Register of Indicted Corruption Cases, High Officials Under Investigation and Charged

Group by Topic *circle the topic you are working on*:

- ***Investigative Case: PPP Incinerators.***
- ***Investigative Case: PPP Health Sector***
- ***Investigative Case: Appropriation of State Property, Military Sector***

The participants are divided into 3 groups and together they list facts following this Information Structure

1	Investigative Cases in SPAK	PPP Check UP	Corruption with tenders in the Ministry of Health	PPP Medical Laboratories - Tender for the purchase of COVID-19 respirators	PPP Sterilization of medical equippment
2	**Claimant** (first name, last name, information on the complainant and the signatory of the Case, if there is more than 1 claim for one case, list all)	Democratic Party, signed by Gazmend Bardhi (General Secretary)	Investigation derived from another investigation of SPAK	Supreme State Audit	NGO Nisma "Thurje"
3	Day the charge was filed and Number of Registration	Criminal Proceedings nr.122/2020	Criminal Proceedings nr.10/1 viti 2023	Criminal Indictment nr.18, registered on 31.01.2022	Indictment nr. 8, dated 24.12.2019, proceeding nr. 13/2020, registered on 13.01.2020
4	Names of individuals charged, rank based on the hierarchy of the official function	Ilir Beqaj, former Minister of Health; Ogerta Manastirliu, former Minister of Health; Altin Fani, administrator of the company 3P Life Logistic; Vilma Nushi, administrator of shares of M&D shpk and Trimed company; Astrit Beci, former General Director of FSKDSH; Rudina Degjoni, General Director of FSDKSH and members of KVO.	There are none, proactive investigation	Indicted:Raimond Cimbi, former director of the MOH Procurement Directorate, head of concession awarding; Silva Novi, responsible for the Hospital Standards and Protocols sector in the ministry; Leonora Horanlliu, in charge of the Programming and Budget Monitoring sector at FSDKSH; Ariola Krymi, coordinating physician at the Biochemical Laboratory at QSUT; Anjeza Alliu, in charge of the Procurement sector; Gazmir Vehbi, economist at the Concessions Handling Agency; Armila Ali economist at the Concessions Handling Agency.	Incted public officials involved in the concession of sterilization of surgical equipment
5	Article covering the Criminal Offense reported	Active corruption of persons exercising public functions Article 244; "active corruption of high state officials and local elected officials" Article 245; "abuse of duty" Article 248; "illegal benefit of interests" Article 257; "passive corruption of persons exercising public functions and high state officials or local elected officials" Article 259 and Article 260;	Active corruption of high state officials or local elected officials Article 260; "Passive corruption of high state officials or local elected officials" Article 245.	Breach of equality in tenders Article 258	Article 248 "Abuse of duty"; Article 258 "Violation of equality in tenders"; article 260 "Passive corruption of high state officials or local elected officials".
6	Persons under indictment	Altin Fani, administrator of the company 3P Life Logistic; Vilma Nushi, administrator of shares of M&D shpk and Trimed company; Astrit Beci, former general director of FSKDSH; Rudina Degjoni, General Director of FSDKSH and members of KVO.	Persons indicted: Joana Duro, former General Secretary of the Ministry of Health; Laura Shteto, specialist in the Procurement Agency; Vladimir Topi, businessman; Silvi Shehi, engineer of the company of V. Topi	7 officials of the Ministry of Health (members of the Concession Granting Commission), officials from the ATRAKO Concessions Agency; 3 officials notified for the tender for the purchase of respirators during the COVID-19 pandemic	Arrested: Ilir Rrapaj, businessman; Klodian Rjepaj, former Deputy Minister of Health; 2 house arrest and 4 appearance obligation. The charges against them so far are: "abuse of duty", "forgery of documents", while the businessman Rrapaj is accused of "fraud with serious consequences" carried out in cooperation. Under investigation the former Minister of Health, Ilir Beqaj, the former Minister of Finance Shkëlqim Cani and 4 officials of the Public Procurement Commission
7	Officials for whom there is a request for the removal of Immunity, Control and Security Measures	There are none	Joana Duro - detained in prison; Laura Shteto - detained in prison; Vladimir Topi - house arrest; Silvi Shehi - detained in prison	There are none	There are none
8	Wanted Officials, if that's the case	There are none	There are none	There are none	There are none
9	Notes on different cases		The investigation is continuing on other officials in the Ministry	The investigation is at the stage of seizing documents and questioning persons who have knowledge	Specific in this particular case is that the investigation has lasted almost 4 years, which has caused the criminal offense of "violation of equality in tenders" to be prescribed. During the investigation it turns out that in 2 years SPAK has not carried out very few investigative actions, in one case SPAK has reviewed the REPORTER.Al website for an investigation 2 years after the investigation had started
10	Investigation Deadline	There is no final verdict for the case	The file has been sent to trial	Within the deadline	Press release dated 17.08.2023
11	Case Prosecutir	Elida Kackini	Vladimir Mara; Dritan Prenci	Dorina Bejko	Edvin Kondili, Ened Nakuçi
12	List of Documents to which Journalists have Access (confidential as well)	Criminal charges filed, testimony of persons who have knowledge of the investigation, documentary practice of the concession eg: contract, etc., interviews of persons involved or summons for to be questioned by SPAK.	Request for trial, interceptions.	The report to the HSC, the concession contract, the testimony of the doctors who stopped the tests for the citizens on the basis of a letter forwarded by the Central Directorate, after the budget was exceeded	SPAK's request for the assignment of security measures, the decision of the Special Court that assigned the security measures, the concession contract, the report, the testimonies of the persons who have knowledge on the case, who during a previous investigation of the Prosecutor's Office of Tirana ansered to questions regarding the case, open sources, data provided by the MOH website, data provided by TIMS
13	List SPAK's public announcements	There are no announcements	Press release dated 03.06.2023; Press release dated 04.06.2023, for the execution of prohibition orders; Press release 17.07.2023, sent for judgment Joana Duro	Response to request for information sent to News24 confirming the initiation of criminal investigations	Press release dated 17.08.2023
14	Other	Currently SPAK is interrogating elderly people or various citizens who, according to the list submitted by the concession company, have undergone a health check at a time when many of them are abroad according to the TIMS system.	For this proceeding, SPAK has singled out a case under the suspicion of criminal offenses of corruption extending to the Ministry of Infrastructure.		The investigation took a long time, causing the criminal offense of "violation of equality in tenders" to be prescribed. Likewise, the criminal offense of passive corruption of high state officials has not been attributed to any official until now