

THE CHRONOLOGY OF THE “XHAF AJ” FILE

28-Jan-20

This document contains a summary of the case relating to the scandal of Agron (Geron) Xhafaj, brother of former Interior Minister Fatmir Xhafaj, including a selection of wiretaps transcripts carried out by the prosecution office and from denunciations of former MP Ervin Saliانji (Secretary of Civic Action in the Democratic Party).

Introduction	Error! Bookmark not defined.
Annex A	7
(THE PROCEDURAL VIOLATIONS IN THE PROCESS “AGRON XHAFAJ”)	7
Annex B	9
Some of the official wiretaps of the prosecution	9
Annex C	27
(Conversation transcribed from the video recording conducted between the Florenc Hoxha and the defendant / “actor” Fredi Alizoti on 05.06.2018)	27
Annex D	30
Falsification of facts by the Judge of the Judicial District Court Tirana, Artan Gjermeni	30
Annex E	34
The denunciations of the Member of Parliament Ervin Salianji	34

Overview

The “Xhafaj Case” represents a unique case in point of the high level and of the deep collusion between criminal networks and elected political officials of the socialist government in Albania. The case shows how profound is the roles mixture between criminals being protected by police officials, and police officials acting in the most criminal manner.

Due to the highly political nature of the case, it also demonstrate how the government is oppressing any dissident voice through political trials, prosecutorial pressure and threats of penal condemnations.

The “Xhafaj case” is a clear example of what does it mean to live in a “captured state” by criminal interests. The case unfolds through three chapters:

1. The criminal immunity given to the sentenced brother of the Minister of Interior by hiding his past and by allowing him to continue his unlawful activities;
2. The attempt to discredit the audio evidences of the “Xhafaj case”, through the worrisome direct political & police involvement in fabricating fake witnesses;
3. The political trial against opposition representatives and investigative journalists so no other can dare to denounce such cases.

The case started with the Democratic Party announcing the final verdict of an Italian court, where the brother of the Interior Minister was sentenced to 7 years and 4 months in prison for international drug trafficking in 2012. Despite the sentence, the Minister’s brother has been free in Albania for 6 years due to political protection given by his brother, while continuing to be involved in unlawful activities in the city of Vlora.

In parallel, the investigative journalist Jetmir Olldashi reached out to the Democratic Party, demanding assurances from the DP that his investigative materials relating to drug trafficking in Vlora would be published as televisions were pressured from the government not to do so.

The journalist Jetmir Olldashi had managed to register Geron (Agron) Xhafaj, brother of the Minister of Interior Fatmir Xhafaj, talking to Albert Veliu, an early associate on narcotics trafficking. The journalist had several recordings and wiretapped conversations relating to narcotics trafficking. There were also numerous film footage about drug trafficking in the District of Vlora.

The Democratic Party, after making the necessary verifications as far as an opposition party can do, starting from the past of Geron (Agron) Xhafaj, released the audio recording involving the brother of the at the time, Interior Minister Fatmir Xhafaj. For 48 hours there was no response from the institutions or the trafficker Xhafaj himself. Only after making sure that, the trafficker Agron Xhafaj went to Italy to carry out his unserved sentence, the trafficker Xhafaj himself reacted, not through voice and audio, but through a letter publicizing that he had denounced the Members of Parliament of the Democratic Party.

The two prosecutors of Serious Crimes Prosecution, Gentian Osmani and Perparim Kulluri, who made up the file by carrying out 90% of the investigative actions, have already been dismissed by the Vetting Bodies, while the other two Prosecutors of Tirana Prosecution and the two judges who took decisions in links to this issue are pending.

Edi Rama



Public statement

Lies, by declaring the next day of the public release of the audio recording, that the recording is fake, realised by actors, according to an audio analysis made by an international lab. This analysis was never made public.

Official prosecutorial recording nr.6
Annex B

Taulant Balla



He precedes Alizoti's fabricated statement by providing him financial backing so he can pre-emptively influence public opinion.

As Head of the Parliamentary Justice Reform Commission, he falsifies the draft law on extraditions in order to protect his sentenced brother.

As a Minister of interior, he supports the criminal activity of his brother (drug trafficking) while stopping his extradition to Italy.



Fatmir Xhafaj

Heading the Police forces during the publication of the audio recording, he seeks to manipulate all the evidences demonstrating his brother's involvement in drug trafficking so he won't be sentenced a second time, also in Albania.

XHAFAJ AUDIO RECORDING

ITALIAN SENTENCE & CRIMINAL ACTIVITY



Agron Xhafaj



Albert Veliu

Both sentenced in Italy for drug trafficking on 2012 as part of the same gang.

Public release of the recording where Albert Veliu asks Agron Xhafaj to support him to get back to trafficking in Albania (2018), with Xhafaj accepting and concluding a deal.

He declares himself guilty and as the person who has «acted» the voice of Agron Xhafaj in the audio recording, after being bribed and instructed to do so.



Fredi Alizoti

Official prosecutorial recording nr.6
Annex B

Official prosecutorial recording nr.17
Annex B

Chief of the Fier Police, bribes and cooperates with Fredi Alizoti so he can declare himself guilty of having falsified the voice of Agron Xhafaj in the audio-recording.



Albert Nushi

Interception dt. 05/06/2018
Annex C



Ardi Veliu

General Director of the State Policy, manages the identification and the fabrication of a «fake witness» that would save the Minister's brother.

Official interceptions of the Prosecutor
Annex B & C

CHRONOLOGY

15 MAY 2018: Late in the evening, after no institution reacted, Agron Xhafaj filed a charge against former MP Ervin Salianji who denounced the affair in the name of Democratic Party. In this charge he identifies the interlocutor despite up to that time he was a hidden witness because of the danger to life.

16 MAY 2018: Agron Xhafaj, instead of being arrested or placed under surveillance and interception to enable the discovery of the structured criminal group, he is allowed to leave from Albania to Italy, where he is reportedly handed over to serve his sentence taken from the year 2012 for international drug trafficking which he had avoided up to now despite public knowledge and denunciations.

16 MAY 2018: Having secured the departure of Agron Xhafaj and his isolation, in order not to be able to appear in public and deny the event in his own voice and to avoid the investigation for the denunciation investigated by the journalist Oлдashi and published by the Party Democratically, Edi Rama becomes Xhafaj's public defender by stating that he is not involved in the affair and that Rama himself possesses an act-expertise of the voice, which turns out that the person under surveillance is not Agron Xhafaj. The expertise was never made public and never submitted to the prosecution office despite repeated requests from the opposition and the person under investigation. The judge, in violation of the regular process, refused to allow Rama to be called as a witness in the court and not to submit the evidence publicly.

Immediately after Rama's announcement that there is an actor who has played the role of Xhafaj, all state structures are set in motion to find and buy a person to take over the role. The police of Fier identify a possible criminal contingent, Alfred Alizoti, sentenced to five times. According to official prosecution interceptions, after contacting police executives, Alfred Alizoti goes and announces himself guilty after being assured of the payment he will receive, the wiretaps prove that the fabricated witness Alizoti is paid frequently by the Local Director of the Police Fier, Albert Nushi and by the vice director of the same structure, Andon Marko.

With this person's testimony and the charge of the trafficker Agron Xhafaj, the prosecution office charges the Member of Parliament who denounced this affair, Ervin Salianji for a false report, while the public denouncing immediately sent to prison the trafficker Xhafaj despite being free for 6 years in Albania, although convicted by a final decision from the Italian courts.

28 MAY 2018: Taulant Balla, Secretary General of SP says there is one actor.

8 JUNE 2018: The Government media reports that at the Serious Crimes Prosecution Office has identified himself as a self-confessed criminal, saying he acted as Agron Xhafaj in the wiretapping recorded by Albert Veliu.

9 OCTOBER 2018: The Democratic Party MP, Ervin Salianji, publishes a videotape in which the fabricated self-confessed actor admits in a free talk that he is paid by Taulant Balla, Ardi Veliu, Director General of the State Police, and the Local Director of the Police Fier. He indicates that the prosecutor was also involved.

7-8 OCTOBER 2018: The response from the British laboratory shows that the sample of Agron Xhafaj's voice taken by the Albanian prosecution is very weak, the prosecution office did not deliberately send the highest quality sample. The English "JP French" laboratory has confirmed that Xhafaj's voice is similar to the one published by the Democratic Party, and the English laboratory has

also made full assurances that the voice is not of Agron Hyseni, another false actor offered by the government.

16-18 OCTOBER 2018: A series of transcripts of telephone conversations tapped by the prosecution office and included in the file filed with the court are published. Alizoti talks about a “good package” he received from the Police Director of Fier, and is completely undisturbed. In a conversation he seems to confirm the meeting with Socialist Party MP Taulant Balla, after telling someone he is waiting to meet a friend from Librazhd, whom he refers to as “Taulant” and then Taulant Balla. Phone tablets show that there were 9 calls between Alizoti and Balla.

25 FEBRUARY 2019: The court accepts MP Salianji’s request admitting that the investigation was being dragged on without cause and decides that the prosecution office should close the investigations.

22-25 MARCH 2019: The prosecution office indicts the Democratic Party MP Salianji and the journalist Oлдashi with the motivation that they wanted to politically harm the government. A series of audio-tapes carried out by the prosecution office by court decision are published as part of the investigative materials but unreleased and not reviewed by it in violation of the law and that prove that on May 27 - June 8, 2018, Fredi Alizoti spoke on the phone several times with ruling SP politicians, Police Directors, prosecutors, etc. and despite the fact that on 1 June 2018 he had stated before the Prosecutor that he was the audio-tapping actor, he was released on 5 October 2018 and was never questioned by the Prosecution Office.

The intercepts clearly show how police executives are placed at the service of a fabricated witness who takes money, orders or threatens them.

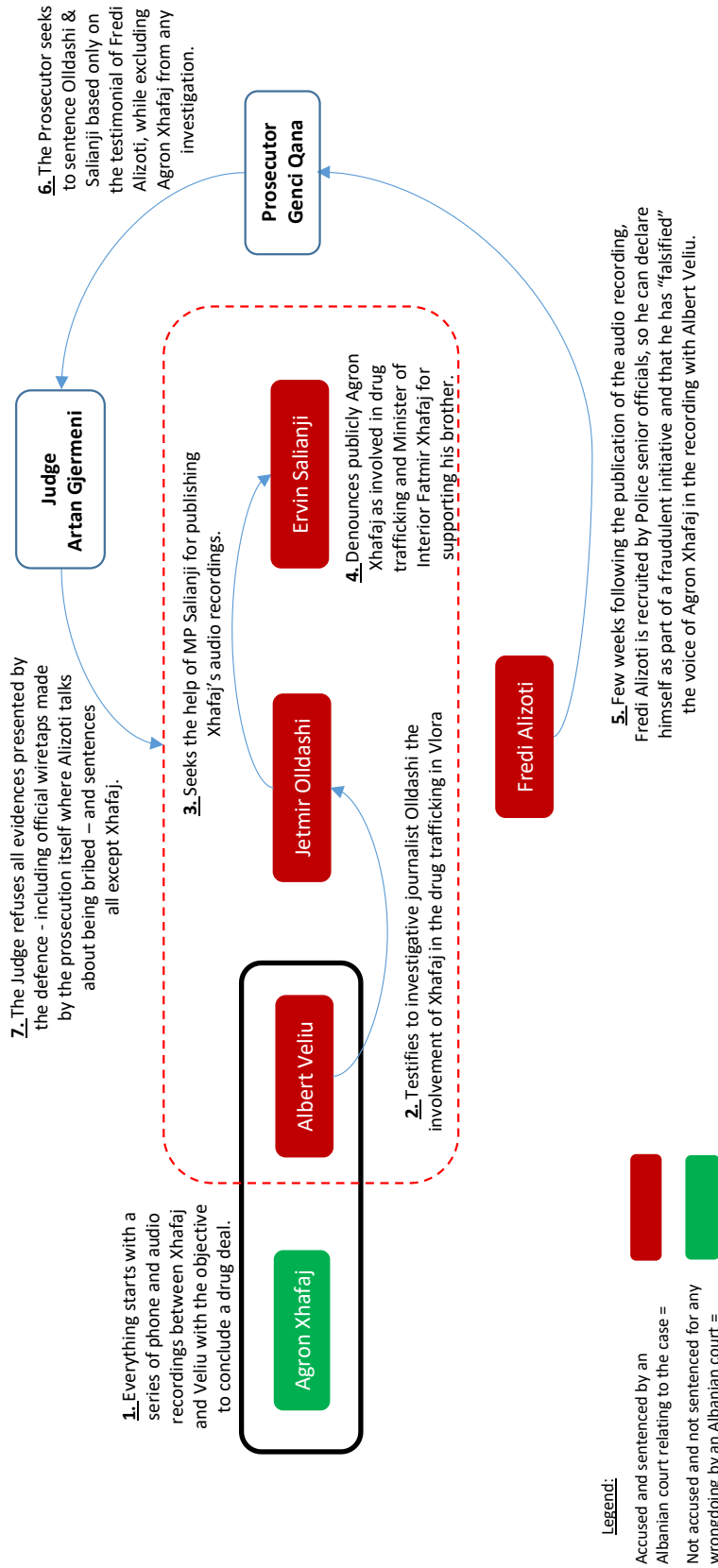
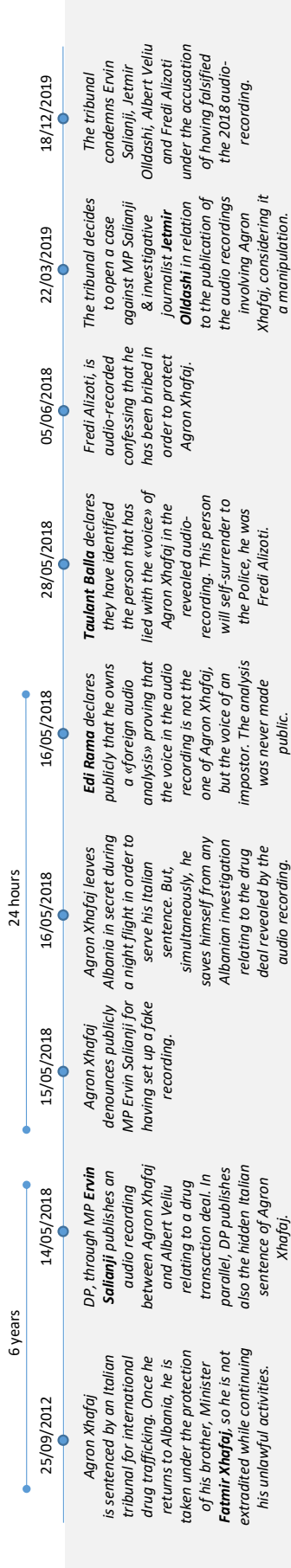
In a conversation, Alizoti asks for money to the Police executives, who approve that will give it to him, and demands a meeting with the “Big boss.”

Official documents indicate that in addition to the investigating journalist, Agron Xhafaj and Albert Veliu were also being monitored by the SIS and the Serious Crimes Prosecution Office for the transport of 12 tons of drugs.

Official intercepts confirm that Alizoti admits that he is receiving money and will do a year in jail to play the role of the actor.

The wiretaps show how the prosecutor speaks with the fabricated actor and waits for him whenever he needs without keeping a record of his appearance.

CHRONOLOGY



Legend:

- Accused and sentenced by an Albanian court relating to the case =
- Not accused and not sentenced for any wrongdoing by an Albanian court =

Annex A

(THE PROCEDURAL VIOLATIONS IN THE PROCESS “AGRON XHAFAJ”)

1. The forensic act was not carried out with the gross material submitted by the journalist Olldashi even though the Serious Crimes Prosecution Office possessed it at the beginning of the investigation the gross material;
2. To perform the act of expertise, the gross material was sent to Italy, but the Italian state refused to do so as long as the offense was unrelated to Italy. When they asked the British expert to perform the expertise act, they did not send the gross material;
3. Among the audio materials sent to Britain to perform the expertise act, the bulk of what are alleged to be the voice samples of Geron (Agron) Xhafa, have not been procedurally taken over by the Prosecution Office, but have been taken over by the lawyer of Geron (Agron) Xhafa, what casts doubt on these voice samples;
4. The investigation on this case, although it involved the criminal offense of “false report”, it was carried out by the Serious Crimes Prosecution Office which does not have it in the subject matter jurisdiction. The purpose of this investigation by this prosecution office was to intercept the journalist Olldashi and to conduct the environmental interception at the Democratic Party headquarters;
5. Despite the investigations being carried out by the Serious Crimes Prosecution Office, no action has been taken in relation to the criminal offense of “drug trafficking” that was denounced by the investigative material;
6. The judge Artan Gjermeni did not resign from considering the case, although he was obliged, because in another case where Ervin Salianji and defense attorney, the Lawyer Indrit Sefa, he has resigned which has been accepted by the court;
7. The Democratic Party Parliamentary Group and the SMI (LSI) have filed a criminal charge against the Prime Minister Rama for the criminal offense of “Obligation to evidence charge” because he himself has claimed to have carried out a private expertise. The prosecution office has decided for “No criminal proceedings” and this decision has been appealed by the criminal offenders. The judge who “won the lot” to try this appeal surprisingly again was Artan Gjermeni who stated that “the prime minister has private evidence and has no obligation to present it to the prosecution office”. He even continues stating that this evidence serves to justify Agron Geron Xhafaj and as long as there is no charge against him, this evidence does not serve. He has clearly prejudiced without initiating this litigation.
8. In this case, although the lawyers have requested his dismissal three times, this judge has stated that he has no reason to leave;
9. The judge Artan Gjermeni did not have to make a decision as long as the Supreme Court did not state the lawyers’ requests for his dismissal;
10. The judge Artan Gjermeni refused to call in the quality of the witnesses none of the nationals required by the defense such as Edi Rama, Taulant Balla, Ardi Veliu (all resulting involved in this event), seriously violating the regular legal process;
11. At the hearing, after the judge Gjermeni was informed that a request for dismissal had been filed against him and the hearing had been requested to be postponed for at least 3 days to be heard by the court in relation to that request, he refused to postpone the hearing seriously violating the Code of Criminal Procedure and more precisely Article 18 which precludes him from decision-making on whether the judge has a request for dismissal.
12. The judge Artan Gjermeni, in open and flagrant opposition to criminal proceedings, revoked the decision to call to testify Geron (Agron) Xhafa although he had previously accepted his question.

In the provisions of the Code of Criminal Procedure, the court may revoke this decision only at the request of the party. In this case he did so on his own initiative despite objections from both the prosecutors and the lawyers;

13. The judge Artan Gjermeni, unreasonably, has rejected the request to call on Prime Minister Rama to provide explanations about the act of expertise that he has carried out in relation to audio-tapping, a fact known worldwide. It is precisely this “expertise act” that first cited the involvement of an “actor” in surveillance, a line that was rigorously pursued both by the prosecution office during the investigations, but also by the court’s decision-making;
14. The judge Artan Gjermeni, in addition to the other persons such as Donika Prea and the prosecutors of the Serious Crimes Prosecution Office investigating the case, refused to call as a witness the Technical Director of AlbTelekom who could answer whether the telephone company had technical problems or not during various periods for which the intercepts were interrupted;
15. The judge Artan Gjermeni, refused to take evidence from the Serious Crimes Prosecution Office of the gross material submitted during the investigation by the journalist Jetmir Olldashi, who also prevented lawyers from making a request to re-expert of the audio-tapping using the gross investigation material.;
16. The judge Artan Gjermeni, in breach of the criminal proceedings, despite the witnesses Albert Nushi and Andon Marko declared different facts in court than what they had stated to the prosecution office, he did not file a criminal charge for the offense of “false statement to the prosecutor”.

Annex B

Some of the official wiretaps of the prosecution

Material 1 (video with tapped phone)

This material is not transcribed by the Prosecution and Police. The transcript was made by the defense of the defendants Salianji and Olldashi:

Fredie Alizoti's conversation took place on 23.05.2018 at 1:56:36 pm with a person holding the phone number 0685296508 who has never been identified by the Prosecution, despite having over 500 phone calls with defendant Alizoti:

+508: *Where have you been, mate?*
+091: *What's up?*
+508: *How are you?*
+091: *Listen to me. If I call you, because I may finish by the evening... I'll tell you where to come. It's about that thing we have talked about.*
+508: *I know.*
+091: ***If I find something, we'll go to him.***
+508: *I get it.*
+091: ***If I call you, dress well and shave.***
+508: *Okay. I got it, man. I got it, no need to tell me.*
+091: ***If you take anything, go home and take something for yourself too. Keep the phone switched on.***
+508: *I got it, man. It's clear.*

Material 2 (video with tapped phone)

This call takes place with another identified person in which defendant Fredi Alizoti admits that has been approached something to him from the other party. This conversation is transcribed, but has no interest in prosecutors investigating the case.

Conversation with Fredi Alizoti on 27.05.2018 at 21:10:51 with a number which ends with +771 where Alizoti explains that to him has been offered a good thing and has talked with a friend from "Librazhdi":

+091: *Mate.*
+771: *Yeah?*
+091: *What's up? Listen to me.*
+771: *What's up? Yeah.*
+091: ***If I don't talk to you, I don't talk to anyone else. Listen!***
+771: *Tell me.*
+091: ***The other party has offered me something good. Do you understand?***
+771: *Really?*
+091: *I have... You understand me?*
+771: *We'll talk when you come tomorrow.*
+091: *Huh?*
+771: *Are you coming tomorrow?*
+091: ***Tomorrow I'll come for sure. But I wanted to talk to you first because I don't do anything without you.***
+771: ***We'll talk when you come.***

+091: *I called you because I had a conversation with my friend from Librazhd. You know*
+771: *Yeah. Okay, mate, when you come here. He had spoken with that friend and told him*
+091: *He has it. That friend offered him money just to talk.*

Material 3 (video with tapped phone)

This call takes place with another identified person with whom defendant Fredi Alizoti admits that it has been approached something to him from the other party. This conversation is transcribed, but has no interest in prosecutors investigating the case.

Conversation of Fredi Alizoti on 29.05.2018, 16:47:02, with a person with a telephone number ending with +771 in which he explains:

+091: I don't want anything because you are a good man and I respect you.
+771: **Yeah?**
+091: ***I'm looking on the other side because there is something and we'll meet Taulant now.***
+771: Come and meet me.
+091: **I called you cause I'm not a traitor. No one can play with me. I'm with this guy and I called you do you don't hear it elsewhere.**
+771: Okay. Bye.

Material 4 (video with tapped phone)

This call takes place with another identified person with whom defendant Fred Alizoti admits that it has been approached something to him from the other party. This conversation is transcribed, but has no interest in prosecutors investigating the case.

Conversation of Fredi Alizoti on 29.05.2018 at 17:05:48 with a person with a telephone number ending with +700:

+091: ***Mate.***
+700: ***Yeah?***
+091: ***I spoke with Sala and told him to be fair with us, no hard feelings.***
+700: ***Tell me.***
+091: ***I am waiting for Taulant now.***
+700: ***Who?***
+091: ***Taulanti.***
+700: ***Who?***
+091: ***Taulanti, Taulanti***
+700: ***The other side?***
+091: ***Yeah, I sorted it out. I told Sala too.***
+700: ***You told Sala?***
+091: ***I told him, no hard feelings, but I can't stay like this.***
+700: ***Listen to me.***
+091: ***Mate, listen to me.***
+700: ***Fredi, listen to me. Don't rush it. Call that bastard first and tell him.***
+091: ***He didn't answer. The hell with him. I know how it is. I'll be in jail for a year, take what's mine and mind my own business. Those bastards don't answer.***
+700: ***What did Sala say?***

+091: *I told him I won't go anymore in Tirana for him to keep me, while the others wander with money. Can't take it anymore. He saw I was sad but didn't say a thing.*

+091: *You know what's best to be done.*

+091: *Thank you.*

+700: *Don't worry at all.*

+091: *Thank you.*

Material 5 (video with tapped phone)

This material is not transcribed by the Prosecution and Police. The transcript was made by the defense of the defendants Salianji and Olldashi.

Conversation of Fredi Alizoti on 29.05.2018 at 20:52:10 with a person with a telephone number ending with +058 that was never identified by the Prosecution:

+058: *I'll call you cause that friend called me, that bald man.*

+091: *And what did he say?*

+058: *He spoke with Taulant and told me not to worry.*

+091: *What?*

+058: *The bald man said don't worry.*

+091: *Okay. Where will we meet?*

+058: *It's up for tomorrow now.*

It seems very clear that since 27.05.2018 the defendant Fredi Alizoti has had authenticated communications with the "other side" instructing him about the path he would follow and all the actions he would take.

Material 6 (Photo with phone calls made by Fredi Alizoti towards Taulant Balla's number)

It is clear in many of these interceptions that he is talking about meeting a person called Taulant. In the Prosecution surveillance it seems quite clear that the defendant Fredi Alizoti has called over 10 times the mobile number 0682055399 only on 29.05.2018 which belongs to the Chairman of the SP Parliamentary Group, Taulant Balla.

action	Duration	Start Date/Time	End Time/D...	Calling	Called Phone	Free note
→	00:00:31	5/29/2018 6:09:37 PM	5/29/2018 6:10:...	355676494091	355682055399	
→	00:00:06	5/29/2018 6:21:08 PM	5/29/2018 6:21:...	355676494091	355682055399	
→	00:00:07	5/29/2018 6:29:14 PM	5/29/2018 6:29:...	355676494091	355682055399	
→	00:00:09	5/29/2018 6:32:52 PM	5/29/2018 6:33:...	355676494091	355682055399	
→	00:00:10	5/29/2018 6:46:23 PM	5/29/2018 6:46:...	355676494091	355682055399	
→	00:00:06	5/29/2018 6:47:21 PM	5/29/2018 6:47:...	355676494091	355682055399	
→	00:00:06	5/29/2018 6:50:17 PM	5/29/2018 6:50:...	355676494091	355682055399	
→	00:00:09	5/29/2018 6:56:41 PM	5/29/2018 6:56:...	355676494091	355682055399	

Material 7 (video with tapped phone)

On 01.06.2018 at 16:37, having received the information and the route to follow, the Prime Minister's actor, Fredi Alizoti, has implemented the "action-plan" and phoned 129¹ where he has made several calls from which we are presenting fragments of them showing the stimulation of the situation by self-incriminating himself:

+091: Hello?
+129: Hello, the police.
+091: I have called you a couple of times.
+129: What's your problem?
+091: I want you to connect me with the director. Connect me with the chief of police, **cause I'm the friend of Ardi Veliu.**
+129: What's your name?
+091: I am... I am Fredi
+129: Call the chief of police on the phone.
+091: Can you give me the number of the chief of Fier?
+129: I can't give it to you if you don't give me your name. Tell me who you are so I give him your number.
+091: Didn't my number show up?
+129: I see the number but I don't know... Can't give the numbers like this.
+091: **I can talk even in Tirana, but I wanted to talk with the one in Fier.**

¹ Police number

+129: You can talk with the one in Tirana, no one stops you. What's your problem?
+091: I told you once.
+129: Yes.
+091: Can you hear me?
+129: Yes.
+091: **No problem. You can watch me for lie 2, 3 hours on TV.**
+129: What?
+091: **You can watch me for like 2, 3 hours on TV.**
+129: Okay, Fredi, I'll give your name to the chief.
+091: Wait, listen to me.
+129: What?
+091: I want the chief to call me now. Cause I have some things to clarify.
+129: Okay, I'll tell this to the chief.
+091: **If so, I'm going to Tirana. I'll wait on the phone.**

Material 8 (video with tapped phone)

Conversation of Fredi Alizoti on 01.06.2018 at 17:07:24 with a person with a phone number ending with +700:

+091: Hello?
+700: Hello?
+091: What's up?
+700: What's up, mate?
+091: **It's done.**
+700: Okay, my friend.
+091: **... It's done. They found out about it.**
+700: They found out?
+091: They found out because I told them the whole story. You'll watch it on TV. Bye now.
+700: Bye, mate.

Material 9 (video with tapped phone)

Conversation of Fredi Alizoti on 01.06.2018 at 17:13:49 with a person with a phone number ending with +700:

+091: Mate.
+700: What's up?
+091: **What are you doing?**
+700: Nothing.
+091: Hey.
+700: What?
+091: **It's done.**
+700: **Very good. What can I say?**
+091: **In 5 minutes comes the general chief of Fier. I got a good package.**
+700: Okay, my friend.
+091: **You're going to hear it.**
+700: Okay.

Material 10 (video with tapped phone)

Conversation dated on 01.06.2018 at 17:22:11, between Fredi Alizoti and Albert Nushi, Director of Fier District Police, conversation not transcribed by the Prosecution:

+316: Hello?
+091: Yeah?
+316: Fredi, I am coming. Just passed Kolonja.
+091: You said you were in Kolonja.
+316: I passed Kolonja, now I'm in Vajkan.
+091: **Are you the director or not?**
+316: **I'm the director, Albert Nushi. Where will you wait for me?**
+091: I'm waiting at QTU.
+316: Where are you?
+091: **At QTU, because I don't want to meet Taulant Balla.**
+316: Whom don't you want to meet?
+091: **Taulant Balla. I'll explain it to you.**
+316: Okay, we'll talk.

Material 11 (video with tapped phone)

Conversation dated on 04.06.2018 at 20:15:34 between Fredi Alizoti and telephone number of Albert Nushi, Director of Fier District Police, but the one answering the phone is Andon Marko, Deputy Director of Fier District Police. This conversation is not transcribed by the Prosecution.

0694110316: Hello?
+091: Good afternoon. I'm Fredi Alizoti. How are you?
0694110316: Good, how are you?
+091: Just having a coffee on the neighborhood.
0694110316: Are you in Fier?
+091: I am all right.
0694110316: Yeah, it looks that way.
+091: Are you okay?
0694110316: Yeah, yeah.
+091: **I just called to pay my respect.**
0694110316: **Thank you.**
+091: Have a nice day. If you have anything, you know what to do.
0694110316: All right.
+091: Thank you.
0694110316: Bye.

Material 12 (video with tapped phone)

Conversation dated on 07.06.2018 at 11:57:26 between Fredi Alizoti and Albert Nushi, Director of Fier District Police:

+091: Yeah?
0694110316: How are you, Fredi?
+091: **Good, just watching TV.**
0694110316: **Good for you.**
+091: What are you doing?
0694110316: Nothing much.
+091: What's up?

0694110316: Tomorrow morning...
+091: Yeah?
0694110316: As soon as you can, but not past 10 AM... take your ID with you and the passport and you'll meet the prosecutor, Genti.
+091: All right. What time?
0694110316: Not past 10 AM.
+091: So, I need to be there?
0694110316: Yeah.
+091: Okay.
0694110316: So, can I consider it done?
+091: Of course, I told you not to worry.
0694110316: Okay.

Material 13 (video with tapped phone)

Conversation dated on 07.06.2018 at 18:26:42, between Albert Veliu² with phone number +272 and Fred Alizoti with phone number +091:

+091: Hello?
+272: What's up, mate?
+091: **They called me again tomorrow. Those bastards just called now. They told me to meet tomorrow.**
+272: **Why did they call you? What do you have with them?**
+091: **They took my voice the first time.**
+272: **Why'd you mess up with these people, Fredi? You don't have anything to do with them.**
+091: **I told them. I don't know.**
+272: **See what you can do now, what can I tell you? What I have are correct, fair and real. You take care for yourself.**

Material 14 (video with tapped phone)

Conversation dated on 07.06.2018 at 17:30:58, between Fredi Alizoti and Albert Nushi, Director of Fier District Police:

+316: Fredi
+091: Hello.
+316: What are you doing? Where are you?
+091: **In the capital. Tell your boss I want to meet him today.**
+316: Whom?
+091: **I want to meet your boss.**
+316: Where are you?
+091: Where you left me.
+316: **Listen, tomorrow at 9 AM.... Did you leave right away?**
+091: Mate, I don't go back from what it's done.
+316: Yeah, yeah.
+091: **Call your boss cause I'm here and I want to meet him tonight at all costs.**
+316: Tonight?
+091: **Tonight at all costs.**
+316: All right.

² Testimony X in Democratic Party denounce

Material 15 (video with tapped phone)

Conversation dated on 07.06.2018 at 18:28:14 between Fredi Alizoti whose number ends with 091 and Albert Nushi, Director of Fier District Police whose number ends with 316. The conversation is not transcribed, but the content of the conversation is clear.

+316: Fredi
+091: Yeah?
+316: What are you doing?
+091: Having a coffee.
+316: Where?
+091: I'm in Tirana.
+316: Bravo!
+091: **Did you talk to him?**
+316: **You're the best. Did you get those?**
+091: **I am the best and I don't retreat.**
+316: **Yeah, but did you get it?**
+091: Wait till you hear the rest.
+091: **Do you have time to meet me where you left me that night? I don't wanna call you cause I'm hidden.**

+316: Where are you?
+091: **Where you left me that night.**
+316: I am in Fier.
+091: **Talk with the chief in Fier.**
+316: **Who do you want?**
+091: **You know who I mean, can't say it. I want to meet him.**
+316: **Okay, listen.**
+091: Tell me.
+316: **Be careful.**
+091: I know what you mean because I took precautions. I got a few calls from the other side but those things can't be done.
+316: Be careful, you hear me? I'll call you tomorrow by 9 AM, okay?
+091: **No, wait a second. Tell your boss to meet me today at all costs.**
+316: **Look, the chief is abroad right now.³**
+091: **Where is he?**
+316: **He is abroad. He has delegated his powers to someone else.**
+091: What?
+316: **Our chief is abroad.**
+091: Yes.
+316: He's not here.
+091: So, he's not here.
+316: He is not.
+091: I don't doubt it.
+316: **Is possible that tomorrow afternoon he'll be here.**
+091: Tomorrow afternoon?
+316: **Yeah.**
+091: **So, tomorrow when they cuff me.**
+316: Who?
+091: **When they cuff me.**

³ On this date, both the Minister of Interior Fatmir Xhafaj and the Director General of the State Police, Ardi Veliu, are abroad, information confirmed on the website of the Ministry of Interior.

+091: I don't take steps back now.
+316: **Listen to me, Fredi.**
+091: Yeah.
+316: You can verify what I'm saying to you.
+091: Yeah.
+316: **I'm telling you he's not here.**
+091: **Isn't there anyone else I can meet?**
+316: **What do you want?**
+091: **I want to talk to someone else, not on the phone.**
+316: **Then, call the prosecutor.⁴**
+091: **Yeah, give me his number.**
+316: Of the prosecutor? You don't have it?
+091: No, I didn't get it. Give it to me.
+316: You don't have the number of the prosecutor?
+091: Yeah, give it to me.
+316: You have it?
+091: No, I don't. Give it to me.
+316: **Okay, I'll send it via SMS.**
+091: Send it to me.
+316: I'll send it now.

Material 16 (video with tapped phone)

Conversation dated on 07.06.2018 at 19:13:38, between Fredi Alizoti and Gentian Osman, Prosecutor who conducted the investigation.

0694113137: **Yeah?**
+091: Genti
0694113137: Yeah?
+091: I am Fredi Alizoti.
0694113137: Excuse me?
+091: I'm Fredi Alizoti. How are you? Hello? Genti, is that you?
0694113137: Yeah, it's me. Not Genti but the prosecutor, cause I'm not your friend. Tell me.
+091: Sorry
0694113137: Fredi, tomorrow at 10 o'clock to be in my office and definitely having an ID, okay?
+091: Okay. Can we meet? If you can, only 5 minutes?

Material 17 (video with tapped phone)

Conversation dated on 07.06.2018, 00:28:22, between Fredi Alizoti and Albert Nushi, Fier District Police Director:

0694110316: Fredi, Fredi
+091: Yeah.
0694110316: Tell me.
+091: **How did you let me on the street? You and that bastard of a prosecutor.**
0694110316: Where are you?
+091: Listen to me now, are you going to listen to me?
0694110316: Where are you?

⁴ Excerpt showing how Serious Crimes Prosecutor Prosecutor Gentian Osmani is treated the same as Interior Minister Fatmir Xhafaj, or Police Director General Ardi Veliu.

0694110316: Where are you cause...
+091: Listen now to what I have to say.
0694110316: Where are you now, in Fier?
+091: I am in Tirana now.
0694110316: Good, very good.
+091: I told you before. The hell with you and your people,
but I don't take steps back from what I've started.
0694110316: **What did he say to you?**
+091: **He told me not to call him by his name, cause he's sir prosecutor, that
bastard.**
0694110316: **Fredi, listen to me.**
+091: **I don't care at all... that now is in charge Gramozi.**
0694110316: **Fredi.**
+091: **Listen to me. I don't know how you let me like this on the streets.**
0694110316: **Fredi**
+091: **Now is in charge Gramozi. I talked to him as a precaution, cause I'm
smart.**
0694110316: I am on a scene now, Fredi.
+091: Listen to me now.
0694110316: **Tell me what do you want.**
+091: **I want something, because I'm stuck on the streets.**
0694110316: **What do you want from me?**
+091: **I'm stuck where you left me the first time.**
0694110316: **What do you want from me?**
+091: **Send me someone I can talk to.**
0694110316: Now I'm in Fier, I have a case in Ballsh.
+091: **Listen, do you remember where you left me the first time?**
0694110316: **Yeah.**
+091: **Send me someone to call me for 10, 15 minutes.**
0694110316: **Yeah.**
+091: **Do you remember where you left me?**
0694110316: **I remember. But I don't know Tirana very well.**
+091: **Send me someone and give him my phone number.**
0694110316: **Yeah, but I thing I won't have reception in a bit because I am someplace
here in Ballsh.**
0694110316: **I'll send you someone with MONEY.**
+091: **Now you got it. I'm in the middle of the street.**
0694110316: **Yeah, I get it.**
+091: **Thank you.**

Material 18 (video with tapped phone)

Conversation dated on 29.08.2018 at 08:46, between Fredi Alizoti and Albert Nushi, Fier District Police Director who communicates with his personal number:

0692068747: What are you doing?
+091: Hello?
0692068747: How are you?
+091: Hello?
0692068747: **Are you okay, Fredi?**
+091: **Yeah, mate?**
0692068747: **Are you okay?**

+091: I'm good, in the bathroom taking a piss. Call me in a minute.
0692068747: Ok

Material 19 (video with tapped phone)

Conversation dated on 29.08.2018 at 08:47, between Fredi Alizoti and Albert Nushi, Fier District Police Director who communicates with his personal number:

0692068747: Fredi
+091: Yeah, mate?
0692068747: What are you doing?
+091: **I was in the bathroom taking a piss**
0692068747: How have you been?
+091: Good. What about you?
0692068747: How's the boss, your family?
+091: Good, nothing much. What about you?
0692068747: Good. All good. How did you find out who I was?
+091: Can't hear you.
0692068747: How did you know it was me?
+091: I don't know. You sound like Ledi.
0692068747: Like who?
+091: Like Ledi
0692068747: Okay. Where can Ledi give you a beer?
+091: Where are you now?
0692068747: Where are you now?
+091: Aaaa how's work??
0692068747: Good
+091: What's up?
0692068747: How have you been?
+091: All right.
0692068747: Have you had any problem?
+091: No, no.
0692068747: **Where can we drink a beer when you are calm?**
+091: I am calm.
0692068747: No, I mean a place where you feel calm.
+091: Which Berti are you? Cause I know a lot here.
0692068747: **Bert Nushi, the director.**
+091: Oo yes yes, I know. But I am in Tirana right now.
0692068747: You'll go to Tirana?
+091: No, I am in Tirana, sorry.
0692068747: Do you have any emergency?
+091: No, thank you, but I am in Tirana, just got off the bus. When can I call you?
0692068747: You are in Tirana?
+091: Yeah, swear to God!
0692068747: **At what place in Tirana?**
+091: Just got off at "Shqiponja, when you take "Tirana e Re", the first bar, so I take a coffee.
0692068747: Really?
0692068747: **Okay, if I come there, I'll give you a coffee, if not, I'll send someone there.**
+091: Excuse me?
0692068747: **If I can come from Fieri, I will.**
0692068747: How long will you stay in Tirana?

+091: Today I'll stay here.
0692068747: Today you're there, huh?
+091: Is there something wrong?
0692068747: Just wanted to know if you've had any problems.
+091: I had one, but can't tell you over the phone.
0692068747: That's why I didn't want to talk on the phone.
+091: You know how it is.
0692068747: Do you want me to come to Tirana and meet you?
+091: Yeah, come here my brother.
0692068747: Okay, bye.
+091: Okay, I have your number. And sorry I didn't recognize you.
0692068747: Don't worry.
0692068747: No problem.
+091: I am sorry.
0692068747: No problem.

Material 20 (video with tapped phone)

Conversation dated on 29.08.2018 at 08:58, between Fredi Alizoti and Albert Nushi, Fier District Police Director who communicates with his personal number:

0692068747: Hey Fredi, how much work do you have in Tirana, or, when will you be free so that we can meet me in Tirana?
+091: I will meet a friend now.
0692068747: Yes
+091: Whenever you want, give me a call.
0692068747: Is it okay after 12 PM?
+091: Yeah, it's okay. Don't worry.
0692068747: So we'll meet between 12 and 1 PM?
+091: All right.
+091: **I like things this way.**
0692068747: What?
+091: **I like things this way. See you.**

Material 21 (video with tapped phone)

Conversation dated on 29.08.2018 at 11:59, between Fredi Alizoti and Albert Nushi, Fier District Police Director who communicates with his personal number:

0692068747: **The number that will call you with 663 is Andoni, the director.**
+091: Yeah, and what?
0692068747: **He will meet you, he's there.**
+091: Okay, thank you.

Material 22 (video with tapped phone)

Conversation dated on 29.08.2018 at 12:00, between Fredi Alizoti and Andon Marko, Deputy Director of Fier District Police who communicates with his personal number:

+091: Yeah?
0698314663: **Yeah boss.**
+091: Hello.
0698314663: I'm here. Where can we meet?

+091: I am at Pazari i Ri.
0698314663: **At Pazari i Ri. Where we split up that night?**
+091: What?
0698314663: **Where we split up the night we were together?**
+091: No, I am down at Pazari i Ri, at "nëntëkatëshet".
0698314663: At "nëntëkatëshet"?
+091: Yeah, when you take the up road to Pazari i Ri.
0698314663: Where it used to be VEFA?
+091: Yeah, before VEFA, at the bus station.
0698314663: I got it, I'm coming.
+091: Ok.

Material 23 (video with tapped phone)

Conversation dated on 29.08.2018 at 12:21 between Fredi Alizoti and Andon Marko, Deputy / Director of Fier District Police who communicates with his personal number:

0698314663: Where are you?
+091: At the bus station.
0698314663: Where?
+091: Before VEFA, at the bus station on the right.
0698314663: On the right?

Material 24 (video with tapped phone)

Conversation dated on 29.08.2018 at 18:26, between Fredi Alizoti and Albert Nushi, Fier District Police Director who communicates with his personal number:

0692068747: Fredi!
+091: Hello.
0692068747: Mate.
+091: What are you doing?
0692068747: Nothing, you?
+091: I'm in Tirana, waiting. Cause you friend said he'd call me around 6, 7 P.M.
0692068747: I'll tell him.
+091: Do you hear me?
0692068747: Yeah.
+091: What are you doing?
0692068747: Nothing, I'm in Fier.
+091: I was waiting for you, but you didn't come. I did a couple of conversations with him, I'm going to talk.
0692068747: Okay.
+091: Anything new from you?
0692068747: Nothing much.
+091: He told me himself around 6 to 7 PM, if I had any problems.
0692068747: Okay, okay.
+091: That's what he told me. A man must keep his word.
0692068747: I'll tell him.
+091: Anything new? We'll talk.
+091: **He was noble, we'll drink a beer, he said. I told him no.**
+091: **He told me I'll get something, but I told him I don't want anything. You listen to me, he said.**
0692068747: Okay, I'll tell him to call you.

+091: **Yeah, tell him to call me cause I paid for the hotel and now I'm stuck here.**
0692068747: Okay.
+091: **You understand it yourself.**
0692068747: Yeah, yeah.
+091: **So I won't call anymore to bother you.**
0692068747: **No, no.**
+091: I am here at the train station.
0692068747: Okay, bye.

Material 25 (video with tapped phone)

Conversation dated on 29.08.2018 at 19:18, between Fredi Alizoti and Albert Nushi, Fier District Police Director who communicates with his personal number:

0692068747: Fredi
+091: Did you talk to him?
0692068747: Yeah but he's in Tirana. He'll meet you tomorrow.
+091: Huh?
0692068747: He went in Tirana, sorry, Vlora because his dad is sick and can't come there.
+091: In Tirana or in Fier?
0692068747: He'll come tomorrow in Tirana. Or are you coming back in Fier?
+091: Okay, I'll come to Fier and I'll give you a call.
0692068747: Okay.
+091: Why didn't you call me but made me do it?
0692068747: Okay, bye.
+091: Bye.

Material 26 (video with tapped phone)

Conversation dated on 31.08.2018 at 09:44, between Fredi Alizoti and Albert Nushi, Fier District Police Director who communicates with his personal number:

+091: Good morning.
0692068747: Fredi
+091: Good morning.
0692068747: What are you doing?
+091: Were you sleeping?
+0692068747: No, I've been working till late last night.
+091: What are you doing?
0692068747: Nothing.
+091: How's your family?
0692068747: Good, good.
+091: **I waited yesterday but you didn't call.**
0692068747: I was very busy yesterday, I told you.
+091: Okay, no problem.
0692068747: **We will find a way.**
+091: Okay, thank you.
0692068747: Bye.

Material 27 (video with tapped phone)

Conversation dated on 31.08.2018 at 19:58, between Fredi Alizoti and Andon Marko, Deputy / Director of Fier District Police who communicates with his personal number:

0698314663: Hello?
+091: Hello.
0698314663: Fredi!
+091: It's me. I called that other one before, don't want to mention his name.
0698314663: I am at the hospital with my dad. Maybe we meet on Monday.
+091: I hope your dad gets well, but why doesn't he answer his phone?
0698314663: I don't know. I'm at the Vlora Hospital.
I'll come meet you on Monday. I'll call you.
+091: **Don't worry. At least tell him when you speak to answer me.**
0698314663: I'll call and tell him, but we meet on Monday.
+091: Of course, tell you dad to get well.
0698314663: Thank you, I'll call him.
+091: I told him for yesterday, he was busy. Told me he'd call me today. We'll talk on Monday.
0698314663: Okay.
+091: I'm sorry about your dad.
0698314663: I'll call you.
+091: I'll give you a call.
0698314663: Okay, bye.

Material 28 (video with tapped phone)

Conversation dated on 31.08.2018 at 20:01, between Fredi Alizoti and Albert Nushi, Fier District Police Director who communicates with his personal number:

+091: Hello.
0692068747: Fredi!
+091: I was talking on the other phone.
0692068747: Where are you, in Fier?
+091: Here where you picked me up one time.
0692068747: Yeah, I recall it.
0692068747: I met Andon earlier and we can arrange a meeting for tomorrow.
+091: Okay. I spoke with Andon, but he had his dad in Vlora.
0692068747: That's why I'm telling you to meet tomorrow, cause his dad is at the hospital.
+091: I know because he told me. Will you call me or should I call you?
0692068747: Call me tomorrow, but I don't know how his dad will be. But we'll talk and meet soon.
+091: **Hey!**
0692068747: **Yeah?**
+091: **I have some good stuff.**
0692068747: **Very good.**
+091: **You understand me, no need to say.**
0692068747: Yeah, yeah, bye.
+091: Bye.

Material 29 (video with tapped phone)

Conversation dated on 03.09.2018 at 12:15, between Fredi Alizoti and Andon Marko, Deputy / Director of Fier District Police who communicates with his personal number:

0698314663: Good morning.
+091: Hello.
0698314663: What's up?
+091: Nothing, here in the neighborhood.
0698314663: You're in the neighborhood?
+091: What happened with your dad?
0698314663: Just old age with its problems.
+091: What are you doing?
0698314663: Where will you be on the afternoon?
+091: Here, give me a call.
+091: **A lot of words are being spread.**
0698314663: Okay, we'll meet. I'll call you.
+091: **They're saying a lot of things on TV.**
0698314663: **Yeah, I heard you. We'll talk on the afternoon.**
+091: Okay.
0698314663: **Where do you want to grab a coffee?**
+091: **Wherever you want.**
0698314663: **Okay, I'll call you and tell you.**
+091: I'll tell you where I'll be.
0698314663: Okay, bye.

Material 30 (video with tapped phone)

Conversation dated on 01.10.2018 at 12:35, between Fredi Alizoti with telephone number ending with 637 and Andon Marko, Fier District Police Deputy Director with telephone number ending with 663 who communicates with his personal number:

+663: Yeah?
+637: What's up?
+663: Nothing, I have guests.
+637: Yeah, I got it cause it's quiet there.
Hey
+663: Tell me.
+637: **I'm waiting for that friend because he had a package from Tirana. I've called him a couple times.**
+663: **They know what they do. I don't know what to say, because I've been off these days.**
+637: Okay, mate.

Material 31 (video with tapped phone)

Conversation dated on 01.10.2018 at 16:11:49, between Fredi Alizoti with telephone number ending with 637 and Andon Marko, Fier District Police Deputy Director with telephone number ending with 663 who communicates with his personal number:

+663: Yeah?
+637: What's up? How are you?
You are noble, you keep your word.

What are you doing?
+663: Nothing much.
+637: Bye.
+663: Bye.

Material 32 (video with tapped phone)

Conversation dated on 03.10.2018 at 09:52:20, between Fredi Alizoti with telephone number ending with 637 and Andon Marko, Fier District Police Deputy Director with telephone number ending with 663 who communicates with his personal number:

+663: Good morning.
+637: How are you?
+663: Like you, with some friends.
+637: My seventh day was yesterday.
+663: So it passed?
+637: Yeah, yesterday.
+663: Good.
+637: I did the 40s, a year, a year, I don't know. People here know better.
+663: I ask the older ones too.
+637: I didn't know a thing about these. Anyway, because you have guests.
+663: Thank you.

Material 33 (video with tapped phone)

Conversation dated on 03.10.2018 at 15:02:28, between Fredi Alizoti with telephone number ending with 637 and Andon Marko, Fier District Police Deputy Director with telephone number ending with 663 who communicates with his personal number:

+663: Yeah?
+637: Are you a bit more calm?
+663: A bit, I have guests.
+637: I can't even sleep; I only sleep 2-3 hours in the morning.
+663: If sleeping schedule gets messed up, we can't do nothing about it.
+637: Yeah, that's it.
+663: Okay, mate.
+637: Have a nice day. Don't be sad.

Material 34 (video with tapped phone)

Conversation dated on 05.10.2018 at 13:11:32, between Fredi Alizoti with telephone number ending with 637 and Andon Marko, Fier District Police Deputy Director with telephone number ending with 663 who communicates with his personal number:

+663: What's up?
+637: What will we do? What's up?
+663: Just dinning with some friends.
+637: Why didn't you give me a call?
+663: Who?
+637: **You should've called me. We're both mourning but still...**
Anything new?
+663: Nothing. I came at work today and they took me out for dinner.
+637: You don't go a day without dinning.

+663: **We'll talk because I start work regularly on Monday.**
+637: **Yeah, we'll talk. But you know how it is.**
+663: Don't worry, we'll talk from Monday on.
+637: Have a nice day.

Material 35 (video with tapped phone)

Conversation dated on 05.10.2018 at 19:55:30, between Fredi Alizoti with telephone number ending with 637 and Andon Marko, Fier District Police Deputy Director with telephone number ending with 663 who communicates with his personal number:

+685579637: What's up?
+663: Nothing much. With guests.
+685579637: **I know. I'm in Tirana.**
+663: You went in Tirana? Good.
+685579637: **I am in Tirana. I'll take my stuff and stay here because they told me so. What are you doing?**
+663: Nothing. If I can, I'll come there and meet you.
+685579637: **You'll come meet me for sure.**
+663: Don't worry about it.
+685579637: I don't doubt it at all.
+663: **I thought we could meet on Monday.**
+685579637: **That's what he told me. I'll grab some clothes and stay here at a friend. If you come, give me a call.**
+663: **Of course, I'll call you.**
+685579637: Yeah, bye.

The person who speaks with the highest commanders of the state police and gives orders to them is the defendant Fredi Alizoti, whose entire authority derives from the fact that he has been advertised as the prime minister's actor and these very high public officials are in violation of the law. They receive orders from a character of the underworld.

Both of these characters, such as Albert Nushi and Andon Marko, were taken as witnesses in the process, where their statements were very contradictory to what they had stated before the Prosecutor, to what they had stated in court, as well as those observed in the wiretaps part of this case file.

Annex C

(Conversation transcribed from the video recording conducted between the Florenc Hoxha and the defendant / “actor” Fredi Alizoti on 05.06.2018)

In all these calls mentioning the name "Taulant", as well as dozens of phone calls that defendant Alizoti made to the telephone number used by Taulant Balla, there is a video recording where defendant Alizoti conducted a conversation with Florenc Hoxha as follows:

“Alizoti – Now you will listen up to me?

Hoxha – Yes?

A – Do you know who came to pick me up by car? The General Director of Albania⁵, that one from Delvina, or where he is from.

H - How did he picked you up?

A – He took me home brother. Where are you he asked me because we had the phone number in the prosecution. I told him I am on the neighborhood. MB⁶ came, he send me to the prosecution..

A – This motherfuc^{} was with two persons, Taulanti⁷ was in front of the prosecution office, in a bar there.***

H – Yes his house is there.

A –Yes, also I drunk two couples of coffee.

A – Do you understand the conversation, I have nothing to do with that conversation, all I know is that he is my friend⁸.

H - Once again, the General Director has no reason to pick you up by car.

A – That is the conversation, trust it or not, what I am telling you now is the truth.

H – Is it true that Taulanti has came, has made a conversation with you, has talked to you....

A- Yes yes, he also gave me a coffee.

H – This new appointed director?

A – Yes, I swear it is true.

H – Which director, that one appointed in Tirana?

A – This Ard Veliu, brother.

H – How, he picked you up there?

A – Yes, brother I swear I am not lying.

H – It is not your fault that you are scared and terrified beacuse being taked by car by Ardi Veliu is a form of pressure.

A – He is wrong about me because I have been in prison for 14 years.

H – Fine, fine that is a form of pressure .

*A – I have done a lot of things, what can those motherfuc^{***} do to me. I took it easy, you understand me.*

H – What did he say?

⁵ General Director of State Police

⁶ Car plates used by State Police and Ministry of Interior

⁷ Meaning Taulant Balla, Head of the Parliamentary Group of Socialist Party

⁸ As regards to Albert Veliu, testimony X in the case of Agron Xhafaj

A – Bullshits, provocations, things you understand. Who you are with, with us or with them. I have never voted in my lifetime, i have stayed all time in Spain, I told him. Told to myself, while I have been in prison you have been ...

H – What about Taulanti, who was with him. Do you know any?

A – There were two boys. One dark skinned and hazelnuts hair.

H – What was Taulanti wearing?

A – A suit

H – At which bar were you?

A – At one bar back there.

H – To the palaces of Sali.

A – I do not lie, brother.

H – You see I took off the phone, bags etc.

A – Because when I say you a word, you get shocked, it seems like ...

H – Fredi, I saw you before, I know how terrified you were. If you would record yourself, you would have seen that you were in bad position for real. You were really shamed. I thought they have put you under pression,they have offerd you something, because you never get out of yourself to say lies because things change and tomorrow the responsibilities fall on you...

A – No I do not do those things.

H – That is why I thought because those people have everything in their hands. Now, there comes the General Director, that for me is not normal.

A – Yes yes he came, I swear.

H - I am not doubting it but why did he send you at Serious Crimes Prosecution Office?

A – What am I supposed to say?

H – If every General Director would have time to take you and send you, with his driver.

A – I am not lying.

H – What was the date?

A – It has been 1 or 2, but 1 I guess⁹.

H – Which hour am or pm?

A – At ten past 8. 8.10 pm

H – They have send you at Serious Crimes Prosecution Office at afternoon?

A – Yes, at night.

H – And Taulanti was waiting you outside?

A – Outside there.

H – They have done it with purpose. What did he say you later on?

*A- Bullshit and provocations, if I could do anything. But I am not into those coneverations I told. But I know some about you I told. Then he laught, the motherfuc***. Do you know him? That one I know from Berti I told him. But why you used to stay behind him? We have been friends for 20 years, I was afraid he would get killed.*

H – Did Taulanti put you under pressure?

A – I am not afraid of him! I have been in prison since Enver Hoxha's time.

H – Now will you say to me sincerly what did he say?

A – Jump to us he said.

H – How would you jump, in which way?

⁹ June 2018

A – I did not trust him. He thought...

H – What did he say, would he do anything?

A – What is wrong with you, what do you have, we will give you money and other conversations like that.

H – Can I ask you something why would he give money to you? And why he did not give you any money?

A – Here there are. (laught)

H – Why he would give you money, for which reason?

A – As they do.

H – What did he want you to say?

A – He wanted to know if I had anything in personal, with him?! I did not know any of those conversations I told him. I made him crystal clear how it was. I used to stay behind because his mother in law lives near my home, and I was afraid of him being killed. That is what I told.

H- Being taken by the General Director by car, it is horrible.

A – I swear to my family. I got shocked.

H – And? Police number was that?

A – His personal number, brother.

A – The prosecution was from Kruja, a young boy, about 40 years old” .

Annex D

Falsification of facts by the Judge of the Judicial District Court Tirana, Artan Gjermani

1. The reasoning of the decision and its issuance without informing the parties and without being put into the system makes it doubtful how and when the decision was made;
2. The introductory part of the decision (22 sheets) are completely copy/paste the conclusions of the prosecution. So long as the court proceedings was conducted on a substantive rather than a summary judgment, the court should have had its course of events rather than that of the prosecution.
3. The decision does not cite defense arguments in its introductory part, or even when the court's analysis of the elements of the criminal offense figures is done, again does not cite the defense claims. A decision structured in this way does not allow it to be analyzed according to litigation, but only according to the point of view of the charge which is also absorbed as the view of the court;
4. The decision does not cite any request made by the defense and overturned by an intermediate court decision justifying the overturn;
5. One of the falsified facts in the court's decision is the non-delivery of the original material. The journalist Oлдashi has submitted the original material, but when the narcotics trafficking file was deliberately separated from that of the false reporting, the original material is left part of file trafficking. The trial required administration of this evidence, but this request was overturned by the court;

As can be seen from *Figure 1*, the original material deposited by the journalist Oлдashi on 22.05.2018, was sent to Italy to carry out the expertise, while in *Figure 2*, it does not appear that this material was sent to England for preparing the act of expertise.

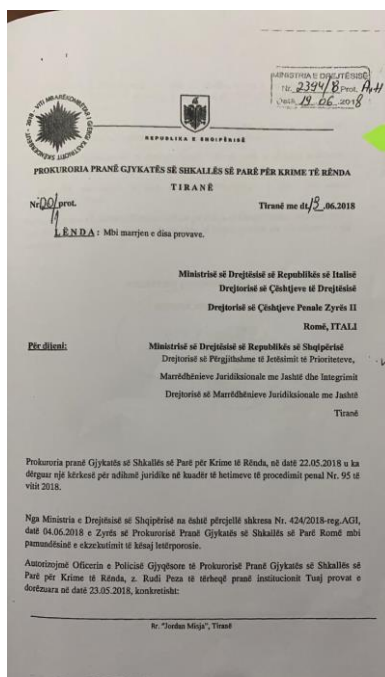
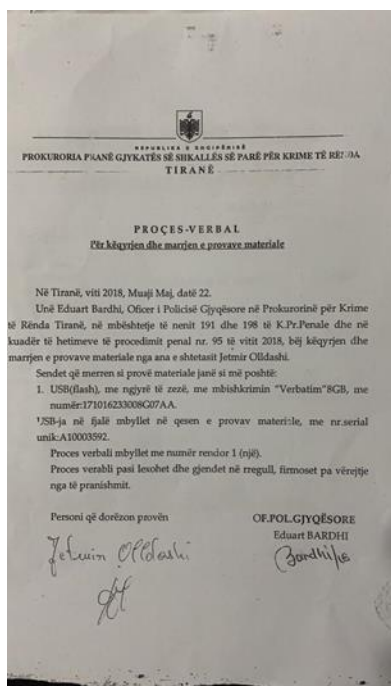
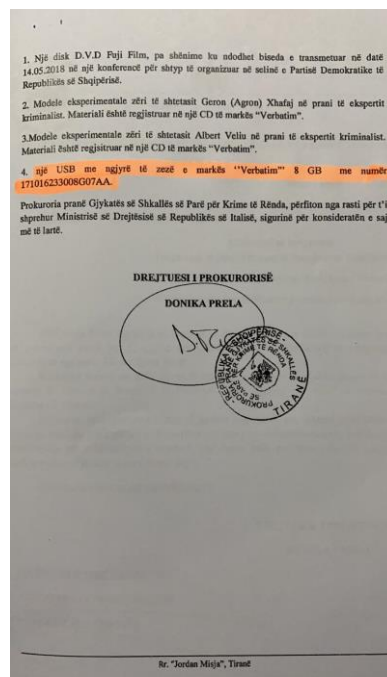


Figure 1



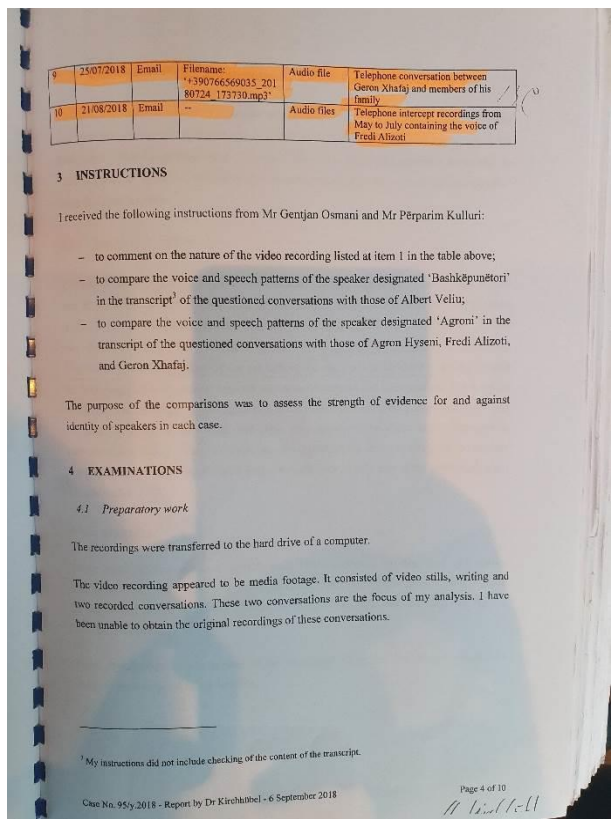
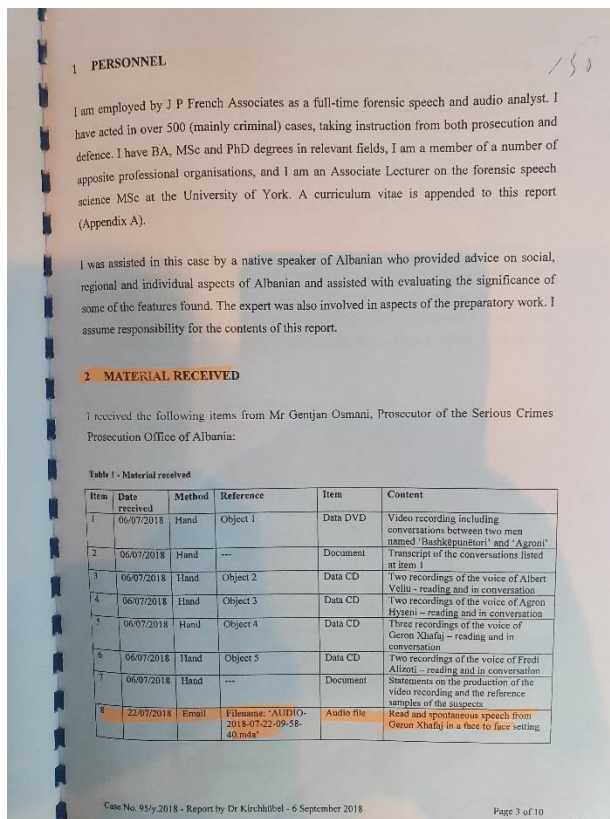


Figure 2

6. Another falsified fact is that the trial proved the knowledge of the defendants Salianji and Oildashi in relation to the falsification of the material by Velju and Alizoti, while the latter himself admitted in the trial that he was only aware of this fact until 01.06.2018 that made the report to the police (i.e. after it was processed by the police). This forgery is for the sole purpose of considering that the offense has been intentionally consumed, as the only way to consume the false reporting;

7. In the court's decision is repeated several times that the motive for the false reporting has been the violation of the public reputation of Geron (Agron) Xhafa, but how can be considered public reputation that of a convicted with final decision by an Italian state court for narcotics trafficking!?;

8. In the decision, it is quoted several times a dismissal decision of the Court of Serious Crimes in connection with the narcotics trafficking file, but this decision has never been brought to trial either by the defense of the defendants, nor by the prosecution. Where did the Judge Gjermeni find this decision that made part of the decision!?;

9. In the decision is falsified the fact regarding the act of expertise. The decision quotes that the expert's opinion rejects the possibility that the voice in the audio-tapping may be that of Geron Agron Xhafa, while

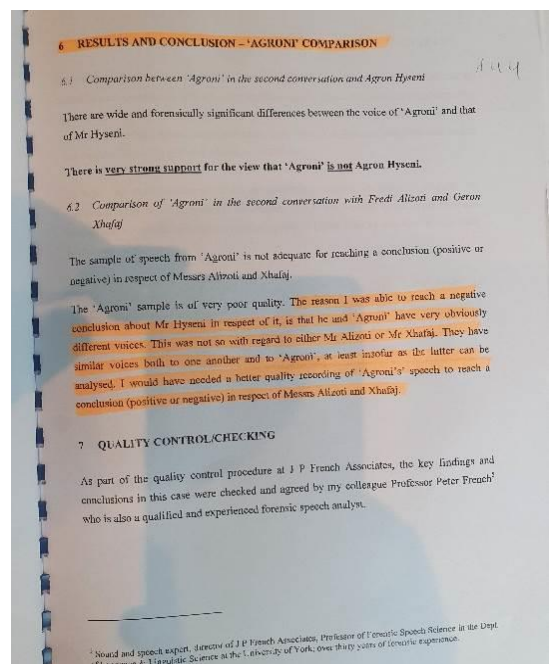


Figure 3

the act itself cites that the voice in the audio-tapping is similar to that of Geron Agron Xhafaj (Figure 3);

10. The decision cites the term “public reporting”, a term previously unknown because those known so far are “public denunciation” and “criminal reporting”. In our case we only have public denunciation, but the judge deliberately used the term public report to incriminate Salianji and Olldashi;

11. In the decision was not found no description, much less any justification in relation with the heads of police involved in the creation and recruitment of the false witness Alizoti despite finding that they had consumed the criminal offense of false declaration before the prosecutor in the best case;

12. The falsification of the facts is also the reasoning that on 24.10.2017 it was impossible to have been physically simultaneously Veliu, Olldashi and Xhafaj since from the complete tabulations it results that in the time span from 12.45 to 13.45 they were in the same radius in the city of Vlora, as confirmed by the declarations of the journalist Olldashi who explained that the audio tapping was carried out around 13.30. The court, like the prosecution, despite having administered the full tabulations, chooses to cite only those after 14.00 when these persons have left each other (Figure 4).

	Albert Veliu		Jetmir Olldashi	Agron Xhafaj
	0699324140	0699477182	0692151212	0672014472
date/time				
24.10.2017				
06.00'			Tiranë	Vlorë
07.00'				Vlorë
08.00'			Fier	Vlorë
09.00'		Fier		Vlorë
10.00'		Mifol, Vlorë		Vlorë
10.35'		Vlorë	Vlorë	Vlorë
11.00'		Vlorë	Vlorë	Vlorë
12.00'		Orikum		Vlorë
12.48'		Vlorë		Vlorë
13.00'		Vlorë	Vlorë	Vlorë
13.28'		Vlorë	Vlorë	Vlorë
13.45'		Vlorë		Vlorë
14.00'				
14.19'		Mifol, Vlorë		Levan, Fier
14.43'			Levan, Fier	
15.00'				Krutje, Lushnjë
16.00'				
17.00'		Tiranë	Tiranë	
18.00'				

Figure 4

13. The falsification of the facts is also a citation that the recognition between Veliu and Olldashi was carried out by Salianji and furthermore (telephone call dated 20.10.2017 from Veliu to Salianji) this is considered the moment of beginning of cooperation between Saliji and the other defendants. The tabulations themselves show that the communication started on 18.10.2017 with a written message sent by Olldashi to Salianji and continued on 19.10.2017, which indicates that the initiator of the communication was Olldashi (Figure 5).

18.10.2017	19.10.2017	20.10.2017	21.10.2017
7 SMS exchanged between Olldashi and Salianji	2 SMS and one phone call exchanged between Olldashi and Salianji	2 calls from Veliu to Salianji and 1 call from Olldashi to Salianji	2 calls between Salianji and Olldashi and 1 call between Olldashi and Veliu
5 SMS sent by Olldashi and 2 sent by Salianji	1 SMS sent by Salianji to Olldashi and 1 SMS sent by Olldashi to Salianji. 1 call made by Olldashi to Salianji	Salianji has never called neither Olldashi nor Veliu. He has had only incoming calls to his number	
The first SMS was sent by Olldashi to Salianji			
From 01.09.2017 (which is the beginning of the tablets administered in the file) until 18.10.2017 it is precisely the SMS of Olldashi who has established communication with Salianji			

Figure 5

14. The falsification of the facts is also considered as a fact that the audio tapping was carried out on 14 or

15.01.2018 as the own statements of Alizonit that are the only basis of this fact contradict the tabulations of his and Velu's phones. Alizoti has stated that immediately after the audio tapping operation they came to Tirana to hand over the material to Salianji, but the truth emerges from Alizot's and Velu's phone tabulations that they have never come to Tirana at these dates and thereafter to bring the alleged pen (*Figure 6*).

User	Albert Velu	Fredi Alizoti
Mobile phone number	0676126497	0676352474
Date		
14.01.2018	Vlorë	Fier
15.01.2018	Vlorë	Vlorë (partly)
16.01.2018	Vlorë	Fier
17.01.2018	Vlorë	Fier
18.01.2018	Vlorë	Fier
19.01.2018	Vlorë	Fier
20.01.2018	Vlorë	Fier
21.01.2018	Vlorë	Fier
22.01.2018	Vlorë	Fier
23.01.2018	Fier (partly)	Fier
24.01.2018	Vlorë	Vlorë (partly)
25.01.2018	Vlorë	Fier
26.01.2018	No info	Fier
27.01.2018	No info	Fier
28.01.2018	No info	Fier
29.01.2018	No info	Vlorë (partly)
30.01.2018	No info	Fier
31.01.2018	No info	Fier

Figure 6

15. The court decision conflicts with ECHR jurisprudence as it prioritizes the privacy and public reputation of a convicted by a final decision on narcotics trafficking that has the brother the Minister of Internal Affairs to the detriment of the expression of an opposition politician and an investigative journalist.

Annex E

The denunciations of the Member of Parliament Ervin Salianji

Arben Ndoka	A Former Member of Parliament, denounced for connections with crime and currently on trial on these issues
Agron Cane	Former Secretary of the Member of Parliament Koço Kokëdhima sentenced to imprisonment for sexual favors demanding
Flamur Bime	Former Mayor of Gjirokastra denounced for property violation
Damian Gjikhuri	Former Minister of Energy caught up in German BILD tabloid denunciations of vote-purchasing in the local elections of the Municipality Dibër
Erion Veliaj and Arbër Mazniku	Mayor and Vice Mayor of Tirana denounced for corruption with construction permits and legal violations in Tirana lake park intervention
Saimir Tahiri	Former Minister of Interior denounced by fields planted with cannabis as well as the connection with the clan of “Habilaj-s”. He is today convicted by the Serious Crimes Court of duty abuse exactly for actions and omissions in connection with these denunciations.
Artur Bardhi	Former Mayor of the Municipality of Kurbin, denounced after changing seven times the generalities
Artur Bushi	Mayor of the Municipality of Kruja, denounced for being sentenced by Italian courts
Elvis Roshi	Former Mayor of the Municipality of Kavaja, denounced as sentenced by Italian courts, with changed generalities and dismissed from directing the Municipality of Kavaja because of decriminalization
Qazim Sejдини	Former Mayor of the Municipality of Elbasan, denounced for putting the municipality under the control of gangs and connected to the criminal group Çelaj
Vangjush Dako	Former Mayor of the Municipality Durres, denounced for connections to the criminal groups of Avdylajs, Bert Hoxha, Gezim Hoxha, Rud Taullai, Kep Arapi, Ron Shqopa, etc., some of whom are currently on trial for participating in criminal organizations
Safet Gjici	Mayor of the Municipality Kukës, denounced for taking 24 million euros without competition and with falsified procedures
Pjëriri Ndreu	Mayor of the Municipality of Lezha, denounced for dismissal from the State Police structures after being caught in criminal connections when he was a police executive
Fredi Kokoneshi	Mayor of the Municipality of Divjaka, denounced for prostitution exploitation
Gramoz Ruçi	Socialist Party MP and Chairman of the Parliament denounced for the killings of protesters in the year 1991
Mimi Kodheli	Socialist Party MP and former Defense Minister denounced for turning off radars, a move that has helped trafficking narcotics from Albania to Italy
Taulant Balla	Chairman of the Socialist Party Parliamentary Group denounced for connections with gangs and over fifty trips with Mond Bego, convicted by the European courts for drug trafficking
Ulsi Manja	Socialist Party MP and Chairman of the Law Commission, denounced for vote-purchasing based on wiretaps published by German tabloid BILD

Niko Peleshi	Socialist Party MP, former Deputy Prime Minister, denounced for connections with the gang of Çobenj
Klotilda Ferhati	A Member of Parliament of the Socialist Party, denounced that through the company of the spouse she has received public funds through public procurement procedures
Alket Hyseni and Agron Papuli	Members of Parliament of the Socialist Party and entrepreneurs close to the majority and the Prime Minister Edi Rama denounced for corruption affairs in alienating properties on the country's southern coast
Ilir Beqja	The Former Minister of Health denounced for corruption affairs by procurement of public and private partnerships
Paulin Sterkaj	A Member of Parliament of the Socialist Party, denounced for trafficking of human beings for the purpose of prostitution exercitation
Armand Prenga	A Former Member of Parliament of the Socialist Party, denounced for convictions as robbers of housing buildings by the Italian courts and removed from politics by decriminalization as a result of these convictions
Shkëlqim Selami	A Former Member of Parliament of the Socialist Party, denounced as a speedboat driver and removed from politics because of decriminalization
The company "Fusha" Ltd, Shkelqim Fusha, Petrit Fusha and Sulejman Fusha	The commercial company that will destroy by default the National Theater, connected with the infamous gangs, the brother of the owner of the company convicted in Spain for narcotics trafficking
Olsi Rama, Ermal Hoxha, Genci Xhixha etc.	Denunciation for the file "Xibraka" for the involvement of the Prime Minister's brother
Albert Nushi and Andon Marko	Former Executive of the Police of Fier and the former Deputy Executive of the Police of Fier (both still in leading positions in the State Police), denounced for falsification of evidence and perjury
Gentian Osmani	Former Prosecutor at the Serious Crimes Prosecution Office, denounced for duty abuse and now dismissed by the vetting authorities
Jaleld Çela, Sokol Bode and Gjergji Kohila	Former executives of the District Police of Vlora, today sentenced by the Serious Crimes Court and still in search of duty abuse and trafficking of narcotics
The criminal group "Revenge for justice"	Denounced for connections with the majority and the crimes committed and unpunished
The criminal group of "Bajri-s"	Denounced for connections with the majority and crimes committed in Shkodra county and beyond