



# Kolegji AAB

FACULTY OF LAW

DEPARTMENT: PENAL LAW

MASTER STUDIES

THEME:

**INVESTIGATION OF ORGANIZED CRIME AND ITS FORMS**

Mentor:

Prof. ass. Dr. Xhemajl Ademaj

Candidate:

Driton Vrajolli

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In a comprehensive understanding the organized crime together with a range of criminal acts appear as phenomena which have received great momentum which impact negatively in general. Not surprisingly it is said that organized crime is a cancer of the society because the material benefits that these offenses bring are too high. The most common criminal acts which bring the organized crime are economic crimes, trafficking in human beings, trafficking and contraband of narcotics, weapons and goods. All criminal offenses are presented in an organized manner by criminal groups, and these criminal groups cross the illegal streets, family ties, corruption of state institutions in order to achieve their criminal objectives to obtain material goods.

Criminal Offenses remain a challenge for the security organs and order. For many criminal offenses Kosovo citizens were aware only through the films because in the district in which the Kosovar society lived had no tradition and there was no indication of such offenses. After long interethnic pressure as a society that we have had over the years in the former Yugoslavia and after a psychological pressure exerted on more than 90% of Kosovo's population, in 1998-1999 took place an unequal war between Kosovo and Serbian aggressor forces. From this war were killed over 10 000 citizens of Kosovo, about 3,000 are listed as missing and one million expelled, then many destroyed homes and stolen/demolished businesses and factories; a country that comes out from the war without local institutions, without security bodies, without adequate laws and extremely poverty of citizens.

Kosovo, with international assistance begins creating the state, but with this situation were included domestic criminal groups and find an institutional vacuum and a clean area for action, expand their criminal networks bringing so many negative phenomena.

Since Kosovo's geographic position was a place surrounded by other countries which had just come out of war, criminals took advantage of the situation in Kosovo and presented all criminal offenses that were already mentioned; It is worth noting that this situation was helped by the high unemployment and the youth which were used by the perpetrators of organized crime.

In this century, the organized crime is a challenge for all societies and the globe in general; Today organized crime offenses are a challenge even for countries that are economically developed and simultaneously remain a challenge for Kosovo as a state. Kosovo has created mechanisms and is doing well in combating criminal groups and this is proven by the statistics of the law enforcement authorities which you will find in the content of this master theme. It is worth mentioning that Kosovo has taken on the task of combating organized crime in order to fulfill the criteria for membership in the European Union.

## **Research Methodology**

To better handle the topic of organized crime and to present a more realistic picture about the crimes which derive nucleus of organized criminality treatment have been developed various researches, it's been published a literature on this topic, were provided statistics on criminal phenomena, recognition and treatment of the field which leads to organized crime. Taking into consideration the criminal phenomena of organized criminality, consequences that criminal offences bring of organized crime, this topic is treated in such a way that even gives a message about the consequences that brings for the society the organized criminality certainly not forgetting that Kosovo has a population which, in its majority consists of young people whose information for this phenomenon is most needed.

On this subject I have presented data that the Kosovo Police has offered me but I also presented my 10 years of experience in the profession of investigators for combating the organized crime and my experience as a setter of the Basic Course for the organized crime and as an instructor of this area from 2008 until the drafting of this topic. All this has been the main factor that this research paper to be prepared and used for the master thesis in the Faculty of Law in AAB UNIVERSITY, the branch of the criminal aspect. The content of this paper is consistent with the structure of the program content submitted for preparation of the Master Thesis. Diverse literature which is used in this research has made this paper to have concrete views and for the used literature here will you find a particular chapter.

The purpose of this master thesis is that through the research to deal the organized crime, to highlight offenses of organized crime in order for the latter to appear elements through which are disseminated knowledges about the basic elements of crime organized.

## **Objectives**

Information on risks that stem from criminal offenses of organized crime, Objectives for the master thesis and treatment of criminal acts,

Specification of each offense that the organized crime brings,

Strategy for combating criminal acts by combating - preventing criminal groups of any kind organized crime.

Raised questions / hypotheses

Are there criminal acts of organized crime in Kosovo?

Is there corruption in public institutions?

Is there nepotism in employment in public institutions?

Does the policy impact the justice system?

Is there a rapid enrichment of individuals?

The importance of the topic

This topic is of paramount importance to be addressed in order that the treatment of organized crime to be eligible for international mechanisms, as Kosovo as a state cannot join any international organization without performing the primary task which is to combat the organized crime, organization of a stable society with less corruption offenses and less acts of organized crime offense.

## **Methodology**

Methods and research techniques

On completion of this work were used the following methods:

Descriptive methods, this method is used in the elaboration of the organized crime situation for the last four years, investigations and successes.

Statistical method is used with the presentation of statistics on offenses of organized crime.

Analytical methods, analytical methods in this paper (on the topic of organized crime) served when I did the analysis of those arrested, ethnicity, gender of smugglers in different periods of time

The techniques used are: The systematic research observation, this technique is used when were observed the trends of changing in different periods.

Written or printed documents using this technique have come to achieving or obtaining information which were needed by various documents.

Documents of official bodies regarding the problems of main cases of criminal offenses of organized crime

On completion of this work, with my request, were provided data and statistics on organized crime and these information are provided by the Office of Information and Public Relations.

Various educational documents published in books, publications, lectures on the basic course of organized crime and various magazines.

Very supportive treatment of the master's thesis, the use of police statistics, manuals of trainings and other information that I've been referring from books, publications, various trainings and magazines for information on how they have dealt with the organized crime.

The results presented in the Master thesis

With full responsibility, I can say that the Master thesis is addressed in a satisfactory manner, is comprehensive, and that it reflected the offenses which bring the organized crime but at the same time is also provided an overview of the institutions in the fight against criminal groups of organized crime.

## Conclusion

Master Thesis respectively the organized crime is treated in multidimensional aspect and from the conducted researches, statistics and analysis, we come to conclusion that the organized crime remains a complex problem for society of Kosovo and for law enforcement authorities.

From what has been said so far, we conclude that although Kosovo is still considered as a transit place or a transit point in Western Europe, unfortunately, a fairly large amount of the drug remains in Kosovo. Data from the Kosovo Police Service appears that drug use and abuse is growing. Through this research we conclude that the police as a state body, must have a good organization structure with a greater financial fund (especially when it comes to combating the organized crime and smuggling narcotics), better infrastructure in the area of technique equipment ( it is understood in time the trend of the technology development) and by the management structures to carry out a comprehensive oversight to its officials, with a good cooperation with citizens in order to meet the aims in carrying out the tasks and combating the crime in general, and organized crime in particular.

It is also needed the strengthening of international police cooperation with all authorities which combat the organized crime and expansion of ties of interagency cooperation by providing reliable partnership and good performance of police duties.

Police duties, as are law enforcement, tracking the suspects and investigate cases of drug smuggling and organized crime, cannot be successfully accomplished without a good cooperation with schools and universities.

Taking into account the tactical factors, technical and operational in the field of organized crime, the current situation in Kosovo and the aim of Kosovo to join the European Union, the key task remains the fight against the organized crime as one of the points that must be met to achieve that EU membership therefore relevant Kosovo institutions, the presidency, government and parliament with other mechanisms should focus on fulfilling this obligation.

## Internet Sources

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