



EXECUTIVE OFFICE

28 June 2019

Inquiry Secretary
Parliamentary Joint Committee on Intelligence and Security
Department of the House of Representatives
PO Box 6021
Parliament House
Canberra ACT 2600

Parliamentary Joint Committee on Intelligence and Security – Review of the Mandatory Data Retention Regime

Thank you for your correspondence dated 9 April 2019 inviting the ACCC to make a submission to the review of the mandatory data retention regime proscribed by Part 5-1A of the *Telecommunications (Interception and Access) Act 1979* (TIA).

We have considered the purpose of the review and how we might assist the Committee at this stage of its review and we do not consider a submission from the ACCC would be a useful addition to the Committee's review. As such, we do not propose to make a submission at this time.

The Committee has also requested a consolidated summary of the records the ACCC is required to keep under subsection 187N(3) of the TIA. We have attached a consolidated summary of the records at **Attachment A**.

Yours sincerely

Director

Parliamentary and Government Liaison

Attachment A – ACCC statistics

ACCC statistics for Parliamentary Joint Committee on Intelligence and Security - Review of Data Retention regime

20 June 2019

Tables:

- 1. Total number of authorisations (made under sections 178 and 179) items 186 (1)(a) and (1)(b)
- 2. Offence categories for authorisations (made under sections 178 and 179) item 186 (1)(e)
- 3. Age of data sought for authorisations (made under section 178 and 179) item 186 (1)(f)
- 4. Authorisations relating to item 1 of the dataset item 186 (1)(g)
- 5. Authorisations relating to items 2-6 of the dataset item 186 (1)(h)

Table 1: No. of Authorisations made under sections 178 and s179

Period	s178 - Criminal	s179 - pecuniary penalty	Total
Oct 2015 - 30/6/2016	34	10	44
FY 2016 -17	53	10	63
FY 2017 -18	40	21	61

Table 2: Offence categories for authorisations (made under sections 178 and 179)

179)	s178 - 13Oct15 - 30Jun2016	s178 - FY 2016- 17	s178 - FY 2017- 18	s179 - 13Oct15 - 30Jun2016	s179 - FY 2016- 17	s179 - FY2017- 18
Categories of offences Abduction, harassment and other offences against the person						
ACC investigation			-			-
Acts intended to cause injury			-			-
Bribery or corruption			-			-
Cartel offences	34	53	40			2
Conspire/aid/abet serious offence			-			-
Cybercrime and telecommunications offences			-			-
Dangerous or negligent acts and endangering a person			-			-
Fraud, deception and related offences			-	10	10	4
Homicide and related offences			-			-
Illicit drug offences						
Loss of life			-			-
Miscellaneous offences			-			-
Offences against justice procedures, government security and government operations			_			_
Organised offences and/or criminal organisations			-			-
Other offences relating to the enforcement of a law imposing a pecuniary penalty			_			15
Other offences relating to the enforcement of a law protecting the public revenue			-			-
People smuggling and related			-			-
Prohibited and regulated weapons and explosive offences			-			-
Property damage and environment pollution			_			_
Public order offences			-			-
Robbery, extortion and related offences			-			-
Serious damage to property			-			-
Sexual assault and related offences			-			-
Terrorism offences			-			-
Theft and related offences			-			-
Traffic and vehicle regulatory offences Unlawful entry with intent/ burglary,			-			-
break and enter			-			-
Totals	34	53	40	10	10	21

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Table 3: Age of data sought for authorisations (made under section 178 &179)

	13 October			
Time period	2015-16	2016-17	2017-18	Total
0-3 months	0	16	3	19
3-6 months	3	0	6	9
6-9 months	2	23	3	28
9-12 months	0	5	1	6
12-15 months	1	0	10	11
15-18 months	13	1	9	23
18-21 months	6	0	6	12
21-24 months	6	5	6	17
Older than 24 months	13	13	17	43
Grand Total	44	63	61	168

Table 4 /5: Authorisations relating to item 1 of the dataset and Authorisations relating to items 2-6 of the dataset

	13 October			
Dataset	2015-16	2016-17	2017-18	Total
Item 1	33	53	43	129
Items 2-6	11	10	18	39
All items 1-6	44	63	61	168