



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

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

**ANNUAL REPORT (2019)  
OF INTER-INSTITUTIONAL TRACKING MECHANISM**

**ON CHARACTERISTIC CRIMINAL OFFENSES**

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## **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	O	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>	

<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_284& Old C_290	Abuse of economic authorizations
New C_285 & Old C_291	Entering into harmful contracts
New C_310 & Old C_316	Giving bribes in the private sector Unjustified giving of gifts
New C_414& Old C_422	Abusing official position or authority
New C_416 & Old C_423	Misusing official information
New C_416 & Old C_423	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	Trading in 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_426 & 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
New 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 no.03 / L-196	Money laundering
<b>Criminal offenses dealing with TRAFFICKING IN HUMANS (abbreviation "TH")</b>	
New C_163 & Old C_169	Slavery, slavery-like conditions and forced labor
New C_165 & Old C_171	Trafficking In Humans
New C_172 & Old C_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 C_278 & Old C_284	Violating right of equality in exercising economic activity
K. New C_278 & Old C_284	Irresponsible economic activity
K. New C_280 & Old C_286	Causing bankruptcy
K. New C_281 & Old C_287	Causing false bankruptcy
K. New C_282 & Old C_288	Fraud in bankruptcy proceeding
K. New C_283 & Old C_289	Defrauding or damaging creditors or debtors
K. New C_286 & Old C_292	Unauthorized communication of trade secrets
K. New C_287 & Old C_293	Counterfeit securities and payment instruments
K. New C_288 & Old C_294	Counterfeiting stamps of value
K. New C_289 & Old C_295	Violating patent rights
K. New C_290 & Old C_296	Violating copyrights
K. New C_291 & Old C_297	Circumvention of technological measures
K. New C_292 & Old C_298	Deceiving consumers
K. New C_293 & Old C_299	Deceiving consumers
K. New C_294 & Old C_300	Organizing pyramid schemes and unlawful gambling
K. New C_295 & Old C_301	Misuse of the position of monopoly
K. New C_296 & Old C_302	Counterfeit money
K. New C_297 & Old C_303	Manufacturing and use of false official marks, measures and weights
K. New C_298 & Old C_304	Production, supply, selling, possession or provision for use the means of counterfeiting
K. New C_299 & Old C_305	Prohibited trade
K. New C_300 & Old C_306	Prohibited production
K. New C_301 & Old C_307	Issuing uncovered or false cheques and misuse of bank or credit cards

K. New C_303 & Old C_309	Agreements in restriction of competition upon invitation to tender
K. New C_304 & Old C_310	Fraud in trading with securities
K. New C_305 & Old C_311	Abuse of insider information
K. New C_306 & Old C_312	Government securities collusion and fraud
K. New C_307 & Old C_313	Tax evasion
K. New C_308 & Old C_314	False tax related documents
K. New C_309 & Old C_315	Accepting bribes in the private sector
K. New C_311 & Old C_317	Smuggling of goods
K. New C_312 & Old C_38	Avoiding payment of mandatory customs fees or excise fees
<b>Criminal offenses dealing with INCITING HATRED (abbreviation "IH")</b>	
K. New C_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

### **C. INFORMATION SHALL BE REGISTERED WITH 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
28	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		
<b>3. Data on sequestration and confiscation</b>			
<b>A</b>	<b>Request for sequestration of assets generating from corruptive activities</b>	<b>B</b>	<b>Request for sequestration of assets generating from other criminal acts</b>
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 TWO - GENERAL DATA:

### I. CRIMINAL OFFENSES WITH PERSONS

At the beginning of the year (01 January 2019) prosecutions have inherited from previous period **1787** criminal reports with **3102** persons, involved in characteristic criminal offenses During 2019, prosecutions have received 2342 new criminal reports with 3613 persons, which coupling with inherited cases results that prosecutions during 2019 had at work in total 4129 criminal reports with 6715 persons

During 2019, prosecutions has handled (completed/solved), 2309 criminal reports with 3320 persons, and by the end of the year 31.12.2019, through prosecutions 1820 criminal reports remained unhandled, with 3395 persons, please see table 1 for characteristic criminal offenses.

GROUPS OF CHARACTERISTIC CRIMINAL OFFENSES		INHERITED CASES		RECEIVED CASES		CASES IN TOTAL AT WORK		HANDLED CASES (COMPLETED/ SOLVED)		REMAINED CASES	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	WEAPONS.	27	57	5	7	32	64	10	12	22	52
2	DRUGS	905	1232	1328	1727	2233	2959	1289	1612	944	1347
3	SMUGGLING OF MIGRANTS	54	119	16	23	70	142	19	31	51	111
4	ORGANIZED CRIME	39	207	8	76	47	283	13	106	34	177
5	CORRUPTION	248	675	419	896	667	1571	400	771	267	800
6	MONEY LAUNDERING	19	43	12	57	31	100	3	11	28	89
7	TRAFFICKING IN HUMANS	83	142	43	80	126	222	37	58	89	164
8	ECONOMIC CRIMES	399	562	502	736	901	1298	532	712	369	586
9	INCITING HATRED	13	65	9	11	22	76	6	7	16	69
<i>IN TOTAL:</i>		<b>1787</b>	<b>3102</b>	<b>2342</b>	<b>3613</b>	<b>4129</b>	<b>6715</b>	<b>2309</b>	<b>3320</b>	<b>1820</b>	<b>3395</b>

Table 1

During 2019, prosecutions have received **2263** new criminal reports<sup>2</sup>, for all characteristic criminal offenses, whereas they have handled (*completed/solved*), **2309** criminal reports, which results that prosecutions, during 2019, have handled **46** criminal reports more vis-a-vis the number on new cases received, or they handled expressed in percentage **102.03%**.

During 2019, prosecutions have received **3351** new criminal reports, for all characteristic criminal offenses, whereas they have handled (*completed/solved*), **cases of 3320** persons, which results that prosecutions, during 2019, have handled **31** persons less vis-a-vis the number on new cases received, or they handled expressed in percentage **99.07%**.

<sup>2</sup> Within the number of cases received during 2019, it results that 2263 criminal reports with 3351 persons are cases received as new, whereas 79 criminal reports with 262 persons are cases that have been at work, however are received in the competence of (RIC), from one to another prosecution (*see table 2*)

## II. SUBMITTERS OF CRIMINAL REPORTS

During 2019, prosecution have received in total 2342 criminal reports with 3613 persons involved in characteristic criminal offenses, out of which 2263 new criminal reports with 3351 persons whereas 79 criminal reports with 262 persons are existing cases, which during the year have been sent/received (RIC) in competence from one prosecution to another (see table 2)

Submitter s of Criminal Reports	A		DR		TM		OK		CORR		ML		TH		KE		IH		IN TOTAL		
	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	
1	KAA								71	80									71	80	
2	KPA														1	1			1	1	
3	KFA								5	7					6	10			11	17	
4	TAK													41	51			41	51		
5	DG			1	1				1	25					77	82			79	108	
6	RIC			19	27			4	51	35	104	7	45	3	14	10	20	1	1	79	262
7	KPI								11	21					2	4			13	25	
8	MA B			2	2				5	12									7	14	
9	KP	5	7	1291	1652	16	23	1	4	155	342	1	2	39	65	336	520	4	6	1848	2621
10	PS			12	42			1	10	12	54	4	10	1	1	12	24			42	141
11	PT								3	3					5	10			8	13	
12	AGJ								1	2							1	1	2	3	
13	IP								80	162					7	8	1	1	88	171	
14	O			3	3			2	11	40	84					5	6	2	2	52	106
IN TOTAL:		5	7	1328	1727	16	23	8	76	419	896	12	57	43	80	502	736	9	11	2342	3613

Table 2

During 2019, various subjects have filed with the prosecution 2263 new criminal reports, with 3351 persons involved in characteristic criminal offenses, out of which resulting in highest number to be filed by state institutions (see table 3)

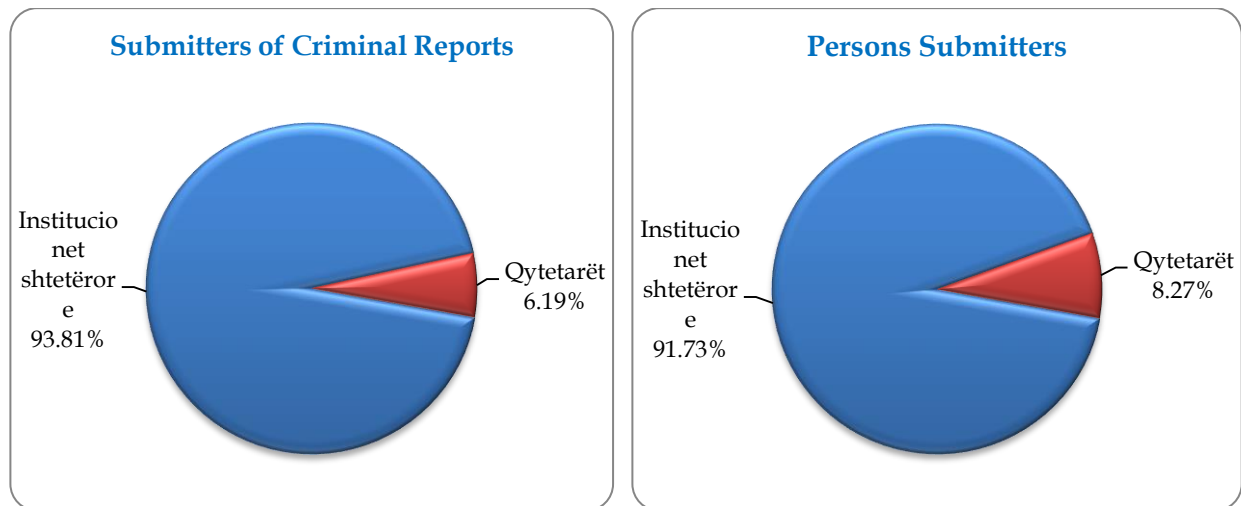


Table 3

### III. HANDLING (COMPLETION/SOLVE), CASES WITH PERSONS

During 2019, prosecutions have handled (completed/solved) 3320 cases for persons involved in characteristic criminal offenses,( see table 4).

GROUPS OF CHARACTERISTIC CRIMINAL OFFENSES		# Persons	Dismissal of Criminal Reports for Persons	Measure for Psychiatric Check up	Transfer of Criminal Procedure in another country	Termination of investigations	Indictment to issue punitive order	Direct Indictment	Indictment following conduct of	Other means (joinder of proceedings)
1	WEAPONS.	12	2						10	
2	DRUGS	1612	131		1	76	145	836	415	8
3	SMUGGLING OF MIGRANTS	31				7			23	1
4	ORGANIZED CRIME	106	1			28			74	3
5	CORRUPTION	771	330	1		199	1	12	220	8
6	MONEY LAUNDERING	11				2			9	
7	TRAFFICKING IN HUMANS	58	1			12		2	43	
8	ECONOMIC CRIMES	712	224			84	10	77	308	9
9	INCITING HATRED	7	1						6	
IN TOTAL:		3320	690	1	1	408	156	927	1108	29

Table 4

Out of overall number of 3320 cases handled (completed/solved) for persons, it results that filed Indictments have the highest rate with 2191 persons or 65.99% (see table 5).

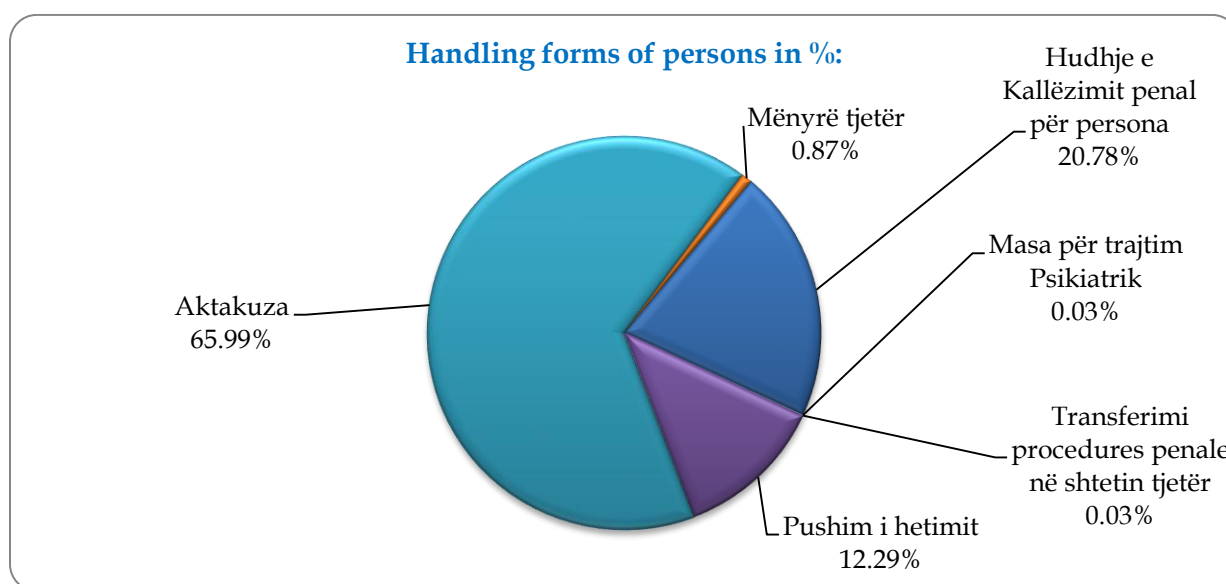


Table 5

#### IV. DECISIONS/ACTIONS OF PROSECUTORS

During 2019, prosecutions have undertaken 1695 procedural actions/decisions within handling of cases with persons involved in characteristic criminal offenses, out of which (see table 6).

- 8.07% attachment orders;
- 17.49% requests for additional information;
- 1.81% order for covert measures;
- 52.82% rulings on initiation of investigations;
- 9.59% request for imposing detention on remand
- 0.46% appeals in decisions of Court to reject the request for detention on remand
- 8.20% rulings on extension of investigations;
- 1.22% decisions on suspension of procedure;
- 0.34% decisions to resume procedure following the suspension of investigations

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	<i>Requests approved by Court</i>	Appeals against decisions of Court, namely following the	<i>Decision of Court of Appeals pertinent to appeals</i>	Rulings on extension of investigations;	Suspension of Investigation	Resuming investigation following the Suspension of
1	WEAPONS.	18				6	5				7		
2	DRUGS	717	86	71	3	376	131	74	4		43	3	
3	SMUGGLING OF MIGRANTS	42	6	3		14	8	1			4	5	2
4	ORGANIZED CRIME	86				29	2				47	7	1
5	CORRUPTION	974	53	309	32	461	41	11	7		68	2	1
6	MONEY LAUNDERING	17			1	14						1	1
7	TRAFFICKING IN HUMANS	52	4		1	32	10	5			4	1	
8	ECONOMIC CRIMES	469	43	33	6	321	31	12			22	10	3
9	INCITING HATRED	3				3							
<i>IN TOTAL:</i>		2378	192	416	43	1256	228	103	11		195	29	8

Table 6

## V. COURT DECISIONS

During 2019, courts have issued 820 decisions, against the accused involved in the indictments filed by prosecutions, due to the characteristic criminal offenses of Inter-Institutional Tracking Mechanism (see table 7)

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.	4		4		
2 DRUGS	560	13	534	8	5
3 SMUGGLING OF MIGRANTS					
4 ORGANIZED CRIME					
5 CORRUPTION	140	8	77	10	45
6 MONEY LAUNDERING					
7 TRAFFICKING IN HUMANS	8	1	5	1	1
8 ECONOMIC CRIMES	105	4	94	3	4
9 INCITING HATRED	3				3
<i>IN TOTAL:</i>	<b>820</b>	<b>26</b>	<b>714</b>	<b>22</b>	<b>58</b>

Table 7

Courts have found 513 accused persons guilty or 85.07% of persons read in indictments of prosecutors (see table 7)

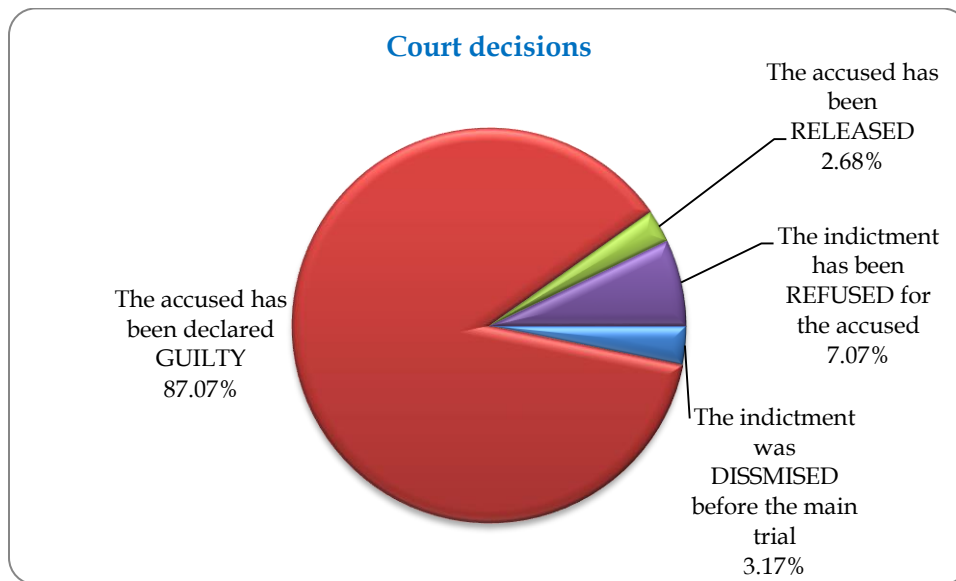


Table 8



## VI. Appeals filed by Prosecution

During 2019, prosecutions have submitted 60 appeals with the Court of Appeals against the decisions rendered by the first instance courts related to the punishment or reasons other than punishment (see table 9), out of which Court of Appeals approved 8 appeals or 13.33% (see table 10).

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
		Decision on punishment ( <i>weight of punishment</i> )	Other reasons (apart from decision on punishment)		
1 WEAPONS.					
2 DRUGS	7	5	2		
3 SMUGGLING OF MIGRANTS					
4 ORGANIZED CRIME					
5 CORRUPTION	46	25	21	7	
6 MONEY LAUNDERING					
7 TRAFFICKING IN HUMANS	2	1	1	1	
8 ECONOMIC CRIMES	5	3	2		
9 INCITING HATRED					
<i>IN TOTAL:</i>	<b>60</b>	<b>34</b>	<b>26</b>	<b>8</b>	

Table 9

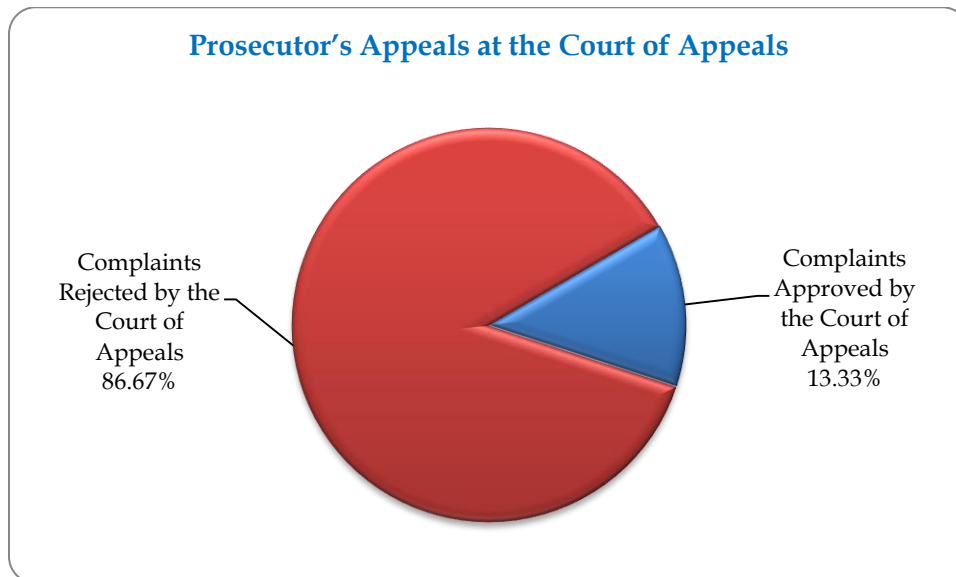


Table 10

## VII. PPN INFORMATION FOR PERSONS

Prosecutions at the beginning of 2019, had 914 information with PPN with 1487 (as inherited cases from previous period), whereas during 2019, have received 966 information with PPN, out of which 859 information with PPN with 1308 persons as new cases and 173 information with PPN with 419 persons as cases at work but transferred to competence from one prosecution to another. Out of these data it results that prosecutions in 2019 have had at work 1880 information PPN with 3043 persons, out which during the year 998 information with PPN have been closed, whereas at the end of year throughout prosecution offices 882 information PPN with 1532 persons have remained unclosed (see table 11).

GROUPS OF CHARACTERISTIC CRIMINAL OFFENSES	Inherited cases from previous period		New cases		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.	3	5	1	1	4	6	2	2	2	4
2 DRUGS	26	41	34	39	60	80	38	49	22	31
3 SMUGGLING OF MIGRANTS	5	6	1	1	6	7	3	4	3	3
4 ORGANIZED CRIME	2	5	18	93	20	98	10	49	10	49
5 CORRUPTION	605	1074	482	914	1087	1988	563	967	524	1021
6 MONEY LAUNDERING	31	67	45	86	76	153	36	78	40	75
7 TRAFFICKING IN HUMANS	9	12	6	8	15	20	9	12	6	8
8 ECONOMIC CRIMES	233	277	379	414	612	691	337	350	275	341
9 INCITING HATRED										
<i>IN TOTAL:</i>	<b>914</b>	<b>1487</b>	<b>966</b>	<b>1556</b>	<b>1880</b>	<b>3043</b>	<b>998</b>	<b>1511</b>	<b>882</b>	<b>1532</b>

Table 11

During 2019, prosecutions have received 859 new PPN Information, for all alleged criminal offenses, whereas during the same period of time 998 PPN Information were closed. Based on these data it results that prosecutions during 2019, have closed 139 PPN Information more vis-a-vis the number of new received information, or expressed in percentage 116.18%

During 2019, prosecutions have received 1308 new PPN Information, for all alleged criminal offenses, whereas during the same period of time 1511 PPN Information was closed. Based on these data it results that prosecutions during 2019, have closed 203 PPN Information more vis-a-vis the number of new received information, or expressed in percentage 115.52%

### VIII. SUBMITTERS OF PPN INFORMATIONS

Various subjects, during 2019, have submitted throughout prosecution offices 859 PPN Information with 1308 persons involved in the alleged characteristic criminal offenses, whereas 107 PPN Information with 248 persons as existing cases but which are transferred to competence from one prosecution to another. From these data, it results that prosecution for 2019, had at work in total 966 PPN Information with 1556 persons (see table 12).

		A		DR		TM		OK		CORR		ML		TH		KE		IH		TOTAL	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	CAA									3	4									3	4
2	TAK															8	11			8	11
3	DG							1	2	3	5	5	5			36	41			45	53
4	RIC					1	1	4	6	86	211	6	14	1	1	9	15			107	248
5	KPI			1	1					14	18									15	19
6	FIC											4	11							4	11
7	MAB									4	4					2	2			6	6
8	KP	1	1	33	38			2	20	185	284	30	56	4	6	315	334			570	739
9	PS									17	22					4	5			21	27
10	PT									4	4					2	2			6	6
11	AGJ							1	4	7	9									8	13
12	IP									71	176					2	2			73	178
13	O							10	61	88	177			1	1	1	2			100	241
IN TOTAL:		1	1	34	39	1	1	18	93	482	914	45	86	6	8	379	414			966	1556

Table 12

During 2019, various subjects have filed with the prosecution 859 new PPN Information, with 1308 persons involved in characteristic criminal offenses, out of which resulting in highest number to be filed by state institutions (see table 13)

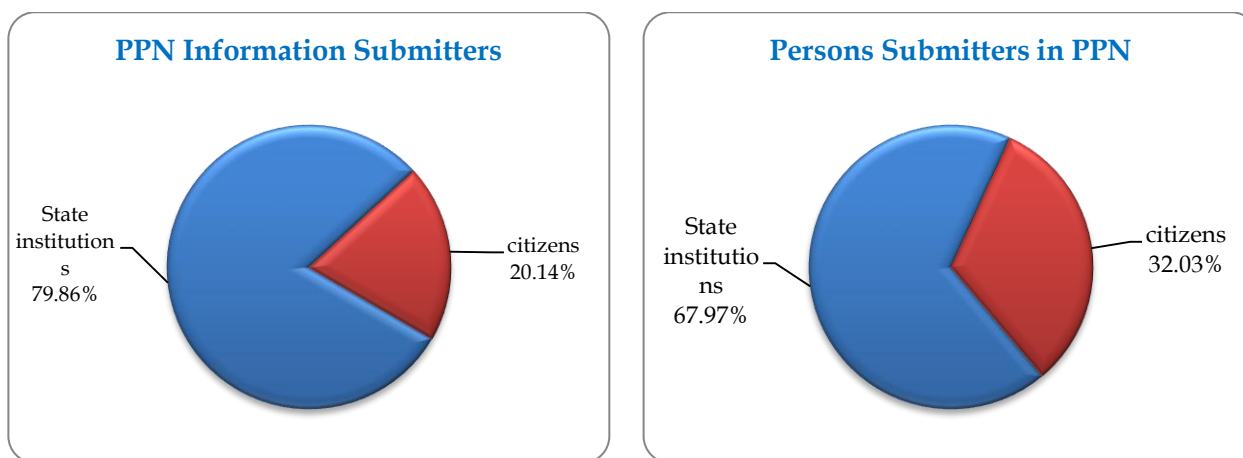


Table 13

## **PART TWO**

### **SPECIFIC DATA:**

#### **CHARACTERISTIC CRIMINAL OFFENSES GROUPS**

# WEAPONS

## 1. WEAPONS

### 1.1 CRIMINAL REPORTSWITH PERSONS

Prosecutions during 2019, had at work 32 criminal reports with 64 persons involved in criminal reports with weapons<sup>3</sup>, out which during 2019 the following have been handled (completed/solved), 10 criminal reports, 12 persons, whereas at the end of period (31.12.2019) 22 criminal reports with 52 persons have remained unclosed, which constitutes cases backlog (see table 14).

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<sup>3</sup>27 criminal reports with 57 persons are transferred from previous period, whereas 5 criminal reports with 7 persons are new received cases.

PROSECUTION		Inherited cases from previous period		New cases during the reporting period		Total cases in the reporting period		Handled Cases (Completed/Solved) during reporting period		Cases remained unhandled, at the end of reporting period	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	3	3			3	3	1	1	2	2
2	PRISHTINA	12	15			12	15			12	15
3	PRIZREN	4	4	2	2	6	6	5	5	1	1
4	PEJA										
5	GJILAN										
6	MITROVICË	4	14			4	14			4	14
7	FERIZAJ	3	20	2	4	5	24	3	5	2	19
8	GJAKOVË	1	1	1	1	2	2	1	1	1	1
<i>IN TOTAL:</i>		<b>27</b>	<b>57</b>	<b>5</b>	<b>7</b>	<b>32</b>	<b>64</b>	<b>10</b>	<b>12</b>	<b>22</b>	<b>52</b>

Table 14

### 1.2 SUBMITTERS OF CRIMINAL REPORTS

During 2019, the Police, as a sole subject, have submitted throughout prosecutions 5 criminal reports with 7 persons in criminal offenses involving Weapons (see table 15)

SUBJECTS		PRIZREN		FERIZAJ		GJAKOVË		IN TOTAL:	
		R	P	R	P	R	P	R	P
1	KOSOVO POLICE	2	2	2	4	1	1	5	7

Table 15

### 1.3 HANDLING (COMPLETION/SOLVE) OF CASES FOR PERSONS

During 2019, prosecutions have handled (completed/solved) 3320 cases for persons involved in characteristic criminal offenses,(see table 16).

PROSECUTION		# Persons	Dismissal of Criminal Reports	Indictment following conduct of Investigations
1	SPECIAL	1	1	
2	PRIZREN	5	1	4
3	FERIZAJ	5		5
4	GJAKOVA	1		1
<i>IN TOTAL:</i>		<b>12</b>	<b>2</b>	<b>10</b>

Table 16

### 1.4 DECISIONS/ ACTIONS OF PROSECUTORS

Prosecutions during reporting period have undertaken 18 actions/ decisions, within handling of cases for persons in criminal offenses involving Weapons

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	PRIZREN	3				3							
2	FERIZAJ	14				2	5				7		
3	GJAKOVË	1				1							
IN TOTAL:		18				6	5				7		

Table 17

### 1.5 COURT DECISIONS

Court during 2019 have undertaken 4 actions/decisions against persons accused subject to an indictment filed by prosecutors due to criminal offenses with Weapons (see table 18) out of which:

		Number of persons	Indictment dismissed prior to Court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment is REJECTED
1	PRIZREN	1		1		
2	FERIZAJ	3		3		
IN TOTAL:		4		4		

Table 18

### 1.6 INFORMATAION PPN WITH PERSONS

Prosecutions during 2019 had at work PPN Information with 6 persons for criminal offenses as alleged with Weapons, out of which 2 PPN Information with 2 persons involved were closed, whereas at the end of year, unclosed remained 2 PPN Information with 4 persons (see table 19).

PROSECUTION		Cases transferred		New cases		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	SPRK			1	1	1	1			1	1
2	PRISHTINA	2	2			2	2	2	2		
2	FERIZAJ	1	3			1	3			1	3
IN TOTAL:		3	5	1	1	4	6	2	2	2	4

Table 19

### 1.7. SUBJECTS SUBMITTING PPN INFORMATION

During 2019, the Police, as sole subject, submitted 1 criminal report before the special prosecution With 1 person in a criminal offense involving Weapons (see table 20)

SUBJECTS		SPRK	
		R	P
1	KOSOVO POLICE	1	1

Table 20

# DRUGS/ NARCOTICS



## 2. DRUGS

### 2.1 CRIMINAL REPORTS WITH PERSONS

Prosecutions at the beginning of 2019, had 905 criminal reports with 1232 persons involved in criminal offense with Drugs (as inherited cases from previous period) whereas during 2019 have received 1309 new criminal reports with 1700 persons, as well as they have received in their competence 19 criminal reports with 27 persons, which results that prosecutions in total had at work 2233 criminal reports with 2959 persons.

During 2019, prosecutions has handled (completed/solved), 1289 criminal reports with 1612 persons, and by the end of the year 31.12.2019, throughout prosecutions 944 criminal reports remained unhandled, with 1347 persons, (please see table 21).

PROSECUTION		Inherited cases from previous period		New cases, received during the reporting period		Total cases at work during the reporting period		Handled Cases (Completed/Solved) during reporting period		Cases remained unhandled, at the end of reporting period	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	5	10	1	3	6	13	2	7	4	6
2	PRISHTINA	576	812	359	456	935	1268	383	460	552	808
3	PRIZREN	50	79	268	347	318	426	260	345	58	81
4	PEJA	29	37	151	197	180	234	136	169	44	65
5	GJILAN	1	1	103	123	104	124	102	120	2	4
6	MITROVICË	172	193	180	266	352	459	159	185	193	274
7	FERIZAJ	13	22	173	216	186	238	161	208	25	30
8	GJAKOVË	59	78	93	119	152	197	86	118	66	79
<i>IN TOTAL:</i>		<b>905</b>	<b>1232</b>	<b>1328</b>	<b>1727</b>	<b>2233</b>	<b>2959</b>	<b>1289</b>	<b>1612</b>	<b>944</b>	<b>1347</b>

Table 21

### 2.2 SUBMITTERS OF CRIMINAL REPORTS

During 2019, subjects have submitted throughout prosecutions, 1309 new criminal reports, with 1700 persons, involved in criminal offenses involving Drugs, whereas 19 criminal reports with 27 persons have been transferred in competence from one prosecution to another (see table 22)

SUBJECT S	SPRK		PR		PZ		PE		GJI		MI		FE		GJA		#		
	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	
1	DG			1	1													1	1
2	RIC	1	3	10	13			8	11									19	27
3	MAB					1	1						1	1				2	2
4	KP			337	401	267	346	140	183	103	123	180	266	171	214	93	119	1291	1652
5	PS			11	41			1	1									12	42
6	O							2	2					1	1			3	3
	#	1	3	359	456	268	347	151	197	103	123	180	266	173	216	93	119	1328	1727

Table 22

### 2.3 HANDLING (COMPLETION/SOLVE) OF CASES FOR PERSONS

During 2019, prosecutions have handled (completed/solved) 1612 cases for persons involved in characteristic criminal offenses group of Drugs, (see table 23).

PROSECUTION		No. # Persons	Dismissal of Criminal Reports	Transfer of Criminal Procedure in another country	Termin ation of an investi gation	Indictment to issue punitive order	Direct Indictment	Indictment following conduct of Investigatio ns	Other means (joinder of proceedings )
1	SPECIAL	7			1				6
2	PRISHTINA	460	70		15	106	199	70	
3	PRIZREN	345	30	1	30	28	187	68	1
4	PEJA	169	11		6		78	73	1
5	GJILAN	120	3		5		79	33	
6	MITROVICË	185	8		5	6	127	39	
7	FERIZAJ	208	2		6		124	76	
8	GJAKOVË	118	7		8	5	42	56	
IN TOTAL:		1612	131	1	76	145	836	415	8

Table 23

### 2.4 DECISIONS/ ACTIONS OF PROSECUTORS

Prosecutions during reporting period have undertaken 717 actions/decisions, within handling of cases for persons in criminal offenses involving Drugs (see table 24)

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 retraction of	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				3							
2	PRISHTINA	50	2			27	2				18	1	
3	PRIZREN	239	43	57	1	77	42	25	4		15		
4	PEJA	119	4	13	2	77	22	21			1		
5	GJILAN	87	20			39	28	8					
6	MITROVICË	70	6	1		38	16	11			7	2	
7	FERIZAJ	101	11			78	12	4					
8	GJAKOVË	48				37	9	5			2		
IN TOTAL:		717	86	71	3	376	131	74	4		43	3	

Table 24

## 2.5 COURT DECISIONS

Court during 2019 have undertaken 560 actions/decisions against persons accused subject to an indictment filed by prosecutors due to criminal offenses with Drugs (see table 25) out of which:

- Indictments have been dismissed for 2.32% of the accused prior to court trial;
- 95.36% of the accused were found guilty;
- 1.43% of the accused were acquitted;
- Indictments have been dismissed for 0.89% of the accused were rejected their indictments

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	PRISHTINA					
3	PRIZREN	268	1	264	3	
4	PEJA	88	1	81	3	3
5	GJILAN					
6	MITROVICË	16	1	13	2	
7	FERIZAJ	166	10	155		1
8	GJAKOVË	22		21		1
IN TOTAL:		560	13	534	8	5

Table 25

## 2.6 APPEALS FILED BY PROSECUTION

Prosecutions during 2019 have submitted before the Court of Appels 7 appeals against divisions of the first Instance Court (see table 26).

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 ( <i>weight of punishment</i> )	Other reasons (apart from decision on punishment)		
1	SPECIAL	1		1	
2	PRIZREN	5	4	1	
3	PEJA	1	1		
IN TOTAL:		7	5	2	

Table 26

## 2.7 INFORMATAION PPN WITH PERSONS

Prosecutions, at the beginning of 2019, had 26 PPN Information with 41 persons as inherited cases from previous period, whereas during 2019 they have received 34 PP new Information with 39 persons which results that during 2019 prosecutions had at work 60 PPN Information with 80 persons due to criminal offenses involving Drugs.

During 2019, prosecutions has handled (completed/solved), 38 PPN Information, and by the end of the year 31.12.2019, throughout prosecutions remained 31 PPN Information unhandled, with 44 persons, (please see table 27).

PROSECUTION		Inherited cases from previous period		New cases during the reporting period		Total cases at work during the reporting period		Closed cases during reporting period		Cases remained unhandled, at the end of reporting	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL										
2	PRISHTINA	2	2			2	2	1	1	1	1
3	PRIZREN	3	3	4	4	7	7	3	3	4	4
4	PEJA	8	9	30	35	38	44	32	38	6	6
5	GJILAN										
6	MITROVICË	10	19			10	19			10	19
7	FERIZAJ	3	8			3	8	2	7	1	1
8	GJAKOVË										
<i>IN TOTAL:</i>		<b>26</b>	<b>41</b>	<b>34</b>	<b>39</b>	<b>60</b>	<b>80</b>	<b>38</b>	<b>49</b>	<b>22</b>	<b>31</b>

Table 27

## 2.8 PPN INFORMATION SUBMITTERS

During 2019, various subjects have handled throughout prosecutions 34 PPN Information with 39 persons with alleged criminal offenses of Drugs (see table 28):

SUBJECTS SUBMITTING CASES	PRIZREN		PEJA		<i>IN TOTAL:</i>	
	R	P	R	P	R	P
POLICE INSPECTORATE			1	1	<b>1</b>	<b>1</b>
	4	4	29	34	<b>33</b>	<b>38</b>
	4	4	30	35	<b>34</b>	<b>39</b>

Table 28

# SMUGGLING OF MIGRANTS

### 3. SMUGGLING OF MIGRANTS

#### 3.1 CRIMINAL REPORTS WITH PERSONS

Prosecutions, at the beginning of 2019, had 54 PPN Information with 119 persons (*as inherited cases from previous period*), whereas during 2019 they have received 16 criminal reports with 23 persons which results that during 2019 prosecutions had at work 70 criminal reports with 142 persons due to criminal offenses involving Smuggling of Migrants.

During 2019, prosecutions has handled (completed/solved), 19 criminal reports with 31 persons, and by the end of the year 31.12.2019, throughout prosecutions 51 criminal reports remained unhandled, with 111 persons, (please see table 29).

PROSECUTION	Inherited cases from previous period		New cases during the reporting period		Total cases at work during the reporting period		Handled Cases (Completed/Solved) during reporting period		Cases remained unhandled, at the end of reporting	
	A		B		C (A+B)		D		E (C-D)	
	R	P	R	P	R	P	R	P	R	P
1 SPECIAL	7	12			7	12			7	12
2 PRISHTINA	24	65	2	2	26	67	3	8	23	59
3 PRIZREN	1	4	3	4	4	8	3	4	1	4
4 PEJA	3	5			3	5	1	2	2	3
5 GJILAN	2	1	6	10	8	11	5	7	3	4
6 MITROVICË	9	20	1	1	10	21	3	3	7	18
7 FERIZAJ	4	7	1	1	5	8	3	6	2	2
8 GJAKOVË	4	5	3	5	7	10	1	1	6	9
<b>IN TOTAL:</b>	<b>54</b>	<b>119</b>	<b>16</b>	<b>23</b>	<b>70</b>	<b>142</b>	<b>19</b>	<b>31</b>	<b>51</b>	<b>111</b>

Table 29

#### 3.2 SUBMITTERS OF CRIMINAL REPORTS

The police have handled 16 criminal reports with 18 persons (see table 30)

SUBJECTS	PRISHTINA		PRIZREN		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		IN TOTAL:	
	R	P	R	P	R	P	R	P	R	P	R	P	R	P
POLICE	2	2	3	4	6	10	1	1	1	1	3	5	16	23

Table 30

#### 3.3 HANDLING (COMPLETION/SOLVE) OF CASES FOR PERSONS

During 2019, prosecutions have handled (completed/solved) 31 cases for persons involved in characteristic criminal offenses group of Smuggling of Migrants, (see table 31).

PROSECUTION	# Persons	Termination of investigations	Indictment following conduct of Investigations	Other forms (joinder of criminal proceedings)
1 PRISHTINA	8	4	4	
2 PRIZREN	4	1	3	
3 PEJA	2		2	
4 GJILAN	7	1	6	
5 MTROVICË	3	1	2	
6 FERIZAJ	6		5	1
7 GJAKOVË	1		1	
<b>IN TOTAL:</b>	<b>31</b>	<b>7</b>	<b>23</b>	<b>1</b>

Table 31

### 3.4 DECISIONS/ ACTIONS OF PROSECUTORS

Prosecutions during reporting period 2019 have undertaken 42 actions/decisions, within handling of cases for persons in criminal offenses involving Smuggling of Migrants (see table 32)

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 selection of the competent	Court of Appeals	Rulings on extension of investigations;	Suspension of procedure	Resuming investigation following the Suspension of
1	PRISHTINA	3									3		
2	PRIZREN	13	4	1		4	4	1					
3	PEJA	8				2						4	2
4	GJILAN	13	2	2		5	2				1	1	
5	MITROVICË	2				1	1						
6	FERIZAJ	1				1							
7	GJAKOVË	2				1	1						
<b>IN TOTAL:</b>		<b>42</b>	<b>6</b>	<b>3</b>		<b>14</b>	<b>8</b>	<b>1</b>			<b>4</b>	<b>5</b>	<b>2</b>

Table 32

### 3.5 INFORMATION PPN WITH PERSONS

Prosecutions during 2019 have had at work 6 PPN Information with 7 persons (as inherited cases from previous period, one of the is transferred to another competence), whereas during 2019 3 PPN Information with 4 persons are closed at the end of year (31.12.2019) throughout prosecutions 6 PPN Information with 6 persons remained unhandled (see table 33):

PROSECUTION	Inherited cases from previous period		New cases, received during the reporting period		Cases in total at work		Closed cases during reporting period		Cases remained unhandled, at the end of reporting		
	A		B		C(A+B)		D		E (C-D)		
	R	P	R	P	R	P	R	P	R	P	
1	SPECIAL	1	2			1	2	1	2		
2	PRISHTINA	2	2			2	2	1	1	1	1
3	PEJA			1	1	1	1			1	1
4	MITROVICË	2	2			2	2	1	1	1	1
<b>IN TOTAL:</b>		<b>5</b>	<b>6</b>	<b>1</b>	<b>1</b>	<b>6</b>	<b>7</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>3</b>

Table 33

### 3.6 PPN INFORMATION SUBMITTERS

During 2019 1 case with 1 person is received under the competence of BP of Peja see table 34

SUBJECTS SUBMITTING CASES	PEJA	
	R	P
Received in Competence	1	1

Table 34

# ORGANIZED CRIME



## 4. ORGANIZED CRIME

### 4.1 CRIMINAL REPORTS PENALE WITH PERSONS

Special Prosecution<sup>4</sup>, at the beginning of 2019 had 39 criminal reports with 207 persons involved in the criminal offense of organized crime (as inherited cases from previous period), whereas during 2019 has received 4 new criminal reports with 25 persons and 4 criminal reports with 51 were transferred to the competence by other prosecutions. Out of these data it results that prosecutions in 2019 have had at work 47 criminal reports with 283 persons, out which during the year 13 criminal reports were with 106 persons, whereas at the end of year (31.12.2019) 34 criminal reports with 177 persons have remained unclosed (see table 35).

PROSECUTION	Inherited cases from previous period		New cases during the reporting period		Total cases at work during the reporting period		Handled Cases (Completed/Solved) during reporting period		Cases remained unhandled, at the end of reporting	
	A		B		C (A+B)		D		E (C-D)	
	R	P	R	P	R	P	R	P	R	P
SPECIAL	39	207	8	76	47	283	13	106	34	177

Table 35

### 4.2 SUBMITTERS OF CRIMINAL REPORTS

During 2019, special prosecution has received 8 criminal reports with 76 persons, out of which 4 new criminal reports with 25 persons, whereas 4 criminal reports with 51 persons have been received in its competence by other prosecutions (see table 36).

SUBJECTS SUBMITTING CASES		SPRK	
		Cases	# Persons
1	RECEIVED IN COMPETENCE	4	51
2	POLICE	1	4
3	PROSECUTOR WITH SELF-INITIATIVE	1	10
4	CITIZEN	2	11
IN TOTAL:		8	76

Table 36

### 4.3

### HANDLING

### (COMPLETION/SOLVE) OF CASES FOR PERSONS

During 2019, prosecutions have handled (completed/solved) 106 cases for persons involved in characteristic criminal offenses, (see table 37).

PROSECUTION	No. persons	Dismissal of Criminal Reports	Investigations termination	Indictment following conduct of Investigations	Other means (joinder of proceedings)
SPECIAL	106	1	26	74	3

Table 37

<sup>4</sup>Handling criminal offenses of Organized Crime is exclusive competence of Special Prosecution

#### 4.4 DECISIONS/ ACTIONS OF PROSECUTORS

Prosecutions during reporting period have undertaken 86 actions/decisions, within handling of cases for persons in criminal offenses involving Organized Crime see table 38

PROSECUTION	No. of Decisions	Rulings on initiation of investigations;	Request to impose detention on remand	Rulings on extension of investigations;	Suspension of Investigation	Resuming investigation following the Suspension of Investigation
SPECIAL	86	29	2	47	7	1

Table 38

#### 4.5 INFORMATAION PPN WITH PERSONS

Prosecutions, at the beginning of 2019, had 2 PPN Information with 5 persons as inherited cases from previous period, whereas during 2019 they have received 14 PP new Information with 87 persons as well received in competence by other prosecutions PPN Information with 6 persons. From these data, it results that prosecution for 2019, had at work in total 20 PPN Information with 98 persons (see table 12).

During 2019, prosecutions has handled (completed/solved), 10 PPN Information, and by the end of the year 31.12.2019, throughout prosecutions remained 10 PPN Information unhandled, with 49 persons, (please see table 39).

PROSECUTION	Inherited cases from previous period		New cases during the reporting period		Total cases at work during the reporting period		Closed cases during reporting period		Cases remained unhandled, at the end of reporting	
	A		B		C (A+B)		D		E (C-D)	
	R	P	R	P	R	P	R	P	R	P
1   SPECIAL	2	5	18	93	20	98	10	49	10	49

Table 39

#### 4.6 PPN INFORMATION SUBMITTERS

During 2019 various subjects has submitted with SPRK 14 PPN Information with 87 persons due to Organized Crime, whereas 4 PPN Information with 6 persons from other prosecutions were transferred to SPRK see table 40

SUBJECTS SUBMITTING CASES		SPRK	
		Cases	# Persons
1	Customs	1	2
2	Received in Competence	4	6
3	POLICE	2	20
4	CITIZEN	10	61
5	Audit General	1	4
IN TOTAL:		18	93

Table 40

# CORRUPTION

## 5. CORRUPTION

### 5.1 CRIMINAL REPORTSWITH PERSONS

Special Prosecution, at the beginning of 2019 had 248 criminal reports with 675 persons involved in the criminal offense of organized crime (as inherited cases from previous period), whereas during 2019 has received 384 new criminal reports with 792 persons and 35 criminal reports with 104 were transferred to the competence by other prosecutions. From these data, it results that prosecution for 2019, had 667 at work in total 667 PPN Information with 1571 persons involved in criminal offenses of Corruption

During 2019, prosecutions have handled (completed/ solved), 400 criminal reports with 771 persons, and by the end of the year 267 criminal reports remained unhandled, with 800 persons, (please see table 41).

PROSECUTION		Inherited cases from previous period		New cases during the reporting period		Cases in total at work		Handled Cases (Completed/Solved)		Cases remained unhandled, at the end of reporting	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	16	105	20	115	36	220	10	47	26	173
2	PRISHTINA	101	318	164	328	265	646	161	310	104	336
3	PRIZREN	25	58	96	212	121	270	96	190	25	80
4	PEJA	3	3	19	29	22	32	18	26	4	6
5	GJILAN	7	18	34	51	41	69	34	54	7	15
6	MITROVICË	65	98	41	80	106	178	30	53	76	125
7	FERIZAJ	20	58	21	32	41	90	26	46	15	44
8	GJAKOVË	11	17	24	49	35	66	25	45	10	21
<i>IN TOTAL:</i>		<b>248</b>	<b>675</b>	<b>419</b>	<b>896</b>	<b>667</b>	<b>1571</b>	<b>400</b>	<b>771</b>	<b>267</b>	<b>800</b>

Table 41

## 5.2 SUBMITTERS OF CRIMINAL REPORTS

During 2019, subjects have submitted throughout prosecutions, 384 new criminal reports, with 792 persons, involved in criminal offenses involving Drugs, whereas 35 criminal reports with 104 persons have been transferred in competence from one prosecution to another (see table 42):

SUBJECTS		SPECIAL		PRISHTINA		PRIZREN		PEJA		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		IN TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	CAA	1	1	45	54	9	9	2	2	5	5			3	3	6	6	71	80
2	KFA					2	4					3	3					5	7
3	DG					1	25											1	25
4	KPI			2	3	3	4			1	1			1	2	4	11	11	21
5	RIC	5	28	14	21	5	28	1	1	2	5	5	10	3	11			35	104
6	MAB					3	4	2	8									5	12
7	KP	4	24	45	132	38	60	12	16	9	11	27	61	7	7	13	31	155	342
8	PS	4	33	7	20											1	1	12	54
9	PT			3	3													3	3
10	AGJ	1	2															1	2
11	O	5	27	14	21	6	17	2	2	5	9	6	6	2	2			40	84
12	IP			34	74	29	61			12	20			5	7			80	162
TOTAL		20	115	164	328	96	212	19	29	34	51	41	80	21	32	24	49	419	896

Table 42

### Legend

<b>CAA</b>	KOSOVO ANTI-CORRUPTION AGENCY	<b>MAB</b>	MUNICIPAL ADMINISTRATION BODY	<b>KE</b>	EULEX	<b>KFA</b>	KOSOVO FORESTRY AUTHORITY
<b>KPA</b>	KOSOVO PROPERTY AGENCY	<b>PT</b>	PROPERTY TITLE HOLDER	<b>KP</b>	KOSOVO POLICE	<b>PS</b>	PROSECUTOR WITH SELF-INITIATIVE

Annual report (2019) on characteristic criminal offenses by Inter-institutional Tracking Mechanism

<b>TAK</b>	TAX ADMINISTRATION OF KOSOVO	<b>KPI</b>	KOSOVO POLICE INSPECTORATE	<b>D</b>	KOSOVO CUSTOMS	<b>AGJ</b>	<i>Audit General</i>
<b>O</b>	OTHERS (CITIZENS)	<b>FIU</b>	FINANCE INTELLIGENCE UNIT	<b>IP</b>	INJURED PARTY		

### 5.3 HANDLING (COMPLETION/SOLVE) OF CASES FOR PERSONS

During 2019, prosecutions have handled (completed/solved) 771 cases for persons involved in characteristic criminal offense of Corruption,(see table 43).

PROSECUTION		No. persons	Dismissal of Criminal Reports	Measure for Psychiatric Check up	Termination of an investigation	Indictment to issue punitive order	Direct Indictment	Indictment following conduct of Investigations	Other means (joinder of proceedings)
1	SPECIAL	47			35			10	2
2	PRISHTINA	310	152	1	80	1	1	75	
3	PRIZREN	190	91		33		2	60	4
4	PEJA	26	5		6		2	13	
5	GJILAN	54	27		12		3	12	
6	MTROVICË	53	21		1		2	27	2
7	FERIZAJ	46	19		16		1	10	
8	GJAKOVË	45	15		16		1	13	
IN TOTAL:		771	330	1	199	1	12	220	8

Table 43

### 5.4 DECISIONS/ ACTIONS OF PROSECUTORS

Prosecutions during reporting period have undertaken 974 actions/ decisions, within handling of cases for persons in criminal offenses involving corruption (see table 44)

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	141				99					42		
2	PRISHTINA	489	49	191	32	181	25	6	1		9	1	
3	PRIZREN	199	1	81		86	9		6		16		
4	PEJA	48	2	27		17	2	2					
5	GJILAN	26		10		16							
6	MITROVICË	33				31	2	2					
7	FERIZAJ	20	1			13	3	1			1	1	1
8	GJAKOVË	18				18							
IN TOTAL:		974	53	309	32	461	41	11	7		68	2	1

Table 44

## 5.5 COURT DECISIONS

During 2019, prosecutions have handled (completed/solved) 140 cases for persons involved in characteristic criminal offense of Corruption,(see table 45).

- Indictments have been dismissed for 5.71% of the accused prior to court trial;
- 55% of the accused were found guilty;
- 7.14% the accused was acquitted
- Indictment has been REJECTED against the Accused

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	PRISHTINA	21	3	16	1	1
3	PRIZREN	29	3	21	2	3
4	PEJA	10		5		5
5	GJILAN					
6	MITROVICË	15	1	9	5	
7	FERIZAJ	51	1	12	2	36
8	GJAKOVË	14		14		
<i>IN TOTAL:</i>		<b>140</b>	<b>8</b>	<b>77</b>	<b>10</b>	<b>45</b>

Table 45

## 5.6 APPEALS FILED BY PROSECUTION

Prosecutions during 2019 have submitted 46 appeals before the Court of Appeals against decisions on punishments or other reasons before the 1st instance courts see table 46

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 ( <i>weight of punishment</i> )	Other reasons (apart from decision on punishment)		
1	SPECIAL				
2	PRISHTINA	14	9	5	
3	PRIZREN	20	10	10	7
4	PEJA	4		4	
5	GJILAN				
6	MITROVICË	7	5	2	
7	FERIZAJ	1	1		
8	GJAKOVË				
<i>IN TOTAL:</i>		<b>46</b>	<b>25</b>	<b>21</b>	<b>7</b>

Table 46



## 5.7 INFORMATAION PPN WITH PERSONS

Prosecutions during reporting period Jan-Sep 2019 had at work 911 PPN Information with 1666 persons for CO of Corruption In total cases 597 PPN Information with 1065 persons as transferred cases from previous period 314 PPN Information with 601 persons as received cases for reporting period

During 2019, prosecutions has handled (completed/ solved), 310 PPN Information with 539, and by the end of the year 31.12.2019, throughout prosecutions remained 601 PPN Information unhandled, with 1127 persons, (please see table 47).

PROSECUTION		Inherited cases from previous period		New cases during the reporting period		CASES IN TOTAL AT WORK		Closed cases during reporting period		Cases remained unhandled, at the end of reporting	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	32	98	74	172	106	270	58	135	48	135
2	PRISHTINA	377	644	222	385	599	1029	316	534	283	495
3	PRIZREN	20	33	51	94	71	127	42	71	29	56
4	PEJA	23	45	87	159	110	204	82	127	28	77
5	GJILAN			1	4	1	4			1	4
6	MITROVICË	68	108	10	41	78	149	13	16	65	133
7	FERIZAJ	53	100	15	23	68	123	39	65	29	58
8	GJAKOVË	32	46	22	36	54	82	13	19	41	63
<i>IN TOTAL:</i>		<b>605</b>	<b>1074</b>	<b>482</b>	<b>914</b>	<b>1087</b>	<b>1988</b>	<b>563</b>	<b>967</b>	<b>524</b>	<b>1021</b>

Table 47

## 5.8 PPN INFORMATION SUBMITTERS

During 2019, subjects have submitted throughout prosecutions, 396 new PPN Information, with 601 persons, involved in criminal offenses involving Drugs, whereas 86 PPN Information with 211 persons have been transferred in competence from one prosecution to another (see table 48)

SUBJECTS SUBMITTING CASES		SPECIAL		PRISHTINA		PRIZREN		PEJA		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		IN TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	CAA	1	1	2	3													3	4
2	DG			1	1							1	1	1	3			3	5
3	KPI			1	1	1	1	11	15					1	1			14	18
4	RIC	10	22	51	78	8	36	11	38	1	4	4	32	1	1			86	211
5	MAB			4	4													4	4
6	KP	21	38	78	109	19	22	45	80			2	4	12	18	8	13	185	284
7	PS	2	5	13	14	2	3											17	22
8	PT			3	3											1	1	4	4
9	AGJ			5	5	1	1	1	3									7	9
10	IP			47	137	11	17									13	22	71	176
11	O	40	106	17	30	9	14	19	23			3	4					88	177
TOTAL		74	172	222	385	51	94	87	159	1	4	10	41	15	23	22	36	482	914

Table 48

### Legend

<b>CAA</b>	KOSOVO ANTI-CORRUPTION AGENCY	<b>MAB</b>	MUNICIPAL ADMINISTRATION BODY	<b>KE</b>	EULEX	<b>RIC</b>	Received in Competence
<b>KPA</b>	KOSOVO PROPERTY AGENCY	<b>PT</b>	PROPERTY TITLE HOLDER	<b>KP</b>	KOSOVO POLICE	<b>KFA</b>	KOSOVO FORESTRY AUTHORITY

Annual report (2019) on characteristic criminal offenses by Inter-institutional Tracking Mechanism

<b>TAK</b>	TAX ADMINISTRATION OF KOSOVO	<b>KPI</b>	KOSOVO POLICE INSPECTORATE	<b>D</b>	KOSOVO CUSTOMS	<b>PS</b>	PROSECUTOR WITH SELF-INITIATIVE
<b>O</b>	OTHERS (CITIZENS)	<b>FIU</b>	FINANCE INTELLIGENCE UNIT	<b>IP</b>	INJURED PARTY	<b>AGJ</b>	<i>Audit General</i>

# **MONEY LAUNDERING**

## 6. MONEY LAUNDERING

### 6.1 CRIMINAL REPORTSWITH PERSONS

Prosecutions, at the beginning of 2019, had 19 criminal reports with 43 persons as inherited cases from previous period, whereas during 2019 they have received 5 criminal reports with 12 persons as well received in competence by other prosecutions PPN Information with 45 persons. Out of these data it results that prosecutions in 2019 have had at work 31 criminal reports with 100 persons, out which during the year 3 criminal reports were with 11 persons, whereas at the end of year (31.12.2019) 28 criminal reports with 89 persons have remained unclosed (see table 49).

PROSECUTION	Inherited cases from previous period		New cases during the reporting period		Total at work		Handled Cases (Completed/Solved)		Cases remained unhandled, at the end of reporting	
	A		B		C(A+B)		D		E (C-D)	
	R	P	R	P	R	P	R	P	R	P
SPECIAL	19	43	12	57	31	100	3	11	28	89

Table 49

### 6.2 SUBMITTERS OF CRIMINAL REPORTS

During 2019 various subject have submitted with SPRK 5 criminal reports with 12 persons whereas SPRK has received in its competence by other Bps 7 criminal reports with 45 persons due to Money Laundering see table 50

SUBJECTS/INSTITUTIONS		SPECIAL PROSECUTION	
		Criminal report	# Persons
1	Received in Competence	7	45
2	POLICE	1	2
3	Prosecutor self initiative	4	10
IN TOTAL:		12	57

Table 50

### 6.3.

### HANDLING

#### (COMPLETION/SOLVE) OF CASES FOR PERSONS

During 2019, prosecutions have handled (completed/solved) 11 cases for persons involved in characteristic criminal offense of ML,(see table 51).

PROSECUTION	No. persons	Dismissal of Criminal Reports	Measure for Psychiatric Check up	Termination of an investigation	Direct Indictment	Indictment following conduct of Investigations
SPECIAL	11			2		9

Table 51

## 6.4 DECISIONS/ ACTIONS OF PROSECUTORS

Prosecutions during reporting period have undertaken 17 actions/decisions, within handling of cases for persons in criminal offenses involving ML (see table 52)

PROSECUTION	Number of decisions/actions	Detention order	Requests for additional	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 procedure	Resuming investigation following the
SPECIAL	17			1	14						1	1

Table 52

## 6.5 INFORMATAION PPN WITH PERSONS

Prosecutions, at the beginning of 2019, had 31 PPN Information with 67 persons as inherited cases from previous period, whereas during 2019 they have received 39 PP new Information with 72 persons as well received in competence by other prosecutions PPN Information with 14 persons. Out of these data it results that prosecutions in 2019 have had at work 76 information PPN with 153 persons, out which during the year 36 information with PPN have been closed, whereas at the end of year throughout prosecution offices 40 information PPN with 75 persons have remained unclosed (see table 53).

PROSECUTION	Inherited cases from previous period		New cases during the reporting period		CASES IN TOTAL AT WORK		Closed cases during		Cases remained unhandled, at the end of reporting	
	A		B		C (A+B)		D		E (C-D)	
	R	P	R	P	R	P	R	P	R	P
SPECIAL	31	67	45	86	76	153	36	78	40	75

Table 53

## 6.6 PPN INFORMATION SUBMITTERS

During 2019 various subjects submitted 39 PPN Information with 72 persons due to ML and SPRK has received in its competence 6 PPN Information with 14 persons see table 54

SUBJECTS SUBMITTING CASES		SPRK	
		R	P
1	Customs	5	5
2	Received in Competence	6	14
3	FINANCE INTELLIGENCE UNIT	4	11
4	POLICE	30	56
IN TOTAL:		45	86

Table 54

# TRAFFICKING IN HUMANS

## 7. TRAFFICKING IN HUMANS

### 7.1 CRIMINAL REPORTS WITH PERSONS

Special Prosecution, at the beginning of 2019 had 83 criminal reports with 142 persons involved in the criminal offense of organized crime (as inherited cases from previous period), whereas during 2019 has received 40 new criminal reports with 792 persons and 3 criminal reports with 14 were transferred to the competence by other prosecutions. Out of these data it results that prosecutions in 2019 have had at work 126 criminal reports with 222 persons, out which during the year 37 criminal reports were with 58 persons, whereas at the end of year (31.12.2019) 89 criminal reports with 164 persons have remained unclosed (see table 55).

PROSECUTION		Inherited cases from previous period		New cases during the reporting period		Total Cases at work		HANDLED CASES (COMPLETED/SOLVED)		Unclosed cases	
		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	PRISHTINA	48	89	16	34	64	123	15	22	49	101
3	PRIZREN	2	4	6	9	8	13	5	6	3	7
4	PEJA	3	5	2	4	5	9	4	7	1	2
5	GJILAN			4	6	4	6	4	6		
6	MITROVICË	26	37	5	13	31	50	5	9	26	41
7	FERIZAJ	3	4	5	9	8	13	3	7	5	6
8	GJAKOVË			5	5	5	5	1	1	4	4
<i>IN TOTAL:</i>		<b>83</b>	<b>142</b>	<b>43</b>	<b>80</b>	<b>126</b>	<b>222</b>	<b>37</b>	<b>58</b>	<b>89</b>	<b>164</b>

Table 55

### 7.2 SUBMITTERS OF CRIMINAL REPORTS

During 2019, special prosecution has received 8 criminal reports with 40 persons, out of which 4 new criminal reports with 66 persons, whereas 3 criminal reports with 14 persons have been received in its competence by other prosecutions (see table 56).

SUBJECTS	PRISHTINA		PRIZREN		PEJA		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		IN TOTAL:	
	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
Received in Competence	1	6	1	3							1	5			3	14
POLICE	14	27	5	6	2	4	4	6	5	13	4	4	5	5	39	65
Prosecutor self-initiative	1	1													1	1
<i>IN TOTAL:</i>	<b>16</b>	<b>34</b>	<b>6</b>	<b>9</b>	<b>2</b>	<b>4</b>	<b>4</b>	<b>6</b>	<b>5</b>	<b>13</b>	<b>5</b>	<b>9</b>	<b>5</b>	<b>5</b>	<b>43</b>	<b>80</b>

Table 56



### 7.3 HANDLING (COMPLETION/SOLVE) OF CASES FOR PERSONS

During 2019, prosecutions have handled (completed/solved) cases for 58 persons involved in characteristic criminal offenses, (see table 57).

- 1.72% Criminal reports rejected
- 20.69% investigations terminated
- 77.59% indictments filed against

PROSECUTION		Number of persons	Dismissal of Criminal Reports	Termination of investigations	Direct Indictment	Indictment following conduct of Investigations
1	SPECIAL					
2	PRISHTINA	22		5		17
3	PRIZREN	6	1	3		2
4	PEJA	7		2		5
5	GJILAN	6			2	4
6	MITROVICË	9		2		7
7	FERIZAJ	7				7
8	GJAKOVË	1				1
IN TOTAL:		58	1	12	2	43

Table 57

### 7.4 DECISIONS/ACTIONS OF PROSECUTORS

Prosecutions during 2019 issued 52 decisions due to criminal reports for TH see table 58

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 conviction 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	SPECIAL													
2	PRISHTINA	15	1			10					3	1		
3	PRIZREN	10	2		1	5	2	2						
4	PEJA	8				5	3	3						
5	GJILAN	6	1			4	1							
6	MITROVICË	5				4					1			
7	FERIZAJ	2				1	1							
8	GJAKOVË	6				3	3							
IN TOTAL:		52	4		1	32	10	5			4	1		

Table 58

## 7.5 COURT DECISIONS

Court during 2019 have undertaken 8 actions/decisions against persons accused subject to an indictment filed by prosecutors due to criminal offenses with Human Trafficking (see table 59) out of which:

- 12.50% indictments dismissed before trial
- 62.50% of the accused were found guilty;
- 12.50% of the accused were acquitted;
- Indictments have been dismissed for 12.50% of the accused were rejected their indictments

PROSECUTION		Number of persons for whom court has issued a decision pertinent to indictment	Indictment has been DISMISSED, prior to court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment is REJECTED
1	SPECIAL	2		1		1
2	PRISHTINA					
3	PRIZREN	2	1	1		
4	PEJA					
5	GJILAN					
6	MITROVICË	1		1		
7	FERIZAJ	3		2	1	
8	GJAKOVË					
<i>IN TOTAL:</i>		<b>8</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>1</b>

Table 59

## 7.6 PROSECUTORS APPEALS

Prosecutions during 2019 have submitted before the Court of Appels 12 appeals against divisions of the first Instance Court (see table 60).

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 ( <i>weight of punishment</i> )	Other reasons (apart from decision on punishment)		
SPECIAL	1	1			
PRIZREN	1		1	1	
<i>IN TOTAL:</i>	<b>2</b>	<b>1</b>	<b>1</b>	<b>1</b>	

Table 60

## 7.7 INFORMATAION PPN WITH PERSONS

Special Prosecution, at the beginning of 2019 had 9 PPN Information with 12 persons involved in the criminal offense of organized crime (as inherited cases from previous period), whereas during 2019 has received 4 new PPN Information with 7 persons and 4 criminal reports with 1 were transferred to the competence by other prosecutions.

Out of these data it results that prosecutions in 2019 have had at work 15 information's PPN with 20 persons, out which during the year 9 information with PPN have been closed, whereas at the end of year throughout prosecution offices 6 information PPN with 8 persons have remained unclosed (see table 61).

PROSECUTION		Inherited cases from previous period		New cases during the reporting period		Cases in total at work		Closed cases during reporting period		Unclosed cases	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	2	2	1	1	3	3	1	1	2	2
2	PRISHTINA	4	5			4	5	3	4	1	1
3	PRIZREN	1	1	1	1	2	2	2	2		
4	PEJA			4	6	4	6	3	5	1	1
5	GJILAN										
6	MITROVICË	2	4			2	4			2	4
7	FERIZAJ										
8	GJAKOVË										
<i>IN TOTAL:</i>		<b>9</b>	<b>12</b>	<b>6</b>	<b>8</b>	<b>15</b>	<b>20</b>	<b>9</b>	<b>12</b>	<b>6</b>	<b>8</b>

Table 61

## 7.8 PPN INFORMATION SUBMITTERS

During 2019 various subjects submitted with Bps 5 PPN Information with 7 persons for alleged criminal offenses of the Trafficking in Persons group whereas 1 PPN Information with 1 person is received in competence see table 62

SUBJECTS		SPECIAL		PRIZREN		PEJA		IN TOTAL:	
		R	P	R	P	R	P	R	P
1	Received in Competence					1	1	1	1
2	POLICE			1	1	3	5	4	6
3	CITIZEN	1	1					1	1
		1	1	1	1	4	6	6	8

Table 62

# CRIMES ECONOMIC

## 8 ECONOMIC CRIMES

### 8.1 CRIMINAL REPORTSWITH PERSONS

Prosecutions at the beginning of 2019, had 399 criminal reports with 562 persons involved in criminal offense with Drugs (as inherited cases from previous period) whereas during 2019 have received 492 new criminal reports with 716 persons, as well as they have received in their competence, which results that prosecutions in total had at work 10 criminal reports with 20 persons.

Out of these data it results that prosecutions in 2019 have had at work 901 criminal reports with 1298 persons, out which during the year 532 criminal reports were with 712 persons, whereas at the end of year (31.12.2019) 369 criminal reports with 586 persons have remained unclosed (see table 63).

PROSECUTION		Inherited cases from previous period		New cases during the reporting period		CASES IN TOTAL AT WORK		HANDLED CASES (COMPLETED/SOLVED)		Unclosed cases	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	1	3	2	26	3	29	1	3	2	26
2	PRISHTINA	129	191	168	232	297	423	156	222	141	201
3	PRIZREN	28	37	93	123	121	160	99	123	22	37
4	PEJA	12	15	48	72	60	87	40	55	20	32
5	GJILAN			74	100	74	100	68	89	6	11
6	MITROVICË	191	262	38	49	229	311	81	100	148	211
7	FERIZAJ	18	26	62	108	80	134	63	93	17	41
8	GJAKOVË	20	28	17	26	37	54	24	27	13	27
<i>IN TOTAL:</i>		<b>399</b>	<b>562</b>	<b>502</b>	<b>736</b>	<b>901</b>	<b>1298</b>	<b>532</b>	<b>712</b>	<b>369</b>	<b>586</b>

Table 63

## 8.2 SUBMITTERS OF Criminal reports

During 2019, subjects have submitted throughout prosecutions, 492 new criminal reports, with 716 persons, involved in criminal offenses involving Drugs, whereas 10 criminal reports with 20 persons have been transferred in competence from one prosecution to another (see table 64)

SUBJECTS SUBMITTING CASES		SPECIAL		PRISHTINA		PRIZREN		PEJA		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		IN TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	KPA					1	1											1	1
2	KFA					6	10											6	10
3	TAK			36	45			1	1	2	3			2	2			41	51
4	DG			42	42	7	8	8	8	6	10	1	1	12	12	1	1	77	82
5	IP			4	4	1	2							2	2			7	8
6	KPI									2	4							2	4
7	RIC	1	3	7	14	1	2							1	1			10	20
8	KP	1	23	63	94	75	98	35	58	64	83	37	48	45	91	16	25	336	520
9	PS			11	23			1	1									12	24
10	O					2	2	3	4									5	6
11	PT			5	10													5	10
IN TOTAL:		2	26	168	232	93	123	48	72	74	100	38	49	62	108	17	26	502	736

Table 64

### Legend

<b>KAA</b>	KOSOVO ANTI-CORRUPTION AGENCY	<b>MAB</b>	MUNICIPAL ADMINISTRATION BODY	<b>KE</b>	EULEX	<b>RIC</b>	Received in Competence
<b>KPA</b>	KOSOVO PROPERTY AGENCY	<b>PT</b>	PROPERTY TITLE HOLDER	<b>KP</b>	KOSOVO POLICE	<b>KFA</b>	KOSOVO FORESTRY AUTHORITY

Annual report (2019) on characteristic criminal offenses by Inter-institutional Tracking Mechanism

<b>TAK</b>	TAX ADMINISTRATION OF KOSOVO		<b>KPI</b>	KOSOVO POLICE INSPECTORATE		<b>D</b>	KOSOVO CUSTOMS		<b>PS</b>	PROSECUTOR WITH SELF-INITIATIVE
<b>O</b>	OTHERS (CITIZENS)		<b>FIU</b>	FINANCE INTELLIGENCE UNIT		<b>IP</b>	INJURED PARTY		<b>AGJ</b>	<i>Audit General</i>

### 8.3 HANDLING (COMPLETION/SOLVE) OF CASES FOR PERSONS

During reporting period prosecutions have handled 474 cases for persons involved in criminal offenses involving ECONOMIC CRIMES

- 31.46% Criminal reports rejected
- 11.80% investigations terminated
- 55.48% indictments filed against
- 1.6% of persons their proceedings were joined

PROSECUTION		Number of persons	Dismissal of Criminal Reports	Termination of investigations	Indictment to issue punitive order	Direct Indictment	Indictment following conduct of Investigations	Other means (joinder of proceedings)
1	SPECIAL	3					3	
2	PRISHTINA	222	42	39	9	8	121	3
3	PRIZREN	123	52	10		11	50	
4	PEJA	55	18	11		3	23	
5	GJILAN	89	15	6		35	33	
6	MITROVICË	100	81	7		1	11	
7	FERIZAJ	93	11	11		14	51	6
8	GJAKOVË	27	5		1	5	16	
IN TOTAL:		712	224	84	10	77	308	9

Table 65

### 8.4 DECISIONS/ ACTIONS OF PROSECUTORS

During 2019 prosecution has undertaken 469 actions for cases of persons involved in criminal offense of EC

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 initiation of the investigation	Decision of Court of Appeals pertinent to appeals	Rulings on extension of investigations;	Suspension of Procedure	Resuming investigation following the
1	SPECIAL	21				17					4		
2	PRISHTINA	166	11	3	2	129	2	1			7	9	3
3	PRIZREN	77	18	4		39	11	7			5		
4	PEJA	71	3	26	4	30	5	3			2	1	
5	GJILAN	51	10			29	12	1					
6	MITROVICË	10				9	1						
7	FERIZAJ	65	1			60					4		
8	GJAKOVË	8				8							
IN TOTAL:		469	43	33	6	321	31	12			22	10	3



Table 66

### 8.5 COURT DECISIONS

Court during 2019 have undertaken 105 actions/decisions against persons accused subject to an indictment filed by prosecutors due to criminal offenses with Economic Crimes (see table 67) out of which:

- Indictments have been dismissed for 3.81% of the accused prior to court trial;
- 89.52% of the accused were found guilty;
- 2.86% of the accused were acquitted;
- Indictment has been REJECTED against the Accused
- 

PROSECUTION		Number of persons for whom court has issued a decision pertinent to indictment	Indictment has been DISMISSED, prior to court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment is REJECTED
1	SPECIAL					
2	PRISHTINA	11	1	10		
3	PRIZREN	32	2	27		3
4	PEJA	4		4		
5	GJILAN					
6	MITROVICË					
7	FERIZAJ	56	1	51	3	1
8	GJAKOVË	2		2		
IN TOTAL:		105	4	94	3	4

Table 67

### 8.6 APPEALS FILED BY PROSECUTION

Prosecutions during 2019 have submitted before the Court of Appeals 5 appeals against divisions of the first Instance Court (see table 68).

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 ( <i>weight of punishment</i> )	Other reasons (apart from decision on punishment)		
1	PRIZREN	2		2	
2	FERIZAJ	3			
IN TOTAL:		5	3	2	

Table 68

### 8.7 Information PPN with PERSONA

Prosecutions in 2019 had 233 PPN Information with 277 persons as inherited cases from previous period for alleged criminal offenses whereas during last year had received 370 PPN Information with 399 persons and in competence 9 PPN Information with 15 persons by respective prosecutions

Out of these data it results that prosecutions in 2019 have had at work 612 information PPN with 691 persons, out which during the year 337 information with PPN have been closed, whereas at the end of year throughout prosecution offices 275 information PPN with 341 persons have remained unclosed (see table 69).

PROSECUTION		Inherited cases from previous period		New cases during the reporting period		Cases in total at work		Closed cases during reporting period		Cases remained unhandled, at the end of reporting	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	2	2	1	3	3	5	1	1	2	4
2	PRISHTINA	117	150	70	84	187	234	77	87	110	147
3	PRIZREN	13	13	65	65	78	78	40	40	38	38
4	PEJA	77	79	197	213	274	292	172	175	102	117
5	GJILAN										
6	MITROVICË										
7	FERIZAJ	24	33	40	43	64	76	42	42	22	34
8	GJAKOVË			6	6	6	6	5	5	1	1
IN TOTAL:		233	277	379	414	612	691	337	350	275	341

Table 69

### 8.8 PPN Information Submitters

During 2019, subjects have submitted throughout prosecutions, 370 new criminal reports, with 399 persons, involved in criminal offenses involving Drugs, whereas 9 criminal reports with 15 persons have been transferred in competence from one prosecution to another (see table 70)

SUBJECTS		SPRK		PRISHTINA		PRIZREN		PEJA		FERIZAJ		GJAKOVË		IN TOTAL:	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	TAK			7	10					1	1			8	11
2	DG			28	33	2	2	5	5	1	1			36	41
3	IP			2	2									2	2
4	RIC	1	3	7	11			1	1					9	15
5	MAB					1	1			1	1			2	2
6	KP			20	21	62	62	190	205	37	40	6	6	315	334
7	PS			4	5									4	5
8	O							1	2					1	2
9	PT			2	2									2	2
IN TOTAL:		1	3	70	84	65	65	197	213	40	43	6	6	379	414

Table 70

# INCITING HATRED

## 9 INCITING HATRED

### 9.1 CRIMINAL REPORTSWITH PERSONS

Special Prosecution, at the beginning of 2019 had 13 criminal reports with 65 persons involved in the criminal offense of organized crime (as inherited cases from previous period), whereas during 2019 has received 8 new criminal reports with 792 persons and 1 criminal reports with 1 were transferred to the competence by other prosecutions.

Out of these data it results that prosecutions in 2019 have had at work 22 criminal reports with 76 persons, out which during the year 6 criminal reports were with 7 persons, whereas at the end of year (31.12.2019) 16 criminal reports with 69 persons have remained unclosed (see table 71).

PROSECUTION		Inherited cases from previous period		New cases received during reporting period		Cases in total at work		Handled Cases (Completed/Solved)		Cases remained unhandled, at the end of reporting	
		A		B		C (A+B)		D		E (C-D)	
		R	P	R	P	R	P	R	P	R	P
1	SPECIAL	8	58	3	3	11	61	2	2	9	59
2	PRISHTINA	2	2	1	1	3	3	2	2	1	1
3	PRIZREN			2	2	2	2			2	2
4	PEJA	1	1	1	1	2	2	1	1	1	1
5	GJILAN										
6	MITROVICË	1	2	2	4	3	6			3	6
7	FERIZAJ										
8	GJAKOVË	1	2			1	2	1	2		
IN TOTAL:		13	65	9	11	22	76	6	7	16	69

Table 71

### 9.2 SUBMITTERS OF CRIMINAL REPORTS

During 2019, subjects have submitted throughout prosecutions, 8 new criminal reports, with 10 persons, involved in criminal offenses involving Drugs, whereas 1 criminal report with 1 persons have been transferred in competence from one prosecution to another (see table 72)

#	SUBJECTS	SPECIAL		PRISHTINA		PRIZREN		PEJA		MITROVICË		#	
		R	P	R	P	R	P	R	P	R	P	R	P
1	INJURED PARTY					1	1					1	1
2	Received in Competence	1	1									1	1
3	POLICE					1	1	1	1	2	4	4	6
4	CITIZEN	1	1	1	1							2	2
5	Audit General	1	1									1	1
	#	3	3	1	1	2	2	1	1	2	4	9	11

Table 72

### 9.3 HANDLING (COMPLETION/SOLVE) OF CASES FOR PERSONS

During 2019, prosecutions have handled (completed/solved) 7 cases for persons involved in characteristic criminal offenses, (see table 73).

- 14.29% Criminal reports rejected
- 85.71% indictments filed against

PROSECUTION		Number of persons	Dismissal of Criminal Reports	Indictment following conduct of Investigations
1	SPECIAL	2		2
2	PRISHTINA	2		2
3	PEJA	1	1	
4	GJAKOVË	2		2
<i>IN TOTAL:</i>		7	1	6

Table 73

### 9.4 DECISIONS/ ACTIONS OF PROSECUTORS

During 2019 prosecutions issued 3 rulings on initiation of investigations; against persons in IH see t 74

PROSECUTION		Number of Decisions	Detention order	Requests for additional	Order for covert measures;	Rulings on initiation of investigations;	Request to impose detention on	Requests approved by Court	Rulings on extension of investigations;	Suspension of procedure	Resuming investigation following the Suspension of
1	SPECIAL	1				1					
2	PRISHTINA	1				1					
3	PRIZREN	1				1					
<i>IN TOTAL:</i>		3				3					

Table 74

### 9.5 COURT DECISIONS

Court during 2019 have undertaken 3 actions/decisions against persons accused subject to an indictment filed by prosecutors due to criminal offenses with Inciting Hatred (see table 75) out of which:

<i>PROSECUTION</i>	Number of persons for whom court has issued a decision pertinent to indictment	Indictment has been DISMISSED, prior to court trial	The accused is found GUILTY	The accused has been ACQUITTED	Indictment is REJECTED
PRIZREN	3				3

Table 75

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