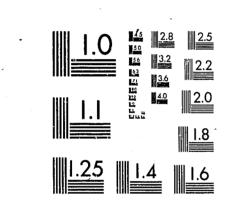
National Criminal Justice Reference Service



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



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Solliciteur général Canada CR Sent

12-3-81

# ANNUAL REPORT AS REQUIRED BY THE CRIMINAL CODE OF CANADA SECTION 178.22

## 1980

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NCJE - 3UN 10 1981

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#### 78923 U.S. Department of Justice National Institute of Justice

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Solicitor General of Canada

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#### June 1981

Ottawa, Canada K1A 088

The Honourable Bob Kaplan

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

I have the honour to submit to your Excellency the Annual Report for 1980 which provides the information required by the Criminal Code of Canada (Section 178.22).

Solicitor General of Canada Solliciteur général du Canada

L'honorable Bob Kaplan

May it please Your Excellency:

Respectfully submitted,

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

Solicitor General of Canada



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					G. Bourgard
					B H Dradler
					E.H. Bradley
					W.W. Bradley
					M. Bruce
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					C.D. Campbell
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#### Solicitor General of Canada

#### Annual Report

#### Section 178.22 Criminal Code

s the period January 1, 1980 to December 31, 1980.

designated agents who made applications in accordance 178.12.

D.A. Grace R. Gray K. Groves F.R. Harr P.A. Haigh P.W. Halprin R. Horeck P.J. Hull J.A. Isaac J. Kennedy P.E. Kennedy T.J. Kennedy D.R. Kier J.D. Koch P.M. Kremer E.F. Krivel G. Kuski T.J. Lally J.E. Lang R. LeClaire J. Letellier P. Loiselle J.M. Loo M.D. MacCaulay G.P. Macdonald P.D. MacDonald B.A. MacFarlane R.B. MacFarlane A. MacKenzie L.P. MacLean J. Malboeuf R. Marchi B.H. Matheson W.R. Matheson R. McMechan I.J. McKinnon

D. Meadows R.J. Murphy S.A. Murphy D.R. O'Connor C. Osborn C.V. Pensa D.L. Peterson J. Pethes R. Picard G. Pinos G.B. Purdy L.F.D. Purnell J.C. Randall E.M. Reid D.L. Richard K.F. Ross J. Rush-LeBlanc B. Saunders A. Scott-Butler B.T. Sedgwick J. Shaw B.R. Shilton H.J. Smith D.L. Sperry D. Tarnow M.I. Thomas J.E. Thompson S.M. Tick D. Valgardson M. Vien J. Waissman K. Ward J. Webster F.R. Woolridge K.J. Yule

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

-2-

Supt. C. Bungay Insp. F.R. Dickins Insp. S.H. Ginther Supt. G.A. Kennedy S/Sgt. J.R. Nield Inps. P. Pothier Supt. G.E. Reid Inps. W. Stefureak Insp. R. Zinck

(a) THE NUMBER (i) (*ii*) (b) THE NUMBER OF AUTHORI (i) (*ii*) R (c) THE NUMBER (i) 0 (*ii*) 0 (iii) R THE NUMBER (i) 1 (*ii*) 1 THE NUMBER TERMS AND CO (i) 1 (ii) 1 THE NUMBER O AUTHORIZATIO WERE COMMENO ATTORNEY GEN (d) (i) a .(*ii*) a

> (iii) ar au

#### SECTION 178.22(2)

OF APPLICATIONS MADE FOR AUTHORIZATIONS	
178.12 -	679
178.15 -	20
OF APPLICATIONS MADE FOR RENEWALS ZATIONS	
178.12 -	232
Renewals are not granted under Section 178.15	-
OF APPLICATIONS GRANTED	
Driginal Authorizations 178.12 -	678
Driginal Authorizations 178.15 -	20
Renewals of Authorizations 178.12 -	232
OF AUTHORIZATIONS REFUSED UNDER	
78.12 -	1
78.15 -	0
OF APPLICATIONS GRANTED WITH CONDITIONS UNDER	
78.12 -	124
78.15 -	0
OF PERSONS IDENTIFIED IN AN ON AGAINST WHOM PROCEEDINGS CED AT THE INSTANCE OF THE NERAL OF CANADA IN RESPECT OF:	
n offence specified in the authorization	238
n offence other than an offence specified	68
n offence in respect of which an uthorization may not be given:	101

-3-

	-4-	I			
				(h)	THE OFFENCES I AUTHORIZATIONS THE NUMBER OF
(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:				RESPECT OF EAC <u>Statute</u>
. <b>1</b>	(i) an offence specified in such an authorization	477			(i) Criminal (
	(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	171			(ii) Customs
	(iii) an offence other than an offence specified in such an authorization for which no such authorization may be given	372		•	(iii) Narcotic (
	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;				(iv) Food and t (v) Excise Ac
(f)	THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;				(vi) Small Loa
	(i) 178.12 -	75.6 days		(i)	A DESCRIPTION
	(ii) 178.15 -	36 hours		•••	SPECIFIED IN A OF AUTHORIZAT OF PLACE IS SH
(g)	THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID				(i) Residenc
	(i) for more than 30 days -	0			(ii) Commerc
	(ii) for more than 60 days -	6	•		(iii) Vehicle
	(iii) for more than 90 days -	106		1.1	(iv) Other
(g.l.)	(iv) for more than 180 days - THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT	25		(j)	A GENERAL DES INTERCEPTION UNDER AN AUTH
(д•т•)	TO SECTION 178.23				(i) Telecommu
	(i) number of notifications	463			(ii) Microphon
					(iii) Other

: · · · ·	Section	No. of Authorizations
al Code	58 325 326 423 421	1 1 1 668 18
\$	192	10
tic Control Act	4 (1) 4 (2) 5	623 507 444
nd Drugs Act	34 42	146 162
Act	163 158	2 1
Loans Act	3 20	2 4
ION OF ALL CLASSES OF IN AUTHORIZATIONS AND ZATIONS IN WHICH EACH S SPECIFIED.	THE NUMBER	
dence - Permanent - Temporary		707 31
ercial Premises		212
cles		11
r		11
DESCRIPTION OF THE MET ON INVOLVED IN EACH IN UTHORIZATION	HODS OF TERCEPTION	
ommunications		1524
ohone		193

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- (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
- (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
  - (ii) Resultant Convictions
- (m) THE NUMBER OF CRIMINAL INVESTIGATIONS IN WHICH INFORMATION OBTAINED AS A RESULT OF THE INTER-CEPTION 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)

#### 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

1010

41

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The provions of Part IV.1 Criminal Code continue to be an effective aid in law enforcement. Following are four examples of investigations conducted in 1980 where interception of private communications played a significant role.

#### Example 1

Contraction of

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Tang Pangalan

An authorization to intercept was obtained to investigate offences under the Narcotics Control Act and Criminal Code which involved an organization active in British Columbia and Ontario and which also had a direct connection with known criminal figures in Italy and Peru.

As a result of the investigation, which employed interception of communications and extensive undercover work, arrests were made in Vancouver, Toronto and Lima, Peru and quantities of heroin and cocaine, with an estimated street value of seven million dollars, were seized. In addition, thirty pounds of plastic explosives, evidently to be used for acts of violence such as extortion and contract killings, was also recovered.

A total of 25 charges were laid, which included all offences identified in the authorization, as well as offences for possession of stolen property, restriced weapons, and explosives.

This investigation has effectively destroyed a major national criminal organization and greatly reduced the availability of heroin and cocaine in British Columbia and the Toronto area.

#### Example 2

In Quebec, an authorization was obtained in an investigation related to the importation of narcotics involving major drug traffickers and organized crime figures. This group monitored the police radio system in Montreal.

The authorization resulted in the seizure of sixteen pounds of hashish and nine pounds of cocaine, plus the recovery of \$800,000 worth of stolen bonds and a painting valued at \$350,000. Four persons were arrested for offences under the Narcotics Control Act and Criminal Code of Canada. This interception also played a major role in the apprehension in the United States of a federal fugitive who has since been returned to a United States penitentiary to serve a fifteen year prison term.

#### Example 3

The interception of private communications also played a vital role in an investigation involving the trafficking of large quantities of liquid and solid hashish.

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186

#### GENERAL ASSESSMENT

- 8 -

Law Enforcement agencies in seventeen nations were involved. Interception of private communications were carried out in Canada, the United States, United Kingdom, Austria, Belgium, France and the Netherlands. This resulted in 22 arrests and the seizure of 296 pounds of solid cannabis resin, 150 pounds of liquid cannabis oil and 3 grams of heroin. The total street value of the drgus was six million dollars. This investigation destroyed a major drug smuggling ring operating in Europe, Canada and the United States. The evidence obtained from the electronic surveillance revealed that most of the drugs were destined for Toronto and Victoria.

#### Example 4

An authorization to intercept was obtained for offences under the Narcotic Control Act, Food and Drugs Act and Criminal Code (conspiracy). The investigation involved major drug trafficking in Canada and the United States. There were two persons charged in the United States and fifteen persons charged in Canada. The seizure consisted of 243 pounds of marijuana and 100 units of LSD.

Interception of private communications was critical to the successful completion of this investigation. It was vital in ascertaining the mode and time for delivery of the drugs and in verifying testimony of witnesses.

#### Summary

4 1

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

	<u>1976</u>	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>1980</u>	
Authorizations Granted	613	615	712	759	698	
Number of Persons arrested	1488	1220	1350	1664	1010	
Number of Convictions	970	855	1075	858	200	
Authorization/Arrest Ratio	2.4	2.0	1.9	2.2	1.5	
Arrest/Conviction Ratio	65%	70%	80%	52%	20%	

1976 figures rep 1976 figures rep 1976 figures rep 1976 figures rep 1976 figures rep

\*Figure revised due to error in arrests reported in 1979. There are some cases relating to authorizations obtained in 1976 which are still outstanding.

Updated figures for 1976, 1977, 1978 and 1979 are attached as Appendices A, B, C and D.

The cumulative nature of the figures can be clearly demonstrated by using 1976 as an example year.

		-	No. of authorizations	No. of arrests	No. of Convictions
ported ported ported ported ported	in in in	1977 1978 1979	613 613 613 613 613 613	1062 1453 1468 1499 1488(*)	276 642 790 945 970

The foregoing clearly demonstrates the importance of interception of private communications for the investigation, detection, prevention and prosecution of offences in Canada.

- 9 -

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	APPENDIX "A" Updated figur <b>es 19</b>	70	The second se		· .	
	-10-		- Carriera Sa			
	SECTION 178.22(2)				(e)	THE NUMBER OF
(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS				(6)	AUTHORIZATION COMMENCED AT GENERAL OF CA
	(i) 178.12 -	743		And a second		(i) an off
	(ii) 178.15 -	17				(ii) an 066
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS			p. statistics of the second seco		in suc which
	(i) 178.12 - (ii) Renewals are not granted under Section 178.15 -	272				(iii) an off in suc author
(c)	THE NUMBER OF APPLICATIONS GRANTED					AND WHOSE COM
	(i) Original Authorizations 178.12 -	742				OFFENCE BECAM RESULT OF AN
	(ii) Original Authorizations 178.15 -	17				COMMUNICATION
	(iii) Renewals of Authorizations 178.12 - THE NUMBER OF AUTHORIZATIONS REFUSED UNDER	272		• "Mary jarra "	(f)	THE AVERAGE P WERE GIVEN AN
	(i) 178.12 -	1		e " ) in works		WERE GRANTED;
	(ii) 178.15 -	0				(i) 178.12 (ii) 178.15
	THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER				<i>,</i> , ,	• • •
	(i) 178.12 -	116			(g)	THE NUMBER OF ONE OR MORE R
	(ii) 178.15 -	1		A STATUS		(i) for mos
(đ)	THE NUMBER OF PERSONS IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS		<b>4</b> 3			(ii) for mo
	WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:			r <sup>1</sup> ishiry yara i		(iii) formo) (iv) formo)
	(i) an offence specified in the authorization	409	Ĩ	<ul> <li>The second second</li></ul>	(g.l.)	THE NUMBER OF
	(ii) an offence other than an offence specified	81				TO SECTION 178
	(iii) an offence in respect of which an authorization may not be given;	127		Saganar Prae Sarang San		(i) number o <sub>l</sub>

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#### Updated figures 1979

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OF PERSONS NOT IDENTIFIED IN AN ION AGAINST WHOM PROCEEDINGS WERE AT THE INSTANCE OF THE ATTORNEY CANADA IN RESPECT OF: Offence specified in such an authorization offence other than an offence specified such an authorization but in respect of the an authorization may be given, offence other than an offence specified such an authorization for which no such torization may be given

OMMISSION OR ALLEGED COMMISSION OF THE AME KNOWN TO A PEACE OFFICER AS A N INTERCEPTION OF A PRIVATE ON UNDER AN AUTHORIZATION;

PERIOD FOR WHICH AUTHORIZATIONS AND FOR WHICH RENEWALS THEREOF D;

2 -75.2 days5 -36 hoursDF AUTHORIZATIONS, BY VIRTUE OF<br/>RENEWALS THEREOF, WERE VALID0more than 30 days -0more than 60 days -1more than 60 days -1more than 90 days -152more than 180 days -21DF NOTIFICATIONS GIVEN PURSUANT178.23

of notifications

Updated figures 1979

B

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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;

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:	IN RES	PECT OF EACH SUCH OFFEN	CE;						(k)	THE NUMBER ( BECAME KNOWN
-	Statut	e	Section	No. 06	Authorization	S TB				OF AN INTERC
	(i)	Criminal Code	93 94		1 1		•			(i) Number
			111 127 185						(1)	THE NUMBER ( AT THE INSTA CANADA IN WI
			294 312 338 408		1 2 3 1					ADDUCED IN H PROCEEDINGS
	•		421 423		. 30 725					(i) Crimi Evide
	( <i>ii</i> )	Customs Act	192		<u>1</u> 8					
	(iii)	Narcotic Control Act	4 ( 1 ) 4 ( 2 )		667 534				(m)	(ii) Resulation (iii) The number (
	(iv)	Food and Drugs Act	5 34 42		440 166 186			1. Sec.	(111)	INFORMATION CEPTION OF A
	(v)	Excise Act	163 158		9 5					COMMUNICATIO
	(vi)	Bankruptcy Act	169		3	and the		1		OF THE ATTON OF THE INVES
	(vii)	Small Loans Act	3		1					(i) Interce
	IN AUT	CRIPTION OF ALL CLASSES THORIZATIONS AND THE NUM TCH EACH SUCH CLASS OF P	BER OF AUTHON	RIZATIONS						adduced
	(i)	Residence - Permanent - Temporary			664 25					OTHER INFORM
	( <i>ii</i> )	Commercial Premises			149			i i	(a)	THE NUMBER (
	(iii)	Vehicles			9	U				OFFICERS OR OF CANADA OF
	(iv)	Other			15					FOR OFFENCES 178.2;
	INTER	ERAL DESCRIPTION OF THE CEPTION INVOLVED IN EACH AN AUTHORIZATION.		N						(i) Number
	(i)	Telecommunications			1566					•
: :	( <i>ii</i> )	Microphone			149					
•	(iii)	0.ther	•			<b>1</b>				
	(101010)									

#### Updated figures 1979

-13-

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

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OF CRIMINAL PROCEEDINGS COMMENCED ANCE OF THE ATTORNEY GENERAL OF HICH PRIVATE COMMUNICATIONS OBTAINED TION UNDER AN AUTHORIZATION WERE EVIDENCE AND THE NUMBER OF SUCH THAT RESULTED IN A CONVICTION;

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tant Convictions

OF CRIMINAL INVESTIGATIONS IN WHICH OBTAINED AS A RESULT OF THE INTER-A PRIVATE COMMUNICATION UNDER AN ON WAS USED ALTHOUGH THE PRIVATE ON WAS NOT ADDUCED IN EVIDENCE IN OCEEDINGS COMMENCED AT THE INSTANCE RNEY GENERAL OF CANADA AS A RESULT STIGATIONS.

epted information used but not d (resultant convictions)

SECTION 178.22(3)

#### MATION

OF PROSECUTIONS COMMENCED AGAINST SERVANTS OF HER MAJESTY IN RIGHT R MEMBERS OF THE CANADIAN FORCES S UNDER SECTION 178.11 OR SECTION

of prosecutions

739

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1664

119

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			APPENDIX "B" Updated figures 1978				
		-14-				Ĩ	
						(e	) THE NUMBER OF PI
		SECTION 178.22(2)	•				AUTHORIZATION A
(a) .	THE NUMBE	ER OF APPLICATIONS MADE FOR AUTHORIZAT	IONS				COMMENCED AT THI GENERAL OF CANAI
·	(i)	178.12 -	704	<b>F</b> p			(i) an offenc
	( <i>ii</i> )	178.15 -	10				(ii) an offenc in such a
							which an
	(i)	178.12 -	261	T		· · · · · · · · · · · · · · · · · · ·	(iii) an offenc in such a authoriza
	( <i>ii</i> )	Renewals are not granted under Secti	on 178.15 -	7 5 - 1			
(c) 1	THE NUMBE	R OF APPLICATIONS GRANTED		5			AND WHOSE COMMIS OFFENCE BECAME K
	(i)	Original Authorizations 178.12 -	702	$\hat{\Gamma}$			RESULT OF AN INT COMMUNICATION UN
	( <i>ii</i> )	Original Authorizations 178.15 -	10	L <u>Þ</u>			· · · · · · · · · · · · · · · · · · ·
	( <i>iii</i> )	Renewals of Authorizations 178.12 -	0	T		) (f)	) THE AVERAGE PERI WERE GIVEN AND F
נ	THE NUMBE	R OF AUTHORIZATIONS REFUSED UNDER				(7)	WERE GRANTED;
	(i)	178.12 -	3				(i) 178.12 -
	( <i>ii</i> )	178.15 -	0			(	(ii) 178.15 -
						(g)	THE NUMBER OF AU ONE OR MORE RENEW
	( <i>i</i> )	178.12 -	157				(i) for more a
	( <i>ii</i> )	178.15 -	0	<b>C</b>			(ii) for more d
A W	UTHORIZA	TION AGAINST WHOM PROCEEDINGS ENCED AT THE INSTANCE OF THE					(iii) for more d (iv) for more d
			ation 433	m		(g.l.)	THE NUMBER OF NOT
		· · · ·				$\mathcal{L}^{\infty}$	TO SECTION 178.23
	(iii)	an offence in respect of which an	97	D			(i) number of no
				D			
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PERSONS NOT IDENTIFIED IN AN AGAINST WHOM PROCEEDINGS WERE THE INSTANCE OF THE ATTORNEY NADA IN RESPECT OF:

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ence other than an offence specified h an authorization but in respect of an authorization may be given,	108
ence other than an offence specified h an authorization for which no such ization may be given	269

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	(i)	Telecommunications		1314				
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	(iii)	Other		0				

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#### SECTION 178.22(3)

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THE NUMBER OF APPLICATIONS GRANTED WITH       Image: constraints of the number of applications of the number of applications of notifications in authonization may not be given;       Image: constraints of the number of applications of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in an offence in the authonization may not be given;       Image: constraints of the number of notifications in an offence in the authonization may not be given;       Image: constraints of the number of notifications in an offence in the authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the number of notifications in authonization may not be given;       Image: constraints of the n		(i) 178.12 -	6			( <i>ii</i> ) 178.15 -	36 hours
ITERMS AND CONDITIONS UNDER       216       (i) for more than 30 days -       88         (ii) 178.12 -       0       (ii) for more than 30 days -       60         (iii) 178.15 -       0       (iii) for more than 90 days -       92         (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:       (iii) for more than 180 days -       21         (iii) an offence specified in the authonization 311       (iii) an offence in respect of which an an offence specified 41       (ii) number of notifications       834		(ii) 178.15 -		$\gamma$   11	(g)	THE NUMBER OF AUTHORIZATIONS. BY VIRTUE OF	<b>N</b> .
(i) 178.12 -       216       (i)       (ii) for more than 60 days -       60         (ii) 178.15 -       0       (iii) for more than 60 days -       60         (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:       (ii) an offence specified in the authorization 311       (iii)       (iii) an offence other than an offence specified 41       (iii) an offence in respect of which an 105       314         (iii) an offence in respect of which an an offence specified 41       (iii) an offence in respect of which an 105       105						ONE OR MORE RENEWALS THEREOF, WERE VALID	
<ul> <li>(ii) 178.15 -</li> <li>(iii) for more than 90 days -</li> <li>92</li> <li>(iii) for more than 90 days -</li> <li>92</li> <li>(iv) for more than 90 days -</li> <li>92</li> <li>(iv) for more than 90 days -</li> <li>10</li> <li>(iv) for more than 180 days -</li> <li>(iv) for more than</li></ul>		(i) 178.12 -	216				88
(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:       (iv) for more than 180 days - (iv) for more than 180 days -       21         (i) an offence specified in the authorization       311       (i)       (i) number of NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23       21         (ii) an offence other than an offence specified       41       (i)       (i) number of notifications       834         (iii) an offence in respect of which an authorization may not be given;       105       (i)       (i)		(ii) 178.15 -	0				
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<ul> <li>(ii) an offence other than an offence specified</li> <li>(iii) an offence in respect of which an</li> <li>105</li> <li>authorization may not be given;</li> </ul>				(v	(g.l.)		
(ii) an offence other than an offence specified 41 (iii) an offence in respect of which an 105 authorization may not be given;	•		311				834
authorization may not be given;	•	(ii) an offence other than an offence specified	41	$\mathbf{n}$			
		(iii) an offence in respect of which an authorization may not be given;	105	11			
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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:** 

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333 $1$ <t< th=""><th>) Number of</th></t<>	) Number of
(1) Criminal Code $423$ $587$ 1       (1) TH $338$ 1       (1) $AT$ (11) Customs Act $192$ 24       (1) $AD$ (11) Narcotic Control Act $4(1)$ $540$ (1) $AD$ (11) Narcotic Control Act $4(1)$ $540$ (1) $AD$ (11) Narcotic Control Act $4(1)$ $540$ (1) $AD$ (12) Viscotic Control Act $4(1)$ $540$ (1) $AD$ (12) Viscotic Control Act $4(1)$ $540$ (1) $(I)$ $PR$ (14) Viscotic Control Act $4(1)$ $540$ (1) $(I)$ $(I)$ $(I)$ (14) Food and Drugs Act $34$ $97$ (I) $(I)$ $(I)$ $(I)$ (14) Excise Act $163$ $8$ 1       (I) $(I)$ $(I)$ $(I)$ (14) Uis $158$ 1       (I) $(I)$ $(I)$ $(I)$ $(I)$ (15) Bankruptcy Act $169$ 1 $(I)$ $(I)$ $(I)$ $(I)$ $(I)$ $(I)$ <th></th>	
(ii) Customs Act19224AD PR(iii) Narcotic Control Act4(1)540 4(2)(1)(iv) Food and Drugs Act3497 42(1)(iv) Food and Drugs Act3497 42(1)(v) Excise Act7638 158(1)(vi) Bankruptcy Act1691(vi) Bankruptcy Act1691	E NUMBER OF C THE INSTANCE NADA IN WHICH
$\begin{array}{c c} (100) & Haddood & Orbert & Hold \\ \hline 4(2) & 438 \\ 5 & 371 \\ \hline (10) & Food and Drugs Act \\ \hline 42 & 107 \\ \hline (1) & \hline (1) \\ \hline (2) & \hline (1) \\ \hline (1) & \hline (1) \hline (1) \\ \hline (1) & \hline (1) \hline (1) \\ \hline (1) & \hline (1) \hline (1) \hline (1) \hline \hline (1) \hline ($	DUCED IN EVIL
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	i) Criminal Evidence
(v) Excise Act1638IN158111(vi) Bankruptcy Act1691IIIIIIOFOF	i) Resultana
(vi) Bankruptcy Act 169 1	E NUMBER OF C FORMATION OBJ
(1) A DESCRIPTION OF ALL CLASSES OF PLACES	THORIZATION V MMUNICATION V IMINAL PROCEN THE ATTORNEY THE INVESTIO
SPECIFIED IN AUTHORIZATIONS AND THE NUMBER OF AUTHORIZATIONS IN WHICH EACH	
(i) Residence - Permanent 596	HER INFORMATI
Liil Commonaigh Phomises	E NUMBER OF I
(iii) Vehicles 12 II OF	FICERS OR SEF CANADA OR ME
(iv) Other 12	R OFFENCES UN 8.2;
(j) A GENERAL DESCRIPTION OF THE METHODS OF INTERCEPTION INVOLVED IN EACH INTERCEPTION UNDER AN AUTHORIZATION.	) Number of
(i) Telecommunications 1205	
226	•
(ii) Micropone 220 (iii) Other 0	

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

f Persons

CRIMINAL PROCEEDINGS COMMENCED CE OF THE ATTORNEY GENERAL OF CH PRIVATE COMMUNICATIONS OBTAINED ON UNDER AN AUTHORIZATION WERE IDENCE AND THE NUMBER OF SUCH HAT RESULTED IN A CONVICTION;

l Proceedings adduced in e

nt Convictions

CRIMINAL INVESTIGATIONS IN WHICH BTAINED AS A RESULT OF THE INTER-PRIVATE COMMUNICATION UNDER AN WAS USED ALTHOUGH THE PRIVATE WAS NOT ADDUCED IN EVIDENCE IN EEDINGS COMMENCED AT THE INSTANCE EY GENERAL OF CANADA AS A RESULT IGATIONS.

ted information used but not (resultant convictions)

SECTION 178.22(3)

#### TION

PROSECUTIONS COMMENCED AGAINST ERVANTS OF HER MAJESTY IN RIGHT MEMBERS OF THE CANADIAN FORCES UNDER SECTION 178.11 OR SECTION

f prosecutions

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			1) <b>4</b> - 14 - 1			• • •
(a) THE NUMBER OF APPLICATIONS WARE TO A			nan (no	(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:	
AND MODELA OF AFFLICATIONS MADE FOR AUTHORIZATIONS			U d		(i) an offence specified in such an authoriz	ation 599
(i) 178.12 -	600	1 1 1				
·" (ii) 178.15 -	14		6 <i>9</i>		<ul> <li>(ii) an offence other than an offence specifi</li> <li>in such an authorization but in respect</li> </ul>	eu
(b) THE NUMBER OF APPLICATIONS MADE FOR RENEWALS		f s	<b>X</b>		which an authorization may be given,	
OF AUTHORIZATIONS (1) 178.12 -	687				(iii) an offence other than an offence specifi in such an authorization for which no su authorization may be given	
(ii) Renewals are not granted under Section 17		lý l	•?			
(c) THE NUMBER OF APPLICATIONS GRANTED	8.15 -	<b>1</b> *1	i li			
			ing internet		AND WHOSE COMMISSION OR ALLEGED COMMISSION OF T	HE
	599				OFFENCE BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION OF A PRIVATE	
(ii) Original Authorizations 178.15 -	14		ar Mi		COMMUNICATION UNDER AN AUTHORIZATION;	
(iii) Renewals of Authorizations 178.12 -	686	<b>(</b> )				
THE NUMBER OF AUTHORIZATIONS REFUSED UNDER		L	<u> </u>	(f)	THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF	
(i) 178.12 -	7	· · · · ·	) [		WERE GRANTED;	
(ii) 178.15 -	<b>L</b>		• <b>N</b>		(i) 178.12 -	54.1
		[]	! }		(ii) 178.15 -	34.3
THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER			11			
(i) 178.12 -						
(ii) 178.15 -	2			(g)	THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID	
(d) THE NUMBER OF PERSONS IDENTIFIED IN AN AUTHORIZATION ACTINGT WHEN THE IN AN			5		(i) for more than 30 days -	144
AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE		<b>1</b> 7			(ii) for more than 60 days -	65
ATTORNEY GENERAL OF CANADA IN RESPECT OF:		·	<i>p</i> •			58
(i) an offence specified in the authorization	348				(iii) for more than 90 days -	
(ii) an offence other than an offence specified			1.		(iv) for more than 180 days -	22
(iii) an offence in respect of which an authorization may not be given;	112	B	<b>\</b>			
			<b>(</b> )			

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(h)	AUTHOR THE NU	FENCES IN RESPECT OF WHI IZATIONS WERE GIVEN, SPE MBER OF AUTHORIZATIONS G T OF EACH SUCH OFFENCE;	CIFYING	•		an a		(k)	THE NUMBE
	Statute		Section	No. of Authorizations		a na shina an			BECAME KN OF AN INT
	(i)	Criminal Code	423	550	₽~a	<ul> <li>Constraints of the second se Second second seco</li></ul>			(i) Numb
	( <i>ii</i> )	Customs Act	192	21		Anna an Anna an Anna Anna Anna Anna Ann		(1)	THE NUMBE
	( <i>iii</i> )	Marcotic Control Act	4(1) 4(2) 5	532 532 293					AT THE IN CANADA IN BY INTERC ADDUCED I
	(iv)	Food and Drugs Act	34 42	106 149					PROCEEDIN (i) Cri
	(v)	Excise Act	163 158	11 1	And a second sec		- China and a constant		Evi (ii) Res
	(vi)	Other Indictable Offence activities of organized cri	is part of the me.		a series and			(m)	THE NUMBE
		Income Tax Act	239(1)(e)	1			r 12aa		CEPTION O AUTHORIZA
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	(i)	Residence - Permanent - Temporary		548 41			And Andrews		(i) Inte addu
	( <i>ii</i> )	Commercial Premises		117					
	(iii)	Vehicles		9			Contraction of the second		OTHER INF
	(iv)	Other			a samanan sa			(a)	THE NUMBE
(j)	INTER	ERAL DESCRIPTION OF THE CEPTION INVOLVED IN EACH AN AUTHORIZATION.	METHODS OF H INTERCEPTION						OFFICERS OF CANADA FOR OFFEN 178.2;
	(i)	Telecommunications		1294	1	a constraint of the second secon	ſi		(i) Numb
	(ii)	Microphone		238			- California		
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BER OF PERSONS ARRESTED WHOSE IDENTITY KNOWN TO A PEACE OFFICER AS A RESULT NTERCEPTION UNDER AN AUTHORIZATION.

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BER OF CRIMINAL PROCEEDINGS COMMENCED INSTANCE OF THE ATTORNEY GENERAL OF IN WHICH PRIVATE COMMUNICATIONS OBTAINED RCEPTION UNDER AN AUTHORIZATION WERE IN EVIDENCE AND THE NUMBER OF SUCH INGS THAT RESULTED IN A CONVICTION;

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BER OF CRIMINAL INVESTIGATIONS IN WHICH TION OBTAINED AS A RESULT OF THE INTER-OF A PRIVATE COMMUNICATION UNDER AN ZATION WAS USED ALTHOUGH THE PRIVATE CATION WAS NOT ADDUCED IN EVIDENCE IN L PROCEEDINGS COMMENCED AT THE INSTANCE ATTORNEY GENERAL OF CANADA AS A RESULT INVESTIGATIONS.

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#### SECTION 178.22(3)

#### NFORMATION

BER OF PROSECUTIONS COMMENCED AGAINST S OR SERVANTS OF HER MAJESTY IN RIGHT DA OR MEMBERS OF THE CANADIAN FORCES ENCES UNDER SECTION 178.11 OR SECTION

nber of prosecutions

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