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	**Shëngjin Naval Base**	**Saranda's Naval Base**
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)	Artur Meçollari (former Commander of the Naval Force), relieved of duty in 2020.	Artur Meçollari (former Commander of the Naval Force), relieved of duty in 2021.
3	Day the charge was filed and Number of Registration	Proceeding nr. 109/2021, dated April 4, 2021.	1) Proceeding No. 108/2021, dated March 31, 2021 2) Addition to notice in July 2021.
4	Names of individuals charged, rank based on the hierarchy of the official function	1) Major General Bajram Begaj, at that time Chief of Staff of the Armed Forces, currently President of the Republic of Albania. 2) Brigadier General Ilir Xhepexhija, Naval Forces Commander 3) Colonel Altin Kurti, Military Police Commander at that time.	1) Olta Xhaçka Former Minister of Defense, currently MP after dismissal from the Ministry of Foreign Affairs in September 2023. 2) Besnik Dervishi Commissioner for the Right to Information. 3) Bardhyl Kollcaku, former chief of staff of the army, currently MP of the SP. 4) Any public official who cannot be identified by the complainant, but can be identified by investigative actions.
5	Article covering the Criminal Offense reported	"1) "Abuse of Duty" Article 248 of the Criminal Code. Security measures are required to block construction inside the military base."	"1) Olta Xhacka for "Abuse of duty" Article 248 of the Criminal Code, "Exercising illegal influence on persons exercising public functions", Article 245/1, (in the addendum to the addendum to the addendum she is accused of " "Fraud", Article 143 of the Criminal Code. 2) Besnik Dervishi ""Misuse of duty"", article 248 of the Criminal Code (Failure to Provide Information) subsequently received by court decision. 3) Bardhyl Kollçaku "Abuse of duty", Article 248 of the Criminal Code and "Fraud", Article 143 of the Criminal Code.
6	Persons under indictment		
7	Officials for whom there is a request for the removal of Immunity, Control and Security Measures	Investigative actions are being carried out by the SPAK prosecutor's office for the three accused	Investigative actions are being carried out by the SPAK prosecutor's office for the three accused
8	Wanted Officials, if that's the case	Not at the moment, but soon	Not at the moment
9	Notes on different cases	No notes	Not at the moment
10	Investigation Deadline	The deadline is 3 years, and ends in April 2024, but if individual investigations are opened, can be postponed by another six month.	The deadline is 3 years, and ends in April 2024, but if individual investigations are opened, can be postponed by another six month and even more with back to back cases
11	Case Prosecutir	Manjola Kajana	Manjola Kajana
12	List of Documents to which Journalists have Access (confidential as well)	The charges, documents that have been made available by the claimant or that have been provided thrpugh the right to information form.	The charges, documents that have been made available by the claimant or that have been provided thrpugh the right to information form.
13	List SPAK's public announcements	No public announcements	No public announcements
14	Other	The complaint has a sentence that sues any public official who has not been identified by the complainant. In 2016 the Ministry of Defense, former Chief of General Staff Jeronim Bazo, set up a working group for the evaluation of the properties of the naval forces. In conclusion, this working group recommended the dismemberment of the four main bases of the Naval Forces. 80 Hectares were removed from the Pashe Aliman Naval Base, which was left out of the Expansion Plan, which includes properties of interest to the military. The base was left with only 14 hectares of the original 94. Cape Paul's base, from the original 72 hectares, shrunk to only 45 hectares. porto Palermo's base went from 28.8 Hectares was shrunk to 6 Hectares. The base of Saint Gjin, which was reduced from 6.6 Hectares to 2.6 Hectares. For a property to come out of the Expansion Plan, it must be approved by the President of the Republic, in this case it has been avoided.	The beneficiary of the suspected abuse is MbM Port with Kastrati as the main shareholder, ELDA Shpk and Salillari owning 1%. After the investigative broadcast dated March 23, 2023, on the seizure of the property of the former mine depot in Porto Romano by Port MbM, the prosecution attached it to the proceeding no. 108. In the meantime, the property in question has been placed in preventive seizure and handed over to the naval force.