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Solicitor General
Canada

Solliciteur général
Canada



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

1985

Canada

Solicitor General
of Canada



Solliciteur général
du Canada

To Her Excellency the Right Honourable Jeanne Sauvé,
P.C., C.C., C.M.M., C.D., Governor General of Canada

May it please Your Excellency:

I have the honour to submit to your
Excellency the Annual Report for 1985 which provides
the information required by the Criminal Code of
Canada (Section 178.22(1)).

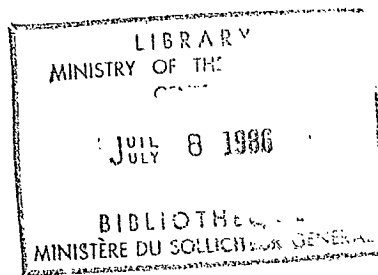
Respectfully submitted,

Perrin Beatty

Solicitor General of Canada

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May, 1986



Solicitor General of Canada
Annual Report
Section 178.22 Criminal Code

This report covers the period January 1, 1985 to
December 31, 1985.

Section 178.22(1)

- (a) The list of designated agents who made application in
accordance with Section 178.12(1).

J. Appleton	J.M. Loo
J. Arndt	G.P. MacDonald
P. Ayotte	R.I. Macdonald
P.A. Babcock	R.B. Macfarlane
M.C.W. Barlow	A.W. MacKenzie
C. Bélanger	L.J. MacKoff
A.S. Berna	J. Malboeuf
G.M. Bickert	R. Marchi
D.R. Birchard	G.H. McCracken
J.D. Bissell	J. McGarry
C. Bonhomme	D.C. McGillis
B. Braithwaite-Lee	I.J. McKinnon
J. Brunton	M.E. McNeely
B.N. Burgess	B.G. Miller
J.D. Cliffe	P. Newton
A.M. Coomaraswamy	R.K. Ottenbreit
S.R. Creagh	G. Pinos
H.H. Dahlem	T. Porter
M.R. Dambrot	K. Prost
J.B. Dans	J.C. Randall
E.V.A. deBecker	E.M. Reid
S.S. Dley	D.L. Richard
T.A. Dohm	K. Rose
G.S. Ellsworth	E. Rossiter
P.H. Ennis	Y. Roy
R.J. Flaherty	B.T. Sedgwick
H.C. Frankel	J. Shaw
D.G. Frayer	B.S. Shilton
P. Gilbert	M.F. Smith
F.R. Haar	G.N. Sparrow
P.W. Halprin	R. Starck
B.A. Harper	C. Stolte
C. Haynes	D.M. Stone
P.C. Hodgkinson	J.J. Talstra
R.W. Hubbard	W.H. Teed
R. Hunt	C.J. Tobias
F. Kaatz	D. Valgarson
D.R. Kier	M. Vien
J. Duane Koch	J.A. Wallace
P.M. Kremer	K. Ward
E.F. Krivel	D.A. Warner
J.H. Kromkamp	J.M. Webster
R. Leclaire	E. Williams
J.W. Leising	K.J. Yule
J. Letellier	M.E.N. Zigayer

- (b) List of designated peace officers who made application in accordance with Section 178.15(1).

Chief Superintendent F. Boivin

Superintendent C.A.J. Bungay

Superintendent D. Fox

Superintendent G.G. Leahy

Superintendent J.J.L.J. Sauvé

Inspector L. Aubie

Inspector W.J. Dawson

Inspector S.H. Ginther

Inspector J.L.P.M. Huot

Inspector R.O. Turnbull

Inspector R.H. Waller

	<u>SECTION 178.22(2)</u>	<u>1985</u>
(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS	
	(i) 178.12 -	504
	(ii) 178.15 -	16
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS	
	(i) 178.12 -	71
	(ii) Renewals are not granted under Section 178.15 -	N/A
(c)	THE NUMBER OF APPLICATIONS GRANTED	
	(i) Original Authorizations 178.12 -	504
	(ii) Original Authorizations 178.15 -	16
	(iii) Renewals of Authorizations 178.12 -	71
	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 -	282
	(ii) 178.15 -	2
(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	269
	(ii) an offence other than an offence specified	33
	(iii) an offence in respect of which an authorization may not be given;	42

1985

(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 | 221 |
| (ii) | an offence other than an offence specified in such an authorization but in respect of which an authorization may be given, | 38 |
| (iii) | an offence other than an offence specified in such an authorization for which no such authorization may be given | 75 |

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 - | 67.21 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 - | 56 |
| (iv) | for more than 180 days - | 1 |

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

- | | | |
|-----|-------------------------|-----|
| (i) | number of notifications | 695 |
|-----|-------------------------|-----|

1985

(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	513
		422	22
		421	48
		312	7
		212	1
		213	1
		228	1
		245.2	1
		110	1
(ii)	Narcotic Control Act	4(1)	477
		4(2)	481
		5	378
(iii)	Food & Drugs Act	34	87
		42	91
(iv)	Customs Act	192	3
(v)	Excise Act	158	1
		163	2
	Pursuant to Section 57	218	1
	Security Offences Act	222	1
		423	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	412
		Temporary
(ii)	Commercial Premises	182
(iii)	Vehicles	14
(iv)	Other	24

	<u>1985</u>
(j) A GENERAL DESCRIPTION OF THE METHODS OF INTERCEPTION INVOLVED IN EACH INTERCEPTION UNDER AN AUTHORIZATION	
(i) Telecommunications	1656
(ii) Microphone	245
(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	550
(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	100
(ii) Resultant Convictions	11
(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)	54

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

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

SUMMARY

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

	<u>1981</u>	<u>1982</u>	<u>1983</u>	<u>1984</u>	<u>1985</u>
Authorizations Granted	565	565	591	581	520
Number of Persons Arrested	1296	1529	1232	1065	550
Number of Convictions	1005	937	781	527	65
Authorization/Arrest Ratio	2.2	2.7	2.0	1.8	1.0
Arrest/Conviction Ratio	77%	61%	63%	49%	11%

The low arrest/conviction ratio for 1984 and 1985 is accounted for in the fact that many of the cases have not yet been heard by the courts.

The cumulative nature of the figures can be clearly demonstrated by using 1981 as an example year.

	<u>No. of authorizations</u>	<u>No. of arrests</u>	<u>No. of convictions</u>
1981 figures updated in 1981	565	875	139
1981 figures updated in 1982	565	1222	584
1981 figures updated in 1983	565	1237	806
1981 figures updated in 1984	565	1295	927
1981 figures updated in 1985	565	1296	1005

Updated figures for 1984, 1983, 1982, and 1981 are included as Appendices A, B, C and D.

During 1985, the Royal Canadian Mounted Police and other police forces continued to focus extensive investigative effort on importation and trafficking in illicit drugs. The use of electronic surveillance continues to be an essential aid to gather evidence against organized criminal groups. The following examples of investigations illustrate both the complexity of investigations of sophisticated and well organized criminal groups, and how electronic surveillance contributed to the arrest and conviction of individuals involved in this type of criminal activity.

EXAMPLE NO. 1

RCMP Drug Enforcement sources revealed that a large scale cocaine importing and distribution organization was operating in an eastern Canadian city. Conventional investigative methods were initially tried but proved unsuccessful in linking source information to all the persons involved and providing sufficient evidence to prosecute. Enforcement personnel decided that electronic surveillance was necessary in order to identify and obtain concrete evidence on members of this organization. Federal authorizations were obtained under Part IV.1 of the Criminal Code of Canada.

Electronic surveillance revealed that this organization was much more extensive than was originally suspected, that the organization was headed by a South American citizen living in Canada under false identification and that his partner was a Canadian citizen. In addition to importing and distributing cocaine from South America they decided it would be easier and more profitable to set up a laboratory in Canada to convert the paste cocaine to the purer powder form demanded by most cocaine users. The principals of the organization were careful to avoid direct contact with the drug from the point of importation, through laboratory processing, to distribution.

Electronic surveillance authorizations were in effect from 1982 until 1984. This extensive electronic surveillance coupled with physical surveillance enabled the investigators to locate the laboratory and arrest all participants while the laboratory was in full operation. The investigation was international in scope; the cocaine paste came from South America, through the United States with conversion and disposal in Canada. The group also had clients and connections in several European countries, where the principal subject resided for a period of time. Simultaneous searches and arrests were effected in Canada and South America.

The organization's drug supplier, who also financed the operation, was also charged but has not been located. Bank transactions in South America and Canada showed that the organization made millions of dollars and that the

laboratory seized was not the first one the organization had operated in Canada. Convictions would not have been possible without resorting to electronic surveillance. One of the principals has been sentenced to 16 years on charges of trafficking and possession for the purpose of trafficking under Section 4(1) & (2) of the Narcotic Control Act, importing under Section 5 of the Narcotic Control Act and conspiracy under Section 423 of the Criminal Code. Four of his accomplices have received sentences ranging from 4 to 11 years on charges of trafficking and possession for the purpose of trafficking.

EXAMPLE NO. 2

While investigating the cocaine trade in Northern Canada, RCMP Drug Section members obtained information that a drug trafficker was receiving his cocaine supply through the mail from another city. The suspect was then supplying a number of other local traffickers. Conventional investigative methods failed to provide sufficient evidence for prosecution. A federal authorization was obtained to intercept the private communications of the suspect. Within 60 days, evidence received through the intercept resulted in the arrest of the suspect and his two suppliers. Cocaine traces were seized, the suspect having discarded approximately two ounces during pursuit, and one ounce of 86% pure cocaine was seized along with paraphernalia and documents in another city. The three were charged with trafficking, possession for the purpose of trafficking, and conspiracy to traffic under the Narcotic Control Act and the Criminal Code of Canada. The key evidence required to successfully conclude and prosecute, including the delivery time of the cocaine in one city and the identity of the suppliers in another city, could not have been obtained without the use of electronic surveillance.

RCMP Enforcement personnel report that illegal drug use, particularly cocaine usage, is becoming a serious problem throughout Northern Canada, particularly among high wage earners and professionals.

* * * * *

The following examples are three major drug related investigations concluded by a municipal police force which relied upon electronic surveillance for their success. Two of the investigations commenced late in 1984, and the third during the summer of 1985. While operations were initiated by a municipal police force, the RCMP, various American law enforcement agencies and other Canadian police forces became involved, and links as far away as South America were identified.

EXAMPLE 3

A municipal police force investigation targetted on a cannabis trafficking organization operating in two western provinces was commenced in 1984. Seven persons were named on two federal authorizations, and eventually five of them were arrested and charged with conspiracy under Section 423 of the Criminal Code of Canada with three of them also being charged for possession for the purpose of trafficking under Section 4(2) of the Narcotic Control Act. These arrests also resulted in the seizure of 400 pounds of marijuana and \$50,000 cash. Electronic surveillance proved instrumental in bringing this investigation to a successful conclusion.

EXAMPLE 4

Another municipal police force investigation, concluded in 1985, resulted in the arrest of two American citizens in the United States on drug related charges, and the exposure of a major cocaine trafficking organization in Canada. This project was initiated in 1984 through informant information. When conventional investigational techniques proved unsuccessful an authorization under Part IV.1 C.C. was obtained. The investigation involved the smuggling of cocaine into Canada in vehicles purchased in the United States and the money for the drugs being returned in Canadian vehicles which were re-sold in the U.S.

Based on information developed through electronic surveillance, undercover operators were eventually introduced to the American traffickers and attempted to purchase 40 kilos of cocaine. For a variety of reasons, this purchase failed to materialize, however, the traffickers were arrested by U.S. authorities. This project enlisted the aid of the RCMP and the U.S. Drug Enforcement Agency.

EXAMPLE 5

In another case, electronic surveillance played a critical role in the seizure of 515 pounds of hashish and 350 pounds of marijuana. This investigation was initiated by informant information in 1985. An authorization was obtained for electronic surveillance which allowed investigators to anticipate the actions of the culprits, as well as locate the narcotics cache. The operation progressed quickly and the drugs were seized and three persons were arrested with a quantity of drugs. The value of the drugs seized was estimated to be in excess of \$5,000,000 and had been imported into Canada from the U.S. An unidentified American who coordinated the trafficking narrowly escaped being arrested and remains at large.

APPENDIX "A"
UPDATED FIGURES
1984

SECTION 178.22(2)

(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS	
	(i) 178.12 -	575
	(ii) 178.15 -	7
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS	
	(i) 178.12 -	150
	(ii) Renewals are not granted under Section 178.15 -	N/A
(c)	THE NUMBER OF APPLICATIONS GRANTED	
	(i) Original Authorizations 178.12 -	574
	(ii) Original Authorizations 178.15 -	7
	(iii) Renewals of Authorizations 178.12 -	150
	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 -	259
	(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	415
	(ii) an offence other than an offence specified	100
	(iii) an offence in respect of which an authorization may not be given;	149

APPENDIX "A"
UPDATED FIGURES
1984

(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	367
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	100
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	224

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 -	75.4 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 -	103
(iv)	for more than 180 days -	2

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

(i)	number of notifications	1489
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APPENDIX "A"
UPDATED FIGURES
1984

(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	570
		422	27
		421	53
		312	1
(ii)	Narcotic Control Act	4(1)	529
		4(2)	462
		5	424
(iii)	Food & Drugs Act	34	93
		42	119
(iv)	Customs Act	192	3
(v)	Excise Act	158	2
		163	2

(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	565
		Temporary 32
(ii)	Commercial Premises	179
(iii)	Vehicles	12
(iv)	Other	14

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

(i)	Telecommunications	1725
(ii)	Microphone	166
(iii)	Other	0

APPENDIX "A"
UPDATED FIGURES
1984

- (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 1065
- (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 247
- (ii) Resultant Convictions 150
- (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) 377

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
1983

SECTION 178.22(2)

(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS	
	(i) 178.12 -	574
	(ii) 178.15 -	17
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS	
	(i) 178.12 -	134
	(ii) Renewals are not granted under Section 178.15 -	N/A
(c)	THE NUMBER OF APPLICATIONS GRANTED	
	(i) Original Authorizations 178.12 -	573
	(ii) Original Authorizations 178.15 -	17
	(iii) Renewals of Authorizations 178.12 -	134
*	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 -	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	447
	(ii) an offence other than an offence specified	78
	(iii) an offence in respect of which an authorization may not be given;	99

* This figure reflects one refusal by a judge. There were also 22 refusals by senior police officials and 9 refusals by agents of the Solicitor General of Canada.

APPENDIX "B"
UPDATED FIGURES
1983

(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	421
	(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	139
	(iii) an offence other than an offence specified in such an authorization for which no such authorization may be given	249

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 -	73.15 Days
	(ii) 178.15 -	35.23 Hours

(g)	THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID	
	(i) for less than 30 days -	2
	(ii) for more than 30 days -	0
	(iii) for more than 60 days -	2
	(iv) for more than 90 days -	76
	(v) for more than 180 days -	7

(g.1)	THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23	
	(i) number of notifications	859

APPENDIX "B"
UPDATED FIGURES
1983

(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	423 422 421	569 6 31
(ii)	Narcotic Control Act	4(1) 4(2) 5	543 478 439
(iii)	Food & Drugs Act	34 42	77 128
(iv)	Customs Act	192	8
(v)	Excise Act	158 163	3 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	476 48
(ii)	Commercial Premises	185
(iii)	Vehicles	11
(iv)	Other	24

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

(i)	Telecommunications	1949
(ii)	Microphone	279
(iii)	Other	0

APPENDIX "B"
UPDATED FIGURES
1983

- (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 1232
- (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 478
- (ii) Resultant Convictions 288
- (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) 493

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
1982

SECTION 178.22(2)

(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS	
	(i) 178.12 -	557
	(ii) 178.15 -	8
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS	
	(i) 178.12 -	203
	(ii) Renewals are not granted under Section 178.15 -	N/A
(c)	THE NUMBER OF APPLICATIONS GRANTED	
	(i) Original Authorizations 178.12 -	557
	(ii) Original Authorizations 178.15 -	8
	(iii) Renewals of Authorizations 178.12 -	203
*	THE NUMBER OF AUTHORIZATIONS REFUSED UNDER	
	(i) 178.12 -	12
	(ii) 178.15 -	0
	THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER	
	(i) 178.12 -	232
	(ii) 178.15 -	0
(d)	THE NUMBER OF PERSONS IDENTIFIED IN AN AUTHORIZATION AGAINST WHOM PROCEEDINGS WERE COMMENCED AT THE INSTANCE OF THE ATTORNEY GENERAL OF CANADA IN RESPECT OF:	
	(i) an offence specified in the authorization	444
	(ii) an offence other than an offence specified	108
	(iii) an offence in respect of which an authorization may not be given;	126

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

APPENDIX "C"
UPDATED FIGURES
1982

- (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 | 555 |
| (ii) | an offence other than an offence specified in such an authorization but in respect of which an authorization may be given, | 150 |
| (iii) | an offence other than an offence specified in such an authorization for which no such authorization may be given | 318 |

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

- (f) THE AVERAGE PERIOD FOR WHICH AUTHORIZATIONS WERE GIVEN AND FOR WHICH RENEWALS THEREOF WERE GRANTED;
- | | | |
|------|----------|------------|
| (i) | 178.12 - | 81.14 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 - | 103 |
| (iv) | for more than 180 days - | 20 |
- (g.1) THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23
- | | | |
|-----|-------------------------|-----|
| (i) | number of notifications | 997 |
|-----|-------------------------|-----|

APPENDIX "C"
UPDATED FIGURES
1982

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

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

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

(i)	Residence - Permanent Temporary	458 40
(ii)	Commercial Premises	160
(iii)	Vehicles	15
(iv)	Other	26

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

(i)	Telecommunications	1660
(ii)	Microphone	222
(iii)	Other	0

APPENDIX "C"
UPDATED FIGURES
1982

- (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 1529
- (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 508
- (ii) Resultant Convictions 315
- (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) 622

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 -	548
	(ii) 178.15 -	17
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS	
	(i) 178.12 -	174
	(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 -	174
	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	376
	(ii) an offence other than an offence specified	62
	(iii) an offence in respect of which an authorization may not be given;	108

APPENDIX "D"
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:

(i)	an offence specified in such an authorization	505
(ii)	an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	148
(iii)	an offence other than an offence specified in such an authorization for which no such authorization may be given	276

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 -	77.93 days
(ii)	178.15 -	36 hours

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

(i)	for more than 30 days -	0
(ii)	for more than 60 days -	0
(iii)	for more than 90 days -	102
(iv)	for more than 180 days -	14

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

(i)	number of notifications	929
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APPENDIX "D"
UPDATED FIGURES
1981

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

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

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

(i)	Residence - Permanent Temporary	501 26
(ii)	Commercial Premises	139
(iii)	Vehicles	12
(iv)	Other	17

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

(i)	Telecommunications	1543
(ii)	Microphone	191
(iii)	Other	3

APPENDIX "D"
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.
- (i) Number of Persons 1296
- (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 434
- (ii) Resultant Convictions 263
- (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 (convictions) 742

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