AFP
AUSTRALIAN FEDERAL POLICE

Telecommunications Interception Division
Subsection 180(2) – Prospective Request

Carrier Details			
Carrier	Select Carrier	Type of Intercept	Select Intercept
Carrier Contact	Select		

1. Authorised Officer	
(1)	The Australian Federal Police (the AFP) is a criminal law-enforcement agency within the meaning of paragraph (a) of subsection 110A(1) of the *Telecommunications (Interception and Access) Act 1979* (the Act).
(2)	I, Enter Name, Select Rank, am an authorised officer of the AFP within the meaning of subsection 5(1) of the Act as I am a person who holds, or is acting in, an office or position in the AFP covered by an authorisation of the head of the AFP under subsection 5AB(1) of the Act.

2. Authorisation	
(1)	Acting under subsection 180(2) of the Act, I authorise the disclosure of the following information or documents, being information or documents that come into existence during the period for which this authorisation is in force: Select Type of Intercept for Type of Service number Enter Unique Identifier.
(2)	I am satisfied that the disclosure is reasonably necessary for the investigation of Select offence type Insert section of the Act, being an offence against a law of Select that is punishable by imprisonment for at least three (3) years.

For instruction on what information is required below, refer to Prospective information applications

3. Privacy considerations	
(1)	I am satisfied that any interference with the privacy of any person or persons that may result from the disclosure or use of the information/documents specified above is justifiable and proportionate having regard to the matters set out in section 180F of the Act, including the seriousness of the offence[s] in relation to which the authorisation is sought.
(2)	The information or documents proposed to be authorised for disclosure or use will likely be relevant and useful to the investigation regarding Requesting officer to insert reference to relevant investigation in so far as it/they are likely to Requesting officer to insert how the information sought is likely to assist with the investigation ie why the relevant information is being sought.

4. Period for which authorisation is in force	
(1)	This authorisation comes into force at the time the person from whom the disclosure is sought, being the carrier specified above, receives notification of the authorisation.
(2)	This authorisation is in force until Select Date, *(maximum of 45 days from **signature**)* unless it is revoked earlier.

Please ensure the expiry date is correct by using the Warrant Date Calculator

If acting in a position covered by an authorisation under subsection 5AB(1)

☐ I verify a current declaration of rank is in place and I am aware of the considerations required to make this authorisation as detailed in the Authorised Officers checklist and relevant training material.

Signature of Authorised Officer	**Dated**

THE BELOW INFORMATION IS NOT PROVIDED TO THE CARRIER

Request Details			
Requesting Officer	Enter Name	AFP Service No.	AFPEnter No.
Function	Select Function	PROMIS No.	Enter PROMIS No.
Office	Select Office	Phone No.	Enter No.
Operation Name	Enter Name	Target Name *(Shown in ETS)*	Target Name
Request Priority	Select Priority		

Finance *(not required for CAD only requests during business hours)*	
Cost Centre	Enter Cost Centre
Estimated Cost	$Enter Amount Approved
Location based 'Ping' frequency	Indicate how often you would like it to ping (eg. every 5 mins)

Follow these links for an indication of the costs for each carrier Carrier Connection Fees, Optus LBS, Telstra SEEK

Please note; Optus LBS will be disconnected by the carrier at 4pm on the date of expiry. Should the LBS expire on a weekend, Optus will disconnect at 4pm the Friday before expiry.

After Hours Connection	
Is after hours connection required?	☐ Yes ☐ No
If yes, is a Regulation 9 approval attached?	☐ Yes ☐ No (After hours will not be facilitated)

Once form is signed by Authorised Officer, scan and email to TID-IMT@afp.gov.au

Aide Memoire

Aide Memoire on procedures to obtain a Journalist Information Warrant	
Date of endorsement:	27 October 2015
Endorsed by:	National Manager Support Capability
Contact person:	Coordinator TID
Identifier:	TID025
IPS status:	Not published

- *The original version of this document held in the Investigator's Toolkit may have changed subsequent to it being printed. Please return to the original version to ensure you are utilising the most recent version. Members will also be notified of changes through the Investigator's Toolkit.*
- *The contents of this document are for guidance purposes only and may require adaptation depending on the specific circumstances.*

Procedures to obtain a journalist information warrant (JIW)

Under the *Telecommunications (Interception and Access) Act 1979* (TIA Act), authorised AFP officers may authorise access to telecommunications data, also known as metadata, where it is reasonably necessary for the:

- enforcement of the criminal law; or
- purposes of finding a missing person; or
- enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue.

Authorised officers may authorise access to prospective telecommunications data where it is reasonably necessary for the investigation of a serious offence (as defined in section 5D of the TIA Act) or an offence against a Commonwealth/State/Territory law that carries a minimum three year prison term.

A **warrant is required** if an investigator intends to access telecommunications data to identify a journalist's source to assist with one of the permitted purposes listed above. This is known as a journalist information warrant. Any member of the AFP can apply for a journalist information warrant, however only an 'authorised officer' can make an authorisation to access the telecommunications data following the issue of the warrant. A journalist information warrant may remain in force for a period of up to 90 days and multiple authorities can be made during that period.

Prior to the issue of a journalist information warrant a Public Interest Advocate (PIA) must be given the opportunity to make submissions about matters relevant to the issue of the warrant, including any conditions or restrictions that might be imposed upon authorisations made under the warrant.

Before making a written application for a journalist information warrant, the person making the application must ensure that a PIA is given a copy of the proposed application. If the application is oral, then the PIA must be notified about the proposed application.

AFP Aide Memoire

To apply for a journalist information warrant:

Step 1	Contact your relevant office Special Projects Registrar (SPR). Although journalist information warrants do not require line or monitoring resources they do require processing by TID's Statutory Procedures Team and you should liaise with them via your SPR. Click here to access details about Special Projects Registrars.
Step 2	Prepare the following documentation: • Special Projects Committee form- JIW • Application- JIW • Affidavit- JIW • Warrant- JIW • Application to PIA- Ensure that you fully address the considerations in subsection 180T(2) of the TIA Act, including in particular privacy considerations. The AAT Member/Judge must be satisfied that the public interest in issuing the warrant outweighs the public interest in protecting the identity of the source. PIAs have the opportunity to make submissions in response to the application for a warrant on the matters relevant to a decision whether to issue a journalist information warrant, including privacy considerations.
Step 3	Provide all documentation to your Team Leader for vetting before submitting to the Functional Coordinator. Documents are then to be emailed or hand delivered to your relevant SPR. You will need to provide ample time for the SPR to examine all documentation and to provide advice in relation to any amendments.
Step 4	The SPR will then convene a meeting of the Special Projects Committee (SPC), which is comprised of the relevant SPR, two Coordinators or a Manager. The Case Officer may also be required to attend.
Step 5	Once the SPC approves the journalist information warrant application, the committee members must complete the committee consideration form and provide it to the Case Officer. Minor procedures may vary from office to office but the essence of this step remains the same. Should the SPC require changes to any of the documentation, amendments are to be made by the Case Officer and returned to the SPR prior to being signed by the issuing officer.
Step 6	The affidavit must be sworn or affirmed before an appropriate person such as a justice of the peace. You will need to check the rules in your jurisdiction to determine who is authorised to witness affidavits.
Step 7	The application must be given to a PIA for review. The PIA will provide the applicant with any submission he/she considers appropriate to make in the circumstances of the particular case. A copy of any submission

AFP

Aide Memoire

	must be attached to the warrant application.
Step 8	Your SPR will then make an appointment for you to appear before an AAT Member/Judge for their authorisation and signing of the warrant. This can occur both in business and after hours. If the warrant is not approved, notify your SPR and give them all relevant documentation. The SPR will then forward this to the TID Statutory Procedures Team.
Step 9	Upon obtaining the warrant, investigators must immediately: • upload all documents, including the affidavit, PIA submission and warrant into the PROMIS support case • send a task to TID Statutory Procedures Team (PROMIS address is "HTCO-TID STAT PROCEDURE") attaching all these documents • make a case note entry in the relevant PROMIS support case indicating progress Do not task individual members within TID.
Step 10	Submit all original documentation to your relevant Office SPR. The SPR will then forward them to TID who must send certified copies of the warrant and each authorisation to the Minister and Ombudsman.
Step 12	Once a warrant has been issued, an application for an authorisation to access the relevant telecommunications data under section 178, 178A, 179 or 180, is required. For assistance with this process, contact your office SPR.
Step 13	A Journalist Information Warrant cannot be extended. Investigators must notify the office SPR and apply for a new warrant should the warrant still be required (steps three to ten must be followed). The new application and paperwork must be provided to the office SPR for vetting at least 5 working days before the warrant is due to expire.
Step 14	A certifying officer, authorised under 5AC(1) of the TIA Act has the authority to revoke a journalist information warrant, and can do so at any time. A warrant MUST be revoked if the grounds on which it was issued no longer exist.

Historical Subscriber Request forms.

This pack contains 4 different forms:

subsection 178(2) - for the enforcement of the criminal law (Australian)

subsection 178A(2) - for the purposes of finding a missing person

subsection 179(2) - for the enforcement of a law imposing a pecuniary penalty

subsection 179(2) - for the protection of the public revenue

Each of these forms has the can be used for the following historical request types:

- Historical CCR Request

- Historical Internet Request

- Historical IPNDe Request

- Historical Subscriber Request

A copy of each of the forms, with each request type has been included.

These forms are electronic, and are used online by Requesting Officers of the AFP. Once this form is filled out, it is sent to an Approving Officer (Superintendent or above) for approval. The details filled out by the Requesting Officer remain on the form, unless altered prior to approval.

Once approved by the Approving Officer, it is then forwarded electronically to our External Enquiries team, who process the form with the telecommunications companies.

These forms are current as at 9 Feb 2016.

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Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
- *Subscriber*

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *

Request type *

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Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
- *Subscriber*

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 178(2)
Request type *	Historical CCR Request

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	
CCR Request ID	
Carrier Details	
Carrier	
Carrier Contact	
Phone	
Fax/email	
Request Details	
CCR Type	
Telephone Service No.	

Period from		Period to	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	

Offence Type	
Offence section and Act	

ANCILLARY INFORMATION

Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g.
porting a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

Submit Request to Authorising Officer

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Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- **subsection 178(2)** - *for the enforcement of the criminal law (Australian)*
- **subsection 178A(2)** - *for the purposes of finding a missing person*
- **subsection 179(2)** - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 178(2)
Request type *	Historical Internet Request

Note: This form is **not** to be used for identifying web-browsing history of a subscriber (such as URL or IP addresses).

AFP Details

AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	

Carrier Details

Carrier	
Carrier Contact	
Phone	
Fax/email	

Request Details

The provision of subscriber, user and account information that may exist for:

(*IP addresses to include exact date and time converted to AEST) Insert URL, email or IP address

+ or - to insert another item

Service 1	

Subscriber details (name/s, DOB, address, telephone number/s, etc)	☐
Any other usernames associated with this account	☐
Dynamic or static account	☐

Date of sign up and cancellation (if any)	☐
CLI/CND information, if available (to verify the physical connection and location of the service number used)	☐
POP number (if CLI information is not available)	☐
Credit card & payment details of user	☐
Dates & times of access (ie. user log-on records and subscriber IP addresses	☐
Data usage	☐

Period Start		Period end	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Offence Type	
Offence section and Act	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *	
Summary of the investigation * Include any relevant crime type e.g. importing a border controlled drug	

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name * (name ONLY, do not include rank or title)	
Additional Recipients (cc results) (name ONLY, seperate names with comma)	
Authorising Officer Name *	
Authorising Officer AFP Number *	afp

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Authorising Officer Email *	@afp.gov.au
Authorising Officer Rank *	
Estimated Cost *	
Cost Centre *	

Submit Request to Authorising Officer

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Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	**subsection 178(2)**
Request type *	**Historical IPNDe Request**

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	
Carrier Details	
Carrier	IPNDe (on-line Requests Only)
Carrier Contact	Integrated Public Number Database – Enquiry
Request Details	

+ or - to insert new service

	Search Criteria			
	Service No./Details			
	Name			
	Billing Address		Post Code	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Offence Type	

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Offence section and Act		

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer
When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g. importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

Submit Request to Authorising Officer

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 178(2)
Request type *	Historical Subscriber Request

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	
Carrier Details	
Carrier	
Carrier Contact	
Phone	
Fax/email	
Request Details	
Request Type	
Service Type	

+ or - to insert new service

	Service No./Details			
	Name		DOB	
	Billing Address		Post Code	
	Period Start		Period end	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Offence Type	
Offence section and Act	

ANCILLARY INFORMATION

Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which ͻpears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g. importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

ꞁequesting Officer Name *
ᵢname ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

Submit Request to Authorising Officer

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 178A(2)
Request type *	Historical CCR Request

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	
CCR Request ID	
Carrier Details	
Carrier	
Carrier Contact	
Phone	
Fax/email	
Request Details	
CCR Type	
Telephone Service No.	

Period from		Period to	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	

ANCILLARY INFORMATION

Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g.
importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

Submit Request to Authorising Officer

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)*   - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)*   - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 178A(2)
Request type *	Historical Internet Request

Note: This form is **not** to be used for identifying web-browsing history of a subscriber (such as URL or IP addresses).

AFP Details

AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	

Carrier Details

Carrier	
Carrier Contact	
Phone	
Fax/email	

Request Details

The provision of subscriber, user and account information that may exist for:

(*IP addresses to include exact date and time converted to AEST) Insert URL, email or IP address

+ or - to insert another item

Service 1	

Subscriber details (name/s, DOB, address, telephone number/s, etc)	☐
Any other usernames associated with this account	☐
Dynamic or static account	☐

Date of sign up and cancellation (if any)	☐
CLI/CND information, if available (to verify the physical connection and location of the service number used)	☐
POP number (if CLI information is not available)	☐
Credit card & payment details of user	☐
Dates & times of access (ie. user log-on records and subscriber IP addresses	☐
Data usage	☐

Period Start		Period end	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	

ANCILLARY INFORMATION
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When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g. importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

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Estimated Cost *	
Cost Centre *	

Submit Request to Authorising Officer

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Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	**subsection 178A(2)**
Request type *	**Historical IPNDe Request**

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	
Carrier Details	
Carrier	IPNDe (on-line Requests Only)
Carrier Contact	Integrated Public Number Database – Enquiry
Request Details	

+ or - to insert new service

	Search Criteria			
	Service No./Details			
	Name			
	Billing Address		Post Code	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer
When authorising a request, the Authorising Officer must show that consideration has been given to the relevant

privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g.
importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

| Submit Request to Authorising Officer |

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 178A(2)
Request type *	Historical Subscriber Request

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	
Carrier Details	
Carrier	
Carrier Contact	
Phone	
Fax/email	
Request Details	
Request Type	
Service Type	

+ or - to insert new service

	Service No./Details			
	Name		DOB	
	Billing Address		Post Code	
	Period Start		Period end	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g. importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

Submit Request to Authorising Officer

PECUNIARY PENALTY

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- **subsection 178(2)** – *for the enforcement of the criminal law (Australian)*
- **subsection 178A(2)** – *for the purposes of finding a missing person*
- **subsection 179(2)** – *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 179(2)
Request type *	Historical CCR Request

Imposing a pecuniary penalty ☒

Protection of the public revenue ☐

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	
CCR Request ID	
Carrier Details	
Carrier	
Carrier Contact	
Phone	
Fax/email	
Request Details	
CCR Type	
Telephone Service No.	

Period from		Period to	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	

Breach Type	
Relevant section and Act	

ANCILLARY INFORMATION

Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *	
Summary of the investigation * :lude any relevant crime type e.g. .porting a border controlled drug	

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name * (name ONLY, do not include rank or title)	
Additional Recipients (cc results) (name ONLY, seperate names with comma)	
ithorising Officer Name *	
Authorising Officer AFP Number *	afp
Authorising Officer Email *	@afp.gov.au
Authorising Officer Rank *	
Estimated Cost *	
Cost Centre *	

Submit Request to Authorising Officer

AFP
AUSTRALIAN FEDERAL POLICE

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 179(2)
Request type *	Historical Internet Request

Imposing a pecuniary penalty ☒

Protection of the public revenue ☐

Note: This form is **not** to be used for identifying web-browsing history of a subscriber (such as URL or IP addresses).

AFP Details

AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	

Carrier Details

Carrier	
Carrier Contact	
Phone	
Fax/email	

Request Details

The provision of subscriber, user and account information that may exist for:

(*IP addresses to include exact date and time converted to AEST) Insert URL, email or IP address

+ or - to insert another item

Service 1	
Subscriber details (name/s, DOB, address, telephone number/s, etc)	☐
Any other usernames associated with this account	☐
Dynamic or static account	☐

Date of sign up and cancellation (if any)	☐
CLI/CND information, if available (to verify the physical connection and location of the service number used)	☐
POP number (if CLI information is not available)	☐
Credit card & payment details of user	☐
Dates & times of access (ie. user log-on records and subscriber IP addresses	☐
Data usage	☐

| Period Start | | Period end | |

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Breach Type	
Relevant section and Act	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

| **Insert the operation name or case information** * | |
| **Summary of the investigation** * Include any relevant crime type e.g. importing a border controlled drug | |

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name * (name ONLY, do not include rank or title)	
Additional Recipients (cc results) (name ONLY, seperate names with comma)	
Authorising Officer Name *	
Authorising Officer AFP Number *	afp

AFP
AUSTRALIAN FEDERAL POLICE

Historical Internet Request - subsection 179(2)

Authorising Officer Email *	@afp.gov.au
Authorising Officer Rank *	
Estimated Cost *	
Cost Centre *	
	Submit Request to Authorising Officer

AFP
AUSTRALIAN FEDERAL POLICE

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	**subsection 179(2)**
Request type *	**Historical IPNDe Request**

Imposing a pecuniary penalty ☒
Protection of the public revenue ☐

AFP Details

AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	

Carrier Details

Carrier	IPNDe (on-line Requests Only)
Carrier Contact	Integrated Public Number Database – Enquiry

Request Details

+ or - to insert new service

Search Criteria			
Service No./Details			
Name			
Billing Address		Post Code	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Breach Type	

Relevant section and Act	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer
When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *	
Summary of the investigation * Include any relevant crime type e.g. importing a border controlled drug	

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name * (name ONLY, do not include rank or title)	
Additional Recipients (cc results) (name ONLY, seperate names with comma)	
Authorising Officer Name *	
Authorising Officer AFP Number *	afp
Authorising Officer Email *	@afp.gov.au
Authorising Officer Rank *	
Estimated Cost *	
Cost Centre *	

Submit Request to Authorising Officer

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)*   - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)*   - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 179(2)
Request type *	Historical Subscriber Request

Imposing a pecuniary penalty   ☒

Protection of the public revenue   ☐

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	

Carrier Details	
Carrier	
Carrier Contact	
Phone	
Fax/email	

Request Details	
Request Type	
Service Type	

+ or - to insert new service

	Service No./Details			
	Name		DOB	
	Billing Address		Post Code	
	Period Start		Period end	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Breach Type	
Relevant section and Act	

ANCILLARY INFORMATION

Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g. importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number * | afp

Authorising Officer Email * | @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

| Submit Request to Authorising Officer |

PUBLIC REVENUE

AFP — AUSTRALIAN FEDERAL POLICE

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* – *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* – *for the purposes of finding a missing person*
- *subsection 179(2)* – *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
- *Subscriber*

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 179(2)
Request type *	Historical CCR Request

Imposing a pecuniary penalty ☐

Protection of the public revenue ☒

AFP Details	
AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	
CCR Request ID	

Carrier Details	
Carrier	
Carrier Contact	
Phone	
Fax/email	

Request Details	
CCR Type	
Telephone Service No.	

Period from		Period to	

Note: Retention period category should be based on the oldest data sought.

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	

AFP
AUSTRALIAN FEDERAL POLICE

Breach Type	
Relevant section and Act	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer
When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
clude any relevant crime type e.g.
porting a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

uthorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

Submit Request to Authorising Officer

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
- *Subscriber*

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 179(2)
Request type *	Historical Internet Request

Imposing a pecuniary penalty ☐

Protection of the public revenue ☒

Note: This form is not to be used for identifying web-browsing history of a subscriber (such as URL or IP addresses).

AFP Details

AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	

Carrier Details

Carrier	
Carrier Contact	
Phone	
Fax/email	

Request Details

The provision of subscriber, user and account information that may exist for:

(*IP addresses to include exact date and time converted to AEST) Insert URL, email or IP address

+ or - to insert another item

Service 1	
Subscriber details (name/s, DOB, address, telephone number/s, etc)	☐
Any other usernames associated with this account	☐
Dynamic or static account	☐

Date of sign up and cancellation (if any)	☐
CLI/CND information, if available (to verify the physical connection and location of the service number used)	☐
POP number (if CLI information is not available)	☐
Credit card & payment details of user	☐
Dates & times of access (ie. user log-on records and subscriber IP addresses	☐
Data usage	☐

Period Start		Period end	

Note: *Retention period category should be based on the oldest data sought.*

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Breach Type	
Relevant section and Act	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer
When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *	
Summary of the investigation * Include any relevant crime type e.g. importing a border controlled drug	

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name * (name ONLY, do not include rank or title)	
Additional Recipients (cc results) (name ONLY, seperate names with comma)	
Authorising Officer Name *	
Authorising Officer AFP Number *	afp

AFP
AUSTRALIAN FEDERAL POLICE

Authorising Officer Email *	@afp.gov.au
Authorising Officer Rank *	
Estimated Cost *	
Cost Centre *	

Submit Request to Authorising Officer

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- **subsection 178(2)** - *for the enforcement of the criminal law (Australian)*
- **subsection 178A(2)** - *for the purposes of finding a missing person*
- **subsection 179(2)** - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- **CCR**
- **Internet**
- **IPNDe**
  Subscriber

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	subsection 179(2)
Request type *	Historical IPNDe Request

Imposing a pecuniary penalty ☐

Protection of the public revenue ☒

AFP Details

AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	

Carrier Details

Carrier	IPNDe (on-line Requests Only)
Carrier Contact	Integrated Public Number Database – Enquiry

Request Details

+ or - to insert new service

	Search Criteria			
	Service No./Details			
	Name			
	Billing Address		Post Code	

Note: Retention period category should be based on the oldest data sought.

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Breach Type	

AUSTRALIAN FEDERAL POLICE

Relevant section and Act	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer

When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g. importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

Submit Request to Authorising Officer

Historical Telecommunications Request Form

The following subsections of the *Telecommunications (Interception and Access) Act 1979* can be utilised to make a historical telecommunications request:

- *subsection 178(2)* - *for the enforcement of the criminal law (Australian)*
- *subsection 178A(2)* - *for the purposes of finding a missing person*
- *subsection 179(2)* - *for the enforcement of a law imposing a pecuniary penalty or for the protection of the public revenue*

This form can be used for the following historical request types:

- *CCR*
- *Internet*
- *IPNDe*
- *Subscriber*

To begin the request, select the relevant subsection and request type from the drop down menus:

Subsection *	**subsection 179(2)**
Request type *	**Historical Subscriber Request**

Imposing a pecuniary penalty ☐

Protection of the public revenue ☒

AFP Details

AFP Reference No	to be entered by AOCC-TID-EET
Request Priority	Routine
PROMIS Case ID	

Carrier Details

Carrier	
Carrier Contact	
Phone	
Fax/email	

Request Details

Request Type	
Service Type	

+ or - to insert new service

	Service No./Details			
	Name		DOB	
	Billing Address		Post Code	
	Period Start		Period end	

AFP
AUSTRALIAN FEDERAL POLICE

Note: Retention period category should be based on the oldest data sought.

This relates to how old the data is *NOT* how long it should be retained after this request

Retention period	
Add further details	
Breach Type	
Relevant section and Act	

ANCILLARY INFORMATION
Fields must be completed before submitting this form to the Authorising Officer
When authorising a request, the Authorising Officer must show that consideration has been given to the relevant privacy concerns. The below two fields feed into a paragraph for the Authorising Officer's consideration, which appears immediately below.

Insert the operation name or case information *

Summary of the investigation *
Include any relevant crime type e.g.
importing a border controlled drug

Check to see that the paragraph reads clearly as it will be repeated in the Authorisation statement:

The information or documents proposed to be authorised for disclosure will likely be relevant and useful to the investigation regarding null, in so far as it/they are likely to null.

Requesting Officer Name *
(name ONLY, do not include rank or title)

Additional Recipients (cc results)
(name ONLY, seperate names with comma)

Authorising Officer Name *

Authorising Officer AFP Number *   afp

Authorising Officer Email *   @afp.gov.au

Authorising Officer Rank *

Estimated Cost *

Cost Centre *

Submit Request to Authorising Officer