

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

January – December 2011*

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No.	Criminal offences	Lithuania		Latvia		Estonia	
		Registered	In comparison with 2010 %	Registered	In comparison with 2010 %	Registered	In comparison with 2010 %
1.	Total number of criminal offences	79523	2,4	51582	0,9	42567	-11,9
2.	Terminated / Taken out	8021	-14,2	5369	-2,2	NA	NA
3.	Total number of homicide	238	-2,9	91	9,6	100	19
3.1.	-infanticide		-100,0	0	-100,0	1	0
3.2.	-non-intentional homicide (manslaughter etc)	27	-3,6	3	-25,0	77	-4
3.3.	-murders in affective state	-	-	1	100,0	0	0
3.4.	-attempted murders	22	22,2	22	69,2	21	50
4.	Serious bodily harm	180	-15,5	201	11,0	104	1
5.	Rape	191	-8,2	50	-36,7	91	12
6.	Hooliganism	3404	14,9	345	-19,6	540	-30
7.	Robbery	2502	-8,3	1061	-1,0	525	-12
8.	Theft (excluding ones of small scale)	33174	-0,9	17078	-1,9	20175	-20
8.1.	-from cars and trucks	3717	-8,0	NA	NA	2694	-27
8.2.	-domestic burglary	4081	-16,8	NA	NA	2792	-13
8.3.	-theft of cars and trucks	1521	-12,3	NA	NA	519	-17
9.	Offences related to drugs	2226	1,3	1967	-10,1	913	1

10.	Fraud (total number)	5548	25,1	NA	NA	1724	-30
11.	Smuggling (total number)	228	27,4	245	-17,5	549	-24
11.1	-movement of goods and substances the circulation of which is prohibited or specially regulated across the state border (drugs, weapons, etc.)	83	53,7	122	-22,8	197	-10
12.	Manufacturing and distribution of the counterfeit money and state financial instruments	774	19,4	1605	311,5	512	27
13.	Bribery	533	-3,8	112	80,6	108	-16
14.	Human trafficking	10	-9,1	1	-66,7	-	-
15.	Money laundering	34	-8,1	154	3,4	80	25
Specific information:							
16. Criminal offences committed:		Investigated	In comparison with 2010 %	Investigated	In comparison with 2010 %	Investigated	In comparison with 2010 %
16.1.	-with the use of firearms	20	-44,4	NA	NA	NA	NA
16.2	-under the influence of alcohol	5180	1,0	NA	NA	NA	NA
16.3.	-under the influence of intoxicating substances	228	-18,3	NA	NA	NA	NA
16.4.	-by females	3709	-34,3	NA	NA	NA	NA
16.5.	-by minors	3296	-8,2	NA	NA	NA	NA
16.6.	-by foreign nationals:	237	-32,5	NA	NA	NA	NA
16.6.1	-by EST	NA	NA	NA	NA	-	-
16.6.2.	-by LVA	NA	NA	-	-	NA	NA
16.6.3.	-by LTU	-	-	NA	NA	NA	NA
16.7.	-persons without defined citizenship	NA	NA	NA	NA	NA	NA
The level of crime per		2471,1		2313,5		3176	

100 000 inhabitants							
Persons against whom the accusation has been brought		Registered	Proportion %	Registered	Proportion %	Registered	Proportion %
17.	Total number of persons against whom the accusation has been brought	24332	-0,7	NA	NA	NA	NA
17.1.	-females	2887	-6,3	NA	NA	NA	NA
17.2.	-minors	2612	-8,8	NA	NA	NA	NA
17.3.	Foreign nationals:	278	-3,8	NA	NA	NA	NA
17.3.1.	-by EST	9	-10,0	NA	NA	-	-
17.3.2.	-by LVA	30	-25,0	-	-	NA	NA
17.3.3	-by LTU	-	-	NA	NA	NA	NA
17.4.	-persons without defined citizenship	80	21,2	NA	NA	NA	NA

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

**TOP 10 crimes in the territory of the Republic of LITHUANIA for the period of
January – December in the year 2011**

No.	Criminal Offences	January – December 2011	January – December 2010
1.	<i>Theft (CC Art. 178)</i>	<i>36971</i>	<i>37047</i>
2.	<i>Fraud (CC Art. 182)</i>	<i>5479</i>	<i>4396</i>
3.	<i>Destruction or Damage of Property (CC Art. 187)</i>	<i>5031</i>	<i>4658</i>
4.	<i>Violation of Public Order (Hooliganism) (CC Art. 284)</i>	<i>3467</i>	<i>3017</i>
5.	<i>Robbery (CC Art. 180))</i>	<i>2502</i>	<i>2727</i>
6.	<i>Minor Health Impairment (CC Art. 138</i>	<i>2380</i>	<i>2361</i>
7.	<i>Forgery of an Official Document or Keeping a Fake Document (CC Art. 300)</i>	<i>2218</i>	<i>2702</i>
8.	<i>Unlawful Use of an Electronic Means of Payment or Data (CC Art. 215)</i>	<i>1998</i>	<i>2233</i>
9.	<i>Violation of Regulations Governing Road Traffic Safety (CC Art. 281)</i>	<i>1407</i>	<i>1543</i>
10.	<i>Illegal Possession of Narcotic or Psychotropic Substances without Intent to Distribute them (CC Art. 259)</i>	<i>1240</i>	<i>1318</i>

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 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 3. 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 4. 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 5. Criminal Code Article 180. Robbery

1. Any person who by using violence or threatened violence commits a robbery of property belonging to another person, shall be punished by detention or imprisonment for a term of up to 6 years.

2. Any person who commits a robbery of property belonging to another person by breaking into the premises or by using non-firearms or a knife, or another item fitted for injuring a person, shall be punished by imprisonment for a term of up to 7 years.

3. Any person who commits a robbery by using firearm or explosive or commits a robbery of property of high value or valuables of a great scientific, historical or cultural value, or commits robbery by taking part in an organised group, shall be punished by imprisonment for a term from 2 years up to 10 years.

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 known 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 Thereof

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 281. Violation of the Regulations Governing of Road Traffic Safety

1. A person, who has violated the rules of road safety or the exploitation of vehicles, when driving, thus causing a road accident with minor consequences to another person's health, shall be prohibited to perform certain activities or occupy a certain position, or punished by a fine, or arrested, or imprisoned for up to two years.

2. A person, who has been driving under the influence of alcohol, drugs, psychotropic or other psychoactive substances, thus violating the rules of road safety or the exploitation of a vehicles, and causing a road accident with minor consequences to another person's health or severe consequences to another person's property, shall be punished by a fine, or imprisoned for up to three years.

3. A person, who has violated the rules of road safety or the exploitation of vehicles, when driving, thus causing a road accident with severe consequences to another person's health, shall be prohibited to perform certain activities or occupy a certain position, or punished by a fine, or arrested, or imprisoned for up to five years.

4. A person, who has committed the acts stipulated in paragraph 3 of this Article, by being under the influence of alcohol, narcotic, psychotropic or other psychoactive substances, shall be imprisoned for up to six years.

5. A person, who, when driving, has violated the rules of road safety or the exploitation of vehicles, thus causing a road accident with another person's death as a consequence, shall be imprisoned for up to eight years.

6. A person, who has committed the acts stipulated in paragraph 5 of this Article, by being under the influence of alcohol, narcotic, psychotropic or other psychoactive substances, shall be imprisoned for up to ten years.

7. A person shall be liable for the acts stipulated in paragraphs 1-6 of this Article, only if those acts have been committed by negligence.

8. A person shall be considered to be under influence of alcohol, when his/her blood contains 0.4 and more per mils of alcohol.

9. The notion vehicles specified in the Article shall mean all types of cars, trucks, other self running cars, trolleybuses, motorbikes and other mechanic vehicles.

Item 10. Criminal Code Article 259. Illegal Possession of Drugs or Psychotropic Substances with no Intent to Distribute them

1. A person, who has illegally produced, processed, acquired, kept, carried or sent narcotic or psychotropic substances with no aim of selling or in any other manner distributing them, shall be punished by a fine, or arrested, or imprisoned for up to two years.

2. A person, who has illegally produced, processed, acquired, kept, carried or sent minor quantities of narcotic or psychotropic substances with no aim of selling or in any other manner distributing them, shall be considered to have committed a criminal act, and shall be punished by public works, or restriction of freedom, or a fine, or arrested.

3. A person, who has voluntarily addressed a health care institution asking for medical aid, or a public institution with the aim to dispose of narcotic or psychotropic substances illegally produced, acquired, kept with no aim of further distribution, shall be excused criminal liability specified for production, acquisition or keeping of narcotic or psychotropic substances.

**TOP 10 crimes in the territory of the Republic of Latvia for the period of
January - December 2011**

No	Criminal Offence	January – December 2011	January - December 2010
1.	<i>Offences Related to Drugs</i>	<i>1 967</i>	<i>2 189</i>
2.	<i>Operating a Vehicle while Under the Influence of Alcohol or Narcotic, Psychotropic, Toxic or Other Intoxicating Substances</i>	<i>1 232</i>	<i>1 203</i>
3.	<i>Intentional Bodily Harm</i>	<i>1 218</i>	<i>1 226</i>
4.	<i>Robbery</i>	<i>1 061</i>	<i>1 072</i>
5.	<i>Road Accidents with Victims</i>	<i>722</i>	<i>603</i>
6.	<i>Forgery of a Document, Seal or Stamp and Use or Sale of a Forged Document, Seal or Stamp</i>	<i>581</i>	<i>728</i>
7.	<i>Hooliganism</i>	<i>345</i>	<i>429</i>
8.	<i>Evasion of Serving a Sentence Adjudged by a Court</i>	<i>286</i>	<i>339</i>
9.	<i>Theft</i>	<i>NA</i>	<i>25 659</i>
10.	<i>Fraud</i>	<i>NA</i>	<i>1 521</i>

Explanations:

1. Item 1 "Offences Related to Drugs" contains the following sections of the Criminal Law:

- *Section 190.¹ 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 253.¹ Unauthorised Manufacture, Acquisition, Storage, Transportation and Conveyance of Narcotic and Psychotropic Substances for the Purpose of Sale and Unauthorised Sale;*
- *Section 253.² 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.*

2. *Item 2 “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.*
3. *Item 3 “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.*
4. *Item 4 “Robbery” contains the following section of the Criminal Law:*
 - *Section 176. Robbery.*
5. *Item 5 “Road Accidents with Victims” contains the following section of the Criminal Law:*
 - *Section 260. Violation of Traffic Provisions and Provisions Regarding Vehicle Operation.*
6. *Item 6 “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.*
7. *Item 7 “Hooliganism” contains the following section of the Criminal Law:*
 - *Section 231. Hooliganism.*
8. *Item 8 “Evasion of Serving a Sentence Adjudged by a Court” contains the following section of the Criminal Law:*
 - *Section 312. Evasion of Serving a Sentence.*
9. *Item 9 “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.
10. *Item 10 “Fraud” contains the following sections of the Criminal Law:*
 - *Section 177. Fraud;*
 - *Section 177.¹ 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.

**TOP 10 crimes in the territory of the Republic of ESTONIA for the period of
January – December in the year 2011**

No	Criminal Offence	2011	2010
1.	Larceny (Theft) (PC § 199)	20175	25253
2.	Physical abuse (PC § 121)	4785	4320
3.	Driving while intoxicated (PC § 424)	3635	3304
4.	Illegal entry (PC § 266)	2032	2592
5.	Fraud (PC § 209)	1155	2021
6.	Embezzlement (PC § 201)	763	755
7.	Unlawful handling of large quantities of narcotic drugs or psychotropic substances (PC §184)	745	699
8.	Threat (PC § 120)	677	451
9.	Hooliganism (§ 263)	540	775
10.	Robbery (§ 200)	525	599

For explanations, see the sections in the penal code:

<http://www.legaltext.ee/et/andmebaas/tekst.asp?loc=text&dok=X30068K8&keel=en&pg=1&ptyyp=RT&tyyp=X&query=karistus>