



PROSECUTOR'S OFFICE OF THE REPUBLIC OF BULGARIA

SUPREME CASSATION PROSECUTOR'S OFFICE DEPARTMENT 05 - ANALYTICAL

Appendix No. 3

Summary data on the cases opened for crimes related to organized crime in the period 2019 - nine months of 2022.

Indicators	2019	2020	2021	Nine months of 2022
Monitored pre-trial cases	748	692	735	631
Newly formed pre-trial cases	212	162	111	51
Resolved pre-trial cases	179	251	237	164
Suspended pre-trial cases	32	65	47	19
Terminated pre-trial cases	18	53	70	52
Prosecutorial documents submitted to the court	208	143	128	54
<i>Indictments</i>	72	64	70	28
<i>Agreements</i>	136	79	58	26
<i>Proposals under Art. 78a of the Criminal Code</i>	0	0	0	0
Persons handed over to justice	525	554	393	194
Cases returned by the court to the prosecutor's office	30	19	26	18
Convicted persons with an effective court act	161	131	145	62
Acquitted persons with an effective court act	13	14	17	11
Penalties imposed on convicted and sanctioned persons with effective decisions	185	158	168	70
from them:				
<i>Effective imprisonment</i>	120	84	62	25
<i>Conditional imprisonment</i>	39	39	76	37
<i>Probation</i>	2	1	2	0
<i>A fine</i>	24	34	24	8
<i>Amount of the fine (BGN)</i>	301 000	398 500	533 891	114 000
<i>Other penalties</i>	0	0	4	0