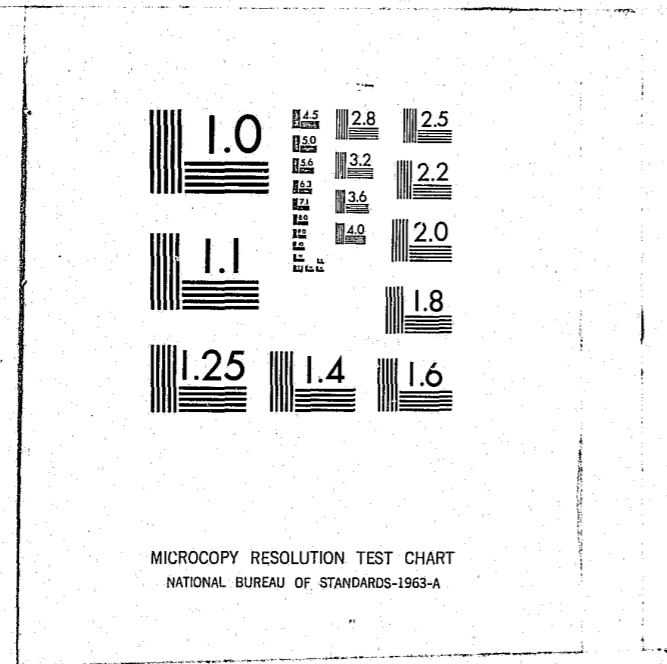


National Criminal Justice Reference Service



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

DATE FILMED

6/11/81

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

May it please Your Excellency:

I have the honour to submit to your Excellency the Annual Report for 1979 which provides the information required by the Criminal Code of Canada (Section 178.22).

Respectfully submitted,

Bob Kaplan (signature)

Bob Kaplan, C.P., M.P. Solicitor General of Canada

April, 1980

Solicitor General of Canada

Annual Report

Section 178.22 Criminal Code

This report covers the period January 1, 1979 to December 31, 1979.

Section 178.22(1)

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

- List of names: Asselin, P., Barlow, M.C.W., Belanger, C., Bellemare, D., Berna, A.S., Best, L.A., Blanchflower, M.C., Bradley, E., Bradley, W.W., Brent, A., Burgess, B., Butler, A.S., Campbell, C.D., Chrumka, A., Clark, D.R., Cliffe, J.D., Coomaraswamy, A., Corbett, W.H., Coté, F., Creagh, S., Davidson, D., Day, B.D., Day, D.C., de Becker, E.V.A., Delong, M., Dodge, M.J., Falardeau, J., Fayer, D.C., Frankel, D., Frankel, H., Furlong, P.G., Geddes, H.B., Ghiz, J.H., Girouard, C., Glendening, S., Gordon, P.A., Groves, K., Haigh, P.A., Halprin, P.W., Harr, F., Horeck, R., Hull, P.J., Hutton, I., Kennedy, J., Kennedy, P.E., Kennedy, T.J., Kier, D.R., Kremer, P.M., Krivel, E., Lally, T.J., Lang, J.E., Letellier, J., Loo, J., Macauley, M.D., Macdonald, G.P., MacDonald, L.H., MacFarlane, B., MacKinnon, I.J., MacLean, L.P., Maher, D., Malboeuf, J., Malone, J.B., Matheson, B.H., Matheson, W.R., McCracken, G., McKinnon, I.J., McMechan, R., Mitton, I., O'Connor, D.R., Park, A., Parret, W.G., Pethes, J., Picard, R., Purdy, B., Randall, J.C., Reid, E.M., Reynolds, D.D., Richard, D.L., Ross, K.F., Rudden, P.V., LeBlanc, J.R., Saunders, B., Scott, D., Sedgewick, B., Shitton, B.R., Smith, H.J., Smith, M.F., Steinberg, M., Stolte, C., Tarnow, D.C., Tessaro, D.J., Thompson, J.E., Tick, S., Valgardson, D., Viens, M., Waissman, J., Webster, J., Whitehall, I.G., Woolridge, F.R.

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

- Inspector V. Rodrigue
- Staff Sergeant H. Almrud
- Inspector J.S.M. Shearer
- Sergeant L.G. Warren
- Inspector C.A.J. Bungay
- Sergeant J.R. Nield
- Corporal J.G.M. Audet
- Superintendent H.W. Hall
- Inspector S.H. Ginther
- Inspector W. Stefureak

SECTION 178.22(2)

(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS	
	(i) 178.12 -	748
	(ii) 178.15 -	17
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS	
	(i) 178.12 -	211
	(ii) Renewals are not granted under Section 178.15 -	
(c)	THE NUMBER OF APPLICATIONS GRANTED	
	(i) Original Authorizations 178.12 -	747
	(ii) Original Authorizations 178.15 -	17
	(iii) Renewals of Authorizations 178.12 -	211
	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 -	
(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	296
	(ii) an offence other than an offence specified	56
	(iii) an offence in respect of which an authorization may not be given;	89

(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	522	
(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	173	
(iii) an offence other than an offence specified in such an authorization for which no such authorization may be given	293	
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 -	72.5 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 -		
(ii) for more than 60 days -		
(iii) for more than 90 days -	137	
(iv) for more than 180 days -	13	
(g.1.) THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23		
(i) number of notifications	513	

(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	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	444
(iv) Food and Drugs Act	34	168
	42	188
(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	652
- Temporary	25
(ii) Commercial Premises	142
(iii) Vehicles	7
(iv) Other	13

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

(i) Telecommunications	1494
(ii) Microphone	142
(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 1,177

(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 131

(ii) Resultant Convictions 26

(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) 199

SECTION 178.22(3)

OTHER INFORMATION

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

(i) Number of prosecutions 0

GENERAL ASSESSMENT

The use of electronic surveillance has assisted the police to successfully conclude complex investigations and bring to justice persons who may not have been apprehended without this very useful investigational aid.

Following are a few examples of investigations which occurred during 1979 in which the interception of private communications played a vital role.

In Ontario, an authorization was obtained to aid in the investigation of suspected trafficking in drugs. The interception resulted in the arrest of 26 people with a total of 69 charges being laid under the Narcotic Control Act and Criminal Code of Canada. This investigation had international ramifications including The Lebanon, Spain, England and The Netherlands. It also aided in the seizure of 3012 grams of hashish, 3058 grams of marijuana as well as other small quantities of drugs, firearms and the recovery of stolen property.

In Quebec, the interception of private communications aided in the arrest of four people who were charged for offences under the Narcotic Control Act. It also resulted in the seizure of 208 pounds of hashish and 57 pounds of Thai Sticks, having a total street value of \$10,400,000. These seizures would not likely have been possible without the use of electronic surveillance. The subjects of the investigation were themselves using scanners and monitors to intercept police communication and were conducting counter-surveillance of police officers involved in the investigation.

Electronic surveillance also played an important role in the prosecution of the executive level of a small organization in western Canada which was involved in the importation of heroin from Hong Kong. Five persons were arrested which prevented slightly over one pound of heroin, with a street value of \$1,000,000., from reaching the neighbourhood traffickers and users.

Various police departments and lawyers involved were contacted for their views on the use of electronic surveillance. One of the common concerns was the fact that renewals of authorizations are rarely sought. This has been brought about by court decisions which stipulate that certain alterations in a renewal order are not conducive to the requirements governing them. For example, during the course of an intercept, new persons or offences may be identified and in order for them to be covered a new authorization is obtained, which can result in two or three orders covering the same investigation. This creates a statistical problem in that normally there will be no arrests made until the termination date of the final authorization and therefore the arrests are not reflected in the earlier order.

Other areas of concern are the provisions regarding the disclosure of information gathered by electronic surveillance. These provisions impede rather than facilitate international exchanges of information.

EXPLANATION OF STATISTICS

a) Number of Authorizations

The number of authorizations granted in 1979 has increased by 52 over those granted in 1978.

b) The Number of Applications for Renewals

There were 211 applications for renewals in 1979 as opposed to 258 in 1978. As explained earlier in the assessment fewer renewals are sought.

c) The Number of Authorizations Refused

The refusal rate for authorizations and renewals of authorizations remains low. This is due to the fact that only those applications which are fully justified reach a judge for his final approval.

d) The Number of Persons Identified in an Authorization

The increase in this figure corresponds to the greater number of authorizations granted.

e) The Number of Persons Not Identified in an Authorization

The explanation set out in d) above also applies.

f) The Average Period for which Authorizations were Given and for which Renewals thereof were Granted

The length of time for which authorizations were valid decreased from 75.7 days in 1978, to 72.5 days in 1979. This decrease corresponds with the fewer number of renewals. Renewals extending authorizations into 1980 will be reflected in the updated 1979 figures next year.

g) The Number of Authorizations, by Virtue of One or More Renewals thereof, were Valid

By virtue of the amendments passed in October, 1977, authorizations and renewals of authorizations are now valid for 60 days each. Therefore, no figures are shown in (i) and (ii).

g.1) The Number of Notifications

Section 178.23 requires that notification be given to those persons whose communications have been intercepted within ninety days following the termination of the authorization, provided no deferral was granted. The number of notifications is lower than the number of authorizations as it reflects those persons whose communications were actually intercepted and who have been notified in 1979. For example, the 1978 report listed 616 notifications whereas the updated 1978 figure is 1084. A large number of notifications are not required until 1980 as the 90-day period has not yet elapsed. Also, deferrals of notification have been granted in some cases.

h) Offences for which Authorizations were Given

These statistics have increased slightly as a result of the expansion of the offences for which authorizations may be granted and the increased number of authorizations granted.

i) Number of Authorizations and Classes of Place

The increase in this figure corresponds with the increased number of authorizations.

j) Methods of Interception

Telecommunications continue to be the most common form of interception employed.

k) Number of Persons Arrested

To date in 1979 there have been 280 more arrests than during the corresponding period in 1978.

l) Criminal Proceedings and Resultant Convictions where Wiretap Evidence was Adduced

The Majority of cases have not yet been heard by the courts and therefore no meaningful figures are available at this time.

It should be noted that many persons when confronted with wiretap evidence enter a guilty plea. In other cases it is unnecessary to use the intercepted evidence because sufficient other evidence was uncovered at the time of arrest. Therefore, the majority of convictions are recorded in (m)(i).

m) Wiretap Evidence not adduced as Evidence

To date 199 convictions have resulted where intercepted information was used, but not adduced as evidence. This figure reflects only a small percentage of cases as the majority have not yet been prosecuted.

The following is a summary of key statistics of the first five and one-half years since the enactment of the Protection of Privacy Act:

	1974	1975	1976	1977	1978	1979
Authorizations Granted	140 ⁽¹⁾	562	613	615	712	764
Number of Persons Arrested	344	1561	1499	1213	1381	1177 ⁽²⁾
Number of Convictions	238 ⁽³⁾	1125 ⁽³⁾	945 ⁽³⁾	680 ⁽³⁾	655 ⁽³⁾	225 ⁽³⁾
Authorization/Arrest Ratio	2.5 ⁽⁴⁾	3.6 ⁽⁴⁾	2.5 ⁽⁴⁾	2.0 ⁽⁴⁾	1.9 ⁽⁴⁾	(6)
Arrest/Conviction Ratio	69.2 ⁽⁵⁾	72.1 ⁽⁵⁾	63.0 ⁽⁵⁾	56.1 ⁽⁵⁾	47.4 ⁽⁵⁾	(6)

- (1) Act in force for six months only in 1974.
- (2) Other arrests pending.
- (3) Cases are still before the courts in relation to investigations of authorizations originating in 1974 through to 1979.
- (4)&(5) These ratios will increase as investigations and prosecutions are completed.
- (6) No meaningful ratios available at this time

The cumulative nature of the figures can be clearly demonstrated by using 1975 as an example.

	Number of Authorizations	Number of Arrests	Number of Convictions
1975 figures reported in 1975	562	1,208	196
1975 figures reported in 1976	562	1,492	514
1975 figures reported in 1977	562	1,523	836
1975 figures reported in 1978	562	1,557	968
1975 figures reported in 1979	562	1,561	1125

There are some cases concerning authorizations obtained in 1975 still before the courts and the number of convictions is therefore expected to increase slightly in 1980.

To ensure that the statistics shown in this report are interpreted correctly, particularly with respect to the number of convictions obtained, updated figures for the 1978, 1977, 1976, 1975 and 1974 Annual Reports are attached as Appendices A, B, C, D and E.

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 -	259
	(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 -	258
	THE NUMBER OF AUTHORIZATIONS REFUSED UNDER	
	(i) 178.12 -	3
	(ii) 178.15 -	
	THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER	
	(i) 178.12 -	157
	(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	356
	(ii) an offence other than an offence specified	62
	(iii) an offence in respect of which an authorization may not be given;	86

(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	671
	(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	290
	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 -	75.7 days
	(ii) 178.15 -	36 hours
(g)	THE NUMBER OF AUTHORIZATIONS, BY VIRTUE OF ONE OR MORE RENEWALS THEREOF, WERE VALID	
	(i) for more than 30 days -	
	(ii) for more than 60 days -	
	(iii) for more than 90 days -	170
	(iv) for more than 180 days -	15
(g.1.)	THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23	
	(i) number of notifications	1084

(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	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	614
	23
(ii) Commercial Premises	144
(iii) Vehicles	8
(iv) Other	14

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

(i) Telecommunications	1383
(ii) Microphone	185
(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 1381

(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 172

(ii) Resultant Convictions 105

(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) 550

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 -	597
	(ii) Renewals are not granted under Section 178.15 -	
(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 -	37
	(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	315
	(ii) an offence other than an offence specified	38
	(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	518
	(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	116
	(iii) an offence other than an offence specified in such an authorization for which no such authorization may be given	327

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 -	87
	(ii) for more than 60 days -	60
	(iii) for more than 90 days -	94
	(iv) for more than 180 days -	21

(g.1.)	THE NUMBER OF NOTIFICATIONS GIVEN PURSUANT TO SECTION 178.23	
	(i) number of notifications	832

(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	586
	383	1
	338	1
	294	1
(ii) Customs Act	192	24
(iii) Narcotic Control Act	4(1)	538
	4(2)	436
	5	370
(iv) Food and Drugs Act	34	97
	42	107
(v) Excise Act	163	8
	158	1
(vi) Bankruptcy Act	169	1
(vii) Small Loans Act	3	
	20	

(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	11
(iv) Other	11

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

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

(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 1213

(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 198

(ii) Resultant Convictions 134

(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) 546

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 -	0
	THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER	
	(i) 178.12 -	2
	(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	346
	(ii) an offence other than an offence specified	73
	(iii) an offence in respect of which an authorization may not be given;	121

(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	688
	(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given,	141
	(iii) an offence other than an offence specified in such an authorization for which no such authorization may be given	308
	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	111
	158	110
(vi) Other Indictable Offence... is part of the activities of organized crime.		
Income Tax Act	239(1)(e)	110

(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	15

(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 1499

(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 284

(ii) Resultant Convictions 158

(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) 787

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 - 555
- (ii) 178.15 - 8

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

- (i) 178.12 - 591
- (ii) Renewals are not granted under Section 178.15 - N/A

(c) THE NUMBER OF APPLICATIONS GRANTED

- (i) Original Authorizations 178.12 - 554
- (ii) Original Authorizations 178.15 - 8
- (iii) Renewals of Authorizations 178.12 - 590

THE NUMBER OF AUTHORIZATIONS REFUSED UNDER

- (i) 178.12 - 2
- (ii) 178.15 - 0

THE NUMBER OF APPLICATIONS GRANTED WITH TERMS AND CONDITIONS UNDER

- (i) 178.12 - 1
- (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 407
- (ii) an offence other than an offence specified 71
- (iii) an offence in respect of which an authorization may not be given; 53

(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 757
- (ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given, 152
- (iii) an offence other than an offence specified in such an authorization for which no such authorization may be given 257

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 - 56.1 days
- (ii) 178.15 - 34 hours

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

- (i) for more than 30 days - 131
- (ii) for more than 60 days - 67
- (iii) for more than 90 days - 56
- (iv) for more than 180 days - 14

(h) THE OFFENCES IN RESPECT OF WHICH AUTHORIZATIONS WERE 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	492
(ii) Customs Act	192	19
(iii) Narcotic Control Act	4(1)	495
	4(2)	474
	5	257
(iv) Food and Drugs Act	34	90
	42	94
(v) Excise Act	163	6
	158	2
(vi) Other Indictable Offence... is part of the activities of organized crime.		
Income Tax Act	239(1)(e)	2

(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	489
	- Temporary
(ii) Commercial Premises	82
(iii) Vehicles	15
(iv) Other	10

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

(i) Telecommunications	997
(ii) Microphone	176
(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 1561

(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 395

(ii) Resultant Convictions 246

(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) 879

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

SECTION 178.22(2)

(a)	THE NUMBER OF APPLICATIONS MADE FOR AUTHORIZATIONS	
	(i) 178.12 -	137
	(ii) 178.15 -	3
(b)	THE NUMBER OF APPLICATIONS MADE FOR RENEWALS OF AUTHORIZATIONS	
	(i) 178.12 -	184
	(ii) Renewals are not granted under Section 178.15 -	
(c)	THE NUMBER OF APPLICATIONS GRANTED	
	(i) Original Authorizations 178.12 -	137
	(ii) Original Authorizations 178.15 -	3
	(iii) Renewals of Authorizations 178.12 -	184
	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 -	0
	(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	91
	(ii) an offence other than an offence specified	19
	(iii) an offence in respect of which an authorization may not be given;	3

(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	180
	(ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given;	52
	(iii) an offence other than an offence specified in such an authorization for which no such authorization may be given	16
	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 -	70 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 -	35
	(ii) for more than 60 days -	16
	(iii) for more than 90 days -	13
	(iv) for more than 180 days -	7

(h) THE OFFENCES IN RESPECT OF WHICH AUTHORIZATIONS WERE 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	121
(ii) Customs Act	192	1
(iii) Narcotic Control Act	4(1)	101
	4(2)	113
	5	50
(iv) Food and Drugs Act	34	8
	42	9
(v) Excise Act	163	4
	158	3
(vi) Other Indictable Offence... is part of the activities of organized crime.		
Income Tax Act	239(1)(e)	0

(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	113
	13
(ii) Commercial Premises	18
(iii) Vehicles	1
(iv) Other	9

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

(i) Telecommunications	245
(ii) Microphone	51
(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 344

(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 101

(ii) Resultant Convictions 83

(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) 155

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

END