



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

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

INTER-INSTITUTIONAL TRACKING MECHANISM

**SIX (6) MONTH REPORT
(JANUARY-JUNE 2024)
FOR THE CHARACTERISTIC CRIMINAL OFFENCES.**

November 2024, Pristina

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A. SUBJECTS OF INTER-INSTITUTIONAL TRACKING MECHANISM

The Inter-Institutional Tracking Mechanism consists of: submitting entities of criminal reports, the prosecutorial system and the judicial system.

#	INSTITUTION/ ENTITY	ACRONYM
1	KOSOVO PROSECUTORIAL COUNCIL	KPC
2	KOSOVO JUDICIAL COUNCIL	KJC
3	KOSOVO POLICE	KP
4	ANTI-CORRUPTION AGENCY	AKK
5	KOSOVO CUSTOMS	KC
6	TAX ADMINISTRATION OF KOSOVO	TAK
7	KOSOVO POLICE INSPECTORATE	KPI
8	FINANCIAL INTELLIGENCE UNIT	FIU
9	AUDITOR GENERAL	AG
10	KOSOVO FORESTRY AUTHORITY	KFA
11	KOSOVO PROPERTY AGENCY	KPA
12	MUNICIPAL ADMINISTRATION BODY	MAB
13	DAMAGED PARTY	DP
14	PROSECUTOR WITH OWN INITIATIVE	POI
15	PROPERTY OWNER	PO
16	OTHER (<i>CITIZEN</i>)	C

B. CLASSIFICATION AND CATEGORIZATION OF CHARACTERISTIC CRIMINAL OFFENCES

The characteristic criminal offenses that constitute the object of the Tracking Mechanism are categorized into nine (9) groups, as follows:

Articles under the new ¹ and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
New code,	Old Code,	Criminal offenses related to WEAPONS (abbreviation "A")
364	372	Unauthorized import, export, supply, transport, production, exchange, brokering or sale of weapons or explosives
Criminal offenses related to DRUGS ("DR")		
268	274	Unauthorized production and processing of narcotics, psychotropic substances, analogues or narcotic tools, equipment or materials
272	278	Cultivation of hashish plant, cocaine bush or cannabis plants
273	279	Organizing, directing or financing the trafficking of narcotics or psychotropic substances
274	280	Conversion or transfer of property arising from criminal offences under this chapter
Criminal offenses related to SMUGGLING WITH MIGRANTS ("KM")		
164	170	Migrant smuggling
Criminal offenses related to ORGANIZED CRIME ("OC")		
277	283	Participation or organization of an organized criminal group
Criminal offenses OFFICIAL CORRUPTION AND CRIMINAL OFFENSES AGAINST OFFICIAL DUTY "KORR"		
284	290	Misuse of economic authorizations
285	291	Conclusion of the harmful contract
310	316	Bribery in the Private Sector/Unreasonable Giving of Gifts
399	530	The unlawful release of a person deprived of liberty
414	422	Misuse of official position or authority
416	423	Misuse of official information
417	424	Conflicts of interest
418	425	Acquisition into office
419	426	Fraud in office
420	427	Unauthorized Use of Wealth
421	428	Taking Bribe
422	429	Giving Bribe
423	430	Giving a bribe to a foreign public official or foreign official persons
424	431	Influence exercise
425	432	Unlawful issuance of court decisions
426	433	Disclosure of official secrecy
427	434	Falsification of official documents.
428	435	Unlawful collection and payment
429	536	The unlawful misappropriation of property in the case of a raid or execution of a court decision
430	437	Failure to report or falsely report of wealth, income, gifts, other material utility, or financial obligations
Criminal offenses related to MONEY LAUNDERING ("ML")		
302	308	Law No. 03/L-196 on money laundering
Criminal offenses related to HUMAN TRAFFICKING ("HT")		

¹ The Criminal Code of the Republic of Kosovo entered into force on April 14, 2019, while the Official Gazette of the Republic of Kosovo was published on 14.01.2019.

163	169	Slavery, conditions similar to slavery and forced labor.
165	171	Human trafficking
172	140	Hiding victims' Identification documents
227	235	Rape/sexual abuse of persons under the age of sixteen (16) years
228	231	Sexual Services of the Victim of Trafficking
239	246	Forced marriage - If there are elements of trafficking
259	265	Illegal transplantation and trafficking in human organs and cells
Criminal offenses related to ECONOMIC CRIMES ("E")		
278	284	The Value of Equality in the Exercise of Economic Activity
279	285	Unconscious economic activity
280	286	The cause of the bankruptcy
281	287	The cause of the fraudulent bankruptcy
282	288	Fraud in the Bankruptcy Procedure
283	289	Fraud or damage to creditors or debtors.
286	292	Unauthorized Communication of Trade Secrets
287	293	Forgery of securities and payment instruments.
288	294	Falsification of Valuable Signs.
289	295	Infringement of patent rights
290	296	Infringement of copyright
291	297	Avoidance of technological measures
292	298	Deceiving consumers
293	299	Deceiving buyers
294	300	Pyramid schemes and illegal gambling.
295	301	Misuse of Monopoly Position
296	302	Falsification of money.
297	303	Production and use of false labelling marks, measures and weights
298	304	Production, supply, sale, possession or disposal of counterfeit goods
299	305	Forbidden trade
300	306	Forbidden production
301	307	Issuance of cheques without cover or false and misuse of bank or credit cards
303	309	Restrictions on competition through invitations to tender.
304	310	Fraud in the exchange of securities.
305	311	Misuse of internal information
306	312	Agreement and fraud with Government securities
307	313	Tax avoidance
308	314	Fake documents pertaining to taxation
309	315	Unreasonable Acceptance of Gifts/Bribery Acceptance in the Private Sector
311	317	Smuggling of goods
312	318	Avoiding payment of mandatory customs fees
Criminal offenses related to INCITEMENT TO HATRED ("NU")		
141	372	Fostering discord and impatience (<i>under the new code</i>)/ Fostering national, racial, religious or ethnic hatred, division or intolerance

INTRODUCTION

At the beginning, we emphasize that in 2023, the Council adopted the ten-year analytical report (2014-2023) on the characteristic criminal offences of the Inter-Institutional Tracking Mechanism (MPN), including the following recommendations:

- *Removal of four (4) criminal offences from the group of Drugs in the 'MPN'. They're removed*
- *Removal of the acronym EPK from the list of submitting entities of criminal reports,*
- *Inclusion in the report of data on the number of dismissed criminal reports due to the mediation agreement, Article 229 of the Criminal Code of Kosovo.*
- *Inclusion in the report of data on the number of appeals rejected by the Court of Appeal,*
- *Inclusion in the report of data on the number of closed cases in the PPN registry which have been CARRIED to the PP registry.*
- *Inclusion in the report of data on the number of PP registry cases which have been CARRIED from the PPN registry.*
- *Inclusion in the report of data on the number of complaints of the parties against the decisions of the basic and special prosecution, at the Appellate Prosecution, including data on the decisions of the Appellate Prosecution. We emphasize that the DTI for this report has provided fused (joint) statistical data on 3 types of complaints, and not as it should be: for each type separately. In this regard, the DTI has provided the reasoning that the CMIS and the Appellate Prosecution Book did not divide the types of complaints of the parties: 1) Complaint against the dismissal of the criminal report, 2) Complaint against the suspension of the investigation and 3) Complaint against the failure of the prosecutor to take action within 6 months.*

Before the removal of the four Drug offenses, there were 1174 cases (PP 1132 and PPN 42), with 1596 persons (PP 1535 and PPN 61), while after the removal of the four criminal offenses there remained 199 cases (PP 196 and PPN 3) with 217 people (PP 214 and PPN 3). We find that 975 or 83% of cases have left the group of drugs (936 PP and 39 PPN), and 1379 or 86% of persons (PP 1321 and PPN 58).

We emphasize that this six-month report (January-June 2024), on the characteristic criminal offenses of the ITM, is owned by the founding partners, including the reporting entities, prosecution offices and courts. Therefore, as such, this report contains only the descriptive and not the analytical aspect. We emphasize that the annual reports and multi-year summary reports contain analysis, and that only for the work of the prosecution offices and not of other actors of the ITM.

PART ONE

GENERAL DATA

GROUPS OF CHARACTERISTIC CRIMINAL OFFENCES OF INTER-INSTITUTIONAL TRACKING MECHANISM

I. CRIMINAL REPORTS FILED BY PUBLIC BODIES AND INDIVIDUALS

The submitting entities of criminal reports during the period January-June 2024 have filed, in the prosecution, 560 new cases, with 1103 persons involved in the characteristic criminal offenses of the Inter-Institutional Tracking Mechanism (figure 1).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK			1	1													1	1
2	KPA															1	1	1	1
3	KFA			1	1											1	4	2	5
4	TAK			1	1	4	7	3	4	10	10							18	22
5	DK			3	3	1	1	1	1	1	1					1	1	7	7
6	DP			58	88									5	54	2	2	65	144
7	KPI	1	6	4	7	1	1	1	1	16	47					1	1	24	63
8	FIU	1	1															1	1
9	MAB			2	2					1	3							3	5
10	KP	13	78	74	191	29	42	14	35	145	177	3	7	51	59	13	26	342	615
11	POI	2	20															2	20
12	Q.	55	156	10	12	17	32	1	1					2	4	8	11	93	216
13	PO																	0	0
14	AG			1	3													1	3
	#	72	261	155	309	52	83	20	42	173	238	3	7	58	117	27	46	560	1103

Figure 1

II. STATUS AND TREATMENT OF CRIMINAL REPORTS

From the past periods, 1430 PP cases with 3190 persons have been inherited/CARRIED, 560 new cases with 1103 persons have been received, while 37 cases with 46 persons have passed from the PPN registry to the PP registry. Out of a total of 2027 cases with 4339 persons, the prosecution offices have processed 555 cases with 1096 persons, while at the end of the reporting period 1472 PP cases with 3243 persons remained unprocessed (fig.2 reflects the offenses, while fig. 3 reflects prosecutions).

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	A	29	46	60	95	5	5	94	146	57	65	37	81
2	DR	196	214	65	81			261	295	143	158	118	137
3	KM	38	88	1	1			39	89	5	5	34	84
4	KO	52	381	10	51			62	432	6	158	56	274
5	KORR	550	1555	272	680	9	13	831	2248	199	499	632	1749
6	SHP	35	114	4	11			39	125	2	10	37	1115
7	TNJ	32	59	17	21	5	9	54	89	17	21	37	68
8	E	472	657	129	161	18	19	619	837	124	178	495	659
9	NU	26	76	2	2			28	78	2	2	26	76
	#	1430	3190	560	1103	37	46	2027	4339	555	1096	1472	3243

Figure 2

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	184	897	72	261			256	1158	39	318	217	840
2	PRISTINA	731	1199	155	309			886	1508	213	293	673	1215
3	PRIZREN	77	167	52	83	6	10	135	260	43	73	92	187
4	PEJË	68	136	20	42	9	12	97	190	33	75	64	115
5	GJILAN	13	29	173	238	22	24	208	291	160	208	48	83
6	MITROVICË	252	523	3	7			255	530	10	14	245	516
7	FERIZAJ	75	181	58	117			133	298	38	74	95	224
8	GJAKOVË	30	58	27	46			57	104	19	41	38	63
	TOTAL	1430	3190	560	1103	37	46	2027	4339	555	1096	1472	3243

Figure 3

III. THE WAY OF PROCEEDING OF PERSONS IN CRIMINAL REPORTS

Prosecutions during the period January-June 2024 have processed the cases of 1096 persons involved in characteristic criminal offenses. For 22% of the persons the criminal reports were dismissed, for 20% of the persons the investigations were terminated, for 57% of the persons the indictments were filed, while for 1% of the persons the procedure was joined (fig.4 reflects the offenses, while fig. 5 reflects prosecutions)

CRIMINAL OFFENCES	Person	Dismissal of criminal charges for persons	It was dismissed due to the mediation agreement	Suspension of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation	Another Way (Merging the Procedure)
1 A	65	1		5	1		58	
2 DR	158	2			33	96	27	
3 KM	5			2			3	
4 KO	158			67			91	
5 KORR	499	220		110			154	15
6 SHP	10			4			6	
7 TNJ	21	3		1			16	1
8 E	178	14	2	29	3	16	116	
9 NU	2			2				
#	1096	240	2	220	37	112	471	16

Figure 4

PROSECUTIONS	Person	Dismissal of criminal charges for persons	It was dismissed due to the mediation agreement	Suspension of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation	Another Way (Merging the Procedure)
1 SPECIAL	318	61		109			148	
2 PRISTINA	293	112	2	26	16	57	82	
3 PRIZREN	73	32		13			25	3
4 PEJË	75	7		17		1	46	4
5 GJILAN	208	11		20	21	50	106	
6 MTROVICA	14	2		8			4	
7 FERIZAJ	74	7		27		2	38	
8 GJAKOVË	41	8				2	22	9
#	1096	240	2	220	37	112	471	16

Figure 5

IV. COMPLAINTS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecution has received 384 complaints of the parties, of which: 12% were dismissed, 40% were rejected, 23% were approved, while 25% are in the process (fig.6 reflects the offenses, while fig. 2 7 reflects prosecutions)

Groups of criminal offences		Complaint against the Ruling for full or partial dismissal of the criminal report					Complaint against the Ruling for full or partial dismissal of the investigation					Complaint against the failure of the prosecutor to take action within 6 months.					TOTAL				
		Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process
1	A																				
2	DR																				
3	KM																				
4	KO																2	1	1		
5	KORR																349	41	146	77	85
6	SHP																3				3
7	TNJ																7	1	2	1	3
8	E																22	4	6	9	3
9	NU																1			1	
#																	384	47	155	88	94

Figure 6

Prosecutions		Complaint against the Ruling for full or partial dismissal of the criminal report				Complaint against the Ruling for full or partial dismissal of the investigation				Complaint against the failure of the prosecutor to take action within 6 months.				TOTAL				
		Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL													61	10	27	3	21
2	PRISTINA													141	26	54	43	18
3	PRIZREN													38	3	16	9	10
4	PEJË													18	3	11	1	3
5	GJILAN													46	1	19	11	15
6	MTROVICA													15	3	4	3	5
7	FERIZAJ													33		9	13	11
8	GJAKOVË													32	1	15	5	11
#														384	47	155	88	94

Figure 7

² The DTI has provided only the total amount of complaints generated by CMIS, without division/categorization according to the decision to dismiss, suspend or fail prosecutors to take action within 6 months. In relation to this the Acting Chief State Prosecutor on 14.02.2023 issued Instruction A.nr.42/2023 for the procedures of action in the case of reviewing appeals against the decisions of the basic and special prosecutions in the Appellate Prosecutor's Office. Furthermore, in point 11 of the Instruction, the Appellate Prosecutor's Office is obliged to keep a separate register related to the registration and processing of complaints received by the basic and special prosecutor's offices.

V. DECISIONS/ ACTIONS OF THE PROSECUTIONS

Prosecutions have taken 577 actions/decisions in the framework of handling the cases of persons involved in characteristic criminal offenses of the inter-institutional tracking mechanism. The courts have approved 51 or 67% of the 76 requests for assignment of detention (fig.8 reflects the offenses, while fig. 9 reflects prosecutions)

		ALL DECISIONS/ ACTIONS	Prohibition order	Request for additional information	Orders for covert measures	Decisions on the initiation of	Request for detention in remand	<i>Requests approved by the court</i>	Appeals to the Court of Appeals for the Rejection of the Request	<i>Decisions of the Court of Appeal concerning appeals</i>	Decision on the extension of investigations	Suspension of the procedure	Resumption of the procedure after the suspension of the investigation
1	A	98	13			55	13	11	2		15		
2	DR	87	15			57	15	15					
3	KM	9	3	1	1	2	2	2					
4	KO	102		1		56	8				31	6	
5	KORR	117	8	5		75	16	12			7	2	4
6	SHP	14				10					4		
7	TNJ	26	6	3		5	11	4	1				
8	E	122	3			108	10	7				1	
9	NU	2				1	1						
	#	577	48	10	1	369	76	51	3		57	9	4

Figure 8

		ALL DECISIONS/ ACTIONS	Prohibition order	Request for additional information	Orders for covert measures	Decisions on the initiation of	Request for detention in remand	<i>Requests approved by the court</i>	Appeals to the Court of Appeals for the Rejection of the Request	<i>Decisions of the Court of Appeal concerning appeals</i>	Decision on the extension of investigations	Suspension of the procedure	Resumption of the procedure after the suspension of the investigation
1	SPECIAL	168		4		90	11				53	8	2
2	PRISTINA	2					2	2					
3	PRIZREN	68	15	6	1	29	13	12	1		1		2
4	PEJË												
5	GJILAN	248	32			180	32	27	2		1	1	
6	MTROVICA	2				2							
7	FERIZAJ	88	1			68	17	10			2		
8	GJAKOVË	1					1						
		577	48	10	1	369	76	51	3		57	9	4

Figure 9

VI. COURT DECISIONS

The courts have made 298 decisions, of which:

- For 2% of the accused have dismissed the indictment before the trial,
- 79% of the accused were found guilty,
- 15% of the accused were released,
- For 4% of the accused rejected the indictment (*fig.10 reflects the offenses, while fig. 11 reflects prosecutions*)

		Persons	The indictment was DISMISSED prior to the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The Indictment was REJECTED for the accused
1	A	38		38		
2	DR	26		26		
3	KM	4		3	1	
4	KO	49		35	12	2
5	KORR	92	5	52	28	7
6	SHP	5		5		
7	TNJ	17		16		1
8	E	67	1	59	4	3
9	NU					
	TOTAL	298	6	234	45	13

Figure 10

		Persons	The indictment was DISMISSED prior to the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The Indictment was REJECTED for the accused
1	SPECIAL	65		49	13	3
2	PRISTINA	44	1	27	10	6
3	PRIZREN	43		37	6	
4	PEJË	8		7	1	
5	GJILAN	95		91	4	
6	MTROVICA	1		1		
7	FERIZAJ	40	5	20	11	4
8	GJAKOVË	2		2		
	TOTAL	298	6	234	45	13

Figure 11

VII. APPEALS OF THE PROSECUTIONS

Prosecutors have filed 85 appeals to the Court of Appeals against sentencing decisions or for other reasons. The courts have approved 16 or 26% of the complaints, while they have rejected 46 or 74% of the complaints (*fig.12 reflects the offenses, while fig. 13 reflects prosecutions*)

		Number of Appeals	Appeals of the Prosecutor are related to:		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal.	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Decision on the sentence (height of the sentence)	Other reasons (except the decision on the sentence)			
1	A	8	5	3	3	3	
2	DR	20	13	7	4	13	
3	KM	6	2	4		4	
4	KO	1		1		1	
5	KORR	27	20	7	4	20	
6	SHP						
7	TNJ	8	3	5	2	2	
8	E	15	13	2	3	3	
9	NU						
	#	85	56	29	16	46	

Figure 12

		Number of Appeals	Appeals of the Prosecutor are related to:		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal.	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Decision on the sentence (height of the sentence)	Other reasons (except the decision on the sentence)			
1	SPECIAL	3	2	1		3	
2	PRISTINA	26	20	6	2	16	
3	PRIZREN	31	17	14	7	16	
4	PEJË						
5	GJILAN	13	6	7	2	2	
6	MTROVIC A	5	4	1	1	3	
7	FERIZAJ	5	5		4	4	
8	GJAKOVË	2	2			2	
	#	85	56	29	16	46	

Figure 13

VIII. PPN SPECIAL REPORTS

The entities during the period January-June 2024 have filed 281 PPN cases with 403 persons in the prosecution office (*figure 14*).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK	2	3															2	3
2	KPA																		
3	KFA																		
4	TAK																		
5	DK							1	1									1	1
6	DP																		
7	KPI	6	18	1	1			4	6									11	25
8	FIU																		
9	MAB																		
10	KP	10	23	62	104	12	12	63	78	18	20					43	45	208	282
11	POI	4	12	1	1			2	3									7	16
12	Q.	36	55	6	6	3	3	4	9							1	1	50	74
13	PO			1	1			1	1									2	2
14	AG																		
	#	58	111	71	113	15	15	75	98	18	20					44	46	281	403

Figure 14

IX. STATUS AND TREATMENT OF "PPN" SPECIAL REPORTS

1,237 PPN cases with 2,065 people were carried, 281 new PPN cases with 403 people were admitted. Out of a total of 1518 PPN cases with 2438 persons, the prosecution offices have closed 187 PPN cases with 248 persons, from the PPN registry to the PP registry 37 PPN cases with 46 persons have passed, while in the end there are 1294 PPN cases with 2144 persons (*fig.15 reflects the offenses, while fig. 16 reflects prosecutions*)

		CARRIED		NEW		TOTAL		CLOSED		FROM PPN TO PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	A	122	262	6	17	128	279	13	23	5	5	110	251
2	DR	3	3			3	3	2	2			1	1
3	KM	1	2	1	7	2	9					2	9
4	KO	19	131	5	5	24	136	3	3			21	133
5	KORR	774	1183	171	260	945	1443	89	134	9	13	847	1296
6	SHP	116	254	4	15	120	239	4	7			116	232
7	TNJ	8	15	1	2	9	17			5	9	4	8
8	E	190	207	93	97	283	304	76	79	18	19	189	206
9	NU												
	#	1237	2065	281	403	1518	2438	187	248	37	46	1294	2144

Figure 15

		CARRIED		NEW		TOTAL		CLOSED		FROM PPN TO PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	338	818	58	111	396	899	30	49			366	850
2	PRISTINA	598	803	71	113	669	916	36	48			633	868
3	PRIZREN	40	61	15	15	55	76	10	18	6	10	39	48
4	PEJË	138	166	75	98	213	264	72	91	9	12	132	161
5	GJILAN	9	9	18	20	27	29			22	24	5	5
6	MITROVICË	43	119			43	119					43	119
7	FERIZAJ	38	55			38	55	1	3			37	52
8	GJAKOVË	33	34	44	46	77	80	38	39			39	41
	TOTAL	1237	2065	281	403	1518	2438	187	248	37	46	1294	2144

Figure 16

PART TWO

SPECIAL DATA:

GROUPS OF CHARACTERISTIC CRIMINAL OFFENCES OF INTER-INSTITUTIONAL TRACKING MECHANISM

WEAPONS

Criminal offenses that constitute the Weapons group in the Inter-Institutional Tracking Mechanism.

Articles under the new and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
New code, Article:	Old Code, Article,	Criminal offenses related to WEAPONS (abbreviation "A")
364	372	Unauthorized import, export, supply, transport, production, exchange, brokering or sale of weapons or explosives

1. WEAPONS

1.1 CRIMINAL REPORTS FILED BY PUBLIC BODIES AND INDIVIDUALS

The entities have filed 60 PP cases with 95 persons in the prosecution office (figure 17).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP	2	24	3	8					55	63							60	95
11	POI																		
12	Q.																		
13	PO																		
14	AG																		
#		2	24	3	8					55	63							60	95

Figure 17

1.2. STATUS AND TREATMENT OF CRIMINAL REPORTS

29 PP cases with 46 persons have been carried, 60 new cases with 95 persons have been received, while 5 cases with 5 persons have passed from the PPN registry to the PP. Out of a total of 94 cases with 146 persons, the prosecution offices have processed 57 cases (61%) with 65 persons, while at the end of the period 37 cases with 81 persons remained unprocessed (figure 18).

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	2	2	2	24			4	26			4	26
2	PRISTINA	21	25	3	8			24	33	3	3	21	30
3	PRIZREN												
4	PEJË	1	3					1	3			1	3
5	GJILAN			55	63	5	5	60	68	54	62	6	6
6	MITROVICË	5	16					5	16			5	16
7	FERIZAJ												
8	GJAKOVË												
#		29	46	60	95	5	5	94	146	57	65	37	81

Figure 18

1.3 THE WAY OF PROCEEDING OF PERSONS IN CRIMINAL REPORTS

Prosecutions have processed the cases of 65 persons, of which for 2% of persons have filed criminal charges, for 8% of persons have terminated the investigation, while for 91% of persons have filed indictments (figure 19).

		Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement.	Termination of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation
1	SPECIAL							
2	PRISTINA	3				1		2
3	PRIZREN							
4	PEJË							
5	GJILAN	62	1		5			56
6	MITROVICA							
7	FERIZAJ							
8	GJAKOVË							
#		65	1		5	1		58

Figure 19

1.4. COMPLAINTS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecutor's Office has not received any complaints from the parties (figure 20).

		Complaint against the Ruling for full or partial dismissal of the criminal report					Complaint against the Ruling for full or partial dismissal of the investigation					Complaint against the failure of the prosecutor to take action within 6 months.					TOTAL				
		Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL																				
2	PRISTINA																				
3	PRIZREN																				
4	PEJË																				
5	GJILAN																				
6	MITROVICA																				
7	FERIZAJ																				
8	GJAKOVË																				
	#																				

Figure 20

1.5. DECISIONS/ ACTIONS OF THE PROSECUTION OFFICE

Prosecutions have made 98 decisions/actions. The courts have approved 11 (or 85%) of the 13 requests for assignment of detention (figure 21).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of investigations	Request for detention in investigations	Request for detention in remand approved by the	Appeals to the Court of Appeals for the Rejection of	Decisions of the Court of Appeal concerning appeals	Decision on the extension of investigations	Suspension of the procedure	Resumption of the procedure after the suspension of the investigations
1	SPECIAL	14									14		
2	PRISTINA												
3	PRIZREN												
4	PEJË												
5	GJILAN	84	13			55	13	11	2		1		
6	MITROVICË												
7	FERIZAJ												
8	GJAKOVË												
	TOTAL	98	13			55	13	11	2		15		

Figure 21

1.6. COURT DECISIONS

The courts have made 38 decisions, respectively have found 38 accused guilty (figure 22).

		Persons	The indictment was dismissed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED.
1	SPECIAL					
2	PRISTINA					
3	PRIZREN					
4	PEJË					
5	GJILAN	38		38		
6	MITROVICË					
7	FERIZAJ					
8	GJAKOVË					
	TOTAL	38		38		

Figure 22

1.7. APPEALS OF THE PROSECUTIONS

Prosecutions have filed 8 appeals to the Court of Appeals, of which 3 appeals have been approved while 3 appeals have been rejected (*figure 23*).

		Number of complaints (col 1+ col 2)	Appeals of the Prosecutor are related to		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal.	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only for the decision on the sentence (height of the sentence)	For other reasons (except the decision on the sentence)			
1	SPECIAL						
2	PRISTINA	2	2		1	1	
3	PRIZREN						
4	PEJË						
5	GJILAN	5	2	3	2	1	
6	MITROVICË						
7	FERIZAJ						
8	GJAKOVË	1	1			1	
TOTAL		8	5	3	3	3	

Figure 23

1.8. PPN SPECIAL REPORTS

The entities in the prosecution office have filed 6 PPN reports with 17 persons (*figure 24*).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI	4	14															4	14
8	FIU																		
9	MAB																		
10	KP									1	1							1	1
11	POI																		
12	Q.	1	2															1	2
13	PO																		
14	AG																		
#		5	16							1	1							6	17

Figure 24

1.9. STATUS AND TREATMENT OF PPN SPECIAL REPORTS

122 PPN cases with 262 people have been carried, 6 new PPN cases with 17 people have been received. Out of a total of 128 PPN cases with 279 persons, 13 cases with 23 persons have been closed, 5 cases with 5 persons have been carried to the PP registry and in the end there are 110 cases with 251 persons (*figure 25*).

		CARRIED		NEW		TOTAL		CLOSED		PASSED - PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	116	254	5	16	121	270	12	20			109	250
2	PRISTINA												
3	PRIZREN												
4	PEJË												
5	GJILAN	5	5	1	1	6	6			5	5	1	1
6	MITROVICË												
7	FERIZAJ	1	3			1	3	1	3				
8	GJAKOVË												
#		122	262	6	17	128	279	13	23	5	5	110	251

Figure 25

DRUGS

Criminal offenses that constitute the Drug group in the Inter-Institutional Tracking Mechanism.

	Articles under the new and old criminal code:	SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT	
#	New code, Article:	Old Code, Article,	Criminal offenses related to DRUGS ("DR")
1	268	274	Unauthorized production and processing of narcotics, psychotropic substances, analogues or narcotic tools, equipment or materials
2	272	278	Cultivation of hashish plant, cocaine bush or cannabis plants
3	273	279	Organizing, directing or financing the trafficking of narcotics or psychotropic substances
4	274	280	Conversion or transfer of property arising from criminal offences under this chapter

2. DRUGS

CRIMINAL REPORTS FILED BY PUBLIC BODIES AND INDIVIDUALS

The entities in the prosecution office have filed 65 PP cases with 81 persons (figure 26).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP					1	1			63	79			1	1			65	81
11	POI																		
12	Q.																		
13	PO																		
14	AG																		
#						1	1			63	79			1	1			65	81

Figure 26

2.2. STATUS AND TREATMENT OF CRIMINAL REPORTS

196 PP cases with 214 persons have been carried and 65 new cases with 81 persons involved in the criminal offenses of Drugs have been received. Out of a total of 261 cases with 295 persons, the prosecution offices have processed 143 cases (55%) with 158 persons, while at the end of the period there are 118 cases with 137 persons (figure 27).

		CARRIED		NEW CASES		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	3	3					3	3			3	3
2	PRISTINA	172	176					172	176	81	81	91	95
3	PRIZREN			1	1			1	1			1	1
4	PEJË	1	1					1	1			1	1
5	GJILAN	2	3	63	79			65	82	61	76	4	6
6	MITROVICË	16	29					16	29			16	29
7	FERIZAJ			1	1			1	1	1	1		
8	GJAKOVË	2	2					2	2			2	2
#		196	214	65	81			261	295	143	158	118	137

Figure 27

1.3 THE WAY OF PROCEEDING OF PERSONS IN CRIMINAL REPORTS

Prosecutions have processed the cases of 158 persons, of which for 99% of persons have filed indictments, while for 1% of persons have filed criminal charges (figure 28).

	No. Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement.	Termination of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation
1	SPECIAL						
2	PRISTINA	81			14	55	12
3	PRIZREN						
4	PEJË						
5	GJILAN	76	2		19	41	14
6	MTROVICA						
7	FERIZAJ	1					1
8	GJAKOVË						
#		158	2		33	96	27

Figure 28

COMPLAINTS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecution Office has not received any complaints from the parties (figure 29).

		Complaint against the Ruling for full or partial dismissal of the criminal report					Complaint against the Ruling for full or partial dismissal of the investigation					Complaint against the failure of the prosecutor to take action within 6 months.					TOTAL				
		Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL																				
2	PRISTINA																				
3	PRIZREN																				
4	PEJË																				
5	GJILAN																				
6	MITROVICA																				
7	FERIZAJ																				
8	GJAKOVË																				
	#																				

Figure 29

2.5 DECISIONS/ACTIONS OF THE PROSECUTION OFFICE

Prosecutions have taken 87 decisions/actions in the framework of handling the cases for persons involved in the criminal offenses of Drugs. The courts have approved 100% or 15 requests for assignment of detention (figure 30).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of investigations	Request for detention in investigations	Request for detention in remand approved by the	Appeals to the Court of Appeals for the Rejection of	Decisions of the Court of Appeal concerning	Decision on the extension of investigations	Suspension of the investigations	Resumption of the procedure after the suspension of the investigations
1	SPECIAL												
2	PRISTINA												
3	PRIZREN	1	1										
4	PEJË												
5	GJILAN	84	14			56	14	14					
6	MITROVICË												
7	FERIZAJ	2				1	1	1					
8	GJAKOVË												
	#	87	15			57	15	15					

Figure 30

2.6 COURT DECISIONS

The courts have made 26 decisions against the accused for the criminal offenses of Drugs, respectively 26 or 100% of the accused have been found guilty (figure 31).

		Number of Persons	The indictment was dismissed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED
1	SPECIAL					
2	PRISTINA					
3	PRIZREN					
4	PEJË					
5	GJILAN	26		26		
6	MITROVICË					
7	FERIZAJ					
8	GJAKOVË					
	#	26		26		

Figure 31

2.7 APPEALS OF THE PROSECUTIONS

Prosecutors at the Court of Appeals have filed 20 appeals. The Court of Appeals has approved 4 appeals, while it has rejected 13 appeals (*figure 32*).

		Number of complaints (col 1+ col 2)	Appeals of the Prosecutor are related to		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal.	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only for the decision on the sentence (height of the sentence)	For other reasons (except the decision on the sentence)			
1	SPECIAL	1	1			1	
2	PRISTINA	3	1	2		1	
3	PRIZREN	13	9	4	2	9	
4	PEJË						
5	GJILAN	2	1	1			
6	MITROVICË						
7	FERIZAJ				2	1	
8	GJAKOVË	1	1			1	
Total		20	13	7	4	13	

Figure 32

2.8. PPN SPECIAL REPORTS

The entities have not filed any PPN case for Drugs in the prosecution office (*figure 33*).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP																		
11	POI																		
12	Q.																		
13	PO																		
14	AG																		
	#																		

Figure 33

2.9. STATUS AND TREATMENT OF PPN SPECIAL REPORTS

3 PPN cases with 3 people have been carried, 2 PPN cases with 2 people have been closed and, at the end of the period, there is 1 PPN case with 1 person left (*figure 34*).

		CARRIED		NEW		TOTAL		CLOSED		PASSED - PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL												
2	PRISTINA	1	1			1	1					1	1
3	PRIZREN												
4	PEJË	2	2			2	2	2	2				
5	GJILAN												
6	MITROVICË												
7	FERIZAJ												
8	GJAKOVË												
	#	3	3			3	3	2	2			1	1

Figure 34

MIGRANT SMUGGLING

Criminal offenses that constitute the Migrant Smuggling group in the Inter-Institutional Tracking Mechanism.

Articles under the new and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
New code, Article:	Old Code, Article,	Criminal offenses related to MIGRANTS SMUGGLING ("KM")
164	170	MIGRANT SMUGGLING

MIGRANT SMUGGLING

3.1. CRIMINAL REPORTS FILED BY PUBLIC BODIES AND INDIVIDUALS

The entities in the prosecution office have filed 1 PP case with 1 person (*figure 35*).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP							1	1									1	1
11	POI																		
12	Q.																		
13	PO																		
14	AG																		
	#							1	1									1	1

Figure 35

3.2. STATUS AND TREATMENT OF CRIMINAL REPORTS

38 PP cases with 88 people have been inherited, while 1 PP case with 1 person has been accepted. Out of a total of 39 cases with 89 persons, the prosecution offices have processed 5 cases with 5 persons, while at the end of the period there are 34 cases with 84 persons (*figure 36*).

		CARRIED		NEW CASES		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	7	11					7	11			7	11
2	PRISTINA	14	38					14	38	3	3	11	35
3	PRIZREN	3	12					3	12			3	12
4	PEJË	1	1	1	1			2	2	1	1	1	1
5	GJILAN	1	1					1	1	1	1		
6	MITROVICË	10	23					10	23			10	23
7	FERIZAJ	2	2					2	2			2	2
8	GJAKOVË												
	#	38	88	1	1			39	89	5	5	34	84

Figure 36

3.3. THE WAY OF PROCEEDING OF PERSONS IN CRIMINAL REPORTS

Prosecutions have processed the cases of 5 persons involved in criminal offenses of migrant smuggling, of which for 2 or 40% of persons have terminated the investigation, while for 3 or 60% of persons have filed an indictment (*figure 37*).

		No. Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement	Termination of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation
1	SPECIAL							
2	PRISTINA	3			1			2
3	PRIZREN							
4	PEJË	1			1			
5	GJILAN	1						1
6	MITROVICA							
7	FERIZAJ							
8	GJAKOVË							
	TOTAL	5			2			3

Figure 37

3.4. COMPLAINTS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecution has not received any complaints from the parties (figure 38).

		Complaint against the Ruling for full or partial dismissal of the criminal report					Complaint against the Ruling for full or partial dismissal of the investigation					Complaint against the failure of the prosecutor to take action within 6 months.					TOTAL				
		Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL																				
2	PRISTINA																				
3	PRIZREN																				
4	PEJË																				
5	GJILAN																				
6	MITROVICA																				
7	FERIZAJ																				
8	GJAKOVË																				
	#																				

Figure 38

DECISIONS/ ACTIONS OF THE PROSECUTION OFFICE

Prosecutions have taken 9 decisions/actions in the framework of handling the cases for persons. The courts have approved 2 or 100% of the requests for assignment of detention (figure 39).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of investigation	Request for detention in remand	Request for detention in remand approved by the	Appeals to the Court of Appeals for the Rejection of	Decisions of the Court of Appeal concerning	Decision on the extension of investigation	Suspension of the investigation	Resumption of the procedure after the suspension of the investigation
1	SPECIAL												
2	PRISTINA												
3	PRIZREN	3	1	1	1								
4	PEJË												
5	GJILAN	6	2			2	2	2					
6	MITROVICË												
7	FERIZAJ												
8	GJAKOVË												
	#	9	3	1	1	2	2	2					

Figure 39

3.6. COURT DECISIONS

The courts have taken 4 decisions: 3 accused has been found guilty, 1 accused has been released (figure 40).

		Number of Persons	The indictment was filed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED
1	SPECIAL					
2	PRISTINA					
3	PRIZREN	2		1	1	
4	PEJË					
5	GJILAN	2		2		
6	MITROVICË					
7	FERIZAJ					
8	GJAKOVË					
	TOTAL	4		3	1	

Figure 40

3.7. APPEALS OF THE PROSECUTIONS

Prosecutors at the Court of Appeals have filed 6 appeals, of which 4 have been rejected (figure 41).

		Number of Appeals	Appeals of the Prosecutor are related to		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only for the decision on the sentence (height of the sentence)	For other reasons (except the decision on the sentence)			
1	SPECIAL						
2	PRISTINA	5	2	3			
3	PRIZREN	1		1		4	
4	PEJË						
5	GJILAN						
6	MITROVICË						
7	FERIZAJ						
8	GJAKOVË						
Total		6	2	4		4	

Figure 41

3.8. PPN SPECIAL REPORTS

The entities have filed in the special prosecution office 1 PPN case with 1 person (figure 42).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP																		
11	POI	1	7															1	7
12	Q.																		
13	PO																		
14	AG																		
	#	1	7															1	7

Figure 42

3.9. STATUS AND TREATMENT OF PPN SPECIAL REPORTS

5 PPN cases with 10 people have been carried, 1 case with 7 people has been accepted, no cases have been closed and at the end of the period there are 6 cases with 12 people left (figure 43).

		CARRIED		NEW		TOTAL		CLOSED		PASSED - PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	1	2	1	7	2	9					2	9
2	PRISTINA												
3	PRIZREN												
4	PEJË												
5	GJILAN												
6	MITROVICË												
7	FERIZAJ	4	8			4	8					4	8
8	GJAKOVË												
	#	5	10	1	7	6	17					6	17

Figure 43

ORGANIZED CRIME

Criminal offenses that constitute the organized Crime group in the Inter-Institutional Tracking Mechanism.

Articles under the new and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
New code, Article:	Old Code, Article,	Criminal offenses related to ORGANIZED CRIME ("OC")
277	283	Participation or organization of an organized criminal group

4. ORGANIZED CRIME

4.1. CRIMINAL REPORTS FILED BY PUBLIC BODIES AND INDIVIDUALS

The entities have filed in the special prosecution office 10 PP cases with 51 persons (figure 44).

Submitting entities of panel reports		SPECIAL	
		Cases	Persons
1	Anti-corruption agency		
2	Kosovo property agency		
3	Kosovo forestry authority		
4	Tax administration of Kosovo		
5	Kosovo Customs		
6	Damaged party		
7	Kosovo police inspectorate	1	6
8	Financial intelligence unit		
9	Municipal administration body		
10	Kosovo police	6	36
11	Prosecutor with own initiative		
12	Citizens	3	9
13	Property owner		
14	Office of the Auditor General		
#		10	51

Figure 44

4.2. STATUS AND TREATMENT OF CRIMINAL REPORTS

52 PP cases with 381 persons were transferred and 10 cases with 51 persons were accepted. Out of the total of 62 cases with 432 persons, the special prosecution has processed 6 cases (10%) with 158 persons, while at the end of the period there were 56 cases with 274 persons remaining. (figure 45).

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	52	381	10	51			62	432	6	158	56	274

Figure 45

4.3. THE WAY OF PROCEEDING OF PERSONS IN CRIMINAL REPORTS

The special prosecution has processed the cases of 158 persons, of which for 52% of persons has terminated the investigation, while for 58% of persons has filed an indictment (figure 46).

	No. Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement (Article 229 of the CPC) ³	Termination of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation
1	SPECIAL	158		67			91

Figure 46

³ By decision of the Council, a column was added that reflects the number of cases for persons for whom criminal charges were dismissed due to the mediation agreement, from Article 229 of the Criminal Procedure Code.

4.4. COMPLAINTS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecution has filed 1 appeal and rejected 1 appeal by the party. ⁴ (Figure 47).

		Complaint against the Ruling for full or partial dismissal of the criminal report					Complaint against the Ruling for full or partial dismissal of the investigation					Complaint against the failure of the prosecutor to take action within 6 months.					TOTAL				
		Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL																2	1	1		

Figure 47

4.5. DECISIONS/ ACTIONS OF THE PROSECUTION OFFICE

The special prosecution has made 102 decisions/actions for persons (figure 48).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of investigations	Request for detention in remand	Request for detention in remand approved by the court	Appeals to the Court of Appeals for the Rejection of the	Decisions of the Court of Appeal concerning appeals	Decision on the extension of investigations	Suspension of the procedure	Resumption of the procedure after the suspension of the investigation
1	SPECIAL	102		1		56	8				31	6	

Figure 48

4.6. COURT DECISIONS

The courts have taken 49 decisions: 71% of the accused has been found guilty, 25% of the accused has been released, while 4% of the accused has rejected the indictment (figure 49).

		Number of Persons	The indictment was dismissed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED.
1	SPECIAL	49		35	12	2

Figure 49

4.7. APPEALS OF THE PROSECUTIONS

The special prosecution has filed 1 appeal, which has been rejected by the Court of Appeal (figure 50)

		Number of Appeals	Appeals of the Prosecutor are related to		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal.	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only for the decision on the sentence (height of the sentence)	For other reasons (except the decision on the sentence)			
1	SPECIAL	1		1		1	

Figure 50

⁴ The ITD only provided the total number of complaints generated by CMIS, without division/categorization according to the decision to dismiss, suspension or failure of the prosecutor to take action within 6 months.

2.8. PPN SPECIAL REPORTS

The entities have filed in the special prosecution office 5 PPN cases with 5 persons (*figure 51*).

Submitting entity		SPECIAL	
		Cases	Persons
1	Anti-corruption agency		
2	Kosovo property agency		
3	Kosovo forestry authority		
4	Tax administration of Kosovo		
5	Kosovo Customs		
6	Damaged party		
7	Kosovo police inspectorate	1	1
8	Financial intelligence unit		
9	Municipal administration body		
10	Kosovo police		
11	Prosecutor with own initiative		
12	Citizens	4	4
13	Property owner		
14	Office of the Auditor General		
#		5	5

Figure 51

STATUS AND TREATMENT OF PPN SPECIAL REPORTS

19 PPN cases with 131 people were carried and 5 new PPN cases with 5 people were received. Out of a total of 24 PPN cases involving 136 people, the special prosecution has closed 3 PPN cases involving 3 people, while in the end there were 21 PPN cases involving 133 people remaining (*figure 52*).

	CARRIED		NEW		TOTAL		CLOSED		KALUAR NË PP		REMAINING	
	R	P	R	P	R	P	R	P	R	P	R	P
SPECIAL	19	131	5	5	24	136	3	3			21	133

Figure 52

KORRUPSIONI

Criminal offenses that constitute the Corruption group in the Inter-institutional Tracking Mechanism.

	Articles under the new and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
	New code, (Article)	Old Code, (Article)	Criminal offenses related to CORRUPTION ("KORR")
1	284	290	Misuse of economic authorizations
2	285	291	Conclusion of the harmful contract
3	310	316	Bribery in the Private Sector/Unreasonable Giving of Gifts
4	399	530	The unlawful release of a person deprived of liberty
5	414	422	Misuse of official position or authority
6	416	423	Misuse of official information
7	417	424	Conflicts of interest
8	418	425	Acquisition into office
9	419	426	Fraud in office
10	420	427	Unauthorized Use of Wealth
11	421	428	Taking Bribe
12	422	429	Giving Bribe
13	423	430	Giving a bribe to a foreign public official or foreign official persons
14	424	431	Influence exercise
15	425	432	Unlawful issuance of court decisions
16	426	433	Disclosure of official secrecy
17	427	434	Falsification of official documents.
18	428	435	Unlawful collection and payment
19	429	536	The unlawful misappropriation of property in the case of a raid or execution of a court decision
20	430	437	Failure to report or falsely report of wealth, income, gifts, other material utility, or financial obligations

5. CORRUPTION

5.1. CRIMINAL REPORTS FILED BY PUBLIC BODIES AND INDIVIDUALS

The entities have submitted 272 new cases, involving 680 people, to the prosecutor's office (*figure 53*).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA															1	1	1	1
3	KFA															1	4	1	4
4	TAK																		
5	DK																		
6	DP			58	88									5	54	2	2	65	144
7	KPI			4	7	1	1	1	1	16	47					1	1	23	57
8	FIU																		
9	MAB			2	2					1	3							3	5
10	KP	2	3	35	146	12	15	9	30	2	3	3	7	26	27	7	20	96	251
11	POI	2	20															2	20
12	Q.	51	145	2	4	17	32	1	1					2	4	7	9	80	195
13	PO																		
14	AG			1	3													1	3
	#	55	168	102	250	30	48	11	32	19	53	3	7	33	85	19	37	272	680

Figure 53

4.8. STATUS AND TREATMENT OF CRIMINAL REPORTS

550 PP cases with 1555 persons were transferred, 272 PP cases with 680 persons were accepted, while 9 cases with 13 persons were transferred from the PPN register to the PP register. Out of the total of 831 cases with 2248 persons, the prosecution offices processed 199 PP cases (24%) with 499 persons, while at the end of the period there were 632 PP cases with 1749 persons remaining. (*Figure 54*).

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	74	326	55	168			129	494	31	150	98	344
2	PRISTINA	246	624	102	250			348	874	90	162	258	712
3	PRIZREN	48	121	30	48	2	2	80	171	24	46	56	125
4	PEJË	24	70	11	32	5	8	40	110	11	39	29	71
5	GJILAN	7	20	19	53	2	3	28	76	11	32	17	44
6	MITROVICË	107	260	3	7			110	267	8	12	102	255
7	FERIZAJ	29	112	33	85			62	197	10	32	52	165
8	GJAKOVË	15	22	19	37			34	59	14	26	20	33
	#	550	1555	272	680	9	13	831	2248	199	499	632	1749

Figure 54

5.3. METHOD OF PROCEEDING WITH PERSONS IN CRIMINAL REPORTS

The prosecution offices have processed the cases of 499 persons: for 44% of persons they have dismissed the criminal report, for 22% of persons they have suspended the investigation, for 31% of persons they have filed indictments, while for 3% of persons they have joined the procedure. (Figure 55).

		Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement	Termination of investigation	Indictment for issuing a punitive order	Direct indictment	Indictment after the investigation	Another way Merging the procedure)
1	SPECIAL	150	61		38			51	
2	PRISTINA	162	110		20			32	
3	PRIZREN	46	27		12			5	2
4	PEJË	39	6		8			21	4
5	GJILAN	32	4		14			14	
6	MTROVICA	12			8			4	
7	FERIZAJ	32	5		10			17	
8	GJAKOVË	26	7					10	9
	#	499	220		110			154	15

Figure 55

5.4. APPEALS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecution has received 65 appeals from parties against the decisions of the prosecution offices. It has approved 20 out of 61 appeals against the dismissal of criminal charges and 25% out of 4 appeals against the termination of the investigation.⁵ (Figure 56).

		Complaint against the Ruling for full or partial dismissal of the criminal report					Complaint against the Ruling for full or partial dismissal of the investigation					Complaint against the failure of the prosecutor to take action within 6 months.					TOTAL				
		Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL																53	8	26	3	16
2	PRISTINA																127	22	52	36	17
3	PRIZREN																33	3	14	6	10
4	PEJË																18	3	11	1	3
5	GJILAN																43	1	17	11	14
6	MTROVICA																14	3	4	3	4
7	FERIZAJ																29		7	12	10
8	GJAKOVË																32	1	15	5	11
	#																349	41	146	77	85

Figure 56

⁵ The ITD only provided the total number of complaints generated by CMIS, without division/categorization according to the decision to dismiss, suspension or failure of the prosecutor to take action within 6 months.

5.5. DECISIONS/ ACTIONS OF THE PROSECUTION OFFICE

Prosecutors' offices have taken 117 decisions/actions in the framework of handling cases of persons involved in criminal offenses. Courts have approved 12 (or 75%) of the 16 requests for detention (figure 57).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of investigations	Request for detention in remand	Request for detention in remand	Appeals to the Court of Appeals for the	Decisions of the Court of Appeal	Decision on the extension of investigations	Suspension of the procedure	Resumption of the procedure after the suspension of investigation
1	SPECIAL	38		3		24	3				4	2	2
2	PRISTINA	2					2						
3	PRIZREN	44	8	2		23	8				1		2
4	PEJË												
5	GJILAN	16				16							
6	MITROVICË	2				2							
7	FERIZAJ	14				10	2				2		
8	GJAKOVË	1					1						
	#	117	8	5		75	16	12			7	2	4

Figure 57

5.6. COURT DECISIONS

The courts have made 92 decisions: for 5% of the accused they have dismissed the indictment before the court hearing, 57% of the accused have been found guilty, 30% of the accused have been acquitted, while for 8% of the accused they have rejected the indictment (figure 58).

		Number of Persons	The indictment was dismissed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED.
1	SPECIAL	10		8	1	1
2	PRISTINA	36		22	9	5
3	PRIZREN	9		7	2	
4	PEJË	5		4	1	
5	GJILAN	6		2	4	
6	MITROVICË					
7	FERIZAJ	26	5	9	11	1
8	GJAKOVË					
	TOTAL	92	5	52	28	7

Figure 58

5.7. APPEALS OF THE PROSECUTIONS

Prosecutors have filed 27 appeals with the Court of Appeal, of which 4 or 17% were approved while 20 or 83% were rejected (figure 59).

		Appeal	Appeals of the Prosecutor are related to		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal.	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only for the decision on the sentence (height of the sentence)	For other reasons (except the decision on the sentence)			
1	SPECIAL	1	1			1	
2	PRISTINA	12	11	1		12	
3	PRIZREN	4	2	2	3	1	
4	PEJË						
5	GJILAN	3		3		1	
6	MITROVICË	5	4	1	1	3	
7	FERIZAJ	2	2			2	
8	GJAKOVË						
	Total	27	20	7	4	20	

Figure 59

5.8. PPN SPECIAL REPORTS

The entities have submitted 171 PPN cases with 260 persons to the prosecutor's office for the criminal offenses of the Corruption group (*figure 60*).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK	2	3															2	3
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI	1	3	1	1			4	6									6	10
8	FIU																		
9	MAB																		
10	KP	7	10	61	103	12	12	20	31	2	3					10	12	112	171
11	POI	3	5	1	1			2	3									6	9
12	Q.	30	47	6	6	3	3	4	9							1	1	44	66
13	PO			1	1													1	1
14	AG																		
	#	43	68	70	112	15	15	30	49	2	3					11	13	171	260

Figure 60

5.9. STATUS AND TREATMENT OF PPN SPECIAL REPORTS

774 PPN cases with 1183 persons were transferred and 171 PPN cases with 260 persons were accepted. Out of the total of 945 PPN cases with 1443 persons, the prosecution offices closed 89 PPN cases (9%) with 134 persons, 9 cases with 13 persons were transferred to the PP register, while at the end of the period, 847 PPN cases with 1296 persons remained. (*Figure 61*).

		CARRIED		NEW		TOTAL		CLOSED		PASSED - PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	84	173	43	68	127	241	11	19			116	222
2	PRISTINA	530	728	70	112	600	840	35	47			565	793
3	PRIZREN	34	51	15	15	49	66	10	18	2	2	37	46
4	PEJË	57	78	30	49	87	127	22	38	5	8	60	81
5	GJILAN	1	1	2	3	3	4			2	3	1	1
6	MITROVICË	41	114			41	114					41	114
7	FERIZAJ	15	25			15	25					15	25
8	GJAKOVË	12	13	11	13	23	26	11	12			12	14
	#	774	1183	171	260	945	1443	89	134	9	13	847	1296

Figure 61

MONEY LAUNDERING

Criminal offenses that constitute the Money Laundering group in the Inter-institutional Tracking Mechanism.

Articles under the new and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
New code, (Article)	Old Code, (Article)	Criminal offenses related to MONEY LAUNDERING ("SHP")
302	308	and Law No. 03 /L-196 on money laundering

6. MONEY LAUNDERING

6.1. COMPLAINTS FILED BY PUBLIC BODIES AND INDIVIDUALS

The entities have submitted 4 cases involving 11 people to the special prosecution (*figure 62*)

Submitting entities of panel reports		SPECIAL	
		Cases	Persons
1	Anti-corruption agency		
2	Kosovo property agency		
3	Kosovo forestry authority		
4	Tax administration of Kosovo		
5	Kosovo Customs		
6	Damaged party		
7	Kosovo police inspectorate		
8	Financial intelligence unit	1	1
9	Municipal administration body		
10	Kosovo police	2	8
11	Prosecutor with own initiative		
12	Citizens	1	2
13	Property owner		
14	Office of the Auditor General		
#		4	11

Figure 62

6.2. STATUS AND TREATMENT OF CRIMINAL REPORTS

35 PP cases with 114 persons transferred and 4 cases with 11 persons accepted. Out of a total of 39 cases with 125 persons, the special prosecution has processed 6 cases with 23 persons, while at the end of the period there were 37 cases with 115 persons remaining (*figure 63*).

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	35	114	4	11			39	125	2	10	37	115

Figure 63

6.3. THE WAY OF PROCEEDING OF PERSONS IN CRIMINAL REPORTS

Special Prosecution has processed the cases of 10 persons, of which 4 or 40% of the persons have suspended the investigations, while 6 or 60% of the persons have filed indictments. (*Figure 64*).

		No. Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement (Article 229 of the CPC.)	Termination of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation
1	SPECIAL	10			4			6

Figure 64

6.4. COMPLAINTS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecution has received 3 appeals from the parties, which are in process.⁶ (*Figure 65*).

		Complaint against the Ruling for full or partial dismissal of the criminal report				Complaint against the Ruling for full or partial dismissal of the investigation				Complaint against the failure of the prosecutor to take action within 6 months.				TOTAL				
		Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL													3				3

Figure 65

⁶ The ITD only provided the total number of complaints generated by CMIS, without division/categorization according to the decision to dismiss, suspension or failure of the prosecutor to take action within 6 months.

6.5. DECISIONS/ ACTIONS OF THE PROSECUTION

The special prosecution has taken 14 decisions/actions for persons (figure 66).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of investigations	Request for detention in remand	Request for detention in remand approved by the court	Appeals to the Court of Appeals for the Rejection of the Decisions of the Court of Appeal concerning appeals	Decision on the extension of investigations	Suspension of the procedure	Resumption of the procedure after the suspension of the investigation
1	SPECIAL	14				10				4		

Figure 66

6.6. COURT DECISIONS

The courts have made 5 decisions, through which 5 defendants have been found guilty (figure 67).

		Number of Persons	The indictment was dismissed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED.
1	SPECIAL	5		5		

Figure 67

6.7. APPEALS OF THE PROSECUTIONS

The special prosecution has not submitted any appeal (figure 68).

		Number of complaints (col 1+ col 2)	Appeals of the Prosecutor are related to			The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only for the decision on the sentence (height of the sentence)	For other reasons (except the decision on the sentence)	Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal.
1	SPECIAL					

Figure 68

6.8. PPN SPECIAL REPORTS

The entities have submitted 4 PPN cases involving 15 people to the special prosecution (figure 69).

Submitting entity		SPECIAL	
		Cases	Persons
1	Anti-corruption agency		
2	Kosovo property agency		
3	Kosovo forestry authority		
4	Tax administration of Kosovo		
5	Kosovo Customs		
6	Damaged party		
7	Kosovo police inspectorate		
8	Financial intelligence unit		
9	Municipal administration body		
10	Kosovo police	3	13
11	Prosecutor with own initiative		
12	Citizens	1	2
13	Property owner		
14	Office of the Auditor General		
#		4	15

Figure 69

6.9. STATUS AND TREATMENT OF PPN SPECIAL REPORTS

116 cases with 254 people have been transferred and 4 cases with 15 people were accepted. Out of 120 cases with 239 people, 4 cases with 7 people were closed, 116 cases with 232 people remained (figure 70).

		CARRIED		NEW		TOTAL		CLOSED		PASSED - PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	116	254	4	15	120	239	4	7			116	232

Figure 70

HUMAN TRAFFICKING

Criminal offenses that constitute the Human Trafficking group in the Inter-Institutional Tracking Mechanism.

	Articles under the new and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
#	New code, (Article)	Old Code, (Article)	Criminal offenses related to HUMAN TRAFFICKING ("TNJ")
1	163	169	Slavery, conditions similar to slavery and forced labor.
2	165	171	Human trafficking
3	172	140	Hiding victims' Identification documents
4	227	235	Rape/sexual abuse of persons under the age of sixteen (16) years
5	228	231	Sexual Services of the Victim of Trafficking
6	239	246	Forced marriage - If there are elements of trafficking
7	259	265	Illegal transplantation and trafficking in human organs and cells

7. HUMAN TRAFFICKING

7.1. COMPLAINTS FILED BY PUBLIC BODIES AND INDIVIDUALS

Subjects have filed 17 new PP cases with 21 people in the prosecution (*figure 71*).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP			2	3	7	10	1	1					6	6	1	1	17	21
11	POI																		
12	Q.																		
13	PO																		
14	AG																		
	#			2	3	7	10	1	1					6	6	1	1	17	21

Figure 71

7.2. STATUS AND TREATMENT OF CRIMINAL REPORTS

32 PP cases with 59 persons were transferred, 17 new PP cases were received, with 21 persons, while 5 cases with 9 persons were transferred from the PPN register. Out of the total of 54 cases with 89 persons, 17 PP cases (31%) with 37 persons were processed, while at the end of the period there were 37 PP cases with 68 persons remaining (*figure 72*).

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	1	2					1	2			1	2
2	PRISTINA	8	13	2	3			10	16	1	1	9	15
3	PRIZREN	6	7	7	10	4	8	17	25	9	13	8	12
4	PEJË	3	3	1	1			4	4	2	2	2	2
5	GJILAN					1	1	1	1			1	1
6	MITROVICË	7	26					7	26			7	26
7	FERIZAJ	5	6	6	6			11	12	5	5	6	7
8	GJAKOVË	2	2	1	1			3	3			3	3
	#	32	59	17	21	5	9	54	89	17	21	37	68

Figure 72

7.3. THE WAY OF PROCEEDING OF PERSONS IN CRIMINAL REPORTS

The prosecutions have processed the cases of 21 persons: for 14% of the persons, dismissed criminal charges, for 5% of the persons the investigation were suspended, for 81% of the persons they have filed indictments, while for 5% of the persons the procedure was joined. (*Figure 73*).

		No. Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement	Termination of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation	Another way (Joining the procedure)
1	SPECIAL								
2	PRISTINA	1						1	
3	PRIZREN	13	3					9	1
4	PEJË	2						2	
5	GJILAN								
6	MITROVICA								
7	FERIZAJ	5			1			4	
8	GJAKOVË								
	#	21	3		1			16	1

Figure 73

7.4. APPEALS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecution has received 6 appeals from the parties, of which it has approved 1 appeal, dismissed 1 appeal, rejected 3 appeals and 3 appeals are in process.⁷ (Figure 74).

		Complaint against the Ruling for full or partial dismissal of the criminal report				Complaint against the Ruling for full or partial dismissal of the investigation				Complaint against the failure of the prosecutor to take action within 6 months.				TOTAL				
		Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL																	
2	PRISTINA													3	1	1	1	
3	PRIZREN																	
4	PEJË																	
5	GJILAN													1				1
6	MITROVICA																	1
7	FERIZAJ													2		1		1
8	GJAKOVË																	
	#													6	1	2	1	3

Figure 74

7.5. DECISIONS/ ACTIONS OF THE PROSECUTION OFFICE

Prosecutions have taken 26 decisions/actions, within the framework of the treatment of persons. Courts have approved 4 or 36% of the 11 requests for detention (figure 75).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of	Request for detention in	Request for detention in remand	Appeals to the Court of Appeals for	Decisions of the Court of Appeal	Decision on the extension of	Suspension of the	Resumption of the procedure
1	SPECIAL												
2	PRISTINA												
3	PRIZREN	19	5	3		5	5	4	1				
4	PEJË												
5	GJILAN												
6	MITROVICË												
7	FERIZAJ	7	1				6						
8	GJAKOVË												
	#	26	6	3		5	11	4	1				

Figure 75

7.6. COURT DECISIONS

The courts have made 17 decisions: 94% of the defendants have been found guilty, while for 1 or 6% of the defendants the indictment has been rejected (figure 76).

		Number of Persons	The indictment was dismissed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED.
1	SPECIAL					
2	PRISTINA					
3	PRIZREN	7		7		
4	PEJË	2		2		
5	GJILAN					
6	MITROVICË					
7	FERIZAJ	8		7		1
8	GJAKOVË					
	TOTAL	17		16		1

Figure 76

⁷ The ITD only provided the total number of complaints generated by CMIS, without division/categorization according to the decision to dismiss, suspension or failure of the prosecutor to take action within 6 months.

7.7. APPEALS OF THE PROSECUTIONS

Prosecutors have filed 8 appeals with the Court of Appeal, of which 2 appeals have been approved while 2 appeals have been rejected (figure 77).

		Number of Appeals	Appeals of the Prosecutor are related to		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only for over the sentence (the height of the sentence)	For other reasons (except the decision on the sentence)			
1	SPECIAL						
2	PRISTINA						
3	PRIZREN	8	3	5	2	2	
4	PEJË						
5	GJILAN						
6	MITROVICË						
7	FERIZAJ						
8	GJAKOVË						
Total		8	3	5	2	2	

Figure 77

7.8. PPN SPECIAL REPORTS

The entities submitted 1 PPN case with 1 person (figure 78).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP							1	2									1	2
11	POI																		
12	Q.																		
13	PO																		
14	AG																		
	#							1	2									1	2

Figure 78

7.9. STATUS AND TREATMENT OF PPN SPECIAL REPORTS

8 PPN cases with 15 people have been transferred, while 1 new PPN case with 2 people has been accepted. Out of the total of 9 cases with 17 people, the prosecution offices have not closed any PPN case, while 5 PPN cases with 9 people have been transferred to the PP register, and in the end there are 4 PPN cases with 8 people remaining (figure 79).

		CARRIED		NEW		TOTAL		CLOSED		PASSED - PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL												
2	PRISTINA												
3	PRIZREN	4	8			4	8			4	8		
4	PEJË			1	2	1	2					1	2
5	GJILAN	1	1			1	1			1	1		
6	MITROVICË	2	5			2	5					2	5
7	FERIZAJ	1	1			1	1					1	1
8	GJAKOVË												
	#	8	15	1	2	9	17			5	9	4	8

Figure 79

ECONOMIC CRIMES

Criminal offenses that constitute the group of Economic Crimes in the Inter-Institutional Tracking Mechanism.

	Articles under the new and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
#	New code, (Article)	Old Code, (Article)	Criminal offenses related to ECONOMIC CRIMES ("TNJ")
1	278	284	The Value of Equality in the Exercise of Economic Activity
2	279	285	Unconscious economic activity
3	280	286	The cause of the bankruptcy
4	281	287	The cause of the fraudulent bankruptcy
5	282	288	Fraud in the Bankruptcy Procedure
6	283	289	Fraud or damage to creditors or debtors.
7	286	292	Unauthorized Communication of Trade Secrets
8	287	293	Forgery of securities and payment instruments.
9	288	294	Falsification of Valuable Signs.
10	289	295	Infringement of patent rights
11	290	296	Infringement of copyright
12	291	297	Avoidance of technological measures
13	292	298	Deceiving consumers
14	293	299	Deceiving buyers
15	294	300	Pyramid schemes and illegal gambling.
16	295	301	Misuse of Monopoly Position
17	296	302	Falsification of money.
18	297	303	Production and use of false labelling marks, measures and weights
19	298	304	Production, supply, sale, possession or disposal of counterfeit goods
20	299	305	Forbidden trade
21	300	306	Forbidden production
22	301	307	Issuance of cheques without cover or false and misuse of bank or credit cards
23	303	309	Restrictions on competition through invitations to tender.
24	304	310	Fraud in the exchange of securities.
25	305	311	Misuse of internal information
26	306	312	Agreement and fraud with Government securities
27	307	313	Tax avoidance
28	308	314	Fake documents pertaining to taxation
29	309	315	Unreasonable Acceptance of Gifts/ Bribery Acceptance in the Private Sector
30	311	317	Smuggling of goods
31	312	318	Avoiding payment of mandatory customs fees

8. ECONOMIC CRIMES

8.1. APPEALS FILED BY PUBLIC BODIES AND INDIVIDUALS

The entities have submitted 129 PP cases with 161 persons to the prosecution office (*figure 80*).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK			1	1													1	1
2	KPA																		
3	KFA			1	1													1	1
4	TAK			1	1	4	7	3	4	10	10							18	22
5	DK			3	3	1	1	1	1	1	1					1	1	7	7
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP	1	7	34	34	9	16	3	3	25	32			16	23	5	5	93	120
11	POI																		
12	Q.			8	8											1	2	9	10
13	PO																		
14	AG																		
	#	1	7	48	48	14	24	7	8	36	43			16	23	7	8	129	161

Figure 80

8.2. STATUS AND TREATMENT OF CRIMINAL REPORTS

472 PP cases with 657 persons were transferred, 129 cases with 161 persons were accepted and 18 cases with 19 persons were transferred from the PPN register. The prosecution offices processed 124 PP cases (20%) with 178 persons, while at the end of the period there were 495 PP cases with 659 persons remaining (*figure 81*).

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	1	3	1	7			2	10			2	10
2	PRISTINA	260	312	48	48			308	360	34	42	274	318
3	PRIZREN	20	27	14	24			34	51	10	14	24	37
4	PEJË	37	57	7	8	4	4	48	69	19	33	29	36
5	GJILAN	3	5	36	43	14	15	53	63	33	37	20	26
6	MITROVICË	103	162					103	162	2	2	101	160
7	FERIZAJ	37	59	16	23			53	82	21	35	32	47
8	GJAKOVË	11	32	7	8			18	40	5	15	13	25
	#	472	657	129	161	18	19	619	837	124	178	495	659

Figure 81

8.3. METHOD OF PROCEEDING OF PERSONS IN CRIMINAL REPORTS

The prosecution offices have processed the cases of 178 persons, of which 14 or 8% of the persons have filed criminal charges, 29 or 16% of the persons have suspended the investigation, while 135 or 76% of the persons have filed indictments (*figure 82*).

		No. Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement	Termination of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation
1	SPECIAL							
2	PRISTINA	42	2	2	4	1	2	33
3	PRIZREN	14	2		1			11
4	PEJË	33	1		8		1	23
5	GJILAN	37	4		1	2	9	21
6	MITROVICA	2	2					
7	FERIZAJ	35	2		15		2	16
8	GJAKOVË	15	1				2	12
	#	178	14	2	29	3	16	116

Figure 82

8.4. COMPLAINTS OF THE PARTIES IN THE APPELLATE PROSECUTION

The Appellate Prosecution has received 21 appeals from the parties, of which it has dismissed 4 appeals, rejected 6 appeals, approved 3 appeals and 3 appeals are in process⁸ (figure 83).

		Complaint against the Ruling for full or partial dismissal of the criminal report				Complaint against the Ruling for full or partial dismissal of the investigation				Complaint against the failure of the prosecutor to take action within 6 months.				TOTAL				
		Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL													2	1			2
2	PRISTINA													10	3	1	5	1
3	PRIZREN													5		2	3	
4	PEJË																	
5	GJILAN													2		2		
6	MITROVICA																	
7	FERIZAJ													2		1	1	
8	GJAKOVË																	
	#													21	4	6	9	3

Figure 83

8.5. DECISIONS/ACTIONS OF THE PROSECUTION

Prosecutors' offices have taken 122 decisions/actions, within the framework of the treatment of persons. Courts have approved 7 or 70% of the 10 requests for detention (figure 84).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of	Request for detention in remand	Request for detention in remand	Appeals to the Court of Appeals for the Rejection	Decisions of the Court of Appeal concerning appeals	Decision on the extension of	Suspension of the procedure	Resumption of the procedure after the suspension of
1	SPECIAL												
2	PRISTINA												
3	PRIZREN	1				1							
4	PEJË												
5	GJILAN	58	3			51	3					1	
6	MITROVICË												
7	FERIZAJ	63				56	7	7					
8	GJAKOVË												
	#	122	3			108	10	7				1	

Figure 84

8.6. COURT DECISIONS

The courts have made 67 decisions: for 1% of the accused, the indictment was dropped before the trial, 88% of the accused were found guilty, 6% of the accused were acquitted, while for 4% of the accused, the indictments were rejected (figure 85).

		Number of Persons	The indictment was dismissed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED.
1	SPECIAL	1		1		
2	PRISTINA	8	1	5	1	1
3	PRIZREN	25		22	3	
4	PEJË	1		1		
5	GJILAN	23		23		
6	MITROVICË	1		1		
7	FERIZAJ	6		4		2
8	GJAKOVË	2		2		
	TOTAL	67	1	59	4	3

Figure 85

⁸ The ITD only provided the total number of complaints generated by CMIS, without division/categorization according to the decision to dismiss, suspension or failure of the prosecutor to take action within 6 months.

8.7. APPEALS OF THE PROSECUTIONS

The prosecution offices have filed 15 appeals with the Court of Appeal. The Court of Appeal has approved 3 appeals and rejected 3 appeals (figure 86).

		Number of Appeals	Appeals of the Prosecutor are related to		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only on the sentence (the height of the sentence)	For other reasons (except the decision on the sentence)			
1	SPECIAL						
2	PRISTINA	4	4		1	2	
3	PRIZREN	5	3	2			
4	PEJË						
5	GJILAN	3	3				
6	MITROVICË						
7	FERIZAJ	3	3		2	1	
8	GJAKOVË						
Total		15	13	2	3	3	

Figure 86

8.8. PPN SPECIAL REPORTS

The entities have submitted 93 PPN cases with 97 persons to the prosecutor's office (Figure 87).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK							1	1									1	1
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP			1	1			42	45	15	16					33	33	91	95
11	POI																		
12	Q.																		
13	PO							1	1									1	1
14	AG																		
	#			1	1			44	47	15	16					33	33	93	97

Figure 87

8.9. STATUS AND TREATMENT OF PPN SPECIAL REPORTS

190 PPN cases with 207 persons were transferred and 93 new PPN cases with 97 persons were accepted. Out of the total of 283 PPN cases with 304 persons, the prosecution offices closed 76 PPN cases (27%) with 79 persons, 18 cases (6%) with 19 persons were transferred to the PP register and at the end of the period there were 189 PPN cases with 206 persons remaining (figure 88).

		CARRIED		NEW		TOTAL		CLOSED		PASSED - PP		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	2	4			2	4					2	4
2	PRISTINA	67	74	1	1	68	75	1	1			67	74
3	PRIZREN	2	2			2	2					2	2
4	PEJË	79	86	44	47	123	133	48	51	4	4	71	78
5	GJILAN	2	2	15	16	17	18			14	15	3	3
6	MITROVICË												
7	FERIZAJ	17	18			17	18					17	18
8	GJAKOVË	21	21	33	33	54	54	27	27			27	27
	#	190	207	93	97	283	304	76	79	18	19	189	206

Figure 88

INCITEMENT TO HATRED

Criminal offenses that constitute the group of Incitement to Hatred in the Inter-Institutional Tracking Mechanism.

Articles under the new and old criminal code:		SETTING OF CRIMINAL OFFENCES ACCORDING TO THE CRIMINAL REPORT
New code, (Article)	Old Code, (Article)	Criminal offenses related to INCITEMENT TO HATRED ("NU")
141	372	Inciting disruption and intolerance (<i>according to the new code</i>) Fostering national, racial, religious or ethnic hatred, division or intolerance

9. INCITEMENT TO HATRED

9.1. APPEALS FILED BY PUBLIC BODIES AND INDIVIDUALS

The subjects in the prosecution have filed 2 PP cases with 2 people (figure 89).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP													2	2			2	2
11	POI																		
12	Q.																		
13	PO																		
14	AG																		
#														2	2			2	2

Figure 89

9.2. STATUS AND TREATMENT OF CRIMINAL REPORTS

26 PP cases with 76 people were transferred, 2 new PP cases with 24 people were received. Out of the total of 28 cases with 78 people, the prosecution offices have processed 2 PP cases with 2 people, while at the end of the period 26 cases with 76 people remained unprocessed (figure 90).

		CARRIED		NEW		FROM PPN TO PP		TOTAL		PROCESSED		REMAINING	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL	9	55					9	55			9	55
2	PRISTINA	10	11					10	11	1	1	9	10
3	PRIZREN												
4	PEJË	1	1					1	1			1	1
5	GJILAN												
6	MITROVICË	4	7					4	7			4	7
7	FERIZAJ	2	2	2	2			4	4	1	1	3	3
8	GJAKOVË												
#		26	76	2	2			28	78	2	2	26	76

Figure 90

9.3. METHOD OF PROCEEDING WITH PERSONS IN CRIMINAL REPORTS

Prosecutors have processed the cases of 2 people, for whom investigations have been suspended (figure 91).

		No. Persons	Dismissal of criminal charges	It was dismissed due to the mediation agreement	Termination of investigation	Indictment for issuing a punitive order	Direct indictment.	Indictment after the investigation
1	SPECIAL							
2	PRISTINA	1			1			
3	PRIZREN							
4	PEJË							
5	GJILAN							
6	MTROVICA							
7	FERIZAJ	1			1			
8	GJAKOVË							
#		2			2			

Figure 91

9.4. COMPLAINTS OF THE PARTIES IN THE APPELLATE PROSECUTION.

The Appellate Prosecution has received 1 appeal from the party and approved it (figure 92).

		Complaint against the Ruling for full or partial dismissal of the criminal report				Complaint against the Ruling for full or partial dismissal of the investigation				Complaint against the failure of the prosecutor to take action within 6 months.				TOTAL				
		Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	Accepted	Dismissed	Rejected	Approved	In process
1	SPECIAL																	
2	PRISTINA													1			1	
3	PRIZREN																	
4	PEJË																	
5	GJILAN																	
6	MITROVICA																	
7	FERIZAJ																	
8	GJAKOVË																	
#														1			1	

Figure 92

9.5. DECISIONS/ ACTIONS OF THE PROSECUTION OFFICE

The prosecutions have taken 2 decisions/actions, within the framework of the treatment of persons (figure 93).

		Number of Decisions	Prohibition order	Request for additional information	Request for secret information	Decisions on the initiation of investigations	Request for detention in remand	Request for detention in remand approved by the court	Appeals to the Court of Appeals for the Rejection of the Request	Decisions of the Court of Appeal concerning appeals	Decision on the extension of investigations	Suspension of the procedure	Resumption of the procedure after the suspension of the investigation
1	SPECIAL												
2	PRISTINA												
3	PRIZREN												
4	PEJË												
5	GJILAN												
6	MITROVICË												
7	FERIZAJ	2				1	1						
8	GJAKOVË												
#		2				1	1						

Figure 93

9.6. COURT DECISIONS

The courts have not taken any decision (figure 94)

		Number of Persons	The indictment was dismissed before the judicial review	The accused has been found GUILTY	The accused has been RELEASED	The indictment is REJECTED.
1	SPECIAL					
2	PRISTINA					
3	PRIZREN					
4	PEJË					
5	GJILAN					
6	MITROVICË					
7	FERIZAJ					
8	GJAKOVË					
	TOTAL					

Figure 94

9.7. APPEALS OF THE PROSECUTIONS

The prosecutions have not filed any complaints. (Figure 95).

		Number of Appeals	Appeals of the Prosecutor are related to		Appeals approved by the Court of Appeal	Appeals rejected by the Court of Appeal.	The Prosecutor's Response to the Complaint Filed by the Accused Party
			Only on the sentence (the height of the sentence)	For other reasons (except the decision on the sentence)			
1	SPECIAL						
2	PRISTINA						
3	PRIZREN						
4	PEJË						
5	GJILAN						
6	MITROVICË						
7	FERIZAJ						
8	GJAKOVË						
Total							

Figure 95

9.8. PPN SPECIAL REPORTS

Since the establishment of the inter-institutional tracking mechanism (2013) until now, the entities have not submitted any PPN report for incitement to hatred (figure 96).

		PS		PRISTINA		PRIZREN		PEJË		GJILAN		MITROVICË		FERIZAJ		GJAKOVË		#	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
1	AKK																		
2	KPA																		
3	KFA																		
4	TAK																		
5	DK																		
6	DP																		
7	KPI																		
8	FIU																		
9	MAB																		
10	KP																		
11	POI																		
12	Q.																		
13	PO																		
14	AG																		
#																			

Figure 96

9.9. STATUS AND TREATMENT OF PPN SPECIAL REPORTS

There are no PPN cases of incitement to hatred (figure 97).

		CARRIED		NEW		TOTAL		CLOSED		PASSED - PP		MBETURA	
		R	P	R	P	R	P	R	P	R	P	R	P
1	SPECIAL												
2	PRISTINA												
3	PRIZREN												
4	PEJË												
5	GJILAN												
6	MITROVICË												
7	FERIZAJ												
8	GJAKOVË												
#													

Figure 97

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