

Solicitor General
Canada

Solliciteur général
Canada

*Ch. Sept
12-2082*

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

85305

1981

Canada



Solicitor General
of Canada

Solliciteur général
du Canada

The Honourable
Bob Kaplan

L'honorable
Bob Kaplan

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

May it please Your Excellency:

I have the honour to submit to your
Excellency the Annual Report for 1981 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 85305
National Institute of Justice

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June 1982

Ottawa, Canada
K1A 0P8

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JUL 19 1982

ACQUISITIONS

Canada

Solicitor General of Canada

Annual Report

Section 178.22 Criminal Code

This report covers the period January 1, 1981 to December 31, 1981.

Section 178.22(1)

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

C.A. Amerasinghe	J.M. Loo
P. Barsalou	M.D. Macaulay
C. Belanger	G.P. Macdonald
D. Bellemare	D.F. MacDonell
A.S. Berna	B.A. MacFarlane
L.A. Best	B. MacFarlane
W. Blair	A. MacKenzie
A.W. Bryant	L.P. MacLean
A.S. Butler	J. Malboeuf
H.F. Calabrese	R. Marchi
C.D. Campbell	B.H. Matheson
G.J. Clark	E. Mayhew
B.D. Collins	J.F. McCartney
A.M. Coomaraswamy	G. McCracken
S. Creagh	R. McMechan
M.R. Dambrot	D. Meadows
D.C. Day	D. Murphy
E. deBecker	S. Murphy
P.D. Dick	W.G. Parrett
M.J. Dodge	J. Pethes
T.A. Dohm	G. Pinos
J.A. Drapeau	J.C. Randall
J. Falardeau	E. Reid
R.J. Flaherty	D.L. Richard
A. Fradkin	K.F. Ross
S.D. Frankel	B.J. Sedgwick
H.B. Geddes	J. Shaw
G.J. Gilbert	B. Shilton
P. Gilbert	D. Silversides
P. Gordon	H.J. Smith
P.A. Haigh	M. Smith
R.W. Hubbard	C. Stolte
P.J. Hull	R. Taillon
P. Kennedy	D.C. Tarnow
D. Kier	J.E. Thompson
J.D. Koch	S.M. Tick
P.M. Kremer	D. Valgardson
T. Lally	M. Vien
R. Leclaire	J. Weissman
J. Letellier	K. Ward
M.J. Lewis	J.M. Webster
	K. Yule

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

- Supt. J. Dupont
- Supt. G.L. Tomalty
- Supt. H.W. Hall
- Insp. S.H. Ginther
- Insp. D. Webster
- S/Sgt. J. Neild
- S/Sgt. G.K. Fraser
- Sgt. R.H. Hines
- Sgt. P.G. Searle
- Sgt. J.F. Delorey

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 -	141
(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 -	141
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	131
(ii)	an offence other than an offence specified	34
(iii)	an offence in respect of which an authorization may not be given;	63

(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	235
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	73
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	164

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 -	73 days
(ii)	178.13 -	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 -	96
(iv)	for more than 180 days -	9

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

(i)	number of notifications	366
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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	551
		421	17
		110	1
(ii)	Narcotic Control Act	4(1)	521
		4(2)	427
		5	375
(iii)	Food & Drug Act	34	96
		42	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	484
		29
(ii)	Commercial Premises	113
(iii)	Vehicles	5
(iv)	Other	14

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

(i)	Telecommunications	1520
(ii)	Microphone	155
(iii)	Other	2

(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	875
(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	35
	(ii) Resultant Convictions	23
(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)	116

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 assisted the police to successfully conclude complex investigations and bring to justice persons who may not have been apprehended without this method of investigation.

The majority of authorizations and interceptions under Part IV.1 of the Criminal Code are for conspiracy to commit under Section 423 of the Criminal Code and for drug related offences under the Narcotic Control Act and Food & Drug Act. In most instances the targets are habitual criminals connected with organized crime.

The following examples of individual cases are illustrative of this.

Example 1

In Montreal, investigation indicated that an individual headed a large, well structured and powerful organization that was actively involved in drug importing (cocaine), armed robbery, extortion, loansharking and contract killing. The organization was based in Montreal with connections in Peru, Curacao, Mexico, and the United States.

The drug deals amounted to the importation of 20 to 30 kilograms of pure cocaine a year from Peru. It was further indicated that the drug deals were increasing and that there was a major drug deal completed every two months.

At this point, it would have been possible to apprehend the drug couriers and seize the cocaine they were carrying. This, however, would have done little to eliminate the organization. It was obvious that the only means to obtain evidence on the principals of the organization would be through the interception of their private communications. Judicial authorizations were obtained for the following offences: importation of drugs, section 5(1) Narcotic Control Act; conspiracy to import drugs, section 423(1)(d) C.C.; drug trafficking, section 4(1) N.C.A.; and conspiracy to traffic in drugs, section 423(1)(d) C.C. The electronic surveillance involved six different installations and was carried out over a period of nine months.

As a direct result of the interceptions, the head of the organization was arrested and charged. Due to the mass of evidence against him in the form of intercept recordings, he entered a guilty plea and was sentenced to nine years. Others in the organization also pleaded guilty and received sentences ranging from seven to nine years. Two members of the organization were sentenced in Curacao to three years each.

Evidence of other criminal activity perpetrated by the organization was also obtained through the interception of private communications. Subsequently, the main figure decided to cooperate with the police and he provided information in the following cases:

1. Seventy-six murders;
2. Fifteen armed robberies, each netting a minimum of \$100,000.00;
3. The involvement of two lawyers in criminal activities;
4. The bribing of a police officer;
5. The capture of an escapee; and
6. Various cases of corruption.

Example 2

Interception of private communications played a vital role in the arrest of fourteen people for conspiracy to traffic in a controlled drug and the seizure of six and one half tons of methaqualone valued at \$200 million dollars.

Information was received that the methaqualone was to be shipped from its source in Linz, Austria to Canada in 135 100 kilogram bags and placed in the middle of a shipment of soda ash. The bags were off loaded at Montreal and through electronic surveillance the movement of the methaqualone was monitored from Montreal to Toronto where the seizure and arrests were effected.

Three authorizations were obtained in this investigation and eleven installations were made. The subjects of these authorizations were major drug traffickers who had connections with organized crime in the United States. The investigation was international in scope, conducted in Austria, Germany, the Netherlands, the Bahamas, United States and Canada.

In addition to the arrests and drug seizures, this investigation resulted in the breaking of one branch of a large illegal drug distribution organization. Information received from this investigation initiated several other investigations and additional branches of this organization may be uncovered.

Example 3

In British Columbia, an authorization was obtained to aid in an investigation for the importation of narcotics. This investigation was local, interprovincial and international in scope. It involved the sending of high grade heroin in first class letters from Sri Lanka through Europe to Montreal and to Vancouver and Victoria and also the United States. A total of thirteen installations were employed over a period of eighteen months.

As a result of this electronic surveillance, members of a local heroin importing and trafficking group were charged. Also, members of a group in England were charged along with a courier; four ounces of heroin were seized. In Canada, 173.13 grams of heroin were seized and in Sri Lanka 245,000 grams of heroin were seized. The charges consisted of; two persons in England charged with possession of heroin for exporting, eight persons charged in Victoria with conspiracy to import and conspiracy to traffic and two persons charged with possession of a narcotic for the purposes of trafficking.

The interception of private communications identified a previously unknown and unsuspected heroin courier who was identified as a 64 year old grandmother. She was arrested in London carrying three ounces of heroin.

With their courier arrested, the principals reverted to importation via first class mail. Again, using intercept information, investigators identified the method used and the people in the post office in Victoria who were actively involved in the organization. This evidence contributed to the arrest of members of an entire organization actively involved in importing heroin into British Columbia.

SUMMARY

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

	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>
Authorizations Granted	615	712	759	698	565
Number of Persons Arrested	1231	1581	1705	1427	875
Number of Convictions	925	1304	1167	668	139
Authorization/Arrest Ratio	2.0	2.2	2.3	2.0	1.6
Arrest/Conviction Ratio	75%	82%	68%	47%	16%

The arrest/conviction ratio is not significant for 1980 and 1981 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 1977 as an example year.

	<u>No. of authorizations</u>	<u>No. of arrests</u>	<u>No. of convictions</u>
1977 figures reported in 1977	615	879	216
1977 figures reported in 1978	615	1171	495
1977 figures reported in 1979	615	1213	680
1977 figures reported in 1980	615	1220	855
1977 figures reported in 1981	615	1231	925

Updated figures for 1980, 1979, 1978 and 1977 are attached as Appendices A, B, C and D.

The interception of private communications continues to be an effective method of police investigation.

APPENDIX "A"
UPDATED FIGURES 1980

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 -		307
(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 -		307
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		390
(ii) an offence other than an offence specified		89
(iii) an offence in respect of which an authorization may not be given;		132

(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	630
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	198
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	459

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 -	79.7 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 -	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	968
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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	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 Temporary	718
		32
(ii)	Commercial Premises	220
(iii)	Vehicles	12
(iv)	Other	14

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

(i)	Telecommunications	1596
(ii)	Microphone	213
(iii)	Other	0

UPDATED FIGURES 1980

(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	1427
(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	208
(ii)	Resultant Convictions	127
(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)	541

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

APPENDIX "B"
UPDATED FIGURES 1979

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	85
(iii)	an offence in respect of which an authorization may not be given;	134

(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	764
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	192
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	428

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 -	75.2 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 -	152
(iv)	for more than 180 days -	21

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

(i)	number of notifications	951
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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	111	1
		127	1
		294	1
		338	1
		421	30
		423	724
(ii)	Customs Act	192	18
(iii)	Narcotic Control Act	4(1)	667
		4(2)	534
		5	440
(iv)	Food & Drug Act	34	166
		42	186
(v)	Excise Act	163	9
		158	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	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	1566
(ii)	Microphone	149
(iii)	Other	0

UPDATED FIGURES 1979

(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	1705
(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	314
(ii)	Resultant Convictions	202
(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)	965

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

APPENDIX "C"
UPDATED FIGURES 1978

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	436
(ii)	an offence other than an offence specified	76
(iii)	an offence in respect of which an authorization may not be given;	98

UPDATED FIGURES 1978

(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	650
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	115
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	274

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 -	166
(iv)	for more than 180 days -	15

(g.1) THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23		
(i)	number of notifications	557

UPDATED FIGURES 1978

(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	662
		421	12
(ii)	Customs Act	192	35
(iii)	Narcotic Control Act	4(1)	579
		4(2)	449
		5	369
(iv)	Food & Drug Act	34	130
		42	134
(v)	Excise Act	163	15
		158	5
(vi)	Bankruptcy Act	169	13
(vii)	Small Loans Act	3	5
		20	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

UPDATED FIGURES 1978

(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	1581
(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	351
(ii)	Resultant Convictions	232
(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)	1072

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

APPENDIX "D"
UPDATED FIGURES 1977

SECTION 178.22(2)

(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS	
(i)	178.12 -	609
(ii)	178.15 -	10
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS	
(i)	178.12 -	598
(ii)	Renewals are not granted under Section 178.15 -	n/a
(c)	THE NUMBER OF APPLICATIONS GRANTED	
(i)	Original Authorizations 178.12 -	605
(ii)	Original Authorizations 178.15 -	10
(iii)	Renewals of Authorizations 178.12 -	595
	THE NUMBER OF AUTHORIZATIONS REFUSED UNDER	
(i)	178.12 -	6
(ii)	178.15 -	0
	THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER	
(i)	178.12 -	216
(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	311
(ii)	an offence other than an offence specified	41
(iii)	an offence in respect of which an authorization may not be given;	105

(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	540
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	120
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	326

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 -	63.5 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 -	88
(ii)	for more than 60 days -	60
(iii)	for more than 90 days -	92
(iv)	for more than 180 days -	21
(g.1)	THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23	
(i)	number of notifications	834

(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	587
		383	1
		338	1
		294	1
(ii)	Customs Act	192	24
(iii)	Narcotic Control Act	4(1)	540
		4(2)	438
		5	371
(iv)	Food & Drug Act	34	97
		42	107
(v)	Excise Act	163	8
		158	1
(vi)	Bankruptcy Act	169	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	596
	- Permanent	43
	Temporary	
(ii)	Commercial Premises	144
(iii)	Vehicles	12
(iv)	Other	12

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

(i)	Telecommunications	1205
(ii)	Microphone	226
(iii)	Other	0

UPDATED FIGURES 1977

(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 1231

(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 299

(ii) Resultant Convictions 203

(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) 722

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

Mise à jour des chiffres pour 1977

(k) NOMBRE DE PERSONNES ARRÊTÉES, DONT L'IDENTITÉ EST ARRIVÉE À LA CONNAISSANCE D'UN AGENT DE LA PAIX PAR SUITE D'UNE INTERCEPTION FAITE EN VERTU D'UNE AUTORISATION:

(i) Nombres de personnes 1231

(l) NOMBRE DE POURSUITES PÉNALES ENGAGÉES SUR L'INSTANCE DU PROCUREUR GÉNÉRAL DU CANADA, DANS LESQUELLES DES COMMUNICATIONS PRIVÉES RÉVÉLÉES PAR UNE INTERCEPTION FAITE EN VERTU D'UNE AUTORISATION ONT ÉTÉ PRODITES EN PREUVE ET LE NOMBRE DE CES POURSUITES QUI ONT ENTRAÎNÉ UNE CONDAMNATION

(i) Poursuites pénales produites 299

(ii) Condamnations en résultant 203

(m) NOMBRE D'ENQUÊTES EN MATIÈRE PÉNALE AU COURS DESQUELLES DES RENSEIGNEMENTS OBTENUS PAR SUITE DE L'INTERCEPTION D'UNE COMMUNICATION PRIVÉE FAITE EN VERTU D'UNE AUTORISATION ONT ÉTÉ UTILISÉS BIEN QUE LA COMMUNICATION PRIVÉE N'AIT PAS ÉTÉ PRODITE EN PREUVE DANS DES POURSUITES PÉNALES INTENTÉES SUR L'INSTANCE DU PROCUREUR GÉNÉRAL DU CANADA PAR SUITE DES ENQUÊTES:

(i) Renseignements interceptés et utilisés mais non produits 722

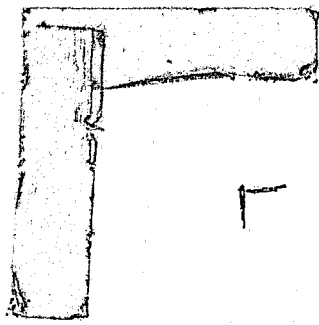
(condamnations en résultant)

ARTICLE 178.22(3)

AUTRE INFORMATION

(a) LE NOMBRE DE POURSUITES INTENTÉES CONTRE DES FONCTIONNAIRES OU PRÉPOSÉS DE SA MAJESTÉ DU CHEF DU CANADA OU DES MEMBRES DES FORCES CANADIENNES POUR DES INFRACTIONS PRÉVUES AUX ARTICLES 178.11 OU 178.2;

(i) Nombre de poursuites 0



END