

## **Appendix B**

---

### **SIRC Reports and Studies Since 1984**

## SIRC Reports and Studies Since 1984

(Section 54 reports—special reports the Committee makes to the Minister—are indicated with an \*)

1. *Eighteen Months After Separation: An Assessment of CSIS Approach to Staffing Training and Related Issues* (SECRET) \* (86/87-01)
2. *Report on a Review of Security Screening for Applicants and Employees of the Federal Public Service* (SECRET) \* (86/87-02)
3. *The Security and Intelligence Network in the Government of Canada: A Description* (SECRET) \* (86/87-03)
4. *Ottawa Airport Security Alert* (SECRET) \* (86/87-05)
5. *Report to the Solicitor General of Canada Concerning CSIS' Performance of its Functions* (SECRET) \* (87/88-01)
6. *Closing the Gaps: Official Languages and Staff Relations in the CSIS* (UNCLASSIFIED)\* (86/87-04)
7. *Counter-Subversion: SIRC Staff Report* (SECRET) (87/88-02)
8. *SIRC Report on Immigration Screening* (SECRET) \* (87/88-03)
9. *Report to the Solicitor General of Canada on CSIS' Use of Its Investigative Powers with Respect to the Labour Movement* (PUBLIC VERSION) \* (87/88-04)
10. *The Intelligence Assessment Branch: A SIRC Review of the Production Process* (SECRET)\* (88/89-01)
11. *SIRC Review of the Counter-Terrorism Program in the CSIS* (TOP SECRET) \* (88/89-02)
12. *Report to the Solicitor General of Canada on Protecting Scientific and Technological Assets in Canada: The Role of CSIS* (SECRET) \* (89/90-02)

13. *SIRC Report on CSIS Activities Regarding the Canadian Peace Movement* (SECRET) \* (89/90-03)
14. *A Review of CSIS Policy and Practices Relating to Unauthorized Disclosure of Classified Information* (SECRET) (89/90-04)
15. *Report to the Solicitor General of Canada on Citizenship/Third Party Information* (SECRET) \* (89/90-05)
16. *Amending the CSIS Act: Proposals for the Special Committee of the House of Commons* (UNCLASSIFIED) (89/90-06)
17. *SIRC Report on the Innu Interview and the Native Extremism Investigation* (SECRET) \* (89/90-07)
18. *Supplement to the Committee's Report on Immigration Screening of January 18, 1988* (SECRET) \* (89/90-01)
19. *A Review of the Counter-Intelligence Program in the CSIS* (TOP SECRET) \* (89/90-08)
20. *Domestic Exchanges of Information* (SECRET) \* (90/91-03)
21. *Section 2(d) Targets—A SIRC Study of the Counter-Subversion Branch Residue* (SECRET) (90/91-06)
22. *Regional Studies (six studies relating to one region)* (TOP SECRET) (90/91-04)
23. *Study of CSIS' Policy Branch* (CONFIDENTIAL) (90/91-09)
24. *Investigations, Source Tasking and Information Reporting on 2(b) Targets* (TOP SECRET) (90/91-05)
25. *Release of Information to Foreign Agencies* (TOP SECRET) \* (90/91-02)
26. *CSIS Activities Regarding Native Canadians—A SIRC Review* (SECRET) \* (90/91-07)
27. *Security Investigations on University Campuses* (TOP SECRET) \* (90/91-01)

28. *Report on Multiple Targeting* (SECRET) (90/91-08)
29. *Review of the Investigation of Bull, Space Research Corporation and Iraq* (SECRET) (91/92-01)
30. *Report on Al Mashat's Immigration to Canada* (SECRET) \* (91/92-02)
31. *East Bloc Investigations* (TOP SECRET) (91/92-08)
32. *Review of CSIS Activities Regarding Sensitive Institutions* (TOP SECRET) (91/92-10)
33. *CSIS and the Association for New Canadians* (SECRET) (91/92-03)
34. *Exchange of Information and Intelligence between CSIS & CSE, Section 40* (TOP SECRET) \* (91/92-04)
35. *Victor Ostrovsky* (TOP SECRET) (91/92-05)
36. *Report on Two Iraqis—Ministerial Certificate Case* (SECRET) (91/92-06)
37. *Threat Assessments, Section 40 Study* (SECRET) \* (91/92-07)
38. *The Attack on the Iranian Embassy in Ottawa* (TOP SECRET) \* (92/93-01)
39. *“STUDYNT” The Second CSIS Internal Security Case* (TOP SECRET) (91/92-15)
40. *Domestic Terrorism Targets—A SIRC Review* (TOP SECRET) \* (90/91-13)
41. *CSIS Activities with respect to Citizenship Security Screening* (SECRET) (91/92-12)
42. *The Audit of Section 16 Investigations* (TOP SECRET) (91/92-18)
43. *CSIS Activities during the Gulf War: Community Interviews* (SECRET) (90/91-12)
44. *Review of CSIS Investigation of a Latin American Illegal* (TOP SECRET) \* (90/91-10)

45. *CSIS Activities in regard to the Destruction of Air India Flight 182 on June 23, 1985—A SIRC Review* (TOP SECRET) \* (91/92-14)
46. *Prairie Region—Report on Targeting Authorizations (Chapter 1)* (TOP SECRET) \* (90/91-11)
47. *The Assault on Dr. Hassan Al-Turabi* (SECRET) (92/93-07)
48. *Domestic Exchanges of Information (A SIRC Review—1991/92)* (SECRET) (91/92-16)
49. *Prairie Region Audit* (TOP SECRET) (90/91-11)
50. *Sheik Rahman's Alleged Visit to Ottawa* (SECRET) (CT 93-06)
51. *Regional Audit* (TOP SECRET)
52. *A SIRC Review of CSIS' SLO Posts (London & Paris)* (SECRET) (91/92-11)
53. *The Asian Homeland Conflict* (SECRET) (CT 93-03)
54. *Intelligence-Source Confidentiality* (TOP SECRET) (CI 93-03)
55. *Domestic Investigations (1)* (SECRET) (CT 93-02)
56. *Domestic Investigations (2)* (TOP SECRET) (CT 93-04)
57. *Middle East Movements* (SECRET) (CT 93-01)
58. *A Review of CSIS SLO Posts (1992-93)* (SECRET) (CT 93-05)
59. *Review of Traditional CI Threats* (TOP SECRET) (CI 93-01)
60. *Protecting Science, Technology and Economic Interests* (SECRET) (CI 93-04)
61. *Domestic Exchanges of Information* (SECRET) (CI 93-05)
62. *Foreign Intelligence Service for Canada* (SECRET) (CI 93-06)
63. *The Audit of Section 16 Investigations and Foreign Intelligence Reports* (TOP SECRET) (CI 93-11)

64. *Sources in Government* (TOP SECRET) (CI 93-09)
65. *Regional Audit* (TOP SECRET) (CI 93-02)
66. *The Proliferation Threat* (SECRET) (CT 93-07)
67. *The Heritage Front Affair. Report to the Solicitor General of Canada* (SECRET) \* (CT 94-02)
68. *A Review of CSIS' SLO Posts (1993-94)* (SECRET) (CT 93-09)
69. *Domestic Exchanges of Information (A SIRC Review 1993-94)* (SECRET) (CI 93-08)
70. *The Proliferation Threat—Case Examination* (SECRET) (CT 94-04)
71. *Community Interviews* (SECRET) (CT 93-11)
72. *An Ongoing Counter-Intelligence Investigation* (TOP SECRET) \* (CI 93-07)
73. *Potential for Political Violence in a Region* (SECRET) (CT 93-10)
74. *A SIRC Review of CSIS SLO Posts (1994-95)* (SECRET) (CT 95-01)
75. *Regional Audit* (TOP SECRET) (CI 93-10)
76. *Terrorism and a Foreign Government* (TOP SECRET) (CT 94-03)
77. *Visit of Boutros Boutros-Ghali to Canada* (SECRET) (CI 94-04)
78. *Review of Certain Foreign Intelligence Services* (TOP SECRET) (CI 94-02)
79. *The Audit of Section 16 Investigations and Foreign Intelligence Reports* (TOP SECRET) (CI 94-01)
80. *Domestic Exchanges of Information (A SIRC Review 1994-95)* (SECRET) (CI 94-03)
81. *Alleged Interference in a Trial* (SECRET) (CT 95-04)

82. *CSIS and a “Walk-In”* (TOP SECRET) (CI 95-04)
83. *A Review of a CSIS Investigation Relating to a Foreign State* (TOP SECRET) (CI 95-02)
84. *The Audit of Section 16 Investigations and Foreign Intelligence Reports* (TOP SECRET) (CI 95-05)
85. *Regional Audit* (TOP SECRET) (CT 95-02)
86. *A Review of Investigations of Emerging Threats* (TOP SECRET) (CI 95-03)
87. *Domestic Exchanges of Information* (SECRET) (CI 95-01)
88. *Homeland Conflict* (TOP SECRET) (CT 96-01)
89. *Regional Audit* (TOP SECRET) (CI 96-01)
90. *The Management of Human Sources* (TOP SECRET) (CI 96-03)
91. *Economic Espionage I* (SECRET) (CI 96-02)
92. *Economic Espionage II* (TOP SECRET) (CI 96-02)
93. *Audit of Section 16 Investigations and Foreign Intelligence Reports 1996–97* (TOP SECRET) (CI 96-04)
94. *Urban Political Violence* (SECRET) (SIRC 1997-01)
95. *Domestic Exchanges of Information (1996–97)* (SECRET) (SIRC 1997-02)
96. *Foreign Conflict—Part I* (SECRET) (SIRC 1997-03)
97. *Regional Audit* (TOP SECRET) (SIRC 1997-04)
98. *CSIS Liaison with Foreign Agencies* (TOP SECRET) (SIRC 1997-05)
99. *Spy Case* (TOP SECRET) (SIRC 1998-02)
100. *Domestic Investigations (3)* (TOP SECRET) (SIRC 1998-03)

101. *CSIS Cooperation with the RCMP—Part I* (SECRET) \* (SIRC 1998-04)
102. *Source Review* (TOP SECRET) (SIRC 1998-05)
103. *Interagency Cooperation Case* (TOP SECRET) (SIRC 1998-06)
104. *A Case of Historical Interest* (TOP SECRET) (SIRC 1998-08)
105. *CSIS Role in Immigration Security Screening* (SECRET) (CT 95-06)
106. *Foreign Conflict—Part II* (TOP SECRET) (SIRC 1997-03)
107. *Review of Transnational Crime* (SECRET) (SIRC 1998-01)
108. *CSIS Cooperation with the RCMP—Part II* (SECRET) \* (SIRC 1998-04)
109. *Audit of Section 16 Investigations & Foreign Intelligence 1997–98* (TOP SECRET) (SIRC 1998-07)
110. *Review of Intelligence Production* (SECRET) (SIRC 1998-09)
111. *Regional Audit* (TOP SECRET) (SIRC 1998-10)
112. *CSIS Liaison with Foreign Agencies* (TOP SECRET) (SIRC 1998-11)
113. *Allegations by a Former CSIS Employee* (TOP SECRET) \* (SIRC 1998-12)
114. *CSIS Investigations on University Campuses* (SECRET) (SIRC 1998-14)
115. *Review of Foreign Intelligence Activities in Canada* (TOP SECRET) (SIRC 1998-15)
116. *Files* (TOP SECRET) (SIRC 1998-16)
117. *Audit of Section 16 Investigations & Foreign Intelligence* (TOP SECRET) (SIRC 1999-01)
118. *A Long-Running Counter Intelligence Investigation* (TOP SECRET) (SIRC 1999-02)



119. *Domestic Exchanges of Information* (TOP SECRET) (SIRC 1999-03)
120. *Proliferation* (TOP SECRET) (SIRC 1999-04)
121. *SIRC's Comments on the Draft Legislation Currently Before Parliament—Bill C-31* (PROTECTED) \* (SIRC 1999-05)
122. *Domestic Targets* (TOP SECRET) (SIRC 1999-06)
123. *Terrorist Fundraising* (TOP SECRET) (SIRC 1999-07)
124. *Regional Audit* (TOP SECRET) (SIRC 1999-08)
125. *Foreign State Activities* (TOP SECRET) (SIRC 1999-09)
126. *Project Sidewinder* (TOP SECRET) (SIRC 1999-10)
127. *Security Breach* (TOP SECRET) (SIRC 1999-11)
128. *Domestic Exchanges of Information 1999–2000* (TOP SECRET) (SIRC 2000-01)
129. *Audit of Section 16 Investigations and Foreign Intelligence Reports 1999–2000* (TOP SECRET) (SIRC 2000-02)
130. *CSIS Liaison with Foreign Agencies* (TOP SECRET) (SIRC 2000-03)
131. *Regional Audit* (TOP SECRET) (SIRC 2000-04)
132. *Warrant Review* (TOP SECRET) (SIRC 2000-05)
133. *Review of CSIS Briefs to Citizenship and Immigration Canada 1999–2000* (TOP SECRET) (SIRC 2001-02)