

Summary of Cases 2021-2022

Complaints, Investigations and Interviews

0

CALLS RECEIVED
ON HOTLINE

4

COMPLAINTS
ACCEPTED FOR
INVESTIGATION

12

ACTIVE
INVESTIGATIONS

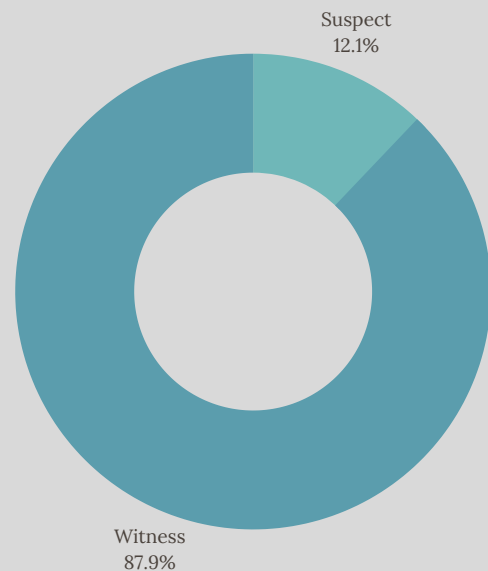
16

COMPLAINTS
RECEIVED

124 INTERVIEWS CONDUCTED

Interviews conducted = 15 Suspects

109 Witnesses



OUTCOMES OF ARRESTS 2021-2022

3

PERSONS
ARRESTED

1

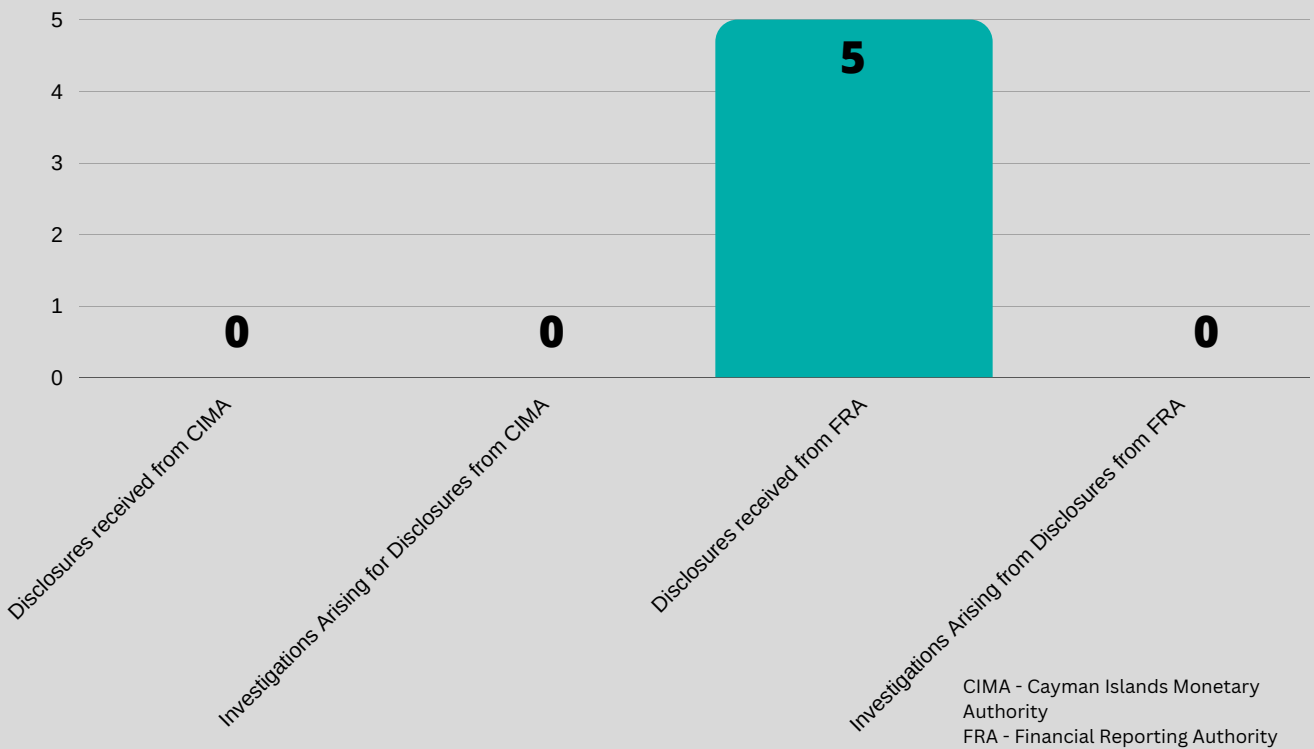
PERSONS
CHARGED

0

PERSONS
CONVICTED

Interactions with Local and Overseas Entities 2021-2022

INTERACTIONS WITH LOCAL ENTITIES 2021-2022



INTERACTIONS WITH OVERSEAS ENTITIES 2021-2022



MLAT - Mutual Legal Assistance Treaty

Interactions with the Office of the Director of Public Prosecutions 2021-2022

OFFICE OF THE DIRECTOR OF PUBLIC PROSECUTIONS INTERACTIONS 2021-2022

0

Production Order Requests Awaiting Director of Public Prosecutions Assistance

92

Reports sent to Office of the Director of Public Prosecutions***

6

Persons Charged Awaiting Grand Court Trial

4

Files Awaiting Office of the Director of the Public Prosecutions Charge Ruling

***Amendment to Methodology: Prior to the 2020-2021 Annual Report the methodology for calculating the number of 'reports sent to the Office of the Director of Public Prosecutions' (ODPP) was based solely on the number of requests for charge rulings or requests for legal advice, usually at the conclusion of the collection of evidence both for and against the subject of the investigation. However, this figure was not representative of the amount of work required by ODPP in support of the ruling file, mostly during the preparation and presentation for a Grand Court trial. This methodology was therefore adjusted in the 2020-2021 Annual Report going forward to take these factors into account.