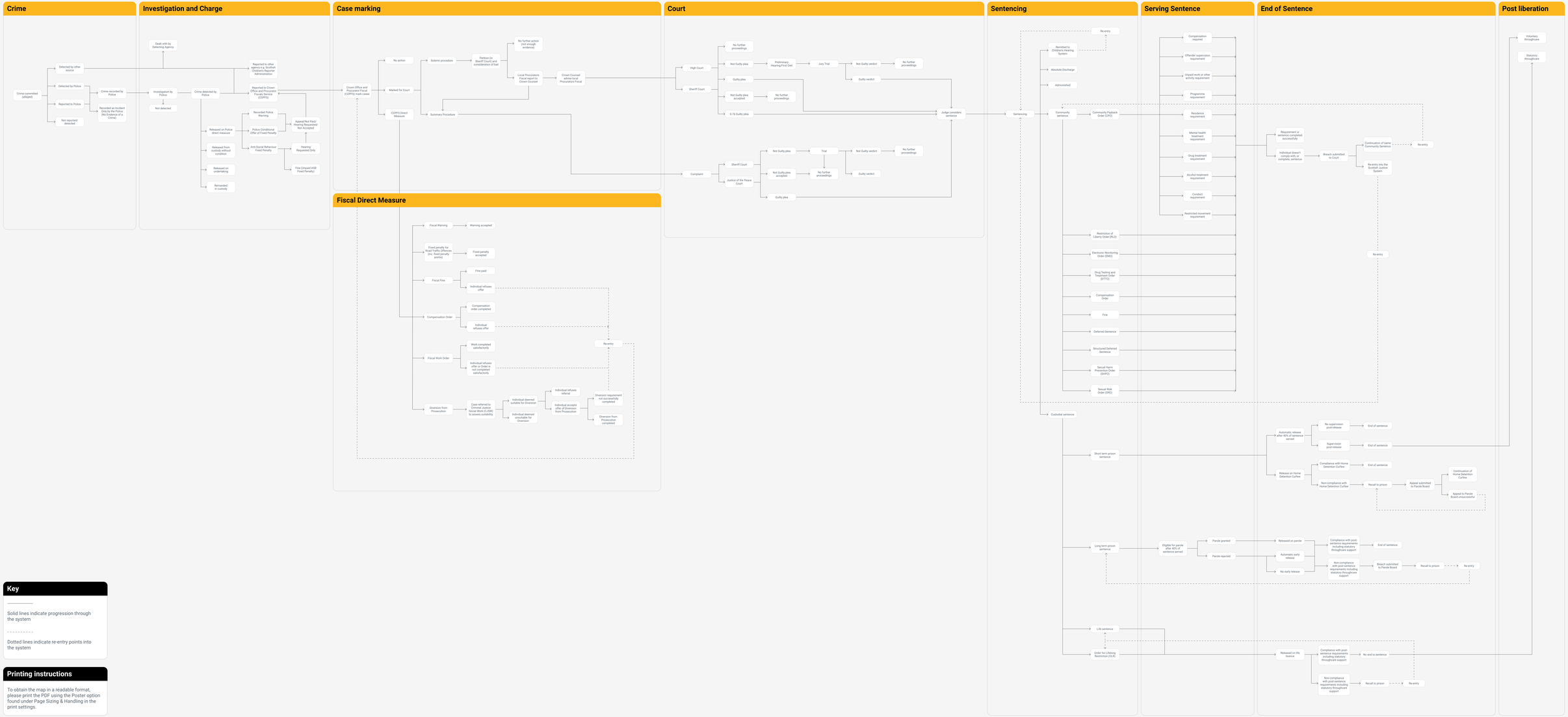
Crime
Crime committed (alleged)
Detected by other source
Detected by Police
Reported to Police
Not reported/ detected
Crime recorded by Police
Recorded as Incident Only by the Police (No Crime/ Not a Crime)
Investigation and Charge
Dealt with by Detecting Agency
Investigation by Police
Not detected
Crime detected by Police
Reported to other agency e.g. Scottish Children's Reporter Administration
Reported to Crown Office and Procurator Fiscals Service (COPFS)
Released on Police direct measure
Released from custody without condition
Released on undertaking
Remanded in custody
Recorded Police Warning
Police Conditional Offer of Fixed Penalty
Anti-Social Behaviour Fixed Penalty
Appeal/Not Paid/ Conditions Breached/ Not Accepted
Hearing Requested Only
Fine (Unpaid ASB Fixed Penalty)
Case marking
Crown Office and Procurator Fiscal (COPFS) mark cases
No action
Marked for Court
COPFS Direct Measure
Solemn procedure
Petition (in preparation and consideration of bail
No further action (not enough evidence)
Local Procurators Fiscal report to Crown Counsel
Crown Counsel instruct local Procurators Fiscal
Summary Procedure
Court
High Court
Sheriff Court
Complaint
Sheriff Court
Justice of the Peace Court
No further proceedings
Not Guilty plea
Guilty plea
Not Guilty plea accepted
S.76 Guilty plea
Preliminary Hearing/First Diet
Jury Trial
Not Guilty verdict
Guilty verdict
No further proceedings
No further proceedings
Not Guilty plea
Trial
Not Guilty verdict
Guilty verdict
No further proceedings
Not Guilty plea accepted
No further proceedings
Guilty plea
Judge considers sentence
Sentencing
Sentencing
Community sentence
Community Payback Order (CPO)
Remitted to Children's Hearing System
Absolute Discharge
Admonished
Custodial sentence
Short term prison sentence
Long term prison sentence
Life sentence
Order for Lifelong Restriction (OLR)
Restriction of Liberty Order (RLO)
Electronic Monitoring Order (EMO)
Drug Testing and Treatment Order (DTTO)
Compensation Order
Fine
Deferred Sentence
Structured Deferred Sentence
Sexual Harm Prevention Order (SHPO)
Sexual Risk Order (SRO)
Serving Sentence
Compensation required
Offender supervision requirement
Unpaid work or other activity requirement
Programme requirement
Residence requirement
Mental health treatment requirement
Drug treatment requirement
Alcohol treatment requirement
Conduct requirement
Restricted movement requirement
End of Sentence
Requirement or sentence completed successfully
Individual doesn't comply with, or complete, sentence
Breach submitted to Court
Continuation of same Community Sentence
Re-entry
Re-entry into the Scottish Justice System
Re-entry
Automatic release after 40% of sentence served
No supervision post-release
End of sentence
Supervision post-release
End of sentence
Release on Home Detention Curfew
Compliance with Home Detention Curfew
End of sentence
Non-compliance with Home Detention Curfew
Recall to prison
Appeal submitted to Parole Board
Continuation of Home Detention Curfew
Appeal to Parole Board unsuccessful
Eligible for parole after 40% of sentence served
Parole granted
Parole rejected
Released on parole
Automatic early release
No early release
Compliance with post-sentence requirements including statutory throughcare support
End of sentence
Non-compliance with post-sentence requirements including statutory throughcare support
Breach submitted to Parole Board
Recall to prison
Re-entry
Released on life licence
Compliance with post-sentence requirements including statutory throughcare support
No end to sentence
Non-compliance with post-sentence requirements including statutory throughcare support
Recall to prison
Re-entry
Post liberation
Voluntary throughcare
Statutory throughcare
Fiscal Direct Measure
Fiscal Warning
Warning accepted
Fixed penalty for Road Traffic Offences (inc. fixed penalty points)
Fixed penalty accepted
Fiscal Fine
Fine paid
Individual refuses offer
Compensation Order
Compensation order completed
Individual refuses offer
Fiscal Work Order
Work completed satisfactorily
Individual refuses offer or Order is not completed satisfactorily
Diversion from Prosecution
Case referred to Criminal Justice Social Work (CJSW) to assess suitability
Individual deemed suitable for Diversion
Individual deemed unsuitable for Diversion
Individual refuses referral
Individual accepts offer of Diversion from Prosecution
Diversion requirement not successfully completed
Diversion from Prosecution completed
Re-entry
Key
Solid lines indicate progression through the system
Dotted lines indicate re-entry points into the system
Printing instructions
To obtain the map in a readable format, please print the PDF using the Poster option found under Page Sizing & Handling in the print settings.