



KËSHILLI PROKURORIAL I KOSOVËS
TUŽILAČKI SAVET KOSOVA/KOSOVO PROSECUTORIAL COUNCIL

BI-ANNUAL REPORT - 2014
(January – June)

**OF THE INTER-INSTITUTIONAL MECHANISM FOR HARMONIZATION OF
STATISTICS FOR CHARACTERISTIC CRIMINAL OFFENCES**

Prishtina, 2014

This bi-annual report for 2014 is drafted in accordance with the Strategic Plan of Kosovo Prosecutorial Council. The report presents harmonized statistics between the institutions involved in the tracking mechanism for the characteristic criminal offences. We emphasize that for the first time in the reporting are incorporated criminal offences against economy as well.

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Background

Within the execution of the obligations deriving from the Strategic Plan 2013-2015 of Kosovo Prosecutorial Council, on 10-11 May of 2013 was organized a workshop (known as Prevalla Workshop), with all local and international actors, whose mission is detection, investigation, prosecution, trial and punishing the criminal offenders. In this meeting were brought important decisions and conclusions, which have impacted the progress of the process of establishment of the tracking mechanism, in which are registered all cases (criminal reports and information) submitted by different subjects. Institutions involved in this mechanism have agreed on classification and categorizing of the criminal offences that are registered in the respective mechanism. Furthermore, KPC has established a data-base in which in addition to filed cases are also registered actions undertaken by Prosecutors as well as Court Decisions for the characteristic criminal offences.

The first tracking mechanism report has included statistical data for characteristic criminal offences for the entire 2013 year. The first tracking mechanism report has unveiled the truth that half of the registered cases (criminal reports and information) belonged to the group of criminal offences of Corruption. Concerning this data, Kosovo Prosecutorial Council has approved the Plan on increasing the effectiveness of the Prosecutorial System in the fight against Corruption and has appointed a National Coordinator in charge of overseeing the named plan.

According to the Decision of the comprehensive group criminal offences that shall be registered as characteristic criminal offences are: corruption, organized crime, money laundering, human trafficking, weapons and drugs, smuggling with migrants as well as withholding the identification documents of migrants. All these characteristic criminal offences consist the entirety of the criminal offences incorporated in the tracking mechanism, which were reported by different subjects that have filed criminal reports and information, starting from Police, Anti-Corruption Agency, Customs, EULEX, Tax Administration, Police Inspectorate, Financial Intelligence Unit, Office of General Auditor, Forest Authority, Property Agency, Municipal Administration Body, the injured party, Prosecutor upon self-initiative, cases that were received in competence and the ones that were filed by the citizen.

We emphasize that the first tracking mechanism has provided information for entire year 2013, implying there were no periodic reports but only annual report, whereas this bi-annual report for 2014 is the first one for this year and at the end of the year there will be drafted the comprehensive report for 2014 as well.

Introduction

This report of harmonization of statistics for characteristic criminal offences was drafted by Kosovo Prosecutorial Council, and contains statistics from all subjects involved in the tracking mechanism. Since the report contains the collected and registered data from all involved subjects, we emphasize that the same report is a Joint Report and, as such it presents statistical data harmonized between the submitters of the criminal reports with the ones of Prosecution and Courts.

This biannual report on harmonization of statistics for characteristic criminal offences is structured in two constitutive parts of the unique entirety. In the first part are presented general table and comparative data regarding the percentage of the participation of cases and persons according to the groups of characteristic criminal offences in the entirety of the tracking mechanism.

The second part of the report covers the data for each group of criminal offences, including:

- State of criminal reports according to the Prosecutions;
- Subjects that have filed criminal reports;
- Solving ways of criminal reports per persons;
- Actions of Prosecutors undertaken during the procedure for solving the criminal reports per persons;
- Decisions of Courts regarding the indictments;
- Appeals of Prosecutors against Decisions of the Courts;
- Data regarding the information (PPN)

A characteristic of this report in comparison with the report for 2013 is incorporation of the data for criminal offences against the economy, which are presented in the point 2 of the report. This group of criminal offences was not included in the initial stage of the establishment of the tracking mechanism.

We emphasize that the tracking mechanism report is a joint report of all subjects and institutions involved, and as such it presents the joint and unique data. The presented statistics are sole and unique data, based on which all subjects and institutions may conduct presentations in the public and further, as far as characteristic criminal offences are concerned.

Kosovo Prosecutorial Council has assigned a Prosecutor in the position of the National Coordinator in charge of fighting Economic Crime, namely and crimes through which are generated material benefits. National Coordinator on quarterly basis reports on the data for freezing, sequestration and confiscation of the characteristic criminal offences and all other criminal offences that have to do with the freezing, sequestration and confiscation. The Report of National Coordinator is published in the website of the State Prosecutor: <http://www.psh-ks.net/?page=1,41>

A List of Acronyms

A	Weapons Trafficking
AASCA	Agency for the Administration of the Sequestered and Confiscated Assets
ACA	Anti-Corruption Agency
KC	Kosovo Customs
DT	Drugs Trafficking
EULEX	European Union Rule of Law Mission
WID	Withholding the identification documents of victims
BC	Basic Court
SC	Supreme Court
KPI	Kosovo Police Inspectorate
KJC	Kosovo Judicial Council
SM	Smuggling with Migrants
OC	Organized Crime
CORR	Corruption
KPC	Kosovo Prosecutorial Council
NCC	New Criminal Code, year 2013
OCC	Old Criminal Code of the Republic of Kosovo
MEI	Ministry of European Integrations
TMOHSR	Tracking mechanism on the harmonization of statistical reports
FIU	Financial Intelligence Unit
PP	Acronym for the criminal report for the criminal offence
PPN	Acronym for the Information regarding the criminal offence
KP	Kosovo Police
SPRK	Special Prosecution of the Republic of Kosovo
BP	Basic Prosecution
KCS	Kosovo Correctional Service
ML	Money Laundering
HT	Human Trafficking
E	Criminal Offences against Economy

1. Statistical Summary of Characteristic Criminal Offences

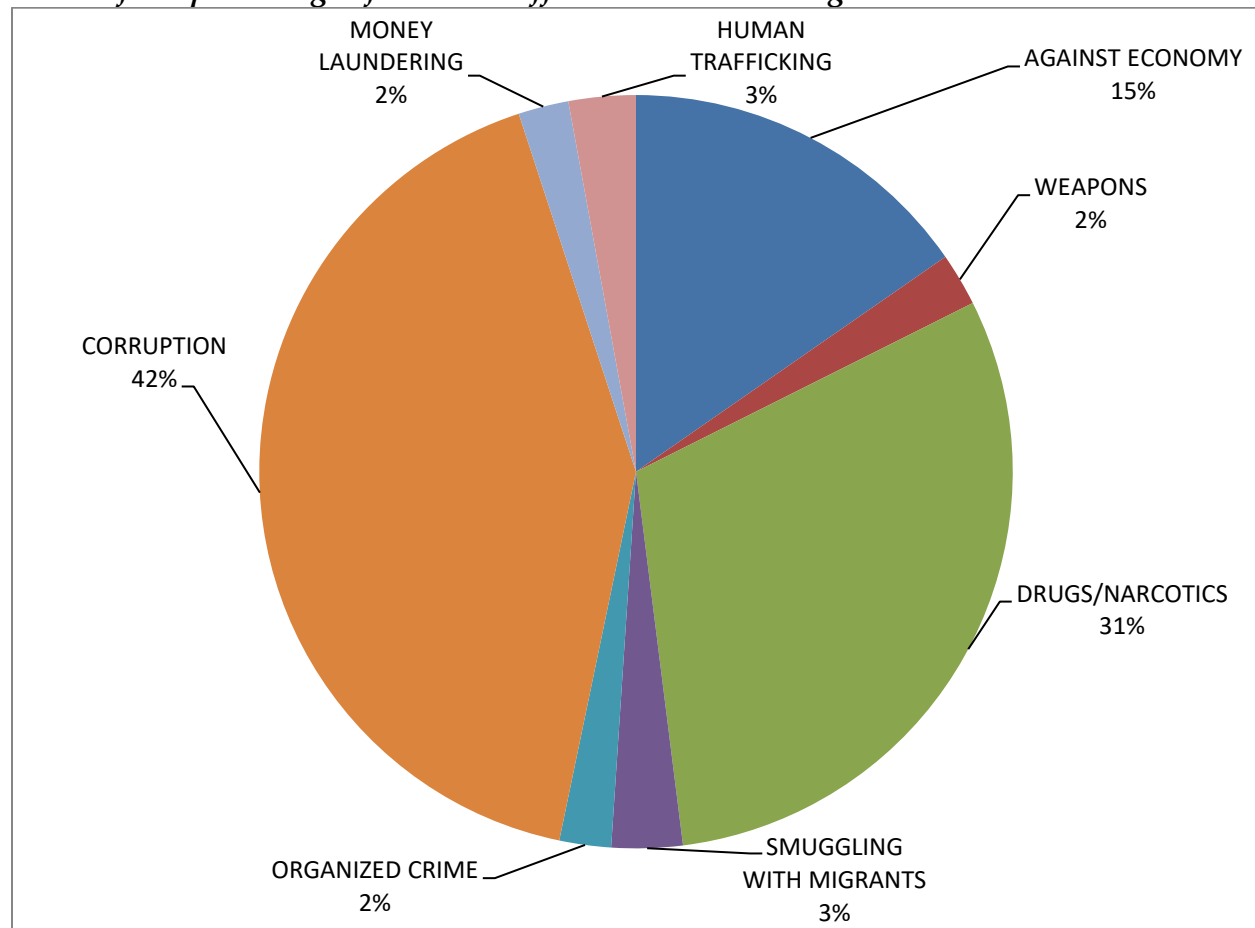
According to the registered data in the data-base of KPC concerning the criminal reports for the groups of the characteristic criminal offences (including crimes against economy), we emphasize that Prosecutions had at work in total 1806 cases against 4128 persons. Within this total number there take part criminal criminal reports from 2013 which were inherited in 2014 and the respective are 1030 cases against 2749 persons. Whereas, for the first half of 2014, Prosecutions have received at work and 776 new cases against 1478 persons.

In the following we will present the general table of all groups of characteristic criminal offences, with the dividing according to the inherited cses from 2013 in 2014, cases received at work during the first half in 2014, solved cases and cases remained at the end of the reporting period.

Criminal Offences related to:		Unsolved Cases at the beginning	Persons, cases of who have remained unsolved at the beginning	New received cases (including Separation of procedure)	who were received at work and suspects during the extending of the investigations	Total Caes at work (col.1 + col.3)	In total persons, cases of who aere received at work (col.2 + col.4)	Solved cases	Persons , cases of who were solved	Unsolved cases at the end (col.5 - col.7)	Persons, cases of who have remained unsolved at the end(col.6 - col.9)
a	b	1	2	3	4	5	6	7	8	9	10
1	AGAINST ECONOMY	132	190	145	181	277	371	125	152	152	219
2	WEAPONS	29	72	12	31	41	103	14	43	27	60
3	DRUGS/NARCOTICS	282	462	267	524	549	887	161	239	388	648
4	SMUGGLING WITH MIGRANTS	39	114	16	50	55	164	11	38	44	126
5	ORGANIZED CRIME	25	222	15	101	40	323	3	62	37	261
6	CORRUPTION	458	1508	295	536	753	2044	207	556	546	1488
7	MONEY LAUNDERING	32	93	7	17	39	110	6	17	33	93
8	HUMAN TRAFFICKING	33	88	19	38	52	126	8	27	44	99
TOTAL		1030	2749	776	1478	1806	4128	535	1134	1271	2994

Within the tracking mechanism are incorporated eight (8) groups of criminal offences. In the data-base of the tracking mechanism are registered numerically criminal reports and persons. As it can be seen from the chart and table of the participation of the cases/criminal reports in the entirety of the tracking mechanism, the group of criminal offence of corruption consists the highest part of percentage, with 42%, and then it is the group of the criminal offences of drugs/narcotics with 31%.

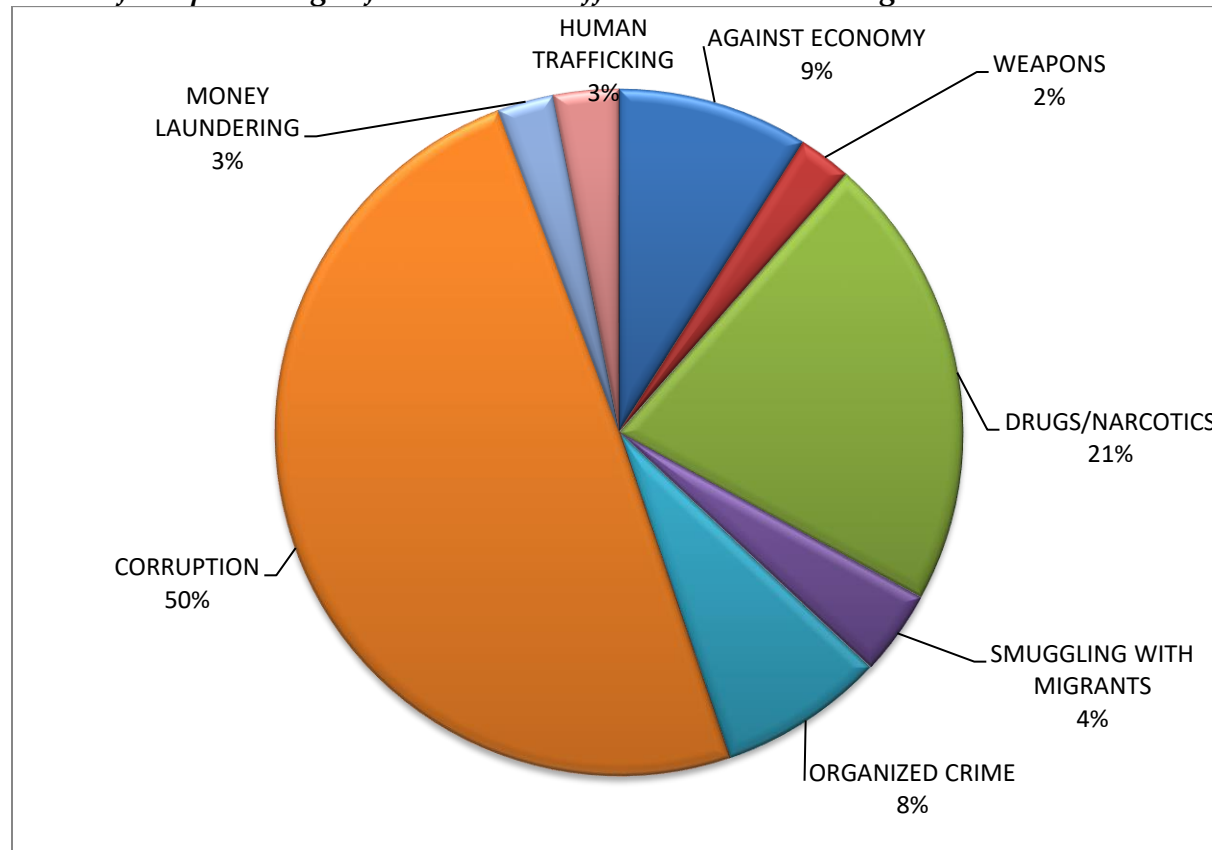
Chart of the percentage of criminal offences in the tracking mechanism



Groups of criminal offences	Number of cases / Criminal Reports	Percentage of participation according to the groups of criminal offences
AGAINST ECONOMY	277	15%
WEAPONS	41	2%
GRUDS/NARCOTICS	549	31%
SMUGGLING WITH MIGRANTS	55	3%
ORGANIZED CRIME	40	2%
CORRUPTION	753	42%
MONEY LAUNDERING	39	2%
HUMAN TRAFFICKING	52	3%

In the following chart and table is presented the percentage of the participation of the persons within the criminal reports according to the group of criminal offences. The chart and the table indicate that even in terms of the number of persons, the biggest part consists number of persons of the group of the criminal offence of corruption, with the total 50%, followed with the number of persons within the group of drugs/narcotics with total 21%. Concerning the percentage of the participation of the persons within the other groups please see the following chart and table:

Chart of the percentage of the criminal offences in the tracking mechanism:



Groups of criminal offences	Number of persons involved in the criminal reports	Percentage of participation of persons in the tracking mechanism according to the criminal offences
AGAINST ECONOMY	371	9%
WEAPONS	103	2%
DRUGS/NARCOTICS	887	21%
SMUGGLING WITH MIGRANTS	164	4%
ORGANIZED CRIMED	323	8%
CORRUPTION	2044	50%
MONEY LAUNDERING	110	3%
HUMAN TRAFFICKING	126	3%

The purpose behind the establishment of the tracking mechanism for harmonization of statistical reports was numerical registering and follow-up of the criminal reports for characteristic criminal reports.

Within the tracking mechanism take part institutions that submit criminal reports in the Prosecutions. Basic Prosecution and Special Prosecution during the first half of 2014 had at work in total 1806 cases against 4128 persons, for characteristic criminal offences, where take part: Criminal Offences against economy, weapons trafficking, human trafficking, drugs, smuggling with migrants, organized crime, corruption and money laundering.

The total number of cases and persons (1806 cases against 4128 persons) consist:

- 1) Cases (*1030 criminal reports with 2749 persons*) that have remained unsolved in 2013 and were transferred in 2014; and
- 2) New cases (*776 cases with 1478 persons*) that were received throughout Prosecutions during the first half of 2014.

Prosecutions during this first half have solved 535 cases (criminal reports) against 1134 persons.

Cases of those 1134 persons, Prosecutions have solved in the following ways: against 184 persons criminal reports were dismissed, against 2 persons was imposed the measure for psychiatric treatment, for 2 persons the criminal procedure was transferred in another state, for 259 persons the investigation was terminated and for 672 persons was filed indictment.

Concerning the filed indictments against 672 persons, from Courts we have received feedback information regarding the Courts Decisions.

The Courts for 3 persons have dismissed the indictment before having the main trial held, for 131 persons they have brought the Judgment upon which they were declared Guilty, against 6 persons there was brought their Acquittal Judgment, and for 9 persons Courts have rejected indictments.

Regarding the Court Decisions, Prosecutions have filed appeals against 54 Decisions of Courts.

GROUPS OF CHARACTERISTIC CRIMINAL OFFENCES IN THE TRACKING MECHANISM	SUBMITTERS OF CRIMINAL REPORTS		PROSECUTIONS (Solving Ways of Criminal Reports in Prosecutions)							COURTS (Court Decisions)				Appeals of Prosecutors	Courts Decisions regarding the Appeals of Prosecutors
	Number of criminal reports (cases and persons)		Number of solved cases		Criminal report was dismissed	Measure for psychiatric treatment	The criminal procedure was transferred in another state	Investigations were terminated	Indictment was filed	Indictment was dismissed before having the trial session in place	Judgment upon which they were declared Guilty	Judgment upon which they were Acquitted	Indictment was rejected	Appeals of Prosecutors against the Decisions of Court (Regarding the amount of punishment or other reasons),	Approved Appeals by the Court of Appeals
	Cases	Persons	Cases	Persons (a+b+c+d+e)	Persons (a)	Personsa (b)	Persons (c)	Personsa (d)	Persons (e)	Persons	Persons	Persons	Persons	Persons	Persons
Against Economy	277	371	125	152	48			12	92	1	7		1		
Weapons	41	103	14	43	1		2	3	27		2			1	
Drugs	549	887	161	239	7	2		14	216		70	1		21	
Smuggling with Migrants	55	164	11	38	2			7	29		4			3	
Organized Crime	40	323	3	62	1			23	38						
Corruption	753	2044	207	556	117			191	243	2	34	5	7	16	
Money Laundering	39	110	6	17	3			9	5						
Human Trafficking	52	126	8	27	5				22		14		1	13	

2. Criminal offences against the economy (PP)

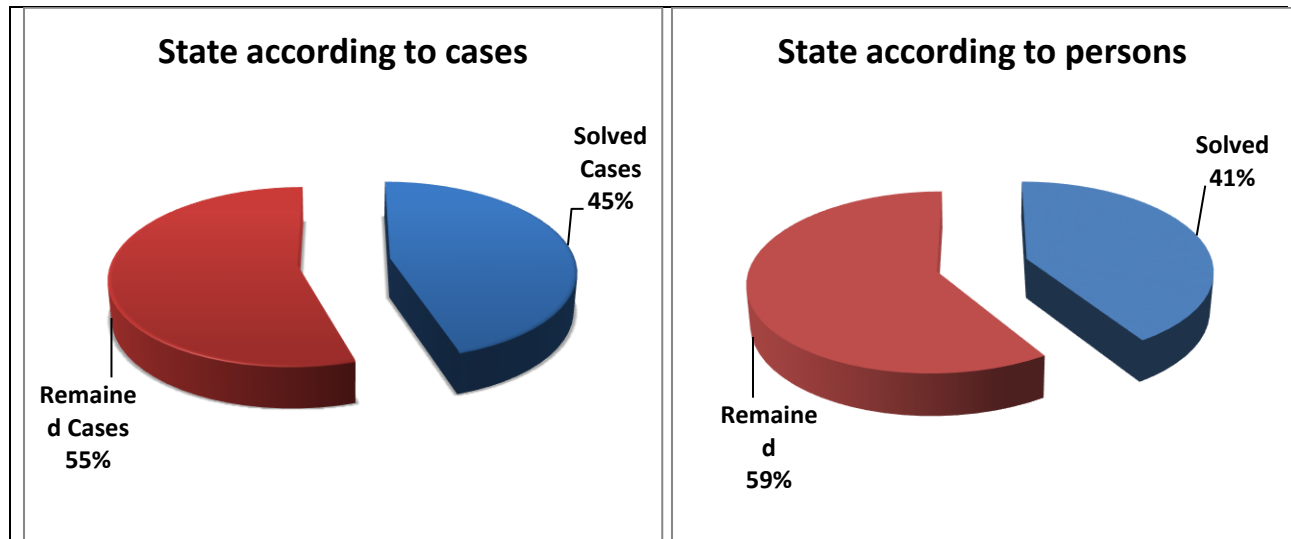
During the first half (01 January - 30 June 2014) Prosecutions had at work in total **277** cases against **371** persons, regarding criminal offences against economy, qualified according to the criminal reports.

Number of the above mentioned cases (*277 cases against 371 persons*) is the total number of cases that includes two time periods, which are presented as below:

- i. Cases (*criminal reports*) that have remained unsolved from the previous year 2013, and which were transferred in 2014. Number of these cases is 132 criminal reports against 190 persons.
- ii. New cases (*criminal reports*), which were received at work from 1st of January until 30th of June 2014, including the separation of the procedure). Number of these cases is 145 criminal reports against 181 persons.

2.1 State of criminal reports according to Prosecutions

From the total number of cases (criminal reports) related to criminal offences against economy (*277 cases against 371 persons*), at the end of the reporting period (30th of June 2014), according to the data from Prosecutions, there results that there are solved 124 cases against 152 persons, whereas unsolved have remained 152 cases against 219 persons. In the following part we present the chart of the percentage of the solved cases and remained ones, as well as percentage of persons cases of who were solved and cases that have remained unsolved at the end of the reporting period.



In the following part there is a table through which we present the state of criminal reports for the group of criminal offences related to the criminal offences against the economy, qualified according to criminal reports from Prosecutions. Please, see the following table:

Prosecutions		Unsolved cases at the beginning	Persons, cases of who have remained unsolved at the beginning	New received cases (including separation of procedure)	Suspected Persons cases of who were received at work and persons suspected upon the extension of investigations	Total cases at work (col.1 + col.3)	Total persons cases of who are in the proceeding (col.2 + col.4)	% of persons suspected for criminal offences according to Prosecutions	Solved cases	Persons cases of who were solved	Unsolved cases at the end (col.5 - col.7)	Unsolved at the end of the reporting period (col.6 - col.9)
a	b	1	2	3	4	5	6		7	8	9	10
1	Special Prose.											
2	BP Prishtina											
3	BP Prizren	58	92	38	40	96	132	35,58	33	39	63	93
4	BP Peja	17	20	14	17	31	37	9,97	18	22	13	15
5	BP Gjilan	1	1	30	34	31	35	9,43	23	27	8	8
6	BP Mitrovica	24	39	15	30	39	69	18,60	7	15	32	54
7	BP Ferizaj	19	23	34	45	53	68	18,33	24	28	29	40
8	BP Gjakova	13	15	14	15	27	30	8,09	20	21	7	9
Total		132	190	145	181	277	371	100	125	152	152	219

2.2 Subjects that have filed criminal reports

From 1st of January until 30th of June, 2014 Prosecutions have received 145 criminal reports against 181 persons for criminal offences against economy. These criminal reports were filed from different subjects, whereas the highest respective number or 80% of criminal reports were filed from Kosovo Police. In order to present the number of filed criminal reports by those subjects to every Prosecution in the following parts we present the table with the statistical data:

<u>Submitters of criminal reports</u>		BP PRIZREN		BP IN PEJA		BP IN GJILAN		BP IN MITROVICA		BP IN FERIZAJ		BP IN GJAKOVA		TOTAL	
		R¹	P²	R	P	R	P	R	P	R	P	R	P	R	P
a	b	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	Kosovo Forestry Authority							1	2					1	2
2	Kosovo Tax Administration	2	2			1	1							3	3
3	Kosovo Customs	3	3	2	2	6	6	2	9	7	7	1	1	21	28
4	Municipal Administration Body	2	2											2	2
5	Kosovo Police	31	33	12	15	23	27	12	19	27	38	12	12	117	144
6	Others (Citizen,)											1	2	1	2
Total		38	40	14	17	30	34	15	30	34	45	14	15	145	181

¹ R- means Cases (criminal reports)

² P- means Persons

2.3 Solving ways of criminal reports per Persons

During the reporting period (1st of January, 30th of June, 2014) Prosecutions have solved criminal reports against 152 persons according to the group of criminal offences against Economy. Prosecutions have dismissed criminal reports against 48 persons, against 12 persons the investigation was terminated, 2 indictments for imposing punitive order were filed, there were also filed 64 instant indictments and 26 indictments following the investigations.

As far as solving ways of those criminal reports according to Prosecutions, in the following we present the detailed table:

First half of 2014		Total number of persons against who were filed criminal reports	Criminal report was dismissed/ closed	or %	Investigation is terminated	or %	Indictment for imposing punitive order	or %	Instant indictment was filed	or %	Indictment was filed following the investigations	or %
a	b	1	2	3	8	9	10	11	8	9	10	11
3	BP in Prizren	39	10	25,64	4	10,26			20	51,28	5	12,82
4	BP in Peja	22	5	22,73	3	13,64			11	50,00	3	13,64
5	BP in Gjilan	27	3	11,11	1	3,70	1	3,70	17	62,96	5	18,52
6	BP in Mitrovica	15	2	13,33	2	13,33			3	20,00	8	53,33
7	BP in Ferizaj	28	16	57,14					12	42,86		
8	BP in Gjakova	21	12	57,14	2	9,52	1	4,76	1	4,76	5	23,81
Total		152	48	31,58	12	7,89	2	1,32	64	42,11	26	17,11

2.4 Undertaken actions by Prosecutors during the procedure of solving criminal reports per Persons

During the proceeding of criminal reports against persons, Prosecutors have issued 3 Attachment Orders, 34 requests for additional information, 5 Orders for Covert Measures, 60 Decisions for initiation of investigations, 1 request for imposing detention on remand which was also approved by the Court, as well as 3 Decisions on extending the investigations.

These data on actions by Prosecutors present the total number of actions undertaken by Prosecutors throughout all Prosecutions, whereas as far as actions of Prosecutors according to Prosecutions separately, given below is a table with data according to Prosecutions:

First half of 2014		Attachment Orders	Requests for additional information	Orders for Covert Measures	Decisions of for the initiation of Investigations	Requests for imposing Detention on Remand	Approved Requests by the Courts	Appeals against Court Decisions regarding the rejection of requests	Decisions of Court of Appeals regarding the Appelas	Decision on Extension of Investigations	Suspending Investigations	Re-initiation of the procedure following the suspending of investigations
a	b	1	2	3	4	5	6	7	8	9	10	11
1	BP in Prizren	2	32		14	1	1					
2	BP in Peja		2		5							
3	BP in Gjilan				7							
4	BP in Mitrovica			5	26					3		
5	BP in Gjakova	1			8							
Total		3	34	5	60	1	1			3		

2.5 Decisions of Court regarding the indictments

During the reporting period (1st of January – 30th of June, 2014) Courts have taken Decision regarding the indictments filed against persons according to the group of criminal offences regarding the criminal offences against Economy qualified according to the criminal report and according to the type of criminal offences requalified during the procedure. According to the data Courts have dismissed 1 indictment before the main trial, for 7 indictments the Courts have declared guilty the accused and for 1 indictment filed against 1 person the Court has rejected the indictment. Whereas, as far as Court Decisions related to the indictments according to the Prosecutions, below is presented a table:

First half of 2014		Indictments that were amended according to the Article 252 of CPC	Persons for who Courts have taken Decision related to the indictments (col.3+4+5+6)	The Indictment was dismissed before the main trial	or %	The accused was declared GUILTY	or %	The accused was ACQUITTED	or %	The indictment against the accused was Rejected	or %
a	b	1	2	3		4		5		6	
1	BP in Prizren		3			2	66,67			1	33,33
2	BP in Mitrovica		1			1	100,00				
3	BP in Ferizaj		3	1	33,33	2	66,67				
4	BP in Gjakova		2			2	100,00				
Total			9	1	11,11	7	77,78			1	11,11

2.6 Data related to Information (PPN)

As far as information (PPN) for the group of criminal offences qualified as the ones against Economy we emphasize that during the reporting period (1st of January -30th of June, 2014), Prosecutions have received only 4 (four) information about 4 persons. All information were filed by Kosovo Police, 2 information were for 2 persons in the Basic Prosecution in Prizren and 2 information were submitted against 2 persons in Basic Prosecution in Peja.

3. Weapons (PP)

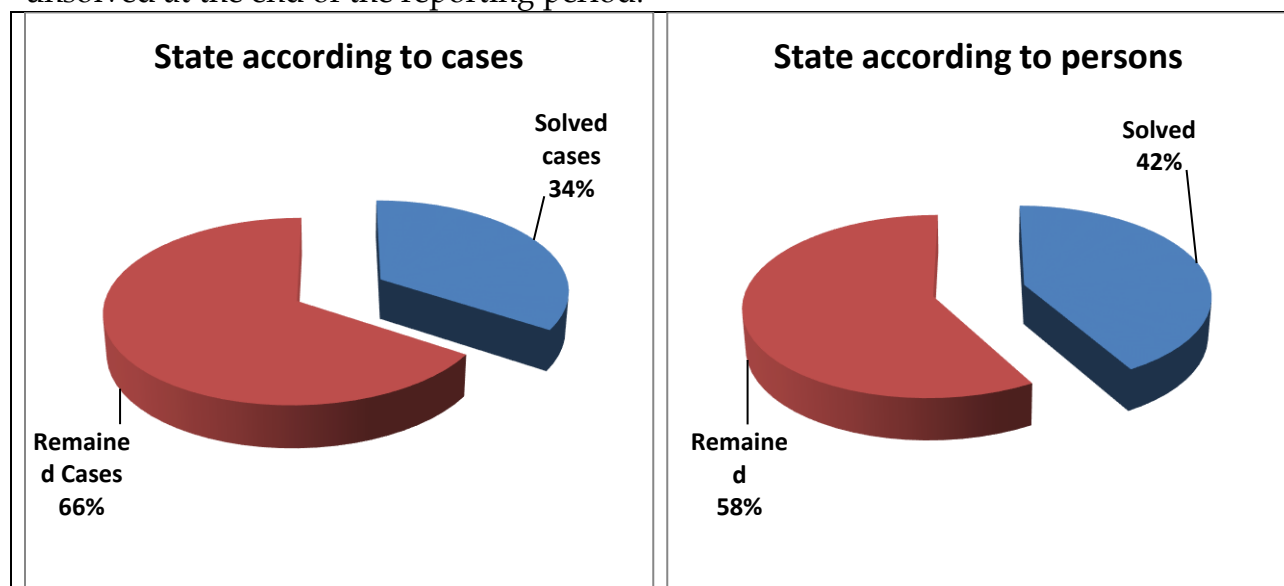
Prosecutions during the first half (*1st of January – 30th of June, 2014*) had at work in total **41** cases against **103** persons regarding the criminal offence of weapons, qualified according to criminal reports.

Number of the above mentioned cases (*41 cases against 103 persons*) is the total number of cases that includes both time-periods, presented as below:

- i. Cases (*criminal reports*) that have remained unsolved at the previous year, and which were transferred in 2014. Number of these cases is 29 criminal reports against 72 persons, 8 out of which were registered upon the extending of investigations.
- ii. New cases (*criminal reports*) that were received at work from 1st of January until 30th of June, 2014, including the separation of the procedure. Number of these cases is 12 criminal reports against 31 persons.

3.1 State of criminal reports according to Prosecutions

Out of the total number of cases (criminal reports) concerning criminal offences of weapons (*41 cases against 103 persons*), at the end of the reporting period (30th of June, 2014), according to the data there results that there were solved **14** cases against **43** persons, whereas unsolved have remained **27** cases against **60** persons. In the following part we present the chart of the percentage of solved cases and remained cases, as well as the percentage of persons whose cases were solved and the ones that have remained unsolved at the end of the reporting period.



In the following part we present a table through which we present the state of criminal offences related to weapons, qualified according to the criminal report and according to Prosecutions. Please, see the following table:

First half 2014		Unsolved cases at the end of the previous period, published in the Report	Unsolved cases at the end of the previous period-published in the Report	New received cases (including separation of procedure) suspected persons cases or who were received at work and persons suspected upon the extension of investigations	In total cases at work (col.1 + col.3)	Total persons cases of who are in the proceeding (col.2 + col.4)	% of persons suspected for the criminal offence according to Prosecutions	Solved cases	Persons cases of who were solved	Unsolved cases at the end(col.5 - col.7)	Persons cases of who have remained unsolved at the end(col.6 - col.9)	
a	b	1	2	3	4	5	6	7	8	9	10	
1	Special Prosecution	7	26	1	3	8	37	35,92	1	13	7	24
2	BP in Prishtina	10	14	4	9	14	23	22,33	4	11	10	12
3	BP inPrizren	6	9	2	6	8	15	14,56	4	7	4	8
4	BP in Peja	1	1			1	1	0,97	1	1		
5	BP in Gjilan	1	1	2	6	3	7	6,80	2	6	1	1
6	BP in Mitrovica	1	6			1	6	5,83			1	6
7	BP in Ferizaj	3	7	1	3	4	10	9,71	1	3	3	7
8	BP in Gjakova			2	4	2	4	3,88	1	2	1	2
Total		29	72	12	31	41	103	100	14	43	27	60

3.2 Subjects that have filed criminal reports

Prosecutions from 1st of January until 30th of June, 2014 have received 12 criminal reports against 31 persons, for the criminal offence related to weapons. All these criminal reports were filed by Kosovo Police to each Prosecution, and in the following we present the table with the statistical data:

Submitter of the criminal report First half 2014		SPECIAL PROSECUTION		BASIC PROSECUTION IN PRISHTINA		BASIC PROSECUTION IN PRIZREN		BASIC PROSECUTION IN GJILAN		BASIC PROSECUTION IN FERIZAJ		BASIC PROSECUTION IN GJAKOVA		TOTAL	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P
a	b	1	2	3	4	5	6	9	10	13	14	15	16	17	18
1	Kosovo Police	1	3	4	9	2	6	2	6	1	3	2	4	12	31

3.3 Solving ways of criminal reports per persons

Prosecutors during the reporting period (1st of January – 30th of June, 2014) have solved criminal reports against **43 persons** according to the group of criminal offences related to weapons. Prosecutions have dismissed the criminal report against 1 person, the criminal procedure was transferred in another state for 2 persons, have terminated investigations for 10 persons, have filed instant indictment for 3 persons and have filed indictment following the investigations for 27 persons.

As far as solving ways of those criminal reports per **persons**, according to **Prosecution**, in the following we present a more detailed table:

First half of 2014		Total number of persons against who were filed criminal reports	Criminal report was dismissed/ closed		The Criminal Procedure was transferred in another State		Investigation is terminated		Instant indictment was filed		Indictment was filed following the investigations	
a	b	1	2	3 or %	2	3 or %	8	9 or %	8	9 or %	10	11 or %
1	Special Prosecution	13					5	38,46			8	61,54
2	BP in Prishtina	11									11	100,00
3	BP in Prizren	7			2	28,57	3	42,86			2	28,57
4	BP in Peja	1									1	100,00
5	BP in Gjilan	6					2	33,33			4	66,67
6	BP in Ferizaj	3							3	100,00		

7	BP in Gjakova	2	1	50,00							1	50,00
Total		43	1	2,33	2	4,65	10	23,26	3	6,98	27	62,79

3.4 Undertaken actions by Prosecutors during the procedure of solving criminal reports per Persons

Prosecutors during the proceeding of criminal reports for persons have issued 7 Attachment Orders, 34 requests for additional information, 8 Orders for Covert Measures, 31 Decisions for initiation of investigations, 7 requests for imposing detention on remand out of which 3 were approved by Court, 10 Decisions for extending the investigations and against two persons the procedure was suspended.

These data on actions of Prosecutors present the total number of actions undertaken by Prosecutors of all Prosecutions, whereas as far as actions undertaken by Prosecutors for every Prosecution separately are concerned, in the given below part is provided a table with data according to Prosecutions:

First half of 2014		Attachment Orders	Requests for additional information	Orders for Covert Measures	Decisions of the initiation of Investigations	Requests for imposing Detention on Remand	Approved Requests by the Courts	Appeals against Court Decisions regarding the rejection of requests	VDecisions of Court of Appeals regarding the Appelas	Decision on Extension of Investigations	Suspending Investigations Re-initiation of the procedure following the suspending of investigations	
a	b	1	2	3	4	5	6	7	8	9	10	11
1	Special Prosecution		34	5	11					8	1	
2	BP in Prishtina	3			5	3	3			2	1	
3	BP in Prizren	4		3	8	3						
4	BP in Gjilan				6							
5	BP in Gjakova				1	1						
Total		7	34	8	31	7	3			10	2	

3.5 Decisions of Court regarding the indictments

During the reporting period (1st of January – 30th of June, 2014) Courts have taken Decisions regarding the indictments against persons according to the group of criminal offences that have to do with weapons, qualified according to the criminal report and type of the criminal offence requalified during the procedure. According to the data Courts have declared guilty 2 accused persons. Prosecution has filed 1 appeal against the Decision of the Court for one person, only due to the amount of punishment. As far as Decisions of Courts related to indictments throughout Prosecutions, we are presenting the following table:

First half of 2014		Persons for who the Court has taken Decision regarding the Indictments	The Indictment was dismissed before having the main trial in place	The accused was declared GUILTY
a	b	2	3	4
1	BP in Peja	1		1
2	BP in Gjakova	1		1
Total		2		2

3.6 Appeals of Prosecutors against Decisions of Court

According to the registered data it was only the Basic Prosecution in Peja that has filed 1 appeal against the Decision of the Court regarding the punishment (amount of punishment), regarding the group of the criminal offence belonging to weapons.

3.7 Data related to Information (PPN)

As far as information (PPN) for the group of criminal offences related to weapons are concerned, we emphasize that during the reporting period (1st of January-30th of June, 2014) Prosecutions have received at work 3 information against 5 persons, and the named cases are still in the proceedings.

4. Drugs / Narcotics (PP)

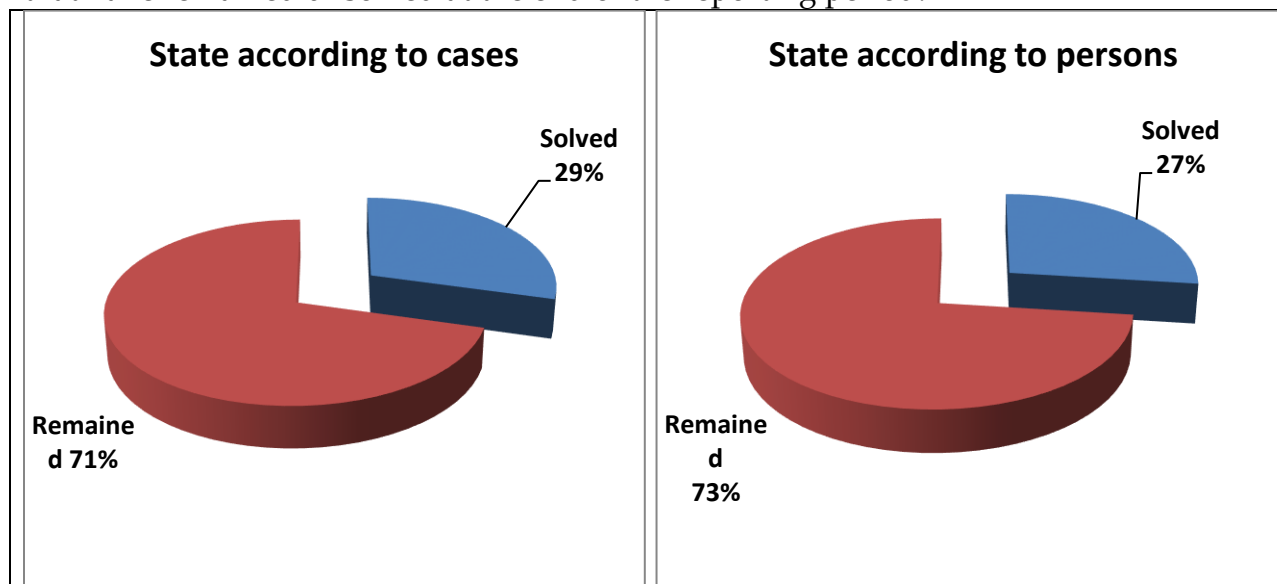
Prosecutions during the first half (*1st of January – 30th of June, 2014*) had at work in total **549** cases against **887** persons regarding criminal offences belonging to the group of drugs/narcotics, qualified according to criminal reports.

Number of the above mentioned cases (*549 cases against 887 persons*) is the total number of cases that includes two time-periods, which are presented as follows:

- i. Cases (*criminal reports*) that have remained unsolved in the previous year and that were transferred in 2014. Number of these cases is 282 criminal reports against 462 persons.
- ii. New cases (*criminal reports*), which were received at work from 1st of January until 30th of June, 2014, (including and separation of procedure). Number of these cases is 267 criminal reports against 425 persons.

4.1 State of criminal reports according to Prosecutions

From the total number of cases (criminal reports) related to criminal offences of drugs/narcotics (*549 cases against 887 persons*), at the end of the reporting period (30 June 2014), according to the data there results that there were solved **161** cases against **239** persons, whereas there have remained unsolved **388** cases against **684** persons. In the following parts we are presenting the chart of the percentage of solved and remained cases, as well as percentage of persons cases of who were solved and the ones that have remained unsolved at the end of the reporting period.



In the following part we are presenting the table through which we are presenting state of criminal report of the group of criminal offences of drugs/narcotics, qualified according to criminal reports throughout Prosecutions. For more, please see the table:

First half 2014		Unsolved cases at the end of the previous period, published in the report		Persons cases of who have remained unsolved at the end of the previous reporting period, published in the report		Data that belong to the previous reporting period, which are not published-reported in the report of the named reporting period:		Number of cases ceased to competent authorities and number od cases registered during this period e raportuese investigations, number of cases that were ceased to competent authorities and number of persons, for whose cases actions of Prosecutors were registered during this period		Unsolved cases at the beginning of the reporting period according to realistic state		Persons, cases or who have remained unsolved at the beginning of the reporting period according to realistic state		New received cases (including and separation of procedure)		Suspected persons cases of who were received at work and persons suspected upon the extension of investigations		Total cases at woprk (col.1 + col.3)		In total persons cases of who were at work (col.2 + col.4)		% of persons suspected for criminal offences according to Prosecutions		Solved cases		Persons cases of who were solved		Unsolved cases at the end (col.5 - col.7)		Persons cases of whi have remained unsolved at the end of the reporting period (col.6 - col.9)	
1	Special Prosecution	10	27	0	0	10	27	6	34	16	61	6,88	1	3	15	58															
2	BP in Prishtina	143	222	-6	-9	137	213	92	145	229	358	40,36	35	61	194	297															
3	BP in Prizren	27	56	1	1	28	57	51	83	79	140	15,78	32	57	47	83															
4	BP in Peja	23	30	-1	-1	22	29	31	47	53	76	8,57	24	33	29	43															
5	BP in Gjilan	1	1	0	0	1	1	32	38	33	39	4,40	32	36	1	3															
6	BP in Mitrovica	59	95	2	4	61	99	17	20	78	119	13,42	17	24	61	95															
7	BP in Ferizaj	19	25	0	0	19	25	27	42	46	67	7,55	18	21	28	46															
8	BP in Gjakova	4	11	0	0	4	11	11	16	15	27	3,04	2	4	13	23															
Total		286	467	-4	-5	282	462	267	425	549	887	100	161	239	388	648															

4.2 Subjects that have filed criminal reports

From 1st of January until 30th of June, 2014 Prosecutions have received **267** criminal reports against **425** persons for criminal offences of drugs/narcotics. In order to present the number of criminal reports according to submitters, we are presenting the following table with statistical data:

According to submitters of criminal reports First half 2014		SPRK		BP PRISHTINA		BP PRIZREN		BP PEJA		BP GJILAN		BP MITROVICA		BP. FERIZAJ		BP GJAKOV A		TOTAL	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
a	b	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
8	Kosovo Police Inspectorate															1	1	1	1
9	Received on competence	2	11			1	1											3	12
12	Kosovo Police	1	6	92	145	50	82	31	47	32	38	17	20	27	42	10	15	260	395
14	Others (citizen, ...)	2	13															2	13
15	Property Holder - OP of the injured	1	4															1	4
Total		6	34	92	145	51	83	31	47	32	38	17	20	27	42	11	16	267	425

4.3 Solving ways of criminal reports per persons

During the reporting period (1st of January-30th of June, 2014), Prosecutions have solved criminal reports against **239** persons according to the group of criminal offences of drugs/narcotics. Prosecutions have dismissed criminal report against 7 persons, measure for psychiatric treatment was imposed for 2 persons, the investigations were terminated against 14 persons, indictment for imposing punitive order was against 36 persons, instant indictment was filed against 55 persons, and also indictment was filed following the investigation against 126 persons.

As far as solving ways of these criminal reports are concerned, for **Persons**, according to **Prosecutions**, in the following we present a more detailed table:

First half 2014		In total for persons for who were filed criminal reports	Criminal reports was dismissed/closed	or %	Measures for Psychiatric Treatment	or %	Investigation was terminated	or %	Indictment for punitive order	or %	Instant Indictment was filed	or %	Indictment was filed following the investigations	or %
a	b	1	2	3	2	3	8	9	10	11	8	9	10	11
1	Special Prosecution	3		0,00		0,00		0,00		0,00		0,00	3	100,00
2	BP in Prishtina	61		0,00		0,00		0,00	11	18,03	8	13,11	42	68,85
3	BP in Prizren	57	4	7,02		0,00	9	15,79	14	24,56	18	31,58	12	21,05
4	BP in Peja	33		0,00		0,00	5	15,15	2	6,06	8	24,24	18	54,55
5	BP in Gjilan	36		0,00		0,00		0,00	3	8,33	13	36,11	20	55,56
6	BP in Mitrovica	24	2	8,33		0,00		0,00		0,00		0,00	22	91,67
7	BP in Ferizaj	21	1	4,76	2	9,52		0,00	6	28,57	7	33,33	5	23,81
8	BP in Gjakova	4		0,00		0,00		0,00		0,00	1	25,00	3	75,00
Total		239	7	2,93	2	0,84	14	5,86	36	15,06	55	23,01	125	52,30

4.4 Actions undertaken by Prosecutors during the procedure for solving criminal reports per persons

During the proceeding of criminal reports Prosecutors have issued **130** Attachment Orders, **206** requests for additional information, **57** orders for covert measures, **230** decision on initiation of investigations, **106** requests for imposing detention on remand out of which **48** requests are approved by Courts, **4** appeals against the Court Decisions regarding the rejection of requests, **44** Decisions for extending the investigations, **10** Decisions for suspending procedure and **1** Decision for re-initiation of the procedure following the suspending of investigations.

As far as actions of Prosecutors according to Prosecutions separately in the following part is presented a table with data according to Prosecutions:

First half 2014		Attachment Orders	Requests for additional information	Orders for covert measures	Decision on initiation of investigations	Requests for imposing detention on remand	Requests approved by Courts	Appeals against Court Decisions on rejecting requests	Decisions of Court of Appeals regarding the appeals	Decision for extending investigations	Suspending procedure	Rei-initiation of the procedure following the suspending of investigations
a	b	1	2	3	4	5	6	7	8	9	10	11
1	Special Prosecution		54		59					37	8	
2	BP in Prishtina	48	10	7	57	36	9	4		2	1	
3	BP in Prizren	15	38		23	16	8					
4	BP in Peja	21	79	14	28	15	6					
5	BP in Gjilan	16	9	6	22	16	13					
6	BP in Mitrovica	19	10	15	13	12	9			5		
7	BP in Ferizaj	8	5	9	18	5	3					
8	BP in Gjakova	3	1	6	10	6					1	1
Total		130	206	57	230	106	48	4	0	44	10	1

4.5 Court Decisions regarding indictments

During the reporting period (1st of January – 30th of June, 2014) Courts have taken **71** Decisions regarding the indictments against persons according to the group of criminal offences related to drugs/narcotics qualified according to criminal reports and type of criminal offences requalified during the procedure. According to the data Courts have declared guilty **70** accused persons, whereas upon the Decision of the Court **1** accused was acquitted. As far as decisions of Courts related to indictments according to Prosecutions are concerned, we present the following table:

First half 2014		Indictment was changed according to article 252 of CPC	Persons for who Courts have taken decisions regarding the indictments (col.3+4+5+6)	Indictment was dismissed before the main trial	or %	The accused was declared GUILTY	or %	The accused was ACQUITTED	or %	For the accused the indictment was rejected the indictment	or %
a	b	1	2	3		4		5		6	
2	BP in Prishtina		21		0,00	21	100,00		0,00		0,00
3	BP in Prizren		22		0,00	21	95,45	1	4,55		0,00
4	BP in Peja		6		0,00	6	100,00		0,00		0,00
5	BP in Gjilan		7		0,00	7	100,00		0,00		0,00
6	BP in Mitrovica		6		0,00	6	100,00		0,00		0,00
7	BP in Ferizaj		8		0,00	8	100,00		0,00		0,00
8	BP in Gjakova		1		0,00	1	100,00		0,00		0,00
Total			71	0	0,00	70	98,59	1	1,41	0	0,00

4.6 Appeals of Prosecutors in the Court Decisions

According to the registered data, Prosecutors have filed **21** appeals against decisions of Courts for persons according to the group of criminal offences related to drugs/narcotics qualified according to the criminal reports and type of criminal offences. Prosecutors have filed **13** appeals only due to the Judgment on punishment (amount of punishment) and **8** appeals for other reasons (in addition to the Judgment on punishment). In the following part through the table we present types of appeals according to the Prosecutions:

First half 2014		Appeals of Prosecutors are regarding	Appeals of Prosecutor are regarding				Approved appeals by Court of Appeals	% of approved appeals	Respond of Prosecutor towards the appeal by the accused:
			Only Judgment on Punishment (Amount of Punishment)	or %	For other reasons (except Judgment on Punishment)	or %			
a	b		1		2		3		4
1	BP in Prishtina		5		5				
2	BP in Prizren		4		3				
3	BP in Peja		1						
4	BP in Gjilan		2						
5	BP in Mitrovica		1						
Total			13		8				

4.7 Data related to Information (PPN)

During the reporting period (1st of January – 30th of June, 2014) Prosecutions had at work 21 information (PPN) against 33 persons, information based on claims that criminal offences related to drugs/narcotics have been committed. During this reporting period Prosecutions have closed (completed/solved) 3 information against 3 persons. At the end of the reporting period (30th of June 2014) throughout Prosecutions have remained uncompleted/unsolved 18 information against 30 persons. In the following part through the table we present statistical data regarding the number and proceeding of information according to respective Prosecutions:

First half 2014 PPN		Unsolved cases at the end of the previous period, published in the report	Persons, cases of who have remained unsolved at the end of the previous period published in the report	reporting period a gjatë kësaj periudhe raportuese kompetente, and number of persons against who actions of Prosecutors are registered	Data that belonged to the previous reporting period, which are not published- reported in the report of that period:	Unclosed information-solved at the beginning	Persons cases of who have remained unsolved at the beginning	New received information	Përonat e dyshuar rastet e të cilëve janë pranuar në punë dhe përsëri të dyshuar me zgjerimin e hetimeve	In total cases-information at work (col.1 + col.3)	In total persons cases of who are at work (col.2 + col.4)	% of persons according to Prosecutions	Completed-closed-solved information	Persons for who are closed information	Closed Information –unsolved at the end (col.5 - col.7)	Persons cases of who have remained unsolved at the end (col.6 - col.9)
1	Special Prosecution	1	3	-1	-3			1	1	1	1	3,03			1	1
2	BP Prishtina	2	2	0	0	2	2			2	2	6,06			2	2
3	BP Prizren	1	2	0	0	1	2			1	2	6,06			1	2
4	BP Peja			0	0					0	0	0,00				
5	BP Gjilan			0	0			7	8	7	8	24,24	3	3	4	5
6	BP Mitrovica	8	14	0	0	8	14			8	14	42,42			8	14
7	BP Ferizaj	1	2	0	0	1	2	1	4	2	6	18,18			2	6
8	BP Gjakova			0	0					0	0	0,00				
Total		13	23	-1	-3	12	20	9	13	21	33	100,00	3	3	18	30

Information claiming that criminal offences related with drugs/ narcotics, were filed from: Financial Intelligence Unit has filed one information against 1 person, and Kosovo Police has filed 8 information against 12 persons.

5. Smuggling with migrants (PP)

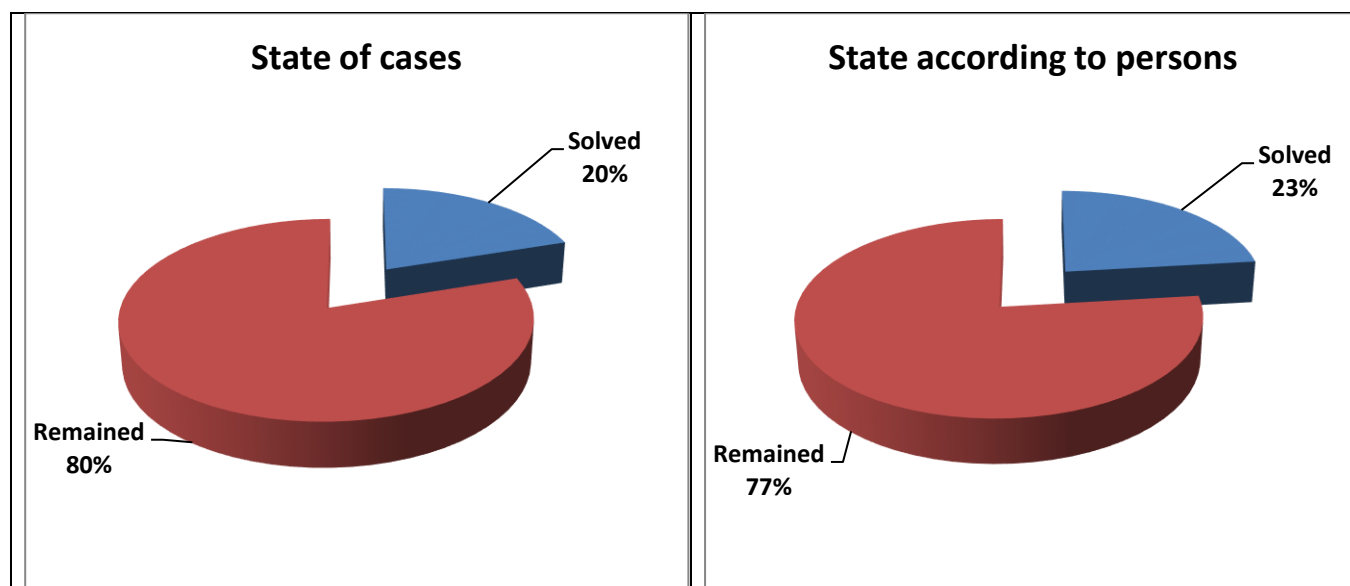
During the first half (*1st of January – 30th of June 2014*) Prosecutions had at work **54** cases against **164** persons regarding criminal offences smuggling with migrants, qualified according to criminal reports.

Number of the above mentioned cases (*54 cases against 164 persons*) is the total number of cases that includes two time-periods, which we present in the following:

- i. Cases (*criminal reports*) remained unsolved in the previous year 2013, and which were transferred in 2014. Number of these cases is **39** criminal reports against **114** persons.
- ii. New cases (*criminal reports*), which were received from 1st of January until 30th of June 2014, including separation of procedure). Number of these cases is **16** criminal reports against **50** persons.

5.1 State of criminal reports according to Prosecutions

From the total number of cases (criminal reports) related to criminal offences that have to do with smuggling with migrants (*54 cases against 164 persons*), at the end of the reporting period (30th of June, 2014), according to the data there results that there are solved **11** cases against **38** persons, whereas unsolved have remained **44** cases against **126** persons. In the following part we present the chart of the percentage of solved and remained cases, as well as percentage of persons cases of who are solved and the ones that have remained unsolved until the end of the reporting period.



In the following part through a table we present the state of criminal reports for the group of criminal offences that have to do with smuggling with migrants, qualified according to criminal report according to Prosecutions. For more, see the following table:

First half 2014		Unsolved cases at the end of the previous reporting period, published in the Report	Persons, cases of who have remained unsolved at the end of the previous period published in the report	Data that belong to the previous reporting period, which are not published/reported in the report of the respective period:		Unsolved cases at the beginning	Persons, cases of who have remained unsolved at the beginning	New received cases (including separation of procedure)	who are suspects upon the extension of investigations	Total cases at work (col. 1 + col.3)	In total persons cases of who are at work (col.2 + col.4)	% of persons suspected for criminal offence according to Prosecutions	Solved cases	Persons, cases of who were solved	Unsolved cases at the end (col.5 - col.7)	Persons cases of who have remained unsolved at the end (col.6 - col.9)
a	b			Number of cases ceased to competence and cases registered during this reporting period	Number of persons registered upon the extension of investigations, number of persons cases of who were ceased to competence, and number of persons for who actions of Prosecutors are registered during this period											
1	Special Prosecution	10	49	1	-1	11	48	5	31	16	79	48,17	1	13	15	66
2	BP in Prishtina	8	25		3	8	28	3	6	11	34	20,73	2	11	9	23
3	BP in Prizren	6	11			6	11	1	1	7	12	7,32	4	9	3	3
4	BP in Peja	3	3	1	1	4	4	1	4	5	8	4,88	1	1	4	7
5	BP in Gjilan	2	6			2	6	2	2	4	8	4,88	2	2	2	6
6	BP in Mitrovica	2	3			2	3	2	4	4	7	4,27			4	7
7	BP in Ferizaj	5	13			5	13			5	13	7,93	1	2	4	11
8	BP in Gjakova	1	1			1	1	2	2	3	3	1,83			3	3
Total		37	111	2	3	39	114	16	50	55	164	100	11	38	44	126

5.2 Subjects that have filed criminal reports

From 1st of January until 30th of June, 2014 Prosecutions have received **16** criminal reports against **50** persons for criminal offence-smuggling with migrants. In order to present the number of criminal reports according to submitters of criminal reports in the following part we are presenting the table with the statistical data:

According to the submitters of criminal reports First half 2014		SPECIAL PROSECUTION		BP PRISHTINA		BP PRIZREN		BP PEJA		BP GJILAN		BP MITROVICA		BP GJAKOVA		TOTAL	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
a	b	1	2	3	4	5	6	7	8	9	10	11	12	15	16	17	18
1	Ceased to competence	1	2													1	2
2	Financial Intelligence Unit	1	7													1	7
3	Kosovo Police	3	22	3	6	1	1	1	4	2	2	2	4	2	2	14	41
Total		5	31	3	6	1	1	1	4	2	2	2	4	2	2	16	50

5.3 Solving ways of criminal reports per persons

During the reporting period (1st of January-30th of January, 2014) Prosecutions have solved criminal reports **38 Persons** according to the group of criminal offences-smuggling with migrants. Prosecutions have dismissed criminal reports against 2 persons, against 7 persons the investigations were terminated and against 29 persons, indictment was filed following the investigations.

As far as solving ways of the respective criminal reports per **persons**, according to **Prosecutions**, are concerned, in the following part is provided a more detailed table:

First half 2014		Total persons against who were filed criminal reports	Criminal report was dismissed/closed	or %	The investigation was terminated	or %	Indictment was filed following the investigations	or %
a	b	1	2	3	8	9	10	11
1	Special Prosecution	13	2	15,38	3	23,08	8	61,54
2	BP in Prishtina	11			2	18,18	9	81,82
3	BP in Prizren	9			2	22,22	7	77,78
4	BP in Peja	1					1	100,00
5	BP in Gjilan	2					2	100,00
7	BP in Ferizaj	2					2	100,00
Total		38	2	5,26	7	18,42	29	76,32

5.4 Undertaken Actions by Prosecutors during the procedure of solving criminal reports per persons

Prosecutors during the proceedings of criminal reports against persons, have issued **14** Attachment Orders, **26** requests for additional information, **7** Orders for Covert Measures, **62** Decisions on initiation of investigations, **16** requests for imposing detention on remand, out of which **16** were approved by Courts, **8** Decisions on extension of investigations, **7** Decisions on suspending the procedure and **2** Decisions of re-initiation of the procedure following the suspending of investigations.

As far as actions of Prosecutors according to Prosecutions are concerned given below is presented a more detailed table with data according to respective Prosecutions:

First half 2014		Attachment Orders	Requests for additional information	Orders for covert measures	Decision on initiation of investigations	Requests for imposing detention on remand	Requests approved by Courts	Appeals against decisions of Courts regarding the rejection of requests	Decisions of Court of Appeals concerning the appeals	Decision on investigation of investigations	Suspending procedure	Re-initiation of the procedure following the suspending of investigations
a	b	1	2	3	4	5	6	7	8	9	10	11
1	Special Prosecution		21	2	40					5	5	1
2	BP in Prishtina	3	1		7	3	1			3	1	
3	BP in Prizren											
4	BP in Peja		1	1	5	5					1	1
5	BP in Gjilan	3	2		4	3	3					
6	BP in Mitrovica	4			4	4	2					
7	BP in Ferizaj	4		4								
8	BP in Gjakova		1		2	1						
Total		14	26	7	62	16	6			8	7	2

5.5 Court Decisions related to indictments

During the reporting period (1st of January-30th of June, 2014) Courts have taken **4** Decisions regarding the indictments for persons according to criminal offences related to the smuggling with migrants, qualified as per criminal report and type of criminal offences requalified during the procedure. According to the registered data, Courts have declared guilty **4** accused persons (3 persons belong to indictments of BP in Prishtina and 1 of BP in Gjilan).

5.6 Appeals of Prosecutors against Decisions of Court

According to the registered data Prosecutors of BP in Prishtina have filed 3 appeals against Court Decisions, only due to the judgment on punishment (amount of punishment).

5.7 Data related to the information (PPN)

During the reporting period (1st of January – 30th of June 2014) Prosecutions had at work 9 information (PPN) against 24 persons, information claiming there were committed criminal offences smuggling with migrants. During this reporting period Prosecutions have closed (completed/solved) 3 information against 9 persons. At the end of the reporting period (30th of June 2014) throughout Prosecutions have remained unclosed/unsolved 6 information against 15 persons. During the reporting period Prosecutions had 5 new information against 13 persons; these information were filed by Ksoovo Police (2 information against 5 persons), Financial Intelligence Unit (1 information against 1 person) and 2 information against 7 persons were received in competence. Given below we are presenting statistical data concerning the number and proceeding of information according to the respective Prosecutions:

First half 2014 PPN		Unsolved cases at the end of the previous reporting period, published in the Report	Persons, cases of who have remained unsolved at the end of the previous period published in the rep	Data that belong to the previous reporting period, which are not published/reported in the report of the respective period:		Unsolved cases at the beginning	Persons, cases of who have remained unsolved at the beginning	New received cases (including separation of procedure)	and persons who are suspects upon the extension of investigations	Total cases at work (col.1 + col.3)	Gjithsej përsona rastet e të cilëve janë në punë (kol.2 + kol.4)	% of persons, suspects for criminal offences according to Prosecutions	Solved cases	Persons whose cases are solved	Unsolved cases at the end (col.5 - col.7)	Persons cases of whi have remained unsolved at the end (col.6 - col.9)
a	b			number of persons for who actions of Prosecutors are registered during this period investigations; number of persons cases of who were ceased to competence, and number of persons for who actions of Prosecutors are registered during this period		1	2	3	4	5	6		7	8	9	10
1	Special Prosecution	4	19	-2	-10	2	9	4	12	6	21	87,50	3	9	3	12
2	BP in Prishtina	1	1			1	1			1	1	4,17			1	1
3	BP in Peja							1	1	1	1	4,17			1	1
4	BP in Ferizaj	1	1			1	1			1	1	4,17			1	1
Total		6	21	-2	-10	4	11	5	13	9	24	100	3	9	6	15

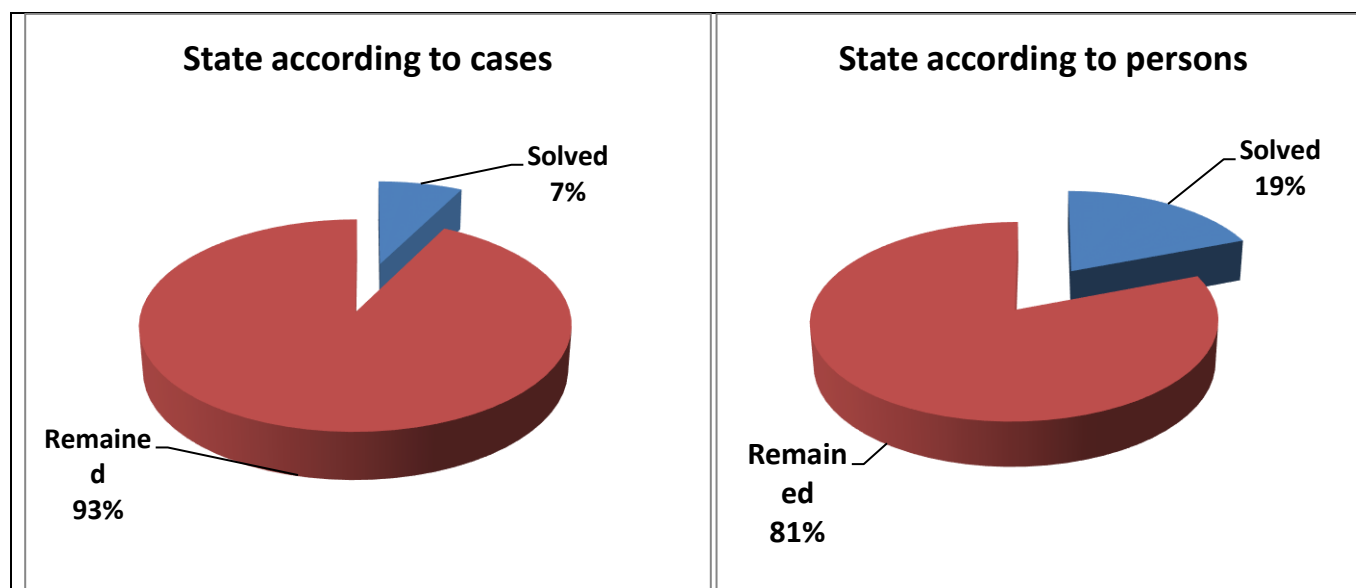
6. Organized Crime (PP)

During the first half (*1st of January-30th of June 2014*) had at work **40** cases against **323** persons concerning the criminal offence-organized crime, qualified according to criminal reports. Number of the above mentioned cases (*40 cases against 323 persons*) is the total number of cases that include two time-periods, which are presented as follows:

- i. Cases (*criminal reports*) that have remained unsolved in the previous year 2013, and which were transferred in 2014. Number of these cases is **25** criminal reports against **222** persons.
- ii. New cases (*criminal reports*), which were received from 1st of January until 30th of June, 2014, (including and separation of the procedure). Number of these cases is **15** criminal reports against **101** persons.

6.1 State of criminal reports according to Prosecutions

Out of the total number of cases (criminal reports) related to the criminal offences of organized crime (*40 cases against 323 persons*), at the end of the reporting period (30th of June, 2014), according to the data results that there are solved **3** cases against **62** persons, whereas unsolved have remained **37** cases against **261** persons. In the following we present the chart of the percentage of the solved and remained cases, as well as the percentage of persons cases of who were solved and the ones that have remained unsolved at the end of the reporting period.



In the following part we present a table through which is presented state of the criminal reports for the group of criminal offences that have to do with organized crime, qualified according to the criminal report according to Prosecutions. Please, see the following table:

First half 2014		Unsolved cases at the end of the previous reporting period, published in the Report				Unsolved cases at the end of the previous period published in the report of the previous period:		Data that belong to the previous reporting period, which are not published/reported in the report of the respective period:		Unsolved cases at the beginning of the reporting period according to realistic state		Persons, cases of who have remained unsolved at the beginning of the reporting period according to the realistic state		New received cases (including separation of procedure)		Persons/ suspects cases of who were received at work and persons who are suspects upon the extension of investigations		Total cases at work (col.1 + col.3)		Total of persons, cases of who are at work (col.2 + col.4)		% of persons suspected for criminaloffences according t to Prosecutions		Solved cases		Persons cases of who wqere solved rastet		Unsolved cases at the end (col.5 - col.7)		Persons, cases of who have remained unsolved at the end (col.6 - col.9)	
1	Special Prosecution	23	174			25	23	199	15	101	38	300	92,88	2	46	36	254														
2	BP in Prizren	1	16			-2	1	14			1	14	4,33	1	14																
3	BP in Ferizaj	1	11			-2	1	9			1	9	2,79		2	1	7														
Total		25	201			21	25	222	15	101	40	323	100,00	3	62	37	261														

6.2 Subjects that have filed criminal reports

Criminal reports belonging to the organized crime that were filed during the reporting period (1st of January-30th of June, 2014), are in total 15 cases against 101 persons, belonging to Special Prosecution. These cases were filed by: EULEX (2 cases against 27 persons), received in competence (1 case against 2 persons), Municipal Administration Body (1 case against 3 persons), Kosovo Police (6 cases against 50 persons), citizens or others (4 cases against 18 persons) and General Auditor (1 case against 1 person).

6.3 Solving ways of criminal reports per persons

During the reporting period (1st of January – 30th of June, 2014) have solved criminal reports against **62 Persons** according to the group of criminal offences related to organized crime. Prosecutions have dismissed the criminal report against 1 person, have terminated investigations against 23 persons and have filed indictment following investigations for 38 persons. As far as solving ways of these criminal reports per **Persons**, according to **Prosecutions**, given below is presented a more detailed table:

First half 2014		Total persons against who were filed criminal reports	Criminal report was dismissed/closed	or %	The investigation was terminated	or %	Indictment was filed following the investigations	or %
1	Special Prosecution	46	1	2,17	22	47,83	23	50,00

2	BP in Prizren	14			1	7,14	13	92,86
3	BP in Ferizaj	2					2	100,00
Total		62	1	1,61	23	37,10	38	61,29

6.4 Actions undertaken by Prosecutors for solving criminal reports per Persons

During the proceeding of criminal reports per **Persons** concerning criminal offences related to organized crime there were taken 177 procedural actions. Prosecutors have issued **54** requests for additional information, **2** orders for covert measures, **74** decisions for initiation of investigations, **37** decisions for extending the investigations and **9** decisions for suspending the procedure. As far as actions of Prosecutors are concerned in the following part we present a table with data according to respective Prosecutions:

First half 2014		Attachment Orders	Requests for additional information	Orders for covert measures	Decisions on initiation of investigations	Requests for imposing detention on remand	Requests approved by Courts	Decisions of Courts regarding the rejection of requests	Decisions of Court of Appeals regarding the requests	Decision on extending the investigations	Suspending the procedure	procedure following the suspending of investigations	Total
a	b	1	2	3	4	5	6	7	8	9	10	11	
1	SPRK		54		59					37	8		158
2	BP in Prizren				14								14
3	BP in Ferizaj			2	1		1				1		5
Total			54	2	74		1			37	9		177

6.5 Data related to Information (PPN)

In the reporting period (1st of January – 30th of June, 2014) only Special Prosecution had **8** information (PPN) against **18** persons, information upon which was claimed that there were committed criminal offences related to organized crime. From this number of information, Special Prosecution has solved 4 information against 11 persons, which implies that at work have remained 4 information against 7 persons. Special Prosecution has received those information from the following: Tax Administration (1 information against 1 person), Police Inspectorate (1 information against 1 person), received in competence (3 information against 5 persons), Police (1 information against 3 persons), citizen or others (1 information against 4 persons). Special Prosecution has completed information against 11 Persons.

7. Corruption (PP)

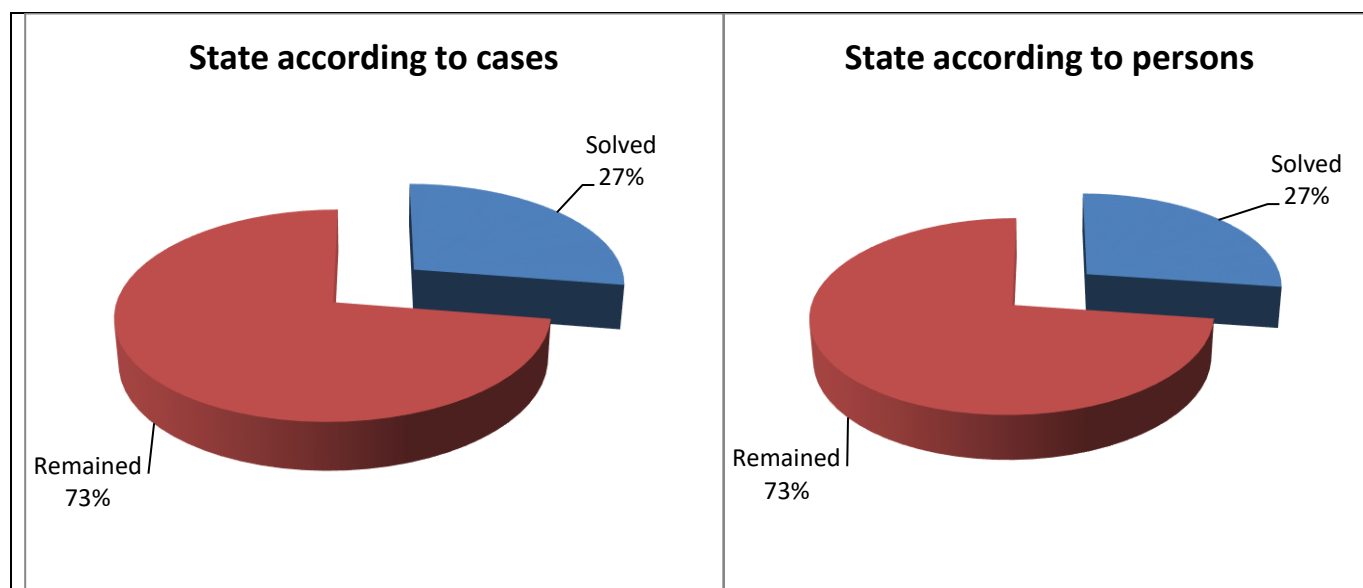
Prosecutions during the first half (1st of January- 30th of June, 2014) had at work **753** cases against **2044** persons related to criminal offences of corruption, qualified according to criminal reports.

Number if the above mentioned cases (*753 cases against 2044 persons*) is the total number of cases in two time-periods, which are presented as follows:

- i. Cases (*criminal reports*) that have remained unsolved in the previous year 2013, and which where transgerred in 2014. Number of these cases is **458** criminal reports against **1508** persons.
- ii. New cases (*criminal reports*), which were received from 1st of January until 30th of June, 2014, including and separation of procedure). Number of these cases is **295** criminal reports against **536** persons.

7.1 State of criminal reports according to Prosecutions

Out of the total number of cases (criminal reports) related to criminal offences of corruption (*753 cases against 2044 persons*), at the end of the reporting period (30th of June 2014), according to the data were solved **207** cases against **556** persons, whereas unsolved have remained **546** cases against **1488** persons. In the following we present the chart of percentage of solved and unsolved cases, as well as percentage of the persons whose cases were solved and have remained unsolved at the end of the reporting period.



In the following part we present the table through which is presented the state of criminal reports for the group of criminal offences related to the corruption, qualified according to criminal reports according to Prosecutions. Please, see the following table:

First half 2014		Unsolved cases at the end of the previous reporting period, published in the Report	Persons, cases of who have remained unsolved at the end of the previous period published in the report	Data that belong to the previous reporting period, which are not published/reported in the report of the respective period:		Unsolved cases at the beginning	Persons cases of who have remained unsolved at the beginning	New received cases (including separation of the procedure)	Persons/ suspects cases of who were received at work and persons who are suspects upon the extension of investigations	In total cases at work (col.1 + col.3)	In total persons, cases of who were received at work (col.2 + col.4)	% of persons suspects for criminal offences according to Prosecutions	Solved cases	Persons cases of who were solved	Unsolved cases at work (col.5 – col.7)	Persons, cases of who have remained unsolved at the end (col.6 – col.9)
a	b			Number of cases registered during this reporting period	Number of persons registered upon the extension of investigations, number of persons cases of who were ceased to competence, and number of persons for who actions of Prosecutors are registered during this period											
1	Special Prosecution	30	199	1	1	31	200	18	97	49	297	14,53	8	76	41	221
2	BP in Prishtina	239	806	-9	-10	230	796	159	248	389	1044	51,08	43	109	346	935
3	BP in Prizren	58	144		4	58	148	30	52	88	200	9,78	61	151	27	49
4	BP in Peja	19	58	-1	3	18	61	26	42	44	103	5,04	20	65	24	38
5	BP in Gjilan	8	37		-1	8	36	19	26	27	62	3,03	20	53	7	9
6	BP in Mitrovica	63	139		16	63	155	18	32	81	187	9,15	20	34	61	153
7	BP in Ferizaj	32	69	1		33	69	14	19	47	88	4,31	20	32	27	56
8	BP in Gjakova	15	44	2	-1	17	43	11	20	28	63	3,08	15	36	13	27
Total		464	1496	-6	12	458	1508	295	536	753	2044	100	207	556	546	1488

7.2 Subjects that have filed criminal reports

From 1st of January until 30th of June, 2014, Prosecutions have received **295** criminal reports against **536** persons for criminal offences of corruption. In order to present the number of criminal reports according to the ones that have submitted criminal reports, in the following part we present a table with statistical data:

<u>According to the submitters of criminal reports</u> First half 2014		SPECIAL PROSECUTION		BASIC PROSECUTION IN PRISHTINA		BASIC PROSECUTION IN PRIZREN		BASIC PROSECUTION IN PEJA		BASIC PROSECUTION IN GJILAN		BASIC PROSECUTION IN MITROVICA		BASIC PROSECUTION IN FERIZAJ		BASIC PROSECUTION IN GJAKOVA		TOTAL	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
a	b	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	Anti-Corruption Agency	3	11	105	117	10	12	4	4	4	4	1	1	4	4	2	3	133	156
2	Kosovo Customs			2	2													2	2
3	Injured party			11	35	4	6	1	3	4	6					1	5	21	55
4	Kosovo Police Inspectorate			6	8	1	4	1	1	2	3	1	1	1	1			12	18
5	Received in competence	2	15									2	2	1	1			5	18
6	Municipal Administration Body							1	1			1	1					2	2
7	Kosovo Police	8	50	29	77	14	26	15	18	9	13	12	26	7	12	8	12	102	234
8	Prosecutor upon self initiative							1	1					1	1			2	2
9	Others (citizen, ...)	4	20			1	4	3	14			1	1					9	39
10	Property Holder - OP of the injured	1	1	6	9													7	10
Total		18	97	159	248	30	52	26	42	19	26	18	32	14	19	11	20	295	536

7.3 Solving ways of criminal reports per persons

During the reporting period (1st of January-30th of June, 2014), Prosecutions have solved criminal reports against **556 Persons** according to the group of criminal offences related to Corruption. Prosecutions have dismissed criminal reports against 117 persons, have terminated investigations against 191 persons, have filed indictment with punitive order against 7 persons, have filed instant indictment against 48 persons, and have also filed indictment following the investigations against 193 persons. As far as solving ways of those criminal reports per persons according to **Prosecutions** are concerned, given below is presented a table:

First half 2014		In total persons against who were filed criminal reports	Criminal report was dismissed/closed	or %	Investigation was terminated	or %	Indictment for punitive order	or %	Instant Indictment was filed	or %	Indictment was filed following the investigations	or %
a	b	1	2	3	8	9	10	11	8	9	10	11
1	Special Prosecution	76	5	6,58	63	82,89			1	1,32	7	9,21
2	BP in Prishtina	109	24	22,02	22	20,18	4	3,67	6	5,50	53	48,62
3	BP in Prizren	151	35	23,18	37	24,50			6	3,97	73	48,34
4	BP in Peja	65	14	21,54	33	50,77			8	12,31	10	15,38
5	BP in Gjilan	53	5	9,43	17	32,08			20	37,74	11	20,75
6	BP in Mitrovica	34	26	76,47					3	8,82	5	14,71
7	BP in Ferizaj	32			8	25,00	3	9,38	4	12,50	17	53,13
8	BP in Gjakova	36	8	22,22	11	30,56					17	47,22
Total		556	117	21,04	191	34,35	7	1,26	48	8,63	193	34,71

7.4 Undertaken actions by Prosecutors during the procedure for solving criminal reports per Persons

During the proceeding of criminal reports against **persons** concerning criminal offences related to the corruption Prosecutors have issued **38** Attachment Orders, **538** requests for additional information, **112** Orders for Covert Measures, **307** Decisions on initiation of investigations, **24** requests on imposing detention on remand, out of which **13** are approved by Courts, **2** appeals against Court Decisions regarding the rejection of requests for imposing detention on remand, **63** Decisions for extending investigations and **14** for suspending investigations. As far as actions of Prosecutors according to Prosecutions are concerned, given below are presented data according to respective Prosecutions:

First half 2014		Attachment Order	Request for additional information	Orders for Covert Measures	Decision on Initiation of Investigations	Requests for imposing detention on remand	Requests approved by Courts	Appeals against Court Decisions regarding rejection of requests	Decisions of Court of Appeals related to appeals	Decision for Extending Investigations	Suspending Procedure	Reinitiation of the procedure following the suspending of investigations
a	b	1	2	3	4	5	6	7	8	9	10	11
1	Special Prosecution		54		59					37	8	
2	BP in Prishtina	12	237	6	86	3	3			7	1	
3	BP in Prizren	7	41	8	42	5	3			1	1	
4	BP in Peja	5	85	44	49	1				1		
5	BP in Gjiilan	3	48	4	21	4	4			1	1	
6	BP in Mitrovica	1	3	5	19					15		
7	BP in Ferizaj	7	17	6	8	3	2					
8	BP in Gjakova	3	53	39	23	8	1	2		1	3	
Total		38	538	112	307	24	13	2		63	14	

7.5 Decisions of Court regarding the indictments

During the reporting period (1st of January – 30th of June, 2014), Courts have taken **48** Decisions regarding the indictments per Persons according to the group of criminal offences related to the Corruption as qualified according to the criminal report and type of criminal offences requalified during the procedure. Courts have dismissed 1 indictment before having

the main trial in place, 34 accused were declared guilty, 5 accused have been acquitted and for 7 accused persons the indictment was rejected. As far as Decisions of the Court related to the indictments according to Prosecutions are concerned, in the following is presented a table:

First half 2014		The indictment was changed as provided by article 252 of CPC	Persons, against who Court has taken Decision related to the Indictment (col.3+4+5+6)	The indictment was dismissed before the main trial	or %	The accused was declared GUILTY	or %	The accused was ACQUITTED	or %	For the accused the indictment was rejected	or %
a	b	1	2	3		4		5		6	
2	BP in Prishtina		7			6	85,71			1	14,29
3	BP in Prizren		19	1	5,26	8	42,11	4	21,05	6	31,58
4	BP in Peja		9			9	100,00				
5	BP in Gjiilan		3			3	100,00				
6	BP in Mitrovica		1			1	100,00				
7	BP in Ferizaj		3			3	100,00				
8	BP in Gjakova		6	1	16,67	4	66,67	1	16,67		
Total			48	2	4,17	34	70,83	5	10,42	7	14,58

7.6. Appeals of Prosecutors against Court Decisions

According to the registered data, Prosecutors have filed 16 appeals against Court Decisions for **Persons** regarding criminal offences of Corruption qualified according to the criminal report and type of criminal offence. In the following part we are presenting the table with types of appeals according to **Prosecutions**:

First half 2014		Appeals of Prosecutor are regarding	Appeals of Prosecutor are regarding				Approved appeals by the Court of Appeals	% of approved appeals	Respond of Prosecutor against the Appeal filed by the accused party:
			Only for the decision on punishment (amount of punishment)	or %	For other reasons(except the decision on punishment)	or %			
a	b		1		2		3		4
1	Special Prosecution								
2	BP in Prishtina		2		1				
3	BP in Prizren		3		4		2		
4	BP in Peja								
5	BP in Gjilan				1				
6	BP in Mitrovica								
7	BP in Ferizaj		1						
8	BP in Gjakova		2						
Total		16	8		6		2		

7.7 Data related to Information (PPN)

As far as information (PPN) upon which were claims that there were committed criminal offences related to Corruption we emphasize that during the reporting period (1st of January-30th of June, 2014) Prosecutions have proceeded 251 information against 572 persons. Out of this number Prosecutions have closed/solved 51 information against 85 persons, whereas at the end of the reporting period have remained 276 information against 631 persons. In the following part is presented a table of the data related to the information (PPN) according to Prosecutions:

First half 2014 PPN		Unsolved cases at the end of the previous report published in the report	Persons cases of who have remained unsolved at the end of the previous period published in the report		Data that belong to the previous reporting period, which are not published/reported in the report of the respective period: Persons of Prosecutors are registered during this period	Unclosed-solved information at the beginning	Persons cases of who have remained unsolved at the beginning	New received information	Persons/ suspects cases of who were received at work and persons who are suspects upon the extension of investigations	Total cases-information at work (col.1 + col.3)	In total persons, cases of who are at work (col.2 + col.4)	% of persons according to Prosecutions	Completed-solved information	Persons against who were closed information	Unclosed-unsolved information at the end (col.5 - col.7)	Persons cases of who have remained unsolved at the end (col.6 - col.9)
1	Special Public Prosecution	14	37	-1	-1	13	36	11	35	24	71	9,93	7	19	17	52
2	Basic Prosecution in Prishtina	151	399	1	-15	152	384	10	18	162	402	56,22	13	21	149	381
3	Basic Prosecution in Prizren	7	13	2	5	9	18	18	36	27	54	7,55	5	8	22	46
4	Basic Prosecution in Peja	19	39			19	39	6	9	25	48	6,71	9	10	17	39
5	Basic Prosecution in Gjilan							10	16	10	16	2,24	3	3	7	13
6	Basic Prosecution in Mitrovica	20	36	1	4	21	40	9	14	30	54	7,55	8	18	22	36
7	Basic Prosecution in Ferizaj	26	37			26	37	7	11	33	48	6,71	1	1	32	47
8	Basic Prosecution in Gjakova	11	17		1	11	18	4	4	15	22	3,08	5	5	10	17
Total		248	578	3	-6	251	572	75	143	326	715	100,00	51	85	276	631

While in the above table were presented information (PPN) according to the submitters of criminal reports, in the following table we are presenting **submitters** of the information claiming there were committed criminal offences related to Corruption:

First half 2014 PPN		SPECIAL PROSECUTION		BASIC PROSECUTION IN PRISHTINA		BASIC PROSECUTION IN PRIZREN		BASIC PROSECUTION IN PEJA		BASIC PROSECUTION IN GJILAN		BASIC PROSECUTION IN MITROVICA		BASIC PROSECUTION IN FERIZAJ		BASIC PROSECUTION IN GJAKOVA		TOTAL	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
a	b	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	KTA	2	5															2	5
2	Injured party			4	4	9	17							1	1			14	22
3	Kosovo Police Inspectorat			1	2	1	3			1	4	3	6					6	15
4	Received in competence					2	2											2	2
5	Municipal Administration Body							1	3									1	3
6	Kosovo Police	2	7	5	12	4	4	4	5	8	11	4	6	4	8	4	4	35	57
7	Prosecutor upon selfinitiative	1	1							1	1							2	2
8	Others (citizen, ...)	5	21			2	10	1	1			2	2	2	2			12	36
9	Received in competence	1	1															1	1
Total		11	35	10	18	18	36	6	9	10	16	9	14	7	11	4	4	75	143

8. Money Laundering (PP)

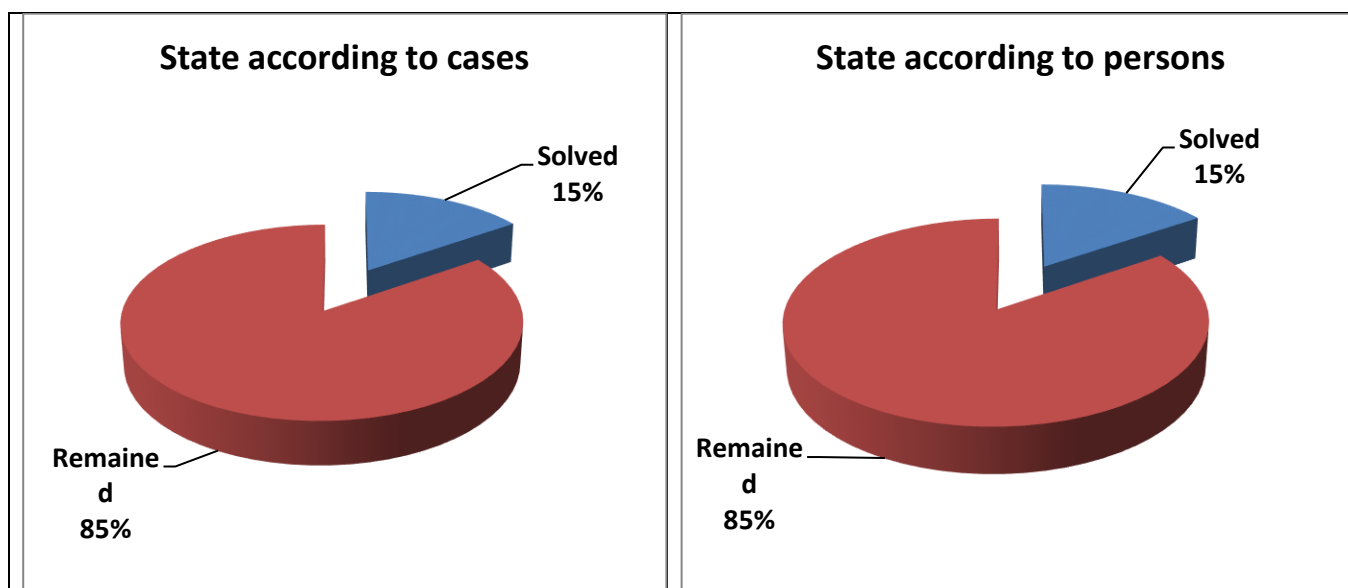
During the first half (1st of January- 30th of June, 2014) had at work **39** cases against **110** persons concerning criminal offences related to money laundering, qualified according to criminal reports.

Number of the above mentioned cases (*39 cases against 110 persons*) is the total number of cases including two time-periods, which are presented as below:

- i. Cases (*criminal reports*) that have remained unsolved in the previous year 2013, and which were transferred in 2014. Number of these cases is **32** criminal reports against **93** persons.
- ii. New cases (*criminal reports*), which are received from 1st of January until 30th of June, 2014, (including separation of procedure). Number of these cases is **7** criminal reports against **17** persons.

8.1 State of criminal reports according to Prosecutions

From the total number of cases (criminal reports) concerning criminal offences related to the money laundering (*39 cases against 110 persons*), at the end of the reporting period (30th of June), according to the data results that there are solved **6** cases against **17** persons, whereas unsolved have remained **33** cases against **93** persons. In the following part we are presenting the chart of the percentage of solved cases and remained cases, as well as percentage of cases that are solved and have remained unsolved until the end of the reporting period:



In the following part we are presenting the table through which we are presenting the state of criminal reports for the group of criminal offences that are related to money laundering, qualified according to the criminal report according to Prosecutions. Please, see the following table:

First half 2014		Un solved cases at the end of the previous period, published in the report		Persons, cases of who have remained unsolved at the end of the reporting period published in the report		Data that belong to the previous reporting period, which are not published/reported in the report of the respective period:		Un solved cases at the beginning		Persons, cases of who have remained unsolved at the beginning		New received cases (including and separation of procedure)		Persons/ suspects cases of who were received at work and persons who are suspects upon the extension of investigations		Total cases at work (col.1 + col.3)		In total persons, cases of who are received at work (col.2 + col.4)		% of persons suspected for criminal offences according to Prosecutions		Solved cases		Persons cases of who are solved		Unsolved cases at the end (col.5 - col.7)		Persons, cases of who have remained unsolved at the end (col.6 - col.9)	
a	b					1	2	3	4	5	6		7	8	9	10													
1	Special Prosecution	30	89	1	2	31	91	7	17	38	108	98,18	6	17	32	91													
2	BP in Prishtina																												
3	BP in Prizren	1	2			1	2			1	2	1,82			1	2													
4	BP in Peja																												
5	BP in Gjilan																												
6	BP in Mitrovica																												
7	BP in Ferizaj																												
8	BP in Gjakova																												
Total		31	91	1	2	32	93	7	17	39	110	100	6	17	33	93													

8.2 Subjects that have filed criminal reports

Special Prosecution from 1st of January-30th of June, 2014 has received 7 criminal reports against 17 persons for criminal offences related to the money laundering. In order to present the number of criminal reports according to the **submitters** in the following part we are presenting a table with statistical data:

Submitters of criminal reports		SPECIAL PROSECUTION		%	
		R	P	R	P
a	b	1	2		
1	Anti-Corruption Agency	1	3	14,29	17,65
2	Kosovo Property Agency				
3	Kosovo Forest Authority				
4	Kosovo Tax Administration				
5	Kosovo Customs	1	1	14,29	5,88
6	EULEX				
7	Injured party				
8	Kosovo Police Inspectorate				
9	Received on competence	1	1	14,29	5,88
10	Financial Intelligence Unit				
11	Municipal Administration Body				
12	Kosovo Police	3	9	42,86	52,94
13	Prosecutor upon self-initiative				
14	Others (citizen, ...)	1	3	14,29	17,65
15	Property Holder - OP of the injured				
16	General Auditor				
Total		7	17	100,00	100,00

8.3 Solving ways of criminal reports for Persons

During the reporting period (1st of January – 30th of January, 2014) Prosecutions have solved criminal reports against **17 Persons** according to the group of criminal offences related to money laundering. Out of this number of cases, Special Prosecution has dismissed the criminal report against **3** persons, has terminated investigations against **9** persons and against **5** persons has filed indictment following the investigations.

8.4 Undertaken actions by Prosecutors during the procedure for solving criminal reports for Persons

During the proceeding of criminal reports per **Persons** concerning criminal offences related to money laundering, Prosecutors have issued **37** requests for additional information, **10** Orders for Covert Measures, **19** Decisions for initiation of investigations, **2** requests for imposing detention on remand, out of which **1** was approved by Court, **and 1** Decision on extending the investigations. As far as actions undertaken by Prosecutors according to Prosecutions are concerned, in the following is presented a table:

First half 2014		Attachment ORDERS	Requests for additional Information	Orders for Covert Measures	Decision on initiation of investigations	Requests for imposing detention on remand	Approved requests by Courts	Appeals against Court Decisions related to rejection of requests	Decisions of Court of Appeals regarding the appeals	Decision on extending investigations	Suspended investigations	Re-initiation of the procedure following the suspending of investigations
a	b	1	2	3	4	5	6	7	8	9	10	11
1	Special Prosecution		35	9	19	2	1			1		
3	BP in Prizren		2									
5	BP in Gjilan			1								
Total			37	10	19	2	1			1		

8.5 Data related to Information (PPN)

According to the registered data for information (PPN) upon which were claims there were committed criminal offences related to money laundering, we emphasize that during the reporting period (1st of January-30th of June, 2014), Prosecutions had at work 30 information against 58 persons. Out of this number of information, Prosecutions have closed/solved 9 information against 18 persons, whereas at the end of the period have remained unsolved 21 information against 40 persons. In the following part we are presenting the table of the data related to information (PPN) according to Prosecutions:

PPN First half 2014		Unsolved cases at the end of the previous period , published in the report		Persons, cases of who have remained unsolved at the end of the reporting period published in the report which are not		Data that belong to the previous reporting period, which are not published/reported in the report of the respective period:		Unsolved cases at the beginning		Persons. Cases of who have remained unsolved at the beginning		New received cases(including separation of procedure) persons who are suspects upon the extension of investigations		In total cases at work (col.1 + col.3)		In total, persons cases opf who are at work (col.2 + col.4)		% of persons suspected for criminal offences according to Prosecutions		Solved cases		Persosn, cases of who were solved		Unsolved cases at the end (col.5 - col.7)		Persons, cases of who have remained unsolved at the end (col.6 - col.9)	
a	b	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
1	Special Prosecution	24	43	-3	-4	21	39	6	16	27	55	94,83	8	17	19	38											
2	BP in Prishtina																										
3	BP in Prizren																										
4	BP in Peja																										
5	BP in Gjilan							1	1	1	1	1,72	1	1													
6	BP in Mitrovica	1	2	1		2	2			2	2	3,45			2	2						2	2				
7	BP in Ferizaj																										
8	BP in Gjakova																										
Total		25	45	-2	-4	23	41	7	17	30	58	100	9	18	21	40											

9. Human Trafficking (PP)

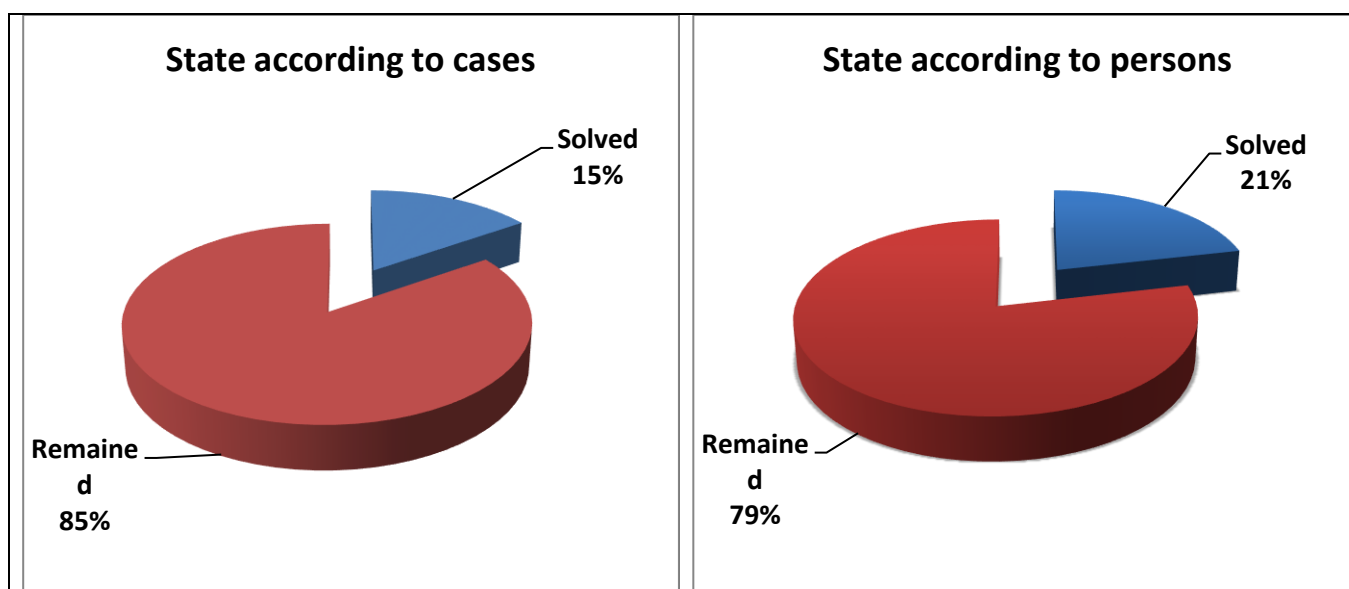
Prosecutions during the first half (*1st of January – 30th of June, 2014*) had at work **52** cases against **126** persons concerning criminal offences related to human trafficking qualified according to criminal reports.

Number of the above mentioned cases (*52 cases against 126 persons*) is the total number of cases including two time-periods, which have presented as follows:

- i. Cases (*criminal reports*) that have remained unsolved at the previous year 2013, and which are transferred in 2014. Number of these cases is **33** criminal reports against **88** persons.
- ii. New cases (*criminal reports*), received at work from 1st of January until 30th of June, 2014, (including separation of procedure). Number of these cases is **19** criminal reports against **38** persons.

9.1 State of criminal reports according to Prosecutions

Out of the total number of cases (criminal reports) concerning criminal offences that are related to Human Trafficking (*52 cases against 126 persons*), at the end of the reporting period (30th of June, 2014), according to the data results that are solved **8** cases against **27** persons, whereas unsolved have remained **44** cases against **99** persons. In the following part we present the chart of the percentage of solved and remained cases, as well as percentage of persons, cases of who are solved and the ones that have remained unsolved until the end of the reporting period.



In the following we are presenting the table through which is presented the state of criminal reports for the group of criminal offences related to Human Trafficking, qualified according to criminal reports according to Prosecutions. Please, see the table:

First half 2014		Unsolved cases at the end of the reporting period, published in the Report	Persons, cases of who have remained unsolved at the end of the reporting period published in the report	Data that belong to the previous reporting period, which are not published/reported in the report of the respective period:		Unsolved cases at the beginning	Persons cases of who have remained unsolved at the beginning	New received cases (including separation of procedure)	Persons/ suspects cases of who were received at work and persons who are suspects upon the extension of investigations	In total cases at work (col.1 + col.3)	In total, persons cases of who are at work (col.2 + col.4)	% of persons suspected for criminal offences according to Prosecutions	Solved cases	Persons cases of who are solved	Unsolved cases at the end (col.5 - col.7)	Persons, cases of who have remained unsolved at the end (col.6 - col.9)
a	b			Number of cases ceased to competence and cases registered during this reporting period regjistruara gjatë kësaj periudhe raportuese	competence, and number of persons for who actions of Prosecutors are registered during this period											
1	Special Prosecution	1	2		1	1	3	1	3	2	6	4,76			2	6
2	BP in Prishtina	16	43			16	43	8	19	24	62	49,21	2	8	22	54
3	BP in Prizren	2	7			2	7	3	4	5	11	8,73		1	5	10
4	BP in Peja	1	3			1	3	2	4	3	7	5,56			3	7
5	BP in Gjilan	1	1			1	1	1	1	2	2	1,59	1	1	1	1
6	BP in Mitrovica	4	10		3	4	13	1	1	5	14	11,11	2	7	3	7
7	BP in Ferizaj	7	13			7	13	2	4	9	17	13,49	1	3	8	14
8	BP in Gjakova	2	6	-1	-1	1	5	1	2	2	7	5,56	2	7		
Total		34	85	-1	3	33	88	19	38	52	126	100	8	27	44	99

9.2 Subjects that have filed criminal reports

From 1st of January until 30th of June, 2014 Prosecutions have received 19 criminal reports against 38 persons for criminal reports related to Human Trafficking. Out of this number of cases, Kosovo Police has filed 18 cases against 35 persons and only 1 case against 3 persons was filed by others (citizen, namely). In order to present the number of criminal reports filed by Kosovo Police in each Prosecution, in the following we are presenting the table with statistical data:

According to the submitters of criminal reports		SPRK		BP IN PRISHTINA		BP IN PRIZREN		BP IN PEJA		BP IN GJILAN		BP IN MITROVICA		BP IN FERIZAJ		BP IN GJAKOVA		TOTAL	
		R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P	R	P
a	b	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	Kosovo Police			8	19	3	4	2	4	1	1	1	1	2	4	1	2	18	35
2	Others(citizen, ...)	1	3															1	3
Total		1	3	8	19	3	4	2	4	1	1	1	1	2	4	1	2	19	38

9.3 Solving ways of criminal reports for Persons

Prosecutions during the reporting period (1st of January – 30th of June 2014) have solved criminal reports against **27 Persons** according to the group of criminal offences related to human trafficking. Prosecutions have dismissed criminal report against 5 persons and have filed indictment following the investigations against 22 persons. As far as solving ways of those criminal reports for **Persons** are concerned, in the following is presented the table with data according to **Prosecutions**:

First half 2014		In total persons against who were filed criminal reports	Criminal report was dismissed/closed	or %	Indictment was filed following the investigations	or %
a	b	1	2	3	10	11
1	BP in Prishtina	8			8	100,00
2	BP in Prizren	1			1	100,00
3	BP in Gjilan	1			1	100,00
4	BP in Mitrovica	7			7	100,00
5	BP in Ferizaj	3			3	100,00
6	BP in Gjakova	7	5	71,43	2	28,57
Total		27	5	18,52	22	81,48

9.4 Undertaken actions of Prosecutors during the procedure for solving criminal reports per Persons

Prosecutors during the proceeding of criminal reports per **Persons** concerning criminal offences related to human trafficking have issued **75** Attachment Orders, **44** requests for additional information, **65** Orders for Covert Measures, **35** Decisions for initiation of investigations, **25** requests for imposing detention on remand, out of which **14** are approved by Courts, **3** appeals against the Court Decisions related to rejection of requests and **2** Decisions on suspending the procedure. In the following part is presented a table with data on actions undertaken by Prosecutors according to **Prosecutions**:

First half 2014		Attachment Orders	Requests for Additional Information	Orders for Covert Measures	Decision on Initiation of Investigations	Requests for imposing detention on remand	Requests approved by Courts	Appeals against Court Decisions related to rejection of requests	Decisions of Court of Appeals concerning Appeals	Decisions on Extending Investigations	Suspending the procedure	Re-initiation of procedure following the suspending of investigations
a	b	1	2	3	4	5	6	7	8	9	10	11
1	Special Prosecution		2	2	2							
2	BP in Prishtina	58	25	49	18	15	6	3				
3	BP in Prizren	4	2	1	4	4	3					
4	BP in Peja		5	4	4						2	
5	BP in Gjilan	1	2	1	1	1	1					
6	BP in Mitrovica		1	1	1	1	1					
7	BP in Ferizaj	7	2	3	3	3	3					
8	BP in Gjakova	5	5	4	2	1						
Total		75	44	65	35	25	14	3			2	

9.5 Court Decisions related to the indictments

During the reporting period (1st of January – 30th of June, 2014) Court has taken **15** Decisions regarding the indictments for persons according to the group of criminal offences related to human trafficking, qualified according to criminal reports and type of criminal offences requalified during the procedure. According to the registered data Court has declared guilty **14** accused, whereas for **1** accused the Court has rejected the indictment. In the following part we are presenting the table with Court Decisions related to indictments according to **Prosecutions**:

First half 2014		Persons against who the Court has taken Decisions related to the indictments (kol.3+4+5+6)	The accused is declared GUILTY	or %	The indictment against the accused has been rejected	or %
1	BP in Prishtina	6	6	100,00		
2	BP in Prizren	1			1	100,00
3	BP in Gjilan	4	4	100,00		
4	BP in Ferizaj	3	3	100,00		
5	BP in Gjakova	1	1	100,00		
Total		15	14	93,33	1	6,67

9.6 Appeals of Prosecutors against the Court Decisions

According to the registered data, Prosecutors have filed 13 appeals against Court Decisions for Persons concerning the criminal offences of human trafficking qualified according to the criminal report and type of criminal offence. Appeals of Prosecutors are related to: 10 appeals only due to the Judgment on punishment (*amount of punishment*), and 3 appeals for other reasons (*except, Judgment on Punishment*). In the following part is presented a table with types of appeals according to **Prosecutions**:

First half 2014		Appeals of Prosecutor are related to	Appeals of Prosecutor are related to:				Approved Appeals by the Court of Appeals	% of approved appeals	Respond of Prosecutors against the filed appeal by the accused party:
			Only Judgment on Punishment (Amount of Punishment)	or %	For other reasons (except Judgment on Punishment)	or %			
1	BP in Prishtina		4		2				
2	BP in Prizren				1				
3	BP in Gjilan		4						
4	BP in Ferizaj		2						
Total		13	10	76,92	3	23,08			

9.7 Data related to information (PPN)

According to the registered data related to information (PPN) upon the claims there were committed criminal offences related to Human Trafficking, we emphasize that during the reporting period (1st of January – 30th of June, 2014) Prosecutions had at work **12** information against **22** persons, all filed by Kosovo Police. Out of this number of information (PPN cases) at work, Prosecutions have closed/solved 2 information against 5 persons, whereas at the end of the reporting period (30th of June, 2014) have remained unsolved 10 information against 17 persons. In the following part is presented a table of data related to information (PPN) according to **Prosecutions**:

PPN First half 2014		Unsolved cases at the end of the reporting period, published in the Report	Persons, cases of who have remained unsolved at the end of the reporting period published in the report	Data that belong to the previous reporting period, which are not published/reported in the report of the respective period:		Unsolved cases at work	Persons, cases of who have remained unsolved at the beginning	Cases of persons-new received at work (including separation of procedure)	Persons/ suspects cases of who were received at work and persons who are suspects upon the extension of investigations	Total cases at work (col.1 + col.3)	In total, persons cases of who are at work (col.2 + col.4)	% of persons who were suspects for criminal offences according to Prosecutions	Solved cases	Persons cases of who were solved	Unsolved cases at the end (col.5 - col.7)	Persons, cases of who have remained unsolved at the end (col.6 - col.9)
a	b			Number of cases ceased to competence and cases registered during this reporting period	investigations, number of persons cases of who were ceased to competence, and number of persons for who actions of Prosecutors are registered during this period											
1	2			3	4											
1	Special Prosecution															
2	BP in Prishtina	3	4			3	4			3	4	18,18			3	4
3	BP in Prizren							1	1	1	1	4,55	1	1		
4	BP in Peja	1	4			1	4	1	2	2	6	27,27	1	4	1	2
5	BP in Gjilan							3	5	3	5	22,73			3	5
6	BP in Mitrovica	1	4			1	4			1	4	18,18			1	4
7	BP in Ferizaj	1	1			1	1	1	1	2	2	9,09			2	2
8	BP in Gjakova															
Total		6	13			6	13	6	9	12	22	100%	2	5	10	17