

CODEBOOK

for the

4th edition

of the

EUROPEAN SOURCEBOOK OF CRIME AND CRIMINAL JUSTICE STATISTICS

Covering the years

2003-2007

VERSION 1 – 13 JUNE, 2008

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**EUROPEAN SOURCEBOOK
OF CRIME AND CRIMINAL JUSTICE STATISTICS 2008**

Questionnaire covering the years 2003 - 2007

Country:

Date questionnaire completed:

National correspondent's name:

Address:

Telephone number:

FAX number:

Email:

Website:

Please return the completed questionnaire to your Co-ordinator by **11 May 2008**

Co-ordinator's name:

Address:

Telephone number:

FAX number:

Email:

Questionnaire version: 16 March 2008

Errata in the 3rd edition of the European Sourcebook (2006)

Did you notice any inaccuracies in the third edition of the European Sourcebook? It is available online at www.europeansourcebook.org

ERR06A

No	Yes
1	2

If YES:

- a) Indicate page and table numbers
- b) Give the revised figures and text
- c) Give the source of the revised data
- d) Discuss the matter with your regional co-ordinator

ERR06B

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 2003, 2004, 2005, 2006, and 2007. Other tables refer solely to 2006.
- 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 has been 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 In the questionnaire, you are asked 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 English or French), some clarification may be helpful. In particular, where you feel that more explanation is needed on the definition supplied.
- 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: if the data are unpublished: *name of the institution and source department; name of the statistical system used*; if the data have been published: *name and date of the 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 'Crime in England & Wales 2006/07'.

4. Please meet the deadline

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 of their value.

5. Relations between national correspondents and the co-ordinators

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 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 as contributors.

In conclusion, any comments on this questionnaire are welcome.

THANK YOU FOR YOUR HELP

Introduction

1. Contents

1.1 The questionnaire comprises the following sections:

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 In addition, there are three important concepts that may be perceived differently. Here is some guidance on how they should be interpreted:

> **When are the data in this table collected for the statistics?**

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).

> **Is a principal offence rule applied?**

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.

> **How is a person who is suspected or convicted for multiple offences counted (e.g. offences of the same kind, often called serial offences)?**

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?

> **How is a person suspected of or convicted for more than one offence in the same year counted?**

Problems may finally occur for persons who have multiple contacts with the system in the same year, e.g. a person being suspected or convicted for theft in March and then again for bodily injury in October. Is such a person counted twice or once only?

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.

The general definition of each offence will be complemented with a list of specific items, some of which you are requested to include in or (where appropriate) exclude from your figures. These include and exclude rules are meant to deal with special forms of criminal behaviour for which it might be arguable whether that behaviour can still be subsumed under the standard definition. Therefore, **in relation to the standard definition, these are only additional rules.**

An example: For *homicide* the **standard definition** is *intentional killing of a person*. You are asked to *include assault leading to death, euthanasia, infanticide and attempts* and to *exclude assistance with suicide*. You are here required to:

- 1) Try to meet the standard definition fully, i.e. in our example include **all** intentional killings.
- 2) Answer the include/exclude questions for the arguable cases and **try to follow the given rules.**

The goal is to identify differences between the definition used for police statistics and the definition used for convictions statistics. For each specific item, we ask you to indicate

(1) Whether you included it or excluded it from the police statistics

→ In the tables, please mark an 'X' in the appropriate *incl.* or *excl.* column.

(2) Whether you included it or excluded it from the conviction statistics

→ In the tables, please mark an 'X' in the appropriate *incl.* or *excl.* column.

The figures reported for each offence should **include attempts** as well as completed offences.

For each offence, use the figures which come as close as possible to the relevant definitions.

If the definition has changed between 2003 and 2006, please give full details in Section B 'Changes in offence definitions'.

If there are any differences between the answers given in the third edition of the European Sourcebook (published in 2006) and the answers you are giving in this questionnaire regarding the items that are 'included' or 'excluded' in the definition of each offence, please mention it in the Comments box.

Please show the definition of the offence in your country by marking the appropriate boxes in the following tables with an 'X'.

In principle, all offences defined as criminal by the law should be included. But there are some countries which follow a minor offence concept either excluding them from the criminal code (for example the *wykroczenia* in Poland in cases of minor thefts etc.) or making them subject to special proceedings (for example most *contraventions* in France which are handled by the police only) *outside the criminal justice system*. Sometimes they are recorded in police statistics, sometimes not.

Total criminal offences recorded by the police				
	Indicate whether included or excluded:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
<ul style="list-style-type: none"> minor theft and other minor property offences <i>(even if subject to proceedings outside the criminal justice system)</i> 	DTC07A		DTC07B	
	1	2	1	2
<ul style="list-style-type: none"> minor assault and other minor violent offences <i>(even if subject to proceedings outside the criminal justice system)</i> 	DTC07C		DTC07D	
	1	2	1	2
<ul style="list-style-type: none"> criminal offences committed by juveniles 	DTC07E		DTC07F	
	1	2	1	2
<ul style="list-style-type: none"> major traffic offences <i>(e.g. drunk driving)</i> 	DTC07G		DTC07H	
	1	2	1	2
<ul style="list-style-type: none"> all other criminal offences subject to criminal proceedings 	DTC07I		DTC07J	
	1	2	1	2
Exclude the following:				
<ul style="list-style-type: none"> minor traffic offences <i>(e.g. parking offences)</i> 	DTC07K		DTC07L	
	1	2	1	2
<ul style="list-style-type: none"> breaches of public order regulations 	DTC07M		DTC07N	
	1	2	1	2
<ul style="list-style-type: none"> all other minor offences subject to proceedings <i>outside the criminal justice system</i>, even if defined as criminal by the law <i>(i.e. misdemeanors, contraventions, wykroczenia, faltas)</i> 	DTC07O		DTC07P	
	1	2	1	2

Intentional homicide: intentional killing of a person				
	Indicate whether <u>included</u> or <u>excluded</u>:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• assault leading to death	DHO07A		DHO07B	
	1	2	1	2
• euthanasia	DHO07C		DHO07D	
	1	2	1	2
• infanticide	DHO07E		DHO07F	
	1	2	1	2
• attempts	DHO07G		DHO07H	
	1	2	1	2
Exclude the following:				
• assistance with suicide	DHO07I		DHO07J	
	1	2	1	2

Bodily injury (assault): inflicting bodily injury on another person with intent (<u>TOTAL</u>)				
	Indicate whether included or excluded:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
<ul style="list-style-type: none"> minor bodily injury (<i>even if subject to proceedings outside the criminal justice system</i>) 	DAS07A		DAS07B	
	1	2	1	2
<ul style="list-style-type: none"> aggravated bodily injury 	DAS07C		DAS07D	
	1	2	1	2
<ul style="list-style-type: none"> bodily injury of a public servant/official 	DAS07E		DAS07F	
	1	2	1	2
<ul style="list-style-type: none"> domestic violence 	DAS07G		DAS07H	
	1	2	1	2
<ul style="list-style-type: none"> attempts 	DAS07I		DAS07J	
	1	2	1	2
Exclude the following:				
<ul style="list-style-type: none"> assault leading to death 	DAS07K		DAS07L	
	1	2	1	2
<ul style="list-style-type: none"> threats (<i>except in the case of an attempt</i>) 	DAS07M		DAS07N	
	1	2	1	2
<ul style="list-style-type: none"> assault only causing pain 	DAS07O		DAS07P	
	1	2	1	2
<ul style="list-style-type: none"> slapping or punching 	DAS07Q		DAS07R	
	1	2	1	2
<ul style="list-style-type: none"> sexual assault 	DAS07S		DAS07T	
	1	2	1	2

Of which: Aggravated bodily injury (assault): inflicting serious (i.e. grave, e.g. life-threatening or disabling) bodily injury to another person with intent, or under aggravated circumstances (use of weapons, or on a vulnerable victim)

Please note that cases of aggravated bodily injury should be counted under the Total of bodily injury as well.

	Indicate whether included or excluded :			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• serious and lasting (<i>i.e. disabling</i>) bodily injury	DAA07A		DAA07B	
	1	2	1	2
• life-threatening bodily injury	DAA07C		DAA07D	
	1	2	1	2
• use of weapons (<i>dangerous objects</i>)	DAA07E		DAA07F	
	1	2	1	2
• particularly vulnerable victim	DAA07G		DAA07H	
	1	2	1	2
• attempts	DAA07I		DAA07J	
	1	2	1	2
Exclude the following:				
• assault leading to death	DAA07K		DAA07L	
	1	2	1	2
• threats (except in case of an attempt)	DAA07M		DAA07N	
	1	2	1	2
• sexual assault	DAA07O		DAA07P	
	1	2	1	2

Rape: sexual intercourse with a person against her/his will (<i>per vaginam</i> or other)				
	Indicate whether <u>included</u> or <u>excluded</u>:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• penetration other than vaginal (<i>e.g. buggery</i>)	DRA07A		DRA07B	
	1	2	1	2
• violent intra-marital sexual intercourse	DRA07C		DRA07D	
	1	2	1	2
• sexual intercourse without force with a helpless person	DRA07E		DRA07F	
	1	2	1	2
• sexual intercourse with force with a minor	DRA07G		DRA07H	
	1	2	1	2
• attempts	DRA07I		DRA07J	
	1	2	1	2
Exclude the following:				
• sexual intercourse with a minor without force	DRA07K		DRA07L	
	1	2	1	2
• other forms of sexual assault	DRA07M		DRA07N	
	1	2	1	2

Sexual assault: physical sexual contact with a person against her/his will				
	Indicate whether <u>included</u> or <u>excluded</u>:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• any sexually motivated physical contacts committed with violence	DSA07A		DSA07B	
	1	2	1	2
• any sexually motivated acts committed with abuse of authority or undue pressure	DSA07C		DSA07D	
	1	2	1	2
• any sexually motivated acts committed against a helpless person	DSA07E		DSA07F	
	1	2	1	2
• any sexually motivated acts committed against a marital partner against her/his will	DSA07G		DSA07H	
	1	2	1	2
• attempts	DSA07I		DSA07J	
	1	2	1	2
Exclude the following:				
• any verbal or any other form of non-physical molestation	DSA07K		DSA07L	
	1	2	1	2
• pornography	DSA07M		DSA07N	
	1	2	1	2
• acts committed without violence	DSA07O		DSA07P	
	1	2	1	2
• acts committed against persons under the age of consent (<i>considered as abuse of minors; see below</i>)	DSA07Q		DSA07R	
	1	2	1	2
• acts considered as rape (<i>see above</i>)	DSA07S		DSA07T	
	1	2	1	2

Sexual abuse of minor: sexual intercourse, or any other form physical sexual contact, with a person below the age of consent

Please indicate the age of consent¹ in your country: _____ DSMAGE07 _____

	Indicate whether included or excluded:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.

Include the following:

<ul style="list-style-type: none"> sexual intercourse or any other form of physical sexual contact committed without violence 	DSM07A		DSM07B	
	1	2	1	2
<ul style="list-style-type: none"> acts committed by a person below the age of consent 	DSM07C		DSM07D	
	1	2	1	2
<ul style="list-style-type: none"> acts committed by persons above the age of consent 	DSM07E		DSM07F	
	1	2	1	2
<ul style="list-style-type: none"> attempts 	DSM07G		DSM07H	
	1	2	1	2

Exclude the following:

<ul style="list-style-type: none"> verbal or any other form of non-physical molestation 	DSM07I		DSM07J	
	1	2	1	2
<ul style="list-style-type: none"> child pornography 	DSM07K		DSM07L	
	1	2	1	2
<ul style="list-style-type: none"> acts considered as rape (<i>see above</i>) 	DSM07M		DSM07N	
	1	2	1	2

¹ Age of consent means the age under which a minor cannot validly consent to have sexual contacts.

Robbery: stealing from a person with force or threat of force				
	Indicate whether <u>included</u> or <u>excluded</u>:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• muggings (<i>bag-snatchings</i>)	DRO07A		DRO07B	
	1	2	1	2
• theft immediately followed by force or threat of force used to keep hold of the stolen goods	DRO07C		DRO07D	
	1	2	1	2
• attempts	DRO07E		DRO07F	
	1	2	1	2
Exclude the following:				
• pick-pocketing	DRO07G		DRO07H	
	1	2	1	2
• extortion	DRO07I		DRO07J	
	1	2	1	2
• blackmailing	DRO07K		DRO07L	
	1	2	1	2

Theft: depriving a person or organisation of property without force with the intent to keep it				
	Indicate whether included or excluded:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• minor (<i>e.g. small value</i>) theft (<i>even if subject to proceedings outside the criminal justice system</i>)	DTH07A		DTH07B	
	1	2	1	2
• burglary	DTH07C		DTH07D	
	1	2	1	2
• theft of motor vehicles	DTH07E		DTH07F	
	1	2	1	2
• theft of other items	DTH07G		DTH07H	
	1	2	1	2
• attempts	DTH07I		DTH07J	
	1	2	1	2
Exclude the following:				
• embezzlement (<i>including theft by employees</i>)	DTH07K		DTH07L	
	1	2	1	2
• robbery (<i>see above</i>)	DTH07M		DTH07N	
	1	2	1	2
• receiving/handling stolen goods	DTH07O		DTH07P	
	1	2	1	2
<i>Of which: Theft of a motor vehicle:</i> depriving a person or organisation of a motor vehicle with the intent to keep it or to use it				
Include the following:				
• joyriding	DTV07A		DTV07B	
	1	2	1	2
• attempts	DTV07C		DTV07D	
	1	2	1	2
Exclude the following:				
• theft of motorboats	DTV07E		DTV07F	
	1	2	1	2
• receiving/handling a stolen vehicle	DTV07G		DTV07H	
	1	2	1	2

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’

	Indicate whether included or excluded:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• theft from a factory, shop, office, etc.	DBU07A		DBU07B	
	1	2	1	2
• theft from a military establishment	DBU07C		DBU07D	
	1	2	1	2
• theft by using false keys	DBU07E		DBU07F	
	1	2	1	2
• attempts	DBU07G		DBU07H	
	1	2	1	2
Exclude the following:				
• theft from a car	DBU07I		DBU07J	
	1	2	1	2
• theft from a container	DBU07K		DBU07L	
	1	2	1	2
• theft from a vending machine	DBU07M		DBU07N	
	1	2	1	2
• theft from a parking meter	DBU07O		DBU07P	
	1	2	1	2
• theft from a fenced meadow/compound	DBU07Q		DBU07R	
	1	2	1	2
<u>Of which: Domestic burglary:</u> 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	DBD07A		DBD07B	
	1	2	1	2
• theft from a secondary residence (<i>even if unoccupied</i>)	DBD07C		DBD07D	
	1	2	1	2
• attempts	DBD07E		DBD07F	
	1	2	1	2
Exclude the following:				
• theft from a factory, shop, office, etc.	DBD07G		DBD07H	
	1	2	1	2
• theft from a detached garage, shed, barn or stable	DBD07I		DBD07J	
	1	2	1	2
• theft from a fenced meadow/compound	DBD07K		DBD07L	
	1	2	1	2

Fraud: deceiving someone or taking advantage of someone's error with the intent to unlawfully gain financial benefits, thereby causing the deceived person to enter any operation that will be damaging to his or a third person's financial interests

	Indicate whether included or excluded:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• minor (<i>e.g. small value</i>) fraud (<i>even if subject to proceedings outside the criminal justice system</i>)	DFR07A		DFR07B	
	1	2	1	2
• attempts	DFR07C		DFR07D	
	1	2	1	2
Exclude the following:				
• receiving/handling a stolen property	DFR07E		DFR07F	
	1	2	1	2
• forgery of documents, passports etc.	DFR07G		DFR07H	
	1	2	1	2
• tax and customs offences	DFR07I		DFR07J	
	1	2	1	2
• subsidy fraud	DFR07K		DFR07L	
	1	2	1	2
• fraud involving welfare payments	DFR07M		DFR07N	
	1	2	1	2
• money laundering	DFR07O		DFR07P	
	1	2	1	2
• forgery of money/payment instruments	DFR07Q		DFR07R	
	1	2	1	2
• computer fraud (<i>i.e. deception of a computer instead of a human being</i>)	DFR07S		DFR07T	
	1	2	1	2
• consuming goods or services	DFR07U		DFR07V	
	1	2	1	2
• breaching of trust / embezzlement	DFR07W		DFR07X	
	1	2	1	2

Offences against the confidentiality, integrity and availability of computer data and systems: unauthorized entry into electronic systems (computers) or unauthorized use or manipulation of electronic systems, data or software

	Indicate whether <u>included</u> or <u>excluded</u> :			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
<ul style="list-style-type: none"> illegal access (<i>i.e. intentional access to a computer system without right, e.g. 'hacking'</i>) 	DCS07A		DCS07B	
	1	2	1	2
<ul style="list-style-type: none"> illegal interception (<i>i.e. interception without right, made by technical means, of non-public transmissions of computer data</i>) 	DCS07C		DCS07D	
	1	2	1	2
<ul style="list-style-type: none"> data interference (<i>i.e. damaging, deletion, deterioration, alteration or suppression of computer data without right</i>) 	DCS07E		DCS07F	
	1	2	1	2
<ul style="list-style-type: none"> system interference (<i>i.e. serious hindering without right of the functioning of a computer system</i>) 	DCS07G		DCS07H	
	1	2	1	2
<ul style="list-style-type: none"> misuse of devices (<i>i.e. production, sale, procurement for use, import, or distribution of a device or a computer password/access code</i>) 	DCS07I		DCS07J	
	1	2	1	2
<ul style="list-style-type: none"> computer fraud (<i>i.e. deception of a computer instead of a human being</i>) 	DCS07K		DCS07L	
	1	2	1	2
<ul style="list-style-type: none"> Attempts 	DCS07M		DCS07N	
	1	2	1	2
Exclude the following:				
<ul style="list-style-type: none"> illegal downloading of data or programs 	DCS07O		DCS07P	
	1	2	1	2

Money laundering: specific financial transactions to conceal the identity, source, and/or destination of money or non-monetary property deriving from criminal activities

	Indicate whether <u>included</u> or <u>excluded</u> :			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
<ul style="list-style-type: none"> receiving and handling illegally obtained (<i>but not stolen</i>) non-monetary property 	DML07A		DML07B	
	1	2	1	2
<ul style="list-style-type: none"> Attempts 	DML07C		DML07D	
	1	2	1	2
Exclude the following:				
<ul style="list-style-type: none"> receiving/handling stolen property 	DML07E		DML07F	
	1	2	1	2
<ul style="list-style-type: none"> violations of the 'know-your-customer' rule (<i>i.e. negligence in identification of customer's identity or origin of funds</i>) 	DML07G		DML07H	
	1	2	1	2

Corruption in the public sector: offering or accepting financial or any other advantage in exchange of favourable treatment by public officials

	Indicate whether <u>included</u> or <u>excluded</u> :			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• active and passive corruption	DCO07A		DCO07B	
	1	2	1	2
• instigation to corruption	DCO07C		DCO07D	
	1	2	1	2
• complicity	DCO07E		DCO07F	
	1	2	1	2
• corruption of domestic officials	DCO07G		DCO07H	
	1	2	1	2
• corruption of foreign officials	DCO07I		DCO07J	
	1	2	1	2
• extortion by public officials	DCO07K		DCO07L	
	1	2	1	2
• offering officials advantages without immediate interest	DCO07M		DCO07N	
	1	2	1	2
• Attempts	DCO07O		DCO07P	
	1	2	1	2
Exclude the following:				
• corruption in the private sector	DCO07Q		DCO07R	
	1	2	1	2
• extortion (<i>except by public officials</i>)	DCO07S		DCO07T	
	1	2	1	2
• bribery of the electorate	DCO07U		DCO07V	
	1	2	1	2

Drug offences: the definition is largely uniform through international conventions				
	Indicate whether <u>included</u> or <u>excluded</u>:			
	in police statistics		in conviction statistics	
	incl.	excl.	incl.	excl.
Include the following:				
• Cultivation	DDR07A		DDR07B	
	1	2	1	2
• Production	DDR07C		DDR07D	
	1	2	1	2
• Sale	DDR07E		DDR07F	
	1	2	1	2
• Supplying	DDR07G		DDR07H	
	1	2	1	2
• Transportation	DDR07I		DDR07J	
	1	2	1	2
• Importation	DDR07K		DDR07L	
	1	2	1	2
• Exportation	DDR07M		DDR07N	
	1	2	1	2
• financing of drug operations	DDR07O		DDR07P	
	1	2	1	2
• Consumption	DDR07Q		DDR07R	
	1	2	1	2
• possession of larger quantities	DDR07S		DDR07T	
	1	2	1	2
• possession of small quantities	DDR07U		DDR07V	
	1	2	1	2
<i>If possession of small quantities of drugs is excluded, please specify the upper limit for each of the following substance:</i>				
1) cannabis	DDR07AA			
2) heroin	DDR07AB			
3) cocaine	DDR07AC			
4) ecstasy	DDR07AD			
5) amphetamines	DDR07AE			

Of which: Drug trafficking: in most countries such acts are punishable as an aggravated offence (usually called 'trafficking') **if** the act is not in connection with personal use

Of which: Aggravated drug trafficking

1.) If such an offence is defined through the quantity of drugs the offender dealt with, please specify the limits (*above which the offence is considered aggravated*) for each of the following substance:

1) cannabis	DDA07A
2) heroin	DDA07B
3) cocaine	DDA07C
4) ecstasy	DDA07D
5) amphetamines	DDA07E

2.) If such an offence is defined through the way the offender has been operating, please specify whether an offence is aggravated in case of :

	YES	NO
	1	2
a) organised criminal operations	DDA07F	
b) large monetary profits	DDA07G	
c) as part of terrorist activities	DDA07H	
d) in view of any other circumstances (<i>please specify</i>): _____ _____	DDA07I	

Comments on offence definitions

DCOD07

B Changes in offence definitions

1. Between 2003 and 2007, were there any changes in the definitions of offences (for example, a major change in criminal law)?

DCH07A

Yes	No
1	2

2. The fourth edition questionnaire in comparison with the third edition of the *Sourcebook* (2006) features (sometimes only minor) changes in offence names, definitions or include/exclude rules for many offences. For your country, do these changes affect in any way the comparability of the data provided in this questionnaire with the data provided in previous editions, i.e. due to changes in inclusion or exclusion of certain offence categories of your crime statistics?

DCH07B

Yes	No
1	2

3. Are there any other changes between the definitions you provided this time and those provided in the third edition?

DCH07C

Yes	No
1	2

<i>Explanation of the changes</i>
DCH07D

Part 1 Police Statistics

1.1 Offences recorded by the police

Table 1.1 Offences recorded by the police

The counting unit required here is the **offence**. 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 offence		2003	2004	2005	2006	2007
Criminal offences	Total	T11TC03	T11TC04	T11TC05	T11TC06	T11TC07
	<i>of which: Minor property offences handled outside the criminal justice system</i>	T11MP03	T11MP04	T11MP05	T11MP06	T11MP07
	<i>of which: Minor violent offences handled outside the criminal justice system</i>	T11MV03	T11MV04	T11MV05	T11MV06	T11MV07
	<i>of which: Major traffic offences</i>	T11TT03	T11TT04	T11TT05	T11TT06	T11TT07
Intentional homicide	Total	T11HO03	T11HO04	T11HO05	T11HO06	T11HO07
	<i>of which: Completed</i>	T11HC03	T11HC04	T11HC05	T11HC06	T11HC07
Bodily injury (assault)	Total	T11AS03	T11AS04	T11AS05	T11AS06	T11AS07
	<i>of which: Minor bodily injury</i>	T11AM03	T11AM04	T11AM05	T11AM06	T11AM07
	<i>of which: Aggravated bodily injury</i>	T11AA03	T11AA04	T11AA05	T11AA06	T11AA07
	<i>of which: Bodily injury of a public servant</i>	T11AP03	T11AP04	T11AP05	T11AP06	T11AP07
	<i>of which: Domestic violence</i>	T11DV03	T11DV04	T11DV05	T11DV06	T11DV07
Rape		T11RA03	T11RA04	T11RA05	T11RA06	T11RA07
Sexual assault		T11SA03	T11SA04	T11SA05	T11SA06	T11SA07
Sexual abuse of minors		T11SM03	T11SM04	T11SM05	T11SM06	T11SM07
Robbery		T11RO03	T11RO04	T11RO05	T11RO06	T11RO07
Theft	Total	T11TH03	T11TH04	T11TH05	T11TH06	T11TH07
	<i>of which: Minor theft handled outside the criminal justice system</i>	T11TM03	T11TM04	T11TM05	T11TM06	T11TM07
	<i>of which: Theft of a motor vehicle</i>	T11TV03	T11TV04	T11TV05	T11TV06	T11TV07
	<i>of which: Burglary (total)</i>	T11BU03	T11BU04	T11BU05	T11BU06	T11BU07
	<i>of which: Domestic burglary</i>	T11BD03	T11BD04	T11BD05	T11BD06	T11BD07

Type of offence		2003	2004	2005	2006	2007
Fraud		T11FR03	T11FR04	T11FR05	T11FR06	T11FR07
Offences against computer data and systems		T11CS03	T11CS04	T11CS05	T11CS06	T11CS07
Money laundering		T11ML03	T11ML04	T11ML05	T11ML06	T11ML07
Corruption		T11CO03	T11CO04	T11CO05	T11CO06	T11CO07
Drug offences	Total	T11DR03	T11DR04	T11DR05	T11DR06	T11DR07
	<i>of which: Drug trafficking</i>	T11DT03	T11DT04	T11DT05	T11DT06	T11DT07
	<i>of which: Aggravated drug trafficking</i>	T11DA03	T11DA04	T11DA05	T11DA06	T11DA07

Source of the data in Table 1.1 – see General Remarks (paragraph 3)

ST1107

Comments on Table 1.1 – see General Remarks (paragraph 3)

CT1107

1.1.A Are there written rules regulating the way in which the data shown in Table 1.1 are recorded?

CT11A07

Yes	No
1	2

1.1.B When are the data in Table 1.1 collected for the statistics?
- see Introduction (paragraph 1.3)

CT11B07

<i>When the offence is reported to the police (so-called input statistics)</i>	<i>After the offence is reported to the police but before the police completes the investigation</i>	<i>When the police completes the investigation (so-called output statistics)</i>
1	2	3

1.1.C What is the counting unit used in Table 1.1?

CT11C07

<i>Offence</i>	<i>Case (i.e. investigation relating to one person only)</i>	<i>Investigation</i>	<i>Other</i>
1	2	3	4

1.1.D Is a principal offence rule applied?

- see Introduction (paragraph 1.3)

CT11DA07

Yes	No
1	2

*Explanation of the rule***CT11DB07****1.1.E How are multiple offences counted?**

- see Introduction (paragraph 1.3)

CT11E07

<i>As one offence</i>	<i>As two or more offences</i>	<i>Uncertain</i>
1	2	3

1.1.F How is an offence committed by more than one person counted?**CT11F07**

<i>As one offence</i>	<i>As two or more offences</i>	<i>Uncertain</i>
1	2	3

1.1.G Have the data recording methods described above been modified between 2003 and 2007?

- see General Remarks (paragraph 3)

CT11GA07

Yes	No
1	2

*Explanation of the changes***CT11GB07**

Additional comments on questions 1.1.A - 1.1.G

CT11GC07

1.2 Characteristics of suspected offenders

Table 1.2.1 Total suspected offenders

The counting unit required 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 1.3), 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 offence		2003	2004	2005	2006	2007
Criminal offences	Total	T12TC03	T12TC04	T12TC05	T12TC06	T12TC07
	<i>of which: Minor property offences handled outside the criminal justice system</i>	T12MP03	T12MP04	T12MP05	T12MP06	T12MP07
	<i>of which: Minor violent offences handled outside the criminal justice system</i>	T12MV03	T12MV04	T12MV05	T12MV06	T12MV07
	<i>of which: Major traffic offences</i>	T12TT03	T12TT04	T12TT05	T12TT06	T12TT07
Intentional homicide	Total	T12HO03	T12HO04	T12HO05	T12HO06	T12HO07
	<i>of which: Completed</i>	T12HC03	T12HC04	T12HC05	T12HC06	T12HC07
Bodily injury (assault)	Total	T12AS03	T12AS04	T12AS05	T12AS06	T12AS07
	<i>of which: Minor bodily injury</i>	T12AM03	T12AM04	T12AM05	T12AM06	T12AM07
	<i>of which: Aggravated bodily injury</i>	T12AA03	T12AA04	T12AA05	T12AA06	T12AA07
	<i>of which: Bodily injury of a public servant</i>	T12AP03	T12AP04	T12AP05	T12AP06	T12AP07
	<i>of which: Domestic violence</i>	T12DV03	T12DV04	T12DV05	T12DV06	T12DV07
Rape	T12RA03	T12RA04	T12RA05	T12RA06	T12RA07	
Sexual assault	T12SA03	T12SA04	T12SA05	T12SA06	T12SA07	
Sexual abuse of minors	T12SM03	T12SM04	T12SM05	T12SM06	T12SM07	
Robbery	T12RO03	T12RO04	T12RO05	T12RO06	T12RO07	
Theft	Total	T12TH03	T12TH04	T12TH05	T12TH06	T12TH07
	<i>of which: Minor theft handled outside the criminal justice system</i>	T12TM03	T12TM04	T12TM05	T12TM06	T12TM07
	<i>of which: Theft of a motor vehicle</i>	T12TV03	T12TV04	T12TV05	T12TV06	T12TV07
	<i>of which: Burglary (total)</i>	T12BU03	T12BU04	T12BU05	T12BU06	T12BU07
	<i>of which: Domestic burglary</i>	T12BD03	T12BD04	T12BD05	T12BD06	T12BD07

Type of offence		2003	2004	2005	2006	2007
Fraud		T12FR03	T12FR04	T12FR05	T12FR06	T12FR07
Offences against computer data and systems		T12CS03	T12CS04	T12CS05	T12CS06	T12CS07
Money laundering		T12ML03	T12ML04	T12ML05	T12ML06	T12ML07
Corruption		T12CO03	T12CO04	T12CO05	T12CO06	T12CO07
Drug offences	Total	T12DR03	T12DR04	T12DR05	T12DR06	T12DR07
	<i>of which: Drug trafficking</i>	T12DT03	T12DT04	T12DT05	T12DT06	T12DT07
	<i>of which: Aggravated drug trafficking</i>	T12DA03	T12DA04	T12DA05	T12DA06	T12DA07

Source of the data in Table 1.2.1 – see General Remarks (paragraph 3)

ST1207

Comments on Table 1.2.1 – see General Remarks (paragraph 3)

CT1207

Are minors included among the suspected offenders presented in Table 1.2.1?

CT12A07

<i>Yes</i>	<i>No</i>	<i>Partially</i>
1	2	3

Comments

CT12B07

Table 1.2.2 Number of females, minors and aliens among suspected offenders in 2006

The 'Total for criminal offences' should refer to the number of suspects for all offences and not just the offences mentioned in this table. If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

<i>Year of reference if other than 2006: _____</i>						
Type of offence		Total	Number of females	Number of minors	Number of aliens	
					Total	<i>of which:</i> EU citizens
Criminal offences	Total	T13TCT06	T13TCW06	T13TCM06	T13TCA06	T13TCE06
	<i>of which:</i> Minor property offences handled outside the criminal justice system	T13MPT06	T13MPW06	T13MPM06	T13MPA06	T13MPE06
	<i>of which:</i> Minor violent offences handled outside the criminal justice system	T13MVT06	T13MVW06	T13MVM06	T13MVA06	T13MVE06
	<i>of which:</i> Major traffic offences	T13TTT06	T13TTW06	T13TTM06	T13TTA06	T13TTE06
Intentional homicide	Total	T13HOT06	T13HOW06	T13HOM06	T13HOA06	T13HOE06
	<i>of which:</i> Completed	T13HCT06	T13HCW06	T13HCM06	T13HCA06	T13HCE06
Bodily injury (assault)	Total	T13AST06	T13ASW06	T13ASM06	T13ASA06	T13ASE06
	<i>of which:</i> Minor bodily injury	T13AMT06	T13AMW06	T13AMM06	T13AMA06	T13AME06
	<i>of which:</i> Aggravated bodily injury	T13AAT06	T13AAW06	T13AAM06	T13AAA06	T13AAE06
	<i>of which:</i> Bodily injury of a public servant	T13APT06	T13APW06	T13APM06	T13APA06	T13APE06
	<i>of which:</i> Domestic violence	T13DVT06	T13DVW06	T13DVM06	T13DVA06	T13DVE06
Rape	T13RAT06	T13RAW06	T13RAM06	T13RAA06	T13RAE06	
Sexual assault	T13SAT06	T13SAW06	T13SAM06	T13SAA06	T13SAE06	
Sexual abuse of minors	T13SMT06	T13SMW06	T13SMM06	T13SMA06	T13SME06	
Robbery	T13ROT06	T13ROW06	T13ROM06	T13ROA06	T13ROE06	
Theft	Total	T13THT06	T13THW06	T13THM06	T13THA06	T13THE06
	<i>of which:</i> Minor theft handled outside the criminal justice system	T13TMT06	T13TMW06	T13TMM06	T13TMA06	T13TME06
	<i>of which:</i> Theft of a motor vehicle	T13TVT06	T13TVW06	T13TVM06	T13TVA06	T13TVE06
	<i>of which:</i> Burglary (total)	T13BUT06	T13BUW06	T13BUM06	T13BUA06	T13BUE06
	<i>of which:</i> Domestic burglary	T13BDT06	T13BDW06	T13BDM06	T13BDA06	T13BDE06

Type of offence		Total	Number of females	Number of minors	Number of aliens	
					Total	<i>of which:</i> EU citizens
Fraud		T13FRT06	T13FRW06	T13FRM06	T13FRA06	T13FRE06
Offences against computer data and systems		T13CST06	T13CSW06	T13CSM06	T13CSA06	T13CSE06
Money laundering		T13MLT06	T13MLW06	T13MLM06	T13MLA06	T13MLE06
Corruption		T13COT06	T13COW06	T13COM06	T13COA06	T13COE06
Drug offences	Total	T13DRT06	T13DRW06	T13DRM06	T13DRA06	T13DRE06
	<i>of which:</i> Drug trafficking	T13DTT06	T13DTW06	T13DTM06	T13DTA06	T13DTE06
	<i>of which:</i> Aggravated drug trafficking	T13DAT06	T13DAW06	T13DAM06	T13DAA06	T13DAE06

Source of the data in Table 1.2.2 – see General Remarks (paragraph 3)

ST1307

Comments on Table 1.2.2 – see General Remarks (paragraph 3)

CT1307

1.2.2.A Specify the age bracket (i.e. the minimum and maximum age) used for minors in Table 1.2.2

<i>Minimum age CT13AA07</i> Over _____ years	<i>Maximum age CT13AB07</i> Under _____ years
<i>Comments CT13AC07</i>	

1.2.2.B Aliens are usually defined as persons who do not have the citizenship of the State. Is the definition of aliens applied in your country different from that definition? CT13BA07

Yes	No
1	2

Explanation of the difference

CT13BB07

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

CT13C07

Yes	No
1	2

1.2.2.D Is a principal offence rule applied?

- see Introduction (paragraph 1.3)

CT13DA07

Yes	No
1	2

<i>Explanation of the rule</i>
CT13DB07

1.2.2.E How is a person suspected of multiple offences counted?

- see Introduction (paragraph 1.3)

CT13E07

<i>As one person</i>	<i>As two or more people</i>	<i>Other (please explain)</i>
1	2	3

1.2.2.F How is a person suspected of more than one offence in the same year counted?

- see Introduction (paragraph 1.3)

CT13F07

<i>As one person</i>	<i>As two or more people</i>	<i>Other (please explain)</i>
1	2	3

1.2.2.G Have the data recording methods described above been modified between 2003 and 2007?

- see General Remarks (paragraph 3)

CT13GA07

Yes	No
1	2

Explanation of the changes

CT13GB07

Additional comments on questions 1.2.2.A - 1.2.2.H

CT13GC07

1.3 Police staff

Police officers: 'Police officers' is used as a generic term and relates to all ranks of police personnel		
	Indicate whether <u>included</u> or <u>excluded</u>:	
	incl.	excl.
Include the following:	1	2
1 criminal police	D14OPA07	
2 traffic police	D14OPB07	
3 border police	D14OPC07	
4 gendarmerie	D14OPD07	
5 uniformed police	D14OPE07	
6 city guard or municipal police	D14OPF07	
Exclude the following:	1	2
7 customs officers	D14OPG07	
8 tax police	D14OPH07	
9 military police	D14OPI07	
10 secret service police	D14OPJ07	
11 part-time officers	D14OPK07	
12 police reserves	D14OPL07	
13 cadet police officers	D14OPM07	
14 court police	D14OPN07	

Civilians		
	Indicate whether <u>included</u> or <u>excluded</u>:	
	incl.	excl.
Include the following:	1	2
• cadet police officers	D14CPA07	
• clerical staff	D14CPB07	
• technical staff	D14CPC07	
• maintenance staff (cars)	D14CPD07	
Exclude the following:	1	2
• traffic wardens	D14CPE07	
• domestic staff (including cleaners and caterers)	D14CPF07	

Table 1.3 Police staff

	2003	2004	2005	2006	2007
Number of police officers	T14OP03	T14OP04	T14OP05	T14OP06	T14OP07
Number of civilians	T14CP03	T14CP04	T14CP05	T14CP06	T14CP07

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

ST1407

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

CT1407

Part 2 Prosecution statistics

The counting unit required here is the **case** (in the sense of proceedings relating to one person only). One case may combine several offences; one offence may lead to several cases. Where the use of the case as the counting unit is not possible, **proceedings** (i.e. not necessarily related to only one person) should be used. If both do not apply, the **person** is the counting unit. Persons are counted if each suspect is counted only once each year, although there might be many proceedings against him or her in the given year.

What is the counting unit used?

D2CU07

<i>Case (= proceedings relating to one person only)</i>	<i>Proceedings</i>	<i>Person</i>	<i>Other (please explain)</i>
1	2	3	4

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

Definitions
<p>Input cases: All cases of criminal offences, which are passed to the prosecuting authority for disposal in the reference year</p> <p>Output cases: All disposals made by the prosecuting authority in the reference year</p> <p>Pending cases: All cases pending at the end of reference year</p> <p>Connection between input, output and pending cases: For each year: Output = pending of previous year + input - pending of current year</p>

Concerning the <u>criminal cases</u> handled by the prosecuting authority (input, output and pending cases)		
	Indicate whether <u>included</u> or <u>excluded</u> :	
	incl.	excl.
Include the following:	1	2
<ul style="list-style-type: none"> Cases reported to the prosecuting authority by other institutions (<i>e.g. customs, other non-police authorities</i>) 	D2CC07A	
<ul style="list-style-type: none"> Cases where the offender remained unknown (<i>if applicable, if not please specify</i>) 	D2CC07B	
Exclude the following:		
<ul style="list-style-type: none"> Cases dropped, conditionally disposed of or sanctioned by the police (<i>see below, question G to tables 2.1 and 2.2</i>) 	D2CC07C	

The differentiation between ‘cases brought before a court’ (formal charge) and the different types of prosecutorial decisions 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 (or by the court, but on application of the prosecutor and without a formal court hearing). These lead to a formal verdict and count as a conviction (e.g. a penal order – *Strafbefehl* in Germany, 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. If possible, it should be counted as a sanction imposed by the prosecutor.

Disposal categories (output data)		
	Indicate whether included or excluded : (if n/a, please explain why)	
	incl.	excl.
	1	2
Cases brought before a court (e.g. indictment, acte d'accusation, Anklageschrift)	D2DC07A	
Sanctions imposed by the prosecutor (or by the court, but on application of the prosecutor and without a formal court hearing) that lead to a formal verdict and count as a conviction (e.g. penal order, Strafbefehl)	D2DC07B	
Conditional disposals by the prosecutor without formal verdict (i.e. the case is dropped when condition is met by the suspect)	D2DC07C	
Proceedings dropped in combination with a cautioning of the suspect	D2DC07D	
Proceedings dropped unconditionally due to lack of public interest or for efficiency reasons	D2DC07E	
Proceedings dropped for legal or factual reasons		
Include the following:		
• Lack of evidence	D2DC07F	
• Act not an offence	D2DC07G	
• No criminal responsibility	D2DC07H	
• No complaint from victim (where this is required for a prosecution) or complaint withdrawn	D2DC07I	
• Ne bis in idem	D2DC07J	
• Statute of limitation	D2DC07K	
• Offender not available	D2DC07L	
Exclude the following:		
• Offender unknown	D2DC07M	

Proceedings dropped because offender remained unknown**Include** the following:

- Offender unknown

D2DC07N**Other disposals****Include** the following:

- No competence
- Transfer to another domestic authority
- Transfer to a foreign authority
- Private criminal prosecution recommended

D2DC07O**D2DC07P****D2DC07Q****D2DC07R*****Explanation of options available to prosecutors*****D2DC07S**

Table 2.1 Criminal cases handled by the prosecuting authorities

		2003	2004	2005	2006	2007	
Input cases		T21PA03	T21PA04	T21PA05	T21PA06	T21PA07	
Cases pending on 31 st December 2002:	T21PB02	Pending cases on 31 st December of each year:	T21PB03	T21PB04	T21PB05	T21PB06	T21PB07
Output cases	Total	T21PC03	T21PC04	T21PC05	T21PC06	T21PC07	
	<i>of which:</i> Cases brought before a court	T21PD03	T21PD04	T21PD05	T21PD06	T21PD07	
	<i>of which:</i> Sanctions imposed by the prosecutor (or by the court, but on application of the prosecutor and without a formal court hearing) that lead to a formal verdict and count as a conviction	T21PE03	T21PE04	T21PE05	T21PE06	T21PE07	
	<i>of which:</i> Conditional disposals	T21PF03	T21PF04	T21PF05	T21PF06	T21PF07	
	<i>of which:</i> Proceedings dropped in combination with a cautioning of the suspect	T21PG03	T21PG04	T21PG05	T21PG06	T21PG07	
	<i>of which:</i> Proceedings dropped unconditionally due to lack of public interest or for efficiency reasons	T21PH03	T21PH04	T21PH05	T21PH06	T21PH07	
	<i>of which:</i> Proceedings dropped for legal or factual reasons	T21PI03	T21PI04	T21PI05	T21PI06	T21PI07	
	<i>of which:</i> Proceedings dropped because offender remained unknown	T21PJ03	T21PJ04	T21PJ05	T21PJ06	T21PJ07	
	<i>of which:</i> Other disposals	T21PK03	T21PK04	T21PK05	T21PK06	T21PK07	

Source of the data in Table 2.1 – see General Remarks (paragraph 3)

ST2107

Comments on Table 2.1 – see General Remarks (paragraph 3)

CT2107

Tables 2.2 Prosecutorial input and output by offence group in 2006

If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

<i>Year of reference if other than 2006: _____</i>			
Type of offence		Total <u>input</u>	Total <u>output</u>
Criminal offences	Total	T22TCA06	T22TCB06
	<i>of which: Major traffic offences</i>	T22TTA06	T22TTB06
Intentional homicide	Total	T22HOA06	T22HOB06
	<i>of which: Completed</i>	T22HCA06	T22HCB06
Bodily injury (assault)	Total	T22ASA06	T22ASB06
	<i>of which: Aggravated bodily injury</i>	T22AAA06	T22AAB06
Rape		T22RAA06	T22RAB06
Sexual assault		T22SAA06	T22SAB06
Sexual abuse of minors		T22SMA06	T22SMB06
Robbery		T22ROA06	T22ROB06
Theft	Total	T22THA06	T22THB06
	<i>of which: Theft of a motor vehicle</i>	T22TVA06	T22TVB06
	<i>of which: Burglary (total)</i>	T22BUA06	T22BUB06
	<i>of which: Domestic burglary</i>	T22BDA06	T22BDB06
Fraud		T22FRA06	T22FRB06
Offences against computer data and systems		T22CSA06	T22CSB06
Money laundering		T22MLA06	T22MLB06
Corruption		T22COA06	T22COB06
Drug offences	Total	T22DRA06	T22DRB06
	<i>of which: Drug trafficking</i>	T22DTA06	T22DTB06
	<i>of which: Aggravated drug trafficking</i>	T22DAA06	T22DAB06

Source of the data in Table 2.2 – see General Remarks (paragraph 3)

ST2207

Comments on Table 2.2 – see General Remarks (paragraph 3)

CT2207

2.2.A Do the offence definitions used in Table 2.2 differ from those in the 'Definitions' section?

CT22AA07

Yes	No
1	2

Explanation of the differences

CT22AB07

2.2.B Are there written rules regulating the way in which the data shown in Tables 2.1 and 2.2 are recorded?

CT22B07

Yes	No
1	2

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

CT22C07

<i>As one case</i>	<i>As two or more cases</i>
1	2

2.2.D How are multiple offences counted?

- see Introduction (paragraph 1.3)

CT22D07

<i>As one case</i>	<i>As two or more cases</i>
1	2

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

- see Introduction (paragraph 1.3)

CT22E07

<i>As one case</i>	<i>As two or more cases</i>
1	2

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

CT22F07

<i>Included</i>	<i>Excluded</i>
1	2

2.2.G Do the police have separate powers to drop proceedings, conditionally dispose of them or issue a penal order that counts as a conviction? If yes, which powers do they have?

CT22GA07

<i>No, none of these</i>	<i>Yes, they have the following powers</i>				
	Drop because offender remains unknown	Drop for other factual or for legal reasons	Drop for public interest reasons	Conditional Disposal	Penal Order
1	2	3	4	5	6

Please explain the options available

CT22GB07

2.2.H Have the data recording methods described above been substantially modified between 2003 and 2007?
- see General Remarks (paragraph 3)

CT22HA07

Yes	No
1	2

Explanation of the changes

CT22HB07

Additional comments on questions 2.2.A – 2.2.H

CT22HC07

2.3 Persons whose freedom of movement was restricted in 2006

This Table refers to decisions through which movement of persons has been restricted before final conviction during 2006 while they were, as suspects, under criminal investigation. Such measures can be ordered by the police, the prosecutors, the court or, in some cases, other authorities.

Decisions made outside a criminal procedure (such as, e.g., measures of constraints against illegal immigrants), should, if possible, be excluded from this Table. If it is not possible to exclude these cases, please give us a figure in the box after **question 2.2.A**.

If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table. Please use **flow data**, if possible. If using stock data instead, please state the reference date in **question 2.2.B**.

Year of reference if other than 2006: _____				
	Ordered by the police	Ordered by a prosecutor	Ordered by court	Ordered by another authority
Persons in police custody	T23PC06A	T23PC06B	T23PC06C	T23PC06D
Persons in pre-trial detention	T23PT06A	T23PT06B	T23PT06C	T23PT06D
Persons under bail	T23UB06A	T23UB06B	T23UB06C	T23UB06D
Persons under electronic monitoring	T23EM06A	T23EM06B	T23EM06C	T23EM06D

Source of the data in Table 2.3 – see General Remarks (paragraph 3)

ST23

Comments on Table 2.3 – see General Remarks (paragraph 3)

CT23	
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2.3.A Are decisions made outside a criminal procedure (such as, e.g., measures of constraints against illegal immigrants) excluded from the Table?

CT23AA07

<i>Yes</i>	<i>No</i>
1	2

If no, please explain and give appropriate figures!

CT23AB07

2.3.B Are the figures in the table flow data or stock data?

CT23BA07

<i>Flow</i>	<i>Stock</i>
1	2

If you used stock data, please give the reference date:

B07 CT23B

Table 2.4 Staff of the prosecuting authority

		2003	2004	2005	2006	2007
Number of employees	Total	T24NE03	T24NE04	T24NE05	T24NE06	T24NE07
	<i>of which:</i> Number of prosecutors	T24NP03	T24NP04	T24NP05	T24NP06	T24NP07

Source of the data in Table 2.4 – see General Remarks (paragraph 3)

ST24

Comments on Table 2.4 – see General Remarks (paragraph 3)

CT24

Part 3 Conviction statistics

3.1 Convictions

The counting unit in the following tables is the conviction. Therefore, the **number of convictions** for the offences listed in the tables in this section should be indicated. Conviction means that the person was found guilty, according to the law, of having committed an offence and therefore has a criminal record.

As a rule, a person convicted more than once in a year of having committed an offence will be counted more than once. Such cases will be rare, however.

Convictions		
	Indicate whether <u>included</u> or <u>excluded</u> :	
	incl.	excl.
<ul style="list-style-type: none"> • Include the following: 	1	2
<ul style="list-style-type: none"> • court convictions 	D31PCA07	
<ul style="list-style-type: none"> • sanctions imposed by the prosecutor (or by the court, but on application of the prosecutor and without a formal court hearing) that lead to a formal verdict and count as a conviction (<i>e.g. penal order, Strafbefehl</i>) 	D31PCB07	
Exclude the following:		
A. sanctions imposed by the prosecutor (or by the court, but on application of the prosecutor and without a formal court hearing) that do not lead to a formal verdict and do not count as a conviction	D31PCC07	
B. sanctions/asures by the police	D31PCD07	
<ul style="list-style-type: none"> • sanctions/asures by other state bodies 	D31PCE07	

Table 3.1.1 Total number of convictions

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

Type of offence		2003	2004	2005	2006	2007
Criminal offences	Total	T31TC03	T31TC04	T31TC05	T31TC06	T31TC07
	<i>of which: Major traffic offences</i>	T31TT03	T31TT04	T31TT05	T31TT06	T31TT07
Intentional homicide	Total	T31HO03	T31HO04	T31HO05	T31HO06	T31HO07
	<i>of which: Completed</i>	T31HC03	T31HC04	T31HC05	T31HC06	T31HC07
Bodily injury (assault)	Total	T31AS03	T31AS04	T31AS05	T31AS06	T31AS07
	<i>of which: Aggravated bodily injury</i>	T31AA03	T31AA04	T31AA05	T31AA06	T31AA07
Rape		T31RA03	T31RA04	T31RA05	T31RA06	T31RA07
Sexual assault		T31SA03	T31SA04	T31SA05	T31SA06	T31SA07
Sexual abuse of minors		T31SM03	T31SM04	T31SM05	T31SM06	T31SM07
Robbery		T31RO03	T31RO04	T31RO05	T31RO06	T31RO07
Theft	Total	T31TH03	T31TH04	T31TH05	T31TH06	T31TH07
	<i>of which: Theft of a motor vehicle</i>	T31TV03	T31TV04	T31TV05	T31TV06	T31TV07
	<i>of which: Burglary (total)</i>	T31BU03	T31BU04	T31BU05	T31BU06	T31BU07
	<i>of which: Domestic burglary</i>	T31BD03	T31BD04	T31BD05	T31BD06	T31BD07
Fraud		T31FR03	T31FR04	T31FR05	T31FR06	T31FR07
Offences against computer data and systems		T31CS03	T31CS04	T31CS05	T31CS06	T31CS07
Money laundering		T31ML03	T31ML04	T31ML05	T31ML06	T31ML07
Corruption		T31CO03	T31CO04	T31CO05	T31CO06	T31CO07
Drug offences	Total	T31DR03	T31DR04	T31DR05	T31DR06	T31DR07
	<i>of which: Drug trafficking</i>	T31DT03	T31DT04	T31DT05	T31DT06	T31DT07
	<i>of which: Aggravated drug trafficking</i>	T31DA03	T31DA04	T31DA05	T31DA06	T31DA07

Source of the data in Table 3.1.1 – see General Remarks (paragraph 3)

ST3107

Comments on Table 3.1.1 – see General Remarks (paragraph 3)

CT3107

Are minors included among the persons convicted presented in Table 3.1.1?

CT31AA07

<i>Yes</i>	<i>No</i>	<i>Partially</i>
1	2	3

Comments

CT31AB07

Table 3.1.2 Number of females, minors and aliens among convicted persons in 2006

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. If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

<i>Year of reference if other than 2006: _____</i>						
Type of offence		Total	Number of females	Number of minors	Number of aliens	
					Total	<i>of which:</i> EU citizens
Criminal offences	Total	T32TCT06	T32TCW06	T32TCM06	T32TCA06	T32TCE06
	<i>of which:</i> Major traffic offences	T32TTT06	T32TTW06	T32TTM06	T32TTA06	T32TTE06
Intentional homicide	Total	T32HOT06	T32HOW06	T32HOM06	T32HOA06	T32HOE06
	<i>of which:</i> Completed	T32HCT06	T32HCW06	T32HCM06	T32HCA06	T32HCE06
Bodily injury (assault)	Total	T32AST06	T32ASW06	T32ASM06	T32ASA06	T32ASE06
	<i>of which:</i> Aggravated bodily injury	T32AAT06	T32AAW06	T32AAM06	T32AAA06	T32AAE06
Rape		T32RAT06	T32RAW06	T32RAM06	T32RAA06	T32RAE06
Sexual assault		T32SAT06	T32SAW06	T32SAM06	T32SAA06	T32SAE06
Sexual abuse of minors		T32SMT06	T32SMW06	T32SMM06	T32SMA06	T32SME06
Robbery		T32ROT06	T32ROW06	T32ROM06	T32ROA06	T32ROE06
Theft	Total	T32THT06	T32THW06	T32THM06	T32THA06	T32THE06
	<i>of which:</i> Theft of a motor vehicle	T32TVT06	T32TVW06	T32TVM06	T32TVA06	T32TVE06
	<i>of which:</i> Burglary (total)	T32BUT06	T32BUW06	T32BUM06	T32BUA06	T32BUE06
	<i>of which:</i> Domestic burglary	T32BDT06	T32BDW06	T32BDM06	T32BDA06	T32BDE06
Fraud		T32FRT06	T32FRW06	T32FRM06	T32FRA06	T32FRE06
Offences against computer data and systems		T32CST06	T32CSW06	T32CSM06	T32CSA06	T32CSE06
Money laundering		T32MLT06	T32MLW06	T32MLM06	T32MLA06	T32MLE06
Corruption		T32COT06	T32COW06	T32COM06	T32COA06	T32COE06
Drug offences	Total	T32DRT06	T32DRW06	T32DRM06	T32DRA06	T32DRE06
	<i>of which:</i> Drug trafficking	T32DTT06	T32DTW06	T32DTM06	T32DTA06	T32DTE06
	<i>of which:</i> Aggravated drug trafficking	T32DAT06	T32DAW06	T32DAM06	T32DAA06	T32DAE06

Source of the data in Table 3.1.2 – see General Remarks (paragraph 3)

ST3207

Comments on Table 3.1.2 – see General Remarks (paragraph 3)

CT3207

3.1.2.A Is the age bracket for minors used in Table 3.1.2 different from the one used in Table 1.2.2 (see question 1.2.2.A)?

CT32AA07

Yes	No
1	2

If YES, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Table 3.1.2

<i>Minimum age CT32AB07</i> Over _____ years	<i>Maximum age CT32AC07</i> Under _____ years
<i>Comments CT32AD07</i>	

3.1.2.B Is the definition of aliens used in Table 3.1.2 different from the one used in Table 1.2.2 (see question 1.2.2.B)?

CT32BA07

Yes	No
1	2

Explanation of the difference

CT32BB07

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

CT32C07

Yes	No
1	2

3.1.2.D At what stage of the process does the data refer to?

- see Introduction (paragraph 1.3)

CT32D07

<i>Before appeals</i>	<i>After appeals</i>
1	2

3.1.2.E Is a principal offence rule applied? For example, if a person is convicted of both murder and theft

- see Introduction (paragraph 1.3)

CT32EA07

Yes	No
1	2

<i>Explanation of the rule</i>
CT32EB07

3.1.2.F How is a person who is convicted of more than one offence of the same type counted?

- see Introduction (paragraph 1.3)

CT32F07

<i>As one person</i>	<i>As two or more people</i>	<i>Other (please explain)</i>
1	2	3

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

- see Introduction (paragraph 1.3)

CT32G07

<i>As one person</i>	<i>As two or more people</i>	<i>Other (please explain)</i>
1	2	3

3.1.2.H Have the data recording methods described above been modified between 2003 and 2007?

- see General Remarks (paragraph 3)

CT32HA07

Yes	No
1	2

Explanation of the changes

CT32HB07

Additional comments on questions 3.1.2.A – 3.1.2.H

CT32HC07

3.2 Sanctions and measures imposed

The following tables ask you to differentiate between sanctions imposed upon **adults** and sanctions imposed upon **minors**. In order to maintain consistency across tables, if possible, please distinguish between both by using the same age range for minors already used in table 3.1.2. If there are no separate data on sanctions for minors and adults, state this in the comments box below the tables and give figures for sanctions and measures for adults and minors together in table 3.2.1, leaving table 3.2.2 empty.

Table 3.2.1 Type of sanctions/measures imposed upon adults in 2006

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. As in tables 3.1.1 and 3.1.2, data should refer to convictions only. If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

Year of reference if other than 2006: _____												
Type of offence		Total sanctions and measures	Verdict / admonition only	Fines	Non-custodial sanctions and measures			Suspended custodial sanctions and measures			Unsuspected custodial sanctions and measures	Other measures (please specify)
					Total	of which: Community service	of which: Supervision	Total	of which: Comb. w. community service	of which: Comb. w. Supervision		
Criminal offences	Total	T33TCA06	T33TCB06	T33TCC06	T33TCD06	T33TCE06	T33TCF06	T33TCG06	T33TCH06	T33TCI06	T33TCJ06	T33TCK06
	of which: Major traffic offences	T33TTA06	T33TTB06	T33TTC06	T33TTD06	T33TTE06	T33TTF06	T33TTG06	T33TTH06	T33TTI06	T33TTJ06	T33TTK06
Intentional homicide	Total	T33HOA06	T33HOB06	T33HOC06	T33HOD06	T33HOE06	T33HOF06	T33HOG06	T33HOH06	T33HOI06	T33HOJ06	T33HOK06
	of which: Completed	T33HCA06	T33HCB06	T33HCC06	T33HCD06	T33HCE06	T33HCF06	T33HCG06	T33HCH06	T33HCI06	T33HCJ06	T33HCK06
Bodily injury (assault)	Total	T33ASA06	T33ASB06	T33ASC06	T33ASD06	T33ASE06	T33ASF06	T33ASG06	T33ASH06	T33ASI06	T33ASJ06	T33ASK06
	of which: Aggravated bodily injury	T33AAA06	T33AAB06	T33AAC06	T33AAD06	T33AAE06	T33AAF06	T33AAG06	T33AAH06	T33AAI06	T33AAJ06	T33AAK06
Rape	T33RAA06	T33RAB06	T33RAC06	T33RAD06	T33RAE06	T33RAF06	T33RAG06	T33RAH06	T33RAI06	T33RAJ06	T33RAK06	
Sexual assault	T33SAA06	T33SAB06	T33SAC06	T33SAD06	T33SAE06	T33SAF06	T33SAG06	T33SAH06	T33SAI06	T33SAJ06	T33SAK06	
Sexual abuse of minors	T33SMA06	T33SMB06	T33SMC06	T33SMD06	T33SME06	T33SMF06	T33SMG06	T33SMH06	T33SMI06	T33SMJ06	T33SMK06	
Robbery	T33ROA06	T33ROB06	T33ROC06	T33ROD06	T33ROE06	T33ROF06	T33ROG06	T33ROH06	T33ROI06	T33ROJ06	T33ROK06	

Type of offence		Total sanctions and measures	Verdict / admonition only	Fines	Non-custodial sanctions and measures			Suspended custodial sanctions and measures			Unsuspected custodial sanctions and measures	Other measures (please specify)
					Total	of which: Community service	of which: Supervision	Total	of which: Comb. w. community service	of which: Comb. w. Supervision		
Theft	Total	T33THA06	T33THB06	T33THC06	T33THD06	T33THE06	T33THF06	T33THG06	T33THH06	T33THI06	T33THJ06	T33THK06
	<i>of which:</i> Theft of a motor vehicle	T33TVA06	T33TVB06	T33TVC06	T33TVD06	T33TVE06	T33TVF06	T33TVG06	T33TVH06	T33TVI06	T33TVJ06	T33TVK06
	<i>of which:</i> Burglary (total)	T33BUA06	T33BUB06	T33BUC06	T33BUD06	T33BUE06	T33BUF06	T33BUG06	T33BUH06	T33BUI06	T33BUJ06	T33BUK06
	<i>of which:</i> Domestic burglary	T33BDA06	T33BDB06	T33BDC06	T33BDD06	T33BDE06	T33BDF06	T33BDG06	T33BDH06	T33BDI06	T33BDJ06	T33BDK06
Fraud		T33FRA06	T33FRB06	T33FRC06	T33FRD06	T33FRE06	T33FRF06	T33FRG06	T33FRH06	T33FRI06	T33FRJ06	T33FRK06
Offences against computer data and systems		T33CSA06	T33CSB06	T33CSC06	T33CSD06	T33CSE06	T33CSF06	T33CSG06	T33CSH06	T33CSI06	T33CSJ06	T33CSK06
Money laundering		T33MLA06	T33MLB06	T33MLC06	T33MLD06	T33MLE06	T33MLF06	T33MLG06	T33MLH06	T33MLI06	T33MLJ06	T33MLK06
Corruption		T33COA06	T33COB06	T33COC06	T33COD06	T33COE06	T33COF06	T33COG06	T33COH06	T33COI06	T33COJ06	T33COK06
Drug offences	Total	T33DRA06	T33DRB06	T33DRC06	T33DRD06	T33DRE06	T33DRF06	T33DRG06	T33DRH06	T33DRI06	T33DRJ06	T33DRK06
	<i>of which:</i> Drug trafficking	T33DTA06	T33DTB06	T33DTC06	T33DTD06	T33DTE06	T33DTF06	T33DTG06	T33DTH06	T33DTI06	T33DTJ06	T33DTK06
	<i>of which:</i> Aggravated drug trafficking	T33DAA06	T33DAB06	T33DAC06	T33DAD06	T33DAE06	T33DAF06	T33DAG06	T33DAH06	T33DAI06	T33DAJ06	T33DAK06

Table 3.2.2 Type of sanctions/asures imposed upon minors in 2006

The 'Total' for criminal offences should refer to the number of sanctions/asures imposed for all offences and not just the offences mentioned in this table. As in tables 3.1.1 and 3.1.2, data should refer to convictions only. If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

Year of reference if other than 2006: _____												
Type of offence		Total sanctions and measures	Verdict / admonition only	Fines	Non-custodial sanctions and measures (incl. educational measures)			Suspended custodial sanctions and measures			Unsuspected custodial sanctions and measures	Other measures (please specify)
					Total	of which: Community service	of which: Supervision	Total	of which: Comb. w. community service	of which: Comb. w. Supervision		
Criminal offences	Total	T34TCA06	T34TCB06	T34TCC06	T34TCD06	T34TCE06	T34TCF06	T34TCG06	T34TCH06	T34TCJ06	T34TCK06	T34TCA06
	of which: Major traffic offences	T34TTA06	T34TTB06	T34TTC06	T34TTD06	T34TTE06	T34TTF06	T34TTG06	T34TTH06	T34TTI06	T34TTJ06	T34TTK06
Intentional homicide	Total	T34HOA06	T34HOB06	T34HOC06	T34HOD06	T34HOE06	T34HOF06	T34HOG06	T34HOH06	T34HOI06	T34HOJ06	T34HOK06
	of which: Completed	T34HCA06	T34HCB06	T34HCC06	T34HCD06	T34HCE06	T34HCF06	T34HCG06	T34HCH06	T34HCI06	T34HCJ06	T34HCK06
Bodily injury (assault)	Total	T34ASA06	T34ASB06	T34ASC06	T34ASD06	T34ASE06	T34ASF06	T34ASG06	T34ASH06	T34ASI06	T34ASJ06	T34ASK06
	of which: Aggravated bodily injury	T34AAA06	T34AAB06	T34AAC06	T34AAD06	T34AAE06	T34AAF06	T34AAG06	T34AAH06	T34AAI06	T34AAJ06	T34AAK06
Rape		T34RAA06	T34RAB06	T34RAC06	T34RAD06	T34RAE06	T34RAF06	T34RAG06	T34RAH06	T34RAI06	T34RAJ06	T34RAK06
Sexual assault		T34SAA06	T34SAB06	T34SAC06	T34SAD06	T34SAE06	T34SAF06	T34SAG06	T34SAH06	T34SAI06	T34SAJ06	T34SAK06
Sexual abuse of minors		T34SMA06	T34SMB06	T34SMC06	T34SMD06	T34SME06	T34SMF06	T34SMG06	T34SMH06	T34SMI06	T34SMJ06	T34SMK06
Robbery		T34ROA06	T34ROB06	T34ROC06	T34ROD06	T34ROE06	T34ROF06	T34ROG06	T34ROH06	T34ROI06	T34ROJ06	T34ROK06
Theft	Total	T34THA06	T34THB06	T34THC06	T34THD06	T34THE06	T34THF06	T34THG06	T34THH06	T34THI06	T34THJ06	T34THK06
	of which: Theft of a motor vehicle	T34TVA06	T34TVB06	T34TVC06	T34TVD06	T34TVE06	T34TVF06	T34TVG06	T34TVH06	T34TVI06	T34TVJ06	T34TVK06
	of which: Burglary (total)	T34BUA06	T34BUB06	T34BUC06	T34BUD06	T34BUE06	T34BUF06	T34BUG06	T34BUH06	T34BUI06	T34BUJ06	T34BUK06

	<i>of which:</i> Domestic burglary	T34BDA06	T34BDB06	T34BDC06	T34BDD06	T34BDE06	T34BDF06	T34BDG06	T34BDH06	T34BDI06	T34BDJ06	T34BDK06
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Type of offence		Total sanctions and measures	Verdict / admonition only	Fines	Non-custodial sanctions and measures (incl. educational measures)			Suspended custodial sanctions and measures			Unsuspected custodial sanctions and measures	Other measures (please specify)
					Total	of which: Community service	of which: Supervision	Total	of which: Comb. w. community service	of which: Comb. w. Supervision		
Fraud		T34FRA06	T34FRB06	T34FRC06	T34FRD06	T34FRE06	T34FRF06	T34FRG06	T34FRH06	T34FRI06	T34FRJ06	T34FRK06
Offences against computer data and systems		T34CSA06	T34CSB06	T34CSC06	T34CSD06	T34CSE06	T34CSF06	T34CSG06	T34CSH06	T34CSI06	T34CSJ06	T34CSK06
Money laundering		T34MLA06	T34MLB06	T34MLC06	T34MLD06	T34MLE06	T34MLF06	T34MLG06	T34MLH06	T34MLI06	T34MLJ06	T34MLK06
Corruption		T34COA06	T34COB06	T34COC06	T34COD06	T34COE06	T34COF06	T34COG06	T34COH06	T34COI06	T34COJ06	T34COK06
Drug offences	Total	T34DRA06	T34DRB06	T34DRC06	T34DRD06	T34DRE06	T34DRF06	T34DRG06	T34DRH06	T34DRI06	T34DRJ06	T34DRK06
	of which: Drug trafficking	T34DTA06	T34DTB06	T34DTC06	T34DTD06	T34DTE06	T34DTF06	T34DTG06	T34DTH06	T34DTI06	T34DTJ06	T34DTK06
	of which: Aggravated drug trafficking	T34DAA06	T34DAB06	T34DAC06	T34DAD06	T34DAE06	T34DAF06	T34DAG06	T34DAH06	T34DAI06	T34DAJ06	T34DAK06

Source of the data in Tables 3.2.1 and 3.2.2 – see General Remarks (paragraph 3)

ST3407

Comments on Tables 3.2.1 and 3.2.2 – see General Remarks (paragraph 3)

CT3407

3.2.2.A How do reactions differ for offences committed by minors in your country?

CT34A07

<i>Exactly the same sanctions and measures as for adults</i>	<i>Principally the same sanctions and measures as for adults, but milder punishment</i>	<i>Special sanctions for minors imposed in criminal proceedings</i>	<i>Criminal sanctions for minors only in case of (very) serious offences, otherwise treated outside the criminal justice system</i>
1	2	3	4

3.2.2.B Is the age bracket for minors used in Table 3.2.2 different from the one used in Table 3.1.2 (see question 3.1.2.A)?

CT34BA07

Yes	No
1	2

If YES, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Table 3.2.2

<i>Minimum age CT34BB07</i> Over _____ years	<i>Maximum age CT34BC07</i> Under _____ years
<i>Comments CT34BD07</i>	

3.2.2.C Are there written rules regulating the way in which the data shown in Tables 3.2.1 and 3.2.2 are recorded?

CT34C07

Yes	No
1	2

3.2.2.D At what stage of the process does the data refer to? - see Introduction (paragraph 1.3)

CT34D07

<i>Before appeals</i>	<i>After appeals</i>
1	2

3.2.2.E Is a principal sanction rule applied (i.e. two or more sanctions or measures are applied, only one – the main sanction – is counted for statistical purposes)?

- see General Remarks (paragraph 3)

CT34EA07

Yes	No
1	2

<i>Explanation of the rule</i>
CT34EB07

3.2.2.G 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 1.3)

CT34G07

<i>As one person</i>	<i>As two or more people</i>	<i>Other (please explain)</i>
1	2	3

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

- see Introduction (paragraph 1.3)

CT34H07

<i>As one person</i>	<i>As two or more people</i>	<i>Other (please explain)</i>
1	2	3

3.2.2.I Have the data recording methods described above been modified between 2003 and 2007?

- see General Remarks (paragraph 3)

CT34IA07

Yes	No
1	2

Explanation of the changes

CT34IB07

Additional comments on questions 3.2.2.A – 3.2.2.I

CT34IC07

Table 3.2.3 Number of convictions by length of unsuspended custodial sanctions and measures imposed upon adults in 2006

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.

If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

Year of reference if other than 2006: _____											
Type of offence		Total unsuspended custodial sanctions	Under 6 months	6 months and less than 12 months	12 months and less than 24 months	24 months and less than 60 months	60 months and less than 120 months	120 months and over	Average length of custodial sanction / measure (in months)	Life	Indeterminate sanctions / measures
Other sentence lengths <i>(if unable to use the ones above)</i>											
Criminal offences	Total	T35TCA06	T35TCB06	T35TCC06	T35TCD06	T35TCE06	T35TCF06	T35TCG06	T35TCH06	T35TCI06	T35TCJ06
	<i>of which: Major traffic offences</i>	T35TTA06	T35TTB06	T35TTC06	T35TTD06	T35TTE06	T35TTF06	T35TTG06	T35TTH06	T35TTI06	T35TTJ06
Intentional homicide	Total	T35HOA06	T35HOB06	T35HOC06	T35HOD06	T35HOE06	T35HOF06	T35HOG06	T35HOH06	T35HOI06	T35HOJ06
	<i>of which: Completed</i>	T35HCA06	T35HCB06	T35HCC06	T35HCD06	T35HCE06	T35HCF06	T35HCG06	T35HCH06	T35HCI06	T35HCJ06
Bodily injury <i>(assault)</i>	Total	T35ASA06	T35ASB06	T35ASC06	T35ASD06	T35ASE06	T35ASF06	T35ASG06	T35ASH06	T35ASI06	T35ASJ06
	<i>of which: Aggravated bodily injury</i>	T35AAA06	T35AAB06	T35AAC06	T35AAD06	T35AAE06	T35AAF06	T35AAG06	T35AAH06	T35AAI06	T35AAJ06
Rape		T35RAA06	T35RAB06	T35RAC06	T35RAD06	T35RAE06	T35RAF06	T35RAG06	T35RAH06	T35RAI06	T35RAJ06
Sexual assault		T35SAA06	T35SAB06	T35SAC06	T35SAD06	T35SAE06	T35SAF06	T35SAG06	T35SAH06	T35SAI06	T35SAJ06
Sexual abuse of minors		T35SMA06	T35SMB06	T35SMC06	T35SMD06	T35SME06	T35SMF06	T35SMG06	T35SMH06	T35SMI06	T35SMJ06
Robbery		T35ROA06	T35ROB06	T35ROC06	T35ROD06	T35ROE06	T35ROF06	T35ROG06	T35ROH06	T35ROI06	T35ROJ06
Theft	Total	T35THA06	T35THB06	T35THC06	T35THD06	T35THE06	T35THF06	T35THG06	T35THH06	T35THI06	T35THJ06
	<i>of which: Theft of a motor vehicle</i>	T35TVA06	T35TVB06	T35TVC06	T35TVD06	T35TVE06	T35TVF06	T35TVG06	T35TVH06	T35TVI06	T35TVJ06
	<i>of which: Burglary (total)</i>	T35BUA06	T35BUB06	T35BUC06	T35BUD06	T35BUE06	T35BUF06	T35BUG06	T35BUH06	T35BUI06	T35BUJ06
	<i>of which: Domestic burglary</i>	T35BDA06	T35BDB06	T35BDC06	T35BDD06	T35BDE06	T35BDF06	T35BDG06	T35BDH06	T35BDI06	T35BDJ06

Type of offence		Total unsuspended custodial sanctions	Under 6 months	6 months and less than 12 months	12 months and less than 24 months	24 months and less than 60 months	60 months and less than 120 months	120 months and over	Average length of custodial sanction / measure (<i>in months</i>)	Life	Indeterminate sanctions / measures
Fraud		T35FRA06	T35FRB06	T35FRC06	T35FRD06	T35FRE06	T35FRF06	T35FRG06	T35FRH06	T35FRI06	T35FRJ06
Offences against computer data and systems		T35CSA06	T35CSB06	T35CSC06	T35CSD06	T35CSE06	T35CSF06	T35CSG06	T35CSH06	T35CSI06	T35CSJ06
Money laundering		T35MLA06	T35MLB06	T35MLC06	T35MLD06	T35MLE06	T35MLF06	T35MLG06	T35MLH06	T35MLI06	T35MLJ06
Corruption		T35COA06	T35COB06	T35COC06	T35COD06	T35COE06	T35COF06	T35COG06	T35COH06	T35COI06	T35COJ06
Drug offences	Total	T35DRA06	T35DRB06	T35DRC06	T35DRD06	T35DRE06	T35DRF06	T35DRG06	T35DRH06	T35DRI06	T35DRJ06
	<i>of which: Drug trafficking</i>	T35DTA06	T35DTB06	T35DTC06	T35DTD06	T35DTE06	T35DTF06	T35DTG06	T35DTH06	T35DTI06	T35DTJ06
	<i>of which: Aggravated drug trafficking</i>	T35DAA06	T35DAB06	T35DAC06	T35DAD06	T35DAE06	T35DAF06	T35DAG06	T35DAH06	T35DAI06	T35DAJ06

Source of the data in Table 3.2.3 – see General Remarks (paragraph 3)

ST3507

Comments on Table 3.2.3 – see General Remarks (paragraph 3)

CT3507

3.3 Persons held in pre-trial detention (at least temporarily) among persons convicted in 2006

The 'Total for persons convicted' should refer to the number of people convicted according to Table 3.1.1 in 2006. By pre-trial detention, we understand any detention before conviction ordered by a judge.

If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

<i>Year of reference if other than 2006: _____</i>			
Type of offence		Total of persons convicted	<i>of which</i> held in pre-trial detention (<i>at least temporarily</i>)
Criminal offences	Total	T36TCA06	T36TCB06
	<i>of which: Major traffic offences</i>	T36TTA06	T36TTB06
Intentional homicide	Total	T36HOA06	T36HOB06
	<i>of which: Completed</i>	T36HCA06	T36HCB06
Bodily injury (<i>assault</i>)	Total	T36ASA06	T36ASB06
	<i>of which: Aggravated bodily injury</i>	T36AAA06	T36AAB06
Rape		T36RAA06	T36RAB06
Sexual assault		T36SAA06	T36SAB06
Sexual abuse of minors		T36SMA06	T36SMB06
Robbery		T36ROA06	T36ROB06
Theft	Total	T36THA06	T36THB06
	<i>of which: Theft of a motor vehicle</i>	T36TVA06	T36TVB06
	<i>of which: Burglary (total)</i>	T36BUA06	T36BUB06
	<i>of which: Domestic burglary</i>	T36BDA06	T36BDB06
Fraud		T36FRA06	T36FRB06
Offences against computer data and systems		T36CSA06	T36CSB06
Money laundering		T36MLA06	T36MLB06
Corruption		T36COA06	T36COB06
Drug offences	Total	T36DRA06	T36DRB06
	<i>of which: Drug trafficking</i>	T36DTA06	T36DTB06
	<i>of which: Aggravated drug trafficking</i>	T36DAA06	T36DAB06

Source of the data in Table 3.3 – see General Remarks (paragraph 3)

ST3607

Comments on Table 3.3 – see General Remarks (paragraph 3)

CT3607

Part 4 Correctional statistics

4.1.a. Prison population

Stock data should refer to the situation at 1 September of each year. This date has been chosen because it is the one used for the Council of Europe's Annual Penal Statistics (SPACE²). **If data are not available for this date, please specify the date chosen.**

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.

Prison population (stock and flow)		
	Indicate whether <u>included</u> or <u>excluded</u> :	
	incl.	excl.
Include the following:	1	2
• Pre-trial detainees	D41PPA07	
• Persons held in institutions for juvenile offenders	D41PPB07	
• Persons held in institutions for drug-addict offenders	D41PPC07	
• Mentally ill offenders held in psychiatric institutions or hospitals	D41PPD07	
• Offenders serving their sentence under electronic surveillance (<i>e.g. home detention curfew prior to final release from prison</i>)	D41PPE07	
• Persons held in facilities under the responsibility of any other Ministry than the Ministry of Justice	D41PPF07	
Exclude the following:		
• Asylum seekers or illegal aliens <u>held for administrative reasons</u> *	D41PPG07	

* If included, please indicate their number: _____

² The statistical system, SPACE ('Annual Penal Statistics') - established in 1983 - mainly concerns the prison populations. Annual data are published in the *Penological Information Bulletin* (http://www.coe.int/T/E/Legal_affairs/Legal_cooperation/Prisons_and_alternatives/Bulletin/Bulletin.asp)

Pre-trial detainees: Persons held in penal institutions while a <u>final</u> court decision concerning their case has not been reached yet		
	Indicate whether <u>included</u> or <u>excluded</u> :	
	incl.	excl.
Include the following:	1	2
<ul style="list-style-type: none"> Untried detainees (i.e. no court decision finalized yet) 	D41PTA07	
<ul style="list-style-type: none"> Convicted but not yet sentenced detainees 	D41PTB07	
<ul style="list-style-type: none"> Sentenced detainees who have appealed or who are within the statutory limit for doing so 	D41PTC07	

4.1.b. Data

STOCK

This means the number of prisoners under the responsibility of the prison administration at a given date (1 September). If data are 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 during one year. For example, an offender who is committed to prison four times in the same year will be counted as four entries.

Flow		
	Indicate whether <u>included</u> or <u>excluded</u> :	
	incl.	excl.
Exclude the following:	1	2
<ul style="list-style-type: none"> Entry following a transfer from one penal institution to another in the same country 	D41FA07	
<ul style="list-style-type: none"> Entry following the detainee's removal from the institution in order to appear before a judicial authority (<i>i.e. investigating judge, court</i>) 	D41FB07	
<ul style="list-style-type: none"> Entry following a prison leave or a period of absence by permission 	D41FC07	
<ul style="list-style-type: none"> Entry following an escape, after re-arrest by the police 	D41FD07	

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

STOCK: at 1 September		2003	2004	2005	2006	2007
Total		T41ST03	T41ST04	T41ST05	T41ST06	T41ST07
<i>Of which:</i>						
Pre-trial detainees		T41SP03	T41SP04	T41SP05	T41SP06	T41SP07
Females		T41SW03	T41SW04	T41SW05	T41SW06	T41SW07
Aliens						
<i>Total number of aliens</i>		T41SA03	T41SA04	T41SA05	T41SA06	T41SA07
	<i>Of which: EU citizens</i>	T41SB03	T41SB04	T41SB05	T41SB06	T41SB07
	<i>Total number of aliens in pre-trial detention</i>	T41SC03	T41SC04	T41SC05	T41SC06	T41SC07
	<i>Of which: EU citizens</i>	T41SD03	T41SD04	T41SD05	T41SD06	T41SD07
Minors (if possible, please use the same age range for minors you already used in tables 3.1.2 – 3.2.2)		T41SM03	T41SM04	T41SM05	T41SM06	T41SM07

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

FLOW: number of entries/receptions		2003	2004	2005	2006	2007
Total		T42FT03	T42FT04	T42FT05	T42FT06	T42FT07
<i>of which: Pre-trial detainees</i>		T42FP03	T42FP04	T42FP05	T42FP06	T42FP07
<i>of which: Females</i>		T42FW03	T42FW04	T42FW05	T42FW06	T42FW07
<i>of which: Aliens</i>	<i>Total</i>	T42FA03	T42FA04	T42FA05	T42FA06	T42FA07
	<i>of which: EU citizens</i>	T42FB03	T42FB04	T42FB05	T42FB06	T42FB07
<i>of which: Minors</i>		T42FM03	T42FM04	T42FM05	T42FM06	T42FM07

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

ST4207

Comments on Table 4.1.1 and 4.1.2 – see General Remarks (paragraph 3)

CT4207

Table 4.2 Convicted prison population by offence on 1 September 2006

The 'Total for criminal offences' should refer to all convicted (by final court decision) prisoners and not just those convicted for the offences mentioned in this table.

If data for 2006 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

<i>Year of reference if other than 2006: _____</i>						
Type of offence		Total	Number of females	Number of minors	Number of aliens	
					Total	<i>of which:</i> EU citizens
Criminal offences	Total	T43TCT06	T43TCW06	T43TCM06	T43TCA06	T43TCE06
	<i>of which: Major traffic offences</i>	T43TTT06	T43TTW06	T43TTM06	T43TTA06	T43TTE06
Intentional homicide	Total	T43HOT06	T43HOW06	T43HOM06	T43HOA06	T43HOE06
	<i>of which: Completed</i>	T43HCT06	T43HCW06	T43HCM06	T43HCA06	T43HCE06
Bodily injury (<i>assault</i>)	Total	T43AST06	T43ASW06	T43ASM06	T43ASA06	T43ASE06
	<i>of which: Aggravated bodily injury</i>	T43AAT06	T43AAW06	T43AAM06	T43AAA06	T43AAE06
Rape		T43RAT06	T43RAW06	T43RAM06	T43RAA06	T43RAE06
Sexual assault		T43SAT06	T43SAW06	T43SAM06	T43SAA06	T43SAE06
Sexual abuse of minors		T43SMT06	T43SMW06	T43SMM06	T43SMA06	T43SME06
Robbery		T43ROT06	T43ROW06	T43ROM06	T43ROA06	T43ROE06
Theft	Total	T43THT06	T43THW06	T43THM06	T43THA06	T43THE06
	<i>of which: Theft of a motor vehicle</i>	T43TVT06	T43TVW06	T43TVM06	T43TVA06	T43TVE06
	<i>of which: Burglary (total)</i>	T43BUT06	T43BUW06	T43BUM06	T43BUA06	T43BUE06
	<i>of which: Domestic burglary</i>	T43BDT06	T43BDW06	T43BDM06	T43BDA06	T43BDE06
Fraud		T43FRT06	T43FRW06	T43FRM06	T43FRA06	T43FRE06
Offences against computer data and systems		T43CST06	T43CSW06	T43CSM06	T43CSA06	T43CSE06
Money laundering		T43MLT06	T43MLW06	T43MLM06	T43MLA06	T43MLE06
Corruption		T43COT06	T43COW06	T43COM06	T43COA06	T43COE06
Drug offences	Total	T43DRT06	T43DRW06	T43DRM06	T43DRA06	T43DRE06
	<i>of which: Drug trafficking</i>	T43DTT06	T43DTW06	T43DTM06	T43DTA06	T43DTE06
	<i>of which: Aggravated drug trafficking</i>	T43DAT06	T43DAW06	T43DAM06	T43DAA06	T43DAE06

Source of the data in Table 4.2 – see General Remarks (paragraph 3)

ST4307

Comments on Table 4.2 – see General Remarks (paragraph 3)

CT4307

4.2.A Is the age bracket for minors used in Tables 4.1.1, 4.1.2 and 4.2 different from the one used in Table 3.1.2 (see question 3.1.2.A)?

CT43AA07

Yes	No
1	2

If YES, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Tables 4.1.1, 4.1.2 and 4.2

<i>Minimum age</i> CT43AB07 Over _____ years	<i>Maximum age</i> CT43AC07 Under _____ years
<i>Comments</i> CT43AD07	

4.2.B Is the definition of aliens used in Tables 4.1.1, 4.1.2 and 4.2 different from the one used in Table 3.1.2 (see question 3.1.2.B)?

CT43BA07

Yes	No
1	2

<i>Explanation of the difference</i>
CT43BB07

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

CQ07

Thank you for your help in completing this Questionnaire.