



**REPUBLIKA E KOSOVËS  
REPUBLIKA KOSOVA/ REPUBLIC OF KOSOVO**

**KËSHILLI PROKURORIAL I KOSOVËS  
TUŽILAČKI SAVET KOSOVA/KOSOVO PROSECUTORIAL COUNCIL**

**ANNUAL REPORT (2021)  
OF INTER-INSTITUTIONAL TRACKING MECHANISM**

**ON CHARACTERISTIC CRIMINAL OFFENSES**

February 2022, Prishtinë

## CONTENTS

A	Subjects of inter-Institutional tracking mechanism.....	4
B	Classification and categorization of characteristic criminal offenses.....	5
C	Procedural actions to be registered with the tracking mechanism.....	8
<b>PART ONE: GENERAL INFORMATION: ENTIRETY CHARACTERISTIC CRIMINAL OFFENSES</b>		
I	Criminal offenses involving persons.....	11
II	Criminal reports submitters.....	12
III	Handling cases for persons.....	13
IV	Decisions/actions of prosecutors.....	14
V	Court decisions.....	15
VI	Appeals filed by prosecution.....	15
VII	PPN Information for persons.....	16
VIII	PPN information submitters.....	17
<b>PART TWO - SPECIFIC DATA: CHARACTERISTIC CRIMINAL OFFENSES GROUPS</b>		
1	<b>WEAPONS</b> .....	18
1.1	Criminal offenses with persons.....	19
1.2	Criminal reports submitters.....	19
1.3	Handling cases for persons.....	19
1.4	Decisions/actions of prosecutors.....	20
1.5	Court decisions.....	20
1.6	PPN Information.....	20
2	<b>DRUGS/NARCOTICS</b> .....	21
2.1	Criminal offenses with persons.....	22
2.2	Criminal reports submitters.....	22
2.3	Handling cases for persons.....	23
2.4	Decisions/actions of prosecutors.....	23
2.5	Court decisions.....	24
2.6	Appeals.....	24
2.7	Information PPN.....	25
2.8	PPN Information Submitting Entities.....	25
3	<b>SMUGGLING OF MIGRANTS</b> .....	26
3.1	Criminal reports.....	27
3.2	Subjects submitting criminal reports.....	27
3.3	Manner of proceeding (execution / resolution) of persons.....	27
3.4	Actions / decisions of prosecutors.....	28
3.5	Court decisions.....	28
3.6	Appeal of court decisions.....	28
3.7	PPN Information.....	29
3.8	Submitting Entities of PPN Information.....	29
4	<b>ORGANIZED CRIME</b> .....	30
4.1	Criminal offenses with persons.....	31
4.2	Criminal reports submitters.....	31
4.3	Handling cases for persons.....	31
4.4	Decisions/actions of prosecutors.....	31
4.5	Court Decisions.....	32

4.6	Appeal of court decisions .....	32
4.7	PPN Information .....	32
4.8	Submitting Entities of PPN Information .....	32
5	<b>CORRUPTION</b> .....	33
5.1	Criminal offenses with persons.....	34
5.2	Criminal reports submitters.....	35
5.3	Handling cases for persons.....	36
5.4	Decisions/actions of prosecutors.....	36
5.5	Court decisions.....	37
5.6	Appeals filed by prosecution.....	37
5.7	PPN Information for persons	38
5.8	Submitting Entities of PPN Information.....	39
6	<b>MONEY LAUNDERING</b> .....	40
6.1	Criminal offenses with persons.....	41
6.2	Criminal reports submitters.....	41
6.3	Handling cases for persons.....	41
6.4	Decisions/actions of prosecutors.....	42
6.5	Court Decisions.....	42
6.6	Information PPN.....	42
6.7	Submitting Entities of PPN Information.....	42
7	<b>HUMAN TRAFFICING</b> .....	43
7.1	Criminal offences with persons.....	44
7.2	Criminal reports submitters.....	44
7.3	Handling cases for persons.....	44
7.4	Decisions/actions of prosecutors.....	45
7.5	Information PPN.....	45
8	<b>ECONOMIC CRIMES</b> .....	46
8.1	Criminal offences with persons.....	47
8.2	Criminal reports submitters.....	48
8.3	Handling cases for persons.....	49
8.4	Decisions/actions of prosecutors.....	49
8.5	Court decisions.....	50
8.6	Appeals filed by prosecution.....	50
8.7	PPN Information for persons	51
8.8	PPN information submitters.....	51
9	<b>INCITING HATRED</b> .....	52
9.1	Criminal offenses with persons.....	53
9.2	Criminal reports submitters.....	53
9.3	Handling cases for persons.....	53
9.4	Decisions/actions of prosecutors.....	53

## A. SUBJECTS OF INTER-INSTITUTIONAL TRACKING MECHANISM

Inter-Institutional Tracking Mechanism report is ownership of all institutions and subjects that constitutes the system of Tracking Mechanism, including:

	<u>ACRONYM</u>	<u>SUBJECTS</u>
1	KPC	KOSOVO PROSECUTORIAL COUNCIL
2	KPC	KOSOVO JUDICIAL COUNCIL
3	KP	KOSOVO POLICE
4	KAA	KOSOVO ANTI-CORRUPTION AGENCY
5	KC	KOSOVO CUSTOMS
6	E	EULEX
7	TAK	TAX ADMINISTRATION OF KOSOVO
8	KPI	KOSOVO POLICE INSPECTORATE
9	FIU	FINANCE INTELLIGENCE UNIT
10	OAG	OFFICE OF AUDIT GENERAL
11	KFA	KOSOVO FORESTRY AUTHORITY
12	KPA	KOSOVO PROPERTY AGENCY
13	MAB	MUNICIPAL ADMINISTRATION BODY
14	IP	INJURED PARTY
15	PS	PROSECUTOR WITH SELF-INITIATIVE
16	PT	PROPERTY TITLE HOLDER
17	C	OTHERS (CITIZENS)

## B. CLASSIFICATION AND CATEGORIZATION OF CHARACTERISTIC CRIMINAL OFFENSES

Subject to tracking mechanism are nine (9) groups of characteristic criminal groups, categorized as follows:

Articles based on new <sup>1</sup> and old criminal code:	QUALIFICATION OF CRIMINAL OFFENSES BASED ON CRIMINAL REPORT
<b>Criminal offenses dealing with WEAPONS (abbreviation "A")</b>	
New Code - article: 364 Old Code - Article: 327	Unauthorized import, export, supply, transport, production, exchange, brokering or sale of weapons or explosive materials,
<b>Criminal offenses dealing with DRUGS (abbreviation "DR")</b>	
New.C_267 & Old.C_273	Unauthorized purchase, possession, distribution and sale of narcotics drugs, psychotropic substances and analogues
New.C_268 & Old.C_274	Unauthorized production and Processing of narcotic drugs, psychotropic substances and analogues paraphernalia, equipment or narcotic materials
New.C_269 & Old.C_275	Unauthorized possession of narcotics drugs, psychotropic substances and analogues
New.C_270 & Old.C_276	Intoxicating another person's with narcotic drugs or other psychotropic substances
New.C_271 & Old.C_277	Facilitating acquisition or use of narcotic drugs, psychotropic substances and analogues
New.C_272 & Old.C_278	Cultivation of opium poppy, coca bush and cannabis plants
New.C_273 & Old.C_279	Organizing managing or financing trafficking in narcotic drugs or psychotropic
New.C_273 & Old.C_280	Conversion or transfer of property deriving from criminal offenses from this Chapter
<b>Criminal offenses dealing with Smuggling OF MIGRANTS (abbreviation "DR")</b>	
New C_164 & Old C_170	Smuggling of Migrants
<b>Criminal offenses dealing with ORGANIZED CRIME (abbreviation "OC")</b>	
New C_277 & Old C_283	Participation or organizing an organized criminal group
<b>Criminal offenses that deal with OFFICIAL CORRUPTION AND CRIMINAL OFFENSES AGAINST THE OFFICIAL DUTY (abbreviation "AOD")</b>	
New.C_284 & Old.C_290	Misuse of economic authorizations
New.C_285 & Old.C_291	Entering into a harmful contract

<sup>1</sup> (New) Kosovo Criminal Code entered into force on April 14, 2019, three months following its publishing on Official Gazette of the Republic of Kosovo (Published on 14.01.2010);

New.C_310 & Old.C_316	Giving bribes to the private sector Unreasonable giving of gifts
New.C_414 & Old.C_422	Abuse of official position or authority
New.C_416 & Old.C_423	Misusing official information
New.C_417 & Old.C_424	Conflict of interest
New.C_418 & Old.C_425	Misappropriation in office
New.C_419 & Old.C_426	Fraud in office
New.C_420 & Old.C_427	Unauthorized use of property
New.C_421 & Old.C_428	Accepting bribes
New.C_422 & Old.C_429	Giving bribes
New.C_423 & Old.C_430	Giving bribes to foreign public official or foreign official persons
New.C_424 & Old.C_431	Exercising influence
New.C_425 & Old.C_432	Issuing unlawful judicial decisions
New.C_426 & Old.C_433	Disclosing official secrets
New.C_427 & Old.C_434	Falsifying official document
New.C_428 & Old.C_435	Unlawful collection and disbursement
New.C_429 & Old.C_436	Unlawful appropriation of property during a search or execution of a court decision
New.C_430 & Old.C_437	Failure to report or falsely reporting property, revenue/income, gifts, other material benefits or financial obligations
Old.C_399 Old.C_350	Unlawful release of persons deprived of liberty
<b>Criminal offenses dealing with MONEY LAUNDERING (abbreviation "ML")</b>	
New.C_302 Old.C_308 Law Nr.03 /L-196	Money laundering
<b>Criminal offenses dealing with HUMAN TRAFFICKING (abbreviation "HT")</b>	
New.C_163 & Old.C_169	Slavery, slavery-like conditions and forced labor
New.C_165 & kvj_171	Trafficking In Humans
New.C_172 & kvj_140	Withholding Identity Papers of Victims of Slavery
New.C_228 & Old.C_231	Sexual Services of a Victim of Trafficking
New.C_227 & Old.C_235	Rape Sexual abuse of persons under sixteen (16) years old
New.C_239 & Old.C_246	Forced marriage - provided that there are elements of trafficking
New.C_259 & Old.C_265	Unlawful transplantation and trafficking of human organs and tissues

<b>Criminal offenses dealing with ECONOMIC CRIMES (abbreviation "EC")</b>	
K. New_278 & Old.C_284	Violating right of equality in exercising economic activity
K. New_279 & Old.C_285	Irresponsible economic activity
K. Ri_280 & Old.C_286	Causing bankruptcy
K. Ri_281 & Old.C_287	Causing false bankruptcy
K. Ri_282 & Old.C_288	Fraud in bankruptcy proceeding
K. Ri_283 & Old.C_289	Defrauding or damaging creditors or debtors
K. Ri_286 & Old.C_292	Unauthorized communication of trade secrets
K. Ri_287 & Old.C_293	Counterfeit securities and payment instruments
K. Ri_288 & Old.C_294	Counterfeiting stamps of value
K. Ri_289 & Old.C_295	Violating patent rights
K. Ri_290 & Old.C_296	Violating copyrights
K. Ri_291 & Old.C_297	Circumvention of technological measures
K. Ri_292 & Old.C_298	Deceiving consumers
K. Ri_293 & Old.C_299	Deceiving consumers
K. Ri_294 & Old.C_300	Organizing pyramid schemes and unlawful gambling
K. Ri_295 & Old.C_301	Misuse of the position of monopoly
K. Ri_296 & Old.C_302	Counterfeit money
K. Ri_297 & Old.C_303	Manufacturing and use of false official marks, measures and weights
K. Ri_298 & Old.C_304	Production, supply, selling, possession or provision for use the means of counterfeiting
K. Ri_299 & Old.C_305	Prohibited trade
K. Ri_300 & Old.C_306	Prohibited production
K. Ri_301 & Old.C_307	Issuing uncovered or false cheques and misuse of bank or credit cards
K. Ri_303 & Old.C_309	Agreements in restriction of competition upon invitation to tender
K. Ri_304 & Old.C_310	Fraud in trading with securities
K. Ri_305 & Old.C_311	Abuse of insider information
K. Ri_306 & Old.C_312	Government securities collusion and fraud

K. Ri_307 & Old.C_313	Tax evasion
K. Ri_308 & Old.C_314	False tax related documents
K. Ri_309 & Old.C_315	Accepting bribes in the private sector
K. Ri_311 & Old.C_317	Smuggling of goods
K. Ri_312 & Old.C_318	Avoiding payment of mandatory customs fees or excise fees
<b>Criminal offenses dealing with INCITING HATRED (abbreviation "IH")</b>	
K. Ri_141 & Old.C_147	Inciting discord and intolerance (Based on N Code) Inciting hatred, discord and intolerance between national, racial, religious, ethnic and other groups

## A. THE DATA THAT ARE RECORDED IN THE TRACKING MECHANISM

In the tracking mechanism system (database) information is registered with information for persons, criminal reports "PP" and information "PPN" for characteristic criminal offenses and persons involved in the (*alleged*) criminal offenses, as follows:

<b>1. Information/records on cases:</b>	
1	Type of register
2	Prosecution Office Denomination
3	Number of criminal reports (PP) - report, based on register - PPN
4	Abbreviations of characteristic criminal offenses group
5	Date of the commission of the criminal report
6	Criminal report filed by:
7	Reference number of the criminal report submitter
8	Date when criminal report - Report was submitted
9	Number of Suspected Persons
10	Name of Prosecutor whom the case is allocated to
11	Number of the criminal report - Report
<b>2. Data on procedural actions by persons</b>	
1	Suspect's name:
2	Qualification of Criminal Offenses Based on Criminal Report
3	Detention order
4	Rejection of criminal report - Reports is closed
5	Is any additional information required?
6	Are any covert measures ordered before investigation
7	Initiation of investigation
8	Detention on remand was requested following the initiation of investigations
9	Has the request to impose detention on remand been approved
10	Appeal filed by the Prosecutor against the decision to reject the appeal



11	Has Court of Appeals approved the appeal filed by the Prosecutor
12	Extension of Investigation
13	Judicial qualification of CO by Ruling on initiation of investigations:
14	Suspension of Investigation
15	Resuming investigation following the Suspension of Investigation
16	Termination of investigations
17	Indictment upon the request to issue punitive order
18	Direct Indictment
19	Imposing detention on remand was required following the Direct Indictment
20	Has the request to impose detention on remand been approved
21	Appeal filed by the Prosecutor against the decision to reject the appeal
22	Has Court of Appeals approved the appeal filed by the Prosecutor
23	Indictment following conduct of Investigations
24	Judicial qualification following Criminal Offense based on indictment
25	Amending Indictment under Article 252
26	Dismissal of Indictment before court trial
27	The accused found Guilty
8	The accused is acquitted from all charges in Indictment
29	Indictment has been Rejected against the Accused
30	Judicial qualification following the Judgment
31	Prosecutor's appeal only against the decision on punishment
32	Prosecutor's appeal against reasons (other than weight of punishment)
33	Prosecutor's Reply to an Appeal
34	Has the appeal filed by Prosecutor been approved in the 1st instance decision
35	Judicial qualification of CO by the Judgment of 2nd instance
36	Order to freeze assets (Article 264)
37	Request to issue an Attachment Order (Article 265)
38	Has the Request of Prosecutor to issue an Attachment Order been approved (Article 265)
39	Request for temporary confiscation during the investigation
40	The amount assets temporarily confiscated (in EUR)
41	Confiscated assets are in temporary custody of police
42	Confiscated assets are in temporary custody of ASCAK
43	Request for temporary confiscation by Indictment
44	Has the request to impose permanent confiscation been approved
45	The amount of confiscated assets (in EUR)
46	Has the decision to sell confiscated assets been approved
47	Has the Appeal filed by the Prosecutor been approved
48	Confiscated assets are destroyed
49	Confiscated assets are sold
50	Confiscated assets are given for Government's use

### 3. Data on sequestration and confiscation

A	Request for sequestration of assets generating from corruptive activities	B	Request for sequestration of assets generating from other criminal acts
1	Order to temporary sequester assets (Article 112.2)		
2	Request of prosecutor submitted to Pre-trial Judge to issue an Order for to temporary sequestration 112.3		
3	Request filed by prosecutor for confiscation of the building, immovable property, movable property or assets		

4	APPROVED requests (listed under 3 and 4)
5	Request filed by Prosecutor to retain assets for the use by the Government article 284.4
6	APPROVED requests (listed under 5)
7	Request filed by Prosecutor to retain assets under management of AMSCA under article 269
8	Request filed by Prosecutor to use confiscated assets or forfeited funds to compensate the injured party, 284.5
9	APPROVED requests (listed under 7 and 8)

## **PART ONE**

### **GENERAL DATA**

#### **ENTIRETY OF CHARACTERISTIC CRIMINAL OFFENSES:**

1. WEAPONS
2. DRUGS
3. MIGRANT SMUGGLING
4. ORGANIZED CRIME
5. CORRUPTION
6. MONEY LAUNDERING
7. HUMAN TRAFFICKING
8. ECONOMIC CRIMES
9. INCITING HATRED

**PART ONE - GENERAL DATA**  
(ENTERITY OF CHARACTERISTIC CRIMINAL OFFENSES)

**I. CRIMINAL OFFENSES WITH PERSONS**

Prosecutions at the beginning of the year had inherited 1971 criminal reports with 3647 persons, while during the year 2021 they received 2164 criminal reports with 3374 persons for criminal offenses characteristic of the Inter-Institutional Tracking Mechanism.

Out of the total of 4134 criminal reports at work with 7021 persons during 2021, the prosecutions have processed (*completed / resolved*) 2044 criminal reports with 3117 persons, while the case load at the end of 2021 is 2090 criminal reports with 3904 persons (*see figure 1*).

GROUPS OF CHARACTERISTIC CRIMINAL OFFENSES	INHERITED CASES		RECEIVED CASES		CASES IN TOTAL AT WORK		HANDLED CASES (COMPLETED/SOLVED)		REMAINING CASELOAD	
	A		B		C (A+B)		D		E (C-D)	
	R	P	R	P	R	P	R	P	R	P
1 WEAPONS.	25	42	3	8	28	50	6	6	22	44
2 DRUGS	1028	1478	1105	1351	2133	2829	1088	1391	1045	1438
3 SMUGGLING OF MIGRANTS	54	114	25	84	79	198	14	27	65	171
4 ORGANIZED CRIME	35	205	19	148	54	353	7	54	47	299
5 CORRUPTION	317	881	485	1046	802	1927	409	796	393	1131
6 MONEY LAUNDERING	34	84	9	19	43	103	9	35	34	68
7 TRAFFICKING IN HUMANS	40	69	46	70	86	139	38	63	48	76
8 ECONOMIC CRIMES	424	708	467	644	891	1352	470	742	421	610
9 INCITING HATRED	14	66	4	4	18	70	3	3	15	67
<i>TOTAL:</i>	<b>1971</b>	<b>3647</b>	<b>2163</b>	<b>3374</b>	<b>4134</b>	<b>7021</b>	<b>2044</b>	<b>3117</b>	<b>2090</b>	<b>3904</b>

Figure 1

The highest workload at work in 2021 is the criminal offenses of Drugs with 51.60% of criminal reports and 40.29% of persons (see *figure 2*)

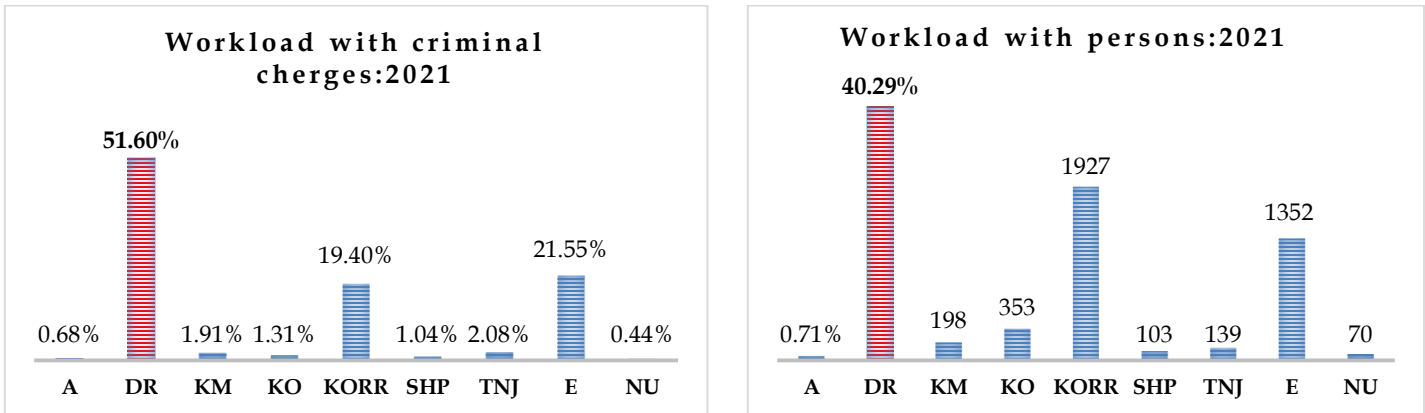


Figure 2

## II. SUBMISSION ENTITIES OF CRIMINAL REPORTS

The subjects during 2021 have filed 2163 criminal reports against 3374 persons for characteristic criminal offenses of the Inter-Institutional Tracking Mechanism (see figure 3). From the totality of cases submitted in 2021 according to the subjects, this proportion of submission results:

- Public bodies: 94.08% or 2035 criminal reports and 91.46% or 3086 persons
- Citizens: 5.92% or 128 criminal reports and 8.54% or 288 persons.

		A		DR		KM		KO		KORR		SHP		TNJ		E		NU		TOTAL		
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	
1	AKK									118	121										118	121
2	APK									9	11										9	11
3	E			2	4											82	116				84	120
4	ATK									2	3	3	3			21	25				26	31
5	DG									8	22										8	22
6	IPK			13	19					4	5										17	24
7	OAK	3	8	1069	1299	22	51	3	17	162	371	2	5	43	67	334	458	3	3		1641	2279
8	PK									3	4					1	1				4	5
9	TP			15	20	2	32	5	29	44	199	2	8	3	3	14	21				85	312
10	AGJ											2	3								2	3
11	EPK			5	8	1	1	4	56	25	83					6	10				41	158
12	PV									118	121										118	121
<b>Public bodies</b>		<b>3</b>	<b>8</b>	<b>1104</b>	<b>1350</b>	<b>25</b>	<b>84</b>	<b>12</b>	<b>102</b>	<b>375</b>	<b>819</b>	<b>9</b>	<b>19</b>	<b>46</b>	<b>70</b>	<b>458</b>	<b>631</b>	<b>3</b>	<b>3</b>		<b>2035</b>	<b>3086</b>
13	ID									37	63					7	10				44	73
14	Q			1	1			7	46	73	164					2	3	1	1		84	215
<b>Citizen</b>				<b>1</b>	<b>1</b>			<b>7</b>	<b>46</b>	<b>110</b>	<b>227</b>					<b>9</b>	<b>13</b>	<b>1</b>	<b>1</b>		<b>128</b>	<b>288</b>
<i>Sub total:</i>		<b>3</b>	<b>8</b>	<b>1105</b>	<b>1351</b>	<b>25</b>	<b>84</b>	<b>19</b>	<b>148</b>	<b>485</b>	<b>1046</b>	<b>9</b>	<b>19</b>	<b>46</b>	<b>70</b>	<b>467</b>	<b>644</b>	<b>4</b>	<b>4</b>		<b>2163</b>	<b>3374</b>

Figure 3

The highest level of new cases, filed in 2021, are drug offenses with 51.07% of criminal reports and 40.04% of persons (see figure 4).

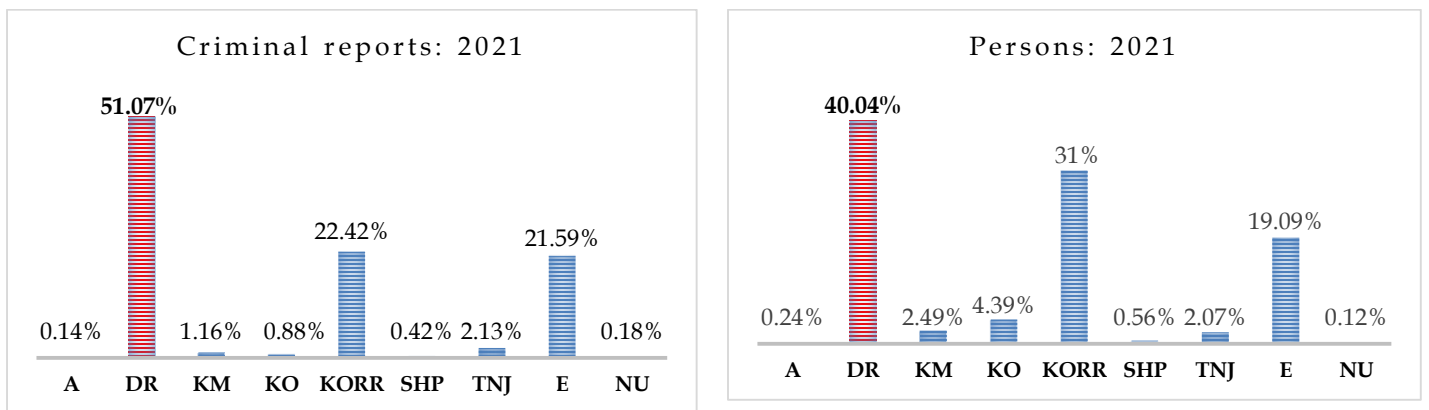


Figure 4

### Abbreviations:

<b>AKK</b>	Anti-Corruption Agency	<b>OAK</b>	Municipal administration body	<b>E</b>	EULEX	<b>APK</b>	Kosovo Forest Authority
<b>AKP</b>	Kosovo Property Agency	<b>TP</b>	Property owner - damaged OP	<b>PK</b>	Kosovo Police	<b>PV</b>	Prosecutor on his own initiative
<b>ATK</b>	Kosovo Tax Administration	<b>IPK</b>	Kosovo Police Inspectorate	<b>D</b>	Kosovo Customs	<b>AGJ</b>	Auditor General
<b>Q</b>	Other (citizen,)	<b>NJIF</b>	Financial Intelligence Unit	<b>ID</b>	The Injured		

### III. METHOD OF PROCEEDING (completing/resolving) CASES PER PERSONS

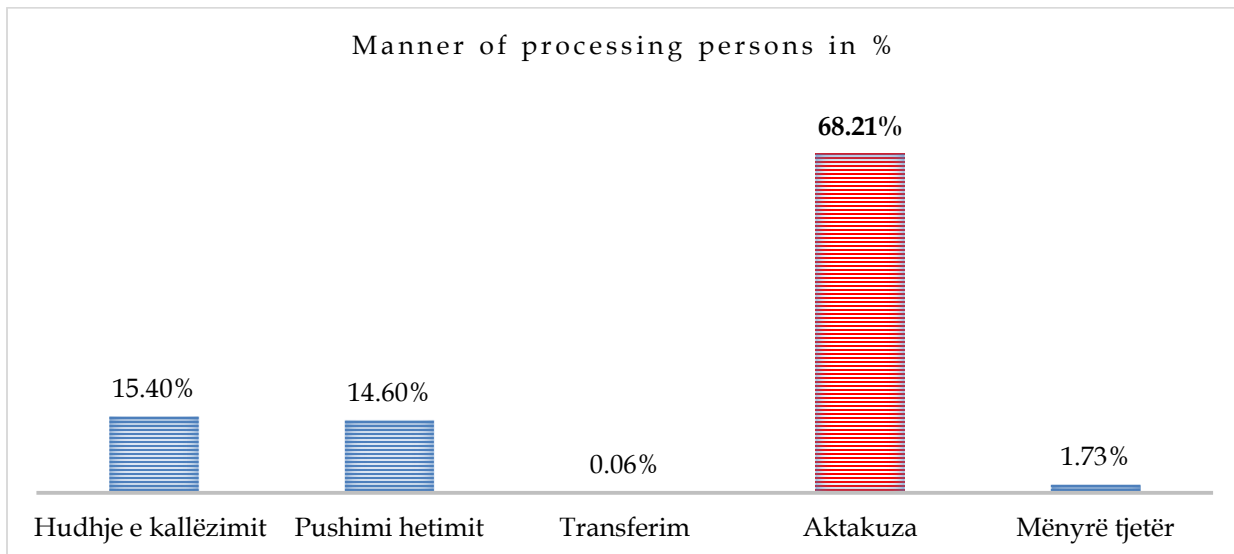
Prosecutions during 2021 have processed (completed / resolved) cases for 3117 persons involved in characteristic criminal offenses of the Inter-Institutional Tracking Mechanism (see figure 5).

		# Persons	Dismissal of Criminal Report	Termination of investigations	Transfer of criminal proceedings to another state	Indictment to issue punitive order	Direct Indictment	Indictment after the investigation	Another way (joining criminal proceedings)
1	A	6	1	1	1			3	
2	DR	1391	110	97	1	162	682	333	6
3	KM	27		11				16	
4	KO	54	8	17				29	
5	KORR	796	257	160		13	31	304	31
6	SHP	35	2	24				9	
7	TNJ	63	3	15			1	44	
8	E	742	97	130		1	91	406	17
9	NU	3	2					1	
<i>Total:</i>		<b>3117</b>	<b>480</b>	<b>455</b>	<b>2</b>	<b>176</b>	<b>805</b>	<b>1145</b>	<b>54</b>

Figure 5

Indictments account for 68.21% while dismissals and dismissals account for 30% of procedural cases for persons involved in characteristic criminal offenses in 2021 (see figure 6).

Figure 5



#### IV. DECISIONS/ACTIONS OF PROSECUTORS

Prosecutions during 2021 have undertaken 2133 actions / decisions in the framework of handling cases of persons involved in characteristic criminal offenses (*see figure 7*).

CHARACTERISTIC CRIMINAL OFFENSES		TOTAL DECISIONS/ACTIONS	Detention order	Requests for additional information;	Order for covert measures;	Rulings on initiation of investigations;	Request to impose detention on remand	Requests approved by Court	Appeals against decisions of Court, namely following the rejection of the request	Decision of Court of Appeals pertinent to appeals	Rulings on extension of investigations;	Suspension of Investigation	Resuming investigation following the Suspension of
1	A	20	6			8	3				1	1	1
2	DR	509	100	14	3	247	119	60	1		23	1	1
3	KM	169	36			54	45	23	7		22	3	2
4	KO	176				48	30	24			95	2	1
5	KORR	707	47	75	4	290	86	31	4		185	10	6
6	SHP	27				12	1	1			14		
7	TNJ	99	18			48	28	14			1	2	2
8	E	426	39	28	4	284	38	17	1		15	9	8
9	NU												
<i>Total:</i>		<b>2133</b>	<b>246</b>	<b>117</b>	<b>11</b>	<b>991</b>	<b>350</b>	<b>170</b>	<b>13</b>		<b>356</b>	<b>28</b>	<b>21</b>

Figure 7

Prokurorët gjatë vitit 2021 kanë parashtruar 350 kërkesa për caktimin e paraburgimit ndërsa, gjykatat gjatë vitit 2021 kanë aprovuar 48.57% apo 170 kërkesa (*see figure 8*).

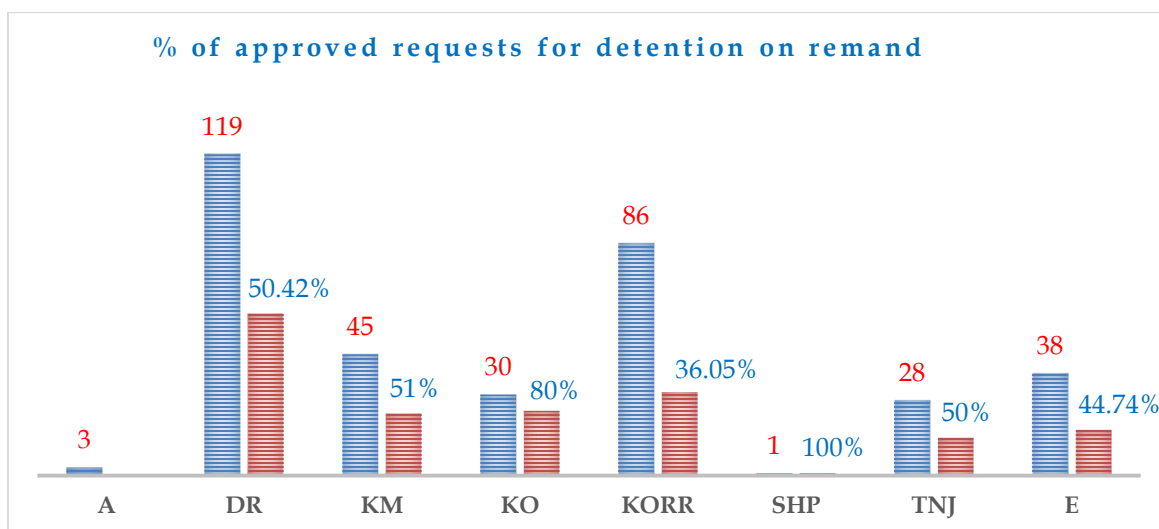


Figure 8

## I. COURT DECISIONS

During 2020, courts have issued 552 decisions, against the accused involved in the indictments filed by prosecutions, due to the characteristic criminal offenses of Inter-Institutional Tracking Mechanism (*see table 8*):

- 2.72% of the indictments were dismissed before the main trial,
- 89.86% the accused have been found guilty,
- 6.70% the accused have been acquitted,
- 0.72% the indictments were rejected.

COURT DECISIONS		Number of persons	Indictment has been DISMISSED, prior to court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment has been REJECTED against the Accused
1	WEAPONS	3		3		
2	DRUGS	378	6	367	5	
3	SMUGGLING OF MIGRANTS	24	1	20	3	
4	ORGANIZED CRIME	16		15	1	
5	CORRUPTION	52	3	31	17	1
6	MONEY LAUNDERING	3		3		
7	TRAFFICKING IN HUMANS					
8	ECONOMIC CRIMES	76	5	57	11	3
9	INCITING HATRED					
<i>TOTAL:</i>		<b>552</b>	<b>15</b>	<b>496</b>	<b>37</b>	<b>4</b>

Figure 8

## II. APPEALS OF COURT DECISIONS

Prosecutions during 2020 have filed 45 appeals to the Court of Appeals against decisions imposed by courts of first instance regarding sentencing or for reasons other than sentencing (*see figure 9*), while the Court of Appeals during 2020 has approved 19 appeals or 42.22 %, in relation to the number of complaints during 2020.

CRIMINAL OFFENSES CHARACTERISTIC GROUPS	Number of appeals	Prosecutor's appeals dealing with:		Appeals approved by Court of Appeals	Prosecutor's Reply to an Appeal filed by an authorized party
		The decision on the sentence ( <i>height of the sentence</i> )	Other reasons ( <i>in addition to the sentencing decision</i> )		
1	DRUGS	4	2	2	
2	SMUGGLING OF MIGRANTS	11	10	2	
3	ORGANIZED CRIME	2	2	1	
4	CORRUPTION	19	17	13	
5	ECONOMIC CRIMES	9	7	1	
<i>TOTAL:</i>		<b>45</b>	<b>36</b>	<b>19</b>	

Figure 9



### III. INFORMATION PPN

Prosecutions from the previous period had inherited 889 PPN Information with 1424 persons, while during 2021 they received 761 PPN Information with 1164 persons for criminal offenses characteristic of the Inter-Institutional Tracking Mechanism.

From the total of 1376 PPN Information, with 2185 persons the prosecutions during 2020 have closed 486 PPN Information with 761 persons, while the case load at the end of 2020 constitutes 890 PPN Information with 1424 persons (*see figure 13*).

From these data it results that the prosecutions during 2021 have closed:

- 39.45% of PPN Information **at work** and 32.81% of persons.
- 85.55% of PPN Information **received** and 72.94% of persons

		INHERITED CASES FROM PREVIOUS PERIOD		NEW CASES RECEIVED		CASES IN TOTAL AT WORK		CLOSED CASES		UNCLOSED CASES	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	WEAPONS	2	4			2	4			2	4
2	DRUGS	30	41	69	95	99	136	53	68	46	68
3	SMUGGLING OF MIGRANTS	4	4	7	9	11	13	4	4	7	9
4	ORGANIZED CRIME	10	52	6	74	16	126	5	14	11	112
5	CORRUPTION	553	932	540	781	1093	1713	384	520	709	1193
6	MONEY LAUNDERING	40	80	42	92	82	172	14	19	68	153
7	TRAFFICKING IN HUMANS	3	6			3	6			3	6
8	ECONOMIC CRIMES	247	305	97	113	344	418	191	224	153	194
9	INCITING HATRED										
<i>TOTAL:</i>		<b>889</b>	<b>1424</b>	<b>761</b>	<b>1164</b>	<b>1650</b>	<b>2588</b>	<b>651</b>	<b>849</b>	<b>999</b>	<b>1739</b>

Figure 13

The highest workload at work in 2021 is the criminal offenses of Corruption with 66.24% of criminal reports and 66.19% of persons (*see figure 13*)

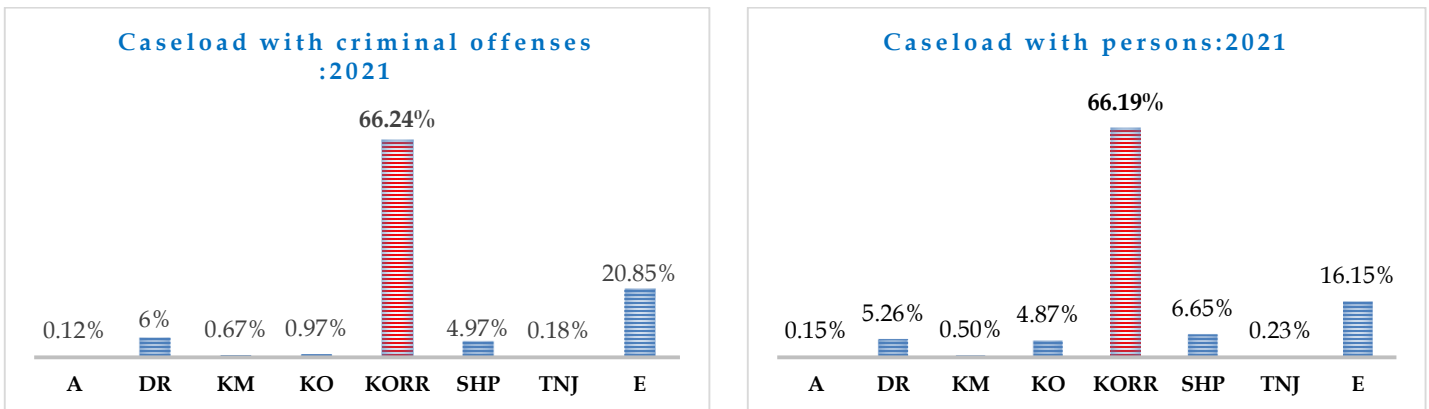


Figure 14

### VIII. SUBMISSION ENTITIES OF PPN INFORMATIONS

Submitting entities during 2021 have submitted to the prosecutor's office 761 new PPN information, with 1166 persons for characteristic criminal offenses of Inter-Institutional Tracking Mechanism (see figure 15), From the totality of cases submitted in 2021 according to the subjects, this proportion of submission results:

- Public bodies: 77.53% or 590 PPN Information and 75.13% or 876 persons;
- Citizens: 22.47% or 171 PPN Information and 24.87% or 290 persons;

		A		DR		KM		KO		KORR		SHP		TNJ		E		NU		TOTAL	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK									13	15									13	15
2	APK									3	4									3	4
3	E									1	1									1	1
4	ATK									2	2	4	4			6	6			12	12
5	DG									12	15									12	15
6	IPK									3	3									3	3
7	OAK			68	94	7	9	3	67	198	270	36	84			85	101			397	625
8	PK									14	16					1	1			15	17
9	TP			1	1			2	4	78	121					4	4			85	130
10	AGJ									32	34									32	34
11	EPK											1	4							1	4
12	PV									16	16									16	16
<b>Public bodies</b>				<b>69</b>	<b>95</b>	<b>7</b>	<b>9</b>	<b>5</b>	<b>71</b>	<b>372</b>	<b>497</b>	<b>41</b>	<b>92</b>			<b>96</b>	<b>112</b>			<b>590</b>	<b>876</b>
13	ID									87	163					1	1			88	164
14	C							1	3	81	121	1	2							83	126
	<b>Citizen</b>							<b>1</b>	<b>3</b>	<b>168</b>	<b>284</b>	<b>1</b>	<b>2</b>			<b>1</b>	<b>1</b>			<b>171</b>	<b>290</b>
<i>Total:</i>				<b>69</b>	<b>95</b>	<b>7</b>	<b>9</b>	<b>6</b>	<b>74</b>	<b>540</b>	<b>781</b>	<b>42</b>	<b>94</b>			<b>97</b>	<b>113</b>			<b>761</b>	<b>1166</b>

Figure 15

From the totality of PPN Information submitted during 2020, it results that the Specialized Institutions have submitted the highest level of PPN Information with 69.35% and of persons with 67.33% (see figure 12)

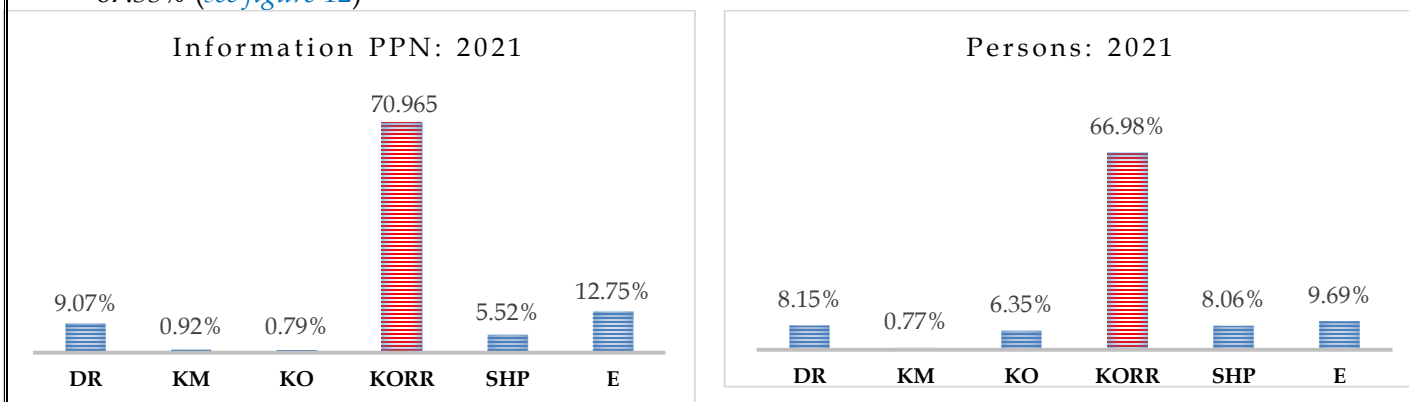


Figure 16

Abbreviations:

AKK	Anti-Corruption Agency	OAK	Municipal administration body	E	EULEX	APK	Kosovo Forest Authority
AKP	Kosovo Property Agency	TP	Property owner - damaged OP	PK	Kosovo Police	PV	Prosecutor on his own initiative
ATK	Kosovo Tax Administration	IPK	Kosovo Police Inspectorate	D	Kosovo Customs	AGJ	Auditor General
Q	Other (citizen,)	NJIF	Financial Intelligence Unit	ID	The Injured		

# **PART TWO**

## **SPECIFIC DATA**

### **WEAPONS**

## 1. WEAPONS

### 1.1 CRIMINAL REPORTS

At the beginning of 2021, the prosecutions had 25 criminal reports with 66 persons inherited from previous periods, while during 2021 they received 3 criminal reports with 8 persons involved in the criminal offenses of Weapons. Out of the total of 28 criminal reports at work with 50 persons, the prosecutions have processed (*resolved / executed*) 6 criminal reports with 6 persons and at the end of 2021 the case load results in: 25 criminal reports with 42 persons (*see figure 17*).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL CASES AT WORK		PROCESSED CASES (COMPLETED/SOLVED)		REMAINED CASELOAD	
		A		B		C (A+B)		D		E (C-D)	
		KP	P	KP	P	KP	P	KP	P	KP	P
1	SPECIAL	2	2			2	2	1	1	1	1
2	PRISHTINË	12	15	1	1	13	16	1	1	12	15
3	PRIZREN	2	2			2	2	2	2		
4	PEJË										
5	GJILAN										
6	MITROVICË	5	16			5	16			5	16
7	FERIZAJ	2	2	2	7	4	9	2	2	2	7
8	GJAKOVË	2	5			2	5			2	5
TOTAL:		25	42	3	8	28	50	6	6	22	44

Figure 17

Prosecutions during 2021 have proceeded:

- 21.43% of criminal reports AT WORK with 12% of persons.
- 200% of criminal reports ACCEPTED with 75% of persons

### 1.2 SUBMITTING ENTITIES OF PPN INFORMATION

Kosovo Police during 2021 has filed with the prosecution 3 criminal reports with 8 persons involved in criminal offenses of Weapons (*see figure 18*).

SUBJEKTS		PRIZREN		FERIZAJ		GJITHSEJ:	
		KP	P	KP	P	KP	P
1	Kosovo Police	1	1	2	7	3	8

Figure 14

### 1.3 METHOD OF PROCEEDING (RESOLVE/COMPLETED) CASES PER PERSONS

Prosecutions during 2021, have processed (*committed / resolved*), the cases of 6 persons involved in the criminal offenses of Weapons (*see figure 19*) from which:

PROSECUTION		Persons	Dismissal of criminal report	Transfer of the procedure to another state	Termination of the investigation	Indictment after investigation
1	SPECIAL	1			1	
2	PRISHTINË	1				1
3	PRIZREN	2		1		1
4	FERIZAJ	2	1			1
Total:		6	1	1	1	3

Figure 19

## 1.4 DECISIONS/ ACTIONS OF PROSECUTORS

Prosecutions during 2021 have taken 20 actions / decisions, in the framework of handling cases for persons involved in criminal offenses of Weapons (*see figure 20*).

PROSECUTION		Number of decisions/actions	Detention order	Requests for additional information	Requests for secret information;	Rulings on initiation of investigations;	Request to impose detention on remand	Requests approved by Court	Appeals against decisions of Court, namely following the	Decision of Court of Appeals pertinent to appeals	Rulings on extension of investigations;	Suspension of procedure	Resuming investigation following the Suspension of
1	SPECIAL	3									1	1	1
2	PRISHTINE	1				1							
3	FERIZAJ	16	6			7	3						
TOTAL:		20	6			8	3				1	1	1

Figure 20

## 1.5 COURT DECISIONS

Courts, during 2021, with a verdict have found guilty 3 accused for criminal offenses of Weapons (*see figure 21*).

		Number of persons	Indictment dismissed prior to Court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment is REJECTED
1	PRIZREN	2		2		
2	FERIZAJ	1		1		
Total:		3		3		

Figure 21

## 1.6 INFORMATION PPN

Prosecutions during 2020, had at work 2 PPN Information with 4 persons on the alleged criminal offenses of Weapons which remained unprocessed until the end of the year (*see figure 18*).

		CASES TRANSFERRED		NEW CASES RECEIVED		CASES IN TOTAL AT WORK		CLOSED CASES		CASELOAD WITH REMAINED CASES	
		A		B		C (A+B)		D		E (C-D)	
		KP	P	KP	P	KP	P	KP	P	KP	P
1	SPRK	1	1			1	1			1	1
2	FERIZAJ	1	3			1	3			1	3
TOTAL:		2	4			2	4			2	4

Figure 22

# DRUGS/ NARCOTICS

## 1. DRUGS

### 2.1 CRIMINAL REPORTS

At the beginning of 2021, the prosecutions had 1028 criminal reports with 1478 persons, inherited from previous periods, while during 2021 they received 1105 criminal reports with 1351 persons involved in criminal offenses of Drugs. From the total number of cases at work during 2021: 2133 criminal reports with 2829 persons, prosecutions have processed (*resolved / executed*) 1088 criminal reports with 1391 persons and at the end of 2021 the case load results with: 1045 criminal reports with 1438 persons (*see figure 23*).

PROSECUTION	INHERITED CASES		NEW CASES, RECEIVED		TOTAL CASES AT WORK		HANDLED CASES (COMPLETED/SOLVED)		THE REMAINING CASELOAD		
	A		B		C (A+B)		D		E (C-D)		
	KP	P	KP	P	KP	P	KP	P	KP	P	
1	SPECIAL	6	14			6	14	3	11	3	3
2	PRISHTINË	634	910	459	523	1093	1433	450	568	643	865
3	PRIZREN	24	49	186	248	210	297	191	260	19	37
4	PEJË	49	68	103	144	152	212	121	168	31	44
5	GJILAN	6	7	106	129	112	136	102	118	10	18
6	MITROVICË	212	299	116	137	328	436	75	83	253	353
7	FERIZAJ	18	26	88	115	106	141	96	128	10	13
8	GJAKOVË	79	105	47	55	126	160	50	55	76	105
<b>TOTAL:</b>		<b>1028</b>	<b>1478</b>	<b>1105</b>	<b>1351</b>	<b>2133</b>	<b>2829</b>	<b>1088</b>	<b>1391</b>	<b>1045</b>	<b>1438</b>

Figure 23

Prosecutions during 2021 have proceeded:

- 51.01% of criminal reports AT WORK with 49.17% of persons.
- 98.46% of criminal reports ACCEPTED with 102.96% of persons

### 2.2 SUBMITTING ENTITIES OF CRIMINAL REPORTS

Various subjects during 2021 have filed in prosecutors 1105 criminal reports with 1351 persons involved in criminal offenses of Drugs (*see figure 24*).

SUBJE CTS	SPRK		PR		PZ		PE		GJI		MI		FE		GJA		#		
	KP	P	KP	P	KP	P	KP	P	KP	P	KP	P	KP	P	KP	P	KP	P	
1	E				1	1	1	3									2	4	
2	IPK			9	11			6	9								15	20	
3	EPK					12	18								1	1	13	19	
4	PK			445	504	173	229	96	132	106	129	115	136	88	115	46	54	1069	1299
5	PV			5	8												5	8	
6	Q											1	1				1	1	
<b>#</b>				<b>459</b>	<b>523</b>	<b>186</b>	<b>248</b>	<b>103</b>	<b>144</b>	<b>106</b>	<b>129</b>	<b>116</b>	<b>137</b>	<b>88</b>	<b>115</b>	<b>47</b>	<b>55</b>	<b>1105</b>	<b>1351</b>

Figure 24

Abbreviations:

<b>AKK</b>	Anti-Corruption Agency	<b>OAK</b>	Municipal administration body	<b>E</b>	EULEX	<b>APK</b>	Kosovo Forest Authority
<b>AKP</b>	Kosovo Property Agency	<b>TP</b>	Property owner - damaged OP	<b>PK</b>	Kosovo Police	<b>PV</b>	Prosecutor on his own initiative
<b>ATK</b>	Kosovo Tax Administration	<b>IPK</b>	Kosovo Police Inspectorate	<b>D</b>	Kosovo Customs	<b>AGJ</b>	Auditor General
<b>Q</b>	Other (citizen,)	<b>NJIF</b>	Financial Intelligence Unit	<b>ID</b>	The Injured		

### 2.3 METHOD OF PROCESSING (resolving/completing) CASES PER PERSON

Prosecutions during 2020 have processed (*completed / resolved*), cases of 1391 persons involved in drug offenses (*see figure 25*), of which:

- 84.62% or for 1177 persons an indictment was filed,
- 14.88% or for 207 persons the criminal report was dismissed / the investigation was terminated,
- 0.07% or for 1 person the criminal procedure was transferred to another state,
- 0.43% or for 6 persons the criminal procedure was joined.

PROSECUTION		No. # Persons	Dismissal of Criminal Reports	Transfer of Criminal Procedure in another country	Termination of an investigation	Indictment to issue punitive order	Direct Indictment	Indictment following conduct of Investigations	Another way (criminal proceedings have been joined)
1	SPECIAL	11			4			5	2
2	PRISHTINË	568	63		51	117	210	127	
3	PRIZREN	260	24	1	28	30	132	42	3
4	PEJË	168	17		8		87	55	1
5	GJILAN	118	3		3		79	33	
6	MTROVICË	83				7	57	19	
7	FERIZAJ	128	3		3		90	32	
8	GJAKOVË	55				8	27	20	
<b>TOTAL:</b>		<b>1391</b>	<b>110</b>	<b>1</b>	<b>97</b>	<b>162</b>	<b>682</b>	<b>333</b>	<b>6</b>

Figure 25

### 2.4 DECISIONS/ACTIONS OF PROSECUTORS

Prosecutions during 2020 have taken 509 actions / decisions, in the framework of handling cases for persons involved in drug offenses, in which of 119 requests for detention on remand, the courts have approved 60 of them or 50.42% (*see figure 26*).

PROSECUTION		Number of decisions/actions	Detention order	Requests for additional	Requests for secret information;	Rulings on initiation of investigations;	Request to impose detention on	Requests approved by Court	Appeals against decisions of Court, namely following the	Decision of Court of Appeals pertinent to appeals	Rulings on extension of investigations;	Suspension of procedure	Resuming investigation following the
1	SPECIAL	1									1		
2	PRISHTINË	56	13			24	11	2			8		
3	PRIZREN	145	36	2	2	60	40	19	1		4		
4	PEJË	76	4	11	1	45	10	8			5		
5	GJILAN	119	34	1		45	37	19			2		
6	MITROVICË	32				21	9	6				1	1
7	FERIZAJ	55	13			29	10	6			3		
8	GJAKOVË	25				23	2						
<b>TOTAL:</b>		<b>509</b>	<b>100</b>	<b>14</b>	<b>3</b>	<b>247</b>	<b>119</b>	<b>60</b>	<b>1</b>		<b>23</b>	<b>1</b>	<b>1</b>

Figure 26



## 2.5 COURT DECISIONS

Courts during 2021 have taken 145 decisions / actions against persons accused of drug offenses (*see figure 27*), of which:

- 2.41% of the indictments were dismissed before the main trial;
- 93.98% of the accused were found guilty;
- 1.69% of the accused were acquitted
- 1.93% of the accused the indictment was rejected.

PROSECUTION		Number of persons for whom court has issued a decision in relation to indictment	Indictment dismissed prior to Court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment is REJECTED
1	SPECIAL					
2	PRISHTINË	24		22	2	
3	PRIZREN	195	8	184	1	2
4	PEJË	55		54		1
5	GJILAN					
6	MITROVICË	18	1	16	1	
7	FERIZAJ	118	1	109	3	5
8	GJAKOVË	5		5		
TOTAL:		415	10	390	7	8

Figure 27

## 2.6 APPEALS OF COURT DECISIONS

Prosecutions during 2021 have filed in the Court of Appeals 14 appeals against the decision of the Court of First Instance (*see figure 28*).

PROSECUTION	Number of appeals	Prosecutor's appeals against:		Appeals approved by Court of Appeals	Prosecutor's Reply to an Appeal filed by an accused party
		Decision on punishment (weight of punishment))	Other reasons (apart from decision on punishment)		
1	SPECIALE				
2	PRISHTINË				
3	PRIZREN	8	8		
4	PEJË	3	2	1	
5	GJILAN				
6	MITROVICË	2	1	1	2
7	FERIZAJ				
8	GJAKOVË	1	1		
Total:		14	12	2	2

Figure 28

## 2.7 INFORMATION PPN

At the beginning of 2021 the prosecutions had 30 PPN Information, with 41 persons, inherited from previous periods, while during 2021 they received 69 PPN Information with 95 persons involved in the criminal offenses of Drugs. Out of the total number of cases at work during 2021: 99 PPN information with 136 persons, the prosecutions have processed (resolved / performed) 53 PPN information with 68 persons and at the end of 2021 the case load results with: 46 PPN information with 68 persons (see figure 29).

PROSECUTION	INHERITED CASES FROM		NEW CASES RECEIVED		TOTAL CASES AT WORK		CLOSED CASES		THE REMAINING CASELOAD		
	A		B		C (A+B)		D		E (C-D)		
	KP	P	KP	P	KP	P	KP	P	KP	P	
1	SPECIAL										
2	PRISHTINË	1	1	1	1	2	2			2	2
3	PRIZREN			25	46	25	46	10	23	15	23
4	PEJË	19	21	43	48	62	69	43	45	19	24
5	GJILAN										
6	MITROVICË	10	19			10	19			10	19
7	FERIZAJ										
8	GJAKOVË										
<b>TOTAL:</b>		<b>30</b>	<b>41</b>	<b>69</b>	<b>95</b>	<b>99</b>	<b>136</b>	<b>53</b>	<b>68</b>	<b>46</b>	<b>68</b>

Figure 29

Prosecutions during 2021 have proceeded:

- 53.54% of information PPN AT WORK with 50% of persons.
- 76.81% of information PPN ACCEPTED with 71.58% of persons

## 2.8 SUBMITTING ENTITIES OF INFORMATION PPN

During 2021, 69 new PPN Information were registered in the Prosecutor's Office with 95 persons involved in drug offenses (see figure 30).

SUBMITTING ENTITIES	PRISHTINË		PRIZREN		PEJË		TOTAL:		
	PPN	P	PPN	P	PPN	P	PPN	P	
1	Accepted in competence			1	1			1	1
2	Kosovo Police	1	1	24	25	43	48	68	94
<b>TOTAL:</b>		<b>1</b>	<b>1</b>	<b>25</b>	<b>26</b>	<b>43</b>	<b>48</b>	<b>69</b>	<b>95</b>

Figure 30

# SMUGGLING OF MIGRANTS

### 3. SMUGGLING OF MIGRANTS

#### 3.1 CRIMINAL REPORTS

Prosecutions, at the beginning of 2021 had inherited from the previous period **54** criminal reports, while during 2021 they received **25** criminal reports with **84** persons involved in the criminal offenses of Smuggling of Migrants. Out of the total of cases during 2021: 79 criminal reports at work with **198** persons, the prosecutions during 2020 have processed (*completed / resolved*), **14** criminal reports with **27** persons, while at the end of the year 2021 the caseload results of **65** criminal reports with **171** persons (*see figure 31*).

PROSECUTION		INHERITED CASES FROM		NEW CASES RECEIVED		TOTAL CASES AT WORK		PROCESSED CASES (COMPLETED/RESOLVED)		THE REMAINING CASELOAD	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	7	11	1	11	8	22			8	22
2	PRISHTINË	24	60	3	4	27	64	1	1	26	63
3	PRIZREN	3	8	13	41	16	49	8	20	8	29
4	PEJË	2	3			2	3	1	2	1	1
5	GJILAN	2	2	4	4	6	6	3	3	3	3
6	MITROVICË	9	21	2	22	11	43			11	43
7	FERIZAJ	2	2	1	1	3	3	1	1	2	2
8	GJAKOVË	5	7	1	1	6	8			6	8
<b>TOTAL:</b>		<b>54</b>	<b>114</b>	<b>25</b>	<b>84</b>	<b>79</b>	<b>198</b>	<b>14</b>	<b>27</b>	<b>65</b>	<b>171</b>

Figure 31

Prosecutions during 2021 have proceeded:

- 17.72% of criminal reports AT WORK with 13.64% of persons.
- 56% of criminal reports ACCEPTED with 32.14% of persons

#### 3.2 SUBMITTING ENTITIES OF CRIMINAL REPORTS

Prosecutions during 2021 have received from various entities 25 criminal reports with 84 persons involved in criminal offenses Smuggling of migrants (*see figure 32*).

		PSRK		PRISHTINË		PRIZREN		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		TOTAL:	
		KP	P	KP	P	KP	P	KP	P	KP	P	KP	P	KP	P	KP	P
1	EPK	1	11							1	21					2	32
2	PK			2	3	13	41	4	4	1	1	1	1	1	1	22	51
3	PV			1	1											1	1
<b>TOTAL:</b>		<b>1</b>	<b>11</b>	<b>2</b>	<b>4</b>	<b>13</b>	<b>41</b>	<b>4</b>	<b>4</b>	<b>2</b>	<b>22</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>25</b>	<b>84</b>

Figure 32

### 3.3 METHOD OF PROCESSING (resolving/completing) CASES PER PERSON

Prosecutions, during 2021 have processed (*completed / resolved*), cases for 27 persons involved in criminal reports for criminal offenses of smuggling of migrants (*see figure 33*) from which:

- 59.26% or for 348 persons an indictment was filed,
- 40.74% or for 417 persons the investigation was terminated

PROSECUTION		Number of Persons	Investigations are terminated	Indictment after the investigation
1	SPRK			
2	PRISHTINË	1		1
3	PRIZREN	20	11	9
4	PEJË	2		2
5	GJILAN	3		3
6	MTROVICË			
7	FERIZAJ	1		1
8	GJAKOVË			
TOTAL:		27	11	16

Figure 33

### 3.4 DECISIONS/ ACTIONS OF PROSECUTORS

Prosecutions during 2021 have taken 169 actions / decisions in the framework of handling cases for the criminal offense of Smuggling of migrants, of which 45 requests for detention on remand, while the courts during 2021 have approved 23 of them or 51.11% (*see figure 34*).

PROSECUTION		Number of decisions/actions	Detention order	Order for covert measures;	Requests for covert measures;	Rulings on initiation of	Request to impose detention on remand	Requests approved by Court	Appeals against decisions of Court, namely following the <small>rejection of the request</small>	Court of Appeals	Rulings on extension of investigations;	Suspension of procedure	Resuming investigation following the Suspension of
1	SPRK	11				11							
2	PRISHTINË	2	1			1							
3	PRIZREN	111	33			36	33	20	7		2		
4	PEJË	4										2	2
5	GJILAN	8	2			3	2	1				1	
6	MITROVICË	32				2	10	2			20		
7	FERIZAJ	1				1							
8	GJAKOVË												
TOTAL:		169	36			54	45	23	7		22	3	2

Figure 34

### 3.5 COURT DECISIONS

Courts during 2021 have issued 7 decisions against those accused of migrant smuggling offenses (see Figure 35).

PROSECUTION		Number of persons	The Indictment was dismissed before the Main Trial	The accused was found GUILTY	The accused has been RELEASED	The Indictment has been REJECTED
1	PRISHTINË	1		1		
2	PRIZREN	5		5		
3	FERIZAJ	1		1		
Total:		24	7		7	

Figure 35

### 3.6 INFORMATION PPN

Prosecutions had inherited from the previous period 4 PPN Information with 4 persons, while during 2021 they received 7 PPN Information with 9 persons for criminal offenses of migrant smuggling. Prosecutions during 2021 Prosecutions have closed 4 PPN Information with 4 persons and at the end of 2021 the case load results with 7 PPN Information with 9 persons (see figure 36).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL CASES AT WORK		CLOSED CASES		THE REMAINING CASELOAD	
		A		B		C(A+B)		D		E (C-D)	
		KP	P	KP	P	KP	P	KP	P	KP	P
1	SPECIAL			1	2	1	2			1	2
2	PRISHTINË	1	1			1	1			1	1
3	PRIZREN										
3	PEJË	1	1			1	1			1	1
3	GJILAN										
3	MITROVICË	1	1			1	1			1	1
3	FERIZAJ	1	1	6	7	7	8	4	4	3	4
4	GJAKOVË										
TOTAL:		4	4	7	9	11	13	4	4	7	9

Figure 36

Prosecutions during 2021 have closed:

- 36.36% of PPN Information AT WORK with 30.77% of persons.
- 57.14% of PPN Information RECEIVED with 44.44% of persons

### 3.7 SUBMITTING ENTITIES OF INFORMATION PPN

Kosovo Police during 2021 has submitted to prosecutions 7 PPN information with 9 persons involved in criminal offenses of migrant smuggling (see figure 37).

SUBMITTING ENTITIES	PRIZREN		FERIZAJ		TOTAL:	
	KP	P	KP	P	KP	P
Kosovo Police	1	2	6	7	7	9

Figure 37

# ORGANIZED CRIME

## 4. ORGANIZED CRIME

### 4.1 CRIMINAL REPORTS

The Special Prosecution Office inherited from the previous period **35** criminal reports with **205** persons involved in organized crime offenses, while during 2021 it received **19** new criminal reports with **148** persons. Out of the total of 54 criminal reports at work with 353 persons, the prosecutions during 2021 have processed (*completed / resolved*), **7** criminal reports with **54** persons, while at the end of the year the case load constituted **47** criminal reports with **299** persons (*see figure 38*).

	INHERITED CASES		NEW CASES RECEIVED		TOTAL CASES AT WORK		HANDLED CASES (COMPLETED/SOLVED)		REMAINING CASELOAD	
	A		B		C (A+B)		D		E (C-D)	
	KP	P	KP	P	KP	P	KP	P	KP	P
SPECIAL	35	205	19	148	54	353	7	54	47	299

Figure 38

The Special Prosecution during 2021 has proceeded:

- 12.96% of criminal reports AT WORK with 15.30% of persons.
- 36.84% of criminal reports ACCEPTED with 36.49% of persons

### 4.2 SUBMITTING ENTITIES OF CRIMINAL REPORTS

Various subjects during 2021 have filed in the SPRK **19** criminal reports with **148** persons for criminal offenses of organized crime (*see figure 39*).

SUBMITTING ENTITIES		SPRK	
		Case	Persons
1	RECEIVED IN COMPETENCE	5	29
2	POLICE	3	17
3	PROSECUTOR WITH SELF-INITIATIVE	4	56
4	CITIZEN	7	46
	Total:	<b>19</b>	<b>148</b>

Figure 39

### 4.3 METHOD OF PROCEEDING (RESOLVING/COMPLETING) CASES PER PERSON

During 2021, the Prosecution Offices have processed (*committed / solved*) the cases of 54 persons involved in the criminal offenses of Organized Crime (*see figure 40*), of which:

- 53.70% or for 348 persons indictments have been filed,
- 46.30% or for 25 persons the criminal report was dismissed / the investigation was terminated.

PROSECUTION	No. persons	Dismissal of the criminal report	Investigations termination	Indictment following conduct of Investigations
SPECIALE	<b>54</b>	8	17	29

Figure 37

### 4.4 DECISIONS/ACTIONS OF PROSECUTORS

SPRK during 2021 has taken 176 actions / decisions, of which 30 requests for detention on remand while courts have approved 24 or 80% of them. (*see figure 41*).



PROSECUTION	No. of Decisions	Rulings on initiation of investigations;	Request to impose detention on remand	Requests approved by the Court of Appeal	Rulings on extension of investigations;	Suspension of Investigation	Resuming investigation following the Suspension of Investigation
SPECIALE	176	4 8 30	24	95	2	1	176

Figure 41

#### 4.5 COURT DECISIONS

Courts during 2021 have issued 4 decisions against those accused of organized crime offenses (see Figure 42).

The court has decided in the prosecution cases		Number of persons	The Indictment was dismissed before the Main Trial	The accused was found GUILTY	The accused has been RELEASED	The Indictment has been REJECTED
1	SPRK	4		3		1

Figure 42

#### 4.6 APPEALS OF COURT DECISIONS

During 2021, the Special Prosecution Office submitted 4 appeals to the Court of Appeals against the decision of the Court of First Instance (see figure 43)

PROSECUTION	Number of appeals	Prosecutor 's complaints against:		Appeals Approved by the Court of Appeals	Prosecutor's response to the appeal filed by the accused party
		Decision on sentence (amount of penalty)	Other reasons (in addition to the sentencing decision)		
1	PSRK	4	4		

Figure 43

#### 4.7 INFORMATION PPN

SPRK at the beginning of 2021 had inherited from the previous period 10 PPN Information with 52 persons, while during 2021 it received 6 new PPN Information with 74 persons INVOLVED IN CRIMINAL OFFENSES OF Organized Crime. Out of a total of 16 PPN Information with 126 persons SPRK during 2021 has closed 5 PPN Information with 14 persons. At the end of 2021 the case load made up 11 PPN Information with 112 persons (see figure 44).

PROSECUTION	INHERITED CASES		NEW CASES		TOTAL CASES AT WORK		CLOSED CASES		THE REMAINING CASELOAD		
	A		B		C (A+B)		D		E (C-D)		
	R	P	R	P	R	P	R	P	R	P	
1	SPECIALE	10	52	6	74	16	126	5	14	11	112

Figure 44

Prosecutions during 2021 have closed:

- 31.25% of PPN Information AT WORK with 11.11% of persons.
- 83.33% of PPN Information RECEIVED with 18.92% of persons.

#### 4.8 SUBMITTING ENTITIES OF INFORMATION PPN

Various entities during 2021 have submitted to the special prosecution 6 PPN information with 74 persons involved in organized crime offenses (*see figure 45*).

SUBMITTING ENTITIES		PSRK	
		Case	Persons
1	Accepted in competence	2	4
2	Kosovo Police	3	67
3	Citizen	1	3
	Total:	6	74

Figure 45

# CORRUPTION

## 5. CORRUPTION

### 5.1 CRIMINAL REPORTS

Prosecutions had inherited from the previous period **317** criminal reports with **881** persons for corruption offenses, while during 2021 they received **485** new criminal reports with **1046** persons. Out of the total of **802** criminal reports at work with **1927** persons, the prosecutions during 2021 have processed (*completed / resolved*), **409** criminal reports with **796** persons, while the load of cases remaining at the end of the year constitutes **393** criminal reports with **1131** persons. (*see figure 46*).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL CASES AT WORK		HANDLED CASES (COMPLETED/SOLVED)		REMAINING CASELOAD	
		A		B		C (A+B)		D		E (C-D)	
		KP	P	KP	P	KP	P	KP	P	KP	P
1	SPECIAL	44	195	69	282	113	477	53	177	60	300
2	PRISHTINË	106	331	139	262	245	593	128	234	117	359
3	PRIZREN	29	89	61	94	90	183	73	154	17	29
4	PEJË	21	38	35	71	56	109	31	34	25	75
5	GJILAN	8	8	46	63	54	71	40	50	14	21
6	MITROVICË	83	151	50	103	133	254	28	41	105	213
7	FERIZAJ	14	41	42	98	56	139	37	73	19	66
8	GJAKOVË	12	28	43	73	55	101	19	33	36	68
<b>TOTAL:</b>		<b>317</b>	<b>881</b>	<b>485</b>	<b>1046</b>	<b>802</b>	<b>1927</b>	<b>409</b>	<b>796</b>	<b>393</b>	<b>1131</b>

Figure 46

Prosecutions during 2021 have proceeded:

51% of criminal reports at work with 41.31% of persons.

84.33% of criminal reports received by 76.10% of persons.

## 5.2 SUBMITTING ENTITIES OF CRIMINAL REPORTS

Various subjects, during 2021, have filed in the prosecutor's office **485** criminal reports with 1046 persons for the criminal offenses of Corruption. (see figure 47).

SUBJECTS		SPECIALE		PRISHTINË		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK			68	71	11	11	10	10	10	10			9	9	10	10	118	121
2	APK			2	2					1	2	4	5	2	2			9	11
4	IPK					1	1							1	2			2	3
5	EPK			2	11	3	7	1	1					2	3			8	22
6	OAK	26	171	3	5	3	7	1	1			6	6	5	9			44	199
7	PK					2	3			1	1	1	1					4	5
8	TP	9	16	33	79	24	38	13	35	19	29	32	79	16	59	16	36	162	371
9	AGJ			3	4													3	4
10	PV			24	82			1	1									25	83
11	Q	34	95	2	5	2	5	9	23	12	13	7	12			7	11	73	164
12	ID			2	3	15	22			3	8			7	14	10	16	37	63
Total:		69	282	139	262	61	94	35	71	46	63	50	103	42	98	43	73	485	1046

Figure 47

From the totality of criminal reports with persons filed in 2021, it results that:

- Public bodies have filed 375 or 77.32% of criminal reports with 819 or 78.30% of persons
- Citizens have filed 110 or 22.68% of criminal reports with 227 or 21.70% of persons.

### Abbreviations:

AKK	Anti-Corruption Agency	OAK	Municipal administration body	E	EULEX	APK	Kosovo Forest Authority
AKP	Kosovo Property Agency	TP	Property owner - damaged OP	PK	Kosovo Police	PV	Prosecutor on his own initiative
ATK	Kosovo Tax Administration	IPK	Kosovo Police Inspectorate	D	Kosovo Customs	AGJ	Auditor General
Q	Other (citizen,)	NJIF	Financial Intelligence Unit	ID	The Injured		

### 5.3 METHOD OF PROCEEDING (COMPLETING/RESOLVING) CASES PER PERSON

Prosecutions during 2021 have processed (*completed / solved*) cases for 796 persons for corruption offenses of Corruption, (*see figure 48*) of which:

- 52.39% or for 417 persons the criminal report was dismissed / the investigation was terminated,
- 43.72% or for 348 persons an indictment was filed,
- 3.89% or for 31 persons criminal proceedings have been joined.

PROSECUTION	Number of persons prosecuted	Dismissal of the Criminal Report	Termination of the investigation	Indictment for issuing a punitive order	Direct indictment	Indictment after the investigation	Another way (joining the procedure)
1 SPECIAL	177	91	36			43	7
2 PRISHTINË	234	63	60	11	3	92	5
3 PRIZREN	154	56	37			44	17
4 PEJË	34	6	7		10	11	
5 GJILAN	50	7	9		7	27	
6 MTROVICË	41	7	1		5	28	
7 FERIZAJ	73	20	6		5	42	
8 GJAKOVË	33	7	4	2	1	17	2
TOTAL:	796	257	160	13	31	304	31

Figure 48

### 5.4 DECISIONS/ACTIONS OF PROSECUTORS

During 2021, the Prosecution Offices have taken 707 actions / decisions in the framework of handling cases for persons involved in criminal charges for the criminal offense of Corruption, while out of 86 requests for detention, the courts have approved 31 requests or 36.05% (*see figure 49*).

PROSECUTION	Number of decisions/actions	Detention order	Requests for additional	Requests for covert measure	Rulings on initiation of investigations;	Request to impose detention on remand	Requests approved by Court	Appeals against decisions of Court, namely following the rejection of the request	Decision of Court of Appeals pertinent to appeals	Rulings on extension of investigations;	Suspension of procedure	Resuming investigation following the
1 SPECIAL	190		7		52	2	1			120	5	4
2 PRISHTINË	220	17	32		77	44	22	4		43	3	
3 PRIZREN	87	10	17	3	45	10	4			2		
4 PEJË	40		11		14	2	1			9	2	2
5 GJILAN	37	3	8		20	6						
6 MITROVICË	10				8					2		
7 FERIZAJ	93	17			46	21	2			9		
8 GJAKOVË	30			1	28	1	1					
TOTAL:	707	47	75	4	290	86	31	4		185	10	6

Figure 49

## 5.5 COURT DECISIONS

Courts during 2021 have taken 105 decisions against persons accused of corruption offenses (*see table 50*) of which:

- 9.52% of indictments have been dismissed prior to court trial;
- 64.76% of the accused were found guilty;
- 18.10% the accused were acquitted;
- 7.62% of indictment has been rejected.

PROSECUTION		Number of persons for whom court has issued a decision pertinent to indictment	Indictment dismissed prior to Court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment is REJECTED
1	SPECIAL	2		1	1	
2	PRISHTINË	18	7	8	1	2
3	PRIZREN	29		19	9	1
4	PEJË	6		6		
5	GJILAN					
6	MITROVICË	31	3	23	5	
7	FERIZAJ	16		8	3	5
8	GJAKOVË	3		3		
<b>TOTAL:</b>		<b>105</b>	<b>10</b>	<b>68</b>	<b>19</b>	<b>8</b>

Figure 50

## 5.6 APPEALS OF COURT DECISIONS

Prosecutions during 2021 have filed 39 appeals to the Court of Appeals against decisions on sentencing or other reasons of the courts of first instance, (*see figure 51*).

PROSECUTION	Number of appeals	Prosecutor's appeals against:		Appeals approved by Court of Appeals	Prosecutor's Reply to an Appeal filed by an authorized party
		Decision on punishment (weight of punishment)	Other reasons (apart from decision on punishment)		
1	SPECIALE				
2	PRISHTINË	3	1	2	
3	PRIZREN	11	6	5	
4	PEJË				
5	GJILAN				
6	MITROVICË	25	19	6	
7	FERIZAJ				
8	GJAKOVË				
<b>TOTAL:</b>		<b>39</b>	<b>26</b>	<b>13</b>	

Figure 51

## 5.7 INFORMATION PPN

Prosecutions at the beginning of the year had inherited from the previous period 553 PPN Information with 932 persons involved in corruption offenses, while during 2021 they received 540 new PPN Information with 781 persons.

From the total of 1093 PPN Information with 1713 persons at work during 2021, the prosecutions have closed 384 PPN Information with 520 persons, while at the end of 2021 the case load results with 709 PPN Information with 1193 persons (*see figure 52*).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL CASES AT WORK		CLOSED CASES		THE REMAINING CASELOAD	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	58	121	46	98	104	219	22	36	82	183
2	PRISHTINË	299	451	338	442	637	893	241	338	396	555
3	PRIZREN	30	59	46	62	76	121	23	23	53	98
4	PEJË	47	79	86	143	133	222	75	93	58	129
5	GJILAN	2	4	7	7	9	11	3	5	6	6
6	MITROVICË	60	127	2	3	62	130			62	130
7	FERIZAJ	15	32	10	18	25	50	8	11	17	39
8	GJAKOVË	42	59	5	8	47	67	12	14	35	53
<i>TOTAL:</i>		<b>553</b>	<b>932</b>	<b>540</b>	<b>781</b>	<b>1093</b>	<b>1713</b>	<b>384</b>	<b>520</b>	<b>709</b>	<b>1193</b>

Figure 52

Prosecutions during 2021 have closed:

- 35.13% of PPN Information AT WORK with 30.36% of persons.
- 71.11% of PPN Information RECEIVED with 66.58% of persons.



## 5.8 SUBMITTING ENTITIES OF INFORMATION PPN

Various entities during 2021 have submitted to the prosecutor's office 540 PPN information with 781 persons involved in corruption offenses (see figure 53).

SUBMITTING ENTITIES		SPECIAL		PRISHTINË		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK	1	2	12	13													13	15
2	APK			2	3			1	1									3	4
3	ATK			1	1													1	1
4	NJIF			2	2													2	2
5	IPK			8	8	1	1	1	2					1	2	1	2	12	15
6	EPK	16	37	51	66	5	7			2	2			4	9			78	121
7	OAK	1	1	2	2													3	3
8	PK	14	32	102	112	12	18	57	90	4	4	2	3	3	5	4	6	198	270
9	TP			14	16													14	16
10	AGJ	1	3	27	27	4	4											32	34
11	PV			15	15	1	1											16	16
12	ID			74	144	11	17							2	2			87	163
13	Q	13	23	28	33	12	14	27	50	1	1							81	121
TOTAL:		46	98	338	442	46	62	86	143	7	7	2	3	10	18	5	8	540	781

Figure 53

From the entirety of PPN Information and persons submitted in 2021 it results that:

- **Public bodies** have filed 372 or 68.89% of criminal reports with 497 or 63.64% of persons.
- **Citizens** have filed 168 or 31.11% of criminal reports with 284 or 36.36% of persons.

### Abbreviations:

AKK	Anti-Corruption Agency	OAK	Municipal administration body	E	EULEX	APK	Kosovo Forest Authority
AKP	Kosovo Property Agency	TP	Property owner - damaged OP	PK	Kosovo Police	PV	Prosecutor on his own initiative
ATK	Kosovo Tax Administration	IPK	Kosovo Police Inspectorate	D	Kosovo Customs	AGJ	Auditor General
Q	Other (citizen,)	NJIF	Financial Intelligence Unit	ID	The Injured		

# **MONEY LAUNDERING**

## 6. MONEY LAUNDERING

### 6.1 CRIMINAL REPORTS

At the beginning of 2021, the Special Prosecution Office inherited from the previous period **34** criminal reports with **84** persons for the criminal offenses of Money Laundering, while during the year 2021 it received **9** new criminal reports with **19** persons. Out of the total of **43** criminal reports at work with **103** persons, the prosecutions during 2020 have processed (*completed / resolved*), **9** criminal reports with **35** persons, while the case load at the end of the year constitutes **34** criminal reports with **68** persons (*see figure 54*).

PROSECUTION	INHERITED CASES		NEW CASES RECEIVED		TOTAL CASES AT WORK		HANDLED CASES (COMPLETED/SOLVED)		REMAINING CASELOAD	
	A		B		C(A+B)		D		E (C-D)	
	KP	P	KP	P	KP	P	KP	P	KP	P
<i>SPECIAL:</i>	34	84	9	19	43	103	9	35	34	68

Figure 54

### 6.2 SUBMITTING ENTITIES OF CRIMINAL REPORTS

Various subjects during 2021 have filed in the special prosecution office **9** criminal reports with **19** persons for criminal offenses of money laundering (*see figure 55*).

SUBJECTS/INSTITUTIONS		SPECIAL PROSECUTION	
		Criminal report	# Persons
1	Kosovo Customs	3	3
2	Accepted in competence	2	8
3	Financial Intelligence Unit	2	3
4	Kosovo Police	2	5
Total:		<b>9</b>	<b>19</b>

Figure 55

### 6.3. METHOD OF PROCEEDING (COMPLETION/SOLVE) OF CASES FOR PERSONS

The Special Prosecution during 2020 has processed (*solved / completed*) the cases for 35 persons involved in the criminal offenses of Money Laundering (*see figure 56*).

PROSECUTION	No. persons	Dismissal of Criminal Reports	Termination of an investigation	Indictment following conduct of Investigations
<i>SPECIAL</i>	<b>35</b>	2	24	9

Figure 56

### DECISIONS/ACTIONS OF PROSECUTORS

During 2020, the Special Prosecution has taken **27** actions / decisions in the framework of handling cases for persons involved in criminal reports for the criminal offense of Money Laundering (*see figure 57*).

PROSECUTION	Number of decisions/actions	Detention order	Requests for additional	Order for covert measures;	Rulings on initiation of	Request to impose detention on	Requests approved by	Appeals against decisions of Court, namely following	Decision of Court of Appeals pertinent to	Rulings on extension of	Suspension of procedure	Resuming investigation following the
SPECIAL	27	12	1	1			14	27	12	1	1	

Figure 57

### 6.6 COURT DECISIONS

The court during 2021 has taken 1 decision against 1 person accused by the special prosecution for the criminal offense of Money Laundering (*see figure 59*).

PROSECUTION	Number of persons	The Indictment was dismissed before the Main Trial	The accused was found GUILTY	The accused has been RELEASED	The Indictment has been REJECTED
1 SPECIALE	1	1			

Figure 59

### 6.7 INFORMATION PPN

At the beginning of 2021, the Special Prosecution Office inherited **40** PPN Information with **80** persons for the criminal offenses of Money Laundering, while during 2021 it received **42** new PPN Information with **92** persons. From the total of **82** PPN Information at work with **172** persons, the special prosecution during 2021 has closed 14 PPN Information with 19 persons, while at the end of the year the case load was 68 PPN Information with **153** persons. (*see figure 60*).

PROSECUTION	INHERITED CASES FROM		NEW CASES RECEIVED		TOTAL AT WORK		HANDLED CASES		REMAINING CASELOAD	
	A		B		C (A+B)		D		E (C-D)	
	R	P	R	P	R	P	R	P	R	P
SPECIAL	40	80	42	92	82	172	14	19	68	153

Figure 60

### 6.8 SUBMITTING ENTITIES OF INFORMATION PPN

Entities during 2021 have submitted to the special prosecution **42** PPN Information with **92** persons (*see figure 61*).

SUBMITTING ENTITIES		SPRK	
		R	P
1	Customs	4	4
2	Financial Intelligence Unit	1	4
3	police	36	84
4	Citizens	1	2
Total:		42	92

Figure 61

# HUMAN TRAFFICKING

## 6 HUMAN TRAFICKING

### 7.1 CRIMINAL REPORTS

Prosecutions at the beginning of 2021 had inherited from the previous period 40 criminal reports with 69 persons for criminal offenses of trafficking in human beings, while during 2021 they received 46 criminal reports with 70 persons. Out of total 86 criminal reports at work with 139 persons Prosecutions during 2021 have processed (*completed / resolved*), 38 criminal reports with 63 persons, while the case load at the end of 2021 constitutes 48 criminal reports with 76 persons (*see figure 62*).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL AT WORK		HANDLED CASES		REMAINING CASELOAD	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	1	3			1	3			1	3
2	PRISHTINË	13	23	6	10	19	33	10	17	9	16
3	PRIZREN	8	12	15	17	23	29	8	12	15	17
4	PEJË	1	2	4	10	5	12	1	3	4	9
5	GJILAN			2	6	2	6	2	6		
6	MITROVICË	10	21	5	10	15	31	5	10	10	21
7	FERIZAJ	5	6	14	17	19	23	12	15	7	8
8	GJAKOVË	2	2			2	2			2	2
<b>TOTAL:</b>		<b>40</b>	<b>69</b>	<b>46</b>	<b>70</b>	<b>86</b>	<b>139</b>	<b>38</b>	<b>63</b>	<b>48</b>	<b>76</b>

Figure 62

### 7.2 SUBMITTING ENTITIES OF CRIMINAL REPORTS

Subjects during 2021 have filed in the prosecution office 46 new criminal reports with 70 persons for the criminal offenses of Human Trafficking (*see figure 63*).

SUBJECTS	PRISHTINË		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		TOTAL:	
	R	P	R	P	R	P	R	P	R	P	R	P	R	P
Received in Competence	1	1	2	2									3	3
Kosovo Police	5	9	13	15	4	10	2	6	5	10	14	17	43	67
<b>Total:</b>	<b>6</b>	<b>10</b>	<b>15</b>	<b>17</b>	<b>4</b>	<b>10</b>	<b>2</b>	<b>6</b>	<b>5</b>	<b>10</b>	<b>14</b>	<b>17</b>	<b>46</b>	<b>70</b>

Figure 63

### 7.3 METHOD OF PROCEEDING (COMPLETED/RESOLVED) OF CASES FOR PERSONS

Prosecutions during 2021 have processed (*completed / resolved*) cases for 63 persons for criminal offenses of Human Trafficking (*see figure 64*).

PROSECUTION		Number of persons	Dismissal of Criminal Reports	Termination of investigations	Direct Indictment	Indictment following conduct of Investigations
1	PRISHTINË					
1	PRISHTINË	17		5		12

2	PRIZREN	12		9	1	2
3	PEJË	3				3
4	GJILAN	6				6
5	MITROVICË	10	2			8
6	FERIZAJ	15	1	1		
TOTAL:		63	3	15	1	44

Figure 64

#### 7.4 DECISIONS/ACTIONS OF PROSECUTORS

Prosecutions during 2021 have taken 99 decisions / actions, in cases of persons involved in criminal reports for the criminal offense of Trafficking in Human Beings (see figure 65).

PROSECUTION	Number of decisions/actions	Detention order	Requests for additional information	Order for covert measures;	Rulings on initiation of investigations;	Request to impose detention on remand	Requests approved by Court	Appeals against decisions of Court, namely following the decisions of the	Decision of Court of Appeals pertinent to appeals	Rulings on extension of investigations;	Suspension of procedure	Resuming investigation following the	Suspension of
1	PRISHTINË	2			1					1			
2	PRIZREN	21	3		15	3	2						
3	PEJË	21			10	7	2				2	2	
4	GJILAN	18	6		6	6							
5	MITROVICË	7			5	2	1						
6	FERIZAJ	30	9		11	10	9						
TOTAL:		99	18		48	28	14			1	2	2	

Figure 65

#### 7.5 COURT DECISIONS

The court during 2021 has taken 7 decisions against persons accused by the special prosecution for criminal offenses of trafficking in human beings (see figure 66)

PROSECUTION	Number of persons	The accused was found GUILTY	The accused has been RELEASED	The Indictment has been REJECTED
1	PRIZREN	1		
2	FERIZAJ	3	3	
TOTAL:		4	3	

Figure 66

#### 7.6 APPEALS

The Basic Prosecution in Prizren during 2021 has filed 2 appeals in the Court of Appeals against the decision of the court of first instance (see figure 67).

PROSECUTION	Number of appeals	Prosecutor's appeal against:		Appeals Approved by the Court of Appeals	Prosecutor's response to the appeal filed by the accused party
		Decision on the sentence (height of the sentence)	Other reasons (besides the decision on the sentence)		
PRIZREN	2		2		

Figure 67

## INFORMATION PPN

Prosecutions at the beginning of 2021 had inherited from the previous period 3 PPN Information with 6 persons for the criminal offenses of Trafficking in Human Beings, while during 2021 did not receive new cases and did not close any PPN Information, and at the end of 2010 the caseload results with 3 PPN Information with 6 persons (*see figure 68*).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL AT WORK		CLOSED CASES		REMAINING CASELOAD	
		A		B		C(A+B)		D		E(C-D)	
		R	P	R	P	R	P	R	P	R	P
1	PRISHTINË	1	1			1	1			1	1
2	MITROVICË	2	5			2	5			2	5
<i>TOTAL:</i>		<b>3</b>	<b>6</b>			<b>3</b>	<b>6</b>			<b>3</b>	<b>6</b>

Figure 68



# **ECONOMIC CRIMES**

## 8 ECONOMIC CRIMES

### 8.1 CRIMINAL REPORTS

Prosecutions at the beginning of 2021 had inherited from the previous period **424** criminal reports with **708** persons for criminal offenses of economic crimes, while during 2021 they received **467** new criminal reports with **644** persons. Out of the total of **891** criminal reports at work with **1352** persons, the prosecutions during 2021 have processed (*completed / resolved*), **470** criminal reports with **742** persons, while at the end of the year the case load constituted **421** criminal reports with **610** persons (*see figure 69*).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL AT WORK		HANDLED CASES (COMPLETED/SOLVED)		REMAINING CASELOAD	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	3	32	2	10	5	42	5	42		
2	PRISHTINË	169	262	76	92	245	354	87	124	158	230
3	PRIZREN	23	47	105	135	128	182	100	141	28	41
4	PEJË	29	48	45	67	74	115	52	79	22	36
5	GJILAN	15	53	126	184	141	237	134	229	7	8
6	MITROVICË	146	206	25	25	171	231	9	9	162	222
7	FERIZAJ	16	25	59	91	75	116	63	88	12	28
8	GJAKOVË	23	35	29	40	52	75	20	30	32	45
<i>TOTAL:</i>		<b>424</b>	<b>708</b>	<b>467</b>	<b>644</b>	<b>891</b>	<b>1352</b>	<b>470</b>	<b>742</b>	<b>421</b>	<b>610</b>

Figure 69

Prosecutions during 2021 have proceeded:

- 52.75% of criminal reports AT WORK with 58.88% of persons.
- 100.64% of criminal reports ACCEPTED with 115.22% of persons.

## 8.2 SUBMITTING ENTITIES OF CRIMINAL REPORTS

Various Subjects during 2021 have filed in the prosecutor's office **467** criminal reports with **644** persons for criminal offenses of economic crimes (*see figure 70*).

SUBMITTING ENTITIES		SPECIALE		PRISHTINË		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	ATK			19	26	27	37	17	23	3	5			6	10	10	15	82	116
2	DK					6	7	6	6	3	5			6	7			21	25
3	EPK	1	7	11	11	2	3											14	21
4	PK	1	3	38	46	68	82	18	33	120	174	25	25	46	72	18	23	334	458
5	TP			1	1													1	1
6	PV			1	1	1	4	4	5									6	10
7	Q			1	1											1	2	2	3
8	ID			5	6	1	2							1	2			7	10
<b>TOTAL:</b>		<b>2</b>	<b>10</b>	<b>76</b>	<b>92</b>	<b>105</b>	<b>135</b>	<b>45</b>	<b>67</b>	<b>126</b>	<b>184</b>	<b>25</b>	<b>25</b>	<b>59</b>	<b>91</b>	<b>29</b>	<b>40</b>	<b>467</b>	<b>644</b>

Figure 70

### Abbreviations:

<b>AKK</b>	Anti-Corruption Agency	<b>OAK</b>	Municipal administration body	<b>E</b>	EULEX	<b>APK</b>	Kosovo Forest Authority
<b>AKP</b>	Kosovo Property Agency	<b>TP</b>	Property owner - damaged OP	<b>PK</b>	Kosovo Police	<b>PV</b>	Prosecutor on his own initiative
<b>ATK</b>	Kosovo Tax Administration	<b>IPK</b>	Kosovo Police Inspectorate	<b>D</b>	Kosovo Customs	<b>AGJ</b>	Auditor General
<b>Q</b>	Other (citizen,)	<b>NJIF</b>	Financial Intelligence Unit	<b>ID</b>	The Injured		

### 8.3 METHOD OF PROCEEDING (COMPLETION/SOLVE) OF CASES FOR PERSONS

Prosecutions during 2021 have processed (*resolved / completed*) the cases of **742** persons involved in criminal offenses of the Economic Crimes group (*see figure 71*), of which:

- 67.12% or for 498 persons an indictment has been filed,
- 30.59% or for 227 persons the criminal report was dismissed / the investigation was terminated,
- 2.29% or for 17 persons criminal proceedings have been joined.

PROSECUTION	Number of persons	Dismissal of Criminal Reports	Termination of investigations	Indictment for issuing a punitive order	Direct Indictment	Indictment following conduct of Investigations	Alternatively ( <i>Merging the procedure</i> )
1 SPECIAL	42		15			27	
2 PRISHTINË	124	14	32	1	9	61	7
3 PRIZREN	141	33	40		4	55	9
4 PEJË	79	18	12		10	39	
5 GJILAN	229	3	15		61	149	1
6 MITROVICË	9	8				1	
7 FERIZAJ	88	3	12		7	66	
8 GJAKOVË	30	18	4			8	
<b>TOTAL:</b>	<b>742</b>	<b>97</b>	<b>130</b>	<b>1</b>	<b>91</b>	<b>406</b>	<b>17</b>

Figure 71

### 8.4 DECISIONS/ACTIONS OF PROSECUTORS

Prosecutions during 2021 have undertaken 426 actions / decisions in the framework of handling cases of persons involved in criminal offenses of economic crimes, of which 38 persons have been requested detention, while the courts have approved 17 requests or 44.74%. (*see figure 72*).

PROSECUTION	Number of decisions/actions	Detention order	Requests for additional investigations	Order for covert measures;	Rulings on initiation of investigations;	Request to impose detention on remand	Requests approved by Court	Appeals against decisions of Court, namely following the	Decision of Court of Appeals pertinent to appeals	Rulings on extension of investigations;	Suspension of Procedure	Resuming investigation following the
1 SPECIALE	30				13					4	6	7
2 PRISHTINË	25	3			22							
3 PRIZREN	107	14		4	70	13	6	1		5		
4 PEJË	92	1	28		40	23	11					
5 GJILAN	68	19			46					1	1	1
6 MITROVICË												
7 FERIZAJ	89	2			79	2				4	2	
8 GJAKOVË	15				14					1		
<b>TOTAL:</b>	<b>426</b>	<b>39</b>	<b>28</b>	<b>4</b>	<b>284</b>	<b>38</b>	<b>17</b>	<b>1</b>		<b>15</b>	<b>9</b>	<b>8</b>

Figure 72

## 8.5 COURT DECISIONS

Courts during 2021 have rendered **122** decisions against those accused of economic crimes (*see figure 73*), of which:

- **4.92%** of indictments were dismissed before the main trial;
- **89.34%** of the accused have been found guilty;
- **1.64%** of the accused were acquitted;
- **4.10%** of the indictments were rejected.

PROSECUTION		Persons	Indictment has been DISMISSED, prior to court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment is REJECTED
1	SPECIAL	1		1		
2	PRISHTINË	16	2	12	2	
3	PRIZREN	74	3	68		3
4	PEJË	4		4		
5	GJILAN					
6	MITROVICË	2		2		
7	FERIZAJ	24	1	21		2
8	GJAKOVË	1		1		
TOTAL:		<b>122</b>	<b>6</b>	<b>109</b>	<b>2</b>	<b>5</b>

Figure 73

## 8.6 APPEALS OF COURT DECISIONS

Prosecutions during 2021, have filed 9 appeals in the Court of Appeals, against the decisions of the court of first instance (*see figure 74*).

PROSECUTION	Number of appeals	Prosecutor's appeals against:		Appeals approved by Court of Appeals	Prosecutor's Reply to an Appeal filed by an authorized party
		Decision on punishment (weight of punishment)	Other reasons (apart from decision on punishment)		
1	PRISHTINË	1		1	
2	PRIZREN	8	7	1	
Total:		<b>9</b>	<b>7</b>	<b>2</b>	

Figure 74

### 8.7 INFORMATION PPN

Prosecutions at the beginning of 2021 had inherited from the previous period 247 PPN Information with 305 persons for economic crimes, while during 2021 they received 97 new PPN Information with 113 persons. From the total of 344 PPN Information with 418 persons, the prosecutions during 2021 have processed 191 PPN Information with 224 persons, while the case load at the end of the year constitutes 153 criminal reports with 194 persons. (see figure 75).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL AT WORK		CLOSED CASES		REMAINING CASELOAD	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	3	5	1	2	4	7	1	2	3	5
2	PRISHTINË	130	160	11	11	141	171	50	57	91	114
3	PRIZREN	8	8	3	4	11	12	3	3	8	9
4	PEJË	85	99	76	90	161	189	126	141	35	48
5	GJILAN			3	3	3	3	3	3		
6	MITROVICË										
7	FERIZAJ	20	32	2	2	22	34	8	18	14	16
8	GJAKOVË	1	1	1	1	2	2			2	2
TOTAL:		247	305	97	113	344	418	191	224	153	194

Figure 75

Prosecutions during 2021 have closed:

- 55.52% of PPN Information AT WORK with 53.59% of persons.
- 196.91% of PPN Information RECEIVED with 198.23% of persons.

### 8.8 SUBMITTING ENTITIES OF INFORMATION PPN

Various subjects during 2021 have submitted to the prosecutor's office 97 PPN information with 113 persons for criminal offenses of the Economic Crimes group (see figure 76).

SUBJECTS		SPRK		PRISHTINË		PRIZREN		PEJË		GJILAN		FERIZAJ		GJAKOVË		TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	DG							4	4	1	1	1	1			6	6
2	EPK			2	2			2	2							4	4
3	PK	1	2	7	7	3	4	70	84	2	2	1	1	1	1	85	101
4	TP			1	1											1	1
5	ID			1	1											1	1
TOTAL:		1	2	11	11	3	4	76	90	3	3	2	2	1	1	97	113

Figure 76

From the entirety of PPN Information and persons submitted in 2021 it results that:

- **Public bodies** have filed 98.97% of criminal reports and 99.12% of persons
- **Citizens** have filed 1.03% of criminal reports and 0.88% of persons.

#### Abbreviations:

AKK	Anti-Corruption Agency	OAK	Municipal administration body	E	EULEX	APK	Kosovo Forest Authority
AKP	Kosovo Property Agency	TP	Property owner - damaged OP	PK	Kosovo Police	PV	Prosecutor on his own initiative
ATK	Kosovo Tax Administration	IPK	Kosovo Police Inspectorate	D	Kosovo Customs	AGJ	Auditor General
Q	Other (citizen,)	NJIF	Financial Intelligence Unit	ID	The Injured		

# INCITING HATRED

## 9 INCITING HATRED

### 9.1 CRIMINAL REPORTS

Prosecutions at the beginning of 2021 had 14 criminal reports with 66 persons, inherited from the previous period, for the criminal offenses of Incitement to Hatred, while during 2021 they received 4 criminal reports with 4 persons. Out of the total of 18 criminal reports at work with 70 persons, the prosecutions during 2021 have processed (completed / resolved), 3 criminal reports with 3 persons and at the end of 2021 the case load results in 15 criminal reports with 67 persons (see figure 77).

PROSECUTION		INHERITED CASES		NEW CASES RECEIVED		TOTAL AT WORK		HANDLED CASES		REMAINING CASELOAD	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	9	59			9	59			9	59
2	PRISHTINË	3	3	2	2	5	5	1	1	4	4
4	PEJË	1	1	2	2	3	3	2	2	1	1
5	MITROVICË	1	3			1	3			1	3
TOTAL:		14	66	4	4	18	70	3	3	15	67

Figure 77

### 9.2 SUBMITTING ENTITIES OF CRIMINAL REPORTS

Entities during 2021 have filed in the prosecutor's office 4 criminal reports with 4 persons for criminal offenses of incitement to hatred (see figure 78):

#	SUBJECTS	PRISHTINË		PRIZREN		#	
		R	P	R	P	R	P
1	Kosovo Police	2	2	1	1	3	3
3	Citizen			1	1	1	1
	#	2	2	2	2	4	4

Figure 78

### 9.3 METHOD OF PROCEEDING (COMPLETION/SOLVED) OF CASES FOR PERSONS

Prosecutions during 2021 have processed (committed / resolved) cases for 3 persons involved in the criminal offense of Inciting to Hatred (see figure 79).

Prosecution	Number of persons	Investigations have been terminated	Indictment after investigation
1 PEJË	2	1	1
2 GJILAN	1	1	
Total:	3	2	1

Figure 79



#### 9.4 DECISIONS/ACTIONS OF PROSECUTORS

Prosecutions during 2021 have taken **1** decision / action in the framework of handling cases against persons involved in the criminal offense of Inciting to Hatred, whom it has found guilty (*see figure 80*) from which.

Prosecution		Persons	The indictment was dismissed before the main trial	The accused was found GUILTY	The accused has been ACQUITTED	The Indictment has been REJECTED
1	PRIZREN	1		1		

Figure 80

Author: National Coordinator of the Inter-Institutional Tracking Mechanism