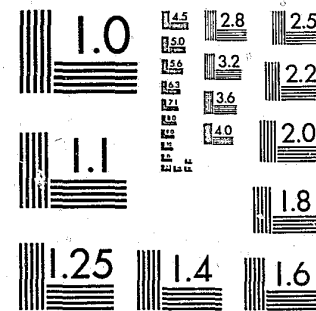


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National Institute of Justice
United States Department of Justice
Washington, D. C. 20531

12/30/83



Solicitor General
Canada

Solliciteur général
Canada

ANNUAL REPORT

AS REQUIRED BY

THE CRIMINAL CODE OF CANADA

SECTION 178.22

1982

91140

Canada



Solicitor General
of Canada

The Honourable
Bob Kaplan

Solliciteur général
du Canada

L'honorable
Bob Kaplan

To His Excellency the Right Honourable E.R. Schreyer,
C.C., C.M.M., C.D., Governor General of Canada

May it please Your Excellency:

I have the honour to submit to your
Excellency the Annual Report for 1982 which provides
the information required by the Criminal Code of
Canada (Section 178.22).

Respectfully submitted,

Bob Kaplan, P.C., M.P.

Solicitor General of Canada

U.S. Department of Justice
National Institute of Justice

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April 1983

Solicitor General of Canada

Annual Report

Section 178.22 Criminal Code

This report covers the period January 1, 1982 to December 31, 1982.

Section 178.22(1)

- (a) The list of designated agents who made application in accordance with Section 178.12.

C.A. Amerasinghe	G.P. Macdonald
P. Barsalou	A.W. MacKenzie
E.V.A. de Becker	L.P. MacLean
D. Bellemare	J. Malboeuf
L.A. Best	R. Marchi
J.D. Bissell	B.H. Matheson
M.C. Blanchflower	G.H. McCracken
I.S. Bloom	R.B. McFarlane
B. Burgess	D.C. McGillis
H.F. Calabrese	I.J. McKinnon
C.P. Campbell	M.E. McNeely
F.R. Caputo	D. Meadows
G.J. Clark	D.M. Meadows
J.D. Cliffe	D.P. Murphy
A. Coomaraswamy	E.F. Ormstrom
S.R. Creagh	G. Pinos
M. Dambrot	B.G. Purdy
D.C. Day	L.F.D. Purnell
P.D. Dicks	J.C. Randall
M.J. Dodge	E.M. Reid
T.A. Dohm	D.L. Richard
E. Drapeau	B.T. Sedgwick
J.D. Eaton	J.N. Shaw
R.J. Flaherty	B.R. Shilton
H.D. Frankel	R.M. Sinclair
S.D. Frankel	H.J. Smith
D.G. Frayer	M.F. Smith
P. Gilbert	C. Stolte
P.W. Halprin	D. Stone
P.A. Haigh	J.E. Thompson
P.J. Hull	S.M. Tick
D. Kier	D. Valgardson
P.M. Kremer	M. Vien
J.D. Koch	J. Wallace
E. Krivel	W. Ward
J.H. Kromkamp	J. Webster
R. Leclaire	D.H. Whitson
J.W. Leising	E.F. Williams
J. Letellier	M.F. Woolcott
J.M. Loo	K. Yule

(b) List of designated peace officers who made application in accordance with Section 178.15.

Superintendent J. Briere

Superintendent J. Ferraris

Detective E.W. Flynn

Inspector S. Ginther

Superintendent J.B.D. Henry

Inspector A. Michalow

SECTION 178.22(2)

(a) THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS

(i) 178.12 - 557

(ii) 178.15 - 8

(b) THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS

(i) 178.12 - 160

(ii) Renewals are not granted under Section 178.15 - n/a

(c) THE NUMBER OF APPLICATIONS GRANTED

(i) Original Authorizations 178.12 - 557

(ii) Original Authorizations 178.15 - 8

(iii) Renewals of Authorizations 178.12 - 160

* THE NUMBER OF AUTHORIZATIONS REFUSED UNDER

(i) 178.12 - 12

(ii) 178.15 - 0

THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER

(i) 178.12 - 232

(ii) 178.15 - 0

(d) THE NUMBER OF PERSONS IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i) an offence specified in the authorization 245

(ii) an offence other than an offence specified 57

(iii) an offence in respect of which an authorization may not be given; 68

*This figure reflects refusals by senior police officials or by designated agents of the Solicitor General of Canada. There were no refusals by judges.

(e) THE NUMBER OF PERSONS NOT IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i)	an offence specified in such an authorization	309
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	111
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	226

AND WHOSE COMMISSION OR ALLEGED COMMISSION OF THE OFFENCE BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION;

(f) THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;

(i)	178.12 -	71.93 days
(ii)	178.15 -	36 hours

(g) THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID

(i)	for more than 30 days -	0
(ii)	for more than 60 days -	1
(iii)	for more than 90 days -	98
(iv)	for more than 180 days -	11

(g.1) THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23

(i)	number of notifications	423
-----	-------------------------	-----

(h) THE OFFENCES IN RESPECT OF WHICH AUTHORIZATIONS ARE GIVEN, SPECIFYING THE NUMBER OF AUTHORIZATIONS GIVEN IN RESPECT OF EACH SUCH OFFENCE;

	Statute	Section	No. of Authorizations
(i)	Criminal Code	423 421	559 16
(ii)	Narcotic Control Act	4(1) 4(2) 5	509 423 411
(iii)	Food & Drug Act	34 42	74 104
(iv)	Customs Act	192	2
(v)	Bankruptcy Act	169	3

(i) A DESCRIPTION OF ALL CLASSES OF PLACES SPECIFIED IN AUTHORIZATIONS AND THE NUMBER OF AUTHORIZATIONS IN WHICH EACH SUCH CLASS OF PLACE IS SPECIFIED.

(i)	Residence - Permanent Temporary	441 35
(ii)	Commercial Premises	147
(iii)	Vehicles	12
(iv)	Other	23

(j) A GENERAL DESCRIPTION OF THE METHODS OF INTERCEPTION INVOLVED IN EACH INTERCEPTION UNDER AN AUTHORIZATION

(i)	Telecommunications	1401
(ii)	Microphone	183
(iii)	Other	0

(k) THE NUMBER OF PERSONS ARRESTED WHOSE IDENTITY BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION UNDER AN AUTHORIZATION.		
(i)	Number of Persons	1007
(l) THE NUMBER OF CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN WHICH PRIVATE COMMUNICATIONS OBTAINED BY INTERCEPTION UNDER AN AUTHORIZATION WERE ADDUCED IN EVIDENCE AND THE NUMBER OF SUCH PROCEEDINGS THAT RESULTED IN A CONVICTION;		
(i)	Criminal Proceedings adduced in Evidence	46
(ii)	Resultant Convictions	15
(m) THE NUMBER OF CRIMINAL INVESTIGATIONS IN WHICH INFORMATION OBTAINED AS A RESULT OF THE INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION WAS USED ALTHOUGH THE PRIVATE COMMUNICATION WAS NOT ADDUCED IN EVIDENCE IN CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA AS A RESULT OF THE INVESTIGATIONS.		
(i)	Intercepted information used but not adduced (resultant convictions)	66

SECTION 178.22(3)

OTHER INFORMATION

(a) THE NUMBER OF PROSECUTIONS COMMENCED AGAINST OFFICERS OR SERVANTS OF HER MAJESTY IN RIGHT OF CANADA OR MEMBERS OF THE CANADIAN FORCES FOR OFFENCES UNDER SECTION 178.11 OR SECTION 178.2;		
(i)	Number of prosecutions	0

GENERAL ASSESSMENT

The use of electronic surveillance continues to be an effective method of investigation for police officials in Canada.

This report relates to the investigation of offences under Part IV.1 of the Criminal Code, the majority of which are related to drugs.

In most instances the investigations are extremely complex and involve sophisticated well organized criminal groups. The following example cases illustrate how electronic surveillance contributed to the arrest and conviction of individuals involved in this type of criminal activity.

Example 1

Through the judicially authorized interception of private communications, mainly in the North Vancouver area, a criminal organization that was importing and trafficking in a restricted drug was broken. Fifteen members of this organization were charged under the Food and Drugs Act and the Criminal Code. Also, a seizure was made of nine grams of pure crystal lysergic acid diethylanide (LSD) with a street value of \$3,000,000 as well as 26,100 "hits" of LSD, valued at \$130,500.

The investigation involved eighteen installations of monitoring devices in the B.C. lower mainland, Kelowna and Toronto.

The information obtained from these installations disclosed the manufacturing source of the LSD in Berkely, California. This information was passed on to the United States Drug Enforcement Agency.

The success of this investigation is directly attributable to the use of electronic surveillance which provided vital evidence unobtainable by conventional investigative techniques.

Example 2

The following case occurred in Nova Scotia. A motor home was observed on a desolate stretch of coastline and it was later learned that the occupants were linked to a previously investigated drug trafficking organization. An investigation was mounted in which it was discovered these individuals were awaiting a ship carrying a cargo of hashish from Morocco and that the ship had sunk.

During the investigation which lasted 218 days, twenty-five installations of monitoring devices were made under judicial authorizations. Interception was complicated by the fact that members of the organization communicated almost

entirely by pay phone and utilized a code which had to be broken. The investigation extended internationally and authorities in the United Kingdom, the United States, Australia, Spain, and Morocco became involved.

The next attempt by the members of this organization to import hashish entailed the use of a sailing vessel. This vessel arrived off the coast of Nova Scotia with approximately 395 kilograms of Moroccan hashish with a street value of \$2,500,000 on board. The crew scuttled the vessel after landing and hiding the drugs. Later, at the "hide" site, members of the vessel's crew and of the target organization were arrested. Eight persons were charged under the Narcotic Control Act for importing cannabis resin (hashish) and the Criminal Code for conspiracy to import this drug.

This organization was experienced and possessed the capital necessary to carry out major drug importations. The interception of their private communications provided evidence not obtainable by other means and this led directly to the termination of their operations in August 1982.

Example 3

The case that follows was concluded in the Supreme Court of British Columbia on July 28, 1982, with the sentencing of members of an international criminal organization. The organization was run by Canadians who were headquartered in Salzburg, Austria. Their activities involved the smuggling of drugs from Lebanon and Syria to Europe, the United States, and Canada. The leader of this organization was a former Saskatoon police officer. In 1974, his son barely escaped apprehension while trying to land 800 kilograms of hashish near Bridgewater, Nova Scotia.

After this incident, the leader reorganized the group and little of his operation came to light until 1980. At this time judicial authorizations were obtained to intercept the private communications of members of the organization in Victoria, Toronto, Quebec City, Peace River, and Timmins. As a result of information received from these interceptions, authorities in Austria and The Netherlands also lawfully intercepted the communications of members of this organization. The interceptions provided the intelligence necessary for determining the scope of the operation and key evidence for the conviction of the members of the organization.

The case netted the following drug seizures with a street value of \$4,600,000:

- 1) 135 kilograms of hashish and 64 litres of hash oil in the United States;
- 2) 45 kilograms of hashish and 69 litres of hash oil in the United Kingdom;

- 3) 36 kilograms of hashish in Cyprus; and
- 4) 19 kilograms of marijuana and laboratory equipment for producing hash oil in Canada.

In Victoria, eight members of the organization, including its leaders, received sentences ranging from seven to twelve years under Section 423 of the Criminal Code. In the United States, four individuals received sentences ranging from six to twelve years.

Example 4

As a result of a preliminary investigation conducted by the RCMP Drug Section in Montreal, it was learned that a criminal organization was importing drugs from South America and trafficking in them in the Montreal area. Having failed to obtain evidence to support prosecution by conventional means, judicial authorizations under Part IV.1 of the Criminal Code were obtained to intercept the private communications of some members of the organization. Three telephone lines were tapped and a monitoring device was installed inside the gang leader's residence. This allowed the monitoring and recording of the oral communications of the occupants.

It was soon learned that this gang financed their drug deals with money obtained by armed robberies. The group made contact with a drug supplier in Maracaibo, Venezuela. A member of the group went to Maracaibo and purchased 600 grams of cocaine which had a street value of \$120,000. Upon his return to Canada, he gave a full account of the trip and negotiations for the drugs. This account was monitored and recorded.

The gang also discussed their latest armed robbery of a subway station. The Montreal Urban Community Police (MUCPD), who had formed a special investigative task force to apprehend the gang, were provided with information from the interceptions. The organization also made plans to obtain a further 6 kilograms of cocaine which was to be imported with the help of a deck officer on a Canadian ship. To finance the operation, another armed robbery was planned. This was disclosed to MUCPD. The gang was arrested in the act of committing the armed robbery. Seizures which resulted from this investigation included 11 firearms, one half kilogram of cocaine, and three kilograms of hashish.

Members of this gang were charged under the Narcotic Control Act and the Criminal Code for armed robbery and conspiracy to commit these offences. A total of 325 charges have been laid in connection with this case.

A key factor in breaking up this criminal organization was the use of electronic audio surveillance at the residence of

the gang leader. Members of this gang made very little use of telephones and it is unlikely the investigation would have succeeded without monitoring of their conversation within this residence. A by-product of this monitoring was the arrest of gang members while committing an armed robbery planned in the residence.

SUMMARY

The following is a summary of key statistics for the past five years.

	1978	1979	1980	1981	1982
Authorizations Granted	712	759	698	565	565
Number of Persons Arrested	1558	1711	1558	1222	1007
Number of Convictions	1347	1346	1089	584	81
Authorization/Arrest Ratio	2.2	2.3	2.2	2.2	1.8
Arrest/Conviction Ratio	86%	79%	70%	48%	8%

The arrest/conviction ratio is not significant for 1981 and 1982 as many of the cases have not yet been heard by the courts.

The cumulative nature of the figures can be clearly demonstrated by using 1978 as an example year.

	No. of authorizations	No. of arrests	No. of convictions
1978 figures reported in 1978	712	897	150
1978 figures updated in 1979	712	1177	225
1978 figures updated in 1980	712	1350	1075
1978 figures updated in 1981	712	1581	1304
1978 figures updated in 1982	712	1558	1347

Updated figures for 1981, 1980, 1979 and 1978 are included as Appendices A, B, C and D.

SECTION 178.22(2)

(a) THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS		
(i)	178.12 -	548
(ii)	178.15 -	17
(b) THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS		
(i)	178.12 -	175
(ii)	Renewals are not granted under Section 178.15 -	n/a
(c) THE NUMBER OF APPLICATIONS GRANTED		
(i)	Original Authorizations 178.12 -	548
(ii)	Original Authorizations 178.15 -	17
(iii)	Renewals of Authorizations 178.12 -	175
THE NUMBER OF AUTHORIZATIONS REFUSED UNDER		
(i)	178.12 -	0
(ii)	178.15 -	0
THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER		
(i)	178.12 -	175
(ii)	178.15 -	0
(d) THE NUMBER OF PERSONS IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:		
(i)	an offence specified in the authorization	353
(ii)	an offence other than an offence specified	57
(iii)	an offence in respect of which an authorization may not be given;	101

(e) THE NUMBER OF PERSONS NOT IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i)	an offence specified in such an authorization	483
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	138
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	253

AND WHOSE COMMISSION OR ALLEGED COMMISSION OF THE OFFENCE BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION;

(f) THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;

(i)	178.12 -	74.5 days
(ii)	178.15 -	36 hours

(g) THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID

(i)	for more than 30 days -	0
(ii)	for more than 60 days -	0
(iii)	for more than 90 days -	101
(iv)	for more than 180 days -	14

(g.1) THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23

(i)	number of notifications	859
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(h) THE OFFENCES IN RESPECT OF WHICH AUTHORIZATIONS ARE GIVEN, SPECIFYING THE NUMBER OF AUTHORIZATIONS GIVEN IN RESPECT OF EACH SUCH OFFENCE;

	<u>Statute</u>	<u>Section</u>	<u>No. of Authorizations</u>
(i)	Criminal Code	423 421 110	551 17 1
(ii)	Narcotic Control Act	4(1) 4(2) 5	521 427 375
(iii)	Food & Drug Act	34 42	96 144
(iv)	Customs Act	192	1

(i) A DESCRIPTION OF ALL CLASSES OF PLACES SPECIFIED IN AUTHORIZATIONS AND THE NUMBER OF AUTHORIZATIONS IN WHICH EACH SUCH CLASS OF PLACE IS SPECIFIED.

(i)	Residence - Permanent Temporary	509 29
(ii)	Commercial Premises	132
(iii)	Vehicles	6
(iv)	Other	16

(j) A GENERAL DESCRIPTION OF THE METHODS OF INTERCEPTION INVOLVED IN EACH INTERCEPTION UNDER AN AUTHORIZATION

(i)	Telecommunications	1635
(ii)	Microphone	170
(iii)	Other	0

(k) THE NUMBER OF PERSONS ARRESTED WHOSE IDENTITY BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION UNDER AN AUTHORIZATION.

(i) Number of Persons 1222

(1) THE NUMBER OF CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN WHICH PRIVATE COMMUNICATIONS OBTAINED BY INTERCEPTION UNDER AN AUTHORIZATION WERE ADDUCED IN EVIDENCE AND THE NUMBER OF SUCH PROCEEDINGS THAT RESULTED IN A CONVICTION;

(i) Criminal Proceedings adduced in Evidence 149

(ii) Resultant Convictions 104

(m) THE NUMBER OF CRIMINAL INVESTIGATIONS IN WHICH INFORMATION OBTAINED AS A RESULT OF THE INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION WAS USED ALTHOUGH THE PRIVATE COMMUNICATION WAS NOT ADDUCED IN EVIDENCE IN CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA AS A RESULT OF THE INVESTIGATIONS.

(i) Intercepted information used but not adduced (resultant convictions) 480

SECTION 178.22(3)

OTHER INFORMATION

(a) THE NUMBER OF PROSECUTIONS COMMENCED AGAINST OFFICERS OR SERVANTS OF HER MAJESTY IN RIGHT OF CANADA OR MEMBERS OF THE CANADIAN FORCES FOR OFFENCES UNDER SECTION 178.11 OR SECTION 178.2;

(i) Number of prosecutions 0

SECTION 178.22(2)

(a) THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS

(i) 178.12 - 679

(ii) 178.15 - 20

(b) THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS

(i) 178.12 - 329

(ii) Renewals are not granted under Section 178.15 - n/a

(c) THE NUMBER OF APPLICATIONS GRANTED

(i) Original Authorizations 178.12 - 678

(ii) Original Authorizations 178.15 - 20

(iii) Renewals of Authorizations 178.12 - 329

THE NUMBER OF AUTHORIZATIONS REFUSED UNDER

(i) 178.12 - 1

(ii) 178.15 - 0

THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER

(i) 178.12 - 124

(ii) 178.15 - 0

(d) THE NUMBER OF PERSONS IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i) an offence specified in the authorization 412

(ii) an offence other than an offence specified 95

(iii) an offence in respect of which an authorization may not be given; 138

(e) THE NUMBER OF PERSONS NOT IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i)	an offence specified in such an authorization	727
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	202
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	472

AND WHOSE COMMISSION OR ALLEGED COMMISSION OF THE OFFENCE BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION;

(f) THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;

(i)	178.12 -	81.09
(ii)	178.15 -	36 hours

(g) THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID

(i)	for more than 30 days -	0
(ii)	for more than 60 days -	6
(iii)	for more than 90 days -	116
(iv)	for more than 180 days -	28

(g.1) THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23

(i)	number of notifications	1047
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(h) THE OFFENCES IN RESPECT OF WHICH AUTHORIZATIONS ARE GIVEN, SPECIFYING THE NUMBER OF AUTHORIZATIONS GIVEN IN RESPECT OF EACH SUCH OFFENCE;

	Statute	Section	No. of Authorizations
(i)	Criminal Code	423	670
		58	1
		325	1
		326	1
		421	17
		132	1
		303	1
(ii)	Customs Act	192	10
(iii)	Narcotic Control Act	4(1)	625
		4(2)	509
		5	447
(iv)	Food & Drug Act	34	147
		42	164
(v)	Excise Act	158	1
		163	2
(vi)	Small Loans Act	3	2
		20	3

(i) A DESCRIPTION OF ALL CLASSES OF PLACES SPECIFIED IN AUTHORIZATIONS AND THE NUMBER OF AUTHORIZATIONS IN WHICH EACH SUCH CLASS OF PLACE IS SPECIFIED.

(i)	Residence	
	- Permanent	717
	Temporary	32
(ii)	Commercial Premises	222
(iii)	Vehicles	12
(iv)	Other	14

(j) A GENERAL DESCRIPTION OF THE METHODS OF INTERCEPTION INVOLVED IN EACH INTERCEPTION UNDER AN AUTHORIZATION

(i)	Telecommunications	1601
(ii)	Microphone	221
(iii)	Other	0

(k) THE NUMBER OF PERSONS ARRESTED WHOSE IDENTITY BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION UNDER AN AUTHORIZATION.

(i) Number of Persons 1558

(1) THE NUMBER OF CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN WHICH PRIVATE COMMUNICATIONS OBTAINED BY INTERCEPTION UNDER AN AUTHORIZATION WERE ADDUCED IN EVIDENCE AND THE NUMBER OF SUCH PROCEEDINGS THAT RESULTED IN A CONVICTION;

(i) Criminal Proceedings adduced in Evidence 422

(ii) Resultant Convictions 272

(m) THE NUMBER OF CRIMINAL INVESTIGATIONS IN WHICH INFORMATION OBTAINED AS A RESULT OF THE INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION WAS USED ALTHOUGH THE PRIVATE COMMUNICATION WAS NOT ADDUCED IN EVIDENCE IN CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA AS A RESULT OF THE INVESTIGATIONS.

(i) Intercepted information used but not adduced (resultant convictions) 817

SECTION 178.22(3)

OTHER INFORMATION

(a) THE NUMBER OF PROSECUTIONS COMMENCED AGAINST OFFICERS OR SERVANTS OF HER MAJESTY IN RIGHT OF CANADA OR MEMBERS OF THE CANADIAN FORCES FOR OFFENCES UNDER SECTION 178.11 OR SECTION 178.2;

(i) Number of prosecutions 0

SECTION 178.22(2)

(a) THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS

(i) 178.12 - 743

(ii) 178.15 - 17

(b) THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS

(i) 178.12 - 272

(ii) Renewals are not granted under Section 178.15 - n/a

(c) THE NUMBER OF APPLICATIONS GRANTED

(i) Original Authorizations 178.12 - 742

(ii) Original Authorizations 178.15 - 17

(iii) Renewals of Authorizations 178.12 - 272

THE NUMBER OF AUTHORIZATIONS REFUSED UNDER

(i) 178.12 - 1

(ii) 178.15 - 0

THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER

(i) 178.12 - 116

(ii) 178.15 - 1

(d) THE NUMBER OF PERSONS IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i) an offence specified in the authorization 418

(ii) an offence other than an offence specified 84

(iii) an offence in respect of which an authorization may not be given; 138

UPDATED FIGURES 1979

(e) THE NUMBER OF PERSONS NOT IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i)	an offence specified in such an authorization	762
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	196
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	436

AND WHOSE COMMISSION OR ALLEGED COMMISSION OF THE OFFENCE BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION;

(f) THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;

(i)	178.12 -	
(ii)	178.15 -	75.2 days
		36 hours

(g) THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID

(i)	for more than 30 days -	0
(ii)	for more than 60 days -	1
(iii)	for more than 90 days -	151
(iv)	for more than 180 days -	21

(g.1) THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23

(i)	number of notifications	976
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UPDATED FIGURES 1979

(h) THE OFFENCES IN RESPECT OF WHICH AUTHORIZATIONS ARE GIVEN, SPECIFYING THE NUMBER OF AUTHORIZATIONS GIVEN IN RESPECT OF EACH SUCH OFFENCE;

	Statute	Section	No. of Authorizations
(i)	Criminal Code	111 127 294 338 421 423	1 1 1 3 30 724
(ii)	Customs Act	192	17
(iii)	Narcotic Control Act	4(1) 4(2) 5	667 534 440
(iv)	Food & Drug Act	34 42	166 186
(v)	Excise Act	163 158	9 5
(vi)	Bankruptcy Act	169	3
(vii)	Small Loans Act	3	1

(i) A DESCRIPTION OF ALL CLASSES OF PLACES SPECIFIED IN AUTHORIZATIONS AND THE NUMBER OF AUTHORIZATIONS IN WHICH EACH SUCH CLASS OF PLACE IS SPECIFIED.

(i)	Residence - Permanent Temporary	664 25
(ii)	Commercial Premises	149
(iii)	Vehicles	9
(iv)	Other	15

(j) A GENERAL DESCRIPTION OF THE METHODS OF INTERCEPTION INVOLVED IN EACH INTERCEPTION UNDER AN AUTHORIZATION

(i)	Telecommunications	1056
(ii)	Microphone	149
(iii)	Other	0

(k) THE NUMBER OF PERSONS ARRESTED WHOSE IDENTITY BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION UNDER AN AUTHORIZATION.

(i) Number of Persons 1711

(1) THE NUMBER OF CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN WHICH PRIVATE COMMUNICATIONS OBTAINED BY INTERCEPTION UNDER AN AUTHORIZATION WERE ADDUCED IN EVIDENCE AND THE NUMBER OF SUCH PROCEEDINGS THAT RESULTED IN A CONVICTION;

(i) Criminal Proceedings adduced in Evidence 417

(ii) Resultant Convictions 246

(m) THE NUMBER OF CRIMINAL INVESTIGATIONS IN WHICH INFORMATION OBTAINED AS A RESULT OF THE INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION WAS USED ALTHOUGH THE PRIVATE COMMUNICATION WAS NOT ADDUCED IN EVIDENCE IN CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA AS A RESULT OF THE INVESTIGATIONS.

(i) Intercepted information used but not adduced (resultant convictions) 1100

SECTION 178.22(3)

OTHER INFORMATION

(3) THE NUMBER OF PROSECUTIONS COMMENCED AGAINST OFFICERS OR SERVANTS OF HER MAJESTY IN RIGHT OF CANADA OR MEMBERS OF THE CANADIAN FORCES FOR OFFENCES UNDER SECTION 178.11 OR SECTION 178.2;

(i) Number of prosecutions 0

SECTION 178.22(2)

(a) THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS

(i) 178.12 - 704

(ii) 178.15 - 10

(b) THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS

(i) 178.12 - 261

(ii) Renewals are not granted under Section 178.15 - n/a

(c) THE NUMBER OF APPLICATIONS GRANTED

(i) Original Authorizations 178.12 - 702

(ii) Original Authorizations 178.15 - 10

(iii) Renewals of Authorizations 178.12 - 260

THE NUMBER OF AUTHORIZATIONS REFUSED UNDER

(i) 178.12 - 3

(ii) 178.15 - 0

THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER

(i) 178.12 - 157

(ii) 178.15 - 0

(d) THE NUMBER OF PERSONS IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i) an offence specified in the authorization 425

(ii) an offence other than an offence specified 75

(iii) an offence in respect of which an authorization may not be given; 99

(e) THE NUMBER OF PERSONS NOT IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:

(i)	an offence specified in such an authorization	901
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	181
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	377

AND WHOSE COMMISSION OR ALLEGED COMMISSION OF THE OFFENCE BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION;

(f) THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;

(i)	178.12 -	75.5 days
(ii)	178.15 -	36 hours

(g) THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID

(i)	for more than 30 days -	0
(ii)	for more than 60 days -	0
(iii)	for more than 90 days -	167
(iv)	for more than 180 days -	15

(g.1) THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23

(i)	number of notifications	557
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(h) THE OFFENCES IN RESPECT OF WHICH AUTHORIZATIONS ARE GIVEN, SPECIFYING THE NUMBER OF AUTHORIZATIONS GIVEN IN RESPECT OF EACH SUCH OFFENCE;

	Statute	Section	No. of Authorizations
(i)	Criminal Code	423 421	662 12
(ii)	Customs Act	192	29
(iii)	Narcotic Control Act	4(1) 4(2) 5	579 449 369
(iv)	Food & Drug Act	34 42	130 134
(v)	Excise Act	163 158	15 5
(vi)	Bankruptcy Act	169	11
(vii)	Small Loans Act	3 20	5 6

(i) A DESCRIPTION OF ALL CLASSES OF PLACES SPECIFIED IN AUTHORIZATIONS AND THE NUMBER OF AUTHORIZATIONS IN WHICH EACH SUCH CLASS OF PLACE IS SPECIFIED.

(i)	Residence - Permanent Temporary	600 25
(ii)	Commercial Premises	139
(iii)	Vehicles	8
(iv)	Other	14

(j) A GENERAL DESCRIPTION OF THE METHODS OF INTERCEPTION INVOLVED IN EACH INTERCEPTION UNDER AN AUTHORIZATION

(i)	Telecommunications	1314
(ii)	Microphone	186
(iii)	Other	0

(k) THE NUMBER OF PERSONS ARRESTED WHOSE IDENTITY BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION UNDER AN AUTHORIZATION.

(i) Number of Persons 1558

(1) THE NUMBER OF CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN WHICH PRIVATE COMMUNICATIONS OBTAINED BY INTERCEPTION UNDER AN AUTHORIZATION WERE ADDUCED IN EVIDENCE AND THE NUMBER OF SUCH PROCEEDINGS THAT RESULTED IN A CONVICTION;

(i) Criminal Proceedings adduced in Evidence 377

(ii) Resultant Convictions 253

(m) THE NUMBER OF CRIMINAL INVESTIGATIONS IN WHICH INFORMATION OBTAINED AS A RESULT OF THE INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION WAS USED ALTHOUGH THE PRIVATE COMMUNICATION WAS NOT ADDUCED IN EVIDENCE IN CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA AS A RESULT OF THE INVESTIGATIONS.

(i) Intercepted information used but not adduced (resultant convictions) 1094

SECTION 178.22(3)

OTHER INFORMATION

(a) THE NUMBER OF PROSECUTIONS COMMENCED AGAINST OFFICERS OR SERVANTS OF HER MAJESTY IN RIGHT OF CANADA OR MEMBERS OF THE CANADIAN FORCES FOR OFFENCES UNDER SECTION 178.11 OR SECTION 178.2;

(i) Number of prosecutions 0

END