



SOUTH AUSTRALIA POLICE
KEEPING SA SAFE

Your Ref:
Our Ref: 21/1421
Enquiries:
Telephone: 7322 3347
Facsimile: 7322 4180

Ms Alison Sandy
Seven Network
560 Sir Samuel Griffith Drive
MOUNT COOT-THA QLD 4066

Email: asandy@seven.com.au

Dear Ms Sandy,

Re: Freedom of Information Act application

In reference to your application made pursuant to the Freedom of Information (FOI) Act 1991, access was sought to:

"I am seeking access to documents since 1 January, 2020, specifically reports, briefings, audits, AV material, reviews and statistics relating to cybercrime. If video footage is captured, please limit to the first 10 clips located. Please limit searches to the Officer in Charge of the Cybercrime unit."

On Thursday 28 January 2021 I spoke with you regarding the scope of your application. You refined the scope to seeking access to:

"Any documents relating to operational performance reviews, trends and issues, correspondence between Officer in Charge of Financial and Cybercrime and Assistance Commissioner Crime regarding trends and issues and documents relating to matters unit currently working on. If video footage is captured, please limit to the first 10 clips located. Time span 01/01/20 to 21/01/21"

On Thursday 25 February 2021 I spoke with you regarding statistical data. You narrowed the scope your application to seeking access to "Statistical data regarding 'Obtain benefit by deception' and 'Other fraud, deception and related offences'."

In relation to the following part of your request:

"Statistical data regarding 'Obtain benefit by deception' and 'Other fraud, deception and related offences'...Time span 01/01/20 to 21/01/21"

It is determined to **release in full** data that falls within this part of your request and is represented in the table below. This information was correct as at 22 March 2021.

2020	Obtain benefit by deception	Other fraud, deception and related offences	TOTAL
January	277	98	375
February	265	112	377
March	208	92	300
April	193	66	259
May	194	68	262
June	234	69	303
July	251	69	320
August	257	86	343
September	229	102	331
October	251	85	336
November	224	87	311
December	287	95	382
SUB TOTAL	2870	1029	3899
2021			
January	163	58	221
TOTAL	3033	1087	4120

In relation to the following part of your request:

"...Any documents relation to operational performance reviews, trends and issues, correspondence between Officer in Charge of Financial and Cybercrime and Assistance Commissioner Crime regarding trends and issues and documents relating to matters unit currently working on...Time span 01/01/20 – 21/01/21"

South Australia Police (SAPOL) has located documents that falls within the scope of your request. The documents are numbered and described in the following schedule. The schedule contains the details of the determination in compliance with section 23. In particular, note the grounds on which access has been refused, including the reasons which are contained in the schedule.

SA POLICE - FREEDOM OF INFORMATION UNIT SCHEDULE				
No.	Document Description	Status	Act	Reason
1	Cybercrime 2019.	Access Refused	Clause: 4(3)	The document is held by the State Intelligence Section of South Australia Police and is exempt from disclosure.
2	SAPOL Strategic Intelligence Report Quarterly Submission Request 01 July 2020 – 30 September 2020.	Access Refused	Clause: 4(3)	The document is held by the State Intelligence Section of South Australia Police and is exempt from disclosure.
3	SAPOL Strategic Intelligence Report Quarterly Submission Request 01 October 2020 – 31 December 2020.	Access Refused	Clause: 4(3)	The document is held by the State Intelligence Section of South Australia Police and is exempt from disclosure.

CLAUSE FOR REFUSAL

Clause 4(3) of Schedule 1 of the FOI Act which states:

"A document is an exempt document if it is a document that was created by the former Bureau of Intelligence or has been created or is held by the State Intelligence Section of South Australia Police or any authority substituted for that body."

In relation to the following part of your request:

"...If video footage is captured, please limit to the first 10 clips located. Time span 01/01/20 – 21/01/21."

SAPOL advise there are no document/s that fall within the scope of your request.

Additional information regarding cybercrime can be located via the following link:

<https://www.police.sa.gov.au/your-safety/scams-and-cybercrime>

In accordance with the requirements of Premier and Cabinet Circular PC045, details of your FOI application, and the documents to which you are given access, will be published on the SAPOL website Disclosure Log. A copy of PC045 can be found at https://www.dpc.sa.gov.au/data/assets/pdf_file/0019/20818/PC045-Disclosure-Log-Policy.pdf. If you disagree with publication, please advise the undersigned in writing by **14 May 2021**.

Your rights to review

If you are dissatisfied with the determination you are entitled to exercise your right of internal review in accordance with section 29(1) of the FOI Act by completing a PD362 Application for Internal Review form which can be downloaded from <https://www.police.sa.gov.au/services-and-events/freedom-of-information> or available upon request at your nearest police station. Alternatively an application may be made in writing to the SAPOL Freedom of Information Unit. This application must be lodged within 30 (calendar) days after you received this letter with a fee of \$37.50 if applicable.

Yours sincerely,



Sergeant Sandra Watson
Freedom of Information Unit
(Accredited Freedom of Information Officer)

14 April 2021