## 7 – LAW AND ORDER

This chapter contains data regarding the Sicilian judicial system, gathered from the main surveys of both criminal law (crimes and persons reported to the judicial authorities, inmates, convicted persons, suicides and attempted suicides) and civil law (appeals, protests, bankruptcy, separations).

On the basis of the latest available data, there were 477 bankruptcies declared in Sicily in 2007 (-17.3% fewer than the previous year) concentrated principally in joint-stock companies (60.4%), with about 87.8% following requests by creditors. A total of 51.4% of the sentences of declared bankruptcies recorded in Sicily were lodged at the Palermo Court of Appeal; 226 of these were lodged by creditors. However, in the period 2003-2007, the number of declared bankruptcies fell by 12%, falling from 542 to 477 (and from 20.1 to 17.1 respectively per 10,000 active businesses).

There were 137,708 legal protests served in 2010, a fall of 4.3% over 2009, which represented 9.5% of the national figure (1,450,032). The total value of the protested claims amounted to 280,653,000 Euros, with a considerable decrease of 35.6% when compared to 2009. Over the period 2006 to 2010 there was fall of 9,418 units in the number of protests served, but also the total value of protests served evolved over the same period in an almost continuously falling trend, going from 323,374,000 Euros in 2006 to 280,653,000 Euros in 2010. A total of 72.5% of the protests served in Sicily were in the form of IOUs, money orders and accepted drafts, 2.7% non-accepted drafts and 24.8% certified chèques.

The greatest number of protests served were concentrated in the Province of Palermo (33,594, amounting to a total of 51,991,000 Euros) followed by the Provinces of Catania (28,333 protests) and Messina (16,031 protests served).

In 2009 (last available figures), compared with the previous year, there was a rise in the number of applications for separation granted in Sicily (+3.5%). These accounted for 7.8% of the applications for separation granted in the country as a whole (which amounted to 85,945 in 2009, an increase of 2.1% compared to 2008). The number of separations granted in Sicily between 2005 and 2009 rose by 12.1%. The analogous national figure showed a lesser increase of 4.4%.

With regard to penitentiary criminal law statistics, on the basis of the latest available data from 2009, there were 186,175 reported crimes for which the judicial authorities started criminal proceedings (-7% compared to 2008). This figure represents 7.1% of the corresponding national figure and 49.7% of these cases involved robbery (92,495 cases), a fall of 13% when compared to 2008. At the Regional level, the latest available figures show that, in 2009, 26.9% of the crimes reported took place in the province of Catania (50,176).

crimes reported), followed by Palermo, where the number of crimes reported totalled 46,989. Over the period 2005-2009, there was a rise (+9.9%) in the overall number of crimes reported to the forces of law and order in Sicily.

Data regarding reform and penal establishments, shows that on Dec 31, 2010, there had been a 3% rise (compared to the previous year) in the number of inmates in Sicilian prisons (totalling 7,812 units). Of these 2.5% were women and 23.7% foreigners (of whom there were 1,855), representing a 2.8% fall over the previous year.

During the year 2009 there were 196 suicides in Sicily (+13.9% compared to 2008, representing 6.6% of the national figure) and 220 attempted suicides (with a 3.8% rise over the previous year). Enna was the province with the greatest number of suicides (12.7 per 100,000 inhabitants), whilst Trapani boasted the lowest number of suicides (1.0 per 100,000 inhabitants). However it was in the Regions of the Centre-north of Italy that the highest suicide- and attempted suicide-rates were recorded (74.4% and 77.2% of the corresponding national total respectively).

## **Glossary**

**Bankruptcy:** judicial procedure through which the property of an insolvent entrepreneur is taken from him and, as far as possible, shared out equally among his creditors.

**Convicted person**: person tried, convicted and sentenced, for a crime.

**Court of Appeal:** collective body organised in civil and criminal sections. There is a seat in every chief city of the district. It has the civil and criminal authority to pass judgment on impugnations against those court sentences which can be appealed against.

**Crime**: an offence for which the principal penalties are imprisonment, fines and a series of lesser penalties.

**Denounced person** (against whom a penal action has been instigated): is someone, against whom the Public Prosecutor formulates a formal charge or requests that the person (where the author of the crime is known) be indicted.

**Judicial authority**: the authority administering penal, civil and administrative justice.

**Offence:** crime or violation provided for by Criminal law and by special criminal laws.

**Penal action:** activity carried out by Public Prosecutor when there are no grounds for the request to have the offence dismissed (Criminal procedure code)

**Protest:** a formal declaration of refusal to accept a draft on the part of the drawee, or the failed payment of the draft or a chèque.

**Regional Administrative Court (TAR):** first-degree administrative judicial body with its seat in the chief city of the Region.

# Further reading

#### **Publications**

Italian Statistical Yearbook—2011 - ISTAT Statistics for Civil judgments—2004 - ISTAT Statistics for Criminal judgments—2004 — ISTAT

### Internet:

http://giustiziaincifre.istat.it/ Informational territorial system regarding Justice

http://www.giustizia.it/
Justice statistics
Juvenile justice statistics
Penitentiary administration statistics

www.poliziadistato.it/
Statistical data about:
Criminality
Anti-drug services
Highway services
Post and communications
Railways

www.ristretti.it

Area of study– Statistical surveys– "Data about convicted persons and prisons"

http://www.istat.it/ Italian Statistical Yearbook - year 2011 – Chapter 6: "Law and Order"

Datawarehouse I.Stat