

COMPLAINT ALLEGATIONS REFERRALS TO AREA PROCURATOR FISCAL



Total number of complaint cases referred to the Area Procurator Fiscal	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	56	18	48	54	145	33	415	64	833
1997/98	76	21	32	45	127	37	379	60	777
1998/99	53	19	34	49	121	67	421	60	824
1999/00	45	24	25	62	144	52	500	78	930
2000/01	73	17	44	90	182	51	342	75	874
2001/02	81	25	46	57	156	65	435	89	954
2002/03	37	18	55	43	164	49	462	111	939
2003/04	90	19	55	89	112	94	472	107	1038
2004/05	61	16	66	76	90	82	665	58	1114
2005/06	45	11	64	36	83	76	515	70	900
2006/07	21	5	37	30	52	30	628	63	866
	Change in Definition								
2007/08	5	3	31	7	34	21	711	27	839
2008/09	19	12	66	11	53	14	790	60	1025

Complaint Cases withdrawn by complainer but still referred to the Area Procurator Fiscal*	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	0	4	3	0	15	3	76	0	101
1997/98	0	4	2	8	8	3	65	0	90
1998/99	0	2	0	1	18	0	7	0	28
1999/00	8	3	3	12	5	3	19	0	53
2000/01	0	3	0	14	1	4	5	0	27
2000/02	12	0	0	5	0	11	120	4	152
2002/03	0	2	3	5	5	4	142	7	168
2003/04	9	4	1	11	4	5	30	1	65
2004/05	1	5	1	3	15	8	58	1	92
2005/06	1	1	0	0	16	3	118	0	139
2006/07	0	0	1	0	6	3	191	1	202
	Change in Definition								
2007/08	1	0	2	0	16	0	380	0	399
2008/09	6	1	1	0	11	2	307	0	328

* Included to number of complaint cases referred to APF

Complaint cases where proceedings were taken	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	4	0	1	3	1	1	5	5	20
1997/98	3	0	0	6	0	0	3	1	13
1998/99	0	0	0	0	3	4	7	1	15
1999/00	0	1	3	0	0	1	6	0	11
2000/01	2	0	0	1	0	3	6	4	16
2000/02	2	0	0	3	0	0	4	1	10
2002/03	1	1	1	1	4	0	4	1	13
2003/04	0	0	1	0	3	0	7	4	15
2004/05	1	1	0	1	1	0	12	3	19
2005/06	0	0	6	0	0	1	8	0	15
2006/07	1	0	1	0	0	0	6	2	10
	Change in Definition								
2007/08	0	0	0	0	0	1	10	0	11
2008/09	0	0	1	1	1	1	3	0	7

Complaint cases relating to on duty allegations disposed of in the year where the APF directs enquiry	Central Scotland Police		Dumfries and Galloway Constabulary		Fife Constabulary		Grampian Police		Lothian and Borders Police		Northern Constabulary		Strathclyde Police		Tayside Police		Scotland		
	within 70 days	over 70 days	within 70 days	over 70 days	within 70 days	over 70 days	within 70 days	over 70 days	within 70 days	over 70 days	within 70 days	over 70 days	within 70 days	over 70 days	within 70 days	over 70 days	within 70 days	over 70 days	
Reports submitted																			
2007/08	3	1	3	0	12	4	4	2	29	3	0	1	156	79	12	12	219	102	
2008/09	16	3	7	5	55	11	9	2	28	19	13	1	737	53	45	15	910	109	

Prior to 2007/08 HMIC recorded the time taken to report complaint cases to the APF by a different manner.

Complaint cases relating to on duty allegations disposed of in the year and not referred to the APF	Central Scotland Police		Dumfries and Galloway Constabulary		Fife Constabulary		Grampian Police		Lothian and Borders Police		Northern Constabulary		Strathclyde Police		Tayside Police		Scotland	
	within 40 days	over 40 days	within 40 days	over 40 days	within 40 days	over 40 days	within 40 days	over 40 days	within 40 days	over 40 days	within 40 days	over 40 days	within 40 days	over 40 days	within 40 days	over 40 days	within 40 days	over 40 days
2007/08	56	43	43	20	94	60	99	137	166	238	53	66	396	285	126	80	1033	929
2008/09	75	54	75	25	188	76	207	137	189	422	34	113	613	164	100	189	1481	1180

Prior to 2007/08 HMIC recorded the time taken to report complaint cases not referred to the APF by a different manner.

Cases where the time between the first recording of the complaint and its disposal was less than 3 months	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	9	6	22	25	13	22	250	8	355
1997/98	11	4	32	25	13	4	223	4	316
1998/99	9	6	15	19	23	26	277	10	385
1999/00	5	6	7	9	15	18	342	21	423
2000/01	4	6	12	11	26	17	78	11	165
2000/02	27	1	13	0	24	34	48	13	160
2002/03	12	3	18	8	14	16	83	21	175
2003/04	4	11	9	10	22	12	117	6	191
2004/05	14	4	15	16	24	27	170	13	283
2005/06	5	6	16	1	35	28	156	17	264
2006/07	0	0	13	1	17	4	95	3	133

The data in this table reports the data using the method of recording that was used at that time.

Cases where the time between the first recording of the complaint and its disposal was less than 6 months	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	36	6	19	17	40	7	135	28	288
1997/98	37	14	0	15	21	26	125	41	279
1998/99	21	8	16	27	24	23	106	36	261
1999/00	11	14	10	23	45	15	140	29	287
2000/01	16	11	25	42	73	20	199	49	435
2000/02	34	22	27	25	65	22	237	48	480
2002/03	9	6	26	17	72	16	178	65	389
2003/04	19	6	22	21	32	24	184	81	389
2004/05	11	6	30	25	32	24	317	40	485
2005/06	18	4	24	13	30	29	240	28	386
2006/07	10	3	10	10	20	14	226	27	320

The data in this table reports the data using the method of recording that was used at that time.

Cases where the time between the first recording of the complaint and its disposal was less than 9 months	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	8	4	2	7	51	3	24	14	113
1997/98	17	2	0	4	39	7	28	9	106
1998/99	18	4	3	2	26	7	37	8	105
1999/00	15	2	4	17	39	12	17	15	121
2000/01	13	0	5	23	43	11	47	9	151
2000/02	11	2	5	25	42	9	118	23	235
2002/03	6	7	9	12	47	12	146	7	246
2003/04	17	1	15	30	34	17	103	13	230
2004/05	9	4	19	14	13	15	89	2	165
2005/06	9	1	9	12	12	10	71	16	140
2006/07	6	1	8	10	8	8	218	22	281

The data in this table reports the data using the method of recording that was used at that time.

Cases where the time between the first recording of the complaint and its disposal was more than 9 months	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	3	2	5	5	41	1	6	14	77
1997/98	11	1	0	1	54	0	3	6	76
1998/99	5	1	0	1	48	11	1	6	73
1999/00	14	2	4	13	45	7	1	13	99
2000/01	40	0	2	14	40	3	18	6	123
2000/02	9	0	1	7	25	0	32	6	80
2002/03	10	2	2	6	31	5	55	18	129
2003/04	50	1	9	28	24	41	68	7	228
2004/05	27	2	2	21	21	16	89	3	181
2005/06	13	0	15	10	6	9	48	9	110
2006/07	5	1	6	9	7	4	89	11	132

The data in this table reports the data using the method of recording that was used at that time.

Cases where the time between the first recording of the complaint and its disposal was less than 3 months	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	15	9	56	129	61	5	105	40	420
1997/98	10	2	2	169	63	0	63	45	354
1998/99	14	2	33	197	96	0	42	26	410
1999/00	10	1	36	137	98	0	24	14	320
2000/01	1	2	35	52	89	4	74	40	297
2000/02	71	13	148	58	403	24	520	198	1435
2002/03	60	13	154	190	371	44	438	169	1439
2003/04	89	51	131	121	318	48	547	190	1495
2004/05	70	45	108	107	310	50	634	156	1480
2005/06	76	34	90	133	342	100	605	189	1569
2006/07	106	47	88	182	285	110	644	243	1705

The data in this table reports the data using the method of recording that was used at that time.

Cases where the time between the first recording of the complaint and its disposal was less than 6 months	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	1	3	1	4	20	0	17	8	54
1997/98	10	0	1	15	24	0	18	6	74
1998/99	11	1	0	31	35	0	6	4	88
1999/00	10	3	7	29	61	0	3	3	116
2000/01	5	1	9	29	51	0	34	7	136
2000/02	7	7	17	12	75	0	75	31	224
2002/03	3	4	20	17	99	4	72	20	239
2003/04	1	11	16	40	85	15	60	14	242
2004/05	11	15	21	46	40	9	45	9	196
2005/06	13	6	16	35	25	6	25	13	139
2006/07	20	10	15	50	36	24	36	20	211

The data in this table reports the data using the method of recording that was used at that time.

Cases where the time between the first recording of the complaint and its disposal was less than 9 months	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	1	0	0	0	1	0	4	1	7
1997/98	0	0	0	0	6	0	4	3	13
1998/99	2	0	0	1	8	0	2	0	13
1999/00	7	2	2	7	21	0	1	0	40
2000/01	4	0	6	6	18	0	11	0	45
2000/02	1	1	0	0	17	0	16	3	38
2002/03	0	2	0	2	30	0	17	5	56
2003/04	2	2	7	12	22	3	17	2	67
2004/05	5	1	4	10	7	3	10	4	44
2005/06	2	5	11	9	4	4	11	4	50
2006/07	9	4	2	7	4	6	11	4	47

The data in this table reports the data using the method of recording that was used at that time.

Cases where the time between the first recording of the complaint and its disposal was more than 9 months	Central Scotland Police	Dumfries and Galloway Constabulary	Fife Constabulary	Grampian Police	Lothian and Borders Police	Northern Constabulary	Strathclyde Police	Tayside Police	Scotland
1996/97	0	0	0	0	0	0	1	0	1
1997/98	1	0	0	1	4	0	0	0	6
1998/99	2	0	0	1	14	0	0	1	18
1999/00	4	0	1	4	18	0	0	3	30
2000/01	11	0	1	7	12	0	4	0	35
2000/02	0	0	0	5	9	0	5	0	19
2002/03	0	2	1	1	12	0	13	2	31
2003/04	7	0	2	6	24	0	13	6	58
2004/05	4	2	2	10	3	1	8	3	33
2005/06	3	1	10	5	5	5	11	4	44
2006/07	3	0	3	8	4	7	14	0	39

The data in this table reports the data using the method of recording that was used at that time.