAULT (HYBRID)	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	RAPE	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	BURGLARY WITH DWELLING	N	N	Y
M	BURGLARY WITH INTENT TO COMMIT GRIEVOUS BODILY HARM	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	BURGLARY AND THEFT - NON DWELLING	N	N	Y

s.F40(2)(a) s.F40(2)(b)  
s.F40(3)(ai)



M	BLACKMAIL	N	N	Y
M	DISORDERLY BEHAVIOUR	N	N	Y
M	BEING CONCERNED IN SUPPLY OF CLASS A CONTROLLED DRUG	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	TAKING A MOTOR VEHICLE WITHOUT OWNERS CONSENT	N	N	Y
M	IN CHARGE WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	Detained on Breach of Bail Conditions	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	GRIEVOUS BODILY HARM	N	N	Y
M	RAPE	N	N	Y
M	RAPE	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	BURGLARY WITH INTENT TO COMMIT GRIEVOUS BODILY HARM	N	N	Y
M	HANDLING	N	N	Y
M	POSSESSING CLASS C CONTROLLED DRUG	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	THREATS TO KILL	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	FRAUD BY FALSE REPRESENTATION	N	N	Y
M	BURGLARY WITH DWELLING	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	THEFT	N	N	Y
M	POSSESSING CLASS C CONTROLLED DRUG	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	Detained on Money Warrant	N	N	Y
M	COMMON ASSAULT (HYBRID)	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	ROBBERY (FIREARM ETC USED)	N	N	Y
M	THEFT	N	N	Y
M	THEFT	N	N	Y
M	THEFT	N	N	Y

s.F40(2)(a)s.F40(2)(b)  
s.F40(3)(ai)

M	WITHHOLDING INFORMATION CONCERNING ARRESTABLE OFFENCE	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	MURDER	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	THREATS TO KILL	N	N	Y
M	RAPE	N	N	Y
M	FAILING TO DISCLOSE INFORMATION REGARDING MONEY LAUNDERING	N	N	Y
M	FRAUD BY FALSE REPRESENTATION	N	N	Y
M	IMPORTING CONTROLLED DRUGS	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	IMMIGROVERSTAYING LEAVE TO REMAIN IN U.K	N	N	Y
M	POSSESSION OF FIREARM WITH INTENT TO CAUSE FEAR OF VIOLENCE	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	IN CHARGE WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	THEFT	N	N	Y
M	THEFT - SHOPLIFTING	N	N	Y
M	IMPORTING CONTROLLED DRUGS	N	N	Y
M	IMPORTING CONTROLLED DRUGS	N	N	Y
M	POSSESSING AMMUNITION IN SUSPICIOUS CIRCUMSTANCES	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	ROBBERY (FIREARM ETC USED)	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	THEFT	N	N	Y
M	CAUSING A BREACH OF THE PEACE (COMMON LAW)	N	N	Y
M	POSSESSING OFFENSIVE WEAPON IN PUBLIC PLACE	N	N	Y
M	HARASSMENT	N	N	Y
M	IMPORTING CONTROLLED DRUGS	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	IN CHARGE WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITHOUT DUE CARE AND ATTENTION	N	N	Y
M	SIMPLE DRUNK	N	N	Y

s.F40(2)(a)s.F40(2)(b)

s.F40(3)(ai)

M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	BLACKMAIL	N	N	Y
M	POSSESSION OF FIREARM WITH INTENT	N	N	Y
M	CAUSING GRIEVOUS BODILY INJURY BY DANGEROUS DRIVING	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	BEHAVIOUR LIKELY TO CAUSE A BREACH OF THE PEACE	N	N	Y
M	ASSAULT ON POLICE	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	AIDDWELLING	N	N	Y
M	ATTEMPTED FRAUD BY FALSE REPRESENTATION	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	USING COPY OF FALSE INSTRUMENT	N	N	Y
M	CONSPIRACY TO DEFRAUD (STATUTE)	N	N	Y
M	FRAUD BY FALSE REPRESENTATION	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	TAKING A MOTOR VEHICLE WITHOUT OWNERS CONSENT	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	CAUSING GRIEVOUS BODILY INJURY BY DANGEROUS DRIVING	N	N	Y
M	Detained on Immigration Authority	N	N	Y
M	THREATS TO KILL	N	N	Y
M	FRAUDULENT EVASION OF CUSTOMS DUTY CHARGEABLE ON GOODS	N	N	Y
M	POSSESSING CLASS A CONTROLLED DRUG	N	N	Y
M	NO INSURANCE	N	N	Y
M	DRIVING WHILST DISQUALIFIED UNTIL TESTED	N	N	Y
M	DRIVING WHEN UNFIT THROUGH DRINK OR DRUGS	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	ATTEMPTED MURDER	N	N	Y
M	FRAUDULENT EVASION OF VAT	N	N	Y
M	THEFT	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	MURDER	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	ARSON	N	N	Y
M	THEFT - SHOPLIFTING	N	N	Y
M	HANDLING	N	N	Y
M	Detained on Immigration Authority	N	N	Y
M	THREATS TO KILL	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y

s.F40(2)(a)s.F40(2)(b)  
s.F40(3)(ai)

M	CAUSING A BREACH OF THE PEACE (COMMON LAW)	N	N	Y
M	TAKING A MOTOR VEHICLE WITHOUT OWNERS CONSENT	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	THEFT	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	AIDING AND ABETTING THEFT	N	N	Y
M	ATTEMPTED ROBBERY (FIREARM ETC USED)	N	N	Y
M	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
M	RAPE	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	THEFT - SHOPLIFTING	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
M	RAPE	N	N	Y
M	INDECENT ASSAULT ON FEMALE	N	N	Y
M	INDECENT ASSAULT ON FEMALE CHILD	N	N	Y
M	FAILING TO DISCLOSE INFORMATION REGARDING MONEY LAUNDERING	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	NO INSURANCE	N	N	Y
M	Detained on Immigration Authority	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
M	POSSESSION OF LOADED FIREARM WHILST DRUNK OR UNDER INFLUENCE OF DRUGS	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	AGGRAVATED BURGLARY WITH INTENT TO COMMIT GRIEVOUS BODILY HARM	N	N	Y
M	POSSESSING CLASS C CONTROLLED DRUG	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	INCITEMENT TO COMMIT AGGRAVATED ASSAULT	N	N	Y
M	KIDNAPPING	N	N	Y
M	CRUELTY TO PERSON UNDER 16 YEARS	N	N	Y
M	THEFT	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	CONSPIRACY TO COMMIT BLACKMAIL	N	N	Y
M	GRIEVOUS BODILY HARM	N	N	Y
M	INDECENT ASSAULT ON FEMALE	N	N	Y
M	ROBBERY	N	N	Y
M	ROBBERY	N	N	Y
M	CAUSING A BREACH OF THE PEACE (COMMON LAW)	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y

s.F40(2)(a)s.F40(2)(b)

s.F40(3)(ai)

M	CULTIVATING CANNABIS	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	IN CHARGE WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	RAPE	N	N	Y
M	BURGLARY WITH INTENT TO COMMIT GRIEVOUS BODILY HARM	N	N	Y
M	POSSESSING INDECENT PHOTOGRAPHS OR PSEUDO-PHOTOGRAPHS OF CHILDREN	N	N	Y
M	MAKING INDECENT PHOTOGRAPH OR PSEUDO PHOTOGRAPHS OF CHILDREN	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	ALLOWING SELF TO BE CARRIED ON CONVEYANCE TAKEN WITHOUT AUTHORITY	N	N	Y
M	COMMON ASSAULT (VICTIM NOT FEMALE OR BOY UNDER 14)	N	N	Y
M	FRAUD BY FALSE REPRESENTATION	N	N	Y
M	BEHAVIOUR LIKELY TO CAUSE A BREACH OF THE PEACE	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	IN CHARGE WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	MURDER	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	THEFT FROM DWELLING	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	CONCEALING CRIMINAL PROPERTY	N	N	Y
M	BEHAVIOUR LIKELY TO CAUSE A BREACH OF THE PEACE	N	N	Y
M	ILLEGAL ENTRY TO UNITED KINGDOM	N	N	Y
M	TAKING A MOTOR VEHICLE WITHOUT OWNERS CONSENT	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	THREATS TO KILL	N	N	Y
M	THREATS TO KILL	N	N	Y
M	POSSESSING FIREARM IN SUSPICIOUS CIRCUMSTANCES	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	KIDNAPPING	N	N	Y
M	FRAUDULENTLY IMPORTING CLASS C CONTROLLED DRUG	N	N	Y
M	BURGLARY AND THEFT - DWELLING	N	N	Y
M	IMMIGROVERSTAYING LEAVE TO REMAIN IN U.K	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y
M	AGGRAVATED BURGLARY WITH INTENT TO STEAL	N	N	Y
M	POSSESSING INDECENT PHOTOGRAPHS OR PSEUDO-PHOTOGRAPHS OF CHILDREN	N	N	Y
M	FRAUD BY ABUSE OF POSITION	N	N	Y
M	POSSESSING INDECENT PHOTOGRAPHS OR PSEUDO-PHOTOGRAPHS OF CHILDREN	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	MAKING INDECENT PHOTOGRAPH OR PSEUDO PHOTOGRAPHS OF CHILDREN	N	N	Y
M	CRIMINAL DAMAGE	N	N	Y
M	KIDNAPPING	N	N	Y
M	COMMUNICATING FALSE INFORMATION CAUSING BOMB HOAX	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y

s.F40(2)(a)s.F40(2)(b)

s.F40(3)(ai)

M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	FAILING TO PROVIDE SPECIMEN OF BREATH FOR PRELIMINARY TEST	N	N	Y
M	POSSESSING INDECENT PHOTOGRAPHS OR PSEUDO-PHOTOGRAPHS OF CHILDREN	N	N	Y
M	COMMON ASSAULT (HYBRID)	N	N	Y
M	GRIEVOUS BODILY HARM WITH INTENT	N	N	Y
M	DRIVING WITH EXCESS ALCOHOL IN BREATH	N	N	Y
M	AGGRAVATED ASSAULT ON A FEMALE OR BOY UNDER 14 YEARS	N	N	Y
M	INDECENT ASSAULT ON FEMALE	N	N	Y
M	RAPE	N	N	Y
M	ATTEMPTED FRAUD BY FALSE REPRESENTATION	N	N	Y
M	THEFT - SHOPLIFTING	N	N	Y
M	ASSAULT OCCASIONING ACTUAL BODILY HARM	N	N	Y

**s.F40(2)(a)s.F40(2)(b)**

**s.F40(3)(ai)**