

**Crime statistics in Lithuania, Latvia, Estonia for the period of**

**January – September 2012\***

**2012-11-19 Nr. (6-2) 24S-237**

No.	Criminal offences	Lithuania		Latvia		Estonia	
		Registered	In comparison with 2011 %	Registered	In comparison with 2011 %	Registered	In comparison with 2011 %
1.	<b>Total number of criminal offences</b>	<b>63413</b>	<b>6,6</b>	<b>38374</b>	<b>NA</b>	<b>31008</b>	<b>-2,3</b>
2.	Terminated / Taken out	5322	5,3	3631	NA	NA	NA
3.	Total number of homicide	173	-8,5	91	NA	59	-18
3.1.	-infanticide	1		1	NA	0	0
3.2.	-non-intentional homicide (manslaughter etc)	21	-4,5	7	NA	52	-4
3.3.	-murders in affective state	-	-	0	NA	0	0
3.4.	-attempted murders	16	-11,1	11	NA	9	-31
4.	Serious bodily harm	105	-17,3	154	NA	78	11
5.	Rape	150	3,4	52	NA	109	73
6.	Hooliganism	3001	21,1	242	NA	306	-23
7.	Robbery	1511	-17,2	710	NA	344	-10
8.	Theft (excluding ones of small scale)	21924	-12,2	10908	NA	14321	-6
8.1.	-from cars and trucks	1874	-30,8	1037	NA	2102	4
8.2.	-domestic burglary	2659	-13,4	1452	NA	1999	-5
8.3.	-theft of cars and trucks	1101	0,5	NA	NA	345	-12
9.	Offences related to drugs	2448	40,0	2089	NA	696	-3
10.	Fraud (total number)	3963	-6,4	1216	NA	1228	-5

11.	Smuggling (total number)	196	12,0	166	NA	335	-17
11.1	-movement of goods and substances the circulation of which is prohibited or specially regulated across the state border (drugs, weapons, etc.)	88	22,2	101	NA	129	-6
12.	Manufacturing and distribution of the counterfeit money and state financial instruments	426	-22,0	1258	NA	309	-26
13.	Bribery	651	78,4	110	NA	87	21
14.	Human trafficking	4	-50,0	2	NA	0	-
15.	Money laundering	18	-40,0	48	NA	43	-27
<b>Specific information:</b>							
<b>16. Criminal offences committed:</b>		<b>Investigated</b>	<b>In comparison with 2011 %</b>	<b>Investigated</b>	<b>In comparison with 2011 %</b>	<b>Investigated</b>	<b>In comparison with 2011 %</b>
16.1.	-with the use of firearms	33	175,0	NA	NA	NA	NA
16.2	-under the influence of alcohol	7197	92,0	NA	NA	NA	NA
16.3.	-under the influence of intoxicating substances	177	-3,3	NA	NA	NA	NA
16.4.	-by females	4191	12,7	1750	NA	NA	NA
16.5.	-by minors	2352	-7,3	791	NA	NA	NA
16.6.	-by foreign nationals:	494	177,5	1161	NA	NA	NA
16.6.1	-by EST	NA	NA	22	NA	-	-
16.6.2.	-by LVA	NA	NA	-	-	NA	NA
16.6.3.	-by LTU	-	-	80	NA	NA	NA
16.7.	-persons without defined citizenship	NA	NA	NA	NA	NA	NA
<b>The level of crime per 100 000 inhabitants</b>		<b>2119,4</b>		<b>1721,1</b>		<b>2315</b>	

<b>Persons against whom the accusation has been brought</b>		<b>Registered</b>	<b>Proportion %</b>	<b>Registered</b>	<b>Proportion %</b>	<b>Registered</b>	<b>Proportion %</b>
17.	Total number of persons against whom the accusation has been brought	21425	18,7	6049	NA	NA	NA
17.1.	-females	2304	10,6	814	NA	NA	NA
17.2.	-minors	1758	-12,7	459	NA	NA	NA
17.3.	Foreign nationals:	278	44,0	179	NA	NA	NA
17.3.1.	-by EST	3	-50,0	14	NA	-	-
17.3.2.	-by LVA	28	27,3	-	-	NA	NA
17.3.3	-by LTU	-	-	65	NA	NA	NA
17.4.	-persons without defined citizenship	64	6,7	NA	NA	NA	NA

\* Data is prepared according the table „**Statistical information on the crime level**“ (refer to the comments)

NA – data not available

**TOP 10 crimes in the territory of the Republic of LITHUANIA for the period of  
January – September in the year 2012**

No.	Criminal Offences	January – September 2012	January – September 2011
1.	<i>Theft (CC Art. 178)</i>	24721	27752
2.	<i>Causing Physical Pain or a Negligible Health Impairment (CC Art. 140)</i>	5856	806
3.	<i>Fraud (CC Art. 182)</i>	3930	4183
4.	<i>Destruction or Damage of Property (CC Art. 187)</i>	3768	3720
5.	<i>Violation of Public Order (Hooliganism) (CC Art. 284)</i>	3052	2536
6.	<i>Minor Health Impairment (CC Art. 138)</i>	1940	1870
7.	<i>Forgery of an Official Document or Keeping a Fake Document (CC Art. 300)</i>	1762	1685
8.	<i>Unlawful Use of an electronic means of Payment or Data (CC Art. 215)</i>	1637	1460
9.	<i>Threatening to Murder or Cause a Severe Health Impairment to a Person or Terrorisation of a Person (CC Art. 145)</i>	1524	573
10.	<i>Robbery (CC Art. 180)</i>	1511	1824

**Explanations:**

**Item 1. Criminal Code Article 178. Theft**

1. Any person who secretly steals property belonging to another person, shall be punished by public works, or a fine, or restriction of liberty, or detention, or imprisonment for a term of up to 3 years.

2. Any person who secretly steals property belonging to another person by breaking into the residential units (lodgment), storage facility or protected territory, or commits pickpocketing in public place, or steals a car, shall be punished by a fine, or detention, or restriction of liberty, or imprisonment for a term of up to 6 years.

3. Any person who secretly steals property of high value belonging to another person, or valuables of a great scientific, historical or cultural value, or steals property by taking part in an organised group, shall be punished by imprisonment for a term of up to 8 years.

*4. Any person who secretly steals property of minor value belonging to another person, commits a misdemeanour, and shall be punished by public works, or a fine, or restriction of liberty, or detention.*

**Item 2. Criminal Code Article 140. Causing Physical Pain or a Negligible Health Impairment**

*1. A person who, by beating or other violent actions, causes to a person physical pain or a negligible bodily harm or a short-term illness*

*shall be punished by community service or by restriction of liberty or by arrest or by imprisonment for a term of up to one year.*

*2. A person who commits the act indicated in paragraph 1 of this Article in respect of a young child or by torturing the victim*

*shall be punished by imprisonment for a term of up to two years.*

*3. A person shall be held liable for an act provided for in paragraph 1 of this Article only subject to a complaint filed by the victim or a statement by his authorised representative or at the prosecutor's request.*

**Item 3. Criminal Code Article 182. Fraud**

*1. Any person who appropriates or gains property or a right to the property of another person by false pretences or who evades or cancels a real liability, shall be punished by public works, or a fine, or restriction of liberty, or detention, or imprisonment for a term of up to 3 years.*

*2. Any person who, by false pretences, appropriates or gains property or a right to the property of high value belonging to another person, or valuables of a great scientific, historical or cultural value, or who evades or cancels a real liability of high value, or by taking part in an organised group shall be punished by imprisonment for a term of up to 8 years.*

*3. Any person who by false pretences appropriates or gains property or a right to property of low value belonging to another person, or who evades or cancels a real liability of low value, commits a misdemeanour, and shall be punished by public works, or a fine, or restriction of liberty, or detention.*

*4. A person shall be held liable for the acts provided for in paragraphs 1 and 3 of this Article only subject to a complaint filed by the victim or a statement by his authorised representative or at the prosecutor's request.*

*5. Legal person shall also be held liable for the acts specified in paragraph 1 and 2 of this Article.*

**Item 4. Criminal Code Article 187. Destruction or Damage of Property**

*1. A person, who has destroyed or damaged someone else's property, shall be punished by public works or a fine, or restriction of freedom, or imprisoned for up to two years.*

*2. A person, who has destroyed or damaged someone else's property by applying universally dangerous methods or by breaking or damaging certain equipment or a device, thus preconditioning a possible damage to human health, or has destroyed or damaged someone else's property of great scientific, historic or cultural value, shall be arrested or imprisoned for up to five years.*

3. A person, who has destroyed or damaged someone else's property of minor value, shall be considered to have committed a criminal act, and shall be punished by public works, or a fine, or restriction of freedom, or arrested.

4. Acts stipulated in paragraphs 1 and 3 of the present Article shall be considered as criminal acts only in case the injured party or its authorised representative has submitted a complaint, or upon the prosecutor's request.

**Item 5. Criminal Code Article 284. Violation of Public Order (Hooliganism)**

1. Any person who, by aggressive acts, threats, degrading treatment or acts of vandalism, demonstrates disrespect to the surrounding people or the environment and disrupts public peace and order in a public place, shall be punished by public works, or a fine, or restriction of liberty, or detention, or imprisonment for a term of up to 2 years.

2. Any person who disturbs public peace or order by using offensive language or indecent acts in a public place, commits a misdemeanour, and shall be punished by public works, or a fine, or restriction of liberty, or detention.

**Item 6. Criminal Code Article 138. Minor Health Impairment**

1. A person, who has destroyed or caused health problems to another person, thus causing minor loss of professional or general working capacity or a long illness with no consequences specified in Paragraph 1 of Article 135 of this Code, shall be punished with restriction of freedom, or arrested, or imprisoned for up to three years.

2. A person, who has caused minor injuries or a disease:

- 1) to a preteen;
  - 2) to a disabled person;
  - 3) to his/her relative or family member;
  - 4) to a pregnant woman;
  - 5) to two or more people;
  - 6) by torture or by any other mean of violence;
  - 7) by other means dangerous for human health;
  - 8) by inciting hooliganism;
  - 9) of convenience;
  - 10) when performing services of the injured person or a citizen's duties;
  - 11) in order to conceal another crime;
  - 12) in order to acquire an organ, tissues, or cells of the injured person;
- shall be imprisoned for up to five years.

**Item 7. Criminal Code Article 300. Forgery of an Official Document or Keeping a Fake Document**

1. A person, who has produced a fake document, forged an authentic document or a document known to be a fake, or kept, carried, sent, used a document known to be a fake of an authentic document, shall be punished by a fine, or imprisoned for up to three years.

2. A person, who has produced a fake personal identity card, passport, driver's licence or state social security card, or has forged an authentic personal identity card, passport, driver's licence or state social security card, or has kept, carried, sent, used or realised a personal identity card, passport, driver's licence or state social security card known to be fake documents of the authentic ones, shall be arrested or imprisoned for up to four years.

3. A person, who has committed acts stipulated in paragraphs 1 or 2 of this Article with minor damages, or has produced a big quantity of fake personal identity cards, passports, driver's licences or state social insurance cards, or has forged a big quantity of authentic personal identity cards, passports, driver's licences or state social insurance cards, or has kept, carried, sent, used or realised a big quantity of personal identity cards, passports, driver's licences, or state social insurance cards know to be fake documents, shall be imprisoned for up to six years.

4. A legal person shall be liable for the acts stipulated in this Article.

**Item 8. Criminal Code Article 215. Unlawful Use of an Electronic Means of Payment or Data**

1. A person who unlawfully initiates or performs one or more financial operations with the help of one or more another person's, counterfeit or forged electronic means of payment or by unlawfully using one or more another person's electronic means of payment or data of the means of identification of the user thereof or by using the data of one or more identification means which are known to be counterfeit or recognises as lawful the unlawful use of one or more another person's, counterfeit or forged electronic means of payment, which is known to be unlawful,

shall be punished by a fine or by arrest or by imprisonment for a term of up to six years.

2. A legal entity shall also be held liable for the acts provided for in this Article.

**Item 9. Criminal Code Article 145. Threatening to Murder or Cause a Severe Health Impairment to a Person or Terrorisation of a Person**

1. A person who threatens to murder a person or cause a severe health impairment to him, where there is a sufficient basis for believing that the threat may be fulfilled

shall be punished by community service or by a fine or by restriction of liberty or by arrest or by imprisonment for a term of up to two year.

2. Any person who terrorises a person by threatening to blow him up, to set him on fire or to commit another act dangerous to his life, health or property or who systematically intimidates the person by using mental coercion

shall be punished by imprisonment for a term of up to four years.

3. A person shall be held liable for the acts provided for in paragraphs 1 and 2 of this Article only subject to a complaint filed by the victim or a statement by his authorised representative or at the prosecutor's request.

4. A legal entity shall also be held liable for the acts provided for in this Article.

**Item 10. Criminal Code Article 180. Robbery**

1. A person who, through the use of physical violence or by threatening the immediate use thereof or by otherwise depriving of a possibility of resistance or by taking advantage of the helpless state of the victim, seizes another's property

*shall be punished by arrest or by imprisonment for a term of up to six years.*

*2. A person who commits the robbery by breaking into premises or using a weapon other than a firearm, a knife or another item specially designed to injure a person*

*shall be punished by imprisonment for a term of up to seven years.*

*3. A person who commits a robbery by using a firearm or an explosive or, having committed a robbery, seizes a property of a high value or the valuables of a considerable scientific, historical or cultural significance or commits the robbery by participating in an organised group*

*shall be punished by imprisonment for a term of two up to ten years.*



**TOP 10 crimes in the territory of the Republic of ESTONIA for the period of  
January – September in the 9 months**

No	Criminal Offence	2012	2011
1.	Larceny (Theft) (PC § 199)	14321	15240
2.	Physical abuse (PC § 121)	3877	3522
3.	Driving while intoxicated (PC § 424)	2662	2623
4.	Illegal entry (PC § 266)	1454	1531
5.	Fraud (PC § 209)	793	856
6.	Embezzlement (PC § 201)	620	577
7.	Unlawful handling of large quantities of narcotic drugs or psychotropic substances (PC §184)	554	580
8.	Threat (PC § 120)	498	503
9.	Acquisition, storage or marketing of property received through commission of offence (PC § 202)	430	299
10.	Computer-related fraud (PC § 213)	368	398

*For explanations, see the sections in the Penal Code:*

<http://www.legaltext.ee/et/andmebaas/tekst.asp?loc=text&dok=X30068K10&keel=en&pg=1&ptyyp=RT&tyyp=X&query=karistusseadustik>

<b>TOP 10 crimes in the territory of the Republic of Latvia for the period of January - September 2012</b>			
<b>No</b>	<b>Criminal Offence</b>	<b>January – September 2012</b>	<b>January - September 2011</b>
1.	<i>Theft</i>	<b>16494</b>	NA
2.	<i>Offences Related to Drugs</i>	<b>2089</b>	NA
3.	<i>Fraud</i>	<b>1216</b>	NA
4.	<i>Operating a Vehicle while Under the Influence of Alcohol or Narcotic, Psychotropic, Toxic or Other Intoxicating Substances</i>	<b>970</b>	NA
5.	<i>Intentional Bodily Harm</i>	<b>892</b>	NA
6.	<i>Robbery</i>	<b>710</b>	NA
7.	<i>Road Accidents with Victims</i>	<b>559</b>	NA
8.	<i>Forgery of a Document, Seal or Stamp and Use or Sale of a Forged Document, Seal or Stamp</i>	<b>503</b>	NA
9.	<i>Hooliganism</i>	<b>242</b>	NA
10.	<i>Evasion of Serving a Sentence Adjudged by a Court</i>	<b>228</b>	NA

*Explanations:*

1. Item 1 “Theft” contains the following sections of the Criminal Law:

- Section 175. Theft;
- Section 180. Theft, Fraud, and Misappropriation on a Small Scale.

*Methodological comment: the additional condition “Theft” is applied in regard to the Section 180. Theft, Fraud, and Misappropriation on a Small Scale.*

2. Item 2 “Offences Related to Drugs” contains the following sections of the Criminal Law:

- Section 190.<sup>1</sup> Movement of Goods and Substances the Circulation of which is Prohibited or Specially Regulated across the State border of the Republic of Latvia;
- Section 249. Violation of Provisions Regarding the Production, Acquisition, Storage, Registration, Dispensation, Transportation and Conveyance of Narcotic and Psychotropic Substances;
- Section 250. Unauthorised Dispensation of Narcotic and Psychotropic Substances;
- Section 251. Inducement to Use Narcotic and Psychotropic Substances;
- Section 252. Administering of Narcotic and Psychotropic Substances Against a Person’s Will;
- Section 253. Unauthorised Manufacture, Acquisition, Storage, Transportation and Conveyance of Narcotic and Psychotropic Substances;
- Section 253.<sup>1</sup> Unauthorised Manufacture, Acquisition, Storage, Transportation and Conveyance of Narcotic and Psychotropic Substances for the Purpose of Sale and Unauthorised Sale;
- Section 253.<sup>2</sup> Unauthorised Manufacture, Acquisition, Storage, and Sale of Narcotic and Psychotropic Substances in Small Amounts and Use of Narcotic and Psychotropic Substances without a Physician’s Designation;

- *Section 255. Manufacture, Acquisition, Storage, Transportation, Conveyance and Sale of Equipment and Substances (Precursors) Intended for Unauthorised Manufacture of Narcotic and Psychotropic Substances;*
- *Section 256. Unauthorised Sowing and Growing of Plants Containing Narcotic Substances.*

3. *Item 3 “Fraud” contains the following sections of the Criminal Law:*

- *Section 177. Fraud;*
- *Section 177.<sup>1</sup> Fraud in an Automated Data Processing System;*
- *Section 178. Insurance Fraud;*
- *Section 180. Theft, Fraud, and Misappropriation on a Small Scale.*

*Methodological comment: the additional condition “Fraud” is applied in regard to the Section 180. Theft, Fraud, and Misappropriation on a Small Scale.*

4. *Item 4 “Operating a Vehicle while Under the Influence of Alcohol or Narcotic, Psychotropic, Toxic or Other Intoxicating Substances” contains the following section of the Criminal Law:*

- *Section 262. Operating a Vehicle while Under the Influence of Alcohol or Narcotic, Psychotropic, Toxic or Other Intoxicating Substances.*

5. *Item 5 “Intentional Bodily Harm” contains the following section of the Criminal Law:*

- *Section 125. Intentional Serious Bodily Injury;*
- *Section 126. Intentional Moderate Bodily Injury;*
- *Section 127. Intentional Bodily Injury Inflicted in a State of Extreme Mental Agitation;*
- *Section 128. Intentional Bodily Injury Inflicted Exceeding the Limits of Necessary Self-defence;*
- *Section 129. Intentional Bodily Injury Inflicted Violating Provisions Regarding Arrest of a Person;*
- *Section 130. Intentional Slight Bodily Injury.*

6. *Item 6 “Robbery” contains the following section of the Criminal Law:*

- *Section 176. Robbery.*

7. *Item 7 “Road Accidents with Victims” contains the following section of the Criminal Law:*

- *Section 260. Violation of Traffic Provisions and Provisions Regarding Vehicle Operation.*

8. *Item 8 “Forgery of a Document, Seal or Stamp and Use or Sale of a Forged Document, Seal or Stamp” contains the following section of the Criminal Law:*

- *Section 275. Forgery of a Document, Seal or Stamp and Use or Sale of a Forged Document, Seal or Stamp.*

9. *Item 9 “Hooliganism” contains the following section of the Criminal Law:*

- *Section 231. Hooliganism.*

10. *Item 10 “Evasion of Serving a Sentence Adjudged by a Court” contains the following section of the Criminal Law:*

- *Section 312. Evasion of Serving a Sentence.*