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Solicitor General Canada

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ANNUAL REPORT

AS REQUIRED BY

THE CRIMINAL CODE OF CANADA

SECTION 178.22

1980

Canada

Solicitor General of Canada
Solliciteur général du Canada

The Honourable Bob Kaplan
L'honorable Bob Kaplan

To His Excellence 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 1980 which provides the information required by the Criminal Code of Canada (Section 178.22).

Respectfully submitted,

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

Solicitor General of Canada

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OTTAWA, ONTARIO
K1A 0P8

June 1981

Ottawa, Canada
K1A 0P8

Canada

Solicitor General of Canada

Annual Report

Section 178.22 Criminal Code

This report covers the period January 1, 1980 to December 31, 1980.

Section 178.22(1)

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

C.A. Amerasinghe
P. Asselin
M. Barlow
C. Belanger
D. Bellemare
A.S. Berna
G. Bourgard
E.H. Bradley
W.W. Bradley
M. Bruce
A.W. Bryant
B. Burgess
C.D. Campbell
F.R. Caputo
D. Clark
G.J. Clark
J.D. Cliffe
B. Collins
A. Coomaraswany
W. Corbett
F. Coté
S. Creagh
B.D. Day
D.C. Day
M.R. Dambrot
E.V.A. de Becker
M.J. Dodge
E. Drapeau
J. Falardeau
R.J. Flaherty
H. Frankel
S.D. Frankel
D.G. Frayer
H.B. Geddes
J. Ghiz
P. Gilbert
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.

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

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* -	232
(*ii*)	*Renewals are not granted under Section 178.15* -	

(c) THE NUMBER OF APPLICATIONS GRANTED

(*i*)	*Original Authorizations 178.12* -	678
(*ii*)	*Original Authorizations 178.15* -	20
(*iii*)	*Renewals of Authorizations 178.12* -	232

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*	238
(*ii*)	*an offence other than an offence specified*	68
(*iii*)	*an offence in respect of which an authorization may not be given;*	101

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

(i)	*an offence specified in such an authorization*	477
(ii)	*an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,*	171
(iii)	*an offence other than an offence specified in such an authorization for which no such authorization may be given*	372

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* -	75.6 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* -	106
(iv)	*for more than 180 days* -	25

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

(i)	*number of notifications*	463

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

	Statute	Section	No. of Authorizations
(i)	Criminal Code	58	1
		325	1
		326	1
		423	668
		421	18
(ii)	Customs	192	10
(iii)	Narcotic Control Act	4(1)	623
		4(2)	507
		5	444
(iv)	Food and Drugs Act	34	146
		42	162
(v)	Excise Act	163	2
		158	1
(vi)	Small Loans Act	3	2
		20	4

(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	707
	- Temporary	31
(ii)	Commercial Premises	212
(iii)	Vehicles	11
(iv)	Other	11

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

(i)	Telecommunications	1524
(ii)	Microphone	193
(iii)	Other	0

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

(i) Number of Persons 1010

(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 41

(ii) Resultant Convictions 14

(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) 186

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 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

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.

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

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

	1976	1977	1978	1979	1980
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%

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
1976 figures reported in 1976	613	1062	276
1976 figures reported in 1977	613	1453	642
1976 figures reported in 1978	613	1468	790
1976 figures reported in 1979	613	1499	945
1976 figures reported in 1980	613	1488(*)	970

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

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* -	
(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*	409
	(*ii*) *an offence other than an offence specified*	81
	(*iii*) *an offence in respect of which an authorization may not be given;*	127

(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*	744
(ii)	*an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,*	187
(iii)	*an offence other than an offence specified in such an authorization for which no such authorization may be given*	408

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*	935

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

Statute		Section	No. of Authorizations
(i)	Criminal Code	93	1
		94	1
		111	1
		127	1
		185	1
		294	1
		312	2
		338	3
		408	1
		421	30
		423	725
(ii)	Customs Act	192	18
(iii)	Narcotic Control Act	4(1)	667
		4(2)	534
		5	440
(iv)	Food and Drugs 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
	- Temporary	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	

(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	1664

(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	233
(ii) Resultant Convictions	119

(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)	739

SECTION 178.22(3)

OTHER INFORMATION

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

(i) Number of prosecutions	0

SECTION 178.22(2)

(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS	
	(*i*) *178.12* -	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* -	
(c)	THE NUMBER OF APPLICATIONS GRANTED	
	(*i*) *Original Authorizations 178.12* -	702
	(*ii*) *Original Authorizations 178.15* -	10
	(*iii*) *Renewals of Authorizations 178.12* -	0
	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*	433
	(*ii*) *an offence other than an offence specified*	76
	(*iii*) *an offence in respect of which an authorization may not be given;*	97

(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*	655
(ii)	*an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,*	108
(iii)	*an offence other than an offence specified in such an authorization for which no such authorization may be given*	269

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

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

Statute		Section	No. of Authorizations
(i)	Criminal Code	423	663
		421	12
(ii)	Customs Act	192	35
(iii)	Narcotic Control Act	4(1)	580
		4(2)	450
		5	370
(iv)	Food and Drugs Act	34	131
		42	135
(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	600
	- Temporary	25
(ii)	Commercial Premises	139
(iii)	Vehicles	8
(iv)	Other	14

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

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

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

(i) *Number of Persons* 1350

(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* 248

(ii) *Resultant Convictions* 160

(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)* 915

SECTION 178.22(3)

OTHER INFORMATION

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

(i) *Number of prosecutions* 0

SECTION 178.22(2)

(a) THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS

(*i*) *178.12* -	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* -	10

(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* -	

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*	532
(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:

Statute	*Section*	*No. of Authorizations*
(*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 and Drugs 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 - Permanent*	596
- Temporary	43
(*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*) *Micropone*	226
(*iii*) *Other*	0

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

(i) Number of Persons 1220

(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 270

(ii) Resultant Convictions 189

(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) 666

SECTION 178.22(3)

OTHER INFORMATION

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

(i) Number of prosecutions 0

SECTION 178.22(2)

(a) THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS

(i) *178.12 -*	600
(ii) *178.15 -*	14

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

(i) *178.12 -*	687
(ii) *Renewals are not granted under Section 178.15 -*	

(c) THE NUMBER OF APPLICATIONS GRANTED

(i) *Original Authorizations 178.12 -*	599
(ii) *Original Authorizations 178.15 -*	14
(iii) *Renewals of Authorizations 178.12 -*	686

THE NUMBER OF AUTHORIZATIONS REFUSED UNDER

(i) *178.12 -*	1
(ii) *178.15 -*	

THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER

(i) *178.12 -*	2
(ii) *178.15 -*	

(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*	348
(ii) *an offence other than an offence specified*	68
(iii) *an offence in respect of which an authorization may not be given;*	112

(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*	599
(ii)	*an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,*	168
(iii)	*an offence other than an offence specified in such an authorization for which no such authorization may be given*	299

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* -	54.1 days
(ii)	*178.15* -	34.3 hours

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

(i)	*for more than 30 days* -	144
(ii)	*for more than 60 days* -	65
(iii)	*for more than 90 days* -	58
(iv)	*for more than 180 days* -	22

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

Statute		*Section*	*No. of Authorizations*
(i)	*Criminal Code*	*423*	550
(ii)	*Customs Act*	*192*	21
(iii)	*Narcotic Control Act*	*4(1)*	532
		4(2)	532
		5	293
(iv)	*Food and Drugs Act*	*34*	106
		42	149
(v)	*Excise Act*	*163*	11
		158	1
(vi)	*Other Indictable Offence...is part of the activities of organized crime.*		
	Income Tax Act	*239(1)(e)*	1

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

(i)	*Residence - Permanent*	548
	- Temporary	41
(ii)	*Commercial Premises*	117
(iii)	*Vehicles*	9
(iv)	*Other*	

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

(i)	*Telecommunications*	1294
(ii)	*Microphone*	238
(iii)	*Other*	0

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

(i) Number of Persons 1488

(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 291

(ii) Resultant Convictions 170

(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) 800

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