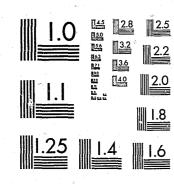
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National Institute of Justice United States Department of Justice Washington, D. C. 20531

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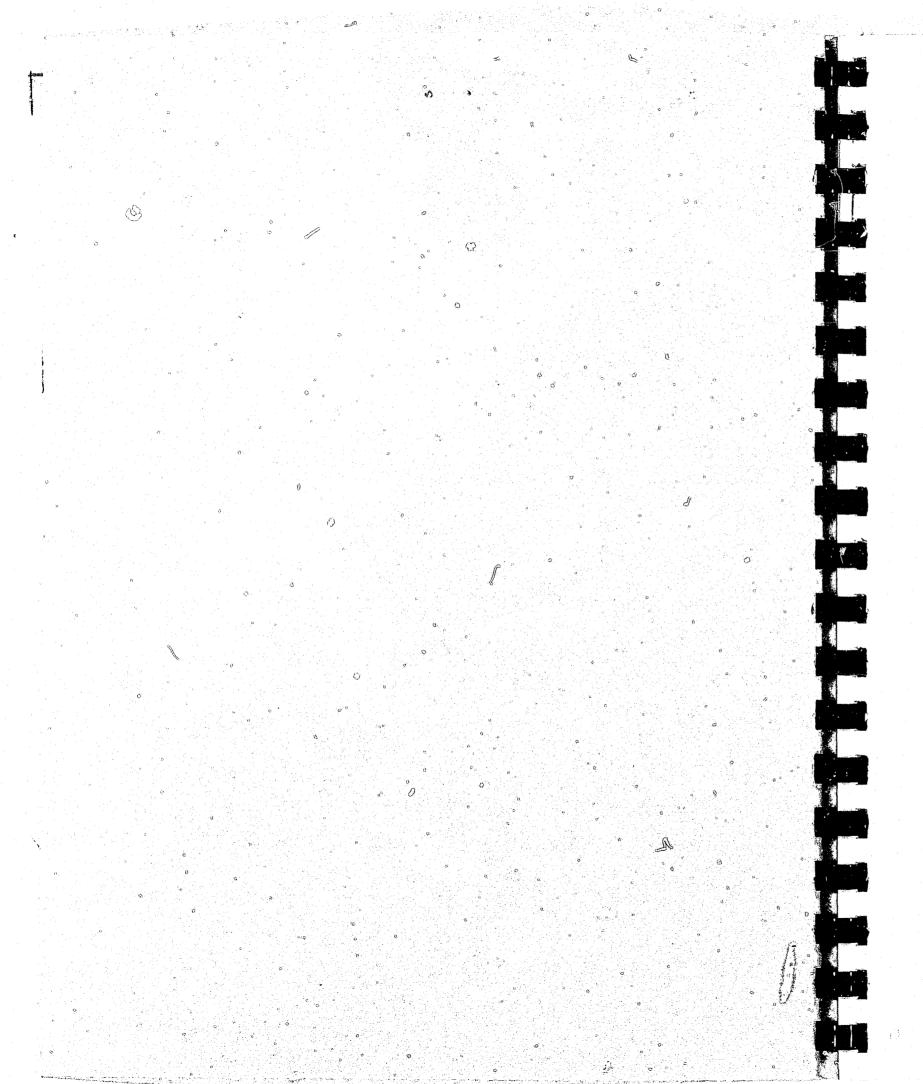
Solicitor General Solliciteur général Canada Canada

ANNUAL REPORT AS REQUIRED BY THE CRIMINAL CODE OF CANADA SECTION 178:22

1982

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Canadä



L'honorable Bob Kaplan

Solicitor General

of Canada

The Honourable Bub 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:

Canada (Section 178.22).

April 1983

Ottawa, Canada K1A 0P8

Solliciteur général du Canada

I have the honour to submit to your Excellency the Annual Report for 1982 which provides the information required by the Criminal Code of

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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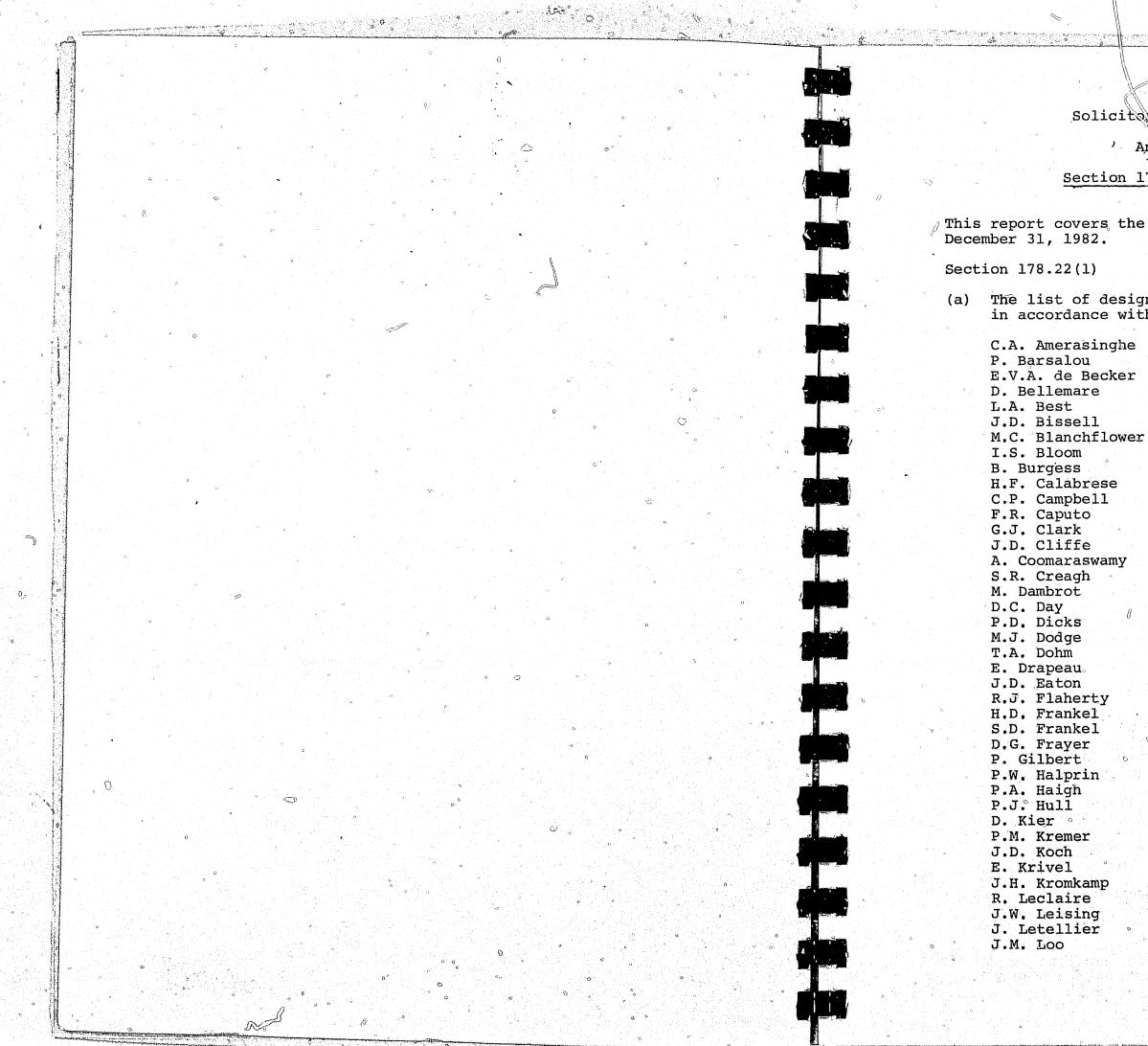
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Solicitor General of Canada

' Annual Report

Section 178.22 Criminal Code

This report covers the period January 1, 1982 to

The list of designated agents who made application in accordance with Section 178.12. G.P. Macdonald A.W. MacKenzie L.P. MacLean J. Malboeuf R. Marchi B.H. Matheson G.H. McCracken R.B. McFarlane D.C. McGillis I.J. McKinnon M.E. McNeely D. Meadows D.M. Meadows D.P. Murphy E.F. Ormstrom G. Pinos B.G. Purdy L.F.D. Purnell J.C. Randall E.M. Reid D.L. Richard B.T. Sedgwick J.N. Shaw B.R. Shilton R.M. Sinclair H.J. Smith M.F. Smith C. Stolte D. Stone J.E. Thompson S.M. Tick D. Valgardson M. Vien J. Wallace <₽∕. Ward J. Webster D.H. Whitson E.F. Williams • M,F. Woolcott K. Yule

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

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Superintendent J. Briere Superintendent J. Ferraris Detective E.W. Flynn Inspector S. Ginther Superintendent J.B.D. Henry

Inspector A. Michalow

(a) THE NUMBER OF (i) 17 (ii) 17 (b) THE NUMBER OF A OF AUTHORIZATIC (i) 17 (ii) Rer Sec (c) THE NUMBER OF A (i) Ori (ii) Ori (iii) Rer * THE NUMBER OF A 178 (i) (ii) 178 THE NUMBER OF A TERMS AND CONDI (i) 178 178 (ii) THE NUMBER OF I (ď) AUTHORIZATION A WERE COMMENCED ATTORNEY GENERA (i) an aut (ii) an off

> (iii) an whi • not

*This figure reflects by designated agents There were no refusa - 3 -

SECTION 178.22(2)

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APPLICATIONS MADE FOR AUTHORIZATIONS	
8.12 -	557
8.15 -	8
APPLICATIONS MADE FOR RENEWALS ONS	
8.12 -	160
newals are not granted under ction 178.15 -	n/a
APPLICATIONS GRANTED	ی د د ا
iginal Authorizations 178.12 -	557
iginal Authorizations 178.15 -	8
newals of Authorizations 178.12 -	160
AUTHORIZATIONS REFUSED UNDER	
8.12 -	12
8.15 -	0
APPLICATIONS GRANTED WITH ITIONS UNDER	
8.12 -	232
8.15 -	0
PERSONS IDENTIFIED IN AN AGAINST WHOM PROCEEDINGS AT THE INSTANCE OF THE AL OF CANADA IN RESPECT OF:	
offence specified in the thorization	245
offence other than an fence specified	57
offence in respect of ich an authorization may t be given;	68
s refusals by senior police officials s of the Solicitor General of Canada. als by judges.	or

(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:	8 8 9	(h) THE OFFENCES II AUTHORIZATIONS NUMBER OF AUTHO OF EACH SUCH OF
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	(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	111	(i) Cri (ii) Nar
	(iii) an offence other than an offence specified in such an authorization for which no such authorization may be given	226	Cor (iii) Foc
	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) Cus (v) Ban
(f)	THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;		(i) A DESCRIPTION C SPECIFIED IN AU OF AUTHORIZATIC OF PLACE IS SPE
	(i) 178.12 -	71.93 days	
	(ii) 178.15 -	36 hours	(i) Res
(g)	THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID	u de la construcción de la constru La construcción de la construcción d	(ii) Com
	(i) for more than 30 days -	٥ 0	(iii) Veh
	(ii) for more than 60 days -	1	(iv) Oth
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	(iv) for more than 180 days -	11	UNDER AN AUTHOR
(g.1)	THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23		(i) ∞ Telo (ii) Mic
20 1 1	(i) number of notifications	423	(iii) Oth
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IN RESPECT OF WHICH S ARE GIVEN, SPECIEVING THE HORIZATIONS GIVEN IN RESPECT OFFENCE;

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ntrol Act 4(1) 4(2)	509
4(4) 5	423 411
	477
od & Drug Act 34	74
42	104
stoms Act 192	2
nkruptcy Act 169	3
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ONS IN WHICH EACH SUCH CLAS	S
SCIFIED.	
sidence - Permanent	441
Temporary	35
nmercial Premises	······································
mercial Premises	147
nicles	12
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VOLVED IN EACH INTERCEPTION	N
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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.

- 6 -

·(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 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.
 - (1) 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

GENERAL ASSESSMENT

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

- 7 -

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 surgeillance 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

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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.

- 8 -

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:

- 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.

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SUMMARY

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

хъ <u>ъ</u>	<u>1978</u>	<u>1979</u>	1980	<u>1981</u>	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%	88	
The arrest/conviction ratio						

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.

			يسى يىلەت
	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)	1
i.				
	(a)	THE NUMBER OF	APPLICATIONS MADE FOR AUTHORIZATIONS	
		(i) 1	78.12 -	548
		(ii) 1	78.15 -	17
	(b)	THE NUMBER OF OF AUTHORIZAT	APPLICATIONS MADE FOR RENEWALS	
		(i) 1	78.12 -	175
			enewals are not $^{\circ}$ granted under ection 178.15 -	n/a
	(c)	THE NUMBER OF	APPLICATIONS GRANTED	
		(i) O	riginal Authorizations 178.12 -	548
	т. 16	(ii) O	riginal Authorizations 178.15 -	17
		(iii) R	enewals of Authorizations 178.12 -	175
		THE NUMBER OF	AUTHORIZATIONS REFUSED UNDER	
		(i) 1	78.12 -	0
		(ii) 1	78.15 -	0
			APPLICATIONS GRANTED WITH DITIONS UNDER	
		(i) 1	78.12 -	175
	• .	(ii) 1	78.15 -	0
	(b)	AUTHORIZATION WERE COMMENCE	PERSONS IDENTIFIED IN AN AGAINST WHOM PROCEEDINGS D AT THE INSTANCE OF THE RAL OF CANADA IN RESPECT OF:	4
			n offence specified in the uthorization	353
			n offence other than an ffence specified	57
		W	n offence in respect of hich an authorization may ot be given;	101
	\mathcal{D}			

APPENDIX "A" UPDATED FIGURES 1981

- 11 -

							file.
	- 12 - UPDATED	FIGURES 1981				- 13 -	UPDATED FIGURES 1981
(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:	9		(h)	AUTHORIZATI	S IN RESPECT OF WHICH ONS ARE GIVEN, SPECIFYING AUTHORIZATIONS GIVEN IN RES CH OFFENCE;	
	(i) an offence specified in such an authorization	483				<u>Statute</u> <u>Section</u>	No. of Authorizations
	(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	138		0	(i)	Criminal Code 423 421 110	551 17 1
	<pre>(iii) an offence other than an offence specified in such an authorization for which no such authorization may be given</pre>	-253			(ii)	Narcotic Control Act 4(1) 4(2) 5	521 427 375
	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;	A			(iii) (iv)	Food & Drug Act 34 42 Customs Act 192	96 144 1
(f)	THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;			(i)	SPECIFIED I	ON OF ALL CLASSES OF PLACE N AUTHORIZATIONS AND THE N ATIONS IN WHICH EACH SUCH SPECIFIED.	IUMBER
	(i) 178.12 -	74.5 days			(i)	Residence - Permanent Temporary	509 29
	(ii) 178.15 -	36 hours		• •	(ii)	Commercial Premises	132
(g)	THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID				(iii)	Vehicles	6
	(i) for more than 30 days -	0			(iv)	Other	16
	(ii) for more than 60 days -	0		(j)		ESCRIPTION OF THE METHODS	
	(idi) for more than 90 days -	101	HEX. HAT I			N INVOLVED IN EACH INTERCE THORIZATION	FIION
	(iv) for more than 180 days -	14			(i)	Telecommunications	1635
(g.1)	THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23				(ii)	Microphone	170
	(i) number of notifications	859			(iii)	Other	0
							9

UPDATED FIGURES 1981

(k)	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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(i) Number of Persons

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(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 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 ased but not adduced (resultant convictions)

SECTION 178.22(3)

OTHER INFORMATION

R

 (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

(a) THE NUMBER OF APPL 178.12 (i) (ii) 178.15 (b) THE NUMBER OF APPL OF AUTHORIZATIONS (i) 178.12 (ii) Renewa Sectio THE NUMBER OF APPL (c) (i) Origin (ii)Origin (iii) Renewa THE NUMBER OF AUTH (i) 178.12 (ii) 178.15 THE NUMBER OF APPL TERMS AND CONDITIO (i) 178.12 (ii) 178.15 (d) THE NUMBER OF PERS AUTHORIZATION AGAI WERE COMMENCED AT ATTORNEY GENERAL O (i) an off author (ii) an off offence (iii) an off which not be - 15 -

APPENDIX "B" UPDATED FIGURES 1980

SECTION 178.22(2)

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5 -	20
LICATIONS MADE FOR RENEWALS	
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als are not granted under on 178.15 -	n/a
LICATIONS GRANTED	
nal Authorizations 178.12 -	678
nal Authorizations 178.15 -	20
als of Authorizations 178.12 -	329
HORIZATIONS REFUSED UNDER	
2 -	1
5 -	0
LICATIONS GRANTED WITH ONS UNDER	
2 -	124
5 -	0
SONS IDENTIFIED IN AN INST WHOM PROCEEDINGS THE INSTANCE OF THE OF CANADA IN RESPECT OF:	
fence specified in the rization	412
fence other than an ce specified	95
fence in respect of an authorization may given;	138

	- 16 - UPDATED	FIGURES 1980	e e sou			- 17 -	UPDATE	D FIGURES 1980
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(e)	THE NUMBER OF PERSONS NOT IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE					UTHORIZATIONS GIVEN, SP		
	COMMENCED AT THE INSTANCE OF THE ATTORNEY				OF EACH SUC			
	GENERAL OF CANADA IN RESPECT OF:		•					
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	(i) an offence specified in such an	727	and the second		4	Statute	Section	Authorizations
	authorization	ŵ,			(i)	Criminal Code	423	670
	(ii) an offence other than an offence	202			· · · /	\$ 1	58	1
	specified in such an authorization		no the topus to	· •	та.		325	1
	but in respect of which an		· · · · · · · · · · · · · · · · · · ·				326	1
	authorization may be given,				2		421 132	17
	(iii) an offence other than an offence	472	and the state of the				303	1
	specified in such an authorization						9	
	for which no such authorization				(ii)	Customs Act	192	10
	may be given		Street Street		(+++)	Namaatia		
	AND WHOSE COMMISSION OR ALLEGED COMMISSION OF	<i>ų</i>			(iii)	Narcotic Control Act	4(1)	625
	THE OFFENCE BECAME KNOWN TO A PEACE OFFICER		and the second				4(2)	509
	AS A RESULT OF AN INTERCEPTION OF A PRIVATE		· ·				5	447
	COMMUNICATION UNDER AN AUTHORIZATION;	fr.					~ 4	4 4 77
(f)	THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS		and the second		(iv)	Food & Drug Act	34 42	147 164
	WERE GIVEN AND FOR WHICH RENEWALS THEREOF						74	104
	WERE GRANTED;				(v)	Excise Act	158	1
			and the second s				163	2
	(i) 178.12 -	81.09			0 . / i \	Cmall Loona Jak	2)
	(ii) 178.15 -	36 hours			(vi)	Small Loans Act	20	2
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(g)	THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF			(i)		ON OF ALL CLASSES		
	ONE OR MORE RENEWALS THEREOF, WERE VALID					N AUTHORIZATIONS		
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	(i) for more than 30 days -	0		, ¹ 1	OF FUNCE 13	DEFCILIED.		
	(ii) for more than 60 days -	6			(i)	Residence		
			2 0 		- -	- Permanent		717
4 1	(iii) for more than 90 days -	116				Temporary		32
	(iv) for more than 180 days -	20	المراجع المراجع المراجع المراجع		(ii)	Commercial		
		28			(/	Premises	¢.	_222
(g.1)	THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT							
	TO SECTION 178.23				(iii)	Vehicles		12
	(i) sumbay of potifications	1047			(iv)	Other		14
and	(i) number of notifications	1047			(1)	other		
				(j)	A GENERAL D	ESCRIPTION OF THE	METHODS OF	
					INTERCEPTIO	N INVOLVED IN EAC		N
			****	e a construction de la construct	UNDER AN AU	THORIZATION		
·					(i)	Telecommunicatio	ns	1601
	n en				(1)	TETECOMMUNITCACTO		T 0 0 T
			and active		(ii)	Microphone		221
				÷	1 C 1 C 1 C 1 C 1		0 	Λ
			NT Ray and State	- -	(iii)	Other		0

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	- 18 -	UPDATED FIGURES 1980	
(k)	THE NUMBER OF PERSONS ARRESTED WHOSE IDENT BECAME KNOWN TO A PEACE OFFICER AS A RESUL OF AN INTERCEPTION UNDER AN AUTHORIZATION.	L T	
	(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 PROCEEDING THAT RESULTED IN A CONVICTION;	38	
	(i) Criminal Proceedings adduced in Evidence	422	and the second second
	(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.	N	
	(i) Intercepted information used but not adduced (resultant convictions)	817	
		$\frac{1}{2} = \frac{1}{2} \left[\frac{1}{2} \left[$	
	SECTION 178.22(3)		and a second
	OTHER INFORMATION		The second s
(a)	THE NUMBER OF PROSECUTIONS COMMENCED AGAIN OFFICERS OR SERVANTS OF HER MAJESTY IN RIG OF CANADA OR MEMBERS OF THE CANADIAN FORCE FOR OFFENCES UNDER SECTION 178.11 OR SECTI 178.2;	GHT 2S	
			and the second second

0

(i) Number of prosecutions . ~

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APPENDIX "C" 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	84
4 	(iii) an offence in respect of which an authorization may not be given;	138
		10 A.

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(e) THE NUMBER AUTHORIZATI	OF PERSONS NOT IDENTIFIED IN AN			(h) THE OFFEN	- 21 - NCES IN RESPECT OF	OPDA	TED FIGURES 19
COMMENCED A GENERAL OF	T THE INSTANCE OF THE ATTORNEY CANADA IN RESPECT OF:				NUMBER OF	ATIONS ARE GIVEN, S AUTHORIZATIONS GI SUCH OFFENCE;		E C T
(i)	an offence specified in such an authorization	762			1) 11 12 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15		a .	No. of
(ii)			And the second sec	- - -	77 . ¹	Statute	Section	Authorizatio
	an offence other than an offence specified in such an authorization but in respect of which an	196			(i)	Criminal Code	111 127	1
	auchorization may be given,						294 338	1
	an offence other than an offence specified in such an authorization for which no such antherization	436	-				421 423	30 724
	for which no such authorization may be given				(ii)	Customs Act	192	17
AND WHOSE CON THE OFFENCE	MMISSION OR ALLEGED COMMISSION OF BECAME KNOWN TO A PEACE OFFICER				(iii)	Narcotic Control Act	4(1)	
AS A RESULT	DECAME KNOWN TO A PEACE OFFICER OF AN INTERCEPTION OF A PRIVATE N UNDER AN AUTHORIZATION;				n		4(2) 5	667 534 440
(f) THE AVERAGE	FIDTOD DOD				(iv)	Food & Drug Act	34	
WERE GIVEN AN WERE GRANTED;	D FOR WHICH AUTHORIZATIONS		Share plits				42	166 186
	78.12 -			. <u>6</u>	(v)	Excise Act	163 158	9 5
(ii) 1	78.15 -	75.2 days			(vi)	Bankruptcy Act	169	3
g) THE NUMBER OF ONE OR MORE R	AUTHORIZATIONS, BY VIRTUE OF ENEWALS THEREOF, WERE VALID	36 hours		(i)	(vii)	Small Loans Act	3	1
	or more than 30 days -				OF AUTHORTZ	ION OF ALL CLASSES IN AUTHORIZATIONS A		8
	er more than 60 days -	0			OF PLACE IS	ATIONS IN WHICH EA SPECIFIED.	CH SUCH CLASS	3 - 4
(iii) fo	r more than 90 days -	1			(i)	Residence - Permanent		Q
(iv) fo	r more than 180 days -					Temporary		664 25
) THE NUMBER OF TO SECTION 178	NOUTBICARTONS	21	- 6.2	± 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(ii)	Commercial Premises	n an an Arran an Arr Arran an Arran an Arr Arran an Arran an Arr	149
(i) nu	mber of notifications				(iii)	Vehicles		9
		976			(iv)	Other		15
9 6 8				•	A GENERAL DE INTERCEPTION JNDER AN AUT	ESCRIPTION OF THE M I INVOLVED IN EACH HORIZATION	ETHODS OF INTERCEPTION	
a <u>a</u> a					(i)	Telecommunications		1256
					(ii)	Microphone	* * * * * * * * * * * * * * * * * * *	149
					(iii)	Other	2	0

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. · 	- 22 - UPDATED F	IGURES 1979		- 23 -	APPENDIX "D" UPDATED FIGURES 1978
				SECTION 178.22(2)	
(k)	THE NUMBER OF PERSONS ARRESTED WHOSE IDENTITY BECAME KNOWN TO A PEACE OFFICER AS A RESULT				
	OF AN INTERCEPTION UNDER AN AUTHORIZATION.		(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTH	IORTZATIONS
	(i) Number of Persons	1711		(i) 178.12 -	704
(1)	THE NUMBER OF CRIMINAL PROCEEDINGS COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN WHICH PRIVATE			(ii) 178.15 -	10
	COMMUNICATIONS OBTAINED BY INTERCEPTION UNDER AN AUTHORIZATION WERE ADDUCED IN EVIDENCE AND THE NUMBER OF SUCH PROCEEDINGS		(b)	THE NUMBER OF APPLICATIONS MADE FOR RENE OF AUTHORIZATIONS	WALS
	THAT RESULTED IN A CONVICTION;			(i) 178.12 -	261
	<pre>(i) Criminal Proceedings adduced in Evidence</pre>	417		(ii) Renewals are not granted und Section 178.15 -	ler n/a
	(ii) Resultant Convictions	» 246	(c)	THE NUMBER OF APPLICATIONS GRANTED	
(m)	THE NUMBER OF CRIMINAL INVESTIGATIONS IN WHICH INFORMATION OBTAINED AS A RESULT OF			(i) Original Authorizations 178.	.12 - 702
	THE INTERCEPTION OF A PRIVATE COMMUNICATION UNDER AN AUTHORIZATION WAS USED ALTHOUGH			(ii) Original Authorizations 178.	15 - 10
	THE PRIVATE COMMUNICATION WAS NOT ADDUCED IN EVIDENCE IN CRIMINAL PROCEEDINGS			(iii) Renewals of Authorizations 1	78.12 - 260
	COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA AS A RESULT OF THE	s		THE NUMBER OF AUTHORIZATIONS REFUSED UNI	ER
	IN ESTIGATIONS.			(i) 178.12 -	3
	(i) Intercepted information used but not adduced (resultant a	1100		(ii) 178.15 -	· · · · · · · · · · · · · · · · · · ·
	convictions)			THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER	
	SECTION 178.22(3)			(i) 178.12 -	157
	OTHER INFORMATION			(ii) 178.15 -	0
	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		(ð)	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	
	178.2; (i) Number of prosecutions		A STATE OF	(i) an offence specified in the authorization	425
				(ii) an offence other than an offence specified	75
				(1ii) an offence in respect of which an authorization may not be given;	99

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							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:	0 0		(h)	AUTHORIZATI	S IN RESPECT OF WHICH ONS ARE GIVEN, SPECIF UTHORIZATIONS GIVEN I H OFFENCE;	YING THE	
	(i) an offence specified in such an authorization	901				Statute Sec	tion Au	No. of thorizations
	(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	181			(j.)	4	123 121	662 12 29
	(iii) an offence other than an offence	377	and the second second		(ii)	Customs Act 1	92	20
	specified in such an authorization for which no such authorization may be given				(iii)		(1) (2)	579 449 369
	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 & Drug Act	34 42	130 134
(f)	THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS		and the second sec		(v)		163 158	15 5
(-)	WERE GRANTED;				(vi)	Bankruptcy Act	169	11
e L	(i) 178.12 -	75.5 days			(vii)	Small Loans Act	3 20	5 6
(g)	(ii) 178.15 - THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID	36 hours		(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) for more than 30 days -	0	A STATE OF THE STA		(i)	Residence		
	(ii) for more than 60 days -	0				- Permanent Temporary		600 25
	(iii) for more than 90 days - (iv) for more than 180 days -	167 15		8	(ii)	Commercial Premises		139
(g.1)	THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23		and the state of		(iii)	Vehicles		8
				e	(iv)	Other		14
	(i) number of notifications	557		(j)	INTERCEPTIC	DESCRIPTION OF THE ME ON INVOLVED IN EACH I JTHORIZATION	THODS OF NTERCEPTION	
					(i)	Telecommunications		a1314
					(ii)	Microphone		186
		e			(iii)	Other		0

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- 26 -(k) THE NUMBER OF PERSONS ARRESTED WHOSE IDENTITY BECAME KNOWN TO A PEACE OFFICER AS A RESULT OF AN INTERCEPTION UNDER AN AUTHORIZATION. 1558 Number of Persons (i) (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; 377 Criminal Proceedings adduced (i) in Evidence 253 (ii) Resultant Convictions (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. 1094 (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 0

