# **CODEBOOK**

for the

2<sup>nd</sup> edition (2003)

of the

# EUROPEAN SOURCEBOOK OF CRIME AND CRIMINAL JUSTICE STATISTICS

Covering the years 1995-2000

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# European Sourcebook of Crime and Criminal Justice Statistics

# **Questionnaire covering the years 1995-2000**

Country:
National correspondent's name:
Address:
Telephone number:
FAX number:
Email:
Website:
Please return the completed questionnaire to your Co-ordinator by 30 September 2001
Co-ordinator's name:
Address:
Telephone number:
Telephone number:  FAX number:
FAX number:

# **Errata in the European Sourcebook 1999**

Did you note any inaccuracies in the first edition of the European Sourcebook (published by the Council of Europe in October 1999)?

# ERR99A

No	Yes
2	1

If YES:	
a) indi	icate the number of the table
b) give	e the revised figures
c) give	e the source of the revised data
d) disc	cuss the matter with your regional co-ordinator
ERR99	PB

#### **General remarks**

#### 1. Periods covered by the statistics

- 1.1 The reference periods or dates may change depending on the subject. Some tables cover several years. For example, in Table 1.1 (offences recorded by the police) separate data are requested for 1995, 1996, 1997, 1998, 1999 and 2000. Other tables refer solely to 1999 or the situation at 1 January 1999 or 1 September 1999.
- 1.2 If information is not available for the date (or year) requested, please give information for a date (or year) as close as possible to that requested, and indicate clearly the date (or year) of the information you have given. Please also indicate if the information supplied is provisional or estimated.

## 2. Please make every effort to avoid ambiguity in replies

- 2.1 For any particular item for which you cannot reply, please state whether the item does not apply to your country (e.g. refers to a concept which does not exist in your criminal law or statistical system), or whether no figures are available. In other words, do not leave any question blank. Each item should be accompanied by one of the following references:
  - a number, which may be 0. Zero means the cases are null (e.g. no homicides during that year)
  - "\*" to indicate that the statistical information is not (yet) available or that the question/concept does not apply.
  - Do not use signs whose meaning is not explicit, such as "-", "/", etc. Avoid using abbreviations such as "n.a" without an explanation.
- 2.2 Where a breakdown is requested (for example, by type of offence) and figures for one item cannot be supplied, please do not answer "information not available". Instead, indicate whether you have counted these cases (for which you have no breakdown) under another heading, perhaps under the heading "Other" or whether you have not included them in the breakdown.

#### 3. Back up your replies with documentation where appropriate

- 3.1 You are asked in the questionnaire to comment on the tables to be completed. While there is no point in enclosing documents, which would be difficult to use (especially if they are not in a Council of Europe language), some clarification may be helpful. In particular, where you feel that more explanation is needed on the definition supplied. If there is insufficient space on the questionnaire, please use an additional sheet of paper.
- 3.2 In the case of time series, please explain any gaps (missing data, changes in orders of magnitude from one year to another) and variations in trends (observed over several years). Reference should be made to major legislative, administrative and even political developments, which may explain such trends.
- 3.3 You are also asked to indicate **the source** of the data supplied for each table. These indications should be in English or French, and should consist solely of the following: name of the institution and source department; name of the statistical system used; if the data have been published, the date of publication.

#### Example:

Source: Ministry of Justice - Directorate of Prison Administration - Department of Communication, Studies and International Relations: National Register of Prisoners, not published.

or

Source: Based on data taken from "Criminal Statistics England & Wales 2000".

#### 4. Please meet the deadline

4.1 The procedure for collecting international statistics is necessarily complex: collection at the national level of data from the various services or departments, centralisation with the co-ordinators (who check the validity of the figures, return them as necessary, and correct them), processing, production, interpretation and distribution. This is a long chain of events. If there is too great a lapse of time between the reference date for the data and their processing, statistics lose much if not all of their value.

## 5. Relations between national correspondents and the co-ordinators

5.1 Where difficulties arise, the regional co-ordinator should be informed, for example where the definitions used in the questionnaire appear to you ambiguous or where the deadline for replies cannot be met.

#### 6. Access to the data

All the information compiled from the national correspondents of the Council of Europe Member states will be made available to these national correspondents and national governments in accordance with rules for access to data which will be communicated at a later date. The names of national correspondents will also appear in the Sourcebook productions as contributors.

In conclusion, any comments on this questionnaire would be welcome.

Thank you for your help

## Introduction

#### 1. Contents

1.1 The questionnaire comprises the following sections:

#### **Definitions**

- A. Offence definitions
- B. Changes in definitions
- Part 1 Police statistics
- Part 2 Prosecution statistics
- Part 3 Conviction statistics
- Part 4 Correctional statistics

#### Comments on the questionnaire

- 1.2 Each part contains tables for entering data and a set of questions. Questions may be 'closed', i.e. when you are requested to choose one of the suggested replies, or 'open', i.e. when you are requested to draft your own reply. A space is left after each set of questions for any comments or additional information.
- 1.3 You will note that frequently similar questions occur in different parts of the questionnaire. For example, under 'Definitions' you are asked to define a number of offences, but since definitions may change depending on the type of statistics (e.g. police or convictions), you will be asked each time whether this is the case.
- 1.4 In addition, the text of three of these questions may be understood in different ways. Below is some explanatory information on how they should be interpreted.

#### 2. When are the data in this table collected for the statistics?

2.1 It is important to determine when the data collection takes place in the criminal justice process. For example, as regards police statistics, great differences exist depending on whether data are recorded when the offence is reported to the police (input) or at a later date, for example when the police have completed their investigation (output).

#### 3. Is a principal offence rule applied?

- 3.1 It is essential to know the counting system used in cases of simultaneous offences. For example, how do the statistics reflect the case of an offender who in the course of theft also causes damage to property? Where a principal offence rule is applied, the statistics will show one offence. Where there is no such rule, there will be a separate count for each offence.
- 4. How is a person who is suspected or convicted for multiple offences counted (e.g. offences of the same kind, often called serial offences)
- 4.1 Cases of multiple or serial offences can also pose problems. For example, if a woman reports to the police that her husband has beaten her ten times in the last year, is this recorded as one or as ten offences?

# **Definitions**

# A. Offence definitions

The following definitions are **not** legal definitions. They serve merely to make international statistical comparisons as feasible as possible and to help in providing the figures for the tables contained in this questionnaire.

For each offence the general definition will be complemented with a list of specific items, some of which you are requested to include or (where appropriate) exclude from your figures. For each offence, use the figures which come as close as possible to the relevant definitions.

Tables should refer to the legal definition of the offence in 2000. If the situation has changed, give full details in Section B "Changes in definition".

The data should refer to the period 1995 to 2000 and relate to police statistics.

## Total criminal offences recorded by the police

## Include the following:

- offences defined as criminal by the law (which may be processed as a criminal act by the public prosecutor or a judge). These are more serious offences. In many countries, these are defined as against the "penal code" or the "criminal code" and exclude less serious crimes (misdemeanours) recorded by the police or other authorities e.g. customs, tax authorities
- traffic offences defined as criminal by the law (which may be processed as a criminal act by the public prosecutor or a judge)

- other less serious traffic offences (for example, those processed directly by the police)
- breaches of public order regulations

Total criminal offences rec	orded by the police			
	offences defined as criminal by the law	traffic offences defined as criminal by the law	less serious traffic offences	breaches of public order regulations
1 = Included 2 = Excluded	DTC00A	DTC00B	DTC00C	DTC00D

Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No
ANSWER	DTC00K	DTC00L	DTC00M	DTC00N	DTC00O	DTC00P	DTC00C

Total criminal offences recorded by the police: remarks	
DTC00R	

# Intentional homicide (including attempts): intentional killing of a person

- Include the following:assault leading to death
  - euthanasia
  - infanticide

# **Exclude** the following:

assistance with suicide

Intentional homicide (including attempts): intentional killing of a person					
	assault leading to death	euthanasia	infanticide	assistance with suicide	
1 = Included 2 = Excluded	DHO00A	DHO00B	DHO00C	DHO00D	

Intentional ho	omicide (including atte	empts): intentional killin	g of a person				
Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No
ANSWER	DHO00K	DHO00L	DHO00M	DHO00N	DHO00O	DHO00P	DHO00Q

ntentional homicide (including attempts): remarks	
DHO00R	

Assault: inflicting bodily injury on another person with intent

- assault leading to death
- threats
- only causing pain
- slapping or punching
- sexual assault

Assault: inflicting bodily injur	y on another person with	intent			
	assault leading to death	threats	only causing pain	slapping or punching	sexual assault
1 = Included 2 = Excluded	DAS00A	DAS00B	DAS00C	DAS00D	DAS00E

Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No
ANSWER	DAS00K	DAS00L	DAS00M	DAS00N	DAS000	DAS00P	DAS00Q

Assault: inflicting bodily injury on another person with intent
DAS00R

Rape: sexual intercourse with a person against her/his will (per vaginam or other)

# Include the following:

- other than vaginal penetration (e.g. buggery)
- violent intra-marital sexual intercourse
- sexual intercourse without force with a helpless person
- sexual intercourse with force with a minor
- · incestual sexual intercourse with or without force with a minor

- sexual intercourse with a minor without force
- other forms of sexual assault

Rape: sexual interc	Rape: sexual intercourse with a person against her/his will (per vaginam or other)								
	other than vaginal penetration	violent intra- marital sexual intercourse	sexual intercourse without force with a helpless person	sexual intercourse with force with a minor	incestual sexual intercourse with or without force with a minor	sexual intercourse with a minor without force	other forms of sexual assault		
1 = Included 2 = Excluded	DRA00A	DRA00B	DRA00C	DRA00D	DRA00E	DRA00F	DRA00G		

Rape: sexual	intercourse with a perso	on against her/his will (p	oe <i>r vaginam</i> or ot	her)			
Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No
ANSWER	DRA00K	DRA00L	DRA00M	DRA00N	DRA00O	DRA00P	DRA00Q

Rape: remarks	
DRA00R	

Robbery: stealing from a person with force or threat of force

# Include the following:

- muggings (bag-snatchings)
- theft immediately followed by violence

- pick-pocketing
- extortion
- blackmailing

Robbery: stealing from a per	Robbery: stealing from a person with force or threat of force							
	muggings (bag snatching)	theft immediately followed by violence	pick-pocketing	extortion	blackmailing			
1 = Included 2 = Excluded	DRO00A	DRO00B	DRO00C	DRO00D	DRO00E			

	the way in which this data is recorded?	collected for the statistics?	counting unit used in this table?	principal offence rule applied?	multiple offences counted?	offence committed by more than one person counted?	recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No

Robbery: remarks		
DRO00R		

Theft (including attempts): depriving a person/organisation of property without force with the intent to keep it

# Include the following:

- burglary
- theft of motor vehicles
- · theft of other items
- theft of small value

- embezzlement (including theft by employees)
- receiving/handling stolen goods

Theft (includ	Theft (including attempts): depriving a person/organisation of property without force with the intent to keep it							
		burglary	theft of motor vehicles	theft of other items	theft of small value	embezzlement	receiving/ handling	
1 = Incl 2 = Excl		DTH00A	DTH00B	DTH00C	DTH00D	DTH00E	DTH00F	

Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No

Theft (including attempts): remarks	
DTH00R	

Theft of motor	vehicle: deprivi	ng a person/or	ganisation of a	motor vehicle	without force	with the inter	nt to keep
or to use it							

# Include the following:joyriding

- motorboats
- receiving/handling a stolen vehicle

Theft of motor vehicle: depi	Theft of motor vehicle: depriving a person/organisation of a motor vehicle without force with the intent to keep or to use it					
	joyriding	motorboats	receiving/handling			
1 = Included 2 = Excluded	DTV00A	DTV00B	DTV00C			

Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 8 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No

**Burglary:** gaining access to a closed part of a building or other premises by use of force with the objective to steal goods. In some countries, burglary is known as "aggravated theft".

#### **Include** the following:

- theft from a factory, shop, office, etc.
- theft from a military establishment
- theft by using false keys

#### **Exclude** the following:

- · theft from a car
- theft from a container
- · theft from a vending machine
- theft from a parking meter
- · theft from a fenced meadow/compound

of which Domestic burglary: gaining access to private premises by use of force with the objective to steal goods.

#### **Include** the following:

- theft from an attic or basement in a multi-dwelling building
- theft from a secondary residence (even it is unoccupied)

- theft from a factory, shop, office, etc.
- theft from a detached garage, shed, barn or stable
- theft from a fenced meadow/compound

<b>Burglary:</b> gaining access to a closed part of a building or other premises by use of force with the objective to steal goods. In some countries, burglary is known as "aggravated theft".								
	theft from a factory, shop, office, etc.	theft from a military establishment	theft by using false keys	theft from a car	theft from a container	theft from a vending machine	theft from a parking meter	theft from a fenced meadow/ compound
1 = Included 2 = Excluded	DBU00A	DBU00B	DBU0 0C	DBU 00D	DBU00E	DBU00F	DBU00 G	DBU00H

Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No
ANSWER	DBU00K	DBU00L	DBU00M	DBU00N	DBU00O	DBU00P	DBU00Q

Burglary: remarks	
DBU00R	

Domestic burglary: gaining access to private premises by use of force with the objective to steal goods							
	theft from an attic, or basement in a multi-dwelling building	theft from a secondary residence	theft from a factory, shop, office, etc.	theft from a detached garage, shed, barn or stable	theft from a fenced meadow/ compound		
1 = Included 2 = Excluded	DBD00A	DBD00B	DBD00C	DBD00D	DBD00E		

Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No
ANSWER	DBD00K	DBD00L	DBD00M	DBD00N	DBD000	DBD00P	DBD00Q

Domestic burglary: remarks		
DBD00R		

Drug offences: the definition is largely uniform through international conventions
Include the following:  • possession
• cultivation
• production
• sale
• supplying
transportation
importation
exportation
financing of drug operations
of which Drug trafficking: in most countries such acts are punishable as an aggravated offence (usuall called "trafficking") if the act is not in connection with personal use.
Specify how this concept is defined in your country:
DDT00

Drug offences: the definition is largely uniform through international conventions									
	possession	cultivation	production	sale	supplying	transport	import	export	finance
1 = Included 2 = Excluded	DDR00A	DDR00B	DDR00C	DD R00 D	DDR00E	DDR00F	DDR0 0G	DDR0 0H	DDR00 I

Drug offence	es: the definition is largel	y uniform through inter	national conventi	ons			
Question	Are there written rules regulating the way in which this data is recorded?	When is the data collected for the statistics?	What is the counting unit used in this table?	Is a principal offence rule applied?	How are multiple offences counted?	How is an offence committed by more than one person counted?	Have the data recording methods been substantially modified between 1995 & 2000?
Possible answers	1: Yes 2: No	1: When the offence is reported to the police 2: Subsequently 3:After investigation	1: Offence 2: Case 3: Decision 4: Other	1: Yes 2: No	1: As one offence 2: As two or more offences 3: Uncertain	1: As one offence 2: As two or more offences	1: Yes 2: No
ANSWER	DDR00K	DDR00L	DDR00M	DDR00N	DDR000	DDR00P	DDR00Q

Drug offences: remarks	
DDR00R	

# B. Changes in ofence definitions

Between 1995 and 2000, were there any important changes in the definitions given above (for example, a major change in criminal law)?

# DCH00A

Yes	No
1	2

Explanation of the changes					
DOUGOD					
DCH00B					

#### Part 1. **Police Statistics**

#### 1.1 Offences recorded by the police

Table 1.1 Offences recorded by the police
These statistics record the number of offences, not of persons. At this level, many cases are never cleared up. The "Total" for criminal offences should refer to all offences and not just the offences mentioned in this table.

Type of offen	Type of offence		1995	1996	1997	1998	1999	2000
Criminal offences	Total		T11TC95	T11TC96	T11TC97	T11TC98	T11TC99	T11TC00
Offerices	of which: Traff criminal)	fic offences (defined as	T11TT95	T11TT96	T11TT97	T11TT98	T11TT99	T11TT00
Intentional homicide	Total		T11HO95	T11HO96	T11HO97	T11HO98	T11HO99	T11HO00
nomiciae	of which: Com	npleted	T11HC95	T11HC96	T11HC97	T11HC98	T11HC99	T11HC00
Assault	Assault		T11AS95	T11AS96	T11AS97	T11AS98	T11AS99	T11AS00
Rape		T11RA95	T11RA96	T11RA97	T11RA98	T11RA99	T11RA00	
Robbery		T11RO95	T11RO96	T11RO97	T11RO98	T11RO99	T11RO00	
Theft	Total		T11TH95	T11TH96	T11TH97	T11TH98	T11TH99	T11TH00
	of which: Thef	t of a motor vehicle	T11TV95	T11TV96	T11TV97	T11TV98	T11TV99	T11TV00
	of which:	Total	T11BU95	T11BU96	T11BU97	T11BU98	T11BU99	T11BU00
	Burglary	of which: Domestic burglary	T11BD95	T11BD96	T11BD97	T11BD98	T11BD99	T11BD00
Drug offences	Total		T11DR95	T11DR96	T11DR97	T11DR98	T11DR99	T11DR00
Onences	of which: Drug	g trafficking	T11DT95	T11DT96	T11DT97	T11DT98	T11DT99	T11DT00

Sou	Source of the data in Table 1.1 – see General Remarks (paragraph 3)						
ST	1100						
Con	nments o	n Table	1.1 – see	General Remarks (pa	aragrap	oh 3)	
СТ	1100						
A.	Are then CT11A0 Yes	No 2	n rules r	egulating the way in	whic	h the data shown in T	able 1.1 are recorded?
В.				e 1.1 collected for the aph 2) <b>CT11B00</b>	statist	tics?	
	When	the offen	ce is repo	orted to the police		Subsequently	After investigation
				1		2	3
C.	What is	the coun	ting unit u	used in Table 1.1? <b>CT</b>	11C0	0	
	Offence		<u> </u>	Case		Decision	Other
		1		2		3	4
D.	Is a prind	cipal offe	ence rule a	applied? - see Introdu	ction (	paragraph 3) <b>CT11DA00</b>	
	1	2					
	Explan	ation of t	the rule				
	CT11[	DB00					

How are multiple offences counted? - see Introduction (paragraph 4) CT11E00					
As one offence	As two or more offences				
1	2				
How is an offence committed by more than one pers - see Introduction (paragraph 4) CT11F00	on counted?				
As one offence	As two or more offences				
1	2				
Have the data recording methods described above 2000? - see General Remarks (paragraph 3) CT11G  Yes No  1 2	e been substantially modified between 1995 and AAOO				
Explanation of the changes					
CT11GB00					
litional comments on questions A - G					
	As one offence  1  How is an offence committed by more than one pers-see Introduction (paragraph 4) CT11F00  As one offence  1  Have the data recording methods described abov 2000? - see General Remarks (paragraph 3) CT11G  Yes No 1 2  Explanation of the changes				

# 1.2 Characteristic of suspected offenders

## Table 1.2.1 Total suspected offenders

The counting unit here is the **person**. The table should therefore show the number of suspected offenders for the offences listed in the different tables. As a rule, a person suspected of more than one offence in a year will be counted more than once. In the case of multiple offences (see Introduction paragraph 4), a suspect will be counted only once under the principal offence. The "Total" for criminal offences should refer to the number of suspects for all offences and not just the offences mentioned in this table.

Type of offen	pe of offence		1995	1996	1997	1998	1999	2000
Criminal offences	Total		T12TC95	T12TC96	T12TC97	T12TC98	T12TC99	T12TC00
Offerices	of which: Traff criminal)	fic offences (defined as	T12TT95	T12TT96	T12TT97	T12TT98	T12TT99	T12TT00
Intentional homicide	Total		T12HO95	T12HO96	T12HO97	T12HO98	T12HO99	T12HO00
nomiciae	of which: Com	pleted	T12HC95	T12HC96	T12HC97	T12HC98	T12HC99	T12HC00
Assault	Assault		T12AS95	T12AS96	T12AS97	T12AS98	T12AS99	T12AS00
Rape		T12RA95	T12RA96	T12RA97	T12RA98	T12RA99	T12RA00	
Robbery	Robbery		T12RO95	T12RO96	T12RO97	T12RO98	T12RO99	T12RO00
Theft	Total		T12TH95	T12TH96	T12TH97	T12TH98	T12TH99	T12TH00
	of which: Thef	t of a motor vehicle	T12TV95	T12TV96	T12TV97	T12TV98	T12TV99	T12TV00
	of which: Burglary	Total	T12BU95	T12BU96	T12BU97	T12BU98	T12BU99	T12BU00
	Burgiary	of which: Domestic burglary	T12BD95	T12BD96	T12BD97	T12BD98	T12BD99	T12BD00
Drug offences	Total		T12DR95	T12DR96	T12DR97	T12DR98	T12DR99	T12DR00
Onences	of which: Drug	g trafficking	T12DT95	T12DT96	T12DT97	T12DT98	T12DT99	T12DT00

Source of the data in Table 1.2.1 – see General Remarks (paragraph 3)
ST1200
Comments on Table 1.2.1 – see General Remarks (paragraph 3)
CT1200

Table 1.2.2 Number of women, minors and aliens among suspected offenders in 1999 (or latest available year)
The "Total" for criminal offences should refer to the number of suspects for all offences and not just the offences mentioned in this table.

Year of data					
Type of offen	ce		Number of women Number of minors		Number of aliens
Criminal offences	Total		T13TCW99	T13TCM99	T13TCA99
Offerices	of which: Traf	fic offences (defined as	T13TTW99	T13TTM99	T13TTA99
Intentional	Total		T13HOW99	Т13НОМ99	T13HOA99
homicide of which: Completed		T13HCW99	T13HCM99	T13HCA99	
Assault		T13ASW99	T13ASM99	T13ASA99	
Rape		T13RAW99	T13RAM99	T13RAA99	
Robbery		T13ROW99	T13ROM99	T13ROA99	
Theft Total		T13THW99	T13THM99	T13THA99	
	of which: The	ft of a motor vehicle	T13TVW99	T13TVM99	T13TVA99
	of which: Burglary	Total	T13BUW99	T13BUM99	T13BUA99
		of which: Domestic burglary	T13BDW99	T13BDM99	T13BDA99
Drug offences	Total		T13DRW99	T13DRM99	T13DRA99
Oliciloca	of which: Drug trafficking		T13DTW99	T13DT99	T13DTA99

Source of the data in Table 1.2.2 – see General Remarks (paragraph 3)			
ST1300			
Specify the age brackets used in Table 1.2.2 (i.e. the minimum and maximum age for minor offenders)			
CT13AGOO			
Comment on whether criminal offences committed by minors are included in the police statistics			
CT13MIOO			
What is the definition of an alien?			
CT13ALOO			
Comments on Table 1.2.2 – see General Remarks (paragraph 3)			
CT1300			

**A.** Do the offence definitions used in Table 1.2.2 differ from those in the "Definitions" section? **CT13AAOO** 

Yes	No
1	2

Explanation of the differences		
CT13ABOO		

**B.** Are there written rules regulating the way in which the data shown in Table 1.2.2 are recorded? **CT13BOO** 

Yes	No
1	2

C. Is a principal offence rule applied? - see Introduction (paragraph 3) CT13CAOO

Yes	No
1	2

Explanation of the rule		
CT13CBOO		

**D.** How is a person suspected of multiple offences counted?

- see Introduction (paragraph 4) CT13DOO

As one person	As two or more people	Other (please explain)
1	2	3

**E.** How is a person suspected of more than one offence in the same year counted? - see Introduction (paragraph 4) **CT13EOO** As one person As two or more Other (please explain) people 1 2 3 F. Have the data recording methods described above been substantially modified between 1995 and 2000? - see General Remarks (paragraph 3) CT13FAOO No Yes 1 2 Explanation of the changes **CT13FB00** Additional comments on questions A - F CT13FCOO

#### 1.3 Police staff

#### Police officers:

"Police officers" is used as a generic term and relates to all ranks of police personnel

## Include the following:

- criminal police
- traffic police
- border police
- gendarmerie
- uniformed police
- city guard or municipal police

- · customs officers
- tax police
- military police
- secret service police
- part-time officers
- police reserves
- cadet police officers
- court police

Police officers											
	criminal po	lice	tra	ffic police	border police	gendarme	rie	uniform	ed police	city g muni polic	
1 = Included	D140PA	00	D.	140PB00	D140PC00	D140PI	000	D140	PE00	D14	OPF00
2 = Excluded											
	customs officers	tax polic	е	military police	secret service police	part-time officers	poli	ice erves	cadet pol officers	ice	court police
1 = Included	D14OP G00	D14 PH0	_	D14OP 100	D14OPJ00	D14OP K00	D1 00	40PL	D140P	M00	D140 PN00
2 = Excluded											1 1100

# Civilians:

# Include the following:

- cadet police officers
- clerical staff
- technical staff
- maintenance staff (cars)

# **Exclude** the following:

- traffic wardens
- domestic staff (including cleaners and caterers)

Source of the data in Table 1.3 – see General Remarks (paragraph 3)

Civilians							
	cadet police officers	clerical staff	technical staff	maintenance staff	traffic wardens	domestic staff	
Indicate whether "included" or "excluded"	D14CPA00	D14CPB00	D14CPC00	D14CPD00	D14CPE00	D14CPF00	

# Table 1.3 Police staff

	1995	1996	1997	1998	1999	2000
Number of police officers	T14OP95	T14OP96	T14OP97	T14OP98	T14OP99	T14OP00
Number of civilians	T14CP95	T14CP96	T14CP97	T14CP98	T14CP99	T14CP00

ST1400
Comments on Table 1.3 – see General Remarks (paragraph 3)
CT1400
CT1400

## Part 2 Prosecution statistics

The counting unit required here is the **case** (in the sense of proceedings relating to one person only). Where this is not possible, proceedings should be used.

What is the counting unit used? D2PSA00

Persons	Proceedings	Both
1	2	3

One case may combine several offences; one offence may lead to several cases. Unlike most of the other tables, Table 2.1.1 has no limit on the type of offence. It therefore covers **all criminal offences** handled by the prosecuting authority (prosecutors/examining magistrates). The aim is to highlight the decision made by the prosecuting authority.

It is important to distinguish between "input" and "output" statistics. The "output", i.e. disposals made by the prosecuting authority is the preferred statistic. In addition, the figures for pending cases, i.e. those cases that enter the prosecution stage in one year but are not disposed of in the same year should be provided if possible.

Definitions
Input all cases of criminal offences which are passed to the prosecuting authority for disposal
Output all disposals made by the prosecuting authority (if possible, use this statistic)

Which authority collects these statistics?		
D2PSB00		

Concerning the <u>criminal cases</u> handled by the prosecuting authority				
1 = Included 2 = excluded				
Include the following:				
Cases reported to the prosecuting authority by other institutions, e.g. customs, other non-police authorities	D2CCA00			

Concerning the <u>criminal offences</u> handled by the prosecuting authority			
	1 = Included 2 = excluded		
Include more serious traffic offences, such as:			
Drunk driving (with or without accident)	D2COA00		
Dangerous driving (with or without accident)	D2COB00		
Exclude the following:			
Minor traffic offences (e.g. exceeding the speed limit or parking offences)	D2COC00		
Offences against police or administrative regulations	D2COD00		

The differentiation between "cases brought before a court (formal charge)" and "cases ended by a sanction from the prosecuting authority" is not simple. It depends on how far the court is involved in the public prosecutor's decision making. For example, the prosecutor may be empowered to impose conditions for dropping the case, with or without the court's consent.

In other cases, sanctions can be imposed by the public prosecutor with admission of guilt by the defendant, e.g. a penal order (*Strafbefehl* in Germany or *ordonnance pénale* in France) where the prosecutor brings a motion for a fine to be issued by the court after a summary review. This could be regarded (or counted in the statistics) as a sanction of the public prosecutor or a case brought before the court.

Disposal categories	
	1 = Included 2 = excluded
*1. Cases brought before a court (indictment, acte d'accusation, Anklageschrift)	D2DCA00
*2. Sanctions imposed by the prosecutor (or by the court, but without a formal court hearing), based on the defendant's admission of guilt (Ordonnance pénale, Strafbefehl)	D2DCB00
*3. Sanction negotiated between the prosecutor and the defendant without admission of guilt	D2DCC00
Proceedings dropped - include the following:	
No criminal responsibility / suspect not guilty	D2DCD00
Lack of evidence	D2DCE00
Act not an offence	D2DCF00
No complaint from victim (where this is required for a prosecution) or complaint withdrawn	D2DCG00
No public interest (expediency principle)	D2DCH00
Offender not available	D2DCI00
Offender unknown	D2DCJ00
Other disposals - include the following:	
No competence	D2DCK00
Transfer to another domestic authority	D2DCL00
Private criminal prosecution recommended	D2DCM00
Transfer to a foreign authority	D2DCN00

# \*1, \*2, \*3

Since these concepts are not easy to understand, the working party has prepared a document "Types of decisions made by prosecutors in 8 countries" (see attachment). Please refer to this document in order tot assess the situation in your own country. If the concepts 1, 2 and 3 described above do not reflect the situation in your country, please explain what options are available to prosecutors in your country.

Explanation of options available to prosecutors							
D2EAPOO							

Table 2.1.1 Criminal cases handled by the prosecuting authorities

		Not applicable	1995	1996	1997	1998	1999	2000
INPUT	Proceedings	T21PAN00	T21PA95	T21PA96	T21PA97	T21PA98	T21PA99	T21PA00
	Persons	T21PBN00	T21PB95	T21PB96	T21PB97	T21PB98	T21PB99	T21PB00
Pending cases		T21PCN00	T21PC95	T21PC96	T21PC97	T21PC98	T21PC99	T21PC00
OUTPUT: total number of cases disposed of		T21PDN00	T21PD95	T21PD96	T21PD97	T21PD98	T21PD99	T21PD00
Cases brought before a court (indictment, acte d'accusation, Anklageschrift)		T21PEN00	T21PE95	T21PE96	T21PE97	T21PE98	T21PE99	T21PE00
Sanctions imposed by the prosecutor (or by the court, but without a formal court hearing), based on the defendant's admission of guilt (Ordonnance pénale, Strafbefehl)		T21PFN00	T21PF95	T21PF96	T21PF97	T21PF98	T21PF99	T21PF00
Sanctions negotiated between the prosecutor and the defendant without admission of guilt		T21PGN00	T21PG95	T21PG96	T21PG97	T21PG98	T21PG99	T21PG00
Proceedings dropped	Total	T21PHN00	T21PH95	T21PH96	T21PH97	T21PH98	T21PH99	T21PH00
	of which: no criminal responsibility / suspect not guilty	T21PIN00	T21PI95	T21PI96	T21PI97	T21PI98	T21PI99	T21PI00
	of which: lack of evidence	T21PJN00	T21PJ95	T21PJ96	T21PJ97	T21PJ98	T21PJ99	T21PJ00
	of which: act not an offence	T21PKN00	T21PK95	T21PK96	T21PK97	T21PK98	T21PK99	T21PK00
	of which: no complaint from victim or complaint withdrawn	T21PLN00	T21PL95	T21PL96	T21PL97	T21PL98	T21PL99	T21PL00
	of which: no public interest	T21PMN00	T21PM95	T21PM96	T21PM97	T21PM98	T21PM99	T21PM00
	of which: offender not available	T21PNN00	T21PN95	T21PN96	T21PN97	T21PN98	T21PN99	T21PN00

	of which: offender unknown	T21PON00	T21PO95	T21PO96	T21PO97	T21PO98	T21PO99	T21PO00
Other disposals	Total	T21PPN00	T21PP95	T21PP96	T21PP97	T21PP98	T21PP99	T21PP00
	of which: no competence	T21PQN00	T21PQ95	T21PQ96	T21PQ97	T21PQ98	T21PQ99	T21PQ00
	of which: transfer to another domestic authority	T21PRN00	T21PR95	T21PR96	T21PR97	T21PR98	T21PR99	T21PR00
	of which: private criminal prosecution recommended	T21PSN00	T21PS95	T21PS96	T21PS97	T21PS98	T21PS99	T21PS00
	of which: transfer to a foreign authority	T21PTN00	T21PT95	T21PT96	T21PT97	T21PT98	T21PT99	T21PT00
		Not applicable	1995	1996	1997	1998	1999	2000

Source of the data in Table 2.1.1 – see General Remarks (paragraph 3)	
ST2100	
Comments on Table 2.1.1 – see General Remarks (paragraph 3)	
CT2400	
C12100	
Comments on Table 2.1.1 – see General Remarks (paragraph 3)  CT2100	

A. Are there written rules regulating the way in which the data shown in Table 2.1.1 are recorded? CT21A00

Yes	No
1	2

B. How are individual proceedings counted if more than one person is involved?

- see Introduction (paragraph 4) CT21B00

As one case	As two or more cases		
1	2		

C. How are multiple offences counted? - see Introduction (paragraph 4) CT21C00

As one case	As two or more cases
1	2

D. How is a person counted who is subject to two or more proceedings in one year?

- see Introduction (paragraph 4) CT21D00

As one case	As two or more cases		
1	2		

E. Are data collected by other authorities (apart from the prosecutor or examining judge) included? CT21E00

Included	Excluded
1	2

F. Are cases disposed of by the police under the responsibility of the prosecutor included? CT21F00

Included	Excluded
1	2

	cautioni	ng in En	gland)? CT21GA00
	Yes	No	
	1	2	
	Explan	ation of	the police powers
	CT216	6B00	
н.	Have th 2000? -	e data see Ger	ecording methods described above been substantially modified between 1995 and eral Remarks (paragraph 3) CT21HA00
	Yes	No	
	1	2	
	Explan	ation of	the changes
	CT21H	IB00	

G. Do the police have separate powers to drop proceedings by imposing sanctions themselves (e.g.

Additional comments on questions A - H
CT21HC00
612111600

Table 2.2 Staff of the prosecuting authority

		1995	1996	1997	1998	1999	2000
Number of employees	Total	T22ET95	T22ET96	T22ET97	T22ET98	T22ET99	T22ET00
	of which: number of prosecutors	T22EP95	T22EP96	T22EP97	T22EP98	T22EP99	T22EP00

Source of the	data in Table	2.1.1 – see G	eneral Rema	rks (paragraph	3)	
ST2200						
Comments on	Table 2.1.1 -	see General	Remarks (pa	ragraph 3)		
CT2200						

# **Part 3 Conviction statistics**

# 3.1 Persons convicted

As in Table 1.2.1, the counting unit is the person. Therefore, the number of persons convicted for the offences listed in the tables in this section should be indicated. As a rule, a person convicted more than once in a year of having committed an offence will be counted more than once.

The following tables show the number of persons who have been convicted and, as a result, have a criminal record (i.e. those found guilty, according to the law, of having committed an offence). Usually, this decision is made by a court of law. In some countries, however, a prosecutor (or *juge d'instruction*) may also have this power in certain circumstances (if the defendant admits their guilt). See comments for Table 2.1.1.

Persons convicted				
	1 = Included 2 = excluded			
Include the following:				
sanctions/measures by the prosecutor based on admission of guilt by the defendant	D31PCA00			
Exclude the following:				
<ul> <li>sanctions/measures by the prosecutor <b>not based</b> on admission of guilt by the defendant</li> </ul>	D31PCB00			
sanctions/measures by the police	D31PCD00			
sanctions/measures by other state bodies	D31PCD00			

Table 3.1.1 Total number of persons convicted

The "Total" for criminal offences should refer to the number of people convicted for all offences and not just the offences mentioned in this table.

Type of offence		1995	1996	1997	1998	1999	2000	
Criminal offences	Total	Total		T31TC96	T31TC97	T31TC98	T31TC99	T31TC00
onences	of which: Traffic offences (defined as criminal)		T31TT95	T31TT96	T31TT97	T31TT98	Т31ТТ99	T31TT00
Intentional homicide			T31HO95	T31HO96	T31HO97	T31HO98	T31HO99	T31HO00
nomiciae	of which: Completed		T31HC95	T31HC96	T31HC97	T31HC98	T31HC99	T31HC00
Assault		T31AS95	T31AS96	T31AS97	T31AS98	T31AS99	T31AS00	
Rape		T31RA95	T31RA96	T31RA97	T31RA98	T31RA99	T31RA00	
Robbery		T31RO95	T31RO96	T31RO97	T31RO98	T31RO99	T31RO00	
Theft	Theft Total		T31TH95	T31TH96	T31TH97	T31TH98	T31TH99	T31TH00
	of which: Theft of a motor vehicle		T31TV95	T31TV96	T31TV97	T31TV98	T31TV99	T31TV00
	of which: Burglary	Total	T31BU95	T31BU96	T31BU97	T31BU98	T31BU99	T31BU00
		of which: Domestic burglary	T31BD95	T31BD96	T31BD97	T31BD98	T31BD99	T31BD00
Drug offences	Total		T31DR95	T31DR96	T31DR97	T31DR98	T31DR99	T31DR00
orrences	of which: Drug trafficking		T31DT95	T31DT96	T31DT97	T31DT98	T31DT99	T31DT00

Source of the data in Table 3.1.1 – see General Remarks (paragraph 3)
ST3100
Comments on Table 3.1.1 – see General Remarks (paragraph 3)
CT3100

Table 3.1.2 Number of women, minors and aliens among convicted persons in 1999 (or latest available year)

The "Total" for criminal offences should refer to the number of people convicted for all offences and not just the offences mentioned in this table.

Year of data					
Type of offence		Number of women	Number of minors	Number of aliens	
Criminal offences	Total		T32TCW99	T32TCM99	T32TCA99
Offerices	of which: Traffic offences (defined as criminal)		T32TTW99	T32TTM99	T32TTA99
Intentional homicide	Total		T32HOW99	T32HOM99	T32HOA99
nomiciae	of which: Completed		T32HCW99	T32HCM99	T32HCA99
Assault		T32ASW99	T32ASM99	T32ASA99	
Rape		T32RAW99	T32RAM99	T32RAA99	
Robbery		T32ROW99	T32ROM99	T32ROA99	
Theft Total		T32THW99	T32THM99	T32THA99	
	of which: Theft of a motor vehicle		T32TVW99	T32TVM99	T32TVA99
	of which: Burglary	Total	T32BUW99	T32BUM99	T32BUA99
		of which: Domestic burglary	T32BDW99	T32BDM99	T32BDA99
Drug offences	Total		T32DRW99	T32DRM99	T32DRA99
	of which: Drug trafficking		T32DTW99	T32DTM99	T32DTA99

Source of the data in Table 3.1.2 – see General Remarks (paragraph 3)
ST3200
Specify the age brackets used in Table 3.1.2 (i.e. the minimum and maximum age for minor offenders)
CT32AG00
Comment on whether criminal offences committed by minors are included in the court statistics
CT32MI00
What is the definition of an alien?
CT32AL00
Comments on Table 3.1.2 – see General Remarks (paragraph 3)
CT3200

A. Do the offence definitions used in Tables 3.1.1 and 3.1.2 differ from those in the "Definitions" section? CT32AA00

0 1 02/ 1/ 100		
Yes	No	
1	2	

Explanation of the differences
--------------------------------

**CT32AB00** 

**B.** Are there written rules regulating the way in which the data shown in Tables 3.1.1 and 3.1.2 are recorded? **CT32B00** 

Yes	No
1	2

C. At what stage of the process does the data refer to? - see Introduction (paragraph 2) CT32C00

 5 1	
Before appeals	After appeals
1	2

**D.** Is a principal offence rule applied? For example, if a person is convicted of both murder and theft - see Introduction (paragraph 3) **CT32DA00** 

Yes	No
1	2

Expl	lanation	of the	rule
$L \wedge \mathcal{V}$	ananon	OI IIIO	iuic

CT32DB00

**E.** How is a person who is convicted of more than one offence of the same type counted? For example, several cases of theft - see Introduction (paragraph 4) **CT32E00** 

As one person	As two or more people	Other (please explain)
1	2	3

F. How is a person dealt with more than once during the same year counted?

- see Introduction (paragraph 4) CT32F00

As one person	As two or more people	Other (please explain)
1	2	3

**G.** Have the data recording methods described above been substantially modified between 1995 and 2000? - see General Remarks (paragraph 3) **CT32GA00** 

Yes	No
1	2

Explanation of the changes	
CT32GB00	

Additional comments on questions A - G	
CT32GC00	

## 3.2 Sanctions and measures

# 3.2.1 Type of sanctions and measures imposed

These are statistics on sanctions and measures imposed. We are not concerned here with whether or not the sentence has been carried out. Apart from the "Total" in the first row, data should refer to only the **offences selected**.

Normally, the counting unit is the sanction or measure imposed, a) as a **final** sentence, b) as a **main** sentence and c) as sanctioning **mainly** an offence included in the list **of selected offences**. For example, when an unsuspended prison sentence is accompanied by a loss of civic rights (additional sanction), only one sentence will be counted. By contrast, if one person is convicted several times in a year as a principal sanction, the same number of convictions will be counted.

Concerning non-custodial sanctions and measures							
	1 = Included 2 = excluded						
Include all kinds of non-custodial sanctions and measures, in particular:							
community service orders	D32NA00						
probation orders	D32NB00						
non-custodial measures according to juvenile (criminal) law	D32NC00						
suspension under certain conditions after a conviction	D32ND00						

Concerning suspended custodial sanctions and measures							
	Indicate whether "included" or "excluded"						
Include the following:							
suspended prison sentences connected with supervision or probation	D32SA00						
suspended custodial measures according to juvenile (criminal) law	D32SB00						
Exclude the following:							
partially suspended custodial sanctions	D32SC00						
suspension under certain conditions after a conviction	D32SD00						

Concerning unsuspended custodial sanctions and measures						
	Indicate whether "included" or "excluded"					
Include all kinds of non-custodial sanctions and measures, in particular:						
unsuspended custodial measures according to juvenile (criminal) law	D32UA00					
treatment in a custodial setting (e.g. psychiatric/drug treatment)	D32UB00					
partially suspended custodial sanctions	D32UC00					

Table 3.2.1 Type of sanctions/measures imposed in 1999

The "Total" for criminal offences should refer to the number of sanctions/measures imposed for all offences and not just the offences mentioned in this table.

Type of offence			Total sanctions & measures	Fines	Non-custodial sanctions & measures	Suspended custodial sanctions & measures	Unsuspended custodial sanctions & measures	Death penalty	Other measures
Criminal offences	Total		Т33ТСТ99	T33TCF99	T33TCN99	T33TCS99	T33TCU99	Т33ТСН99	T33TCO99
onences	of which: Traffic offences (defined as criminal)		Т33ТТТ99	T33TTF99	T33TTN99	T33TTS99	T33TTU99	Т33ТТН99	Т33ТТО99
Intentional homicide	Total		Т33НОТ99	T33HOF99	T33HON99	T33HOS99	T33HOU99	Т33НОН99	Т33НОО99
nomicide	of which: Completed		Т33НСТ99	T33HCF99	T33HCN99	T33HCS99	T33HCU99	Т33НСН99	T33HCO99
Assault		T33AST99	T33ASF99	T33ASN99	T33ASS99	T33ASU99	T33ASH99	T33ASO99	
Rape		T33RAT99	T33RAF99	T33RAN99	T33RAS99	T33RAU99	T33RAH99	T33RAO99	
Robbery			T33ROT99	T33ROF99	T33RON99	T33ROS99	T33ROU99	Т33RОН99	T33ROO99
Theft	Total		T33THT99	T33THF99	T33THN99	T33THS99	T33THU99	Т33ТНН99	T33THO99
	of which: Theft of a motor vehicle		T33TVT99	T33TVF99	T33TVN99	T33TVS99	T33TVU99	T33TVH99	T33TVO99
	of which:	Total	T33BUT99	T33BUF99	T33BUN99	T33BUS99	T33BUU99	T33BUH99	T33BUO99
	Burglary	of which: Domestic burglary	T33BDT99	T33BDF99	T33BDN99	T33BUS99	T33BUU99	T33BDH99	T33BDO99
Drug offences	Total		T33DRT99	T33DRF99	T33DRN99	T33DRS99	T33DRU99	T33DRH99	T33DRO99
	of which: Drug trafficking		T33DTT99	T33DTF99	T33DTN99	T33DTS99	T33DTU99	T33DTH99	T33DTO99

C. At what stage of the	process does the data	refer to? - see Introduction	(paragraph 2) CT33C00
-------------------------	-----------------------	------------------------------	-----------------------

Before appeals	After appeals
1	2

D.	(the mai	n sanctio	nction rule applied? (i.e. if two or more sanctions or measures <b>are</b> applied only <b>one</b> on) is counted for statistical purposes).  (paragraph 3) CT33DA00
	Yes	No	
	1	2	
	Explan	ation of t	he rule
	CT33D	PB00	
E.			oncept of suspended custodial sentence? CT33EA00
	Yes	No	
	1	2	
۸۵۵	litional co	mmonte	on questions A - E
Add	ilional oc	minents	on questions A - L
СТ	33EB00		

# Table 3.2.2 Number of convictions by length of unsuspended custodial sanctions and measures imposed in 1999

The length to be taken into account is the length of the **initial unsuspended custodial sanction** imposed by the courts, not the actual time spent in prison. Indeterminate sanctions or measures should include all custodial sentences (other than life) where no sentence length has been imposed by the courts. Average sentence length should be calculated only for custodial sentences whose length is known (i.e. excluding life and indeterminate sentences). If possible, this should be the sentence given for the most serious offence. If it is not possible to show the sentence lengths as indicated, use the row "Other sentence lengths" to show what sentence length bands are available.

Type of offence			Total unsuspended custodial sanctions	Under 6 months	6 months & less than 12 months	12 months & less than 24 months	24 months & less than 60 months	60 months & less than 120 months	120 months & over	Average length of custodial sanction/ measure (in months)	Life	Indeterminate sanctions/ measures
Other sentence lengths (if unable to use the ones above)												
Criminal offences	Total		T34TCA99	Т34ТСВ99	T34TCC99	T34TCD99	T34TCE99	T34TCF99	T34TCG99	T34TCH99	T34T CI99	T34TCJ99
	of which: Traff criminal)	fic offences (defined as	T34TTA99	T34TTB99	T34TTC99	T34TTD99	T34TTE99	T34TTF99	T34TTG99	T34TTH99	T34T TI99	T34TTJ99
Intentional homicide	Total		T34HOA99	Т34НОВ99	T34HOC99	T34HOD99	T34HOE99	T34HOF99	T34HOG9 9	Т34НОН99	T34H OI99	Т34НОЈ99
	of which: Com	pleted	T34HCA99	T34HCB99	T34HCC99	T34HCD99	T34HCE99	T34HCF99	T34HCG99	T34HCH99	T34H Cl99	T34HCJ99
Assault			T34ASA99	T34ASB99	T34ASC99	T34ASD99	T34ASE99	T34ASF99	T34ASG99	T34ASH99	T34A SI99	T34ASJ99
Rape			T34RAA99	T34RAB99	T34RAC99	T34RAD99	T34RAE99	T34RAF99	T34RAG99	T34RAH99	T34R Al99	T34RAJ99
Robbery			T34ROA99	T34ROB99	T34ROC99	T34ROD99	T34ROE99	T34ROF99	T34ROG9 9	T34ROH99	T34R OI99	T34ROJ99
Theft	Total		T34THA99	T34THB99	T34THC99	T34THD99	T34THE99	T34THF99	T34THG99	T34THH99	T34T HI99	T34THJ99
	of which: Theft of a motor vehicle		T34TVA99	T34TVB99	T34TVC99	T34TVD99	T34TVE99	T34TVF99	T34TVG99	T34TVH99	T34T VI99	T34TVJ99
	of which: Burglary	Total	T34BUA99	T34BUB99	T34BUC99	T34BUD99	T34BUE99	T34BUF99	T34BUG99	T34BUH99	T34B UI99	T34BUJ99
		of which: Domestic burglary	T34BDA99	T34BDB99	T34BDC99	T34BDD99	T34BDE99	T34BDF99	T34BDG99	T34BDH99	T34B DI99	T34BDJ99
Drug offences	Total		T34DRA99	T34DRB99	T34DRC99	T34DRD99	T34DRE99	T34DRF99	T34DRG99	T34DRH99	T34D RI99	T34DRJ99
	of which: Drug trafficking		T34DTA99	T34DTB99	T34DTC99	T34DTD99	T34DTE99	T34DTF99	T34DTG99	T34DTH99	T34D TI99	T34DTJ99

rce of th	e data in	Table 3.2.2 – see General Remarks (paragraph 3)
3400		
nments c	on Table	3.2.2 – see General Remarks (paragraph 3)
3400		
sentenc	e lengths	ffence rule does not apply (see question D for Table 3.1.2), are the figures for the s for some offences (for example, assault and theft) inflated because offenders may cted at the same time for more serious offences? <b>CT34AA00</b>
Yes	No	
1	2	
Explan	ation	
CT34A	\B00	
		ng would the average sentences for offenders convicted for more than one offence be? ssault and theft? Please specify for each year.
CT34A	.C00	
	If the properties of the prope	Table :  Tab

# Part 4 Correctional statistics

## 4.1 Correctional services

"Correctional services" include all services in charge of the execution of penal sanctions and measures (including probation, custodial and non-custodial sanctions).

## 4.2 Data

#### **STOCK**

This means the number of prisoners or offenders under the supervision or care of the correctional services at a given date, 1 September. If data is not available for this date, please specify the date chosen or give the average for the year.

## **FLOW**

This refers to the number of entries into penal institutions or commencements of supervision or care by the correctional services. For example, an offender who is committed to prison four times in the same year will be counted as four entries.

# 4.3 Prison population (Tables 4.1.1, 4.1.2 and 4.2)

The tables cover all penal institutions, of whatever nature, that come under the responsibility of the prison administration: institutions for those held in pre-trial detention on remand and institutions for sentenced prisoners, including those reserved for special categories (e.g. institutions for minors and hospitals run by the penal administration). If, for any reason, certain penal institutions are excluded, please give the reasons.

The date of 1 September has been chosen because it is the date used by the Council of Europe's SPACE statistical system. If data are not available for this date, please specify the date chosen. The statistical system, SPACE ("Annual Penal Statistics" was established in 1983 and mainly concerns the prison populations. Data are collected annually and published in the Penological Information Bulletin.

# 4.4 Persons under the supervision or care of an agent of the correctional services (Tables 4.3.1, 4.3.2, 4.4.1, 4.4.2, 4.5.1 and 4.5.2)

These include offenders with a non-custodial sentence and those given early releases from penal institutions who are placed under some form of supervision.

 Table 4.1.1
 Prison population (including pre-trial detainees): STOCK

STOCK: at 1 September	1995	1996	1997	1998	1999	2000
Total	T41ST95	T41ST96	T41ST97	T41ST98	T41ST99	T41ST00
of which: Pre-trial detainees	T41SP95	T41SP96	T41SP97	T41SP98	T41SP99	T41SP00
of which: Female	T41SW95	T41SW96	T41SW97	T41SW98	T41SW99	T41SW00
of which: Aliens	T41SA95	T41SA96	T41SA97	T41SA98	T41SA99	T41SA00
of which: Minors	T41SM95	T41SM96	T41SM97	T41SM98	T41SM99	T41SM00

 Table 4.1.2
 Prison population (including pre-trial detainees): FLOW

FLOW: number of entries/receptions	1995	1996	1997	1998	1999	2000
Total	T42FT95	T42FT96	T42FT97	T42FT98	T42FT99	T42FT00
of which: Pre-trial detainees	T42FP95	T42FP96	T42FP97	T42FP98	T42FP99	T42FP00
of which: Female	T42FW95	T42FW96	T42FW97	T42FW98	T42FW99	T42FW00
of which: Aliens	T42FA95	T42FA96	T42FA97	T42FA98	T42FA99	T42FA00
of which: Minors	T42FM95	T42FM96	T42FM97	T42FM98	T42FM99	T42FM00

Source of the data in Tables 4.1.1 and 4.1.2 – see General Remarks (paragraph 3)
ST4200
Comments on Tables 4.1.1 and 4.1.2 – see General Remarks (paragraph 3)
CT4200

Table 4.2 Convicted prison population by offence on 1 September 1999

The "Total" for criminal offences should refer to all convicted prisoners and not just those convicted for the offences mentioned in this table.

Type of offen	Type of offence		Total	Number of women	Number of minors	Number of aliens
Criminal offences	Total		Т43ТСТ99	T43TCW99	T43TCM99	T43TCA99
Offerices	of which: Traf	fic offences (defined as	T43TTT99	T43TTW99	T43TTM99	T43TTA99
Intentional homicide	Total		Т43НОТ99	T43HOW99	T43HOM99	T43HOA99
nomiciae	of which: Completed		Т43НСТ99	T43HCW99	T43HCM99	T43HCA99
Assault			T43AST99	T43ASW99	T43ASW99 T43ASM99	
Rape		T43RAT99	T43RAW99	T43RAM99	T43RAA99	
Robbery			T43ROT99	T43ROW99 T43ROM99		T43ROA99
Theft	Total		T43THT99	T43THW99	T43THM99	T43THA99
	of which: Theft of a motor vehicle		T43TVT99	T43TVW99	T43TVM99	T43TVA99
	of which:	Total	T43BUT99	T43BUW99	T43BUM99	T43BUA99
	Burgiary	of which: Domestic burglary  T43BDT99		T43BDW99	T43BDM99	T43BDA99
Drug offences	Total		T43DRT99	T43DRW99	T43DRM99	T43DRA99
Onences	of which: Drug	g trafficking	T43DTT99	T43DTW99	T43DTM99	T43DTA99

Source of the data in Table 4.2 – see General Remarks (paragraph 3)
ST4300
Comments on Table 4.2 – see General Remarks (paragraph 3)
CT4300

Table 4.3.1 Persons under the supervision or care of an agent of the correctional services: STOCK

STOCK: at 1 September	1995	1996	1997	1998	1999	2000
Suspended sentence (with supervision)	T44SS95	T44SS96	T44SS97	T44SS98	T44SS99	T44SS00
Probation	T44SP95	T44SP96	T44SP97	T44SP98	T44SP99	T44SP00
Parole or conditional release (with supervision)	T44SC95	T44SC96	T44SC97	T44SC98	T44SC99	T44SC00
Total	T44ST95	T44ST96	T44ST97	T44ST98	T44ST99	T44ST00

Table 4.3.2 Persons under the supervision or care of an agent of the correctional services: FLOW

FLOW: commencements during the year	1995	1996	1997	1998	1999	2000
Suspended sentence (with supervision)	T45FS95	T45FS96	T45FS97	T45FS98	T45FS99	T45FS00
Probation	T45FP95	T45FP96	T45FP97	T45FP98	T45FP99	T45FP00
Parole or conditional release (with supervision)	T45FC95	T45FC96	T45FC97	T45FC98	T45FC99	T45FC00
Total	T45FT95	T45FT96	T45FT97	T45FT98	T45FT99	T45FT00

Source of the data in Tables 4.3.1 and 4.3.2 – see General Remarks (paragraph 3)
ST4500
Comments on Tables 4.3.1 and 4.3.2 – see General Remarks (paragraph 3)
CT4500

Table 4.4.1 Community service: STOCK

STOCK: at 1 September	1995	1996	1997	1998	1999	2000
As an independent non-custodial sanction	T46SI95	T46SI96	T46SI97	T46SI98	T46SI99	T46SI00
As part of the execution of a non-custodial or suspended sanction	T46SS95	T46SS96	T46SS97	T46SS98	T46SS99	T46SS00
As part of the execution of an unsuspended custodial sanction	T46SU95	T46SU96	T46SU97	T46SU98	T46SU99	T46SU00
Total	T46ST95	T46ST96	T46ST97	T46ST98	T46ST99	T46ST00

Table 4.4.2 Community service: FLOW

FLOW: commencements during the year	1995	1996	1997	1998	1999	2000
As an independent non-custodial sanction	T47FI95	T47FI96	T47FI97	T47FI98	T47FI99	T47FI00
As part of the execution of a non-custodial or suspended sanction	T47FS95	T47FS96	T47FS97	T47FS98	T47FS99	T47FS00
As part of the execution of an unsuspended custodial sanction	T47FU95	T47FU96	T47FU97	T47FU98	T47FU99	T47FU00
Total	T47FT95	T47FT96	T47FT97	T47FT98	T47FT99	T47FT00

Source of the data in Tables 4.4.1 and 4.4.2 – see General Remarks (paragraph 3)
ST4700
Comments on Tables 4.4.1 and 4.4.2 – see General Remarks (paragraph 3)
CT4700

Table 4.5.1 Electronic monitoring: STOCK

STOCK: at 1 September	1995	1996	1997	1998	1999	2000
As an independent sanction	T48SI95	T48SI96	T48SI97	T48SI98	T48SI99	T48SI00
As part of the execution of a non-custodial or suspended sanction	T48SS95	T48SS96	T48SS97	T48SS98	T48SS99	T48SS00
As part of the execution of an unsuspended custodial sanction	T48SU95	T48SU96	T48SU97	T48SU98	T48SU99	T48SU00
In connection with parole or conditional release	T48SC95	T48SC96	T48SC97	T48SC98	T48SC99	T48SC00
Total	T48ST95	T48ST96	T48ST97	T48ST98	T48ST99	T48ST00

Table 4.5.2 Electronic monitoring: FLOW

FLOW: commencements during the year	1995	1996	1997	1998	1999	2000
As an independent sanction	T49FI95	T49FI96	T49FI97	T49FI98	T49FI99	T49FI00
As part of the execution of a non-custodial or suspended sanction	T49FS95	T49FS96	T49FS97	T49FS98	T49FS99	T49FS00
As part of the execution of an unsuspended custodial sanction	T49FU95	T49FU96	T49FU97	T49FU98	T49FU99	T49FU00
In connection with parole or conditional release	T49FC95	T49FC96	T49FC97	T49FC98	T49FC99	T49FC00
Total	T49FT95	T49FT96	T49FT97	T49FT98	T49FT99	T49FT00

Source of the data in Tables 4.5.1 and 4.5.2 – see General Remarks (paragraph 3)
ST4900
Comments on Tables 4.5.1 and 4.5.2 – see General Remarks (paragraph 3)
CT4900

# **Comments on the Questionnaire**

Please mention			
a)	If the data being collected in this survey will be useful in your country		
b)	Any suggestions for improvements for future surveys		
CQ00			
CQUU			

Thank you for your help in completing this Questionnaire.