Case 5D Kontruksion Shpk: Investigation into the Alleged Collusion of Five Tirana Municipality Directors in Awarding High-Value Tenders to Politically Connected Businesses

No.	Subjects	Position	Preventive Measure	Suspected Criminal Offenses	Case number/year	Decision date	Seized Assets	Appeal Court	Complainant
1	**Redi Molla**	"Former General Director of the Water Supply and Sewerage Authority, Tirana Municipality (Tirana Water Supply and Sewerage Joint-Stock Company)"	"Pretrial detention"	"Active corruption of persons exercising public functions", in 3 instances, committed in collaboration; "refusal to declare, non-declaration, concealment, or false declaration of assets".	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho	The commercial company "5D Konstruksion" sh.p.k, along with its immovable and movable assets; the commercial company "Restur" sh.p.k, along with its immovable and movable assets, owned by citizen Redi Molla; 24% of the shares in the commercial company "Mediterranean Investment Group" sh.p.k, based in Durrës, registered under the name of the company "Restur" sh.p.k, whose partner and administrator is Redi Molla.	The Special Court of Appeal (Judge Florian Kalaja) directs SPAK to investigate the case within the framework of the organized crime group and under suspicions of money laundering.	Belind Këlliçi, member of the Democratic Party and opposition candidate for Mayor of Tirana in the local elections of May 14, 2023.
2	**Marigjen Qato**	"Former Director of the Territorial Protection Inspectorate, Tirana Municipality"	"Pretrial detention"	"Active corruption of persons exercising public functions", in 4 instances, committed in collaboration; "refusal to declare, non-declaration, concealment, or false declaration of assets".	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho			
3	**Taulant Tusha**	"Former General Director of the Directorate of Public Works, Tirana Municipality"	"Pretrial detention" previously imposed on him regarding the Tirana incinerator case.	1. "Violation of the equality of participants in public tenders or auctions", committed in collaboration 2. "Violation of the equality of participants in public tenders or auctions", committed twice	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho			
4	**Enton Punavija**	"Former Director of the Road Transport Directorate, Tirana Municipality"	"Obligation to appear before the judicial police."	1. "Violation of the equality of participants in public tenders or auctions", committed in collaboration 2. "Violation of the equality of participants in public tenders or auctions", committed twice	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho			
5	**Julian Zanaj**	"Specialist at the Procurement Directorate, Tirana Municipality"	"Obligation to appear before the judicial police."	"Violation of the equality of participants in public tenders or auctions, committed in collaboration."	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho			
6	**Albana Janku**	"Specialist at the Procurement Directorate, Tirana Municipality"	"Obligation to appear before the judicial police."	"Violation of the equality of participants in public tenders or auctions, committed in collaboration."	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho			
7	**Englatina Zere**	"Director at the General Directorate of Cleaning and Greening, Tirana Municipality; former Director of 'Tirana Parking'; former Advisor to Erjon Veliaj."	"Obligation to appear before the judicial police." "Suspension from performing a public duty or service."	"Violation of the equality of participants in public tenders or auctions."	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho			
8	**Deborah Keçi**	"Director of the 'Tirana' Sports Club"	"Obligation to appear before the judicial police." "Suspension from performing a public duty or service."	"Shkelje e barazisë së pjesëmarrësve në tendera apo ankandeve publike"	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho			
9	**Nestor Muhametllari**	"Former Administrator of the company '5D Konstruksion' LLC (previously 'Igor Elektrik'; 'V.A.S Konstruksion')"	"Obligation to appear before the judicial police."	"Active corruption of persons exercising public functions," committed twice.	No. 75/2023	March 28, 2024 – Judge Rudina Palloj, Prosecutor Klodjan Braho			