**EVENTIT WORKSHOP DATA 23 SHTATOR**

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

Grupi sipas Temës *rretho temën me të cilën po punon*:

- ***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**

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|---|---|---|---|---|
| 1 | Investigative Cases in SPAK | Tirana's Incinerator | Elbasan's Incinerator/Ahmetaj | Fier Incinerator |
| **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) | Socialost Movement for Integration (SMI), political party, Monika Kryemadhi, MP as well as former SMI Chair<br>Democratic Party DP, Jorida Tabaku, DP's vice president | Socialost Movement for Integration (SMI), political party, Monika Kryemadhi, MP as well as former SMI Chair<br>DP Democratic Party/<br>Adriatik Doci Journalist | Socialost Movement for Integration (SMI), political party, Monika Kryemadhi, MP as well as former SMI Chair<br>Democratic Party DP, Jorida Tabaku, vice president of DP and Çlirim Gjata<br>Nisma Thurje, transformed into a Political Party |
| 3 | Day the charge was filed and Number of Registration | 19.10.2020 - DP Democratic Party/Jorida Tabaku, DP vice-president and Çlirim Gjata<br>07/05/2022 - Monika Kryemadhi MP and SMI's Chair | 20.10.2020 - DP Democratic Party/ Çlirim Gjata and Endri Hasa<br>22.02.2023 - Adriatik Doci, Journalist | 24.06.2020 - Nisma Thurje NGO currently a Political Party<br>19.10.2020 - DP Democratic Party /Jorida Tabaku, DP vice-president and Çlirim Gjata<br>21.10.2021 - Socialist Movement for Integration LSI political party |
| 4 | Names of individuals charged, rank based on the hierarchy of the official function | Arben Ahmetaj (Minister of Finance)<br>Lefter Koka (Minister of Environment) official in Tirana municipality<br>Erjon Veliaj (Mayor - Tirana Municipality)<br>Mirel Mertiri (Businessman)<br>Klodian Zoto (Businessman) | Lefter Koka (Minister of Environment) Engjell Agaçi (Secretary General of PM)<br>Engjell Agaçi (Secretary General of PM)<br>Damian Gjiknuri (Minister of Energy and Industry)<br>Allqi Blako (General Secretary of the Ministry of Environment)<br>Pellumb Abeshi (Chairman of the Expropriation Commission)<br>Bardhyl Çabiri (Commission Member)<br>Jonida Zeqo (Commission Member)<br>Serafin Papa (Commission Member - Representative of the Municipality)<br>Klodian Zoto (Businessman)<br>Mirel Mertiri (Businessman)<br>Stela Gugallja (Businessman) | Lefter Koka (Minister of Environment) Allqi Blako (General Secretary of the Ministry of Environment)<br><br>Armando Subashki (Mayor - B.Fier) |
| **5** | Article covering the Criminal Offense reported | "Abuse of duty", Article 248<br>"Passive corruption of persons exercising public functions and high state officials or local elected officials", Article 259 and Article 260<br>"Refusal to declare, non-declaration, concealment or false declaration of assets, private interests of elected persons and public servants or of any other person who has a legal obligation to declare" Article 257/a<br>"Cleaning of the proceeds of a criminal offense or criminal activity", Article 287<br><br>Merger of criminal proceedings no. 277/1 with criminal proceedings no. 30" | "Abuse of duty"", Article 248<br>"Passive corruption of persons exercising public functions and high state officials or local elected officials", Article 259 and Article 260<br>"Refusal to declare, non-declaration, concealment or false declaration of assets, private interests of elected persons and public servants or of any other person who has a legal obligation to declare" Article 257/a<br>"Cleaning of the proceeds of a criminal offense or criminal activity", Article 287<br><br>Merger of criminal proceedings no. 277/1 with criminal proceedings no. 30" | "Abuse of duty", Article 248<br>"Passive corruption of persons exercising public functions and high state officials or local elected officials", Article 259 and Article 260<br>"Refusal to declare, non-declaration, concealment or false declaration of assets, private interests of elected persons and public servants or of any other person who has a legal obligation to declare", Article 257/a<br>"Cleaning of the proceeds of a criminal offense or criminal activity", Article 287<br><br>Merger of criminal proceedings no. 277/1 with criminal proceedings no. 30" |
| 6 | Persons under indictment | Arben Ahmetaj, Klodian Zoto, Mirel Mertiri, Stela Gugallja, Giussepe Ciaffaglione (Italian citizen shareholder) | Lefter Koka, Allqi Bllako, Pellumb Abeshi, Bardhyl Çabiri, Jonida Zeqo, Serafin Papa, Klodian Zoto, Mirel Mertiri, Stela Gugallja | Lefter Koka, Alqi Bllako, Pellumb Abeshi, Bardhyl Çabiri, Klodian Zoto, Sabina Cenameri, Florjan Muca, Azem Shatëri, Arben Dervishaj, Arjola Kodra, Juri Imeraj, Regan Merdani, Gentjan Zifla, Erjon Murataj, Loran Dusha, Arenc Myrtezani, Arber Denizi, Giusseppe Ciaffaglione, Silvester Driza, Enver Sheshi, Robert Shabani |
| 7 | Officials for whom there is a request for the removal of Immunity, Control and Security Measures | Arben Ahmetaj, Allqi Bllako | Allqi Bllako | Various officials under investigation |
| **8** | Wanted Officials, if that's the case | Arben Ahmetaj, Klodian Zoto, Mirel Mertiri, Stela Gugallja, Giussepe Ciaffaglione | Klodian Zoto, Mirel Mertiri, Stela Gugallja | Juri Imeraj, Arber Denizi, Silvester Driza, Loran Dusha |
| 9 | Notes on different cases | Property investigation, warrant for asset confiscation - for example, there is a seizure demand for Mr. Lefter Koka's wine cellar, which he owns since 1993-1994 | Legal person: "Albtek Energy" LLC and (XI). Trading Company "Integrated Technology Servis" LLCpk | Persona Juridik: "Integrated Technology Waste Fier", "Sili" shpk, "P.Y", "Pivot", “Best Services”sh.p.k, “Frogy 03”sh.p.k, “General Servis”sh.p.k, “Itneg” sh.p.k, “Leli-17” sh.p.k, “Pupa Services” sh.p.k”, “RSI & T Group”sh.p.k, “Froggy”sh.p.k |
| 10 | Investigation Deadline | No final verdict | December 12th, 2022 | 05-Dec-22 |
| **11** | Case Prosecutir | Altin Dumani, Enkeleda Myllonai | Arben Kraja, Klodian Braho | Dritan Prenci |
| 12 | List of Documents to which Journalists have Access (confidential as well) | | | |
| 13 | List SPAK's public announcements | | | |
| **14** | Other | | | |