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REPORT

ANALYSIS ON PROSECUTION AND TRIAL OF CORRUPTION CASES IN KOSOVO

Prishtina, June 2012

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Introduction

The level of corruption in Kosovo continues to be a significant concern of society in general. Kosovo has made some steps towards combating and preventing the evil occurrence called corruption. Kosovo has developed a legal framework compatible with international standards and has established the necessary institutions to combat it.

Anti-Corruption Agency (ACA), as a central mechanism that has the mandate to Prevent and Combat Corruption pursuant to Law on Anti-Corruption Agency (Law no. 03/L-159) in Article 5, paragraph 1.14, has the authority to gather, analyse and publish statistical data or other data about the state of corruption in Kosovo. As a result of this, together with the Agency data were gathered statistical data of suspected cases of corruption also from other relevant institutions that have the legal duty of investigation and prosecution of criminal offenses of **corrupt nature, as the Kosovo Police, Customs, Tax Administration of Kosovo, Prosecution and the Courts.**

This report with these statistical data, which is made by the Agency, as such will serve all those who are interested to know regarding how much is the corruption being fought in Kosovo.

The report accurately summarizes the statistical data about how the institutions that have the mission of fighting corruption tackled this problem and how they have handled and prosecuted the perpetrators of corruption offenses or sentenced them.

The following sections focus on the work done in 2011 by Anti-Corruption Agency, Customs and Tax Administration of Kosovo, the Kosovo Police, Prosecution and the Courts of the Republic of Kosovo, the activities that these institutions have conducted in prosecution of corruption character offenses.

Anti-Corruption Agency

ACA conducted the investigation procedure for suspected cases of corruption pursuant to Chapter XXIX of the Kosovo Criminal Code; - criminal offenses against Official Duty and in Chapter XXII of the Kosovo Criminal Code; - criminal offenses against the Economy.

In 2011, ACA received a lot of information about allegations that certain individuals may be involved in corrupt actions. In 160 cases, the ACA has found the core elements for initiation of the investigation. Whereas after the preliminary investigation proceedings ACA found that of 160 reported cases of corruption in 39 there were sufficient data and/or reasonable doubt that the case could constitute a criminal offense.

In these 39 cases involving 121 persons ACA has filed criminal charges and has proceeded the same to the Kosovo Police and competent Prosecution for further processing of these acts of alleged corruption.

Whereas, in 5 cases after the preliminary investigation proceedings was found that there was no sufficient data and/or reasonable doubt that the case could constitute a criminal offense, but was suspected of administrative violation, and the Agency has proceeded these cases to the competent administrative bodies with request to initiate disciplinary proceedings.

1. Abuse of Official Position and Authorization

Based on Article 339 of the Criminal Code of Kosovo, ACA has proceeded to the Kosovo Police seven (7) cases involving thirteen (13) persons, while to the local competent prosecutor and EULEX were proceeded 26 cases involving 95 persons. The total number of cases that were proceeded to the Police and Kosovo and EULEX Prosecutors is 33 cases, while involved in them are 108 persons under suspicion of committing criminal offense: abuse of official position and authorization.

2. Issuing Unlawful Judicial Decisions

Pursuant to Article 346 of the Criminal Code of Kosovo, ACA has proceeded one (1) case to the Kosovo Police where was involved one (1) person and one (1) case to the prosecution involving two (2) persons on suspicion of illegally obtaining a court decision.

3. Unlawful Collection and Disbursement

Under Article 349 of the Criminal Code of Kosovo, ACA has proceeded to the prosecutor one (1) case, involving two (2) persons under suspicion of having committed the criminal offense - unlawful collection and disbursement.

4. Tax Evasion

Under Article 249 of the CCK, ACA has proceeded one (1) case to the Kosovo Police where as suspects were included four (4) persons.

5. Theft

Based on Article 252 of the CCK, the ACA has proceeded to the Kosovo Police for further criminal proceeding one (1) case, involving three (3) persons.

6. Fraud in Office

As a criminal offense of Fraud in Office provided under Article 341 of the CCK, the ACA has proceeded to the prosecutor one (1) case, with 1 suspected person.

The following table (*Table 1*) reflects the precise data of ACA reports to the Police and criminal charges to the Prosecution of Kosovo.

Anti-Corruption Agency					
Type of offense	Criminal Code of Kosovo Article	Number of cases proceeded to	Number of cases proceeded to	Total Cases	Total Persons
Tax Evasion	249	1		1	4
Theft	252	1		1	3
Fraud in Office	341		1	1	1

<i>Abusing Official Position or Authority</i>	339	7	26	33	108
<i>Issuing Unlawful Judicial Decisions</i>	346	1	1	2	3
<i>Unlawful Collection and Disbursement</i>	349		1	1	2
Total:		10	29	39	121

Table 1. Statistical data on cases of corruption investigated and proceeded to the competent authorities for further criminal proceedings by Anti-Corruption Agency

Furthermore, the ACA through secondary legislation has a regulated manner of dealing with cases upon receipt of information from the citizens up to the proceeding of the case to the prosecution or rebuttal or termination of the case as ungrounded.

ACA has a good relation in communication with the State Prosecutor and in most of the cases ACA gets feedback on cases (criminal charges it submits to the prosecutor).

ACA notifies the citizen (the informant) for every step taken in relation to the reported case.

Police of the Republic of Kosovo

Police of the Republic of Kosovo respectively Investigation Directorate for Economic Crimes and Corruption from the information received during the year 2011 has worked on a total of one hundred and ninety one (191) cases of alleged corruption offenses. Of these 191 cases, 40 cases are under investigation and 151 cases were sent to the Prosecution with known offenders. Police has also filed criminal charges against 293 suspects.

Kosovo Police has worked in 191 cases according to these criminal offenses:

1. Abuse of Official Position or Authorization

Under Article 339 of the Criminal Code of Kosovo, the Kosovo Police has:

- Thirty-two (32) cases under investigation,
- One hundred and four (104) cases sent to the Prosecution with known perpetrators, and
- Against two-hundred and twelve (212) persons it has filed criminal charges.

2. Misappropriation in Office

Under Article 340 of the Criminal Code of Kosovo, the Kosovo Police has:

- Six (6) cases under investigation,
- Seven (7) cases sent to the Prosecution with known perpetrators, and
- Against twenty-six (26) persons it has filed criminal charges.

3. Unauthorized Use of Property

Under Article 342 of the Criminal Code of Kosovo, the Kosovo Police has:

- One (1) case sent to the Prosecution with known perpetrators, and
- Against one (1) person it has filed criminal charges.

4. Accepting Bribes

Under Article 343 of the Criminal Code of Kosovo, the Kosovo Police has:

- One (1) case under investigation,
- Twenty-three (23) cases sent to the Prosecution with known perpetrators, and
- Against thirty-three (33) persons it has filed criminal charges.

5. Giving Bribes

Under Article 344 of the Criminal Code of Kosovo, the Kosovo Police has:

- Ten (10) cases sent to the Prosecution with known perpetrators, and
- Against thirteen (13) persons it has filed criminal charges.

6. Trading in Influence

Under Article 345 of the Criminal Code of Kosovo, the Kosovo Police has:

- One (1) cases under investigation

7. Disclosing Official Secrets

Under Article 347 of the Criminal Code of Kosovo, the Kosovo Police has:

One (1) case sent to the Prosecution with known perpetrators, and
Against one (1) person it has filed criminal charges.

8. Falsifying Official Documents

Under Article 348 of the Criminal Code of Kosovo, the Kosovo Police has:

- Four (4) cases sent to the Prosecution with known perpetrators, and
- Against five (5) persons it has filed criminal charges.

9. Unlawful Collection and Disbursement

Under Article 349 of the Criminal Code of Kosovo, the Kosovo Police has:

- One (1) case sent to the Prosecution with known perpetrators, and
- Against two (2) persons it has filed criminal charges.

For all types of criminal offenses mentioned, Kosovo Police respectively Directorate for Investigation of Economic Crimes and Corruption has investigated 191 cases and has filed criminal charges against 293 persons. Of the 191 cases mentioned above, 151 were sent to the Prosecution with known perpetrators and 40 others are under investigation.

These statistical data are presented in the table below (*Table 2*).

Police					
Type of offense	Criminal Code of Kosovo Article	Number of Cases	Proceeded to Prosecution with known perpetrator	Cases under investigation	Criminal charges against these Persons
Abusing Official Position or Authority	339	136	104	32	212
Misappropriation in Office	340	13	7	6	26
Unauthorised Use of Property	342	1	1		1
Accepting Bribes	343	24	23	1	33
Giving Bribes	344	10	10	0	13
Trading in Influence	345	1	0	1	
Disclosing Official Secrets	347	1	1		1
Falsifying Official Documents	348	4	4	0	5
Unlawful Collection and Disbursement	349	1	1	0	2
Total:		191	151	40	293

Table 2. Statistical data on corruption cases investigated by the Kosovo Police

Tax Administration of Kosovo

During 2011, Tax Administration of Kosovo (TAK) has received 23 cases for misconduct, negligence, intimidation, corruption, etc. Of these cases, 16 cases were investigated by OPC (Office of Professional Conduct), and 7 cases were addressed to the Kosovo Police.

TAK also reported that for 68.75% of cases terminated, OPC has recommended disciplinary action, (comprising 17 officials involved in the recommendations for disciplinary action), while 31.25% of cases were only given recommendations or have resulted without the facts.

Cases of suspected forgery of tax certificates have been submitted to the Kosovo Police respectively Directorate for economic crimes.

Customs of the Republic of Kosovo

During the year 2011, Kosovo Customs have divided into two sectors the activities in combating and preventing corruption: Sector for Internal Customs Inspection and Sector of Professional Standards.

Sector for Internal Customs Inspection in 2011, has inspected in the field, reported in disciplinary procedures, and recommended for improvement of the system, as follows:

- Field Inspections: 15;
- Officials reported to the disciplinary procedure: 10; and
- Recommendations for improvement of the system: 30.

While the Sector of Professional Standards in 2011, has reported, taken disciplinary measure, and has proceeded cases to the Courts or Police, as follows:

- Cases reported 29;
- Disciplinary measure taken 42; and
- Cases proceeded to the Courts or Police 0.

Prosecution of the Republic of Kosovo

Prosecutions of the Republic of Kosovo during 2011 have worked on 959 criminal charges against 1862 persons, suspected of corrupt nature. Of the 959 of the criminal charges that have been treated during the year 2011, 467 of them were inherited from previous years, while the remaining 492 were received during 2011.

Number of 959 criminal charges that were handled by the Prosecution during the year 2011 were settled in the following ways:

- In 107 cases there have been charges;
- In 107 cases there have been proposed charges;
- In 165 cases criminal charges have been rebutted;
- In 31 cases the investigations have been terminated;
- In 129 cases criminal charges have been solved in another way;
- While 420 criminal charges have yet to be resolved in the following year.

Prosecution

<i>Type of offenses according to Criminal Code</i>	<i>Criminal charges were rebutted</i>	<i>Criminal charges were proposed</i>	<i>Criminal charges were filed</i>	<i>Investigations terminated</i>	<i>Criminal charges solved in another way</i>	<i>Criminal charges remain for following year</i>
<i>Article 237- Entering Into Harmful Contracts</i>	2	2	4	3	4	9
<i>Article 339 - Abusing Official Position or Authority</i>	116	80	84	18	111	310

Article 340- Misappropriation in Office	7		8	5	5	30
Article 341 – Fraud in Office	2		1			12
Article 342 – Unauthorised Use of Property					1	
Article 343 – Accepting Bribes	12	17	5	2	3	19
Article 344 – Giving Bribes	17	7	1	1	1	8
Article 345 – Trading in Influence			1			1
Article 346- Issuing Unlawful Judicial Decisions	9	1	3	2	4	22
Total:	165	107	107	31	129	421

Table 3. Statistics of the solving of criminal charges related to corruption cases in K.P. during 2011.

From the cases of criminal charges handled during 2011, subject to prosecution by the prosecutors of Kosovo during the reporting year have been 1046 persons, whereas criminal charges against 816 persons remained to be addressed in the following year.

- Against 474 persons there have been charges;
- Against 139 persons the prosecution has proposed charges
- Against 216 persons criminal charges have been rebutted;
- Against 71 persons the investigations have been terminated
- Against 146 persons criminal charges have been solved in another way
- While against 816 criminal charges have remained to be resolved in the following year.

Prosecution

Type of offenses according to Criminal Code	Criminal charges were rebutted	Criminal charges were proposed	Criminal charges were filed	Investigations terminated	Criminal charges solved in another way	Criminal charges remain for following year
Article 237- Entering Into Harmful Contracts	2	3	12	5	4	13
Article 339 - Abusing Official Position or Authority	168	108	403	45	119	656
Article 340- Misappropriation in Office	6		26	5	8	18
Article 341 – Fraud in Office	2		7			4
Article 342 – Unauthorised Use of Property					3	
Article 343 – Accepting Bribes	12	19	15	7	3	47

Article 344 – Giving Bribes	19	8	3	4	1	18
Article 345 – Trading in Influence			1			3
Article 346- Issuing Unlawful Judicial Decisions	7	1	7	5	8	57
Total:	216	139	474	71	146	816

Table 4. Statistics of solving criminal charges for persons related to corruption in P.K. during 2011.

Courts of the Republic of Kosovo

Courts of the Republic of Kosovo during 2011 have solved a total of 136 cases of corrupt nature.

During this year, the courts have tried for these types of corruption offenses:

1. Abusing Official Position or Authorization

Under Article 339 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- Ten (10) imprisonment sentences,
- Thirteen (13) sentences with fines,
- Twelve (12) probation sentences,
- One (1) other sentence
- Five (5) judgment acquittals,
- Three (3) judgment rebuttals, and
- Twenty-one (21) were solved in another way.

2. Misappropriation in Office

Under Article 340 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- Three (3) imprisonment sentences,
- Four (4) probation sentences, and
- Four (4) were solved in another way.

3. Fraud in Office

Under Article 341 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- One (1) probation sentence.

4. Unauthorized Use of Property

Under Article 342 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- One (1) imprisonment sentence,
- One (1) probation sentence, and
- One (1) judgement acquittal.

5. Accepting Bribes

Under Article 343 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- Five (5) imprisonment sentence,
- Three (3) sentences with fines,
- Three (3) probation sentences
- One (1) judgement acquittal
- Two (2) were solved in another way.

6. Giving Bribes

Under Article 344 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- Twenty (20) sentences with fines,
- Two (2) probation sentences, and
- One (1) was solved in another way.

7. Trading in Influence

Under Article 345 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- One (1) sentence with fine, and
- One (1) probation sentence.

8. Issuing Unlawful Judicial Decisions

Under Article 346 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- One (1) sentence with fine, and
- One (1) was solved in another way

9. Disclosing Official Secrets

Under Article 347 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- One (1) sentence with fine, and
- Two (2) were solved in another way

10. Falsifying Official Documents

Under Article 348 of the Criminal Code of Kosovo, Kosovo Courts have given these judgments:

- One (1) imprisonment sentence,
- Five (5) sentences with fines,
- One (1) judgment acquittal, and
- Two (2) were solved in another way.

11. Unlawful Collection and Disbursement

Under Article 349 of the Criminal Code of Kosovo, Kosovo courts have given these judgments:

- One (1) sentence with fine, and
- One (1) was solved in another way

12. Unlawful Release of Persons Deprived of Liberty

Under Article 350 of the Criminal Code of Kosovo, Kosovo courts have given these judgments:

- One (1) probation sentence

These statistics are also shown in the table below (*Table 5*).

Courts									
Type of offense	Criminal Code of Kosovo Article	Imprisonment Sentence	Sentence with fine	Probation Sentence	Other Sentence	Release Judgment	Rebuttal Judgment	Solved in other way	Total Cases solved
Abusing Official Position or Authority	339	10	13	12	1	5	3	21	65
Misappropriation in Office	340	3	0	4	0	0	0	4	11
Fraud in Office	341	0	0	1	0	0	0	0	1
Unauthorised Use of Property	342	1	0	1	0	1	0	0	3
Accepting Bribes	343	5	3	3	0	1	0	2	14
Giving Bribes	344	0	20	2	0	0	0	1	23
Trading in Influence	345	0	1	1	0	0	0	0	2
Issuing Unlawful Judicial Decisions	346	0	1	0	0	0	0	1	2
Disclosing Official Secrets	347	0	1	0	0	0	0	2	3
Falsifying Official Documents	348	1	5	0	0	1	0	2	9
Unlawful Collection and Disbursement	349	0	1	0	0	0	0	1	2
Unlawful Release of Persons Deprived of Liberty	350	0	0	1	0	0	0	0	1
Total:		20	45	25	1	8	3	34	136

Table 5. Statistical data of judgments that were given by the Courts of Kosovo for corruptive cases during 2011.

Analysis

Anti-Corruption Agency, during the reporting year 2011 has filed 39 criminal charges against 121 persons. In these cases of the prosecution have been engaged 11 officials of the Agency specifically the Directorate for Combating Corruption.

Kosovo Customs, during the reporting year 2011, through two sectors (Sector for Internal Inspection and Sector for Professional Standards) has conducted several activities aimed at preventing and combating corruption. In this regard some disciplinary measures were imposed, and provided several recommendations for improving staff performance. Criminal charges by this institution have not been reported.

Tax Administration of Kosovo, in its efforts against corruption has handled several cases: misconduct, negligence, intimidation, and corruption. After treatment of cases measures of disciplinary and recommending nature were proposed. It was reported one case of fraud, which belongs to the year 2010, while in 2011 there has been no case.

Kosovo Police, specifically the Directorate of Economic Crimes and Corruption, has proceeded to the competent prosecution 151 cases against 293 persons. This directorate has a staff of 120 officials.

Further below, in a tabular form is reflected the number of criminal charges that the above institutions have addressed to the competent prosecutors.

Criminal Charges		
<i>Institution:</i>	Number of cases:	Number of persons
<i>Anti-Corruption Agency</i>	39	121
<i>Kosovo Police</i>	151	293
<i>Kosovo Customs</i>	0	0
<i>Tax Administration</i>	0	0
<i>Total:</i>	190	414

Table 6. Criminal charges by the ACA, KP, KC, TAK

Prosecution of the Republic of Kosovo, during the reporting year 2011 have proposed 107 charges against 139 persons and 107 charges against 474 persons. Appointment of coordinators against corruption in all prosecutor offices of Kosovo is a positive achievement.

Further below, in a tabular form is reflected the number of proposed charges and charges raised by the Prosecutors of Kosovo.

Kosovo Prosecutions		
	Number of cases:	Number of persons
<i>Proposed charges</i>	107	139
<i>Charges</i>	107	474
<i>Total:</i>	214	613

Table 7. Charges and proposed charges by the Prosecutions

Kosovo Courts, during the reporting year have solved a total of 136 cases. Of them were given in 20 cases imprisonment sentences, 45 sentences with fines, 25 probation sentences, 1 other sentence, 8 judgment acquittals, 3 judgment rebuttals, 34 were resolved in another way.

Further below, in a tabular form is reflected the number of cases solved by courts:

Sentences given by Courts					
	Imprisonment	Fines	Probation	Other	Total
<i>Municipal Courts</i>	14	45	22	1	82
<i>District Courts</i>	6	0	3	0	9
<i>Total:</i>	20	45	25	1	91

Table 8. Sentences given by the Courts of Kosovo

General characteristics of the corrupt nature offenses on which were filed criminal charges.

Criminal Offenses	ACA	Police	Total
Abusing Official Position or Authority (339)	33	104	137
Misappropriation in Office (340)	0	7	7
Fraud in Office (341)	1	0	1
Unauthorised Use of Property (342)	0	1	1
Accepting Bribes (343)	0	23	23

Giving Bribes (344)	0	10	10
Issuing Unlawful Judicial Decisions (346)	2	0	2
Disclosing Official Secrets (347)	0	1	1
Falsifying Official Documents (348)	0	4	4
Unlawful Collection and Disbursement (349)	1	1	2
Tax Evasion (249)	1	0	1
Theft (252)	1	0	1
Total:	39	151	190

Table 9. Criminal charges by ACA and KP by the type of offense

The criminal charges filed according to nature of offense:

Criminal charges proposed and filed by Prosecution			
Criminal Offenses:	Proposed charges	Charges	Total
Entering Into Harmful Contracts (237)	2	4	6
Abusing Official Position or Authority (339)	80	84	164
Misappropriation in Office (340)	0	8	8
Fraud in Office (341)	0	1	1
Unauthorised Use of Property (342)			
Accepting Bribes (343)	17	5	22
Giving Bribes (344)	7	1	8
Trading in Influence (345)	0	1	1
Issuing Unlawful Judicial Decisions (346)	1	3	4
Total:	107	107	214

Table 10. Charges and proposed charges filed by prosecutors, by type of criminal offense

As it can be seen from the table above Kosovo Prosecutors have filed 107 charges and 107 proposed charges.

The following table reflects the sentences given by the courts according to the type of offense.

Judgments					
Criminal Offenses	Imprisonment Sentence	Sentence with fine	Probation Sentence	Other Sentence	Total
Abusing Official Position or Authority (339)	10	13	12	1	36
Misappropriation in Office (340)	3	0	4	0	7
Fraud in Office (341)	0	0	1	0	1
Unauthorised Use of Property (342)	1	0	1	0	2
Accepting Bribes (343)	5	3	3	0	11
Giving Bribes (344)	0	20	2	0	22
Trading in Influence (345)	0	1	1	0	2
Issuing Unlawful Judicial Decisions (346)	0	1	0	0	1
Disclosing Official Secrets (347)	0	1	0	0	1
Falsifying Official Documents (348)	1	5	0	0	6
Unlawful Collection and Disbursement (349)	0	1	0	0	1
Unlawful Release of Persons Deprived of Liberty (350)	0	0	1	0	1
Total:	20	45	25	1	91

Table 11. Trials by type of criminal offenses

This report, further to statistical data and analysis of the investigation and prosecution of criminal offenses of corrupt nature in 2011, reflects a comparison of work between the years 2010-2011 of all institutions involved in the report.

The following table reflects the number of criminal charges and attacked persons in them compared between 2010 and 2011:

Years:	Criminal Charges		Persons included	
	2010	2011	2010	2011
ACA	29	39	101	121
Police	282	151	368	293
Customs	5	0	5	0
TAK	0	0	0	0

Table 12. Cases proceeded to the prosecutor during the years 2010/2011

In year 2010, the Prosecutors of Kosovo reports have been issued only referring to the persons involved in criminal charges, not cases. Therefore, Table 13 does not reflect the number of cases for year 2010.

The following table reflects the number of proposed charges and charges by the prosecutors of the country according to the cases and persons involved compared between 2010 and 2011.

Proposed charges and criminal charges by Prosecution				
	2010		2011	
	Cases	Persons	Cases	Persons
Proposed charges	-	346	107	139
Charges	-	184	107	477

Table 13. Proposed charges and charges raised by the prosecution during 2010/2011

The following table reflects the number of judgments and sentences given by the Courts of the country compared between 2010 and 2011.

Judgments		
	2010	2011
Imprisonment	6	20
Fines	29	45
Probation	24	25

Other	2	1
Total:	61	91

Table 14. Judgments given by the courts during the years 2010 and 2011

Conclusions

From the statistical data it results that the largest number of offenses of corrupt character belongs to the offense of corruption, Abuse of official duty. For this kind of offense were filed 80 proposed charges and 84 charges, while 10 imprisonment sentences were given, 13 sentences with fines and 12 probation sentences.

Furthermore, unlike the previous years, during 2011 inter-institutional cooperation has been strengthened and cooperative relations among all institutions that have the mission of the fight against corruption have made a notable advance. This can be seen from the data table where the prosecution chain function is functional with the fact that the number of sentences imposed has increased to about 50% compared to 2010. And this seems to be due to more efficient inter-institutional cooperation.

Lessons and Recommendations

1. It is recommended that all these institutions make the unification of the list of offenses qualifying the nature of corruption based on Criminal Code of Kosovo. It would be good to have all these institutions clarify in a unique way what offenses are of corrupt character. Are only those dealing with criminal offenses of abuse of official duty under Chapter XXIX of the Criminal Code of Kosovo or also other offenses?
2. In order to have an accurate picture of all cases of corruption and all information necessary to process the investigation of cases, it is recommended to create as soon as possible a database in which are entered data of cases of alleged corruption by all these institutions, the Agency, Police, Customs, Prosecution and Courts. Thus will be given a more realistic picture for the whole investigation process of cases of corruption;
3. To register with precision the statistical data between the Prosecution and the Courts. This is due to the fact that the Prosecution addresses the cases to the Courts identified as cases and also the number of accused persons, while the courts report only on the number of cases without any evidence of how many persons were tried.
4. In order to reflect more accurately the extent to which corruption is being tried, it is very necessary for courts to keep records and publish the severity of sentences.

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