Report based on the Act on Wiretapping for Criminal Investigation

From January 1 to December 31, 2019

February 2020

Report based on the Act on Wiretapping for Criminal Investigation (2019)

In accordance with Article 36 of the Act on Wiretapping for Criminal Investigation, we hereby report on wiretapping, etc. carried out in 2019.

The Attached Table 1 shows the data on interception such as the number of requests and issuances of interception warrants, and the number of people arrested in cases where interception was carried out in 2019.

The Attached Table 2 shows the number of people newly arrested in cases where interception was carried out in 2018.

Attached Table 1

No.	Request (case)	Issuance (case)	Interception warrant		Period of interception					Execution	Number	
			Crime (Applicable penal statutes)	Means of communication	(Number of days) Number of calls		Article 29, p	paragraph Article 29, (4)		oaragraph	of interception stipulated	of people arrested
							Item (i) (times)	Item (iii) (times)	Item (i) (times)	Item (iii) (times)	in Article 20, paragraph (1), etc.	
1	1 3 3		Violation of the Stimulants Control Act (Article 41-2, paragraph (2) and paragraph (1) of the above act; Article 60 of the Penal Code)		22	178	22	0	0	0		
				Mobile phone	22 22	92	7	0	0	0		4
			【Transfer of stimulants for the purpose of profit】									
2	2 2 Violation	Violation of the Stimulants		17	774	12	0	66	0	(b), (c)		
			Control Act (Article 41-2, paragraph (2) and paragraph (1) of the above act)	Mobile phone	17	825	42	0	67	0	(b), (c)	8
			【Transfer of stimulants for the purpose of profit】	-								
3	5	5	Violation of the Stimulants		19	143	0	0	7	0	(b), (c)	
			Control Act (Article 41-2,		19	235	55	0	57	0	(b), (c)	
			paragraph (2) and paragraph (1)	Mobile	19	149	62	0	31	0	(b), (c)	
			of the above act; Article 60 of the Penal Code)	phone	19	173	68	0	41	0	(b), (c)	11
			Transfer of stimulants for the purpose of profit	phone	18	101	20	0	2	0	(b), (c)	
4	4 6	6	Violation of the Act Concerning Special Provisions for the Narcotics and Psychotropics Control Act (Article 5, item (iv)	Mobile phone	30	587	47	0	8	0	(b), (c)	- 10
					28	548	35	0	17	0	(b), (c)	
					25	366	66	0	86	0	(b), (c)	
					28	876	97	0	38	0	(b), (c)	13
			and Article 8, paragraph (2) of the	1	25	344	17	0	5	0	(b), (c)	
			above act; Article 41-2, paragraph (2) and paragraph (1) of the		25	134	2	0	73	0	(b), (c)	

			Stimulants Control Act; Article 60 of the Penal Code)									
			【Transfer of stimulants, etc. as business】									
5	2	2	Homicide attempt (Article 199,	Mobile	4	36	2	0	0	0		4
			Article 203, and Article 60 of the Penal Code)	phone	4	15	4	0	0	0		
6	2	2	Theft (Article 235 and Article 60	Mobile	20	258	25	0	19	0	(b), (c)	3
		of the Penal Code)		phone	20	572	5	0	14	0	(b), (c)	3
7	2	2	Theft (Article 235 and Article 60	Mobile phone	10	183	0	0	0	0	(b), (c)	3
			of the Penal Code)		10	283	1	0	8	0	(b), (c)	
8	1	1	Theft, fraud (Article 235, Article 246, paragraph (1), and 60 of the Penal Code)	Mobile phone	10	653	0	0	0	0	(c)	0
9	4	4	Robbery causing injury (First		10	77	0	0	0	0	(c)	
			sentence of Article 240 and	Mobile	10	63	0	0	0	0	(c)	2
		Article 60 of the Penal Code)	phone	10	102	0	0	2	0	(c)] 2	
					10	95	0	0	0	0	(c)	1
10	4	4	Fraud (Article 246, paragraph (1) and Article 60 of the Penal Code)		24	652	0	0	68	0	(c)	
				Mobile	24	182	0	0	43	0	(c)	0
				phone	24	328	0	0	0	0	(c)	
				24	92	0	0	7	0	(c)		

(Note 1) "Mobile phone" includes PHS.

(Note 2) "Act Concerning Special Provisions for the Narcotics and Psychotropics Control Act" refers to the Act Concerning Special Provisions for the Narcotics and Psychotropics Control Act, etc. and Other Matters for the Prevention of Activities Encouraging Illicit Conducts and Other Activities Involving Controlled Substances through International Cooperation.

(Note 3) (a), (b), and (c) in the column "Execution of interception stipulated in Article 20, paragraph (1), etc." refer to the following:

- (a): Execution of interception stipulated in Article 20, paragraph (1)
- (b): Execution of interception stipulated in Article 23, paragraph (1), item (i)
- (c): Execution of interception stipulated in Article 23, paragraph (1), item (ii)

Attached Table 2

(2018)

No.		Number of people				
	Request (case)	Issuance (case)	Crime (Applicable penal statutes)	newly arrested		
1	6 (Already reported)	6 (Already reported	Violation of the Stimulants Control Act (Article 41-2, paragraph (2) and paragraph (1) of the above act; Article 60 of the Penal Code) [Transfer of stimulant for profit]	11		
2	4 (Already reported)	4 (Already reported)	Violation of the Stimulants Control Act (Article 41-2, paragraph (2) and paragraph (1) of the above act; Article 60 of the Penal Code) [Transfer of stimulant for profit]	24		
12	4 (Already reported)	4 (Already reported)	Fraud (Article 246, paragraph (1) and Article 60 of the Penal Code)	9		

⁽Note 1) "Number of people newly arrested" refers to the number of people newly arrested in 2019, in cases where interception was carried out in 2018.

⁽Note 2) No person was newly arrested in 2019, in cases where interception was carried out between 2002 and 2017.