## **FEDERAL COURT**

BETWEEN:

## **BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION**

**Applicant** 

- and -

## ATTORNEY GENERAL OF CANADA

Respondent

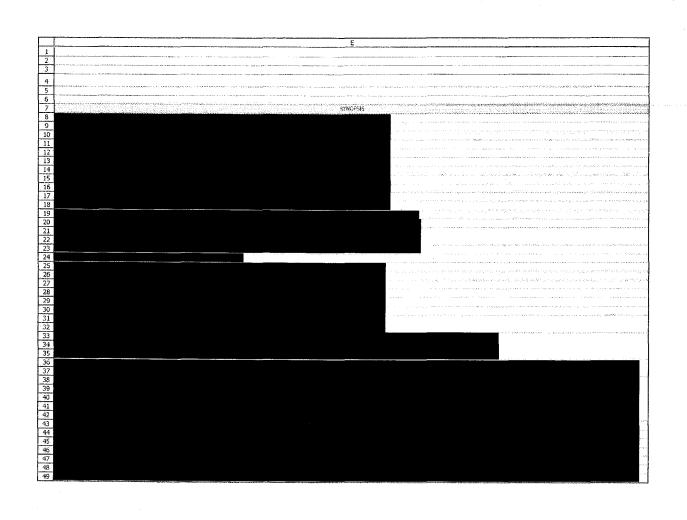
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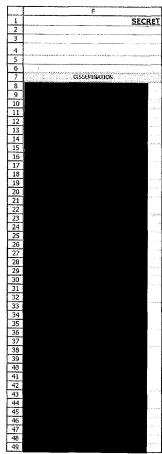
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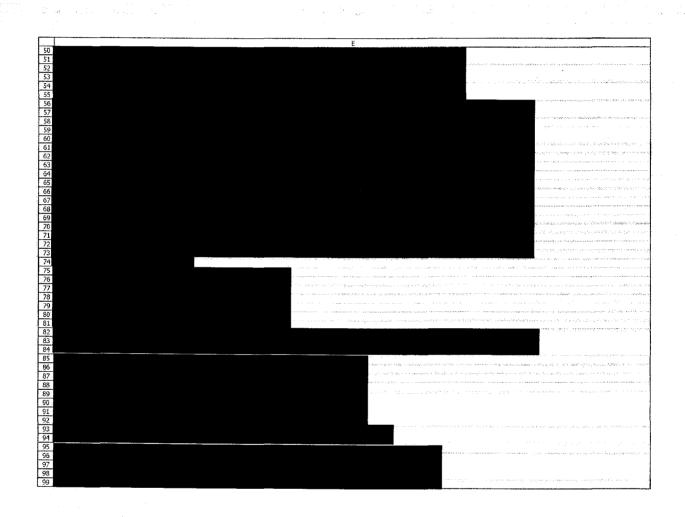
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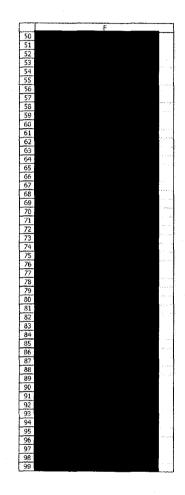
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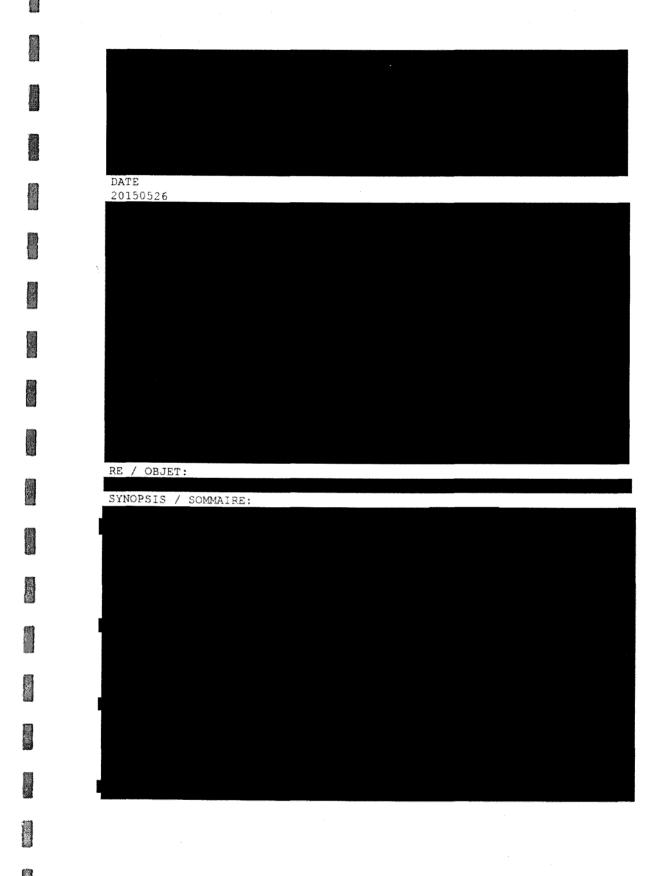
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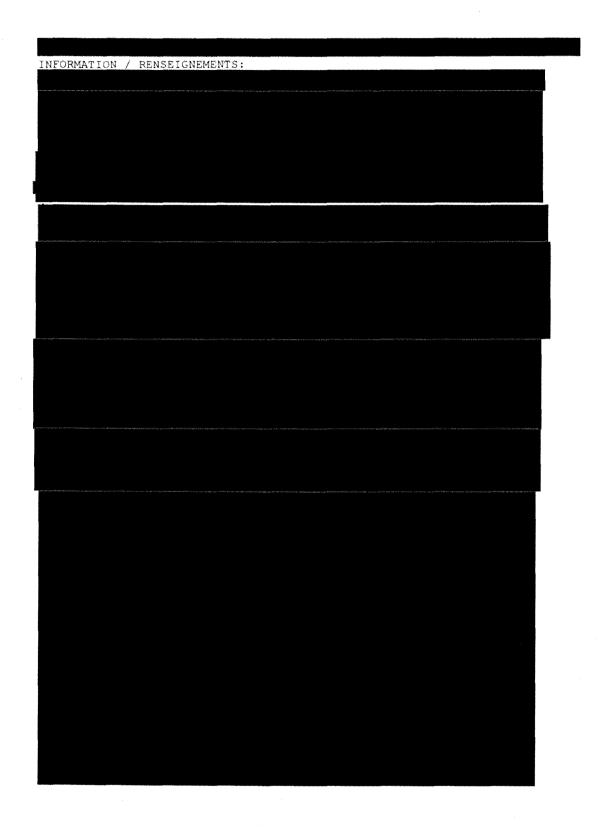
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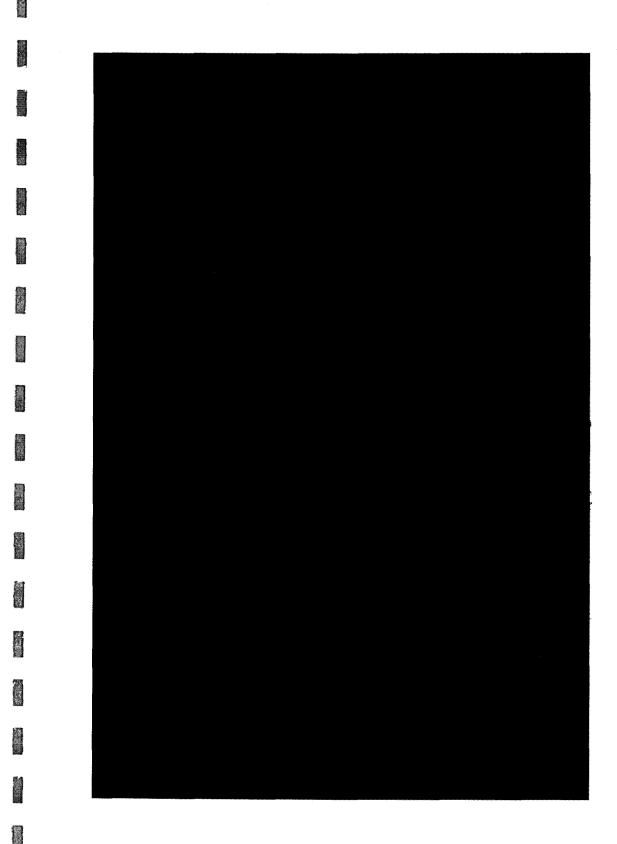
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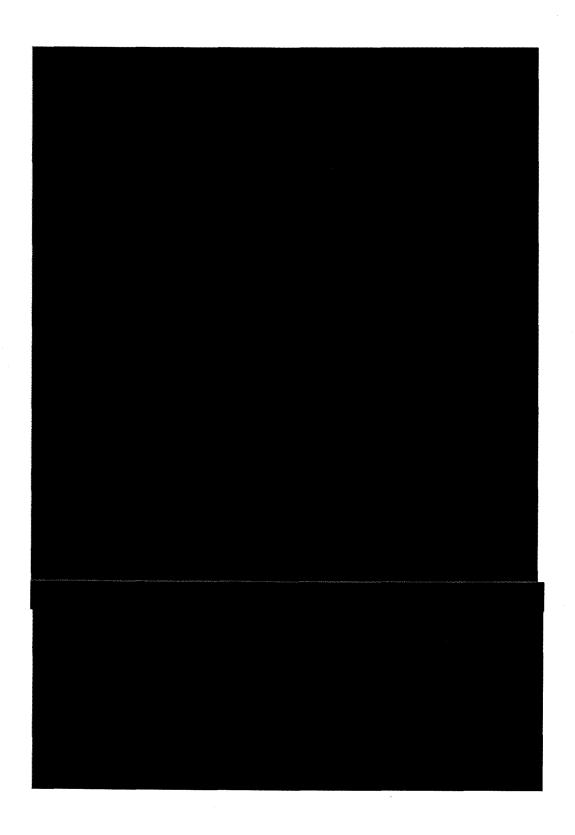
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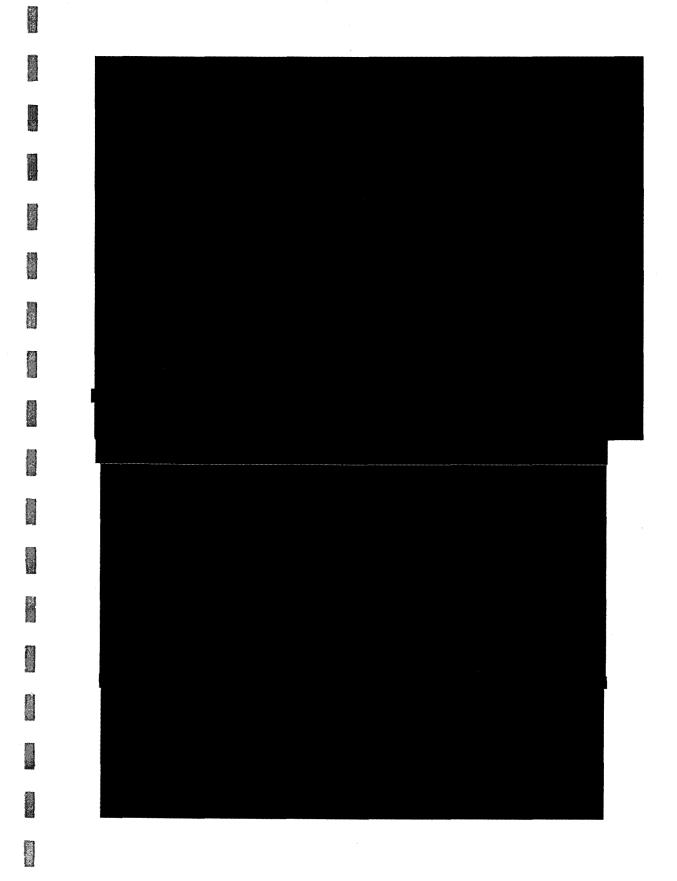
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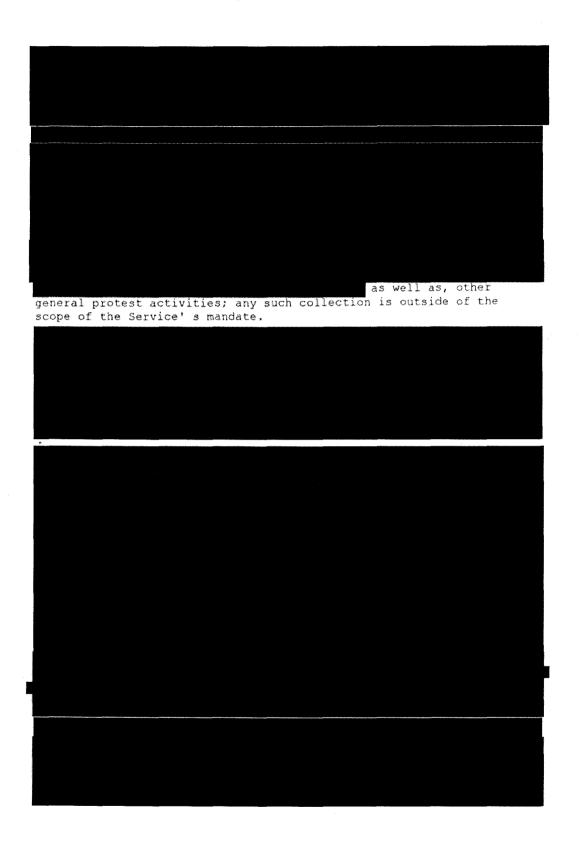




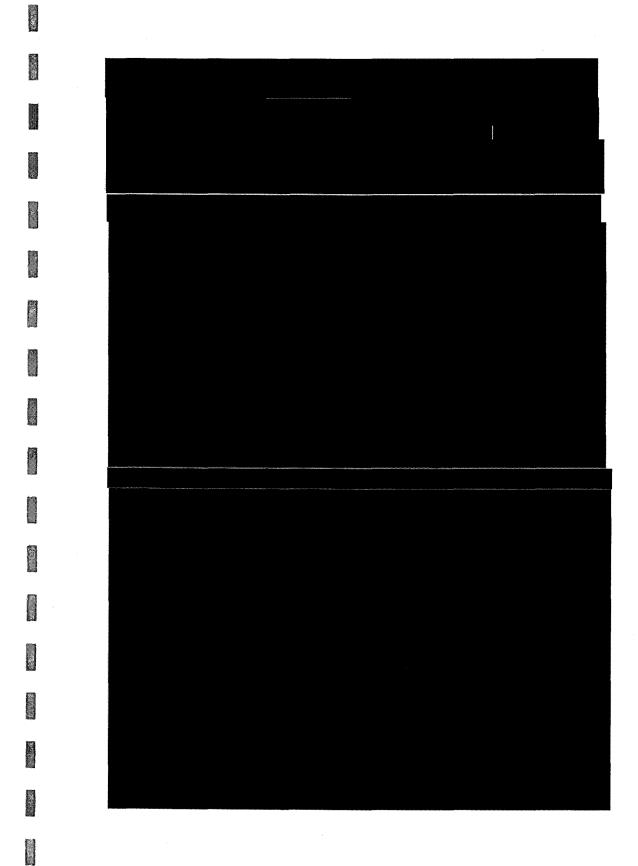
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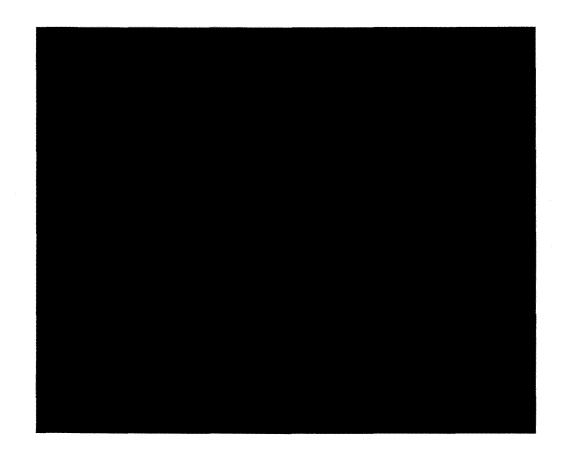


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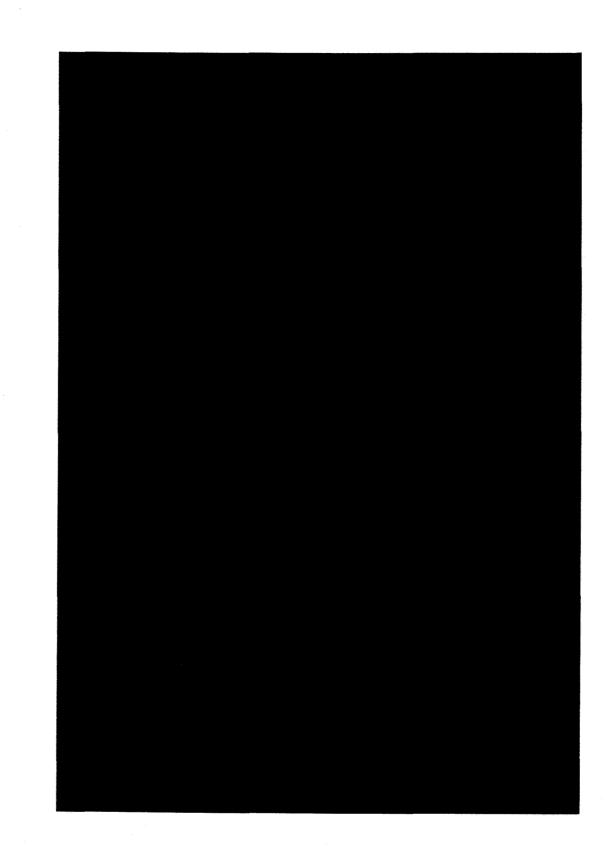


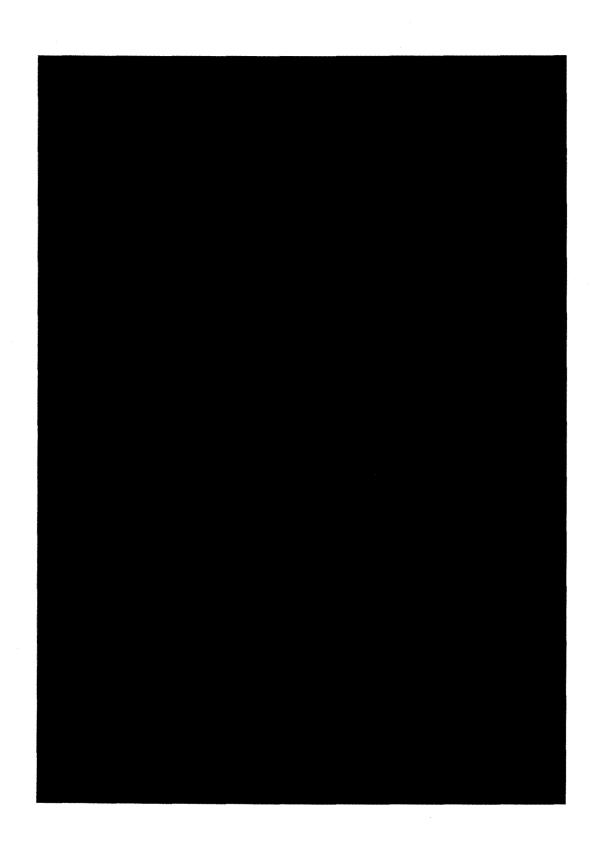
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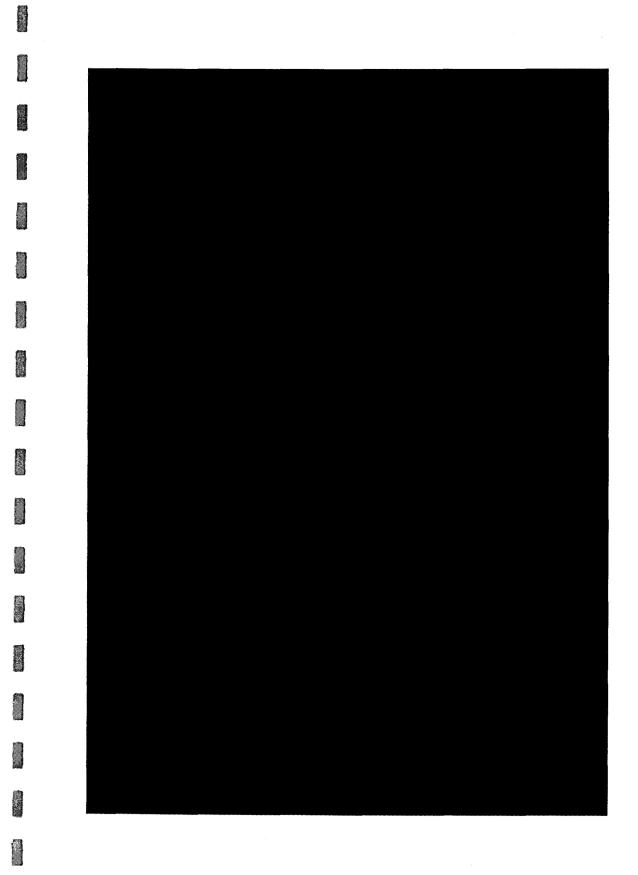
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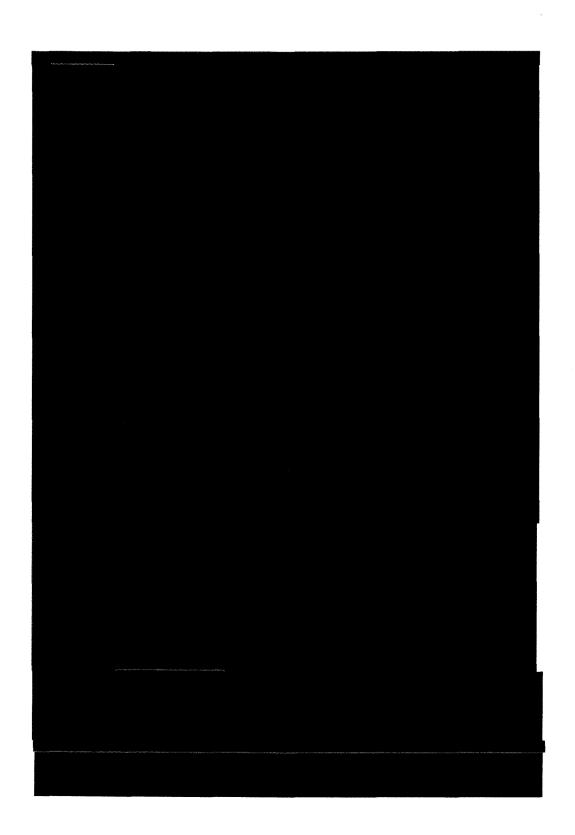




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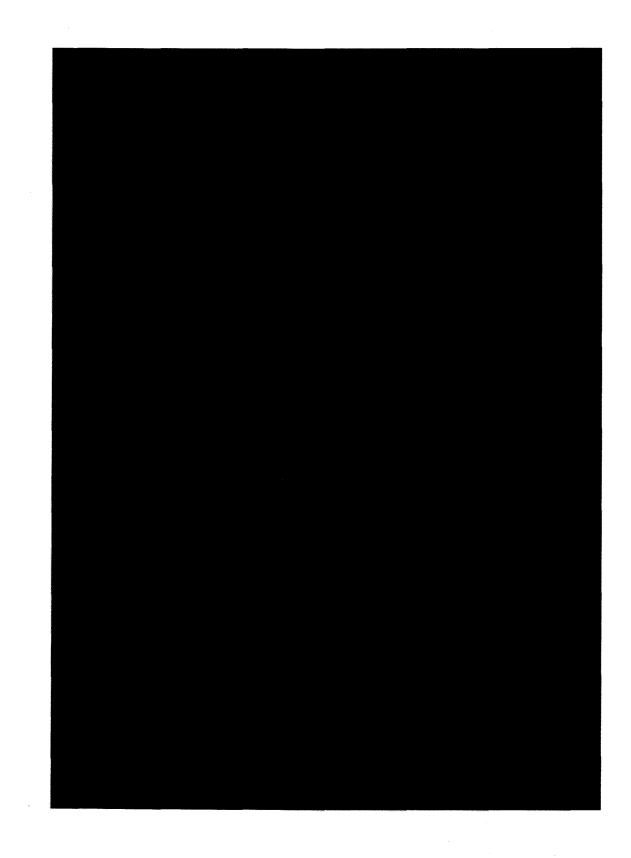
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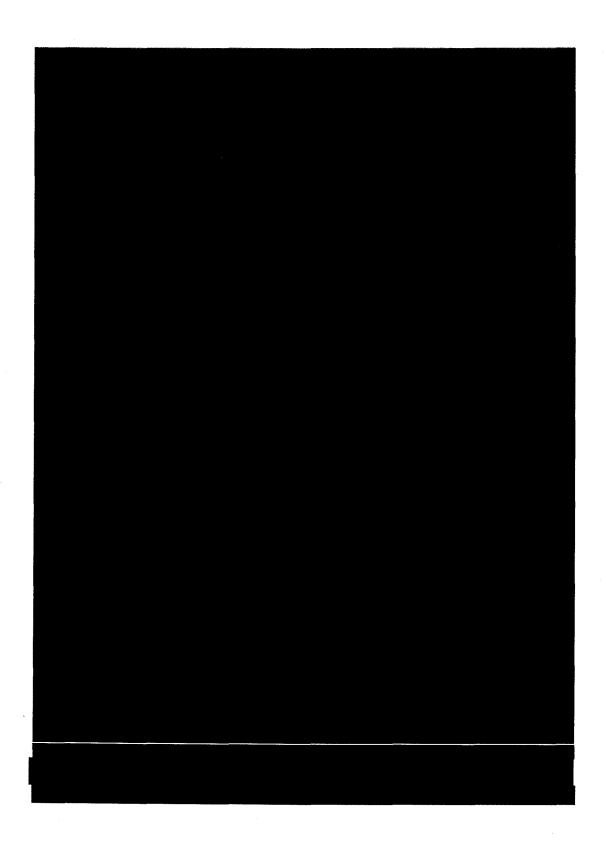




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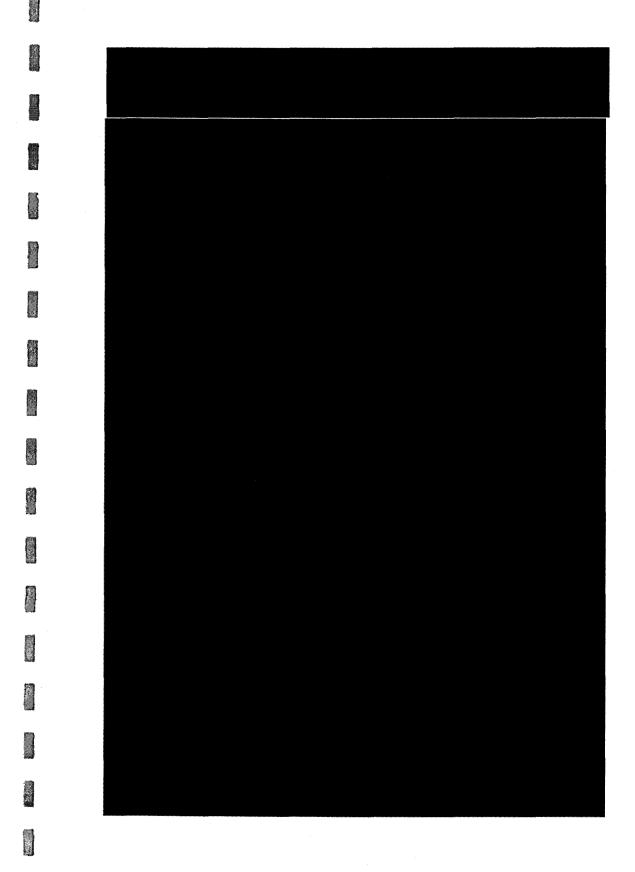
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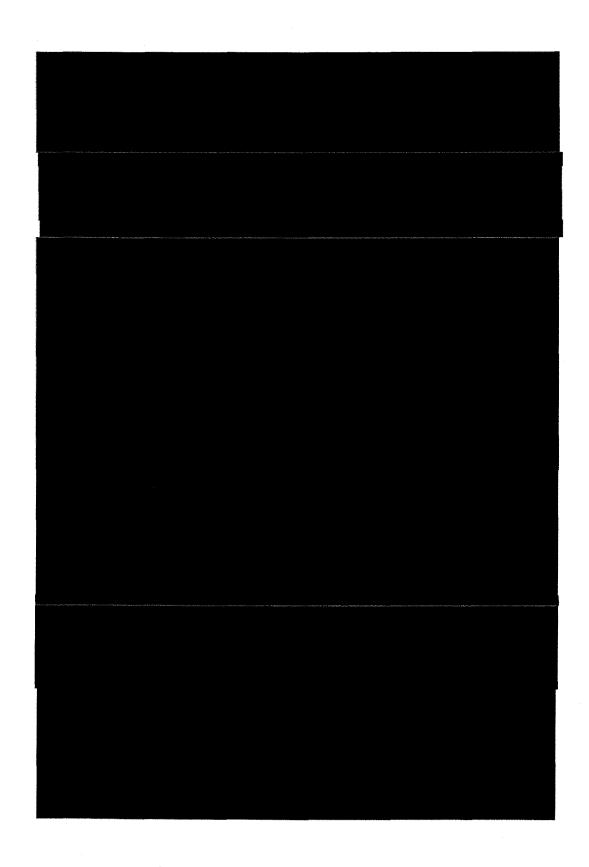




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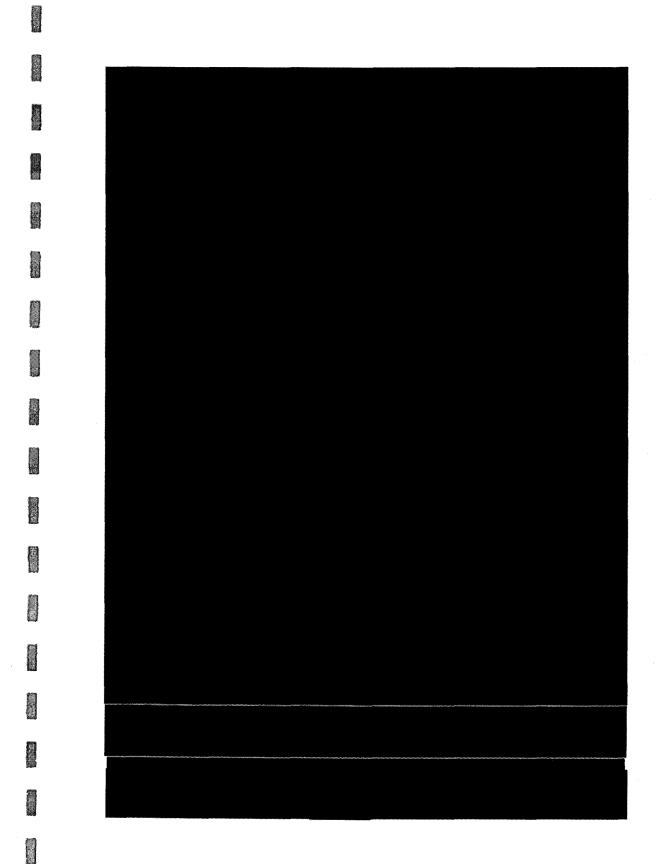


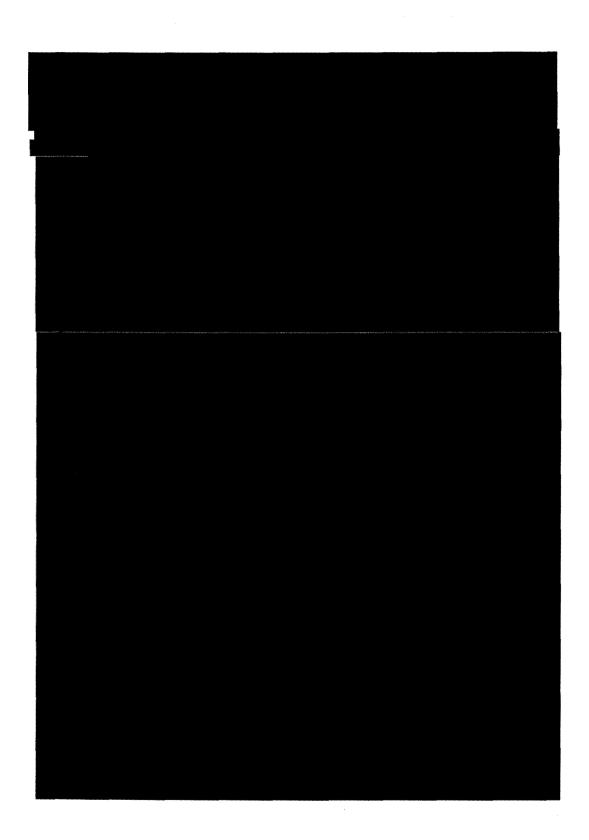


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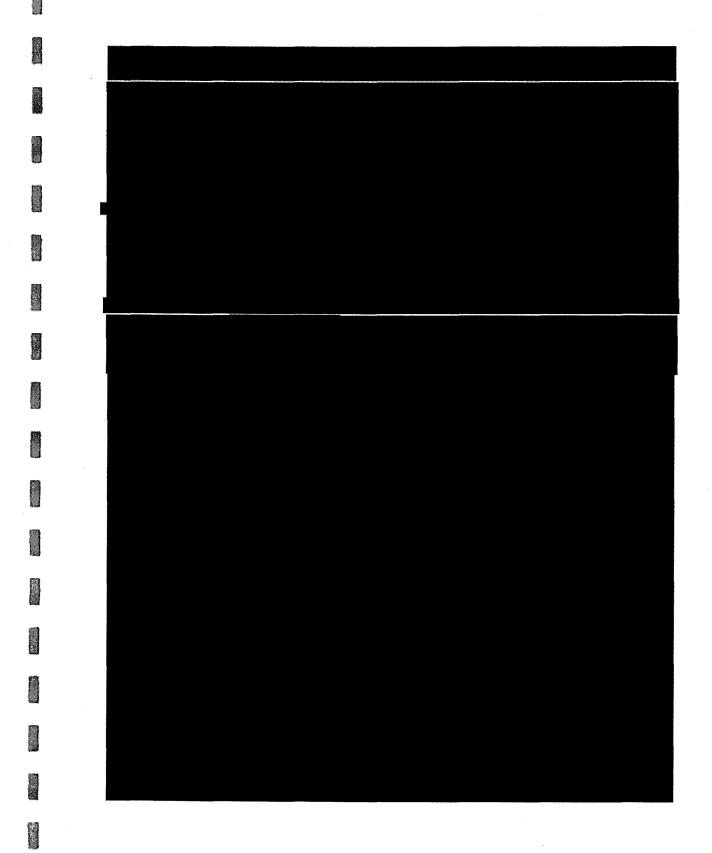




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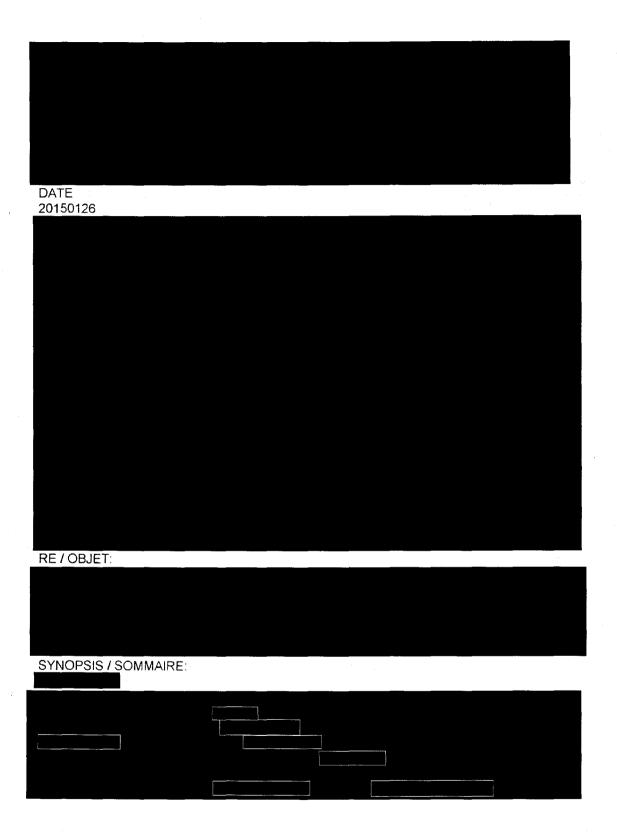
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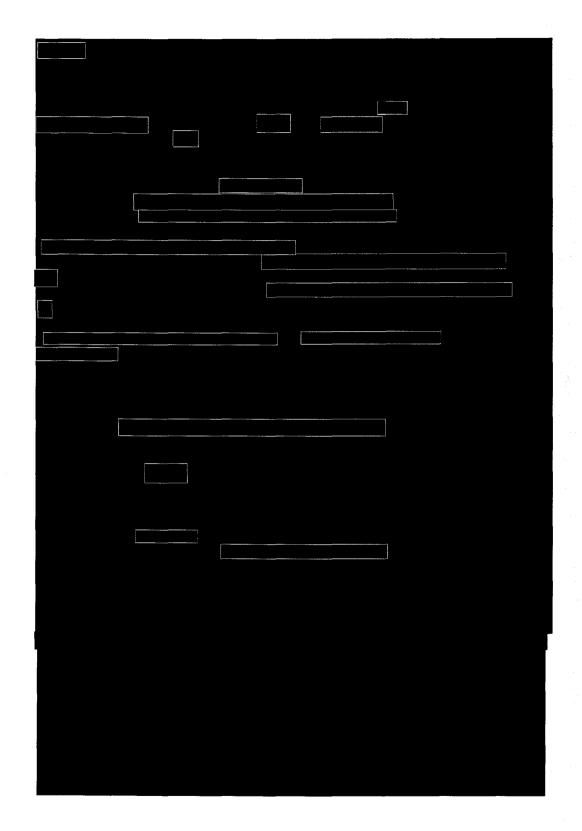
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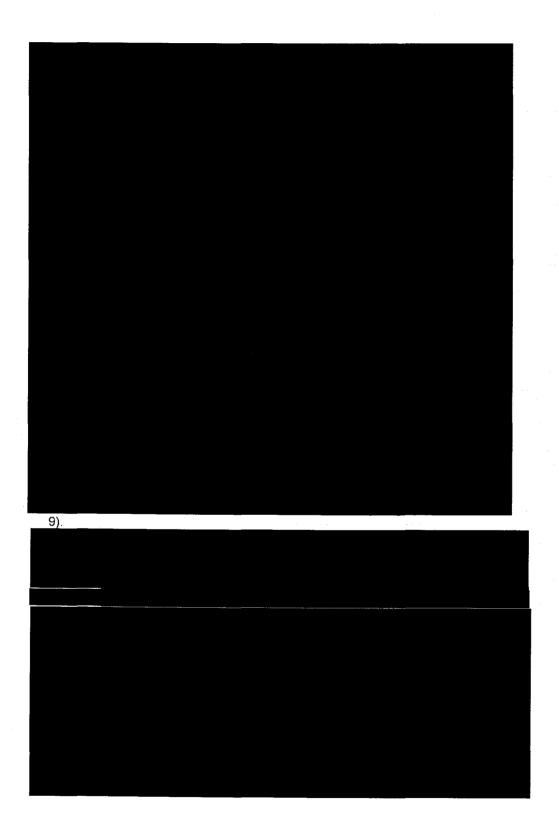




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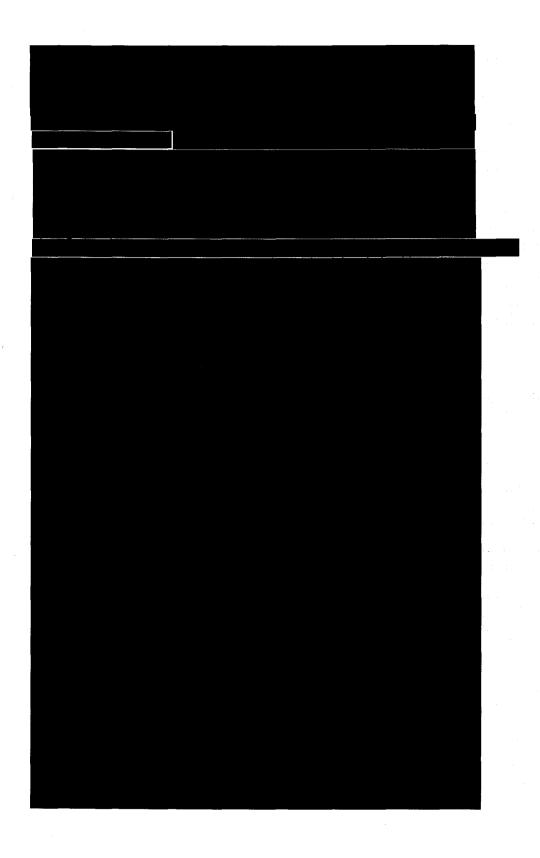






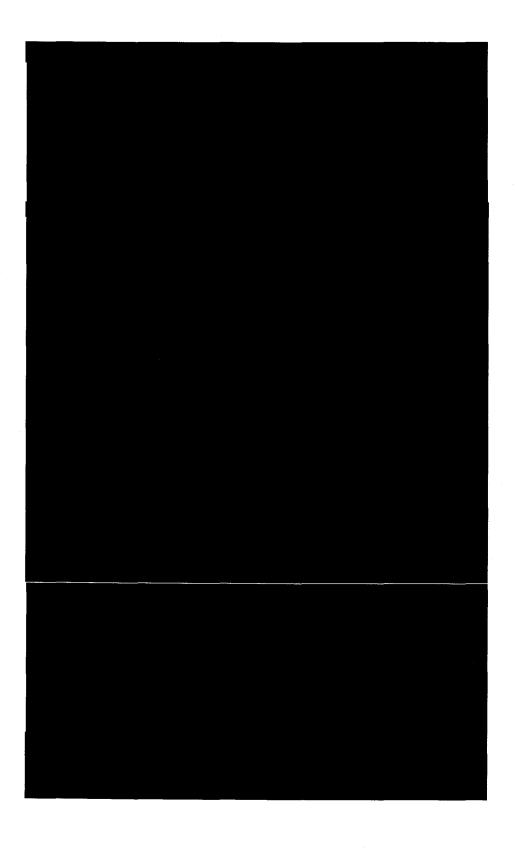
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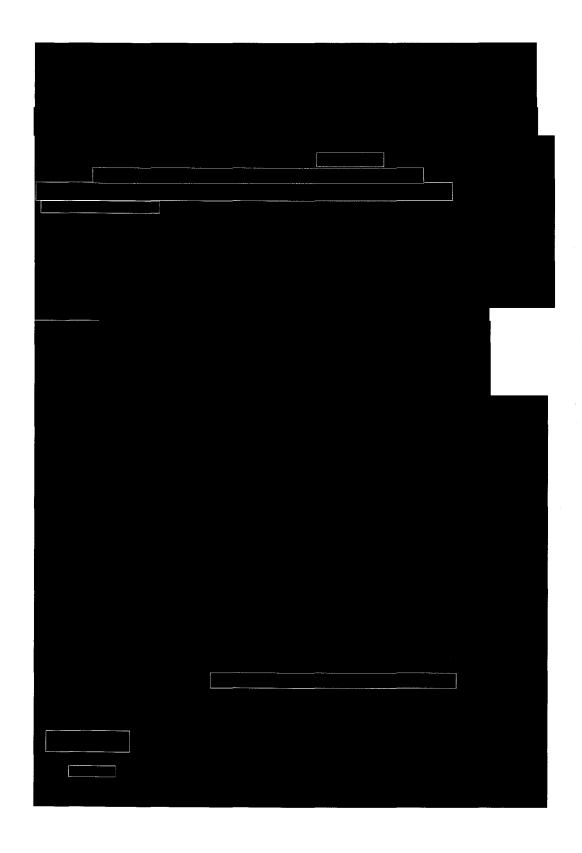
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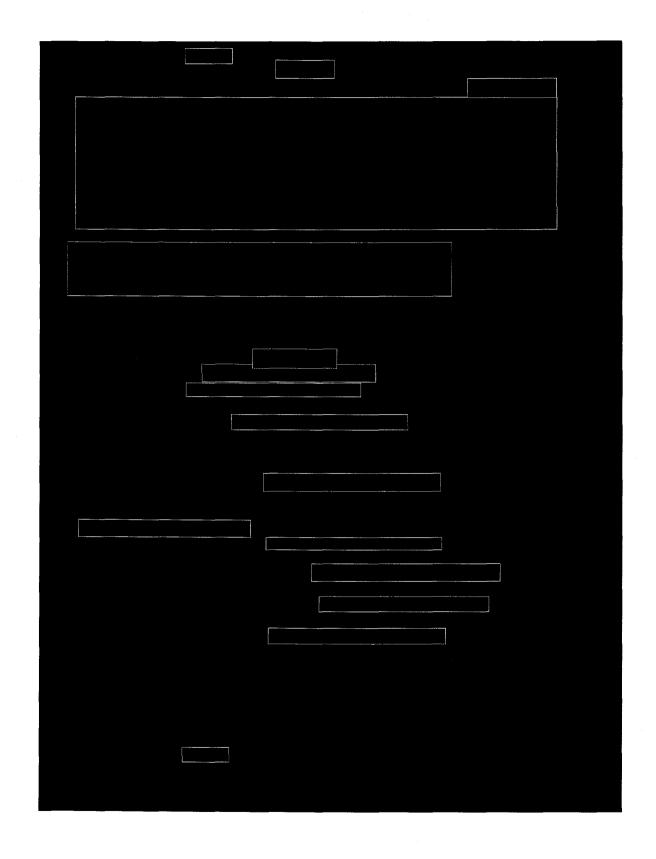
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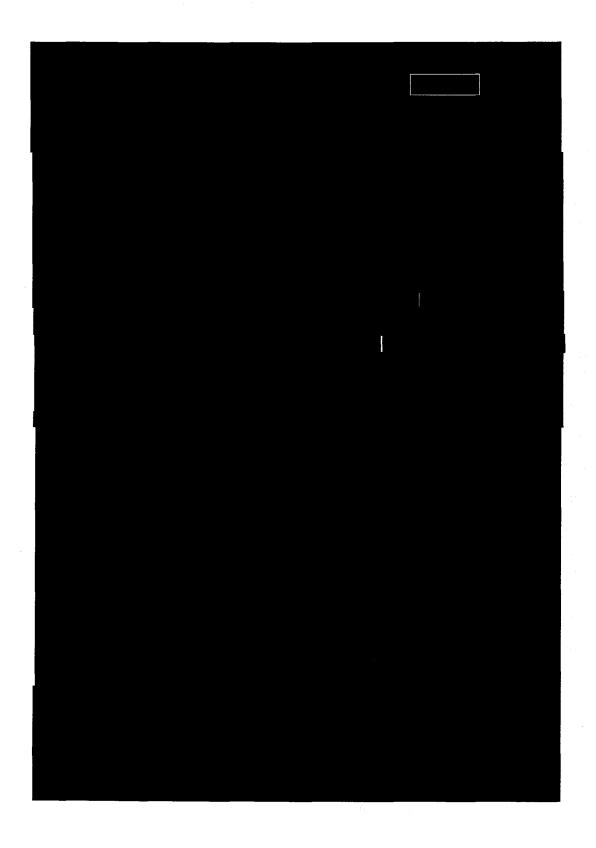
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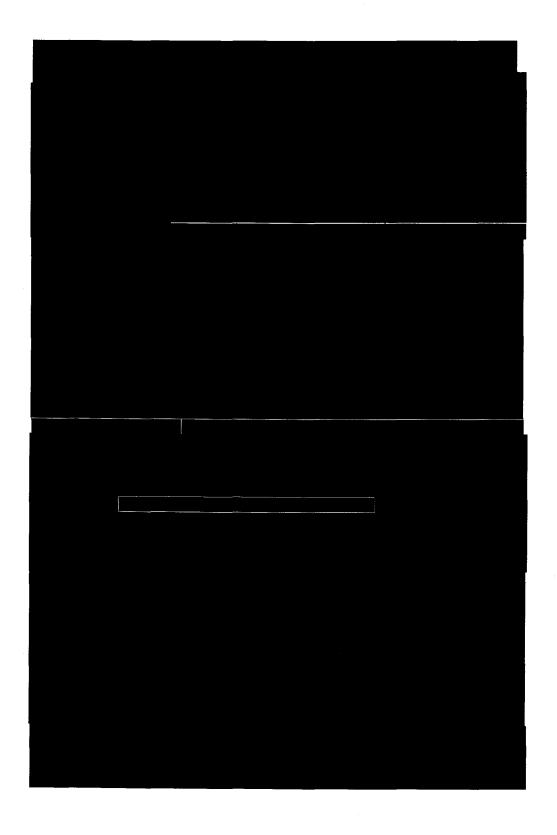


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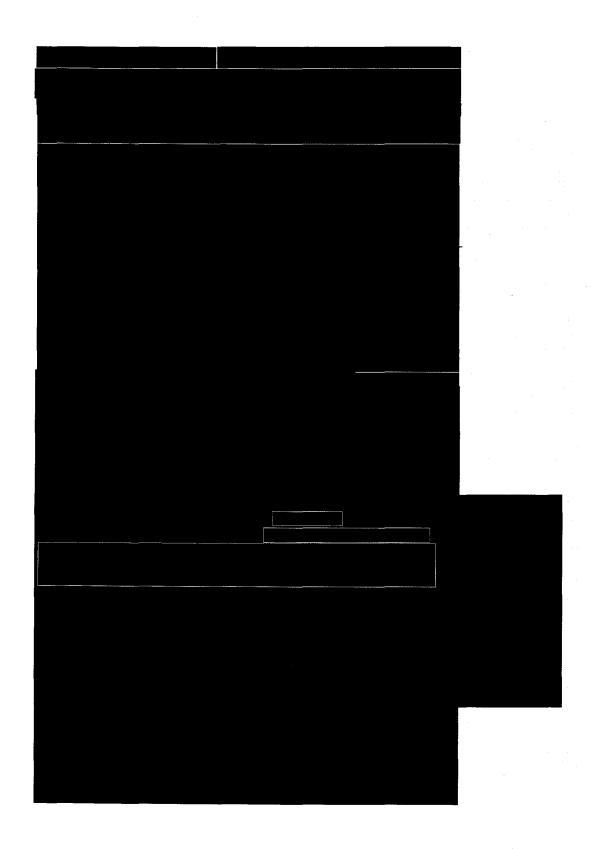




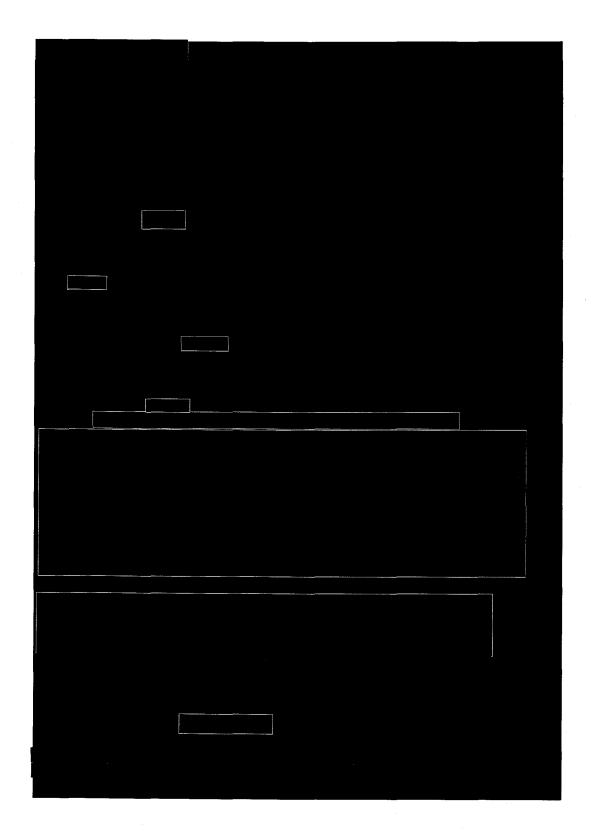
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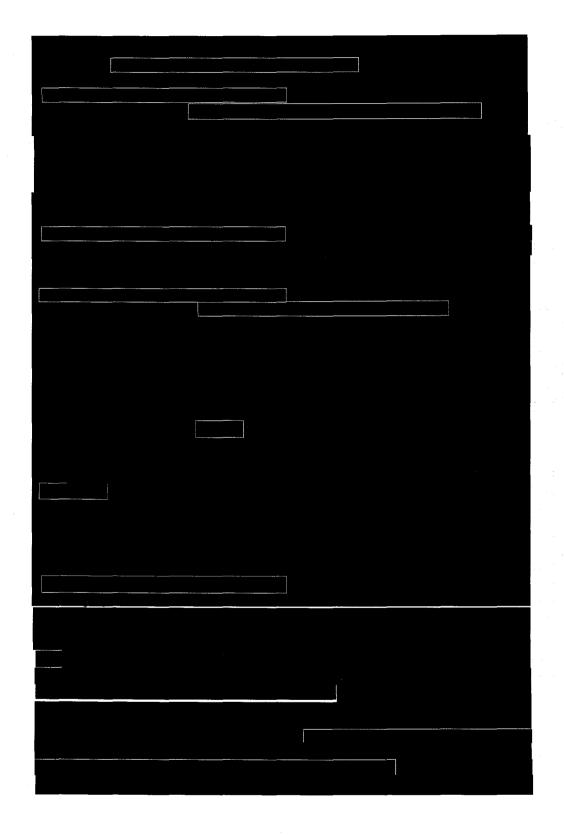
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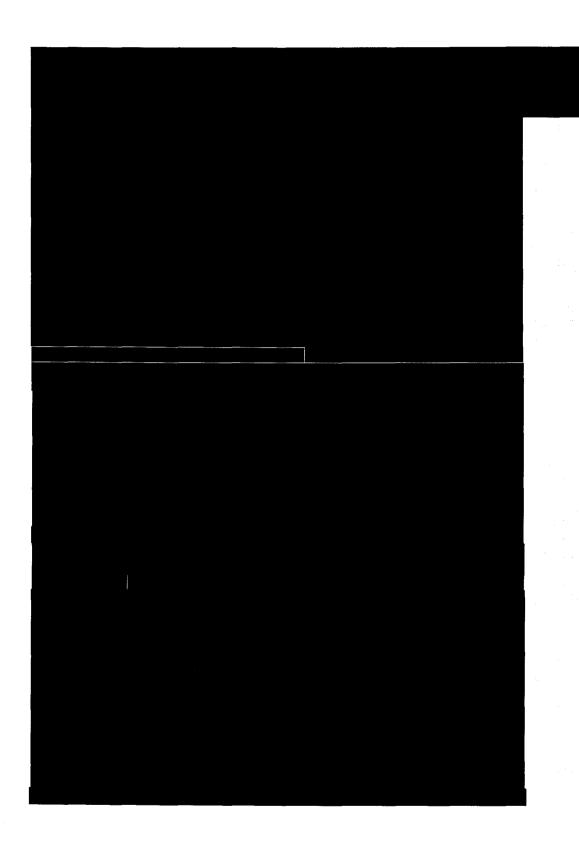
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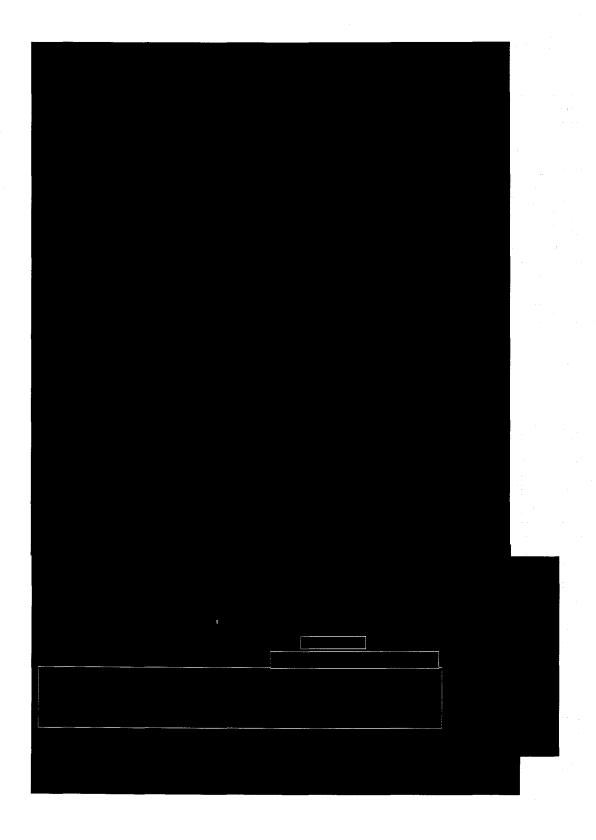
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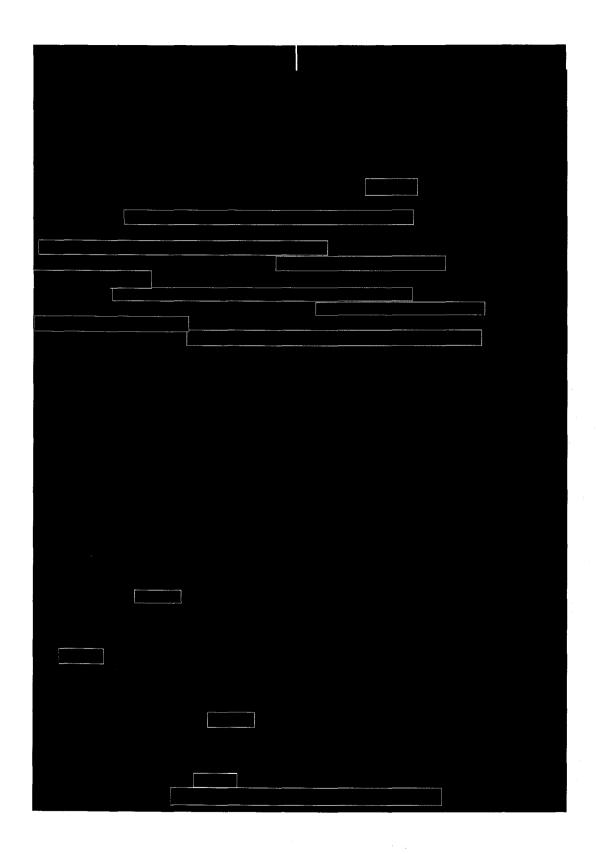
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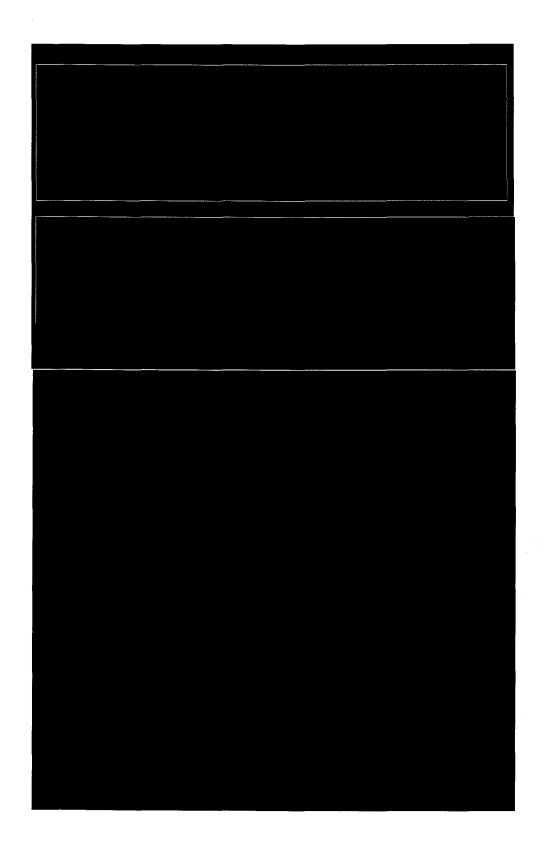
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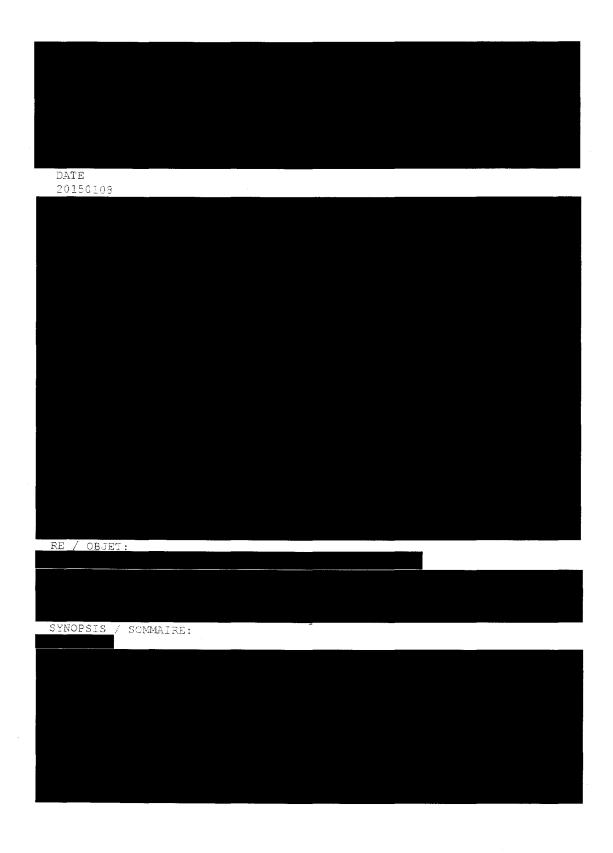
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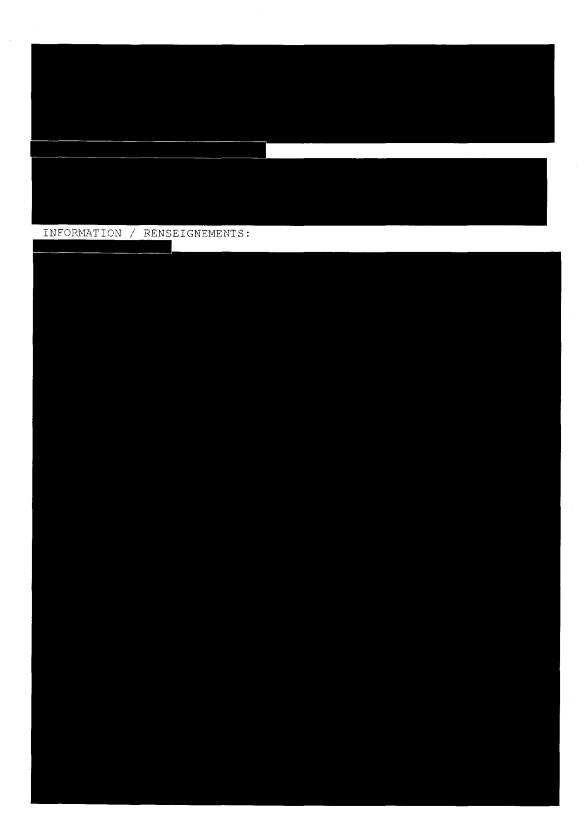
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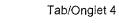


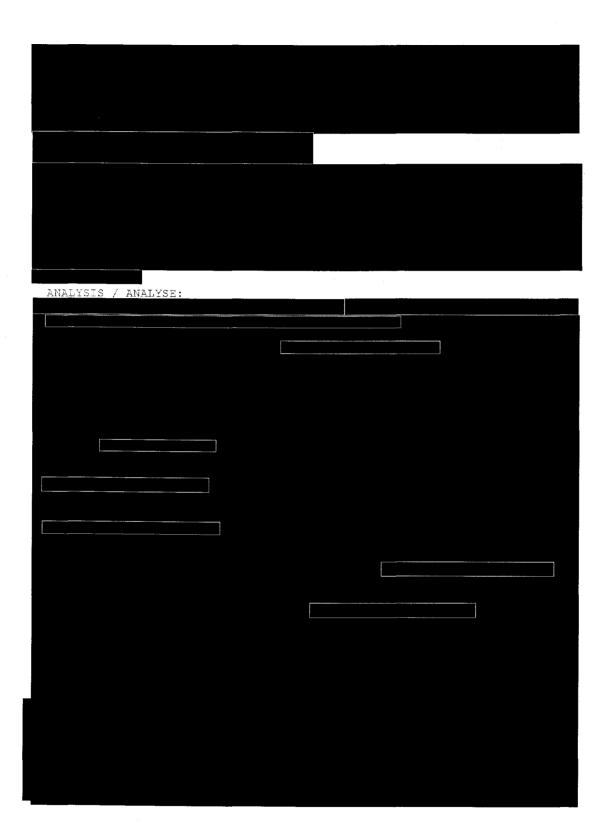
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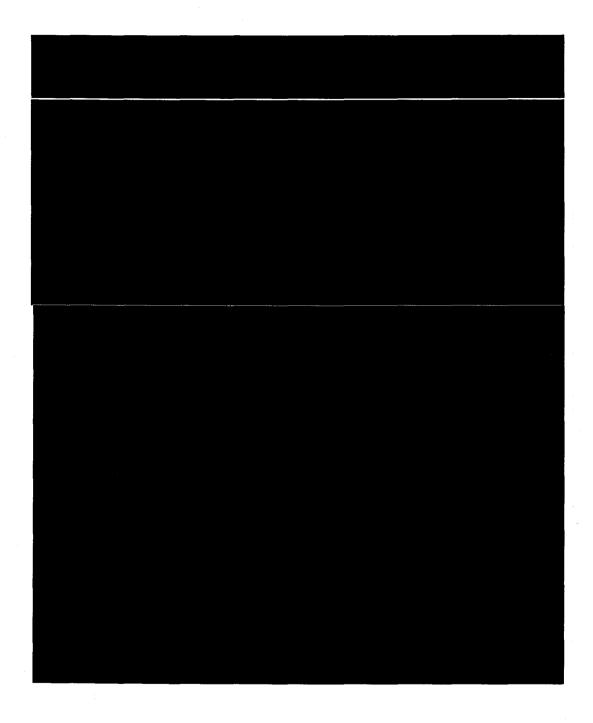






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# B



Governing Policy: Targeting

Effective Date: 2015-01-07 Approved by: DDO
Policy Centre: DDO Sec Supported by: Chief

French version

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Supported by: Chief, DDO Sec

Version No: 3 File No: 305-11-1

Replaces: OPS-100-1, OPS-101-1 and OPS-102-1 and OPS-802-1

### 1. OBJECTIVE

1.1 The purpose of these procedures is to provide direction on when a targeting authority is required and for approving, renewing, and terminating targeting authorities.

### 2. TARGETING DECISION APPROVAL AUTHORITIES

Subsection 2(d) of the CSIS Act

Targeting decisions pursuant to subsection 2(d) of the CSIS Act are made by the Director.

2.2

### Groups, Issues and Events

2.3 Targeting decisions concerning groups, issues or events are made by a **Headquarters Director** General (HQ DG)

### Individuals

All other targeting decisions concerning individuals are made by the **HQ DG** or a **Regional Director General (RDG)**.

# 3. REQUIRED TARGETING AUTHORITIES

### General Authority

- 3.1 The following activities fall under 'General Authority' and do not require a targeting authority:
  - a) collecting incidental information which may be disclosed pursuant to subsection 19.2(a) to (d), CSIS Act;
  - b) collecting information pursuant to s. 15 and s. 16, CSIS Act;



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Replaces CSIS Procedures: Targeting (published 2014-01-09)

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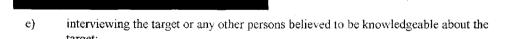


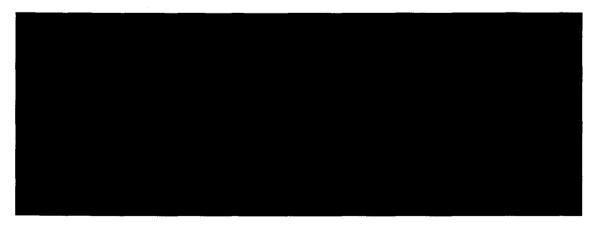
- e) conducting internal investigations pursuant to s. 8 and s. 20, <u>CSIS Act</u>;
- f) researching and using internal records and databanks;
- g) researching and using open information;
- h) accepting and reporting unsolicited information;
- i) placing individuals on watch lists, e.g. the Citizenship and Immigration Canada Enforcement Information Index (EII)



### Level 1

- 3.2 The following operational tools and techniques may be conducted with a Level 1 targeting authority:
  - a) all activities permitted by the General Authority;
  - b) querying of federal, provincial / territorial, municipal records and databanks to which the Service has lawful access:
  - c) querying of records held by foreign police, security or intelligence organizations;





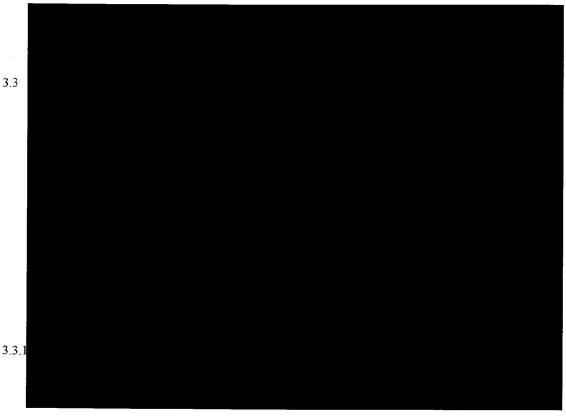
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Replaces CSIS Procedures: Targeting (published 2014-01-09)

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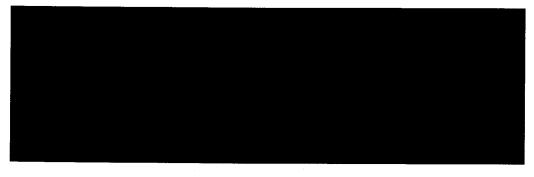


k) using physical surveillance (refer to <u>CSIS Procedures "Surveillance"</u> for more information); and



# Level 2

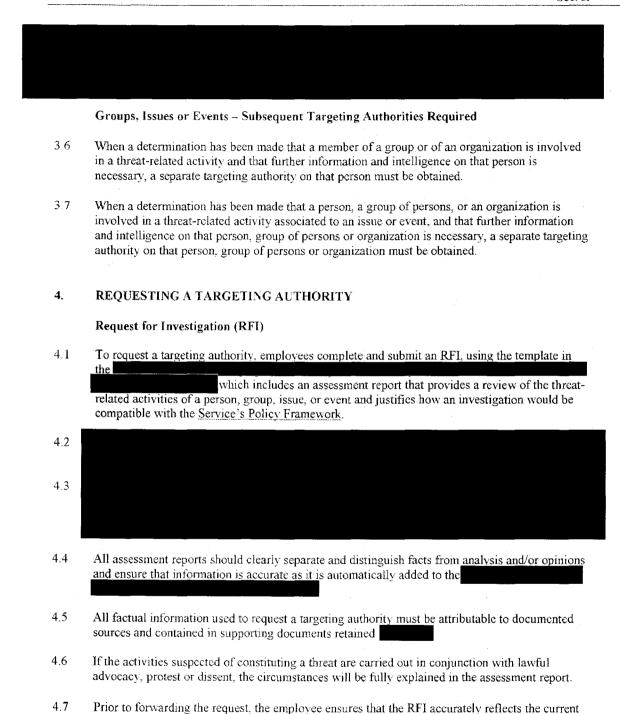
- 3.4 The following operational tools and techniques may be conducted with a Level 2 targeting authority:
  - a) all Level 1 techniques unless otherwise stated at the time of the targeting decision;
  - b) application for, or execution of, warrant powers of Federal Court warrants;



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Replaces CSIS Procedures: Targeting (published 2014-01-09)

Tab/Onglet 11



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Replaces CSIS Procedures: Targeting (published 2014-01-09)

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position of each signing officer including acting positions and that consultation between the



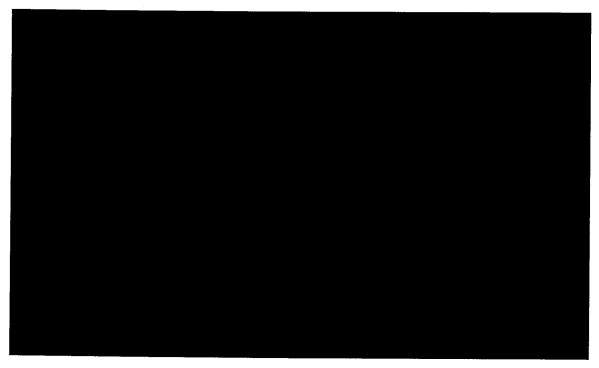
Region(s) and the appropriate Headquarters Branch, or Branches, has taken place and is documented in the RFI.

# Composite Submissions

- 4.8
- Each individual in a composite submission must be a member of, or be associated with, the same group or organization.
- 4.10 Requests for targeting a group or organization should include the following additional details:
  - a) background, activities, and mission of the group or organization;
  - b) individual names of the persons to be targeted;
  - c) the role within the group or organization of those persons; and
  - d) location of the group or organization, in Canada or abroad.

### Issues or Events

4.11 Requests for targeting an issue or event include a description of the issue / event and how it represents a threat to the security of Canada.



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Replaces CSIS Procedures: Targeting (published 2014-01-09)

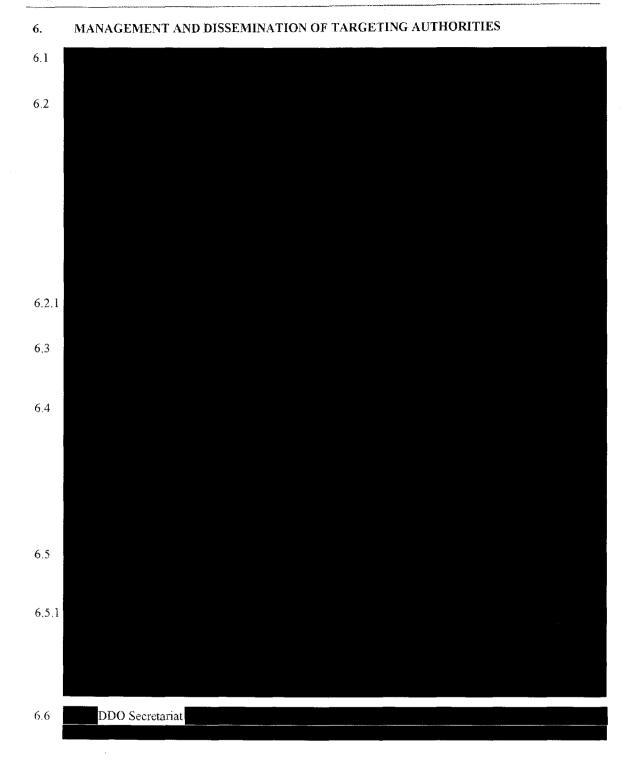
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**CSIS PROCEDURES: TARGETING** Secret **Urgent/Verbal Targeting Authorities** 4.17 5. RENEWAL 5.1 5.2 Downgrading of a Level 5.3 An existing Level 2 can be renewed as a Level 1 (downgrade) when the Level 2 collection techniques are no longer justifiable and a Level 1 is sufficient to continue collecting information on the threat. Upgrading to a Level 2 5.4 An existing Level 1 targeting authority can be renewed as a Level 2 targeting authority (upgrade) when it is determined that Level 1 collection techniques are insufficient to continue collecting information on the threat. 5:5

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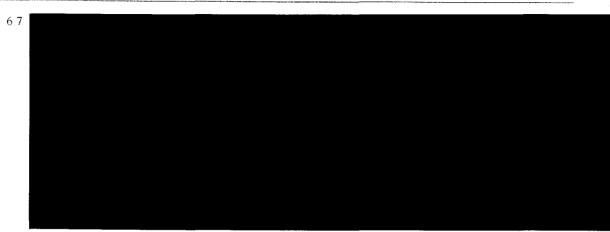
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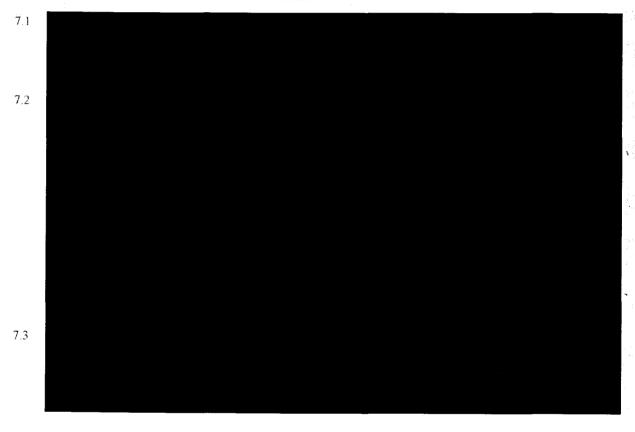
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# CSIS PROCEDURES: TARGETING

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7. TERMINATING A TARGETING AUTHORITY

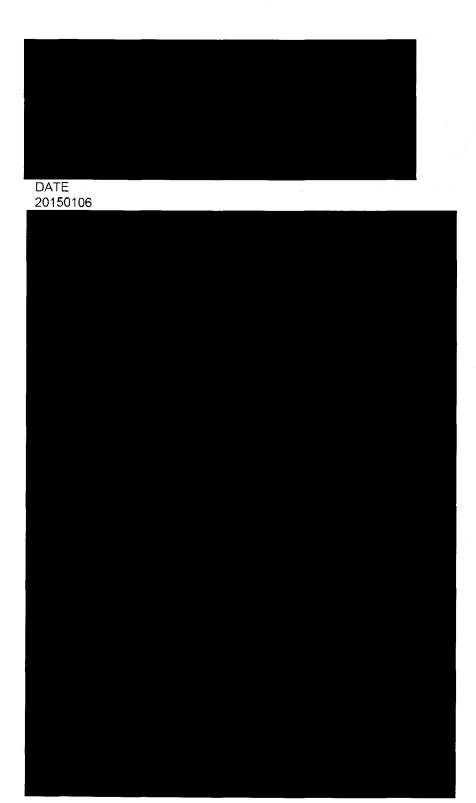


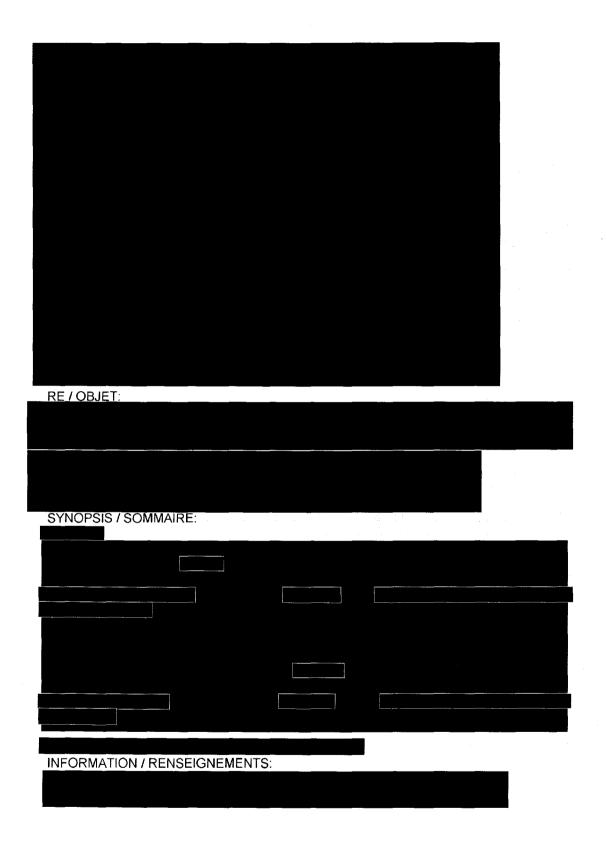
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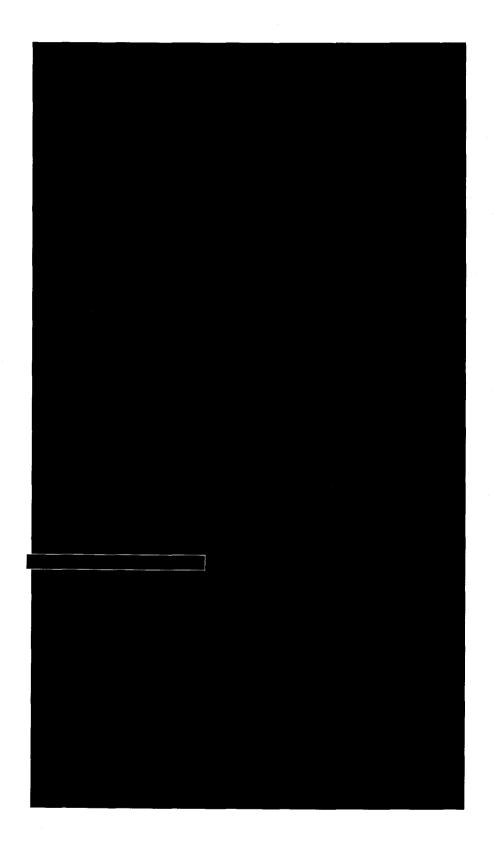


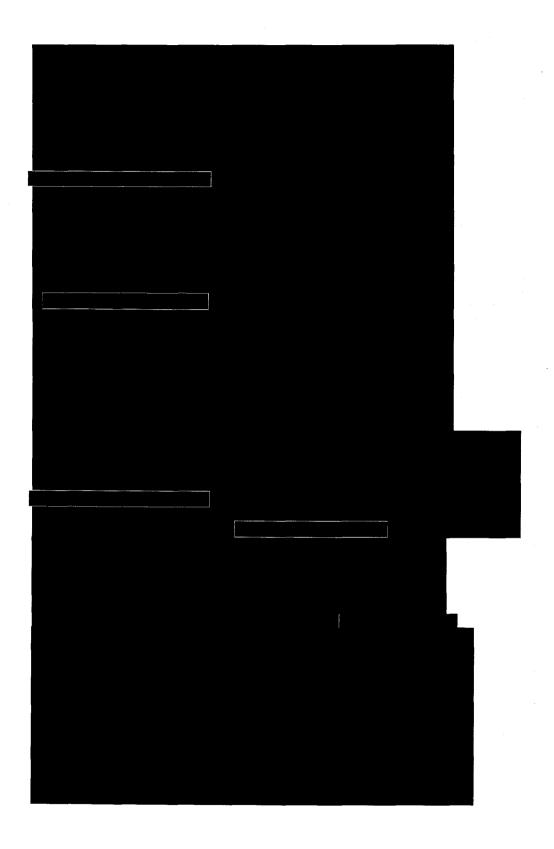


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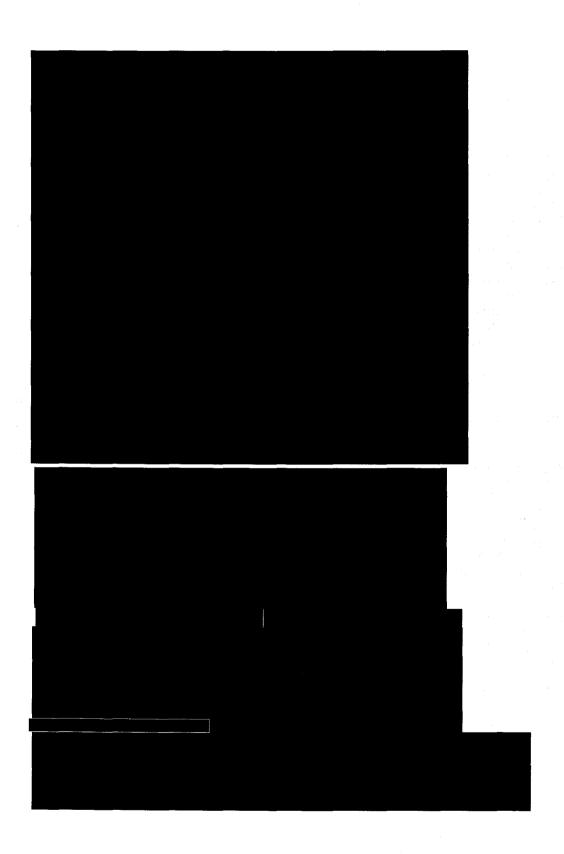


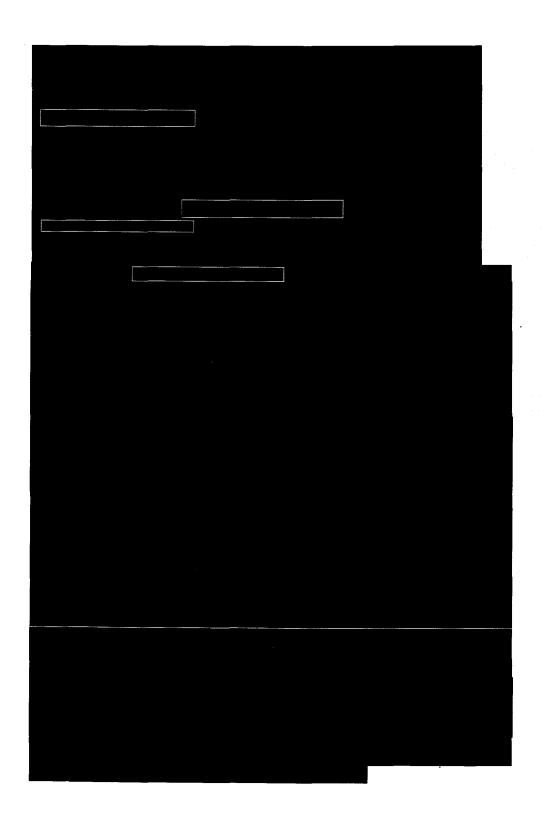
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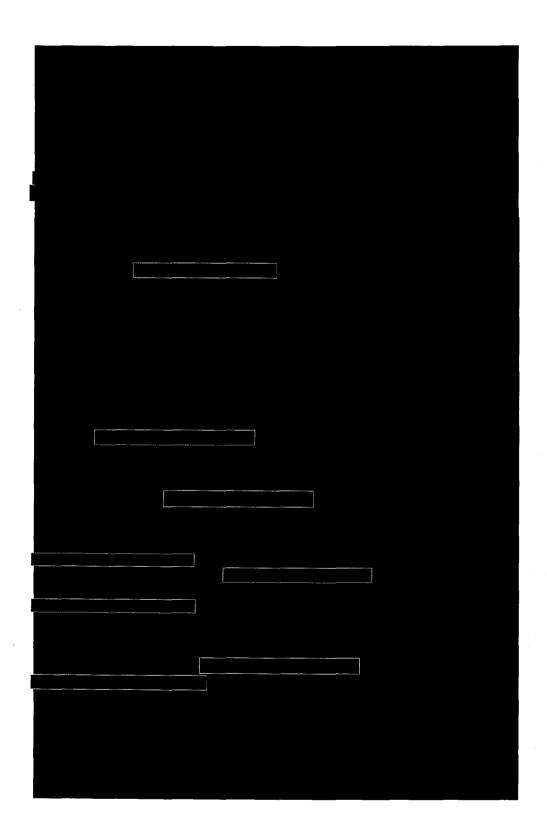


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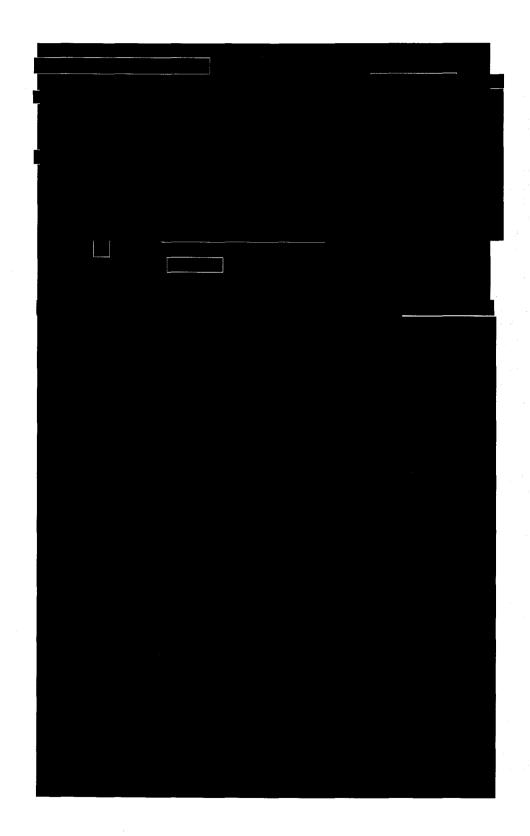


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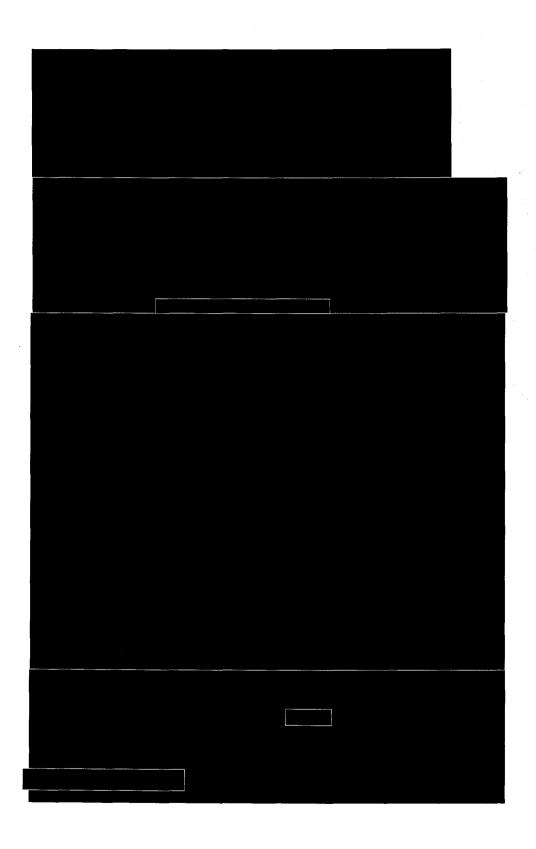




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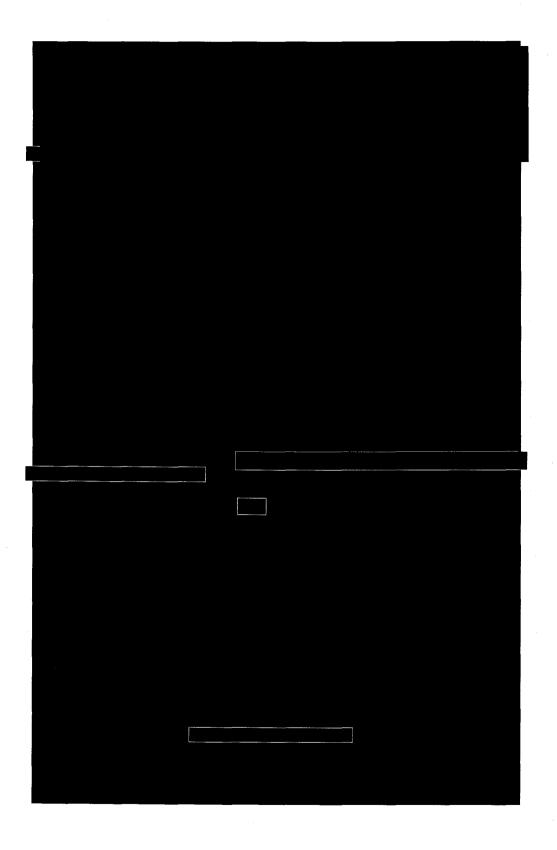
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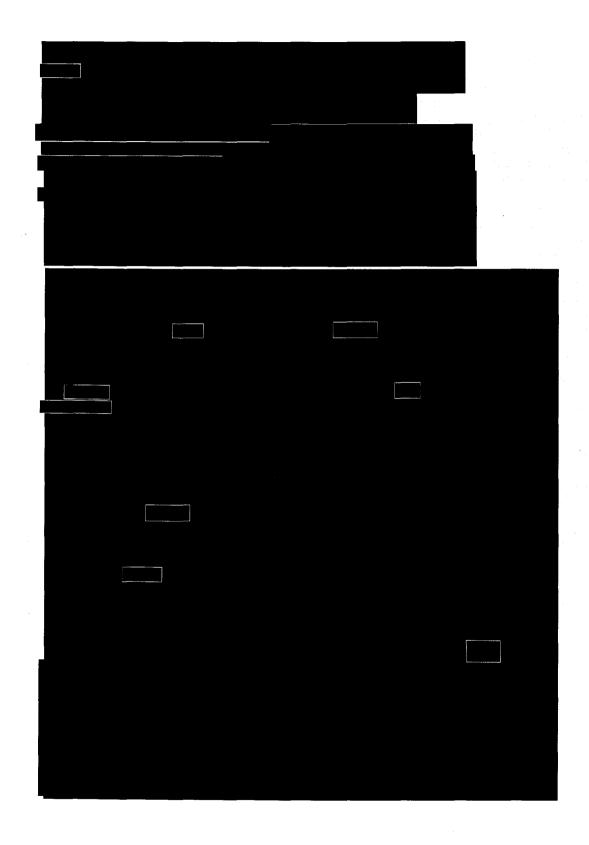
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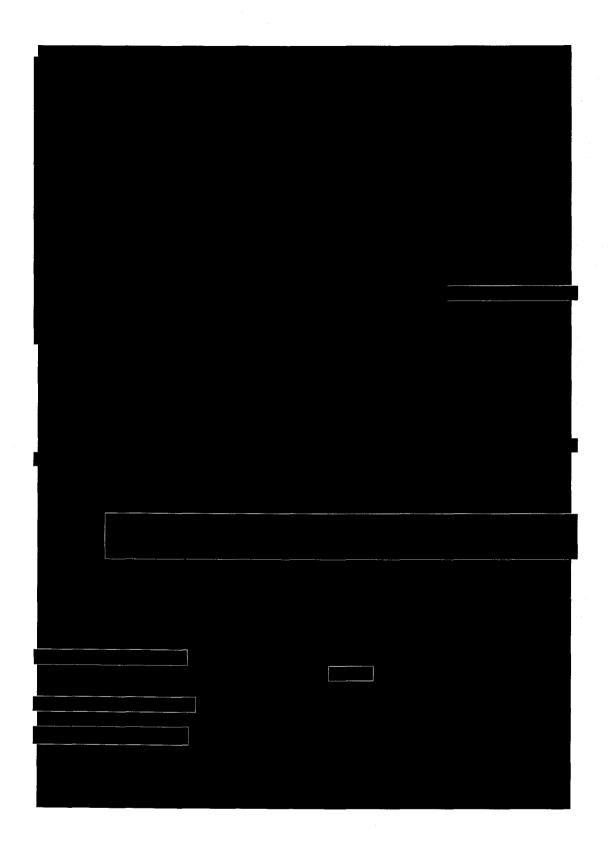
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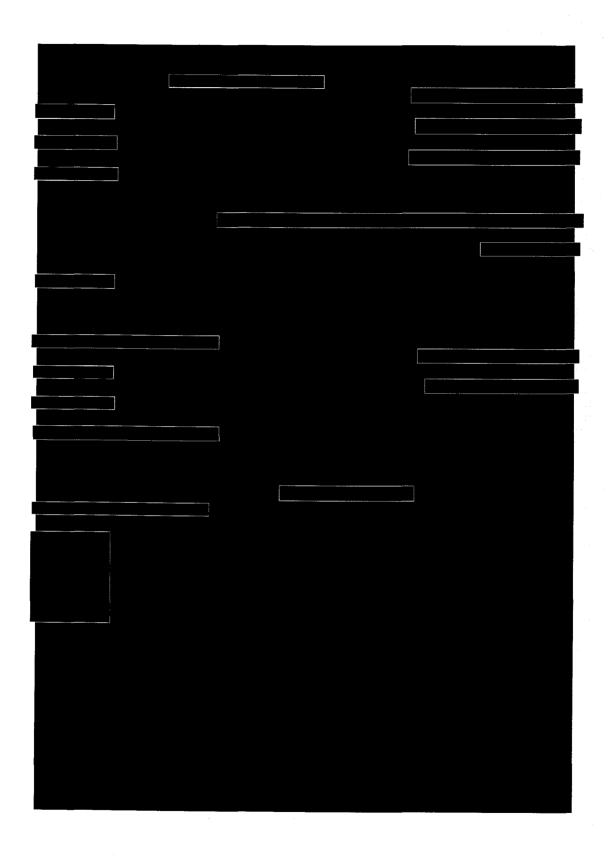
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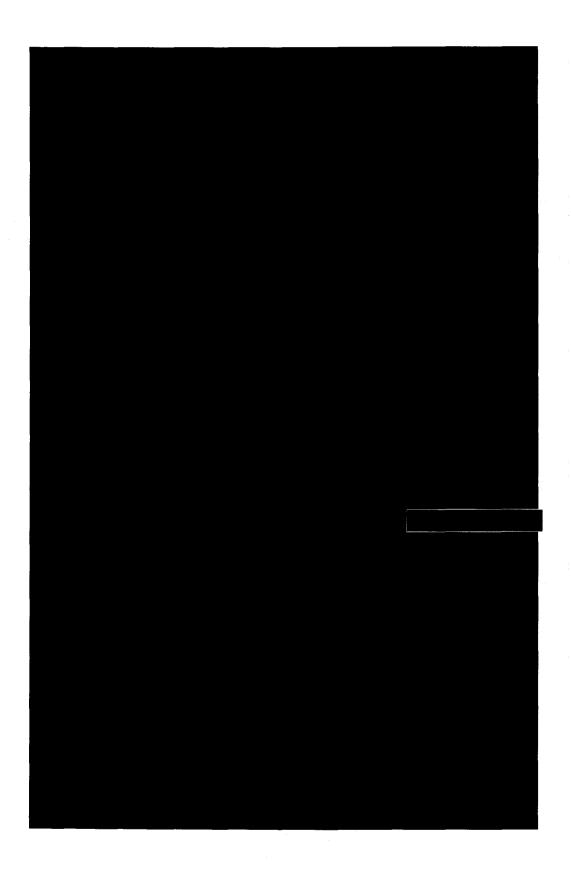
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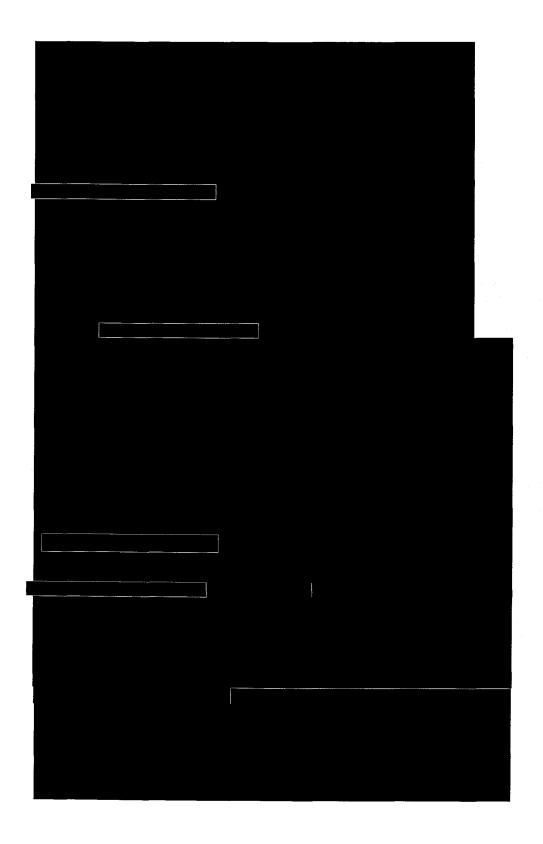
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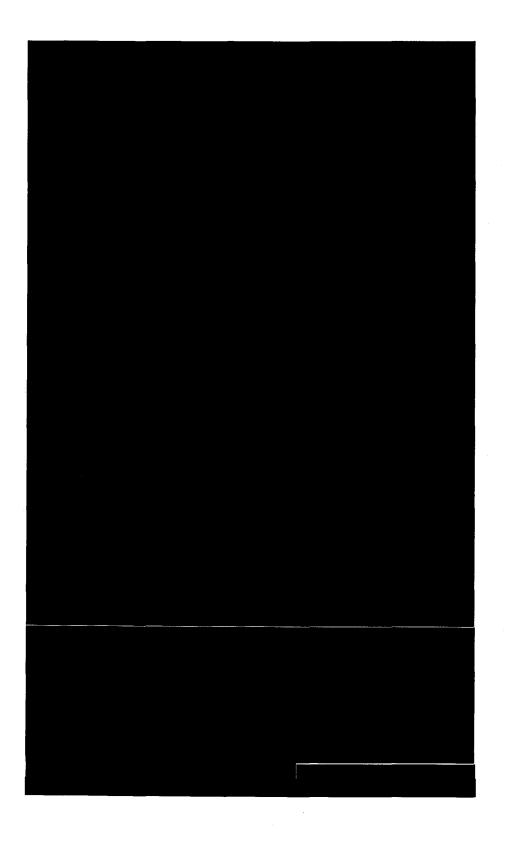
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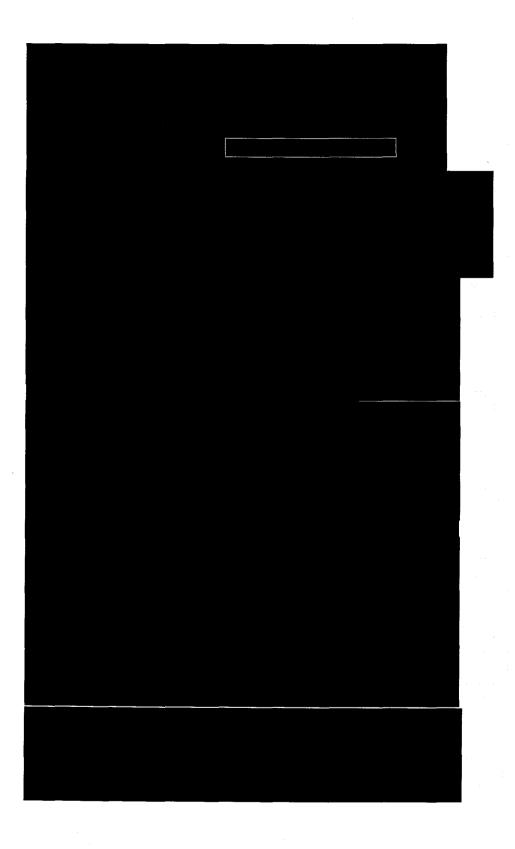
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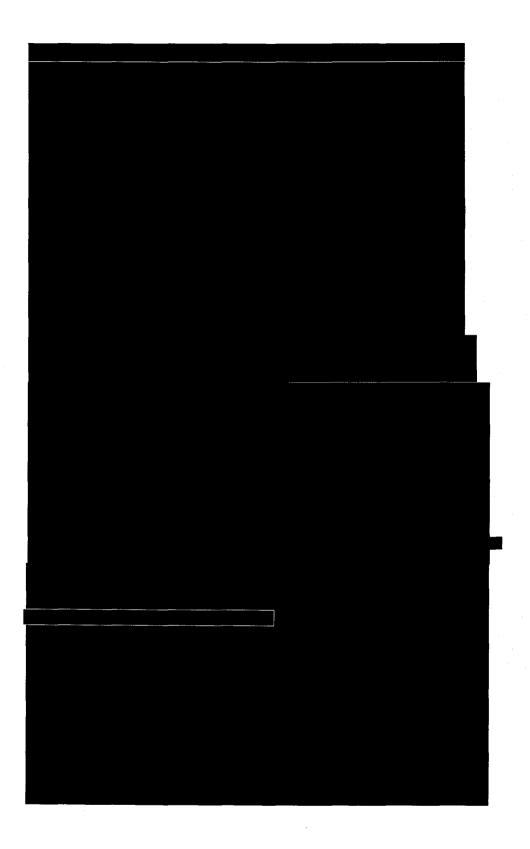
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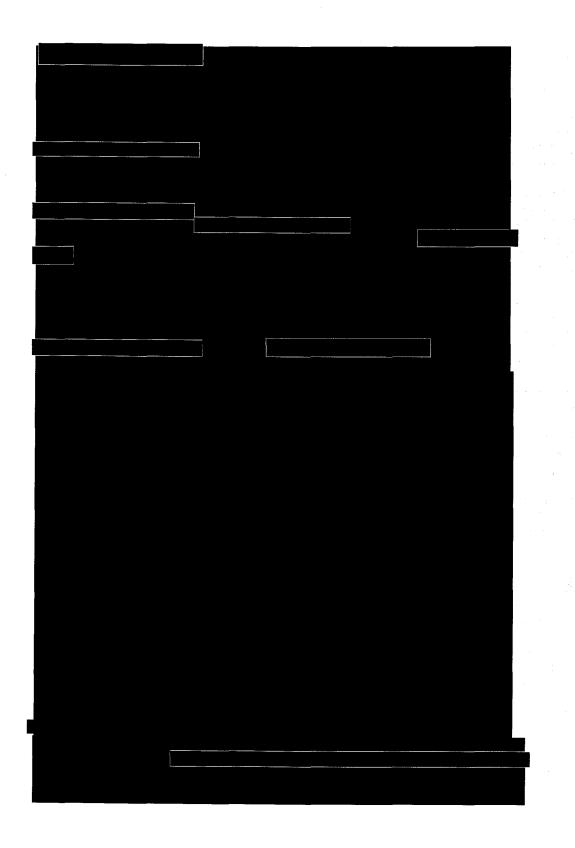
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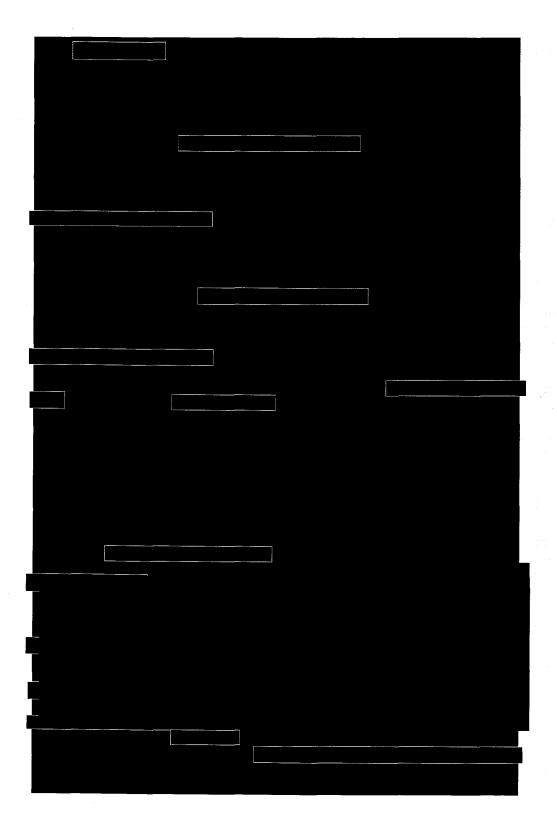
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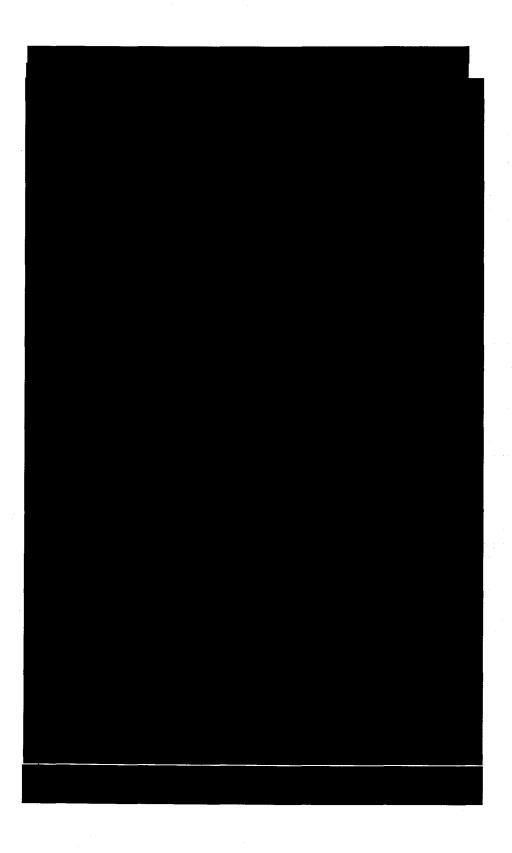
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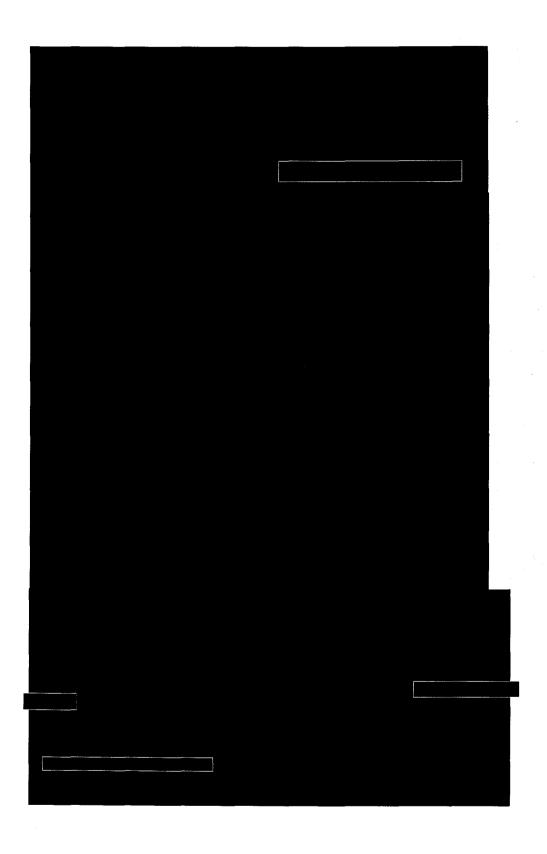
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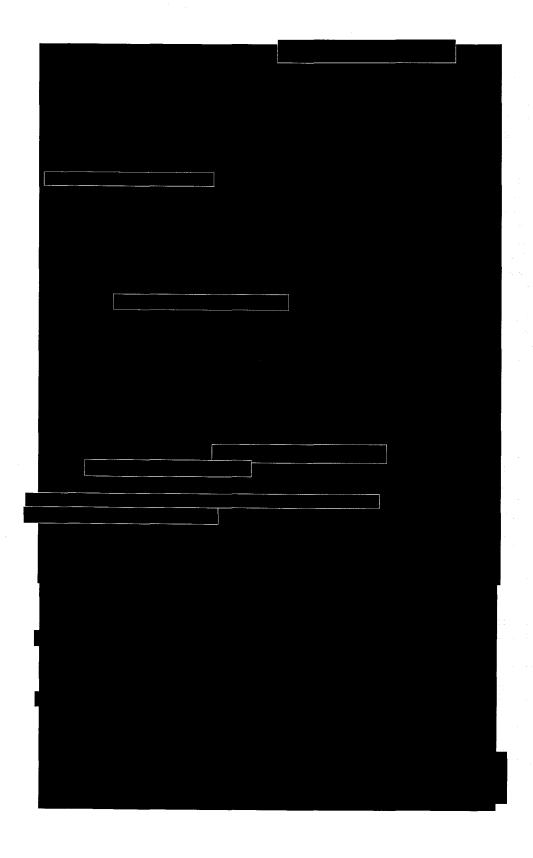
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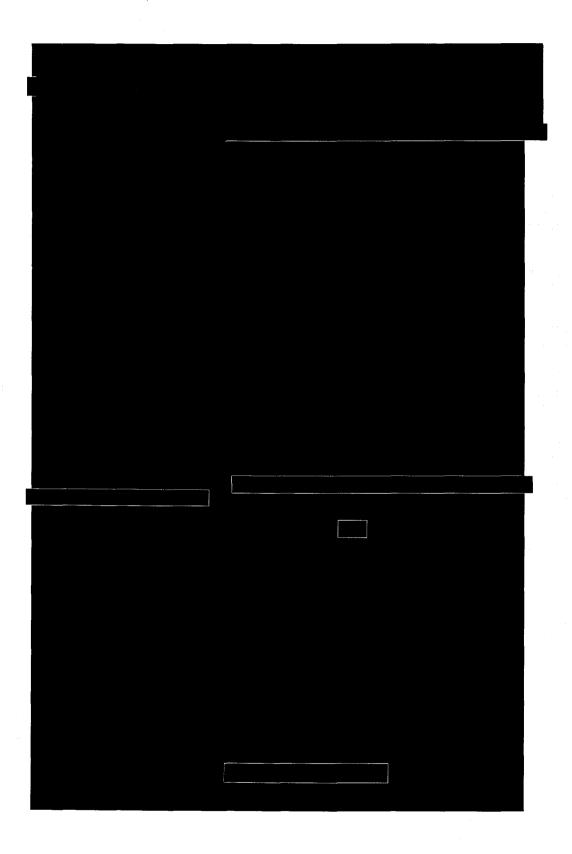
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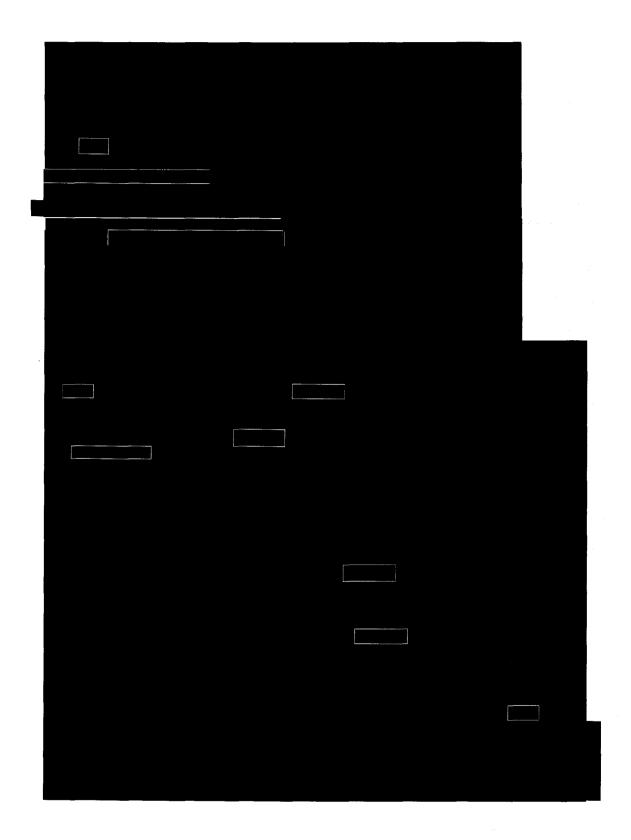




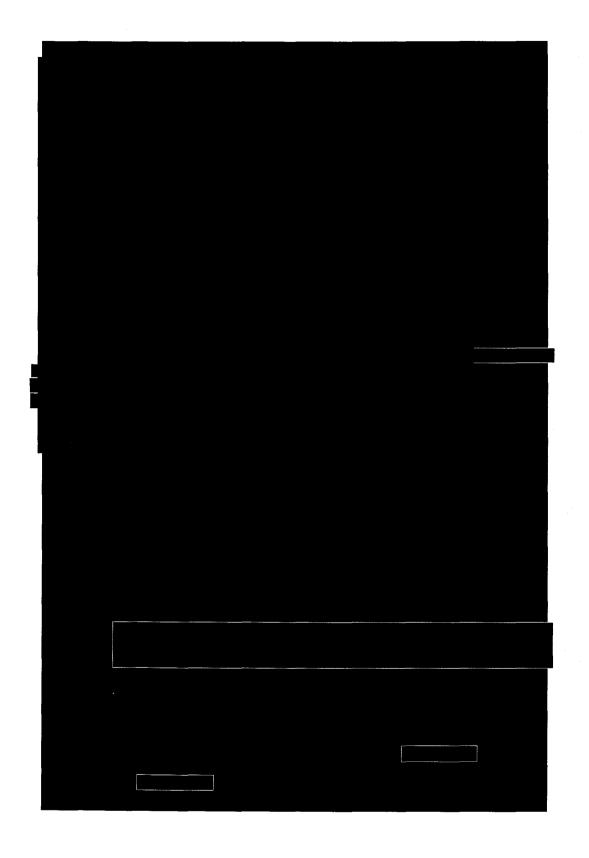
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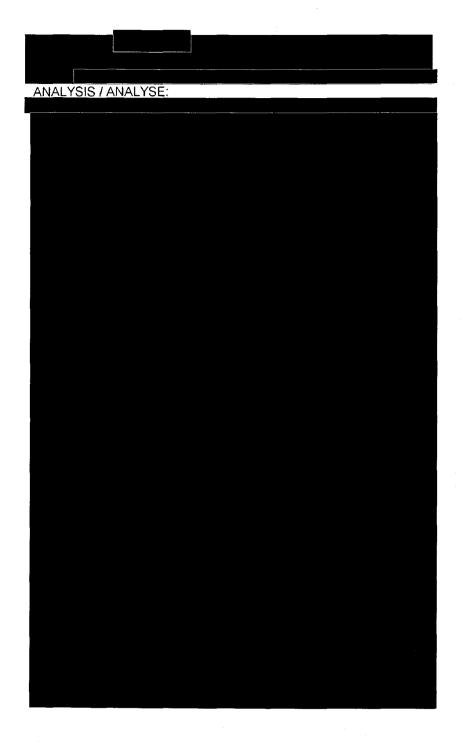
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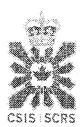


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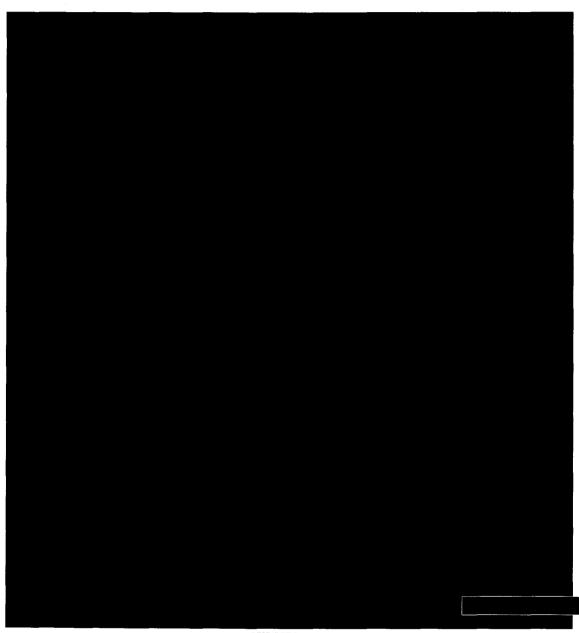
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## Intelligence Assessment Évaluation du renseignement

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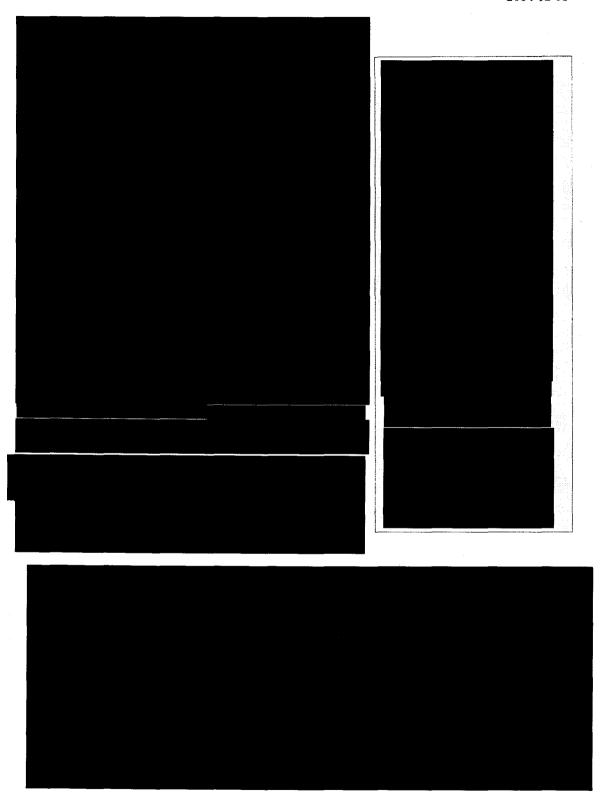
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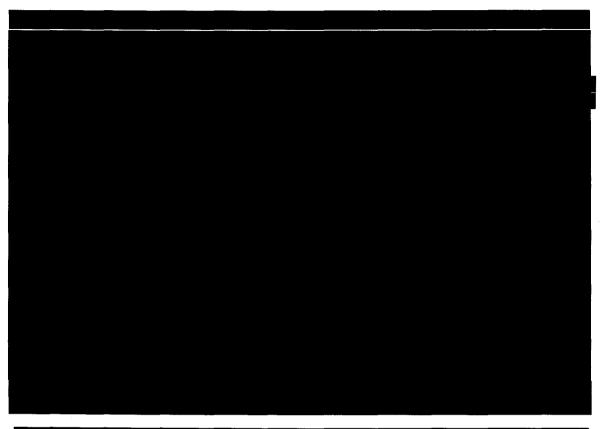
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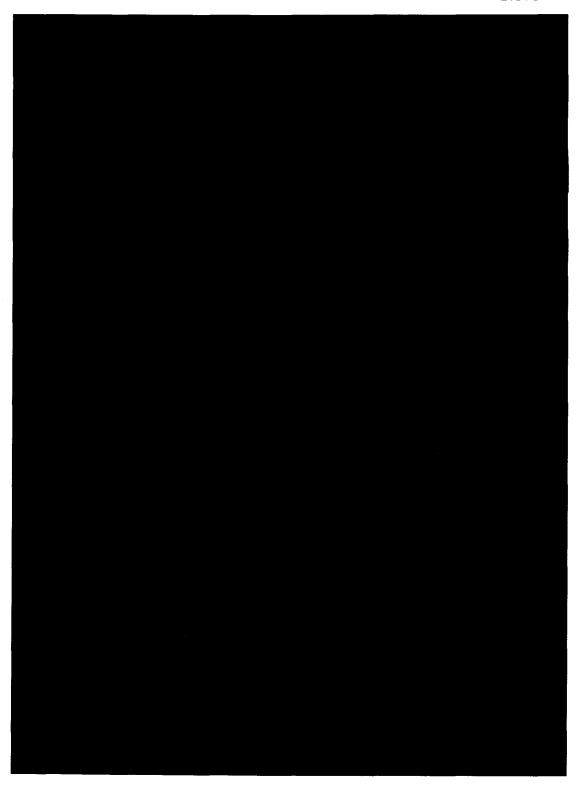


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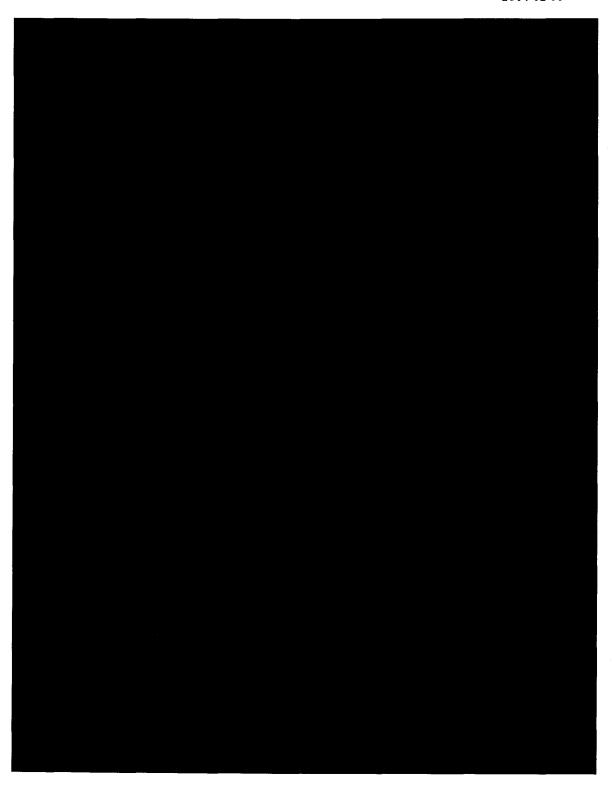




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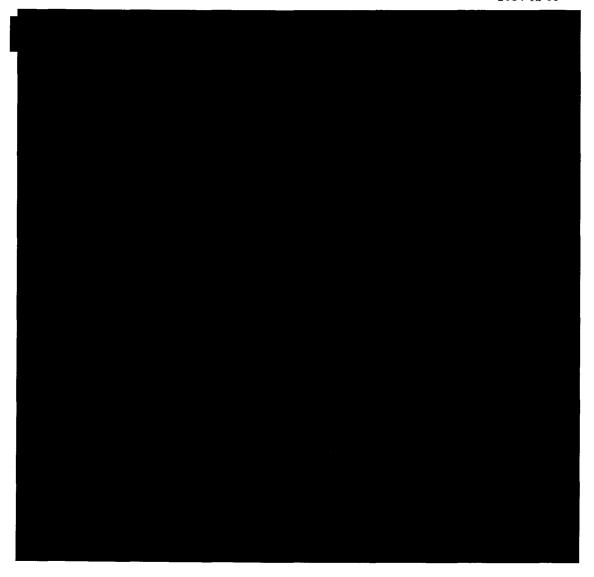
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## CSIS PUBLICATIONS/SCRS PUBLICATIONS

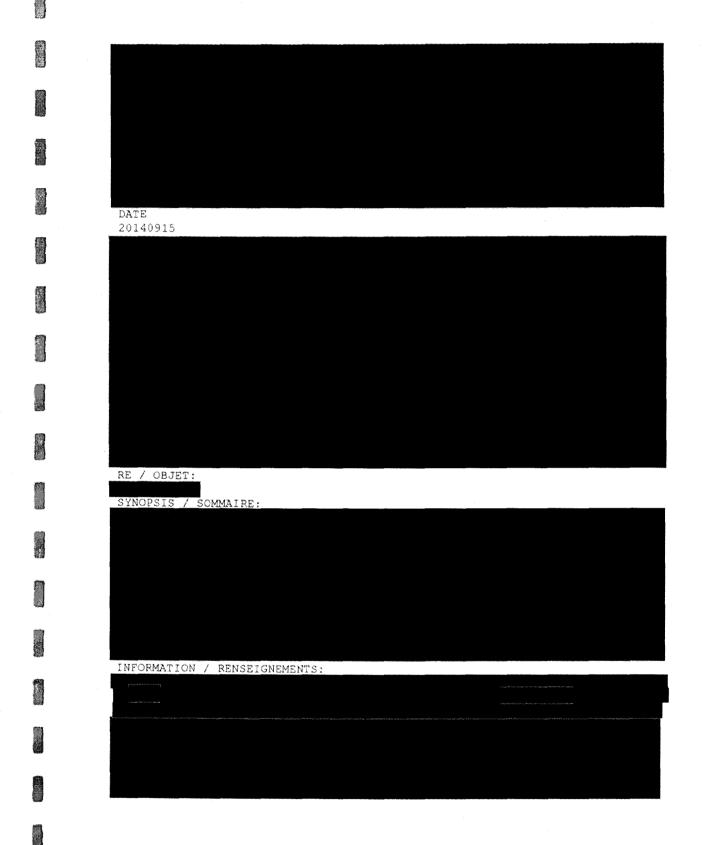
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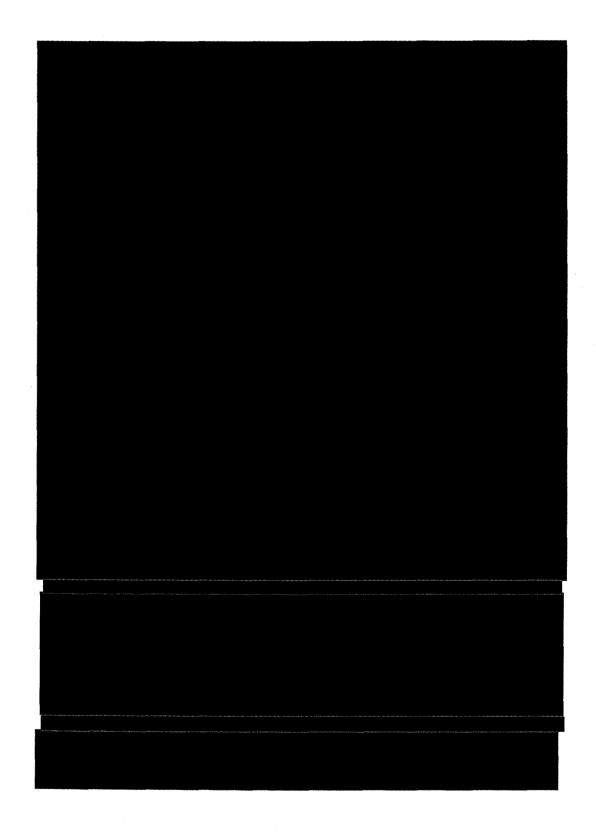
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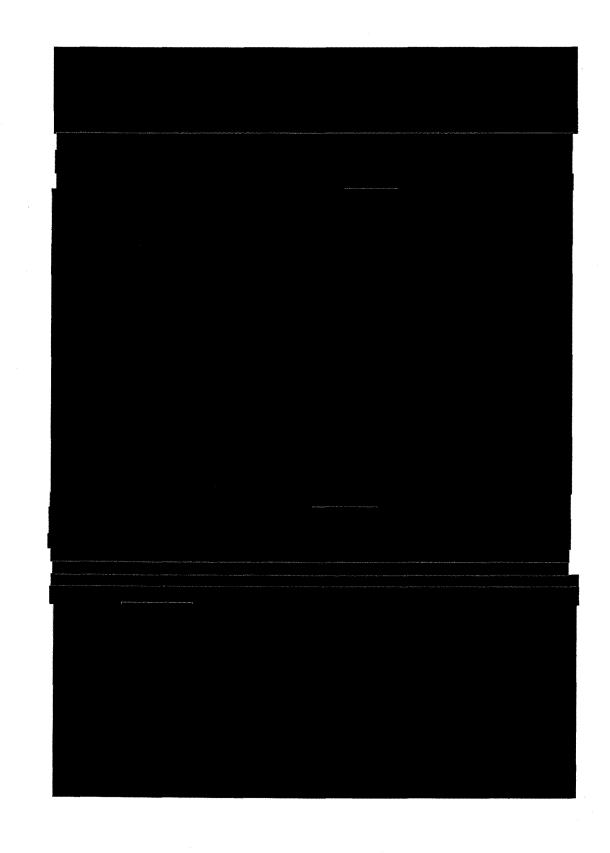


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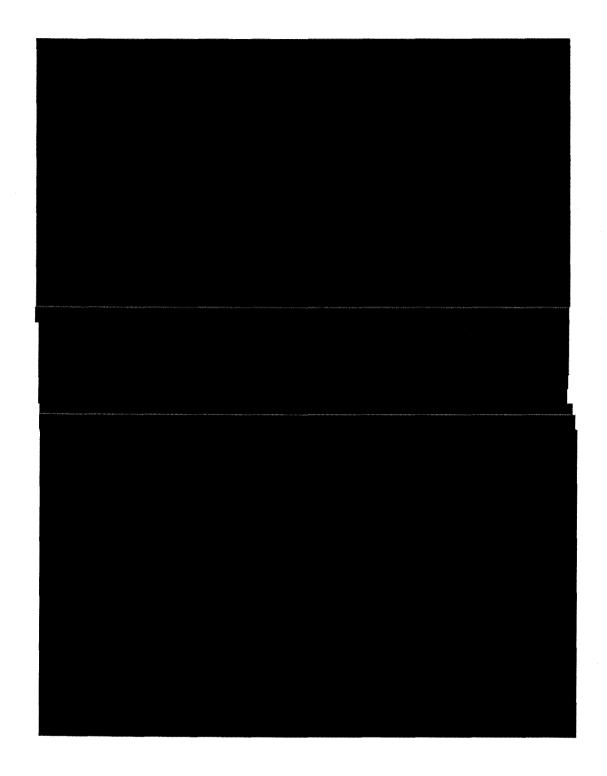


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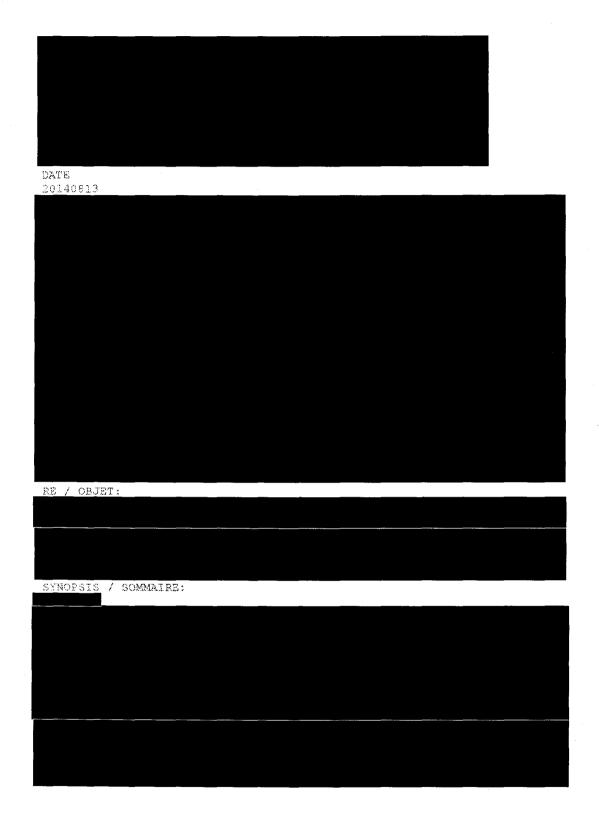
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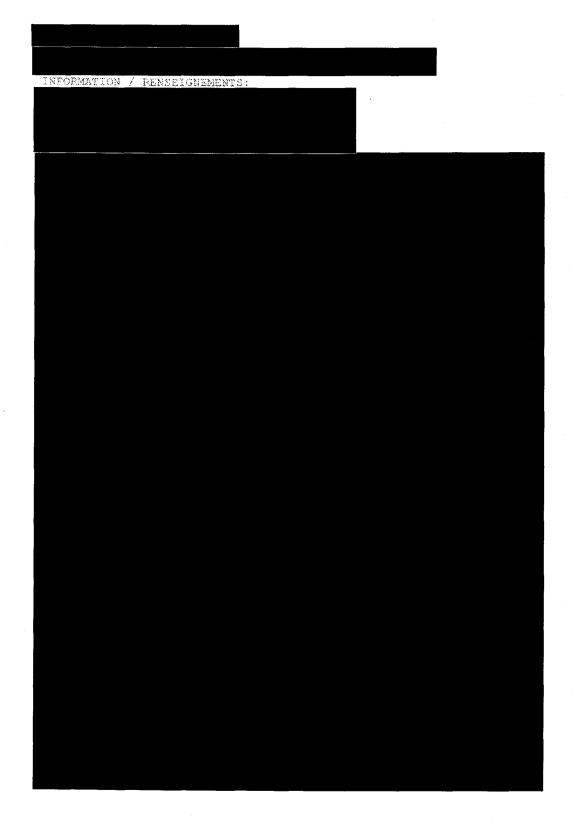
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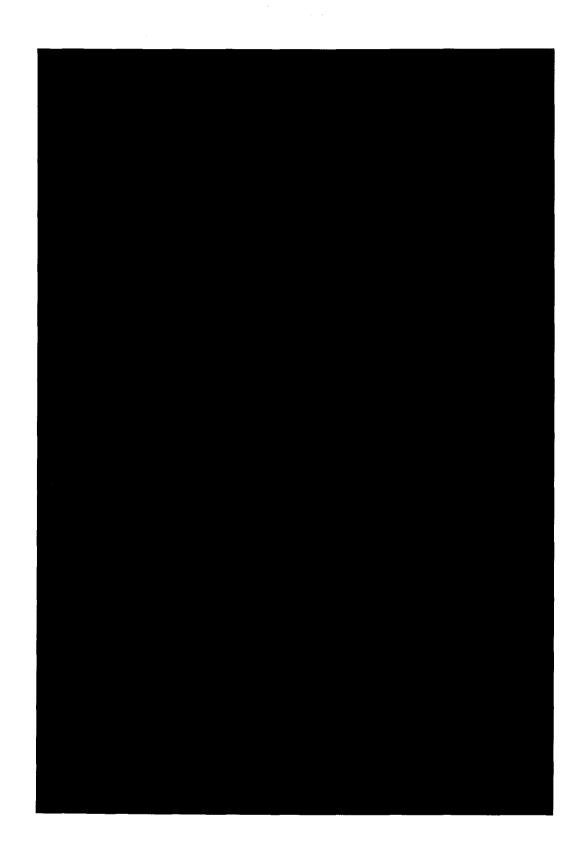
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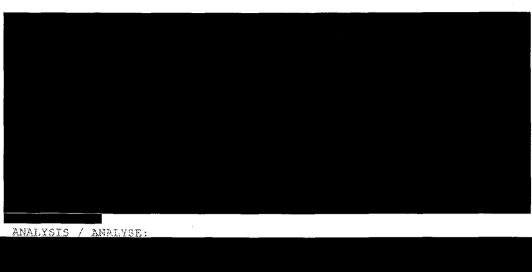


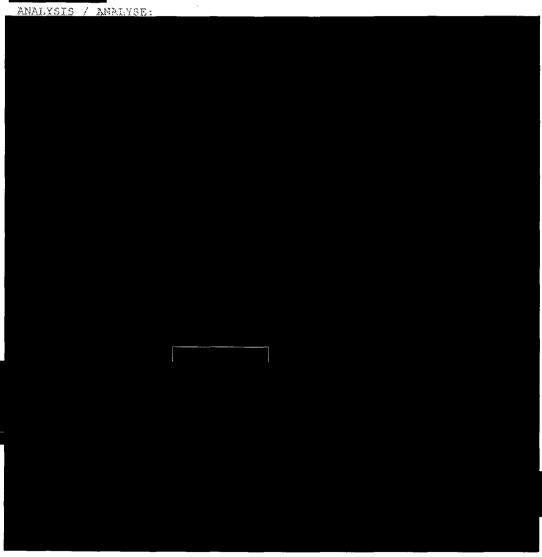
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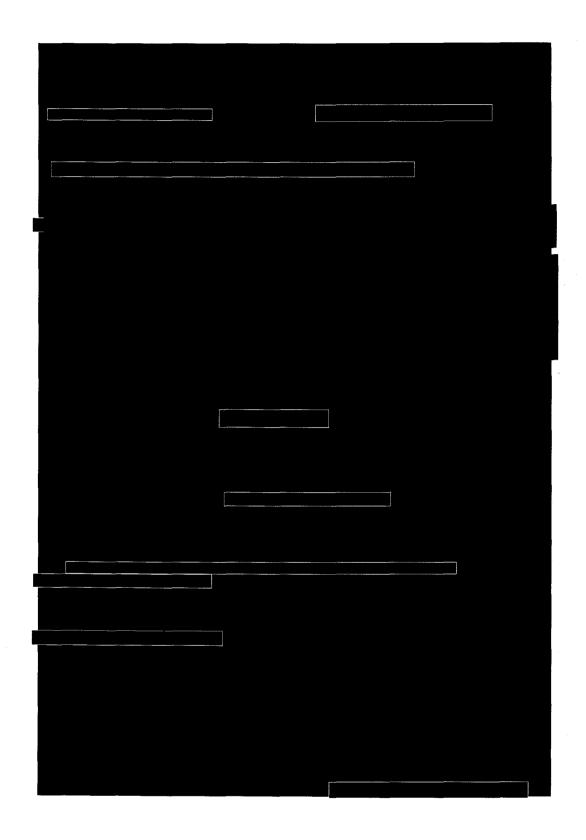


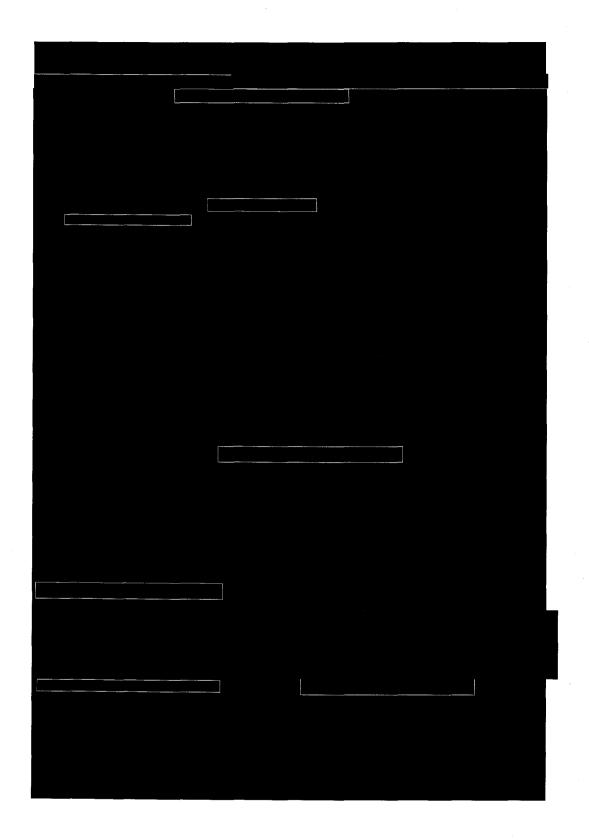
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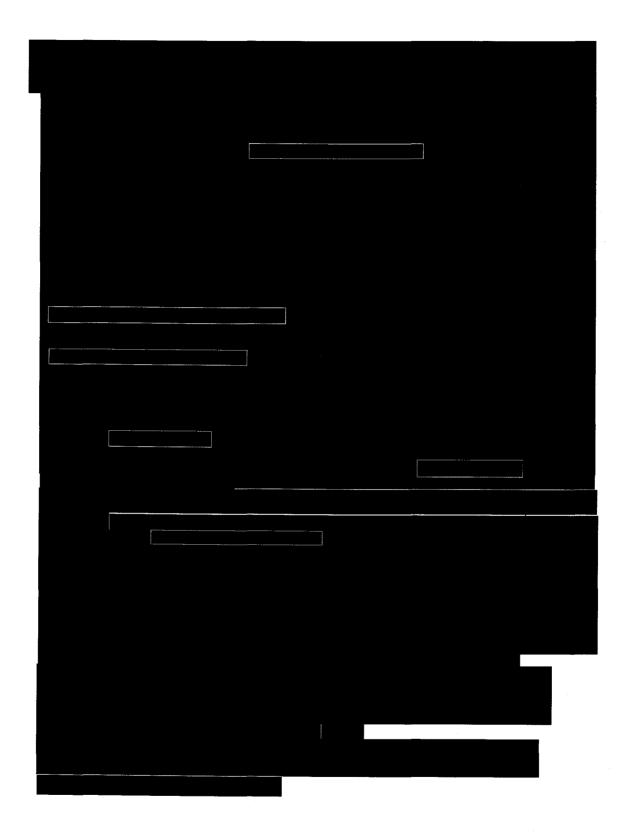


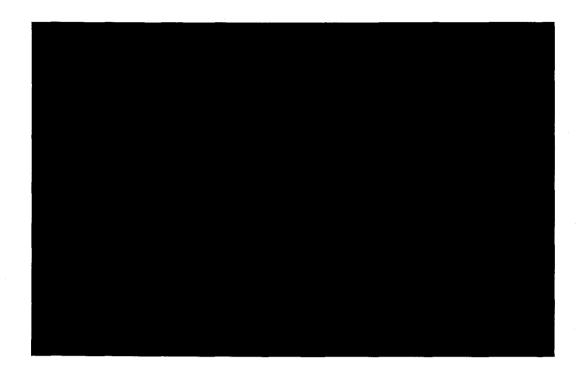


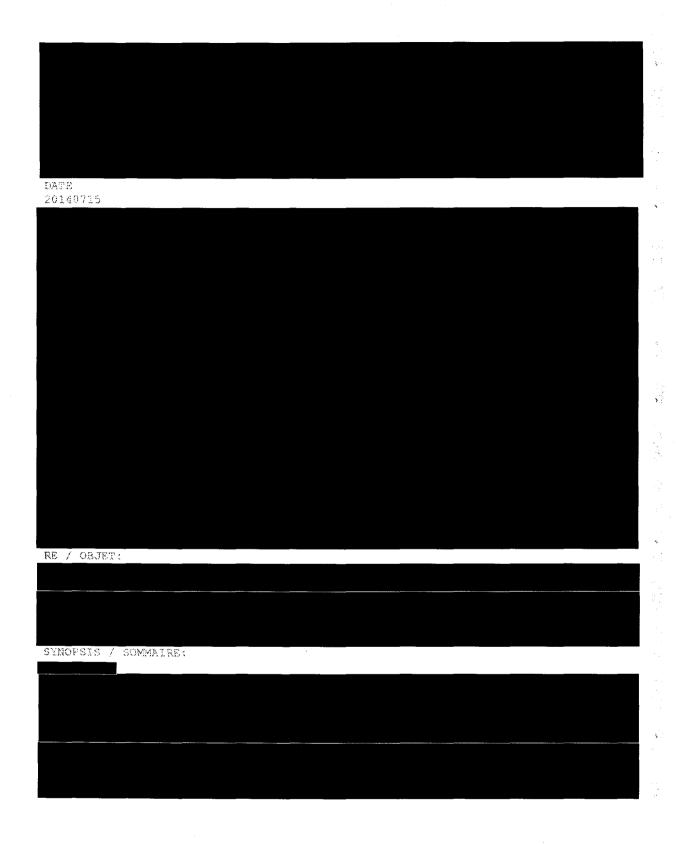


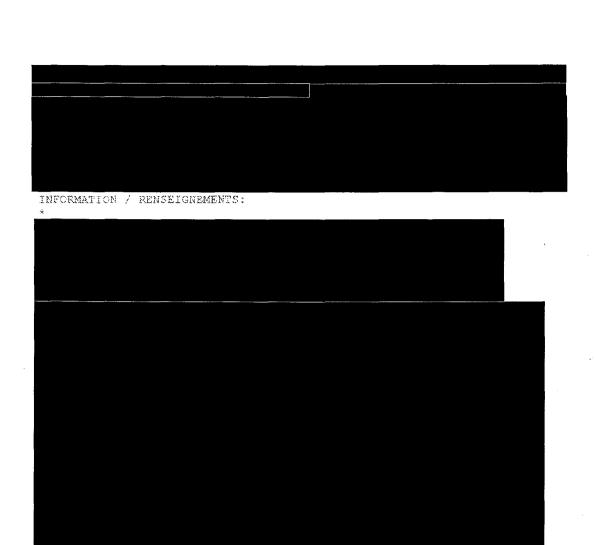
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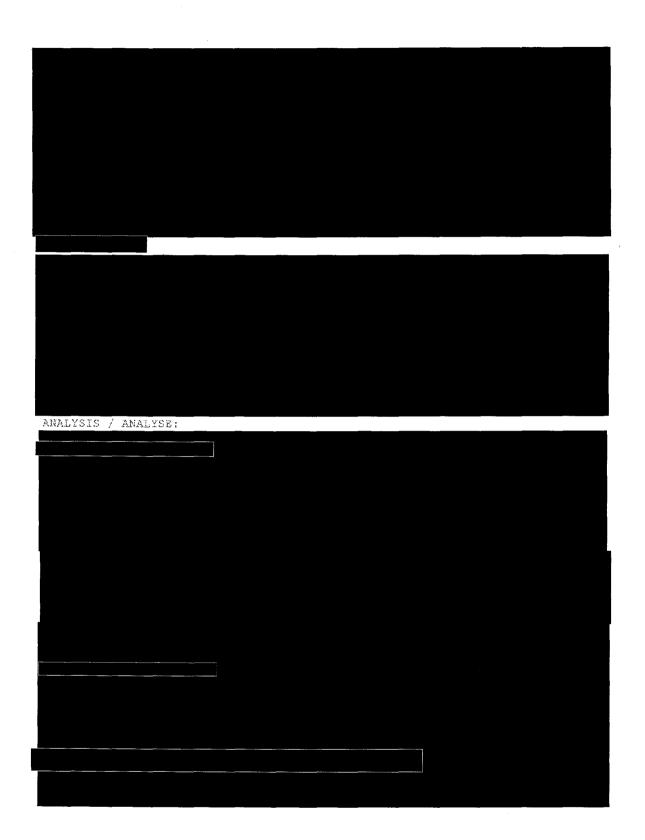






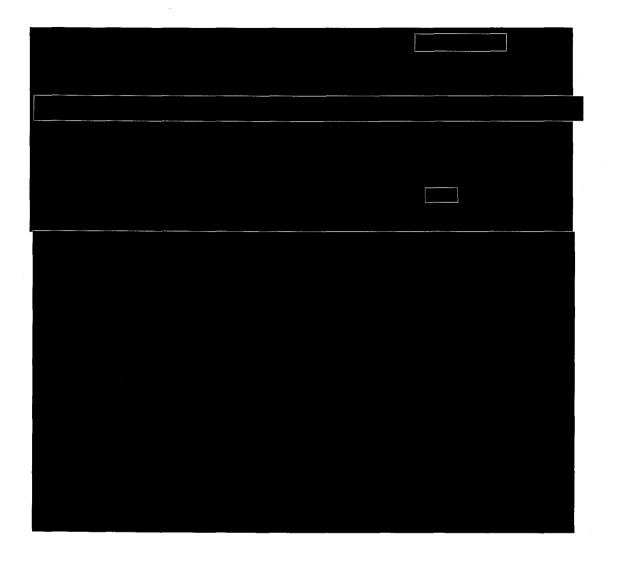
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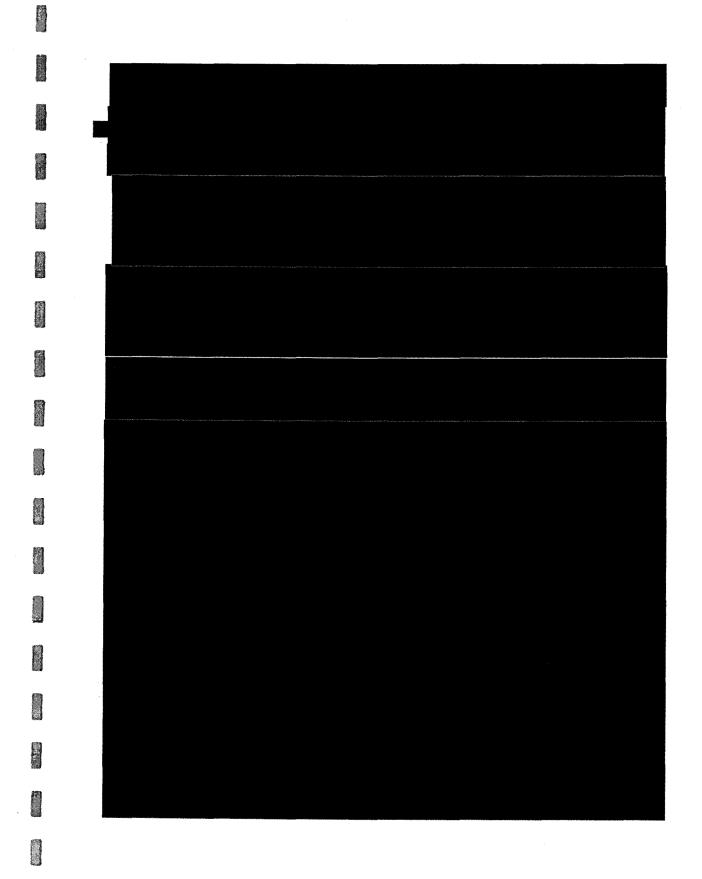
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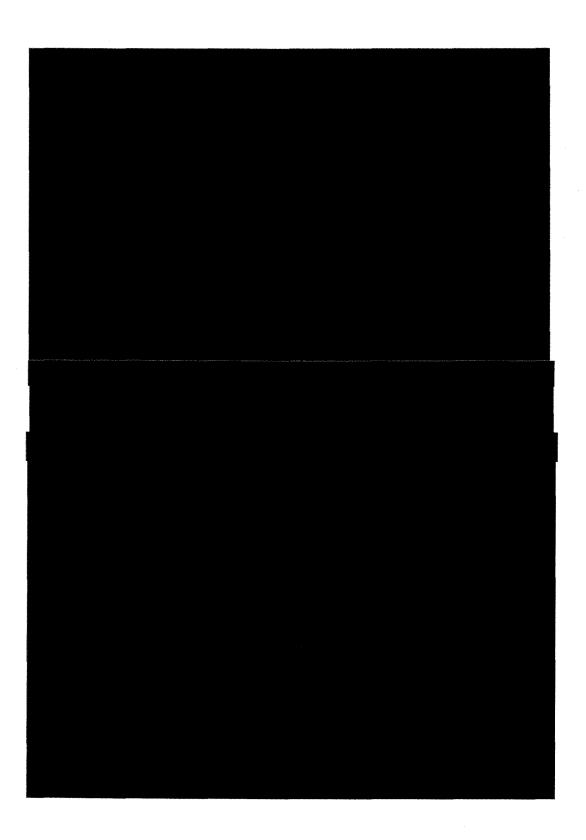


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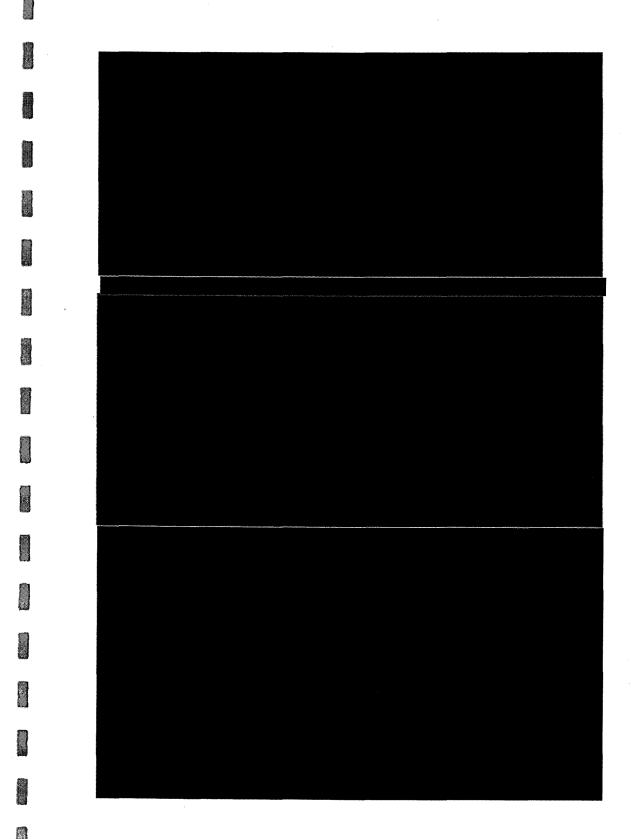
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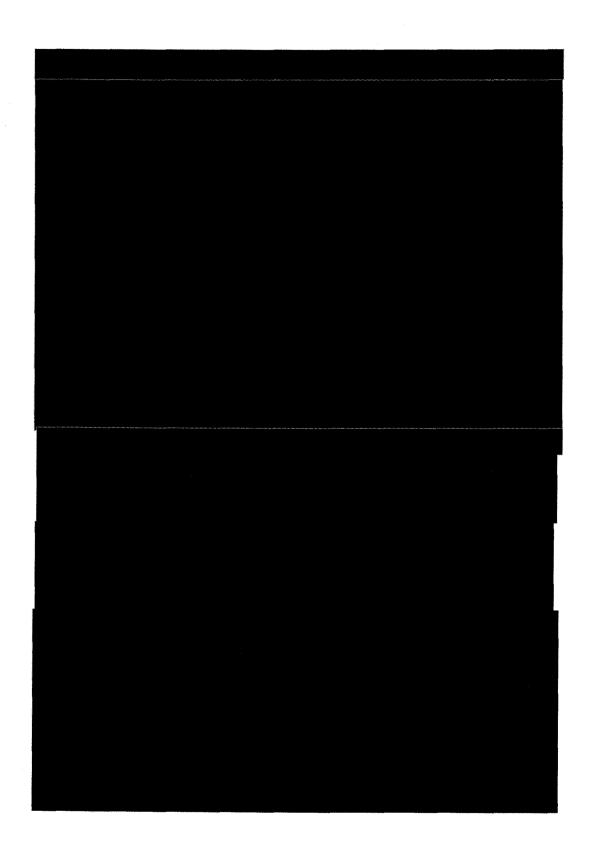




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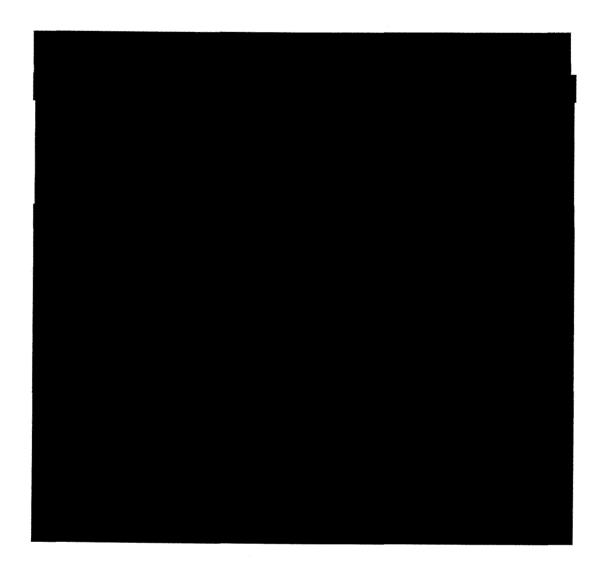


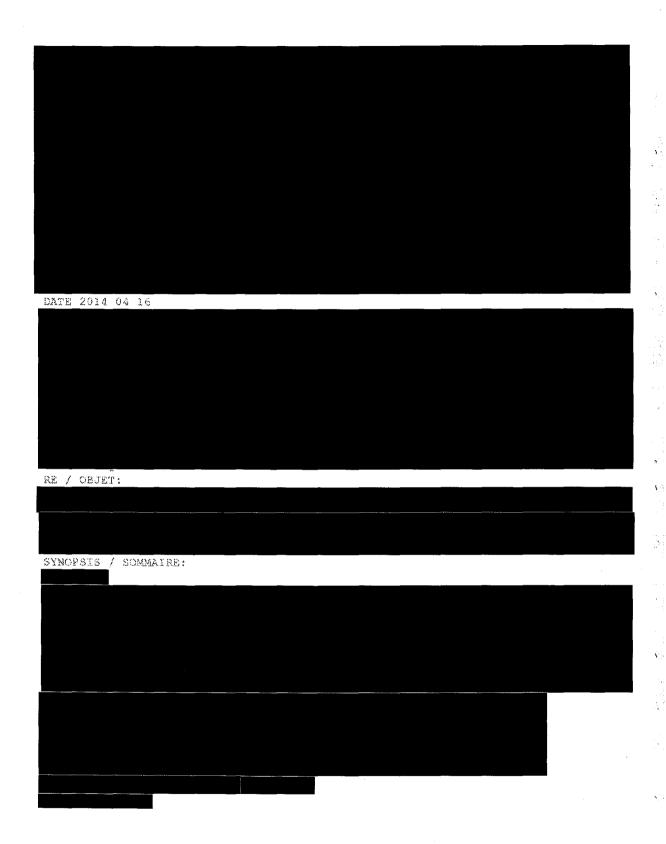


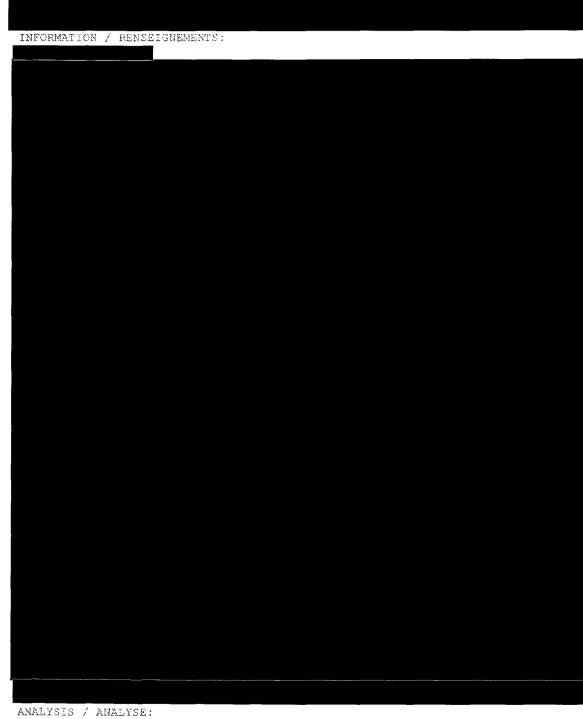
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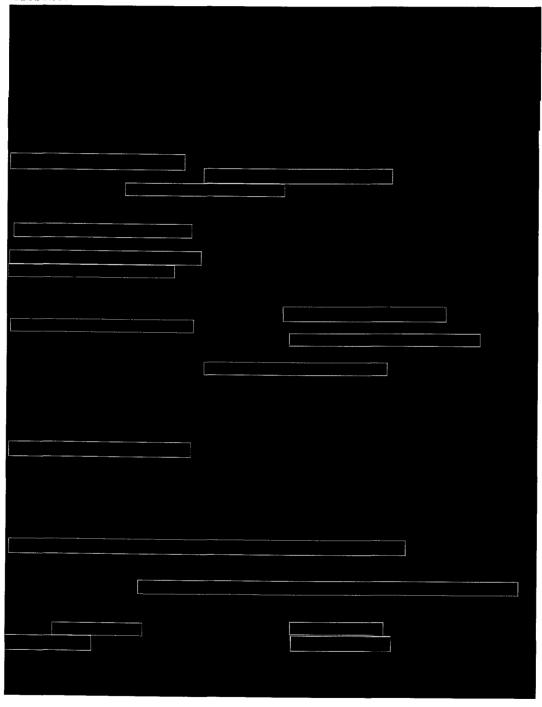




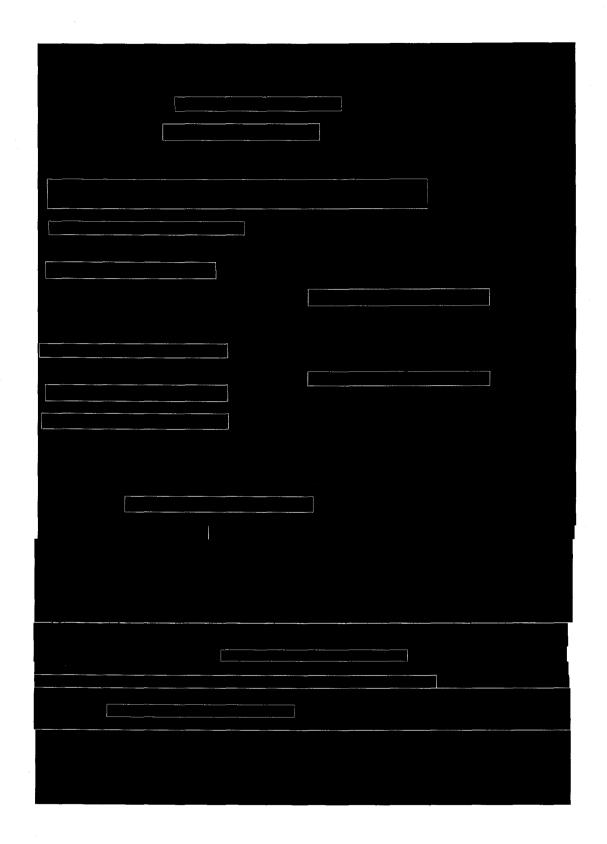
3) Emerging threats concerning the potential for serious violence

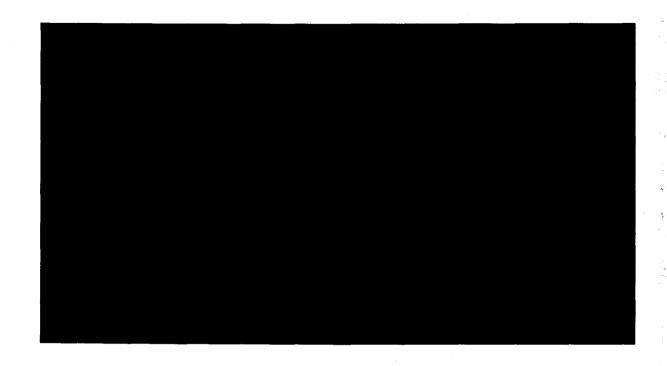
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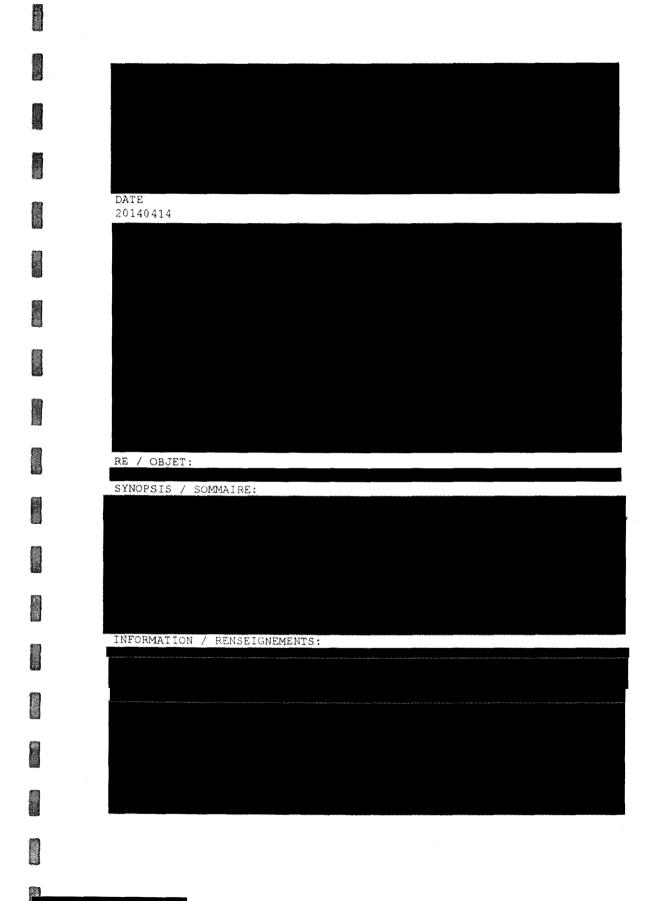
related to demonstration / protest activity remains a legitimate focus of Service investigation. That said, the Service must conduct mandated investigations while respecting, and being seen to respect, the integrity of the right to engage in legitimate protest and dissent.

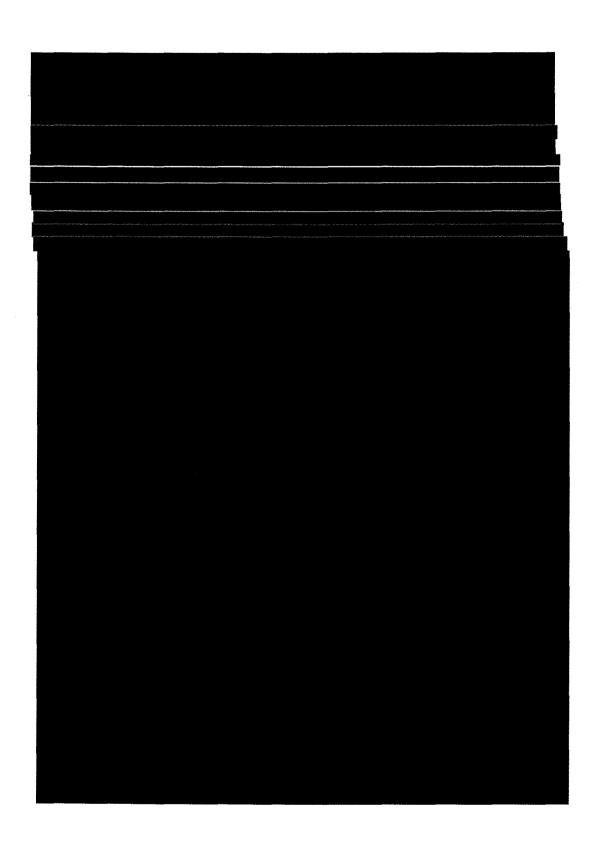


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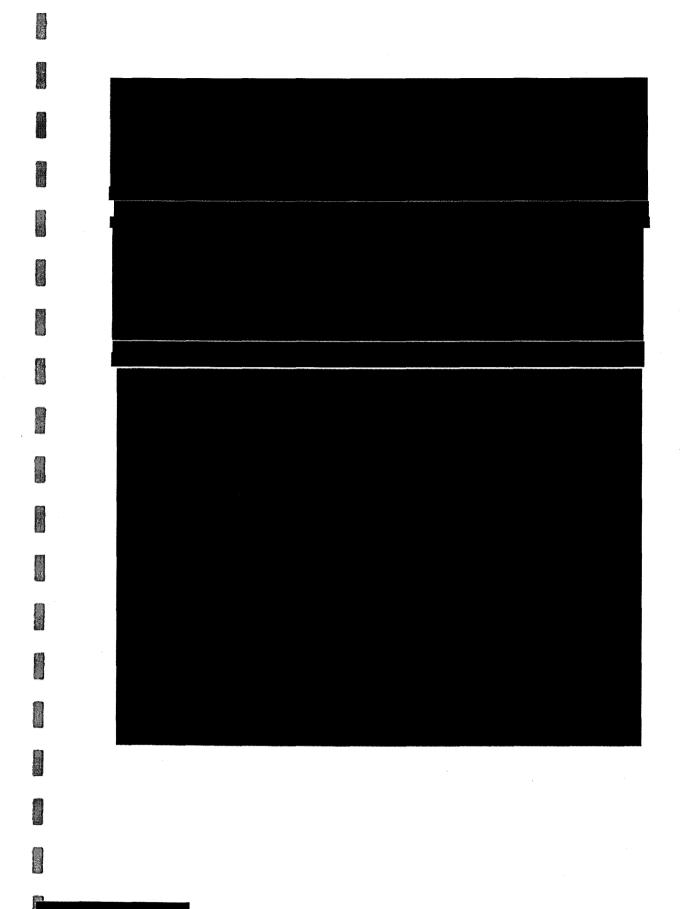








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OPS-702	HIIMAN COUDCES	- CASE MANAGEMENT
OF5-702	HUMAN SOURCES	- CASE MANAGEMENT

1. INTRODUCTION

## Objective

The use of human sources is an integral part of the Service's mandated investigations

As such,

are central components of the Service's case management of human source operations. The objective of this policy is to provide direction throughout the stages of a human source operation,

#### Scope

- 1.2 This policy, in conjunction with <u>CSIS Policy: Conduct of Operations, OPS-701, "Human Sources Human Source Program"</u> and <u>OPS-703, "Human Sources Special Provisions"</u>, outlines the general principles that govern the assessment, recruitment and management of a human source.
- 1.3 The principles and standards described in this policy apply to all human sources, active or inactive, as applicable, within the Service's human source inventory and to every employee involved in human source operations.

# **Policy Centre**

1.4 The Human Sources and Operations Security (HSOS) Branch is the policy centre for all matters regarding the Human Source Program. Within the HSOS Branch:



#### Authorities

- 1.5 The following authorities provide direction in this policy:
  - a) Canadian Security Intelligence Service (CSIS) Act
  - b) Access to Information Act
  - c) Immigration and Refugee Protection Act (IRPA)
  - d) <u>Ministerial Direction for Operations (2008 10 29)</u>
  - e) <u>DDO Directive "Disclosure of Service Information to the RCMP" (2010 01 13)</u>

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f) DDO Directive - "Retention of Information Collected under Sections 12, 15 and 16 of the CSIS Act" (2012 03 01)

#### **Definitions**

1.6 For definitions of specific terms used in this policy, refer to "Policy Glossary".

### Temporary Authority

Unless otherwise specified, when a specific position or title is mentioned in this policy, the authorities and responsibilities bestowed on that position or title apply to any employee performing the duties of the position or title in an acting capacity.

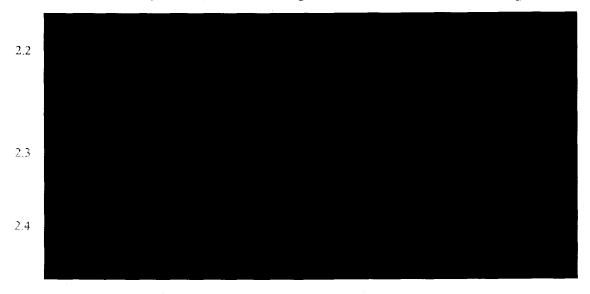
## **Delegation of Authority**

- 1.8 Where identified in policy, the term "or designate" denotes the option to delegate an authority to an assigned individual or position.
- 1.8.1 Notwithstanding any delegation of authority contained within this policy, any issue that is likely to cause embarrassment or controversy for the Government of Canada (GoC) overrides the delegated authority and must be immediately reported to the appropriate Service Executives via HSOS.

## 2. RESPONSIBILITIES

#### Director

2.1 The Director is responsible for the overall management of the Service's Human Source Program.



Director General, Human Sources and Operations Security

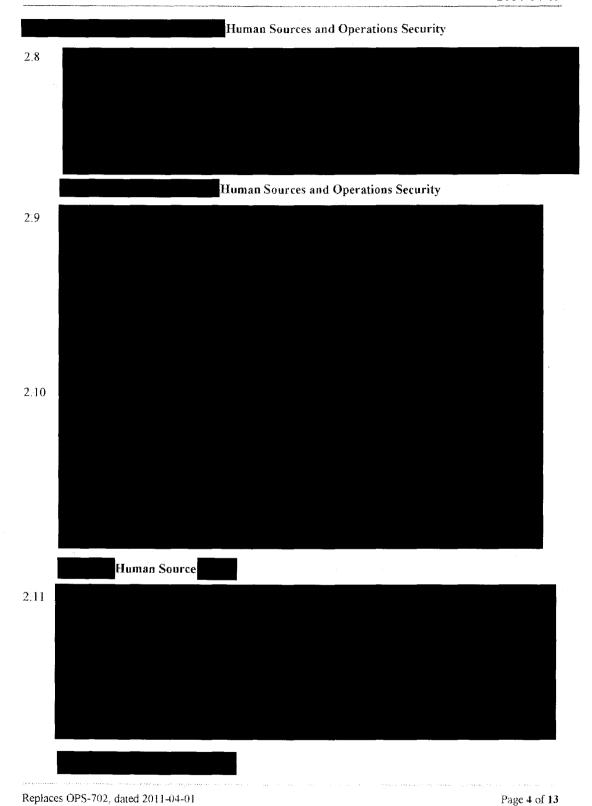
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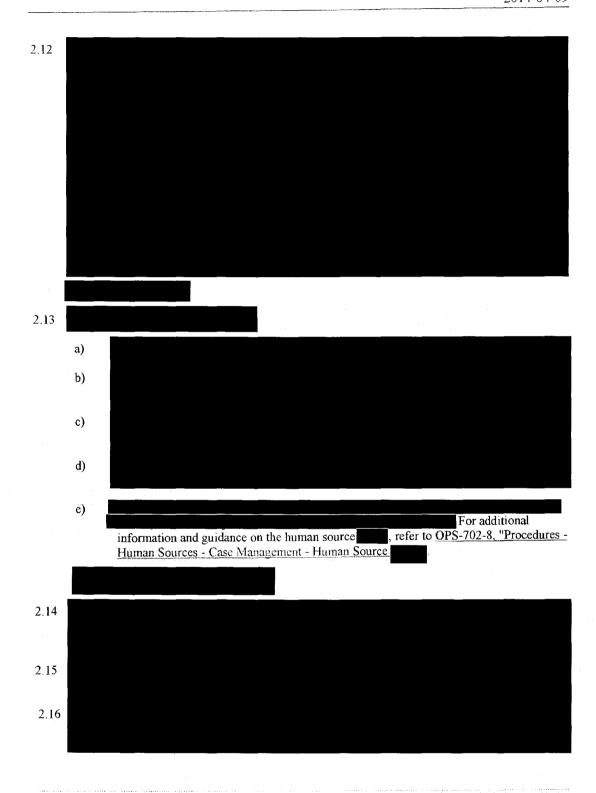
2.5	The	Director General (DG), Human Sources and Operations Security (HSOS) is responsible for
	a)	briefing the appropriate Service Executives, Headquarters (HQ) DGs and Regional Directors General (RDG) on all significant matters concerning human sources, the security of human source operations;
	b)	providing advice, direction and assistance to HQ Branches and Regions on the recruitment, validation, development and management of human sources, as well as on operational security and operations support;
	c)	managing a centralized system for administering human source operations;
	d)	and
	e)	seeking advice, as well as providing support and direction to HQ Branches and Regions, concerning all litigation matters related to human sources.
	Head	dquarters Directors General
2.6	HQ	DG are responsible for:
	a)	providing direction to Regions on the priorities and of human sources to address operational and
	b)	reviewing human source operations
	Regi	onal Directors General
2,7	Regi	onal Directors General are responsible for:
	a)	ensuring that all appropriate strategies are taken to protect human sources and Service operations;
	b)	briefing the DG HSOS on all significant matters concerning the conduct and operational security of human source operations in the Regions;
	c)	providing Regional employees with advice, direction and assistance on the development, management and validation of human sources as well as on operational security and operations support;
	d)	establishing practices to ensure that a human source are evaluated in accordance with standards; and
	e)	authorizing human source participation in activities
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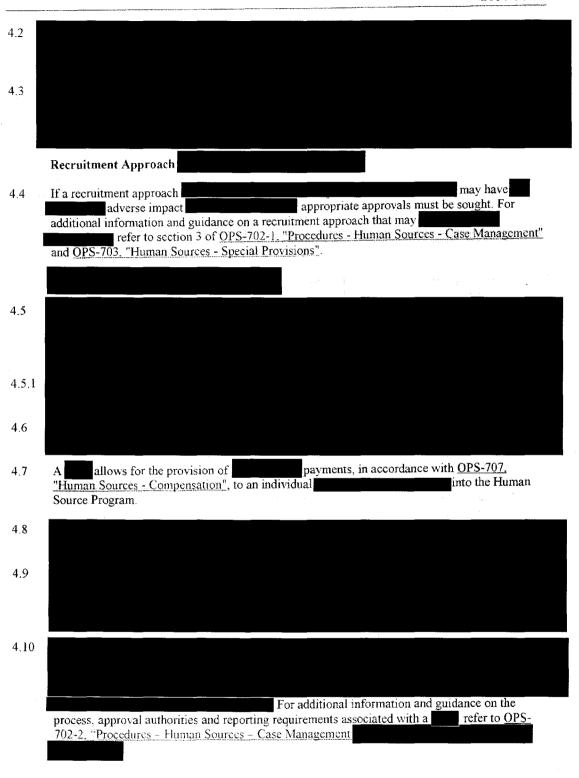
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3.	VALIDATION PROCESS
3.1	
i	
.2	The Service's human source validation process ensures quality control in the Human Source Program by of human sources from the standpoint of reliability and corroboration of reported information. For additional information and guidance on the validation process, refer to section 2 of OPS-702-1. "Procedures - Human Sources - Case Management":
.3	
.4	
	For additional information and guidance on refer to section 2 of OPS-702-1, "Procedures - Human Sources - Case Management".
	Reporting History
.5	
: .6	
	For
•	additional information and guidance on reporting history refer to section 2 of OPS-702-1, "Procedures - Human Sources - Case Management".
.7	For additional
	information and guidance on a human source's reporting history refer to section 2 of OPS-702-1, "Procedures - Human Sources - Case Management".
	ASSESSMENT AND RECRUITMENT APPROACH
1	Employees should be familiar with the provisions of CSIS Policy: Conduct of Operations, OPS-701, "Human Sources - Human Source Program" and OPS-703, "Human Sources - Special Provisions" prior to making a recruitment approach to a human source.
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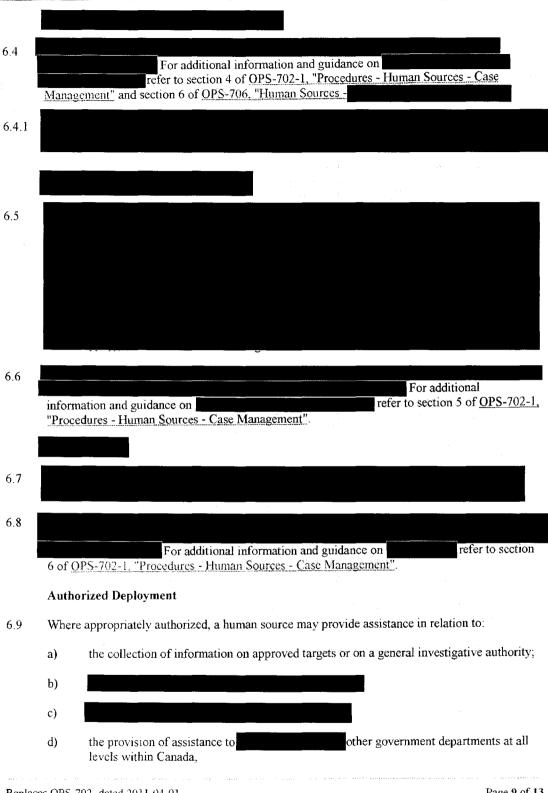
# 5. RECRUITMENT

Source Evaluation	<del>.</del>		
The initial step to all human assessing and	source recruitments is t ew human source's	relia	ed for the purpose o
human source's reporting human source operation.		including	an evaluation of the
information and guidance or	the process, approval a	uthorities and report	For additional ng requirements
associated with a refer Source Evaluation	to OPS-702-3, "Procedu	ires - Human Source	s - Case Managemer
		<u></u>	
MANAGEMENT			
Human source case manager	ment consists of the		
direction of a number	_ <u></u>		
direction of a number			
		For additional	nformation and
	to OPS-702-4, "Procedur	For additional res - Human Sources	
	and for the	es - Human Sources	nformation and - Case Managemen
guidance on the refer to OPS-702-5, "Procedures -	and for the	es - Human Sources	- Case Managemen
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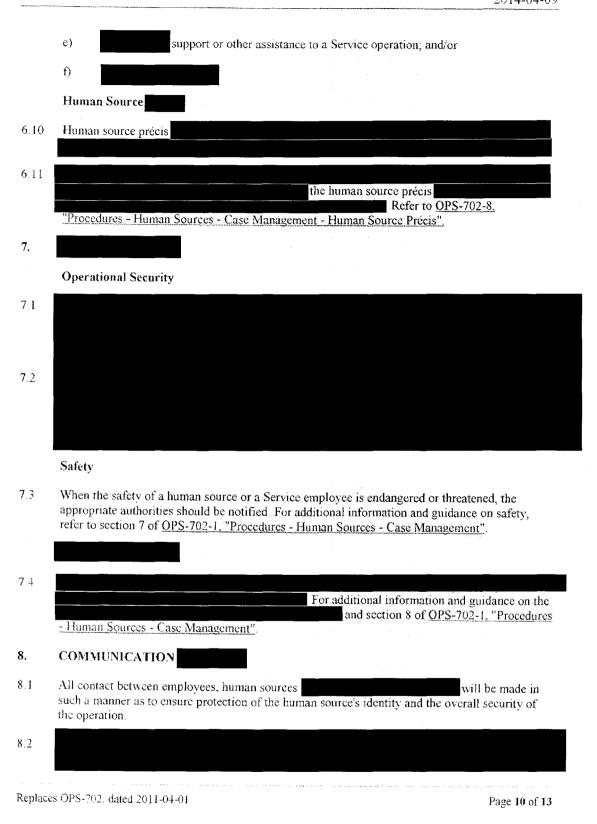
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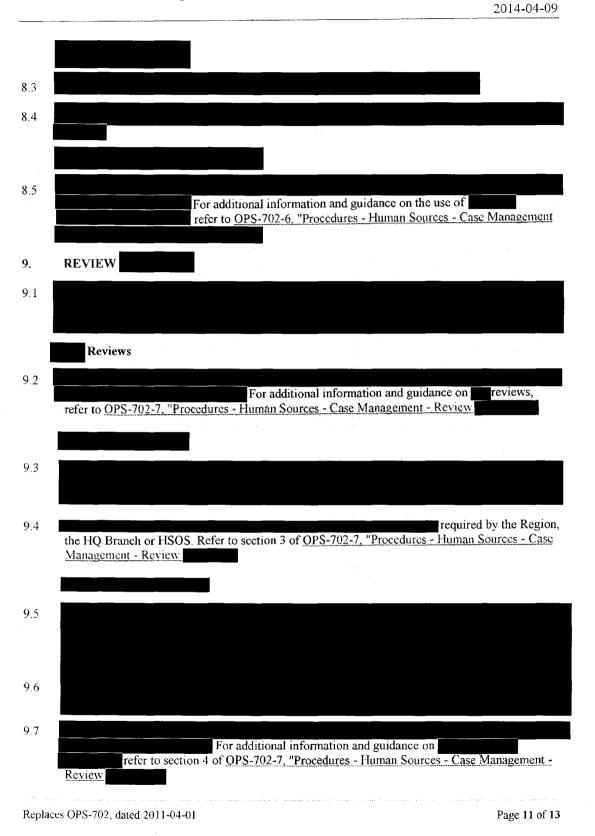
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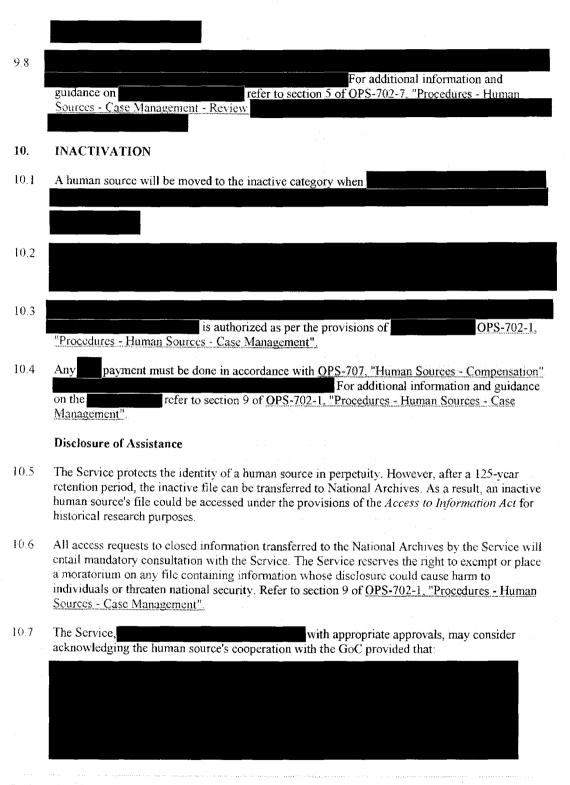
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10.7.1 All requests for disclosure of a human source's assistance to the Service can be approved in accordance with OPS-601, "Authorized Disclosure of Operational Information and Intelligence - General".

11.

11.1

Refer to section

10 of OPS-702-1, "Procedures - Human Sources - Case Management".

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## OPS-702-1 PROCEDURES - HUMAN SOURCES - CASE MANAGEMENT

#### 1. INTRODUCTION

#### Scope

a)

d)

g)

These procedures outline the considerations, approval authorities and reporting requirements 1.1 related to the validation, recruitment and management of a human source

#### 2. VALIDATION PROCESS

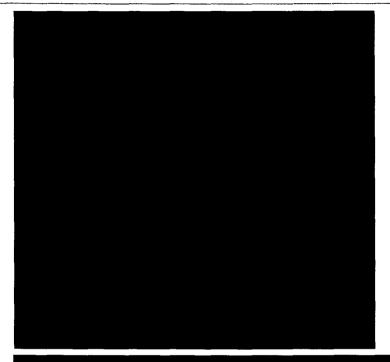
- 2.1 The validation process comprises an assessment of:
  - the information provided by a human source
  - any other information provided by a human source; b)
  - c) a human source's access to relevant information;
  - e)
  - f) and



2.5

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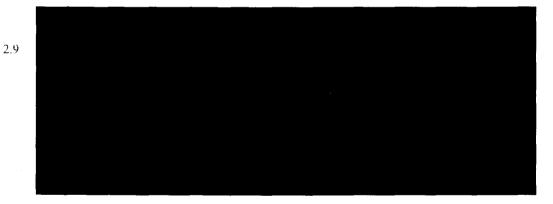
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2.6

#### Corroboration of Reported Information

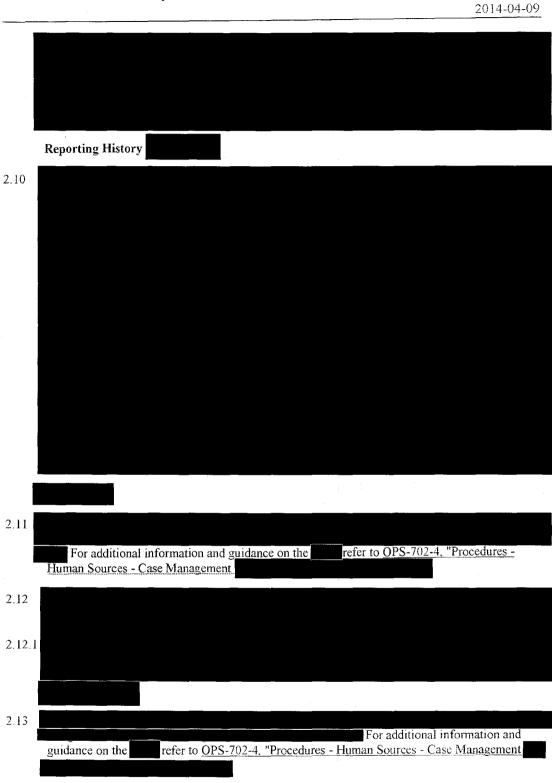
- An employee can corroborate a human source's reporting by either confirming and/or substantiating the information
- Notwithstanding a human source's and reporting history an employee qualifies the reported information as to its accuracy as part of the human source validation process.



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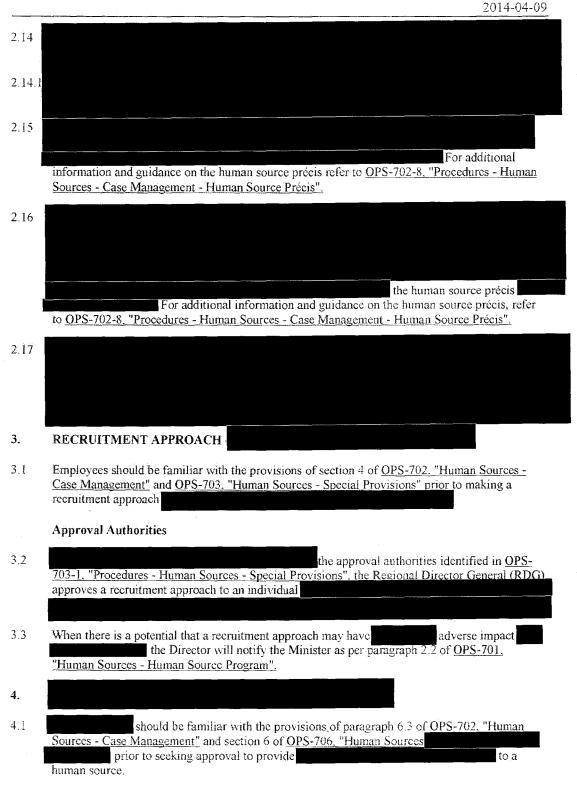
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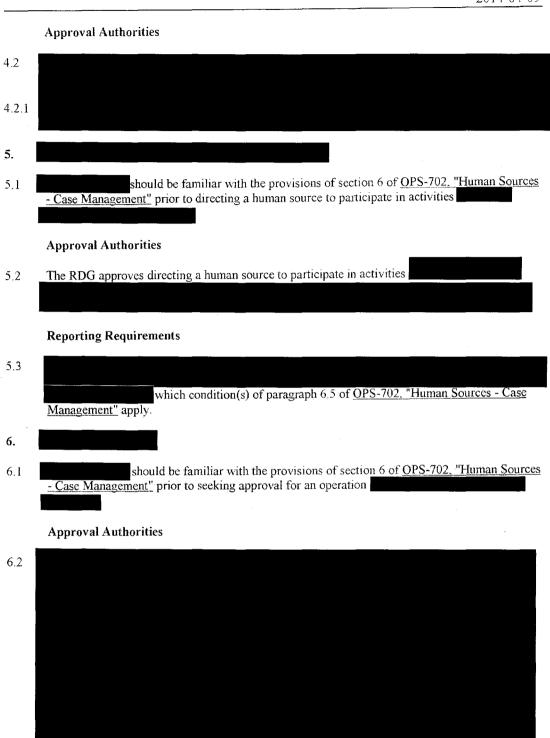
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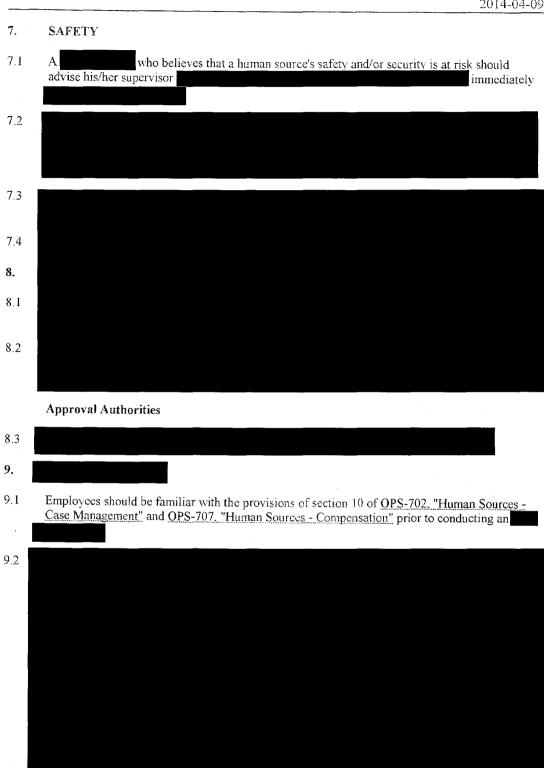


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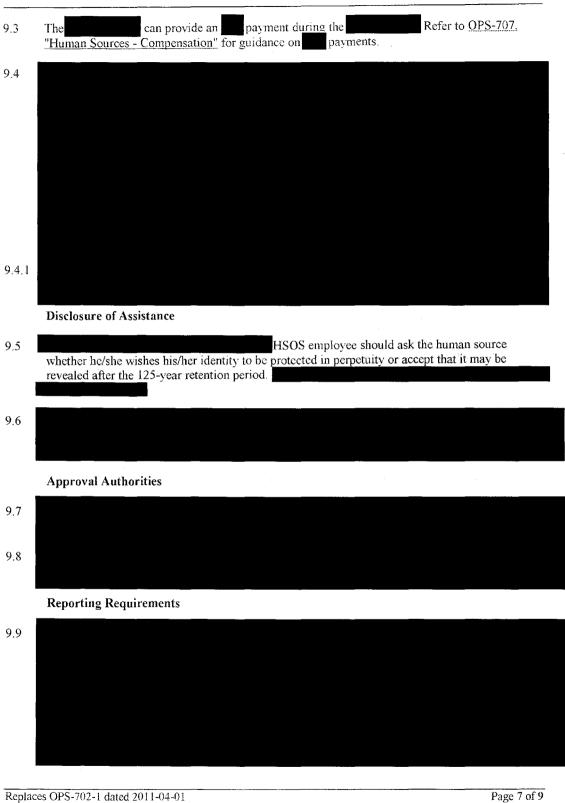


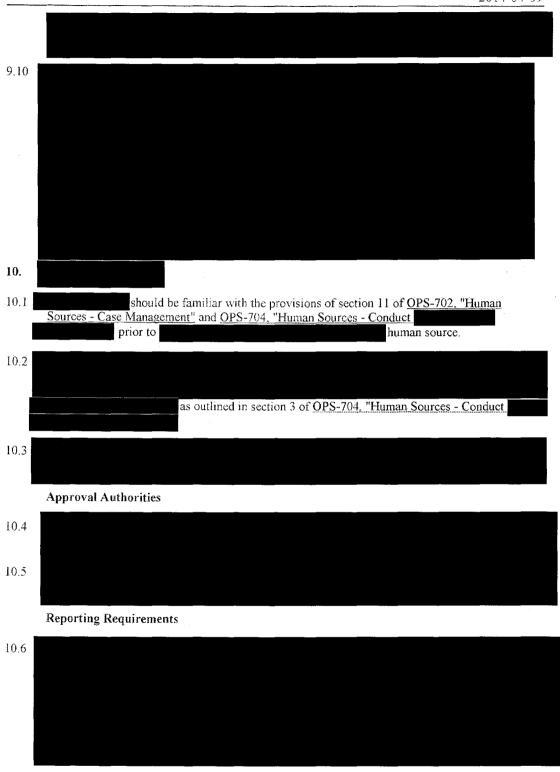
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OPS-703, "Human Sources - Special Provisions".

## 11. HUMAN SOURCE LITIGATION

All litigation matters involving human sources must be brought to the attention of HSOS as soon as possible.

## **Approval Authorities**

11.2 The DG HSOS approves all human source

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Our file:

PROTECTED (w/attach.)

Your file: A-2013-87

FEB 28 2014

Ms. Sheri Young
Access to Information and Privacy Coordinator
National Energy Board
444 Seventh Avenue SW
Calgary, Alberta T2P 0X8

Dear Ms. Young:

This refers to your consultation letter of February 21, 2014, together with attachments, requesting recommendations for exemption under the Access to Information Act pursuant to a request for: "Briefing notes, memos and emails (including attachments) prepared by or received by NEB Security advisor and/or Corporate and Information Solutions personnel regarding the activities (or planned activities) of groups movements angaged in protest, demonstration, or other organizing in opposition to pipelines, natural gas, or other Canadian energy projects. This includes but is not limited to records that discuss the potential security implications of such groups and/or activities".

The material has been reviewed from a national security perspective and we have no exemptions to recommend under the provisions of the Act.

You may wish to consult with the Royal Canadian Mounted Police, if you have not already done so.

Please direct any queries to

Thank you for consulting with us on this matter.

Yours truly.

Coordinator
Access to Information and Privacy

Attachments

Canada

P.O. Box 9752, Station 17, Ottawa, Ontario K1G 4G4 - C.P. 9752, Succursale 17. Ottawa (Ontario) K1G 4G4 - C.P. 9752, Succursale 17. Ottawa (Ontario) K1G 4G4

Tab/Onglet 9

1 of 6



from:

Limidity O'Neil Compress greens order as also

Sent:

September 25, 2013 5 10 AM

To:

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Ce:

According of Ted Galenzoski Collegn, Murphy Niggre, Walker Guarde

Subject:

1000 (2013 Planned Demonstration National Energy Board

Attachments:

Officed Lamothy will

Pichard and Wes

The following was provided unsolicited to the RCMP.

CITY currently has no intelligence indicating a direct criminal threat to NEB or its hearings.

Tim

"DEMONSTRATION AGAINS: THE HEARINGS OF THE NATIONAL ENERGY BOARD at the Pillips des congrès de Montreal gathering at SQUARE VICTORIA, corner of Saint Jacques and McGill Inunday, OCTOBER 10, starting at 3 30pm"

Source https://www.facebook.com/TarsandsAction/posts/630816386939546

CONSULT

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Page 628



Brock Innis > Tar Sands Action
MONTREAL

Thursday, OCTOBER 10, starting at 3,30pm

DEMONSTRATION AGAINST THE HEARINGS OF THE NATIONAL ENERGY BOARD at the Palais des congrès de Montréal gathering at SQUARE VICTORIA, corner of Saint-Jacques and McGill

From October 8 to 11, the National Energy Board will be holding hearings at the Palais des Congrès in downtown Montreal so that if can "listen" to the concerns of the public about the reversal Line 9, a 38-year-old pipeline that Enbridge, a major pipeline transport company based out of Calgary, wants to use to pump oil from the Athabasca tar sands to the refineries in Montreal-Est.

From Samia, Ontario, to its eastern terminus on the Island, Line 9 passes within 50 km of an estimated 9.1 million people. The aging pipeline currently pumps oil from other continents inland, but Enbridge plans to move oil in the opposite direction, transporting Athabasca heavy crude eastward to New England and markets overseas. The total volume of oil moved through the pipeline each day will increase, too. Line 9 wasn't built to handle such a quantity of heavy crude, it's not a matter of if it will rupture, but when. We intend to flight the reversal of Line 9, to protect the land we live on and the water we drink

We need to go further than narrow self-interest and proactively contribute to the struggle to shut down the Athabasca tar sands megaproject - because otherwise, we are complicit in Canada's ongoing genocide of indigenous people in Alberta, as well as the catastrophic climate change that will see millions of people starve.

The National Energy Board hearings at the Palais des Congrès will serve to legitimize the decision that political elites have in fact, already made. These hearings should be confronted and disrupted.

MANIFESTATION CONTRE LES AUDIENCES DE L'OFFICE NATIONAL DE L'ÉNERGIE

au Palais des congrès de Montréal rendez-vous au SQUARE VICTORIA, au coin de Saint-Jacques et McGill Jeudi le 10 OCTOBRE À 15 30

Du 8 au 11 octobre, l'Office national de l'énergie sera au Palais des congrès de Montréal. L'objectif de ces audiences est de permettre à des personnes choisies «d'exprimer teurs inquiétudes» par rapport au projet d'inversion de la ligne 9 d'Enbridge. Enbridge, compagnie basée à Calgary, projette l'inversion de ce pipeline vieux de 38 ans pour qu'il serve à transporter le pétrole des sables bitumineux de l'Alberta jusqu'aux raffineries de Montréal-Est.

CONSULT

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Tim O'Ne I Servor Criminal intelligence Research Specialist Critical infrastructure intelligence feam. Federal Politing Com nai Operations M3, Ath Floor, Pm 616-96 Mañstop #148 73 Leikin Drive. Oltawa, Ontario KIAOR2 613-843-5129 613-302-6026 (c) 613 825 7030 (1)

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File A-2013-87 21 February 2014

Mr

Access to Information and Privacy Coordinator Canadian Security Intelligence Service P.O. Box 9732 Station T Ottawa ON K1G 4G4 REC'D / REÇU

FEB 25 2014

ACCESS TO INFORMATION ACCES A L'INFORMATION CSIS / SCRS

Dear Mr.

I am writing to inform you that the National Energy Board has received a request pursuant to the Access to Information Act (Act) for;

Briefing notes, memos and emails (including attachments) prepared by or received by NEB Security Advisors and/or Corporate and Information Solutions personnel regarding the activities (or planned activities) of groups or movements engaged in protest, demonstration, or other organizing in opposition to pipelines, natural gas, or other Canadian energy projects. This includes but is not limited to records that discuss the potential security implications of such groups and/or activities.

The attached records, which are relevant to the request, originate from and are of interest to your organization. We would appreciate your review and recommendations with respect to their disclosure. If you determine that any portions of the record(s) should be exempted from disclosure, please indicate the appropriate section(s) of the Act which you feel should be applied.

Please note that, we would ask that you please provide your response by 13 March 2014 if possible.

... (2)

444 Seventh Avenue SW Calgary Alberta T2P 6X8

444, Septième Avenue SI-O Calgary (Alberte) T2P 0X8 Canada'

Telephone/Téléphone 403-292-4800 Facsimile/Télécopieur 403-292-5503 http://www.neb-one-gc.ca Telephone/Téléphone 1-800-699-1265 Facsimile/Télécopieur 1-877-288-8803

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If you have questions, or need more information, please contact Leonie Becker by phone at 403-221-3424, toll-free at 1-800-899-1265 or by email at Leonie Becker@neb-one.ge.ca.

Yours truly,

Sheri Young

Access to Information and Privacy Coordinator

Enclosures

Tab/Onglet 9



File #: Liaison with the

Classification: SECRET

Date: 2014 02 21

#### CONTACT REPORT

Name of Agency/Govt Branch/Municipal Branch

Name(s) of Agency Personnel in attendance

Name(s) of CSIS Personnel in attendance

AR NL District

Date of meeting:

Location of meeting

Administrative Details: Hospitality No? If so, who paid? Cost (if paid by Service): N/A

Operational Details: (What was exchanged, and by whom.):

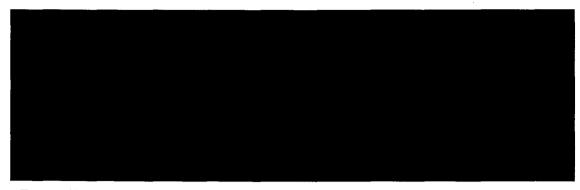


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AGC1003



# Future Direction: next meeting scheduled? Agenda determined?

NL District will continue to liaise individually with federal departments and fully participate in relevant group meetings.

Outstanding issues to be addressed?

N/A

Tab/Onglet 6

Page 441



Information Management and Technology Services Branch Corporate Services Division 14th Floor, North Petroleum Plaza 9945 - 108 Street Edmonton, Alberta T5K 2G6 Canada Telephone: 780.427.0271 Fax: 780.644.3786 Email cenny.waller@gov.ab.ca

February 4, 2014

Access to Information and Privacy Coordinator Canadian Security Intelligence Service P.O. Box 9732 Station T Ottawa, Ontario K1G 4G4

Fax: 613-842-1271

Access Request: 2013-G-0078

Freedom of Information and Protection of Privacy (FOIP) Act SUBJECT:

**External Consult** 

Alberta Energy has received a request under the Freedom of Information and Protection of Privacy Act to disclose information.

All records, including emails, meeting schedules and minutes, briefing notes and presentations, which show or discuss communication between Alberta Energy and Public Safety Canada.

We are enclosing 2 emails and a backgrounder that originated with your department or may be of interest to your Ministry.

Please review the records and provide this office with your views regarding release. If you believe that any information in the record should be exempted from disclosure, please specify the section of the FOIP Act that you would like us to apply to the information and the supporting rationale.

If you have no objection to the disclosure of these records, I would appreciate your confirmation of this by completing and signing on page 2 of this letter. You can fax the signed document to my attention at 780-644-3786. We would appreciate a response by February 13, 2014.

If you have any questions, please contact me by telephone at (780) 422-5397.

Penny Waller

FOIP Advisor

Enclosure

Sincerely,

ACCESS TO INFORMATION ACCES A L'INFORMATION CSIS / SCRS

Tab/Onglet 6

Page 422

	Print Name and Title (Person authorized to co	onsent to disclosure)
On behalf of:		
w	Print Name of Organizat	tion
	*Signature	Date

\*I/we, the authorized representative(s), for the above named organization, have consented to the disclosure of records provided for review.

Please return by fax to:

Alberta Energy, FOIP Unit Attention: Penny Waller Fax: 780 644-3786

Page 1 and 5 - 6

Page 2

Tab/Onglet 6

ubject: ocation:	Foreign Investment in Canada	
tart: nd:	Fri 2013/01/11 1:30 PM Fri 2013/01/11 3:30 PM	
ecurrence:	(none)	
rganizer:	Chris Hunt	
ne guest speaker for	this event will be	
uest Speaker: opic: Foreign Investmate: January 11, 201: ime: 1:30 pm ocation:		
uest Speaker: ppic: Foreign Investm ate: January 11, 201; ime: 1:30 pm pocation: ote: A valid clearance indly send the full nar		site
indly send the full name	is required to attend.  The DOB current clearance level and a number to reach each interested participant to perfore January 7, 2013. We will process your in advance of this event.	site

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2013-G-0078

Canadian Security Intelligence Service - Consult

Page 1

Tab/Onglet 6



Subject: Location: CSIS Edmonton Presentation

Start: End: Tue 2013/05/28 1:30 PM Tue 2013/05/28 3:00 PM

Show Time As:

Out of Office

Recurrence:

(none)

**Meeting Status:** 

Accepted

Organizer:

Al Sanderson

Required Attendees:

Michael Ekelund; Martin Chamberlain; Steve Tkalcic; John Donner

(John Donner@gov.ab.ca); Justin Riemer, Jason Krips; Clay Buchanan; James E. Allen;

Bartek Kienc; Chris Hunt; Filip Palasz (filip.palasz@gov.ab.ca); Andrew Buffin

(Andrew.Buffin@gov.ab.ca)



If you plan to attend this presentation, please provide me with your date of birth.

Also, please ensure that this meeting request is not forwarded to anyone.

Thank you.

--Joyce

From:

Sent: May 14, 2013 9:1/ AM

To: Chris Hunt

Cc:

Subject: CSIS Edmonton presentation May 28

Hi Chris,

As discussed, fiere is the backgrounder / teaser document. We are looking to have Energy stakeholders within Alberta government, specifically. The interactive presentation is unclassified, but the speakers are open to questions. A group of 6 to 12 people would be ideal. As soon as you get the names, please forward them to myself or copied), with their dates of birth please (for site access purposes).

The event is scheduled from 1:30 p.m. to 3:00 p.m. on May 28, 2013,

cheers,

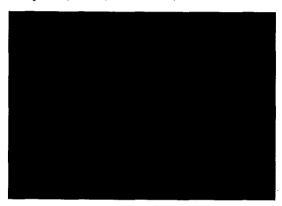
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Canadian Security Intelligence Service - Consult Page 5

Tab/Onglet 6

# Foreign Investment, Natural Resources and Security

Special Interactive Presentation May 28th, 2013, Edmonton, Alberta

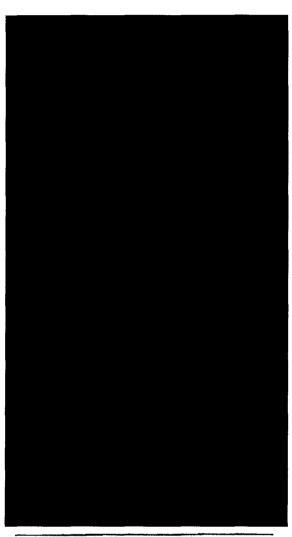


#### CSIS Overview

Foreign investments in Canada can pose wider national security concerns. The *Investment Canada Act* provides the Government of Canada with a mechanism to ensure that foreign investments are within Canada's national security interests. The Canadian Security intelligence Service (CSIS) plays a contributing role by advising government of the national security implications that might arise from a foreign investment.

There is a concern that foreign companies with fies to foreign intelligence agencies and/or state-owned enterprises (SOEs) could seek to acquire control over strategic sectors of the Canadian economy. The foreign entities might well exploif that control in an effort to facilitate illegal transfers of technology or to engage in other espionage or foreign interference activities.

CSIS expects that national security concerns related to foreign investment in Canada will continue to rise, owing to the prominent role that SOEs are playing in the economic strategies of some foreign governments.



To attend, contact CSIS Prairie Region,

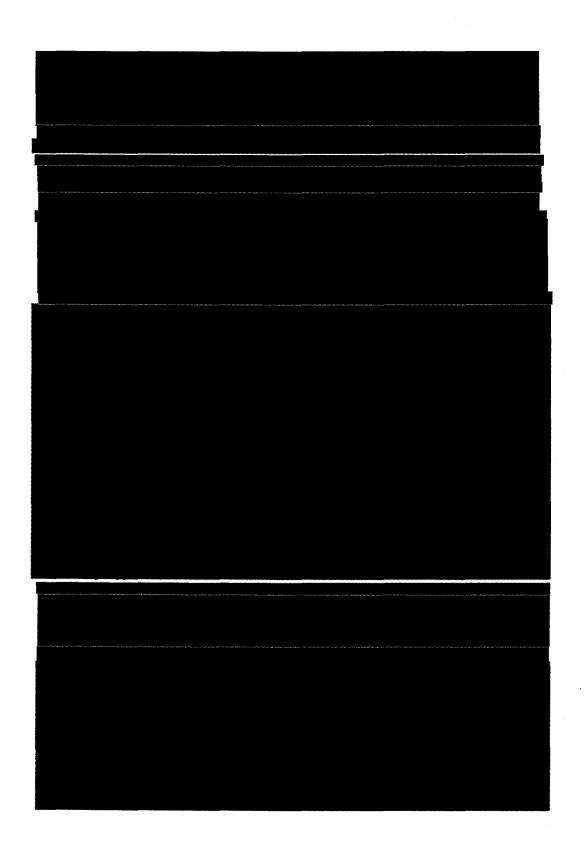
FOR OFFICIAL USE ONLY

2013-G-0078

Canadian Security Intelligence Service - Consult Page 6

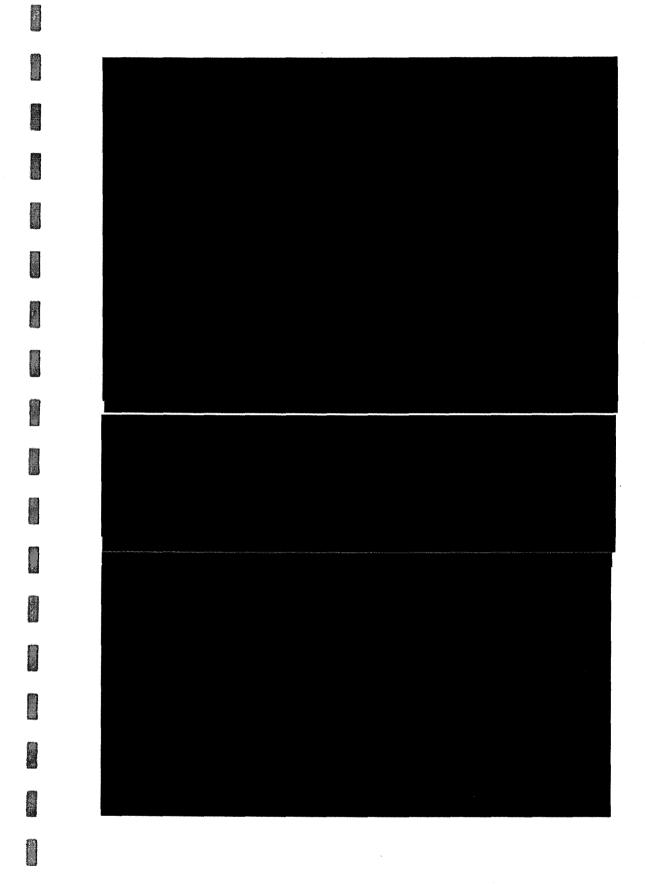
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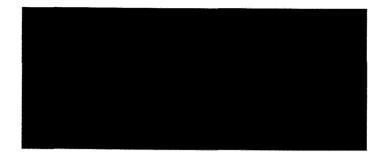
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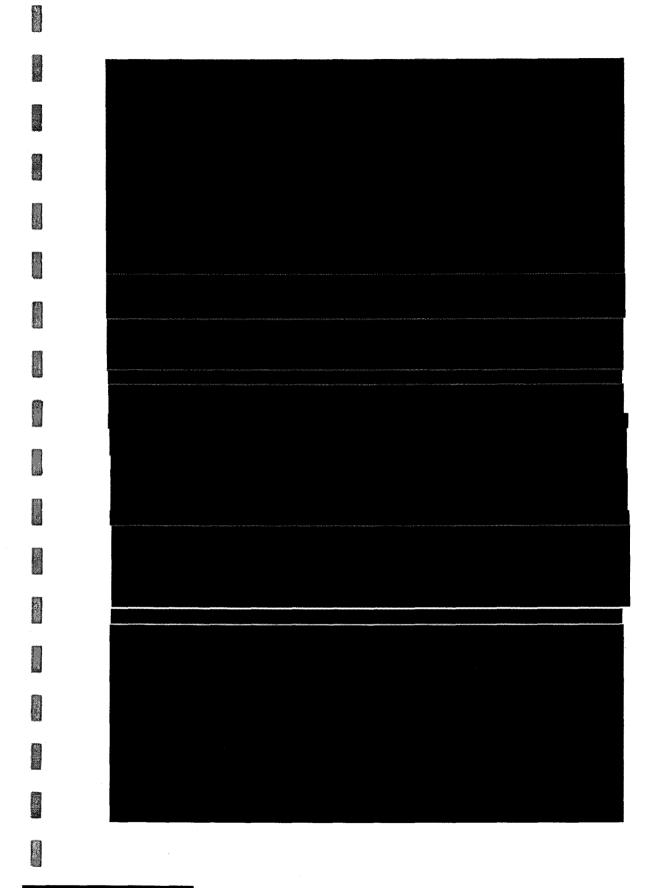
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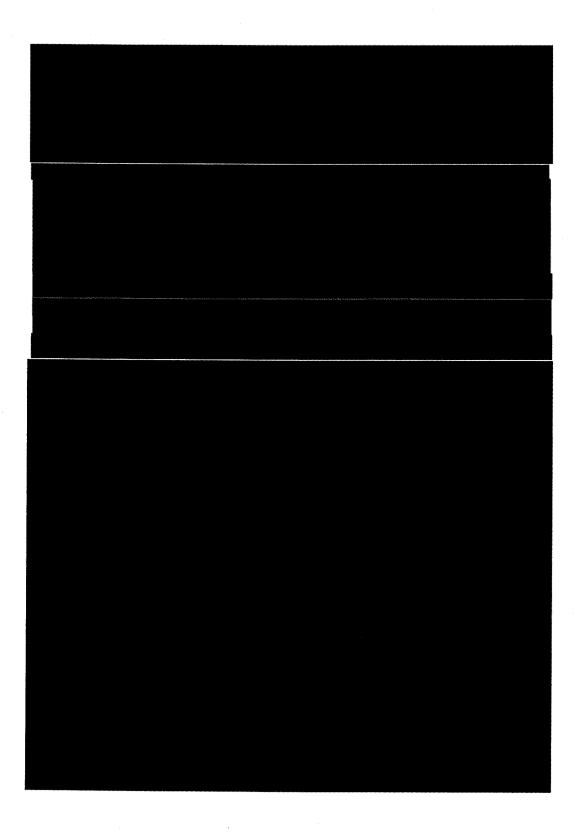
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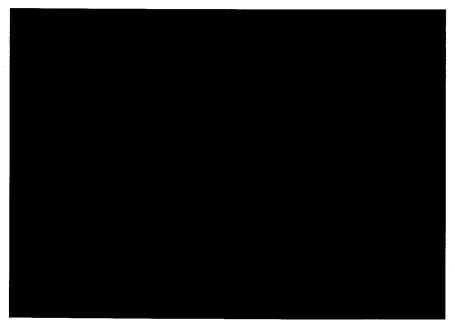




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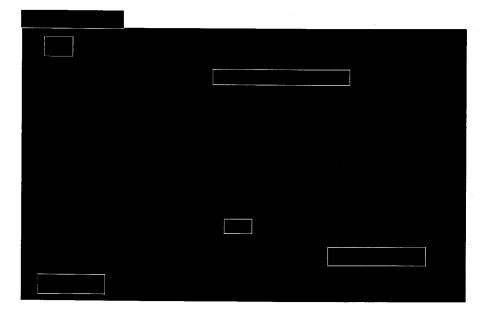
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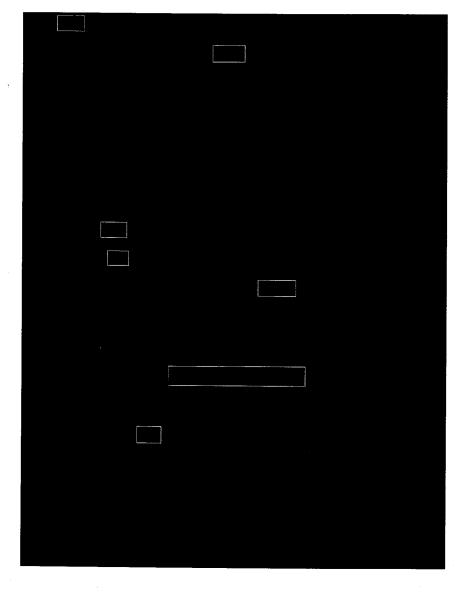


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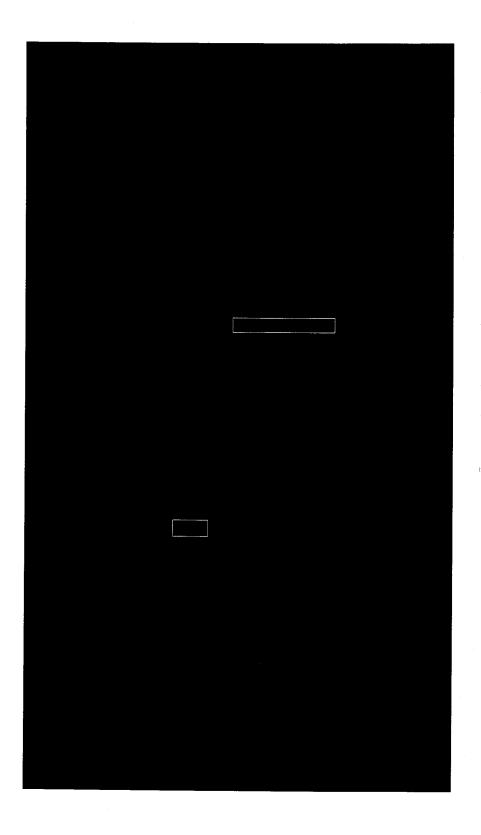


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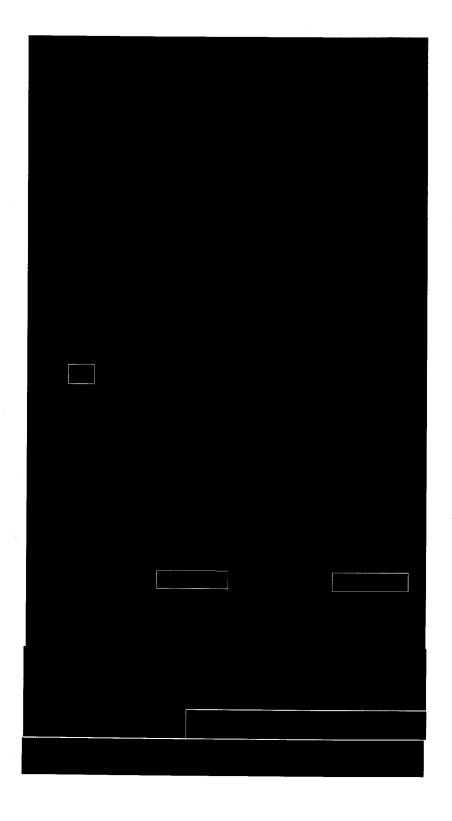


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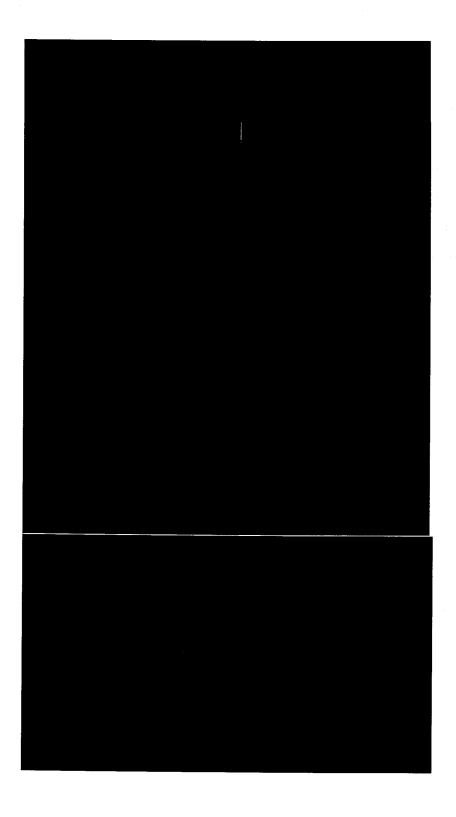
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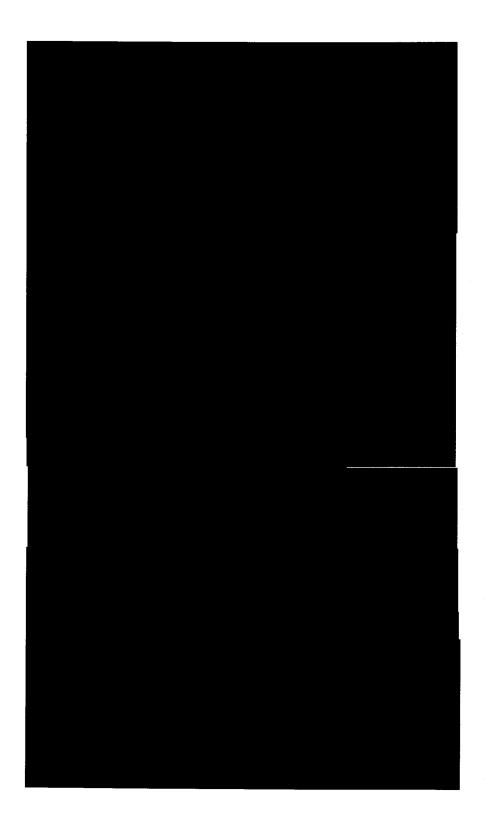
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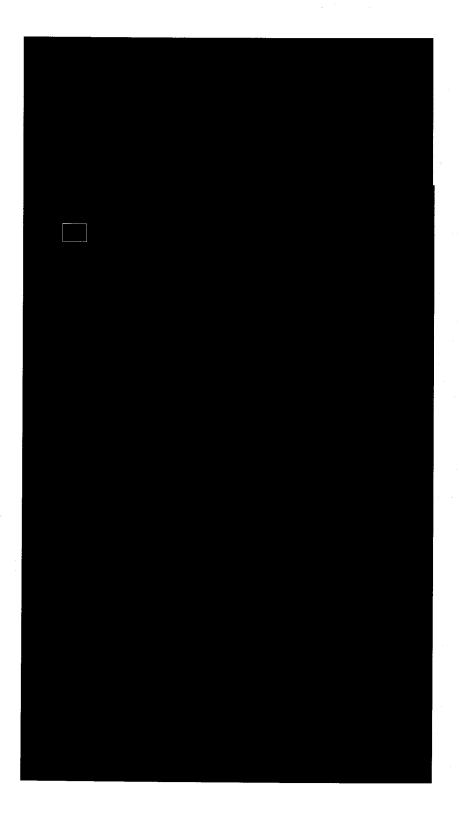
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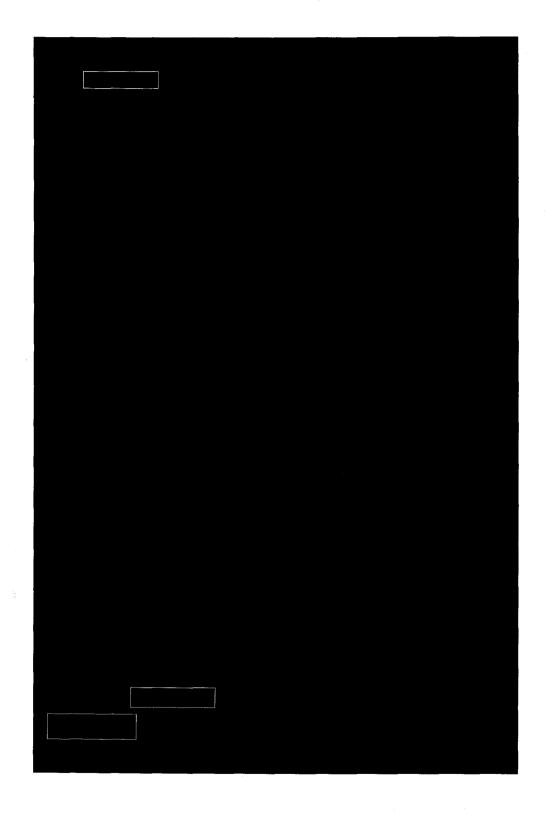
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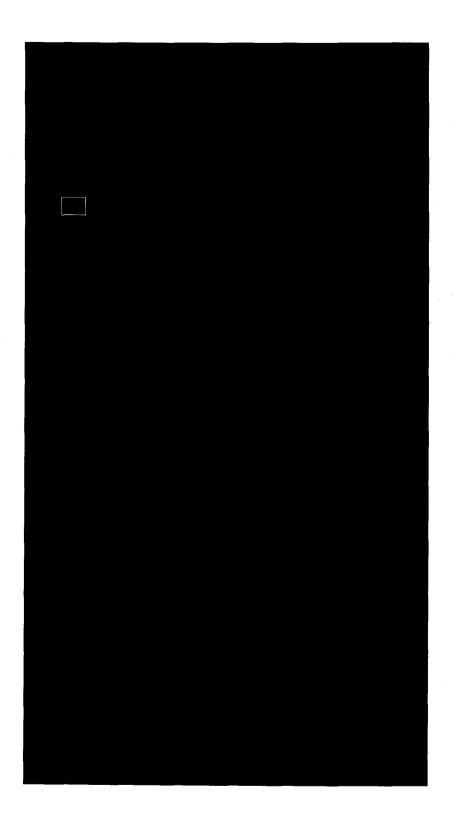
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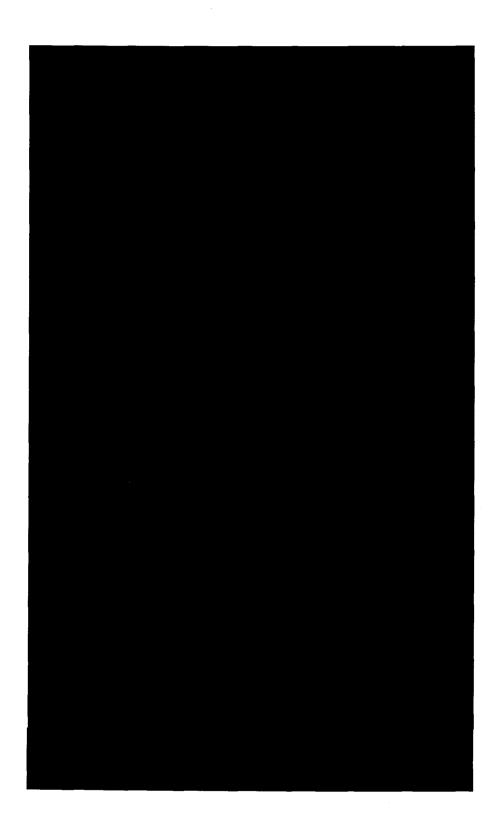


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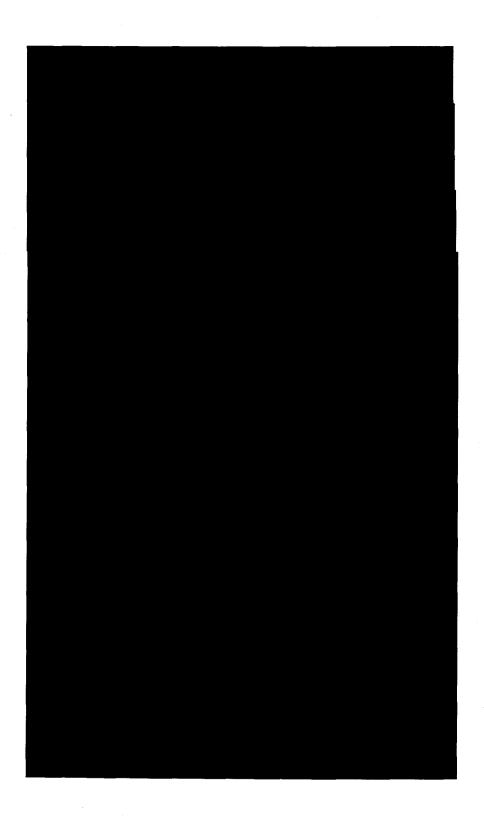


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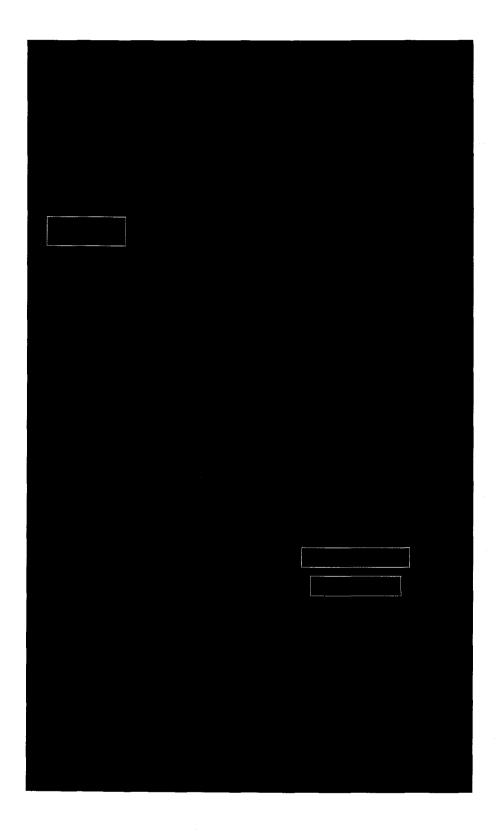




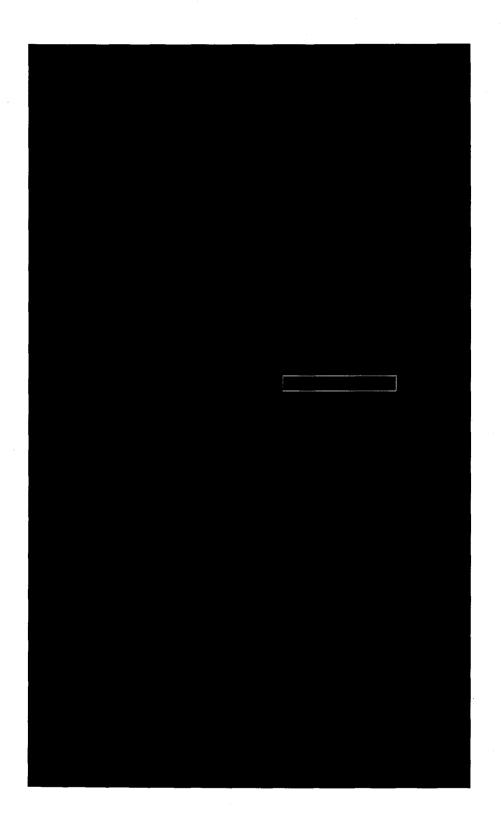
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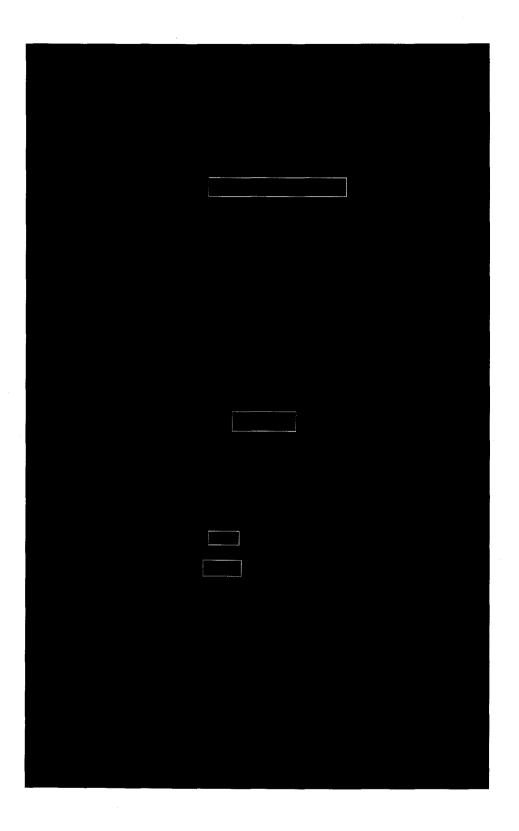
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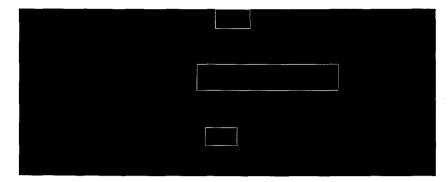
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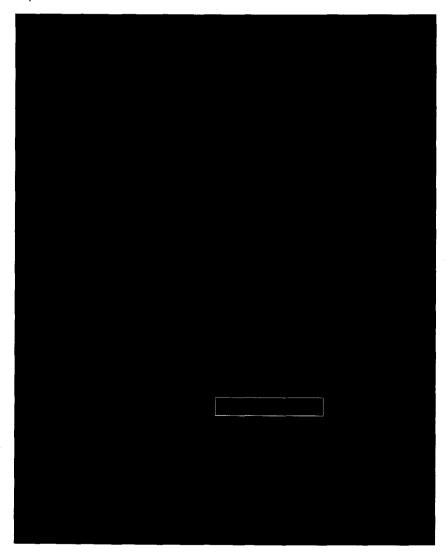
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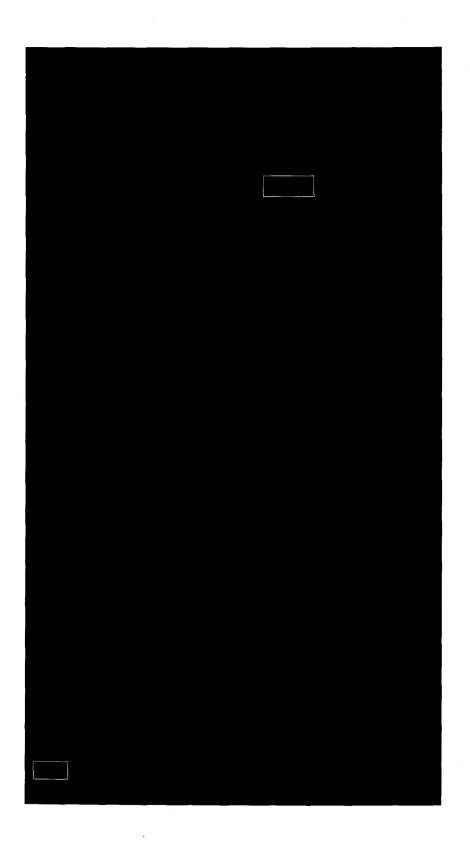
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2) INTRODUCTION



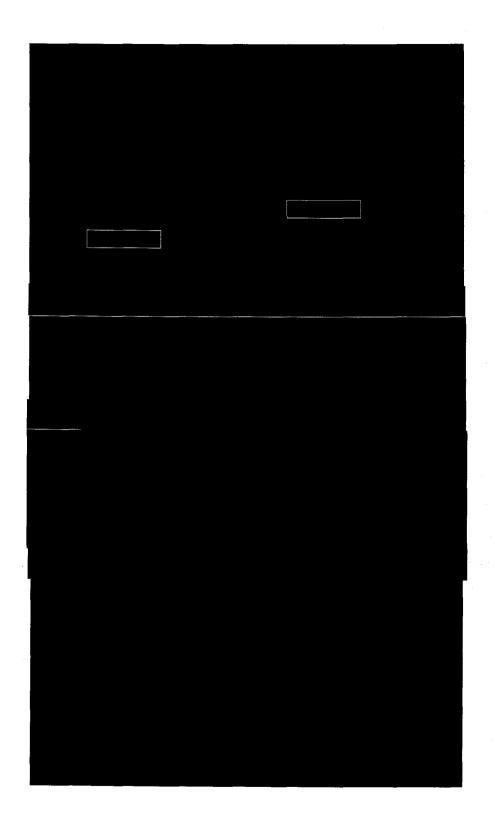
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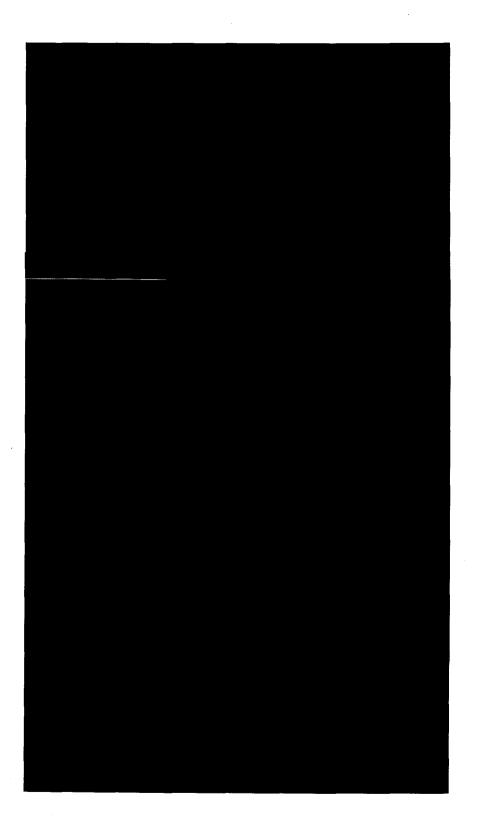
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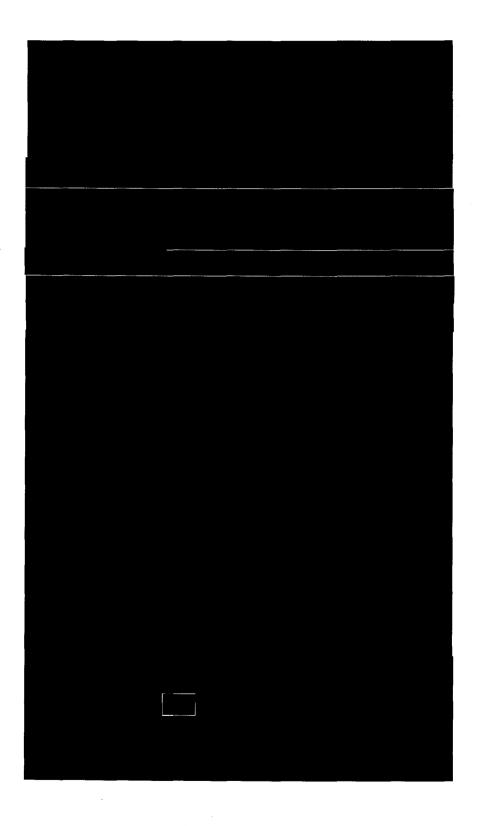
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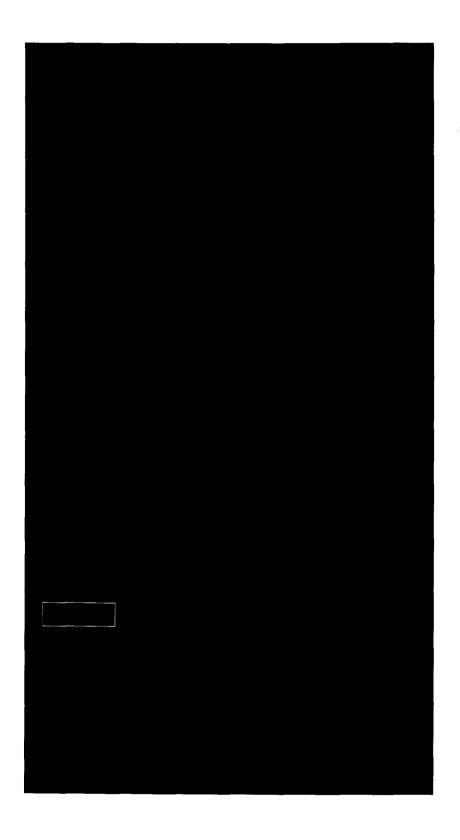


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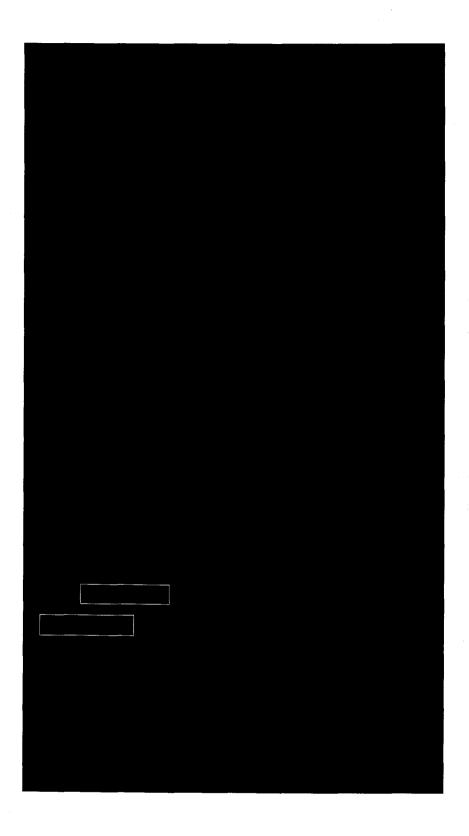


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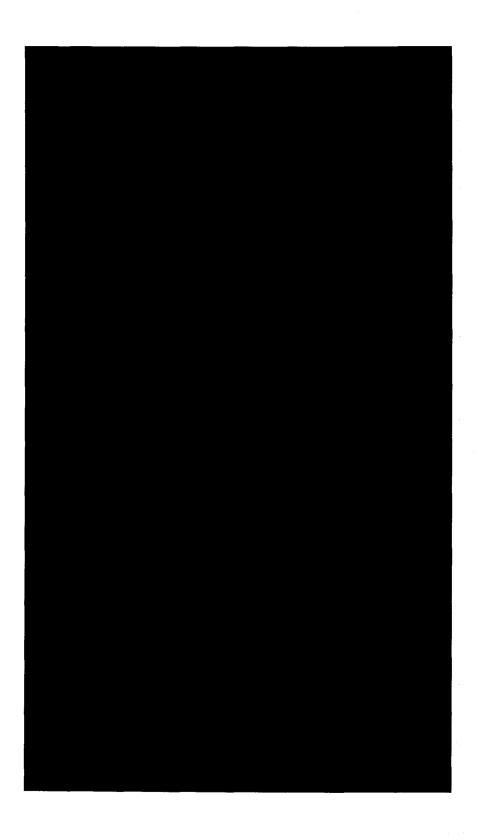
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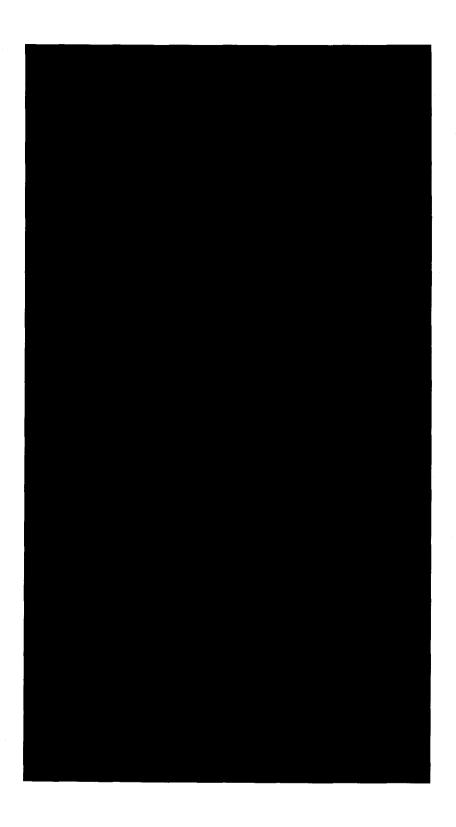
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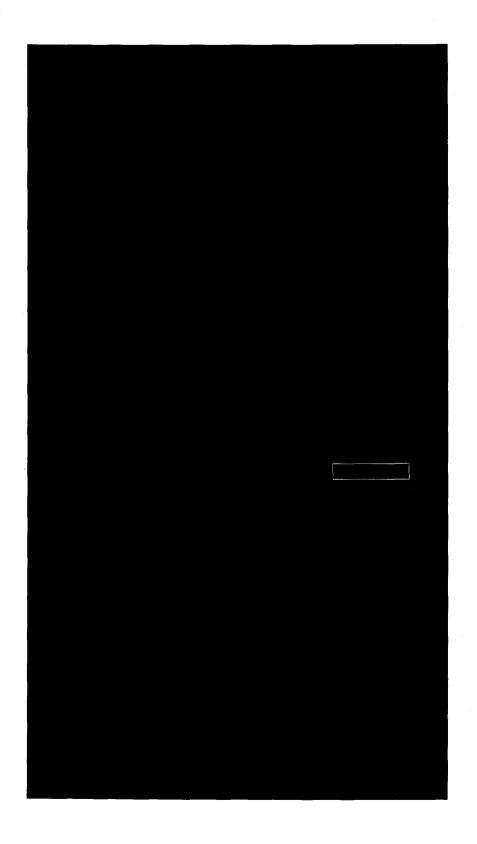
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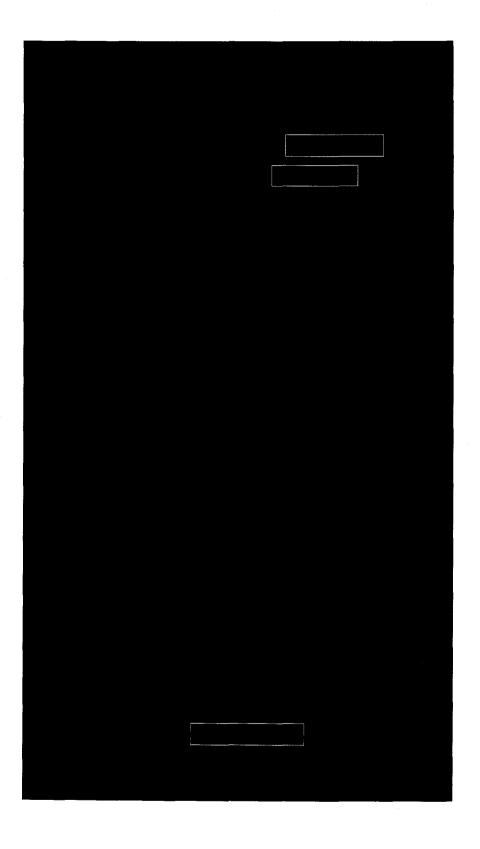


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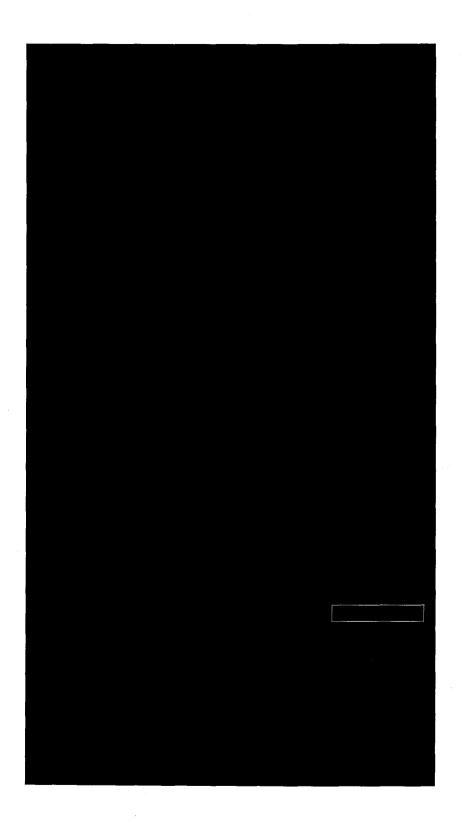




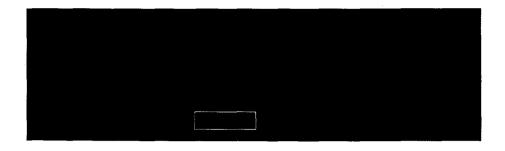
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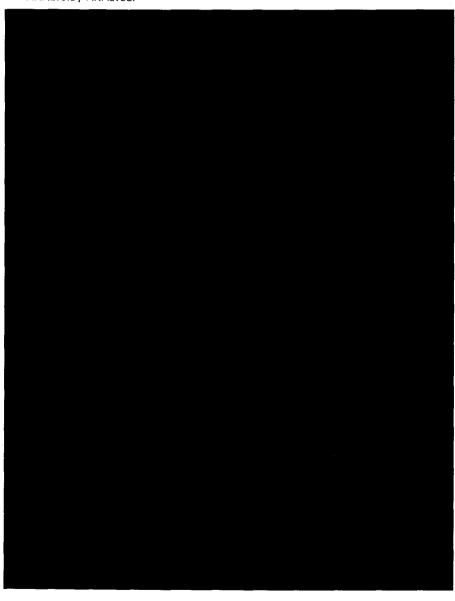
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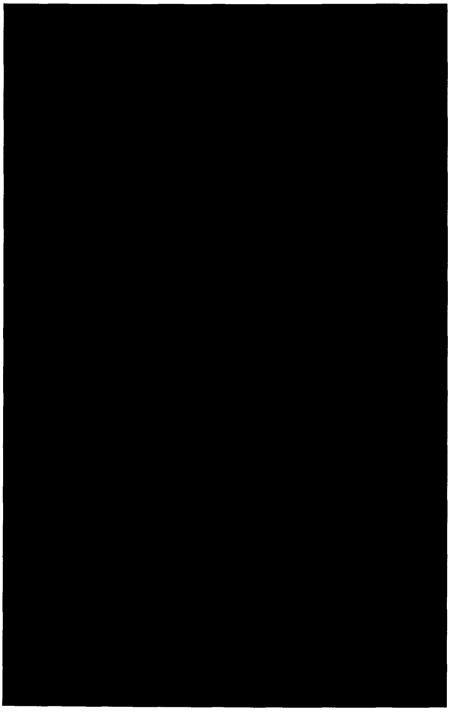
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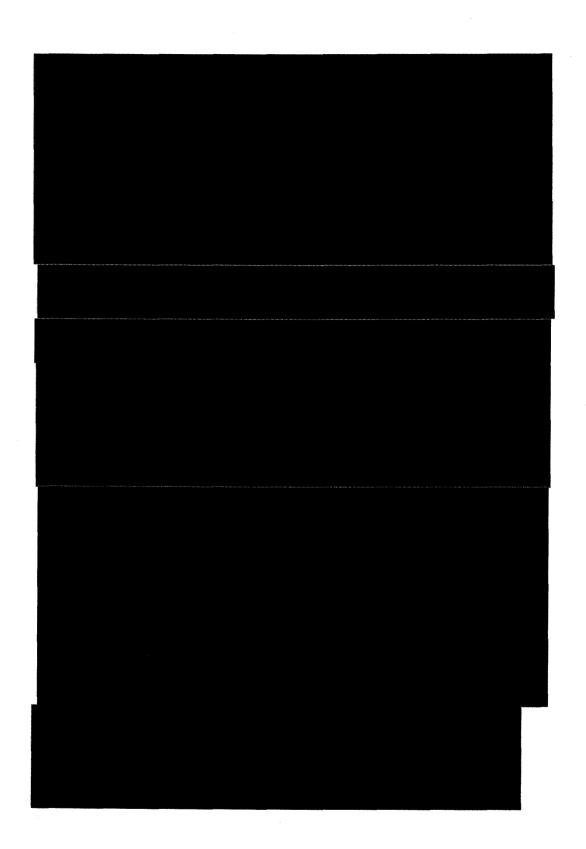


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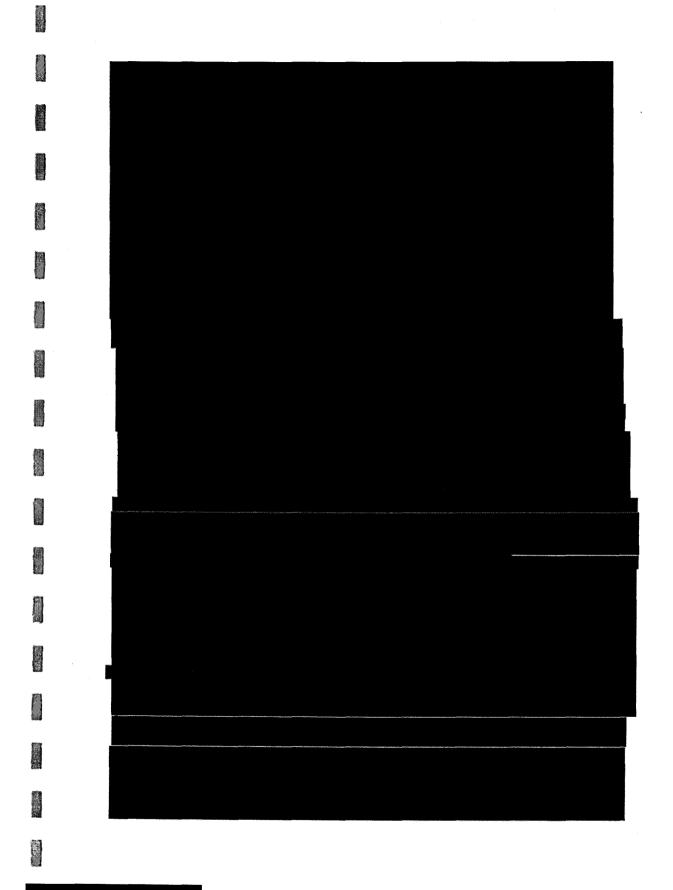
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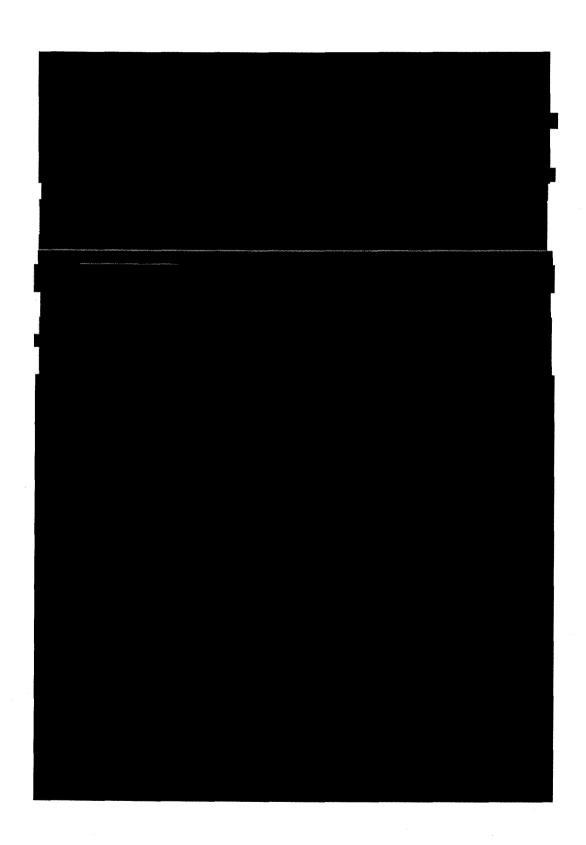


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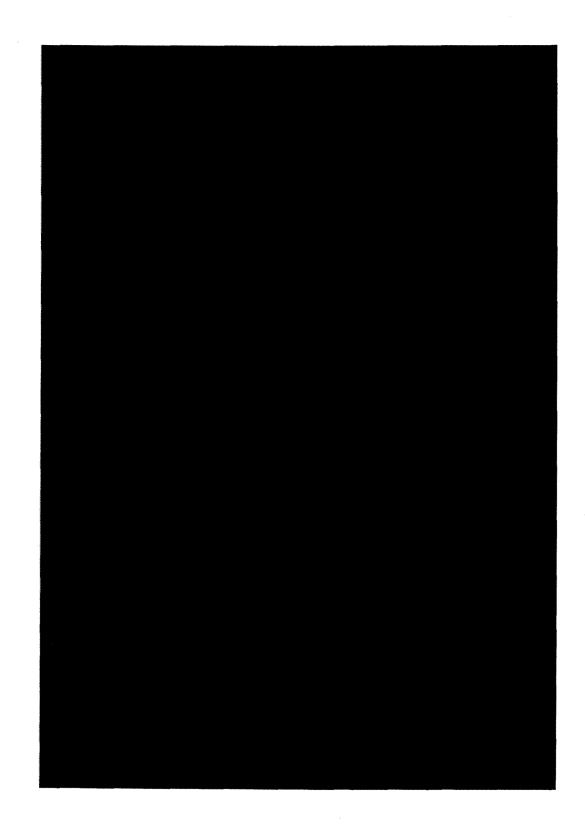




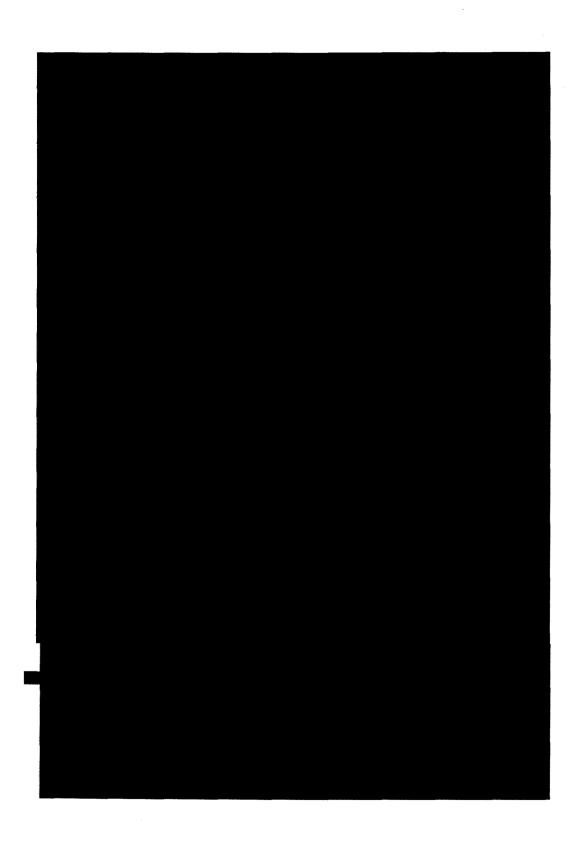
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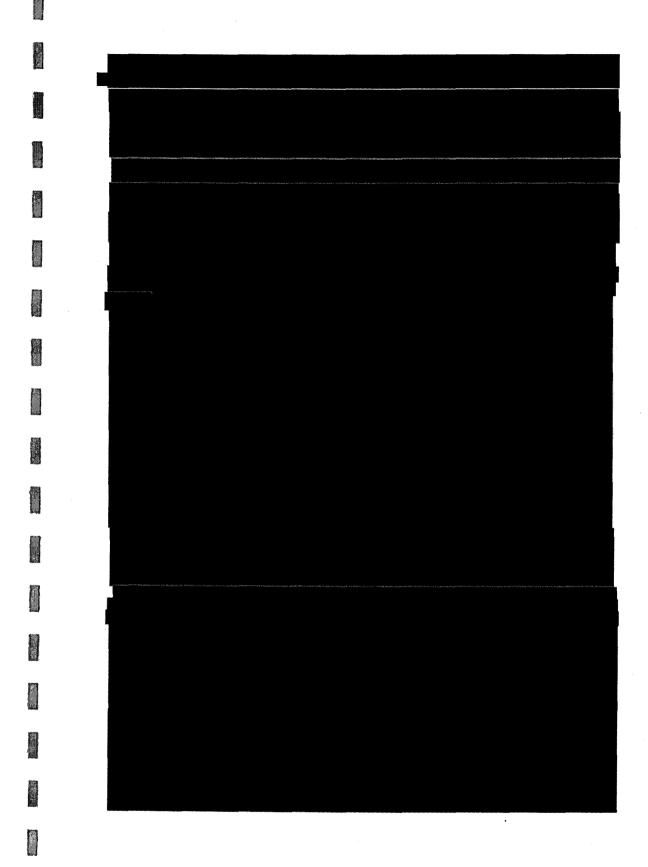
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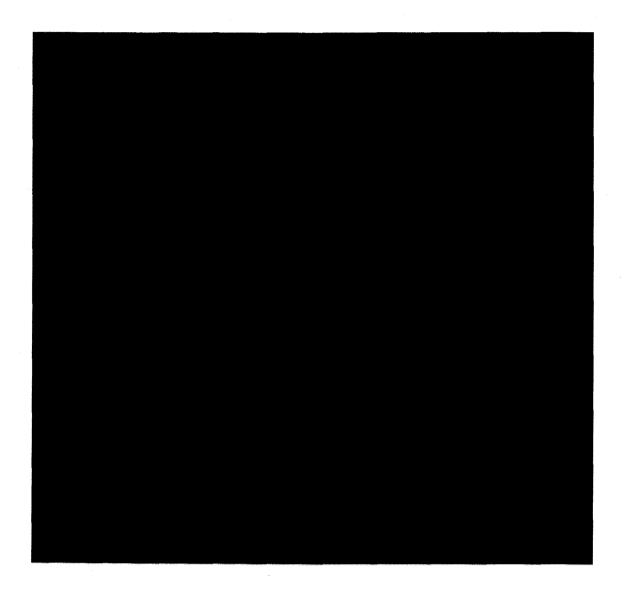


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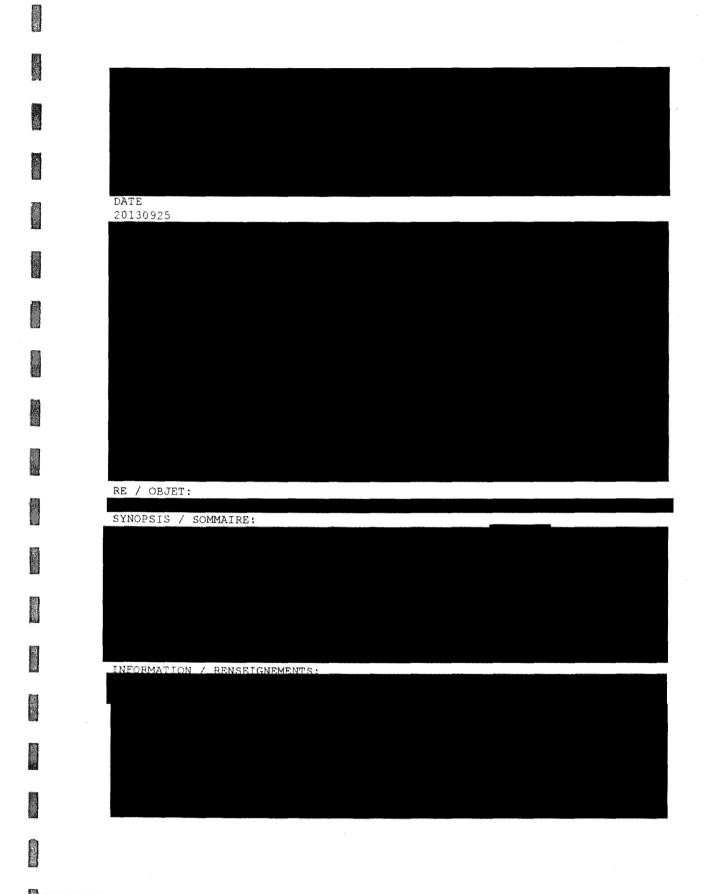
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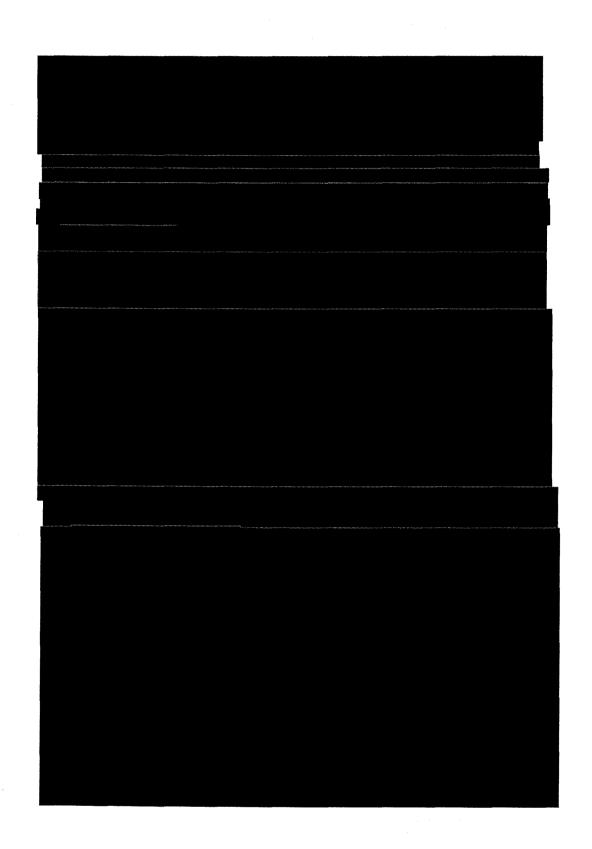




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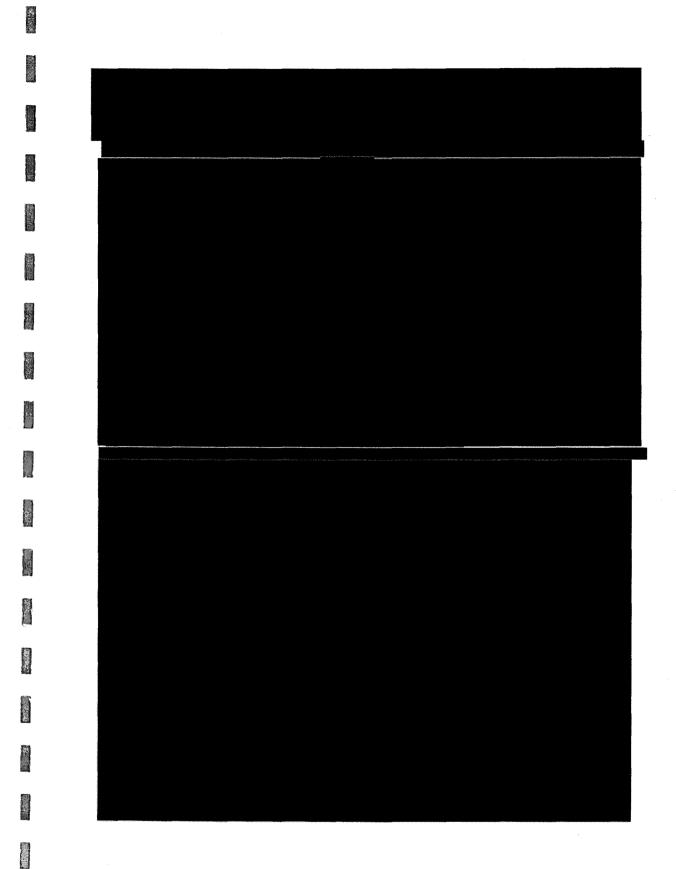


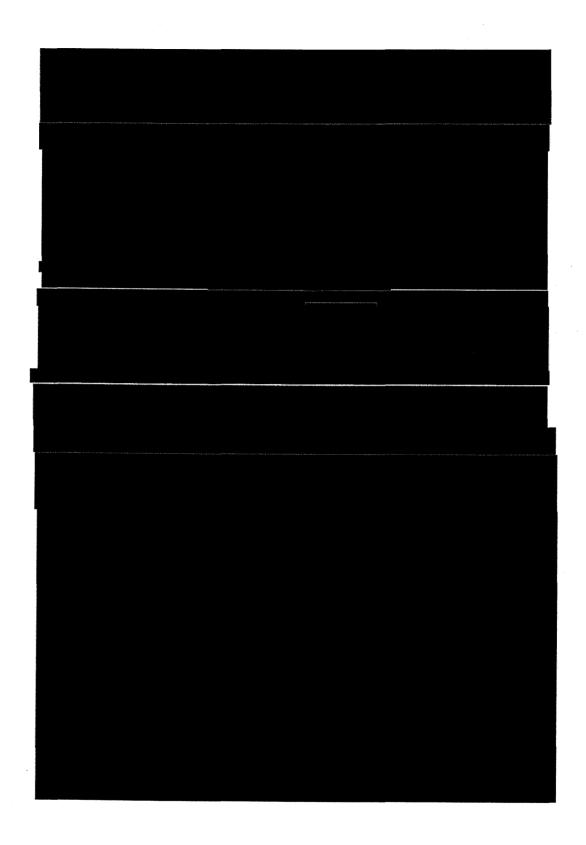
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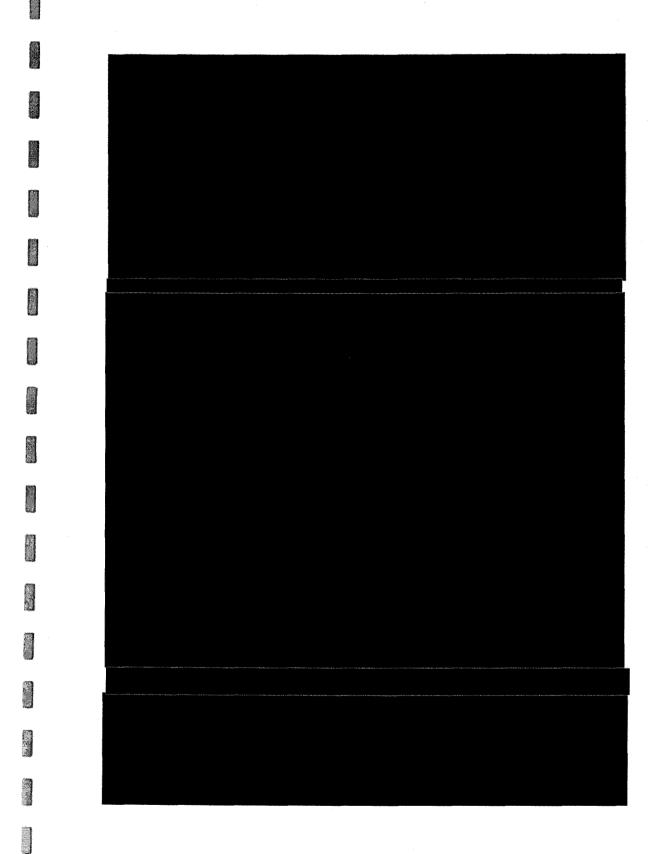
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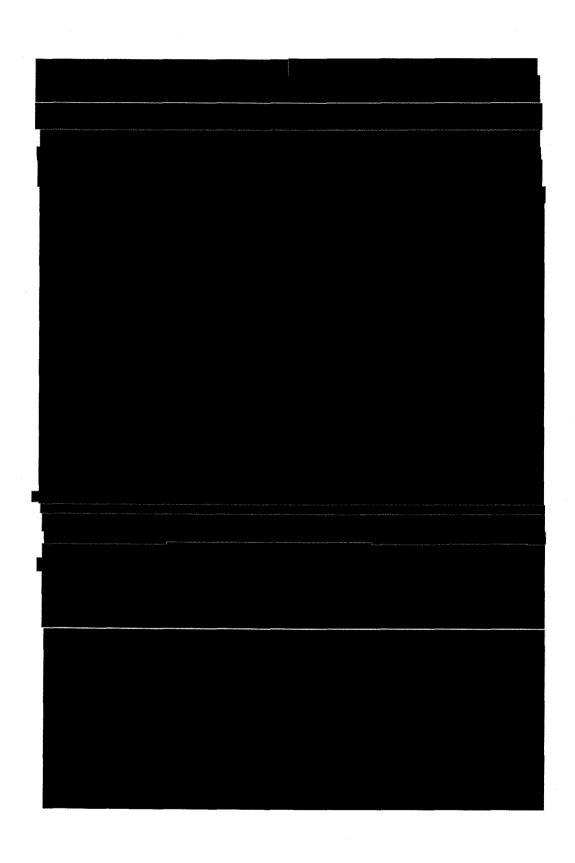
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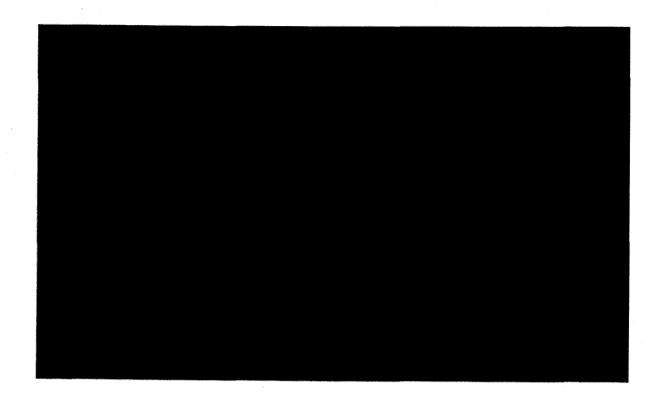


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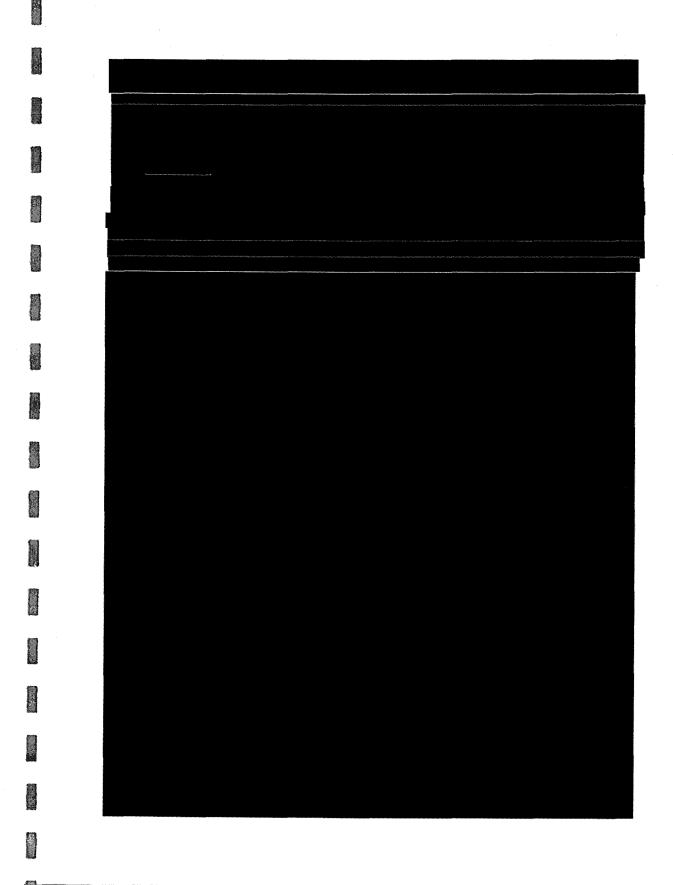




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AGC1010



CONFIDENTIAL

Our file

Your file: A-2013-18

AUG 2 A 201

Ms. Sheri Young ATIP Coordinator National Energy Board 444 Seventh Avenue SW Calgary, Alberta T2P 0X8

Dear Ms. Young:

This refers to your consultation letter of August 1, 2013 together with attachments, requesting recommendations for exemption under the Access to Information Act pursuant to a request for "All documents and records (including memo's presentation slides, briefing notes, minutes, agendas, emails, voice mails, and text messages) mentioning or referring to Idle No More. Date range is November 1, 2012 to June 30, 2013".

We recommend that the information be withheld in its entirety

It is CSIS practice not to enter section numbers for exemptions next to the deleted portions on pages released to the applicant. Therefore, for national security reasons, please ensure that this section number is not included on any of the released documents.

Should you disagree with our recommended exemptions, please advise us to that effect prior to the release of these documents.

Thank you for consulting with us on this matter.

Yours wuld

Coordinator
Access to Information and Privacy

Attachments

Canada

P.O. Box 9732, Station T., Ottawa, Ontario K16(40)3 C.P. 9732, Succursale T. Ottawa (Ontario) K16 464 Tel. (613) 231-0107 1-877-995-9903 Fax (613)842-1271

Tab/Onglet 9



File A-2013-18 1 August 2013

Ms

Access to Information and Privacy Coordinator Canadian Security Intelligence Service P.O. Box 9732 Station T Ottawa, ON KIG 4G4

Dear Ms.

I am writing to inform you that the National Energy Board has received a request pursuant to the Access to Information Act (Act) for:

All documents and records (including memos, presentation slides, briefing notes, minutes, agendas, emails, voice mails, and text messages) mentioning or referring to Idle No More. Date range is November 1, 2012 to June 30, 2013.

The attached records, which are relevant to the request, originate from and are of interest to your organization. We would appreciate your review and recommendations with respect to their disclosure. If you determine that any portions of the record(s) should be exempted from disclosure, please indicate the appropriate section(s) of the Act which you feel should be applied.

Please note that, we would ask that you please provide your response by 12 August 2013 if possible.

If you have questions, or need more information, please contact Philippe Ouellette by phone at 403-299-3682, toll-free at 1-800-899-1265 or by email at <a href="https://prec.ouellette@neb-one.ge.ca">Philippe Ouellette@neb-one.ge.ca</a>.

Yours truly,

Sheri Young

Access to Information and Privacy Coordinator

Enclosures

444 Seventh Avanue SW Calgary, Alberta, T2P 0x8

444, Secherre Avende S. O. Calgary (Alberta), T2P 0X8

Canada

Telephone/Téléphone : 403-292-4800 Facsimile/Télécodieur : 403-292-5503 http://www.neb-one.gc.ca

REC'D | RECU

Tdephone/Teléphone: 1-800-899-1266 Facsimile/Telécopieur: 1-877-288-8803

Tab/Onglet 9

Page 622

2 of 6

Rick Garber				
From:	Rick Garber			
Sent:	April 19, 2013 9:53 AM			
То:				
Cc:	Lee Williams, Gord Camp			
Subject:	Re: Potential threat to NE	B staff		
Thanks your support	t always appreciated!			
Thanks Aggreenter	always appleciated:			
From:	a partir a managarang ranggarang di panggarang di panggarang na manggarang sa manggarang di panggarang sa mang	Consideration of the second of		
Sent: Friday, April 19, 2013	09:48 AM			
To: Rick Garber				
Subject: Re: Potential threa	at to NEB staff			经期间 医电子电影
Rick: at this time		to NEB staff.		
Rick. at 0.13 title		. COTILD SEGM		
Thanks.				일 기술을 가려면 보다. 기술 기술을 가고 있다.
>>> Rick Garber < Richard.	Garber@neb-one.gc.ca> 4/18/	2013 2:47:33 PM >>>		
enclosed please find t	the link to a recent YouTube it	em wherein threats to ener	gy CI (pumping statio	ns) and
possibly to government offic	cials ("targeting" the NEB pane	members) is featured,		
	establishing whether this repre	aconse a cradible threat to t	he NEB nanel membe	rs from the
CSiS perspective.	sergonaning whereier rule tehri	125 H7 9 Credinic imenero c	it (its patter in a	
Com peropective.				
Thanks in advance!				
Rick				
Richard S. Garber, CD, MA	, MBA			
Group Leader, Security   Che Corporate and information S				
National Energy Board   Office				
444 - Seventh Avenue SW !	444, Septième Avenue SO.			
Calgary, Alberta T2F 0X6   C Mobile   Cellulane 2003	Jaigary (Alberta) 12P 0X8			
Fax Télécopieur : 403-292-				
Richard.Garber@neb-one.go	<u>c.ca</u>			
	i de la companya de La companya de la co			a again service de la companya de la
From: Whitney Punchak Sent: April 17, 2013 11:53	A 1/4			
To: John Pinsent, Rick Garb				
Cc: Paul Lackhoff				
Subject: FW: You Tube ant	i Line 9 video			
Hi John and Rick,				
did a little research on the	two people who were intervie	wed by Poor Man Media		
And a little repeater on take	ino people ago are constraint	2000		
		1.		
CONSULT				A0008929_13-00001

http://to:ento.mediacoop.ca/author/zach-ruiter

http://rabble.ca/category/bios/zach-ruiter

http://www.youtube.com/watch?v=SLi2Q3nvteg

http://www.senuinewitty.com/2013/02/04/toronto-anarchists-make-a-mockery-out-of-idle-no-more-feat-zech ruiter-

derek-soberal/

https://twitter.com/lifeortheatre

From: Paul Lackhoff

Sent: April 17, 2013 9:51 AM

To: Jody Saunders; Whitney Punchak; Ryan Rodier; Sylvia Marion; Jamie Kereliuk; Alex Ross; Carole Léger-Kubeczek

Cc: Margaret Barber; Sandy Lapointe; Ed Jansen; Tracy Sletto; John Pinsent

Subject: You Tube anti Line 9 video

FYI-

http://www.youtube.com/watch?v=G5\_AZV3mmEE

CONSULT

A0008929\_17-000017

Tab/Onglet 9

## Rick Garber

From:

Rick Garber

Sent:

April 12, 2013 10:21 AM

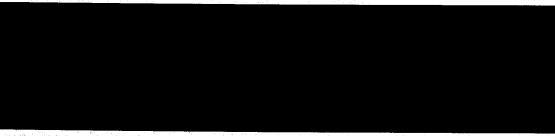
To:

Subject:

'Re: 2 requests from the NEB

Thanks for getting back to me,

Year end / new FY is always busy...



Take care!

From:

Sent: Friday, April 12, 2013 09:40 AM

To: Rick Garber

Subject: Re: 2 requests from the NEB

Rick: sorry for the delay in responding, its been a busy week. What kind of TRA are you looking for?

>>> Rick Garber < <u>Richard.Garber@neb-one.gc.ca</u>> 4/10/2013 5:29:56 PM >>>

Hey. If you are in town, I'd appreciate chatting with you about our approach to the report you have shown us as well as seek a TRA on an upcoming activity being sponsored by the NEB here in Calgary.

I am in Calgary until noon Thursday then in travel status until Tuesday AM.

Cheers,

Risk

Richard S. Garber, CD, MA, MBA

Group Leader, Security | Chef de groupe, sureté Corporate and Information Solutions National Energy Board | Office national de l'énergie 444 - Seventh Avenue SW | 444, Septième Avenue S.-O. Cargary, Alberta T2P 0X8 Calgary (Alberta) T2P 0X8 Mobile | Cellulaire : \$93,50 (202) 
Fax | Télécopieur : 403-292-5503

Richard Garber@neb-one.cc.ca

From: Rick Garber

Sent: April 05, 2013 9:25 AM

Subject: 2 requests from the NEB

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A0008929\_25-000025

Tab/Onglet 9

i have two

I have two separate (but short) issues I'd like to discuss with you, and I owe you a coffee (or two).

If convenient could we get together over the next couple of days? Alternatively, if your schedule is too jammed, when would be a convenient time for me to phone you – noting that my telephone access is now exclusively cell @ 403.832.

Cheers,

Rick

2

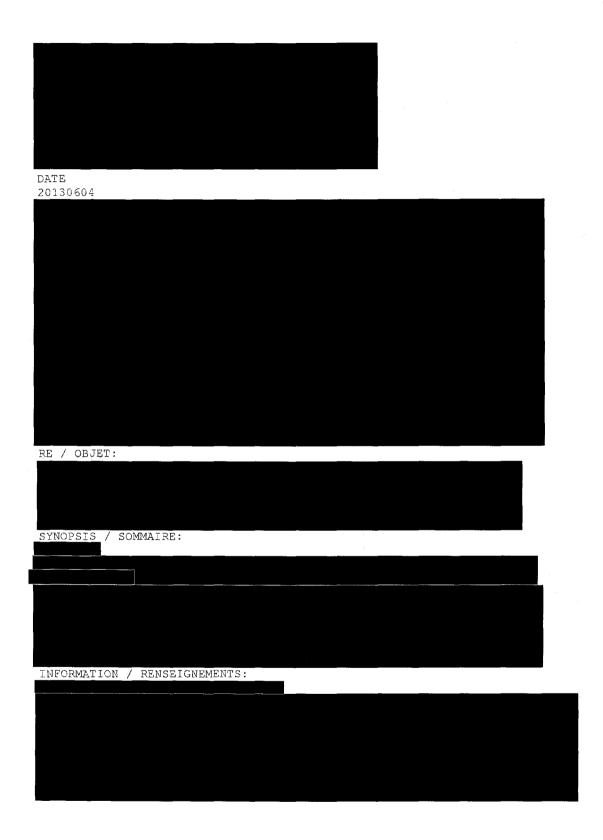
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Tab/Onglet 9

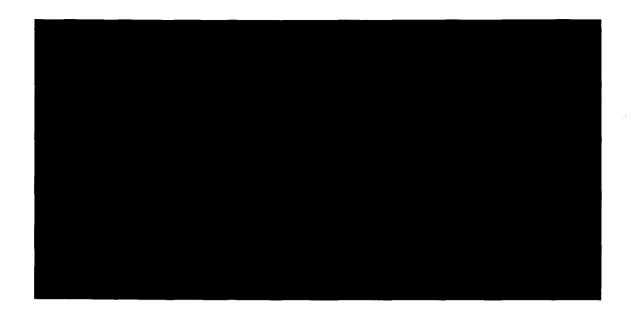
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6 of 6

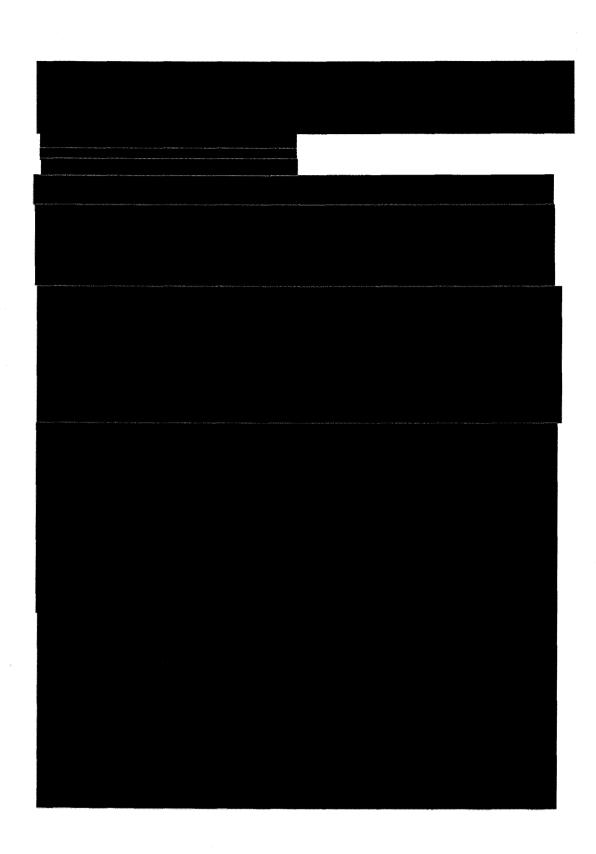




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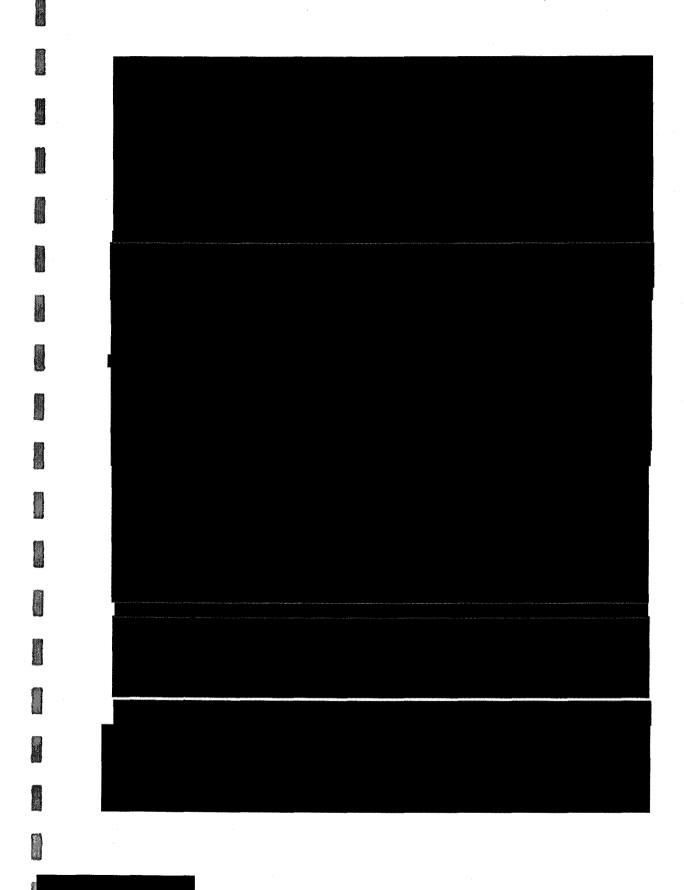


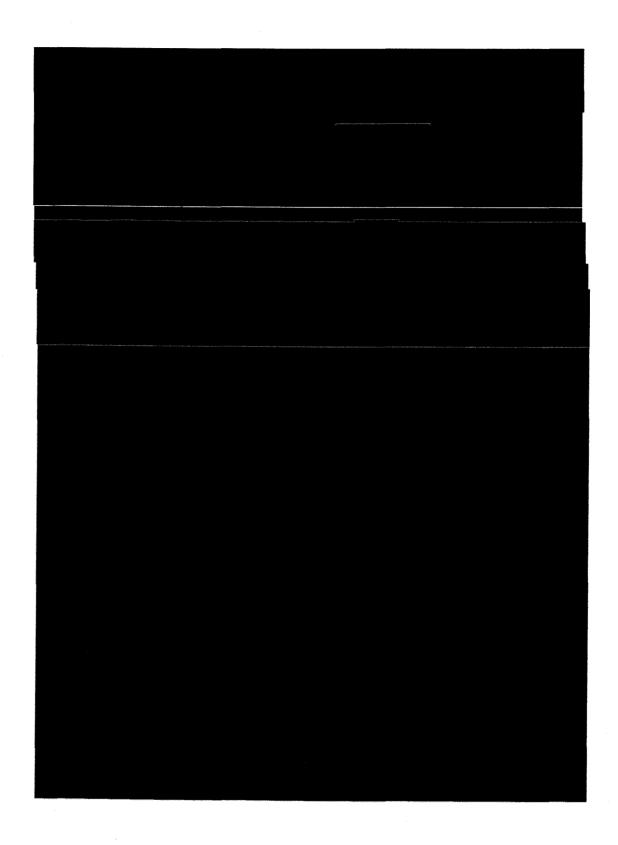
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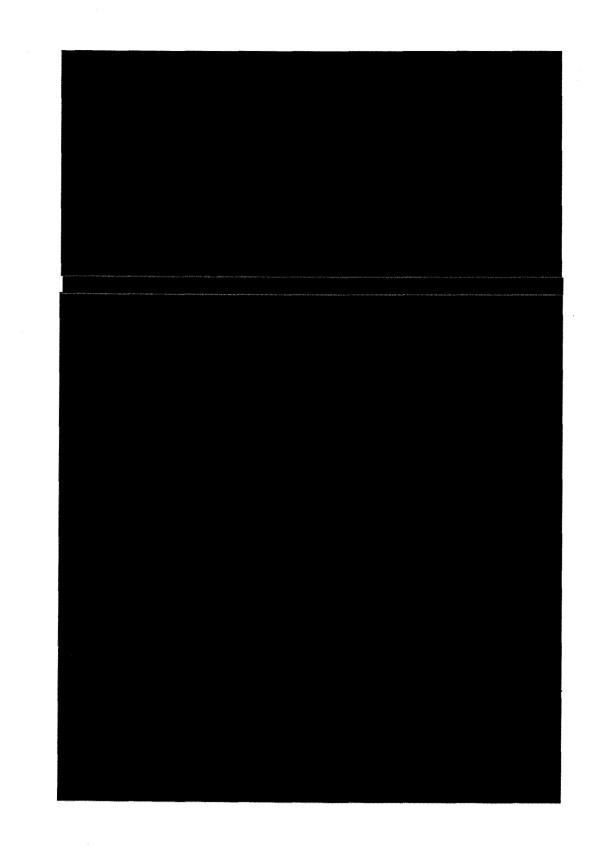
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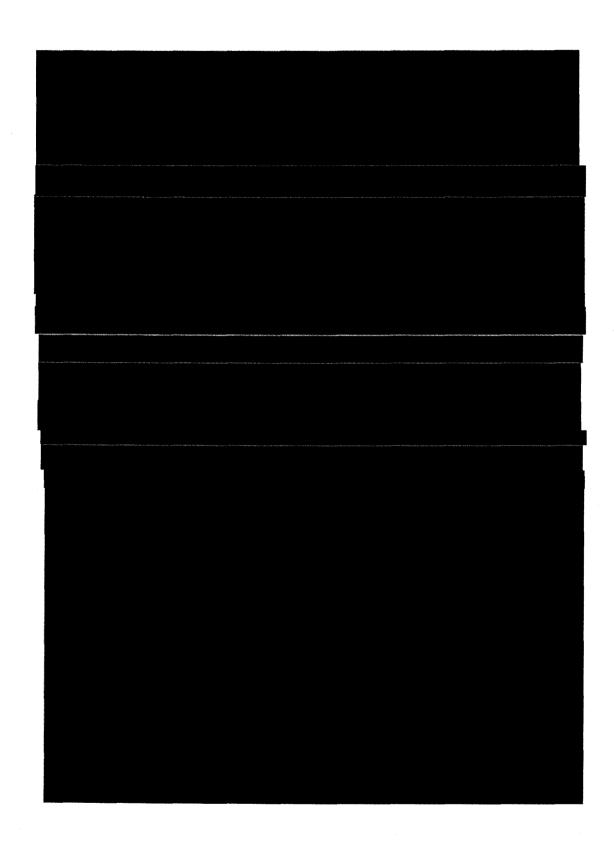




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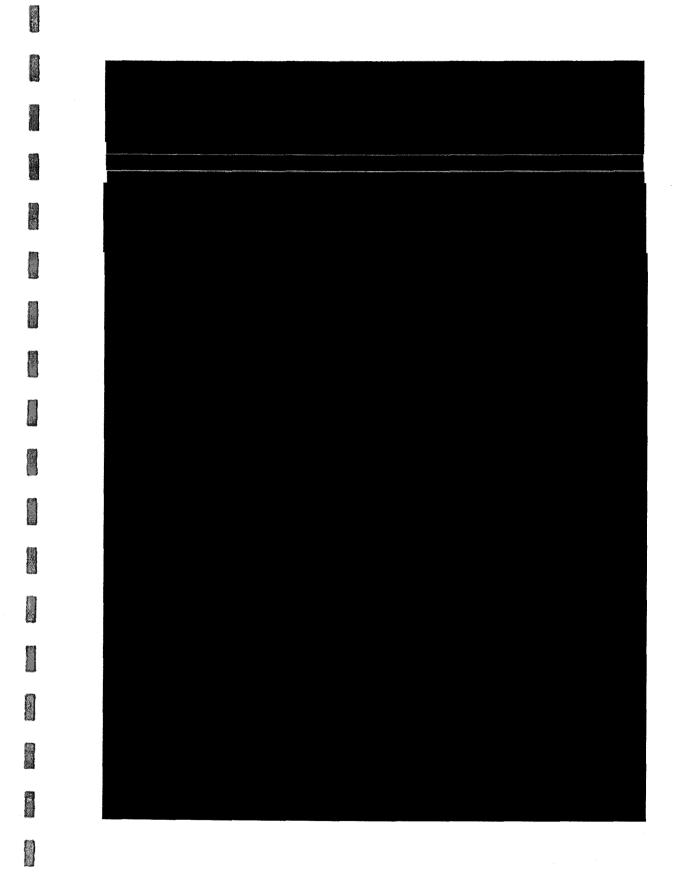
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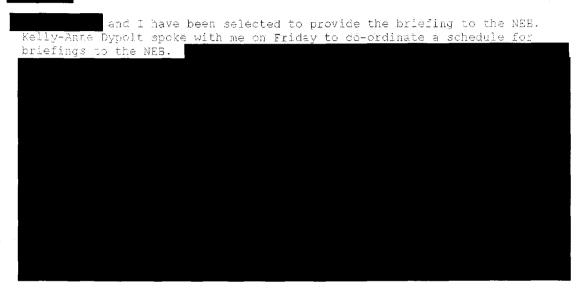
6 of 7

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Classification: Confidential Classification : Confidentiel

Restriction : NR / ÄR File Number / No. de dossier :



Kelly-Anne Dypolt from the NEE should be following up with you.

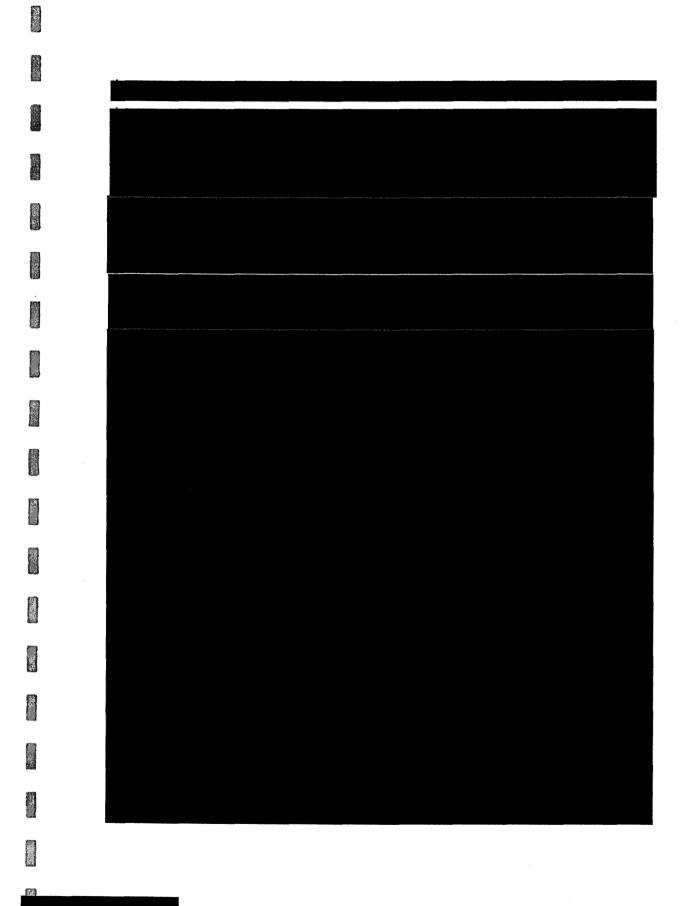


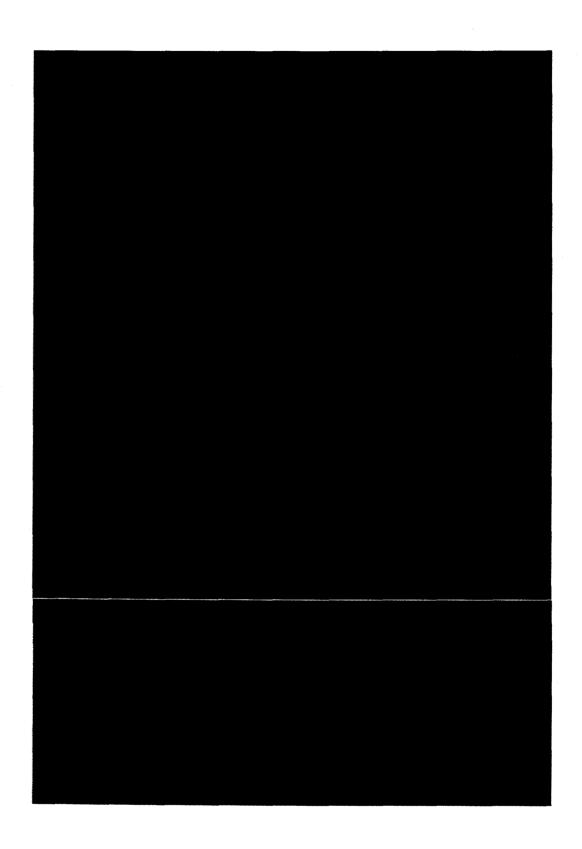
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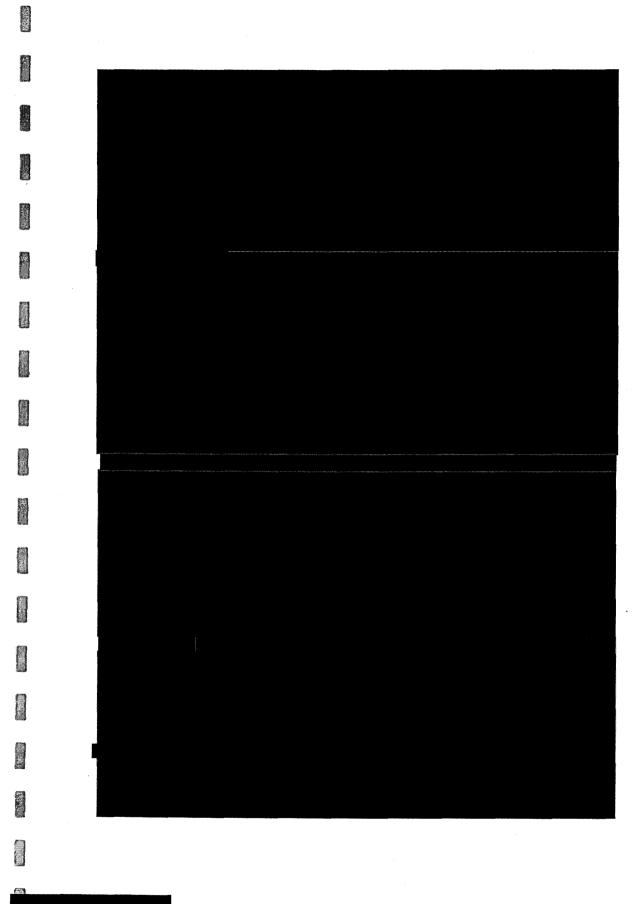
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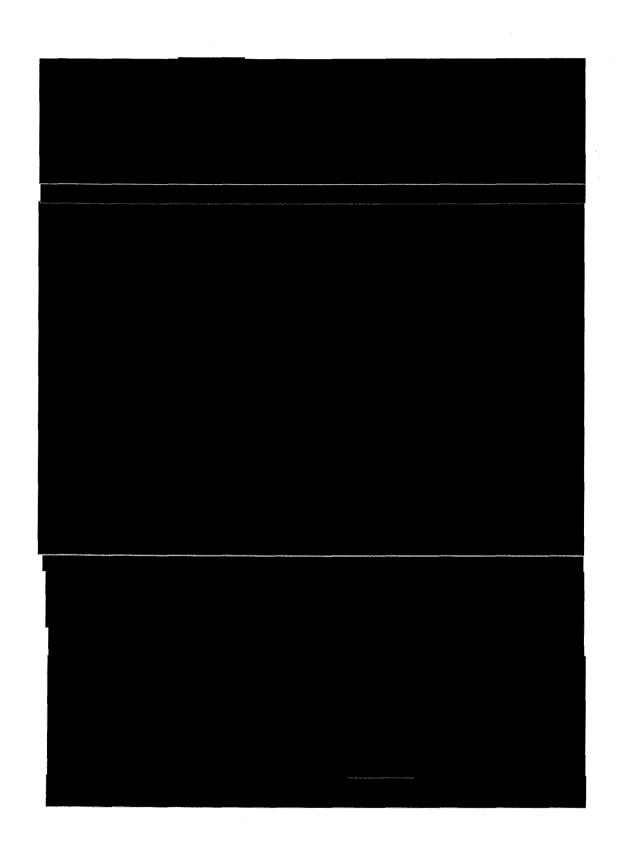
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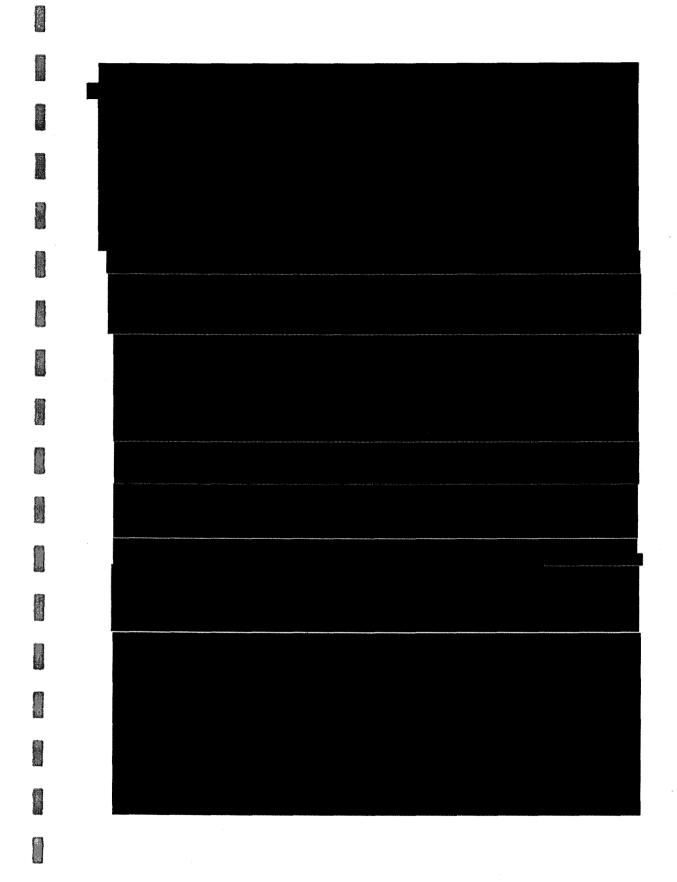
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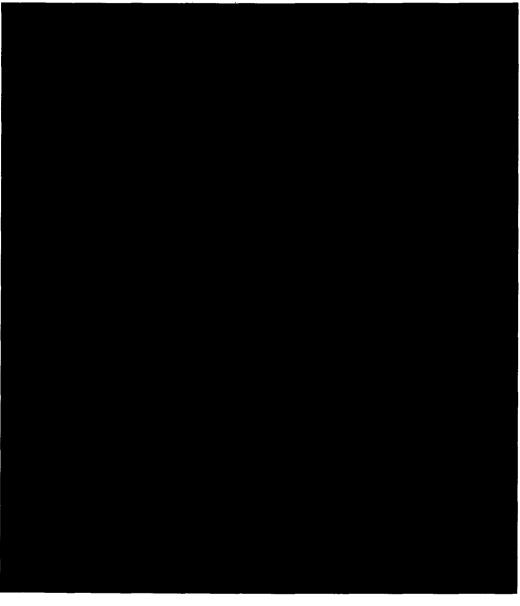


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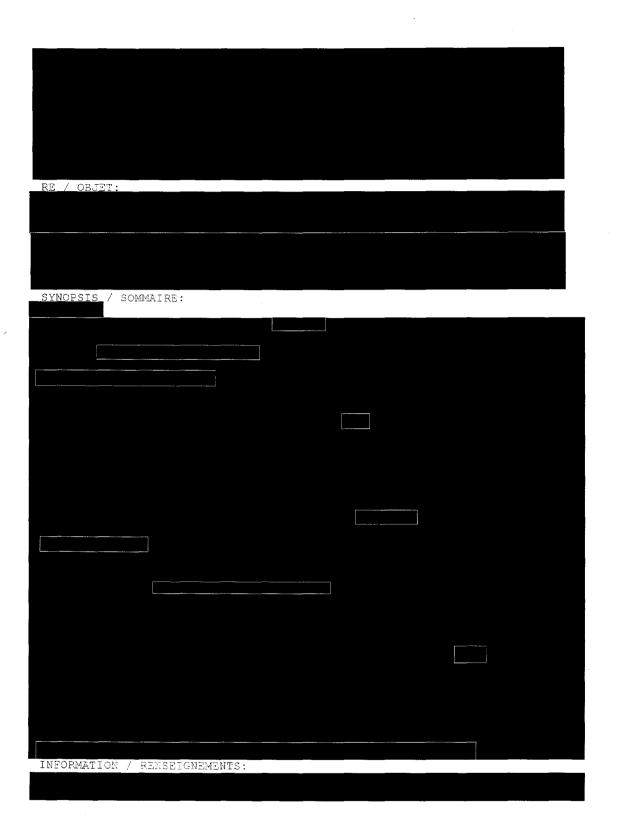
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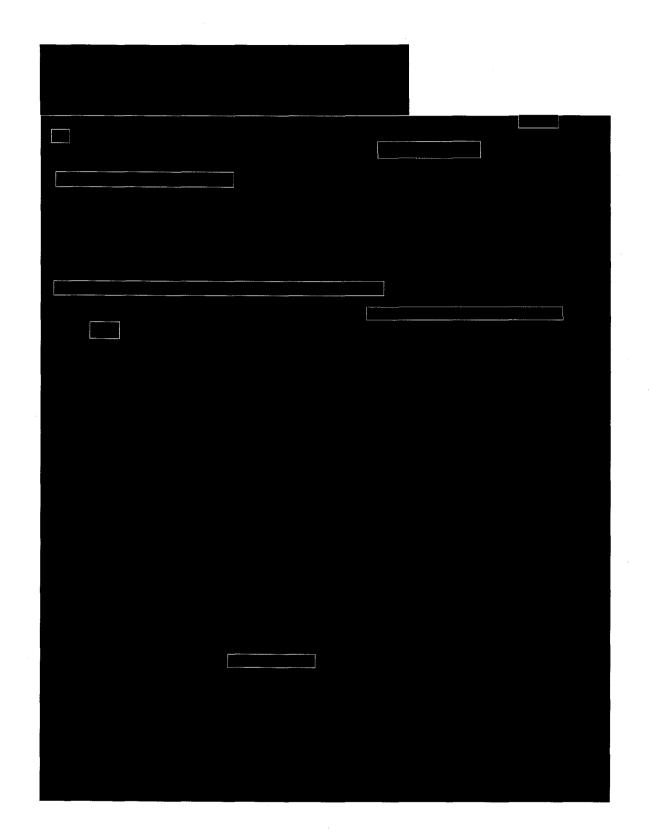


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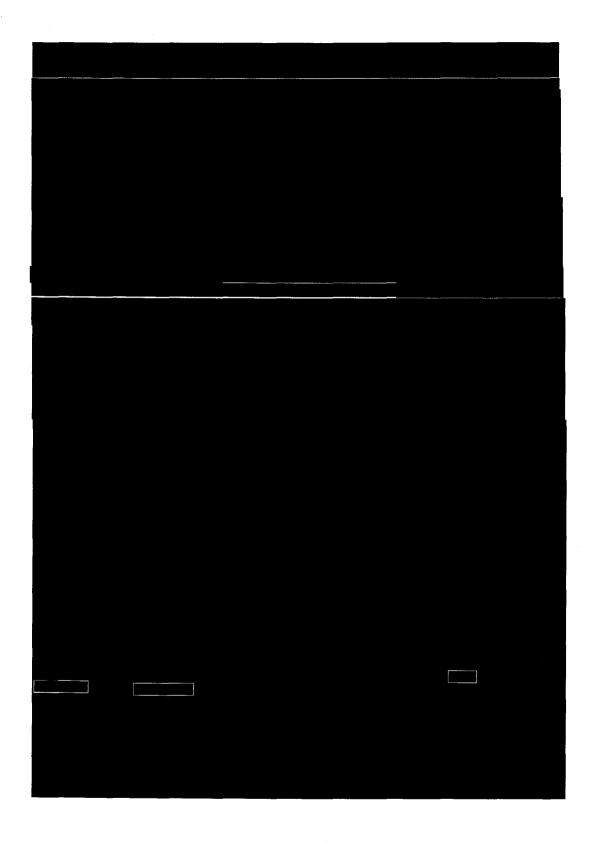
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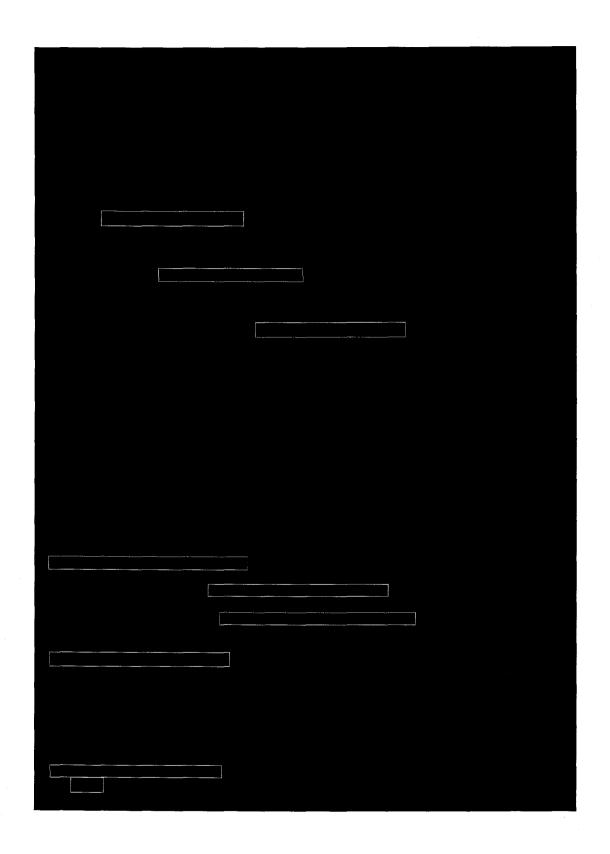
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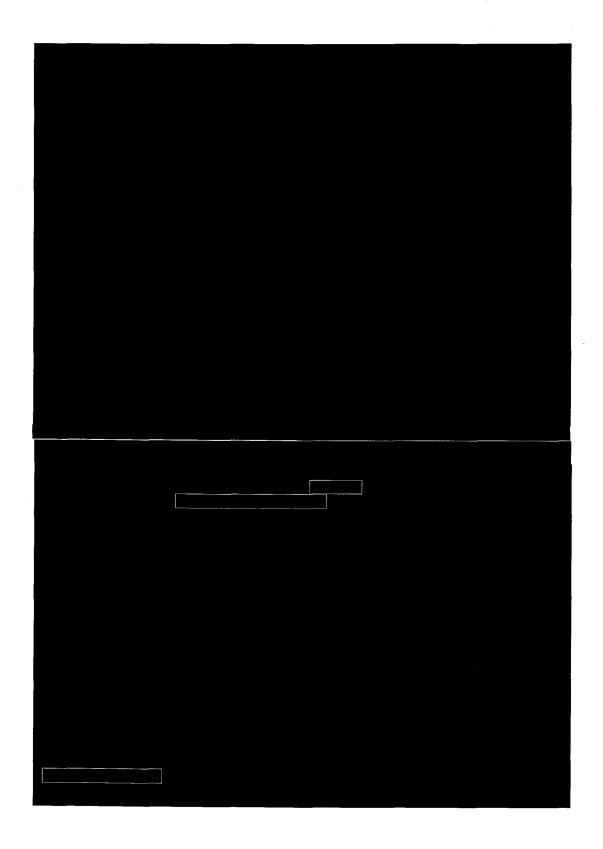


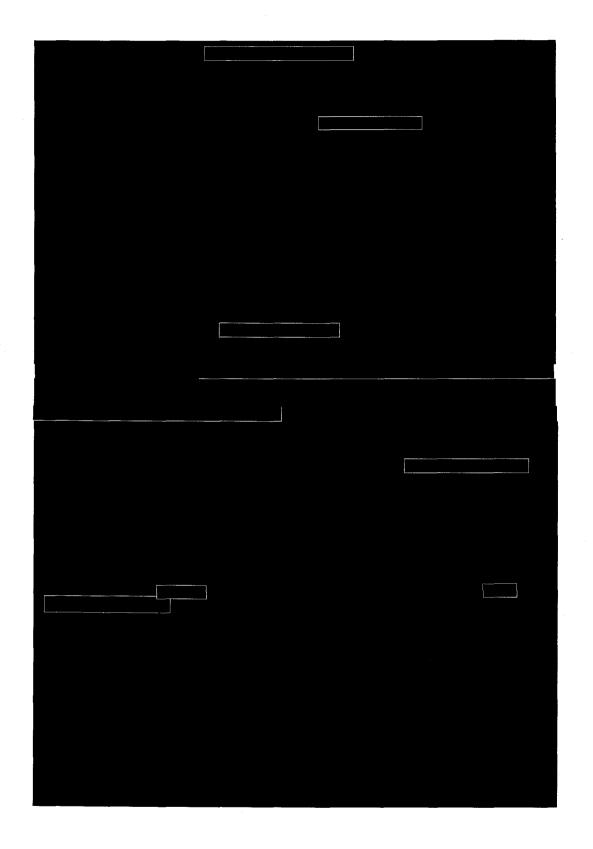
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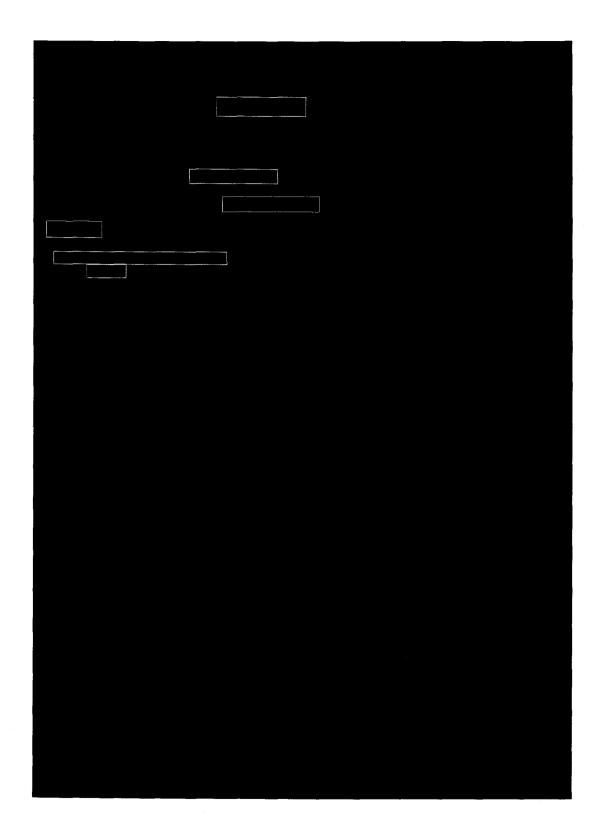


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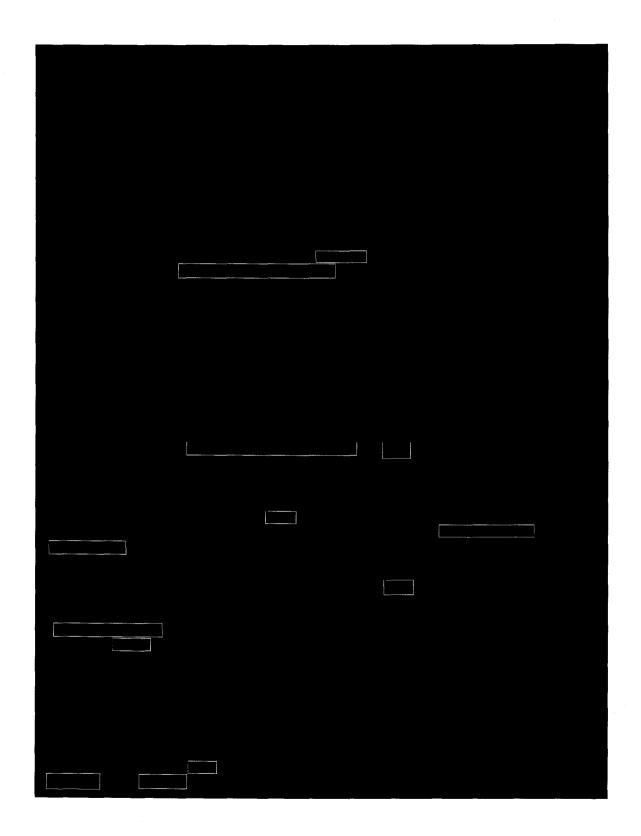


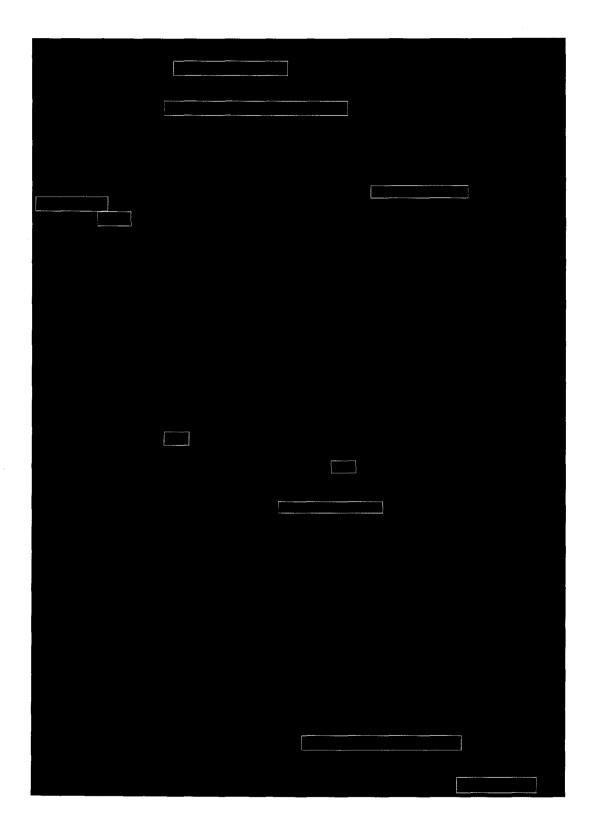


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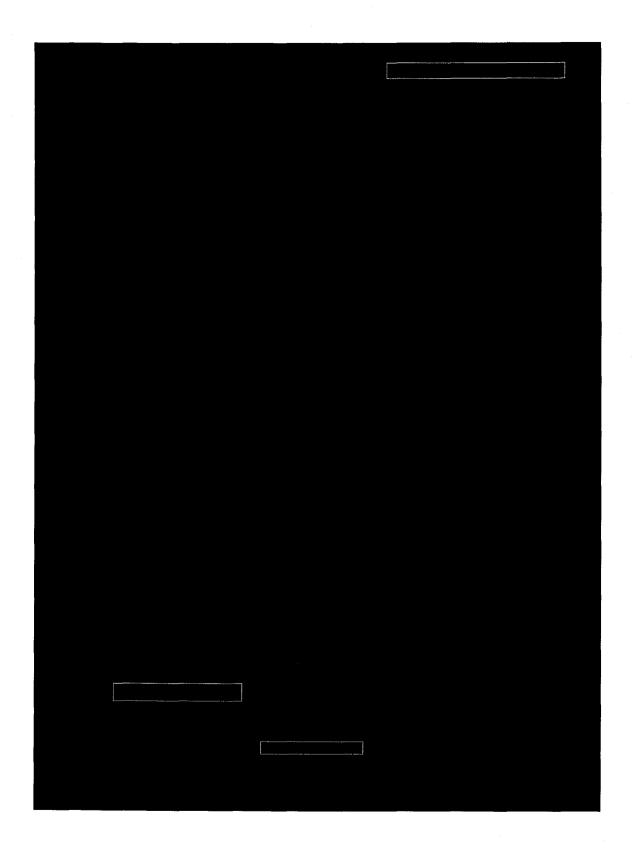


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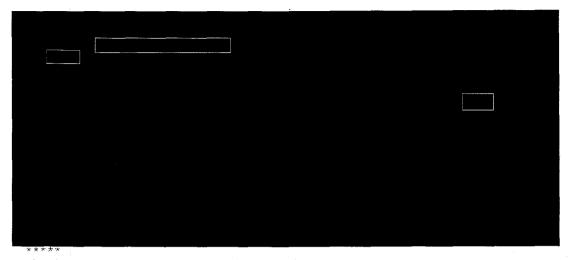




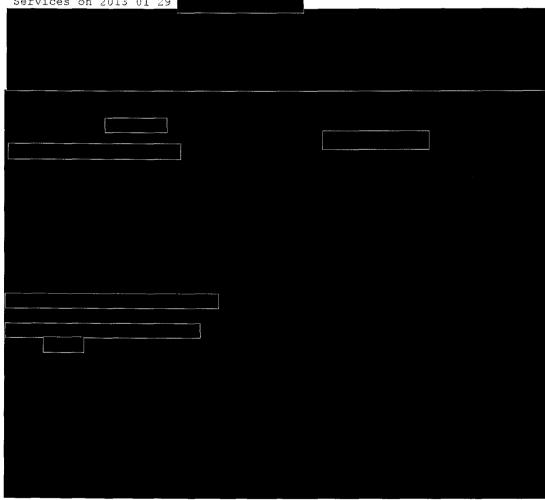
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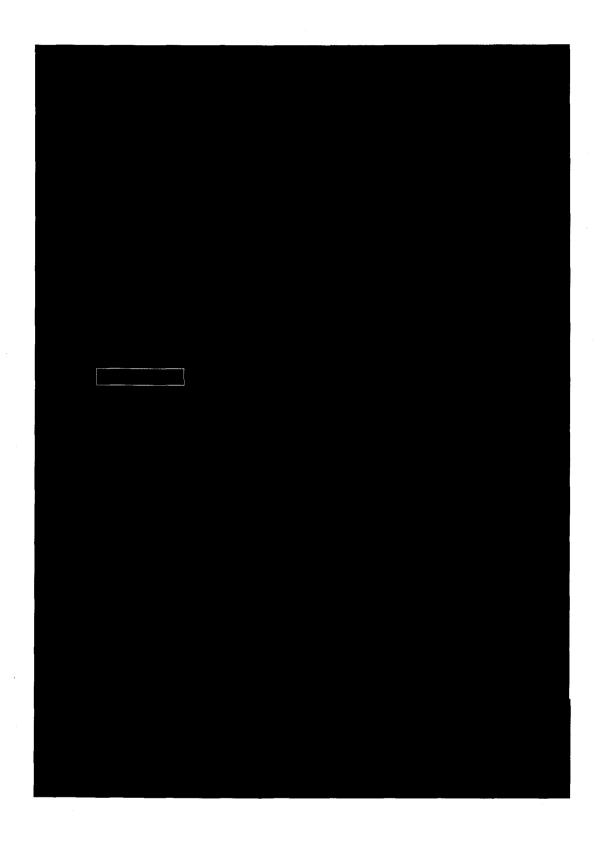


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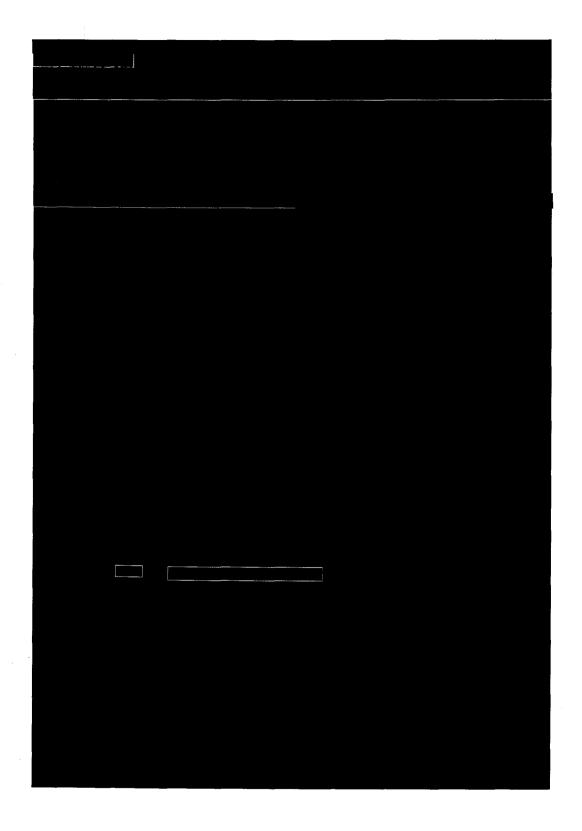


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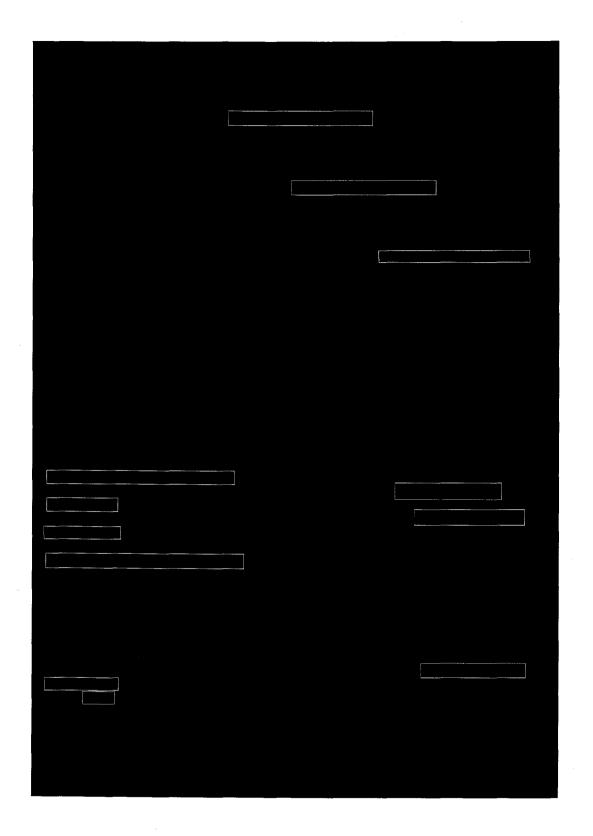
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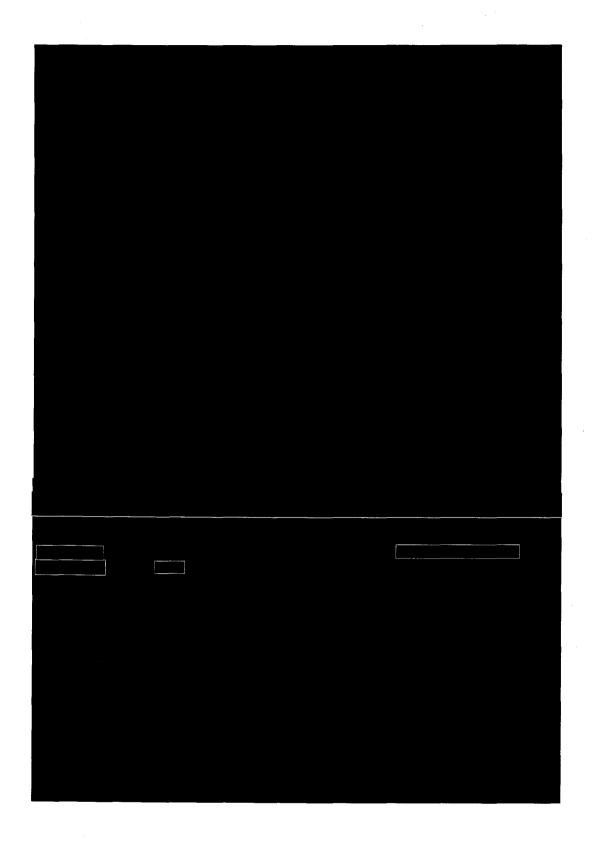
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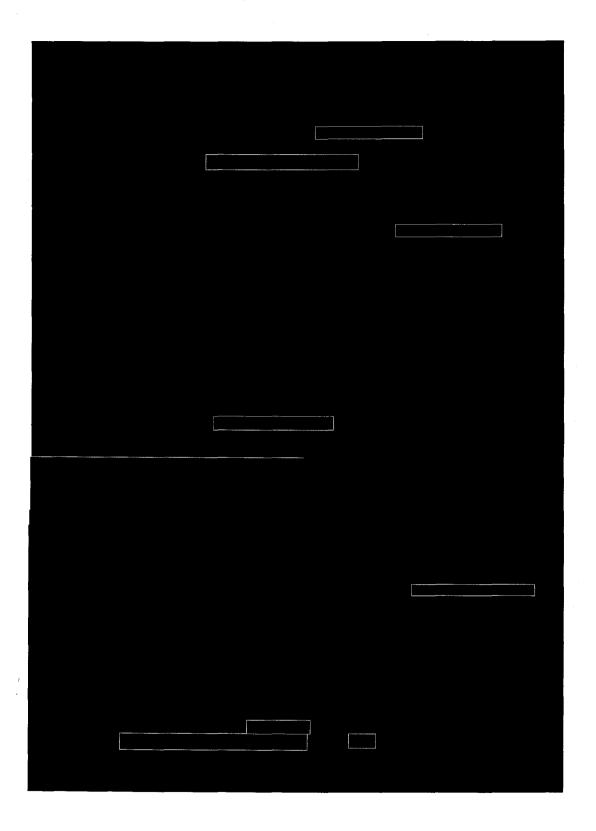


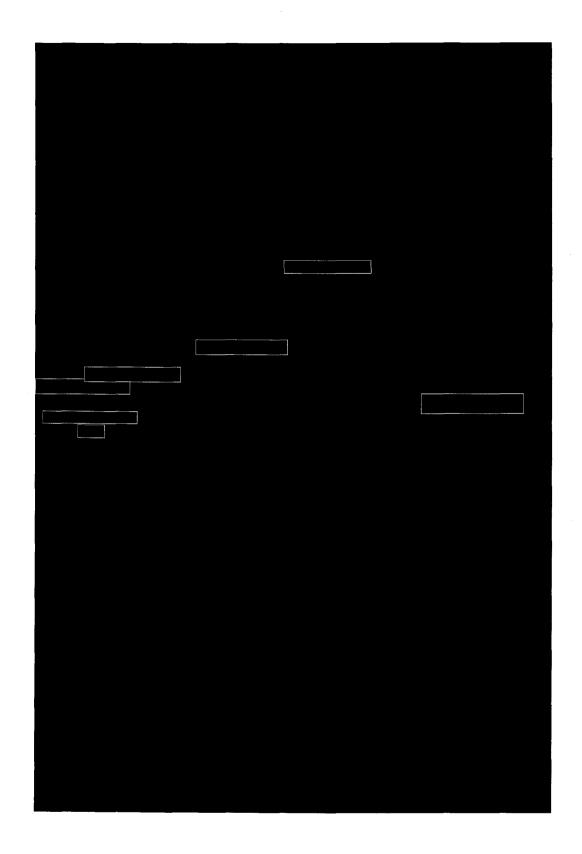
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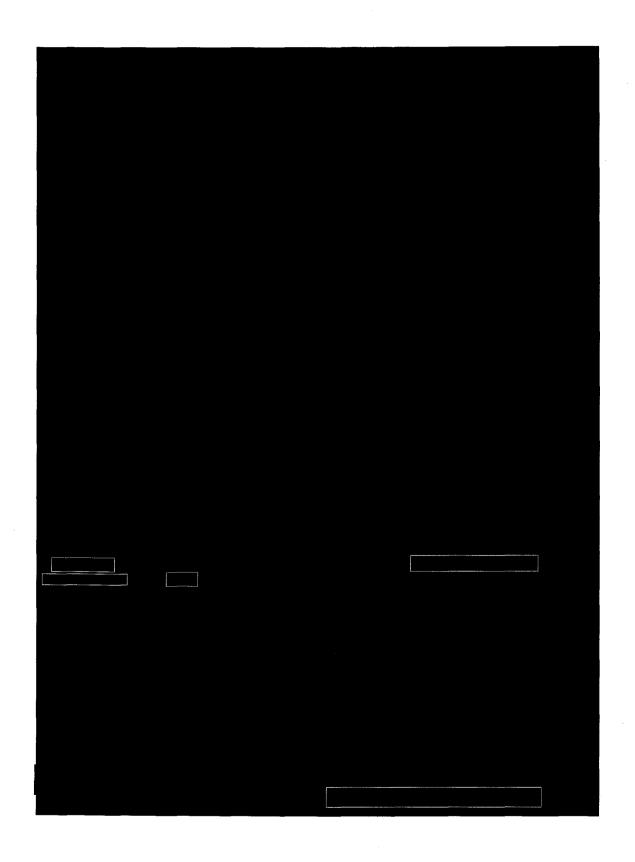
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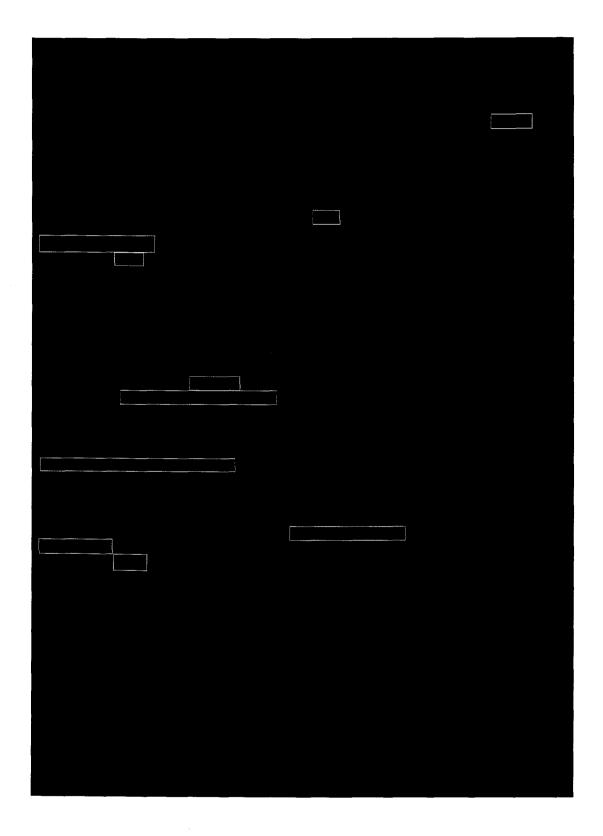




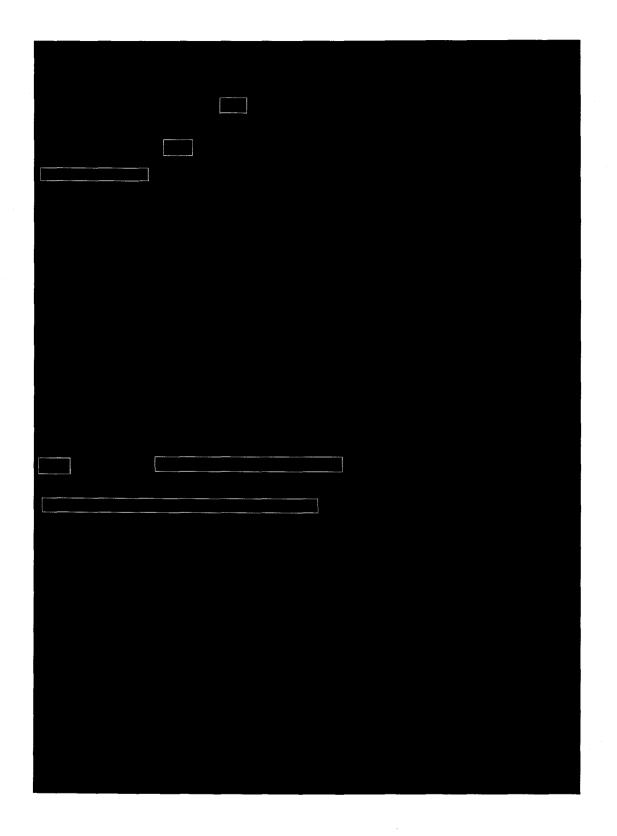
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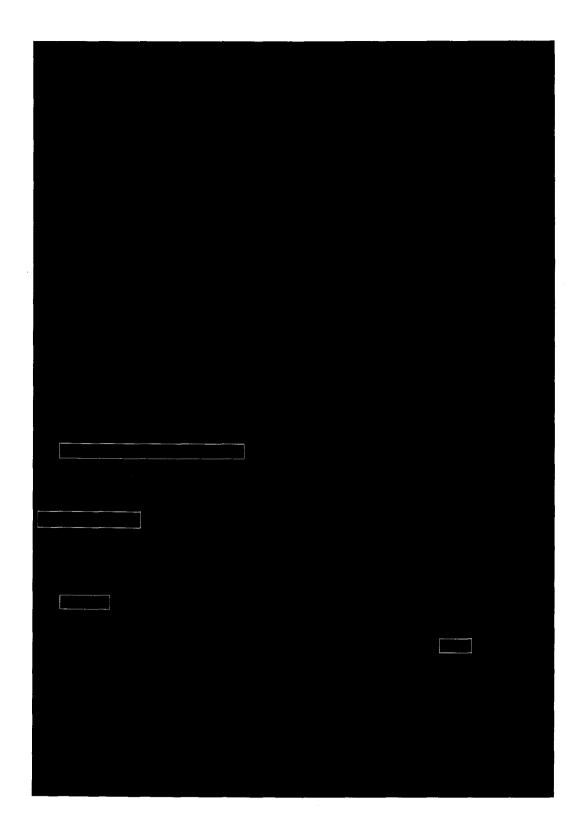
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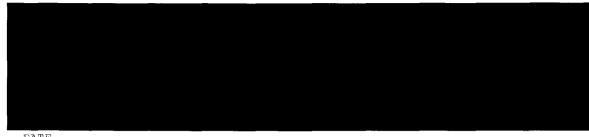


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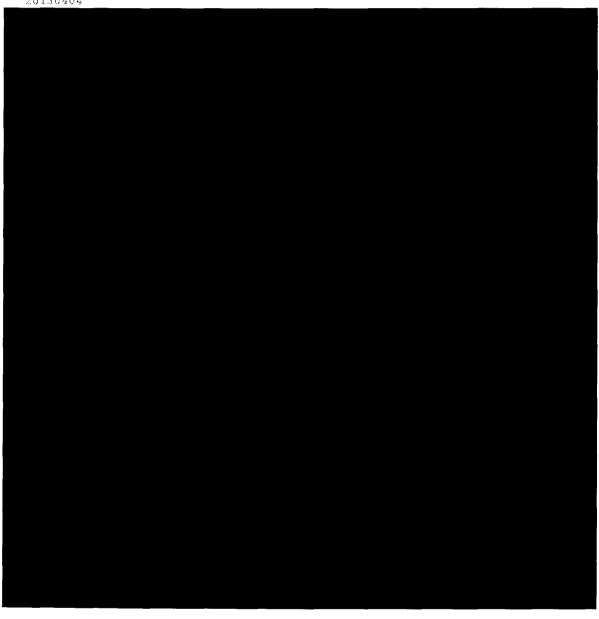


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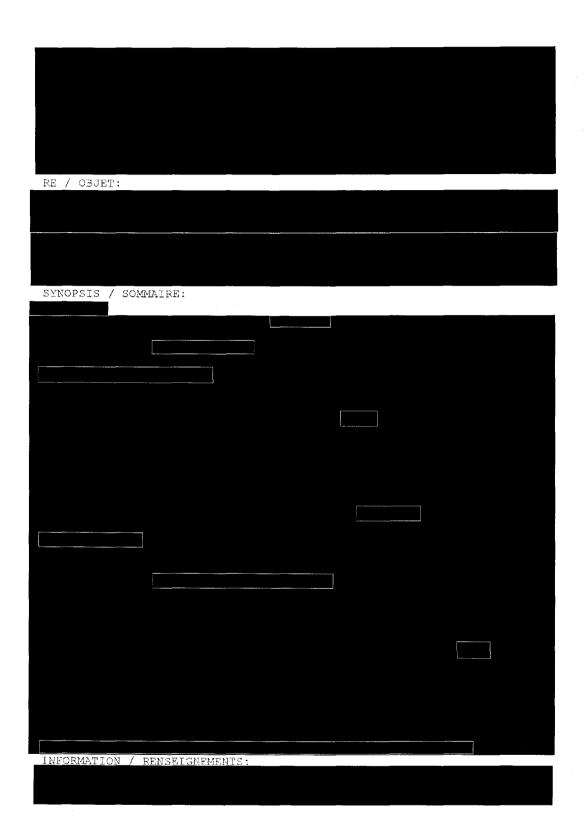


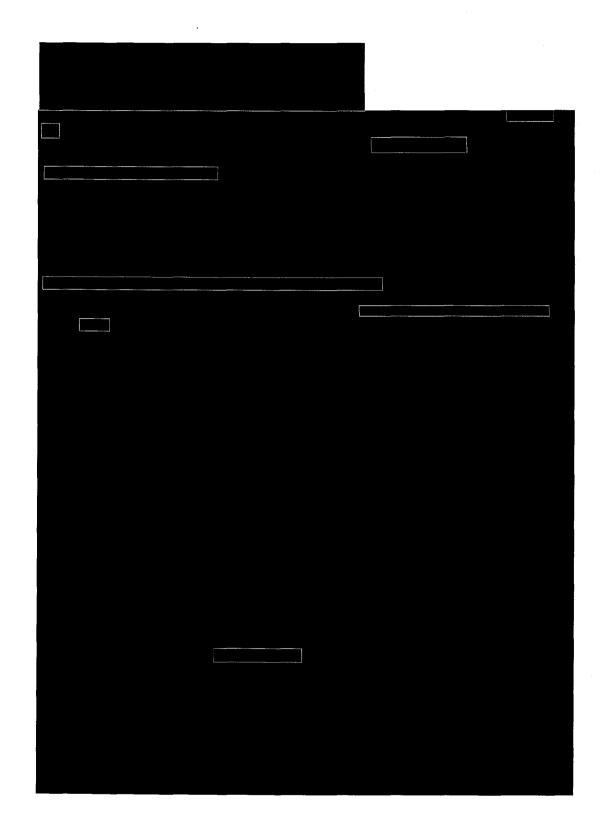
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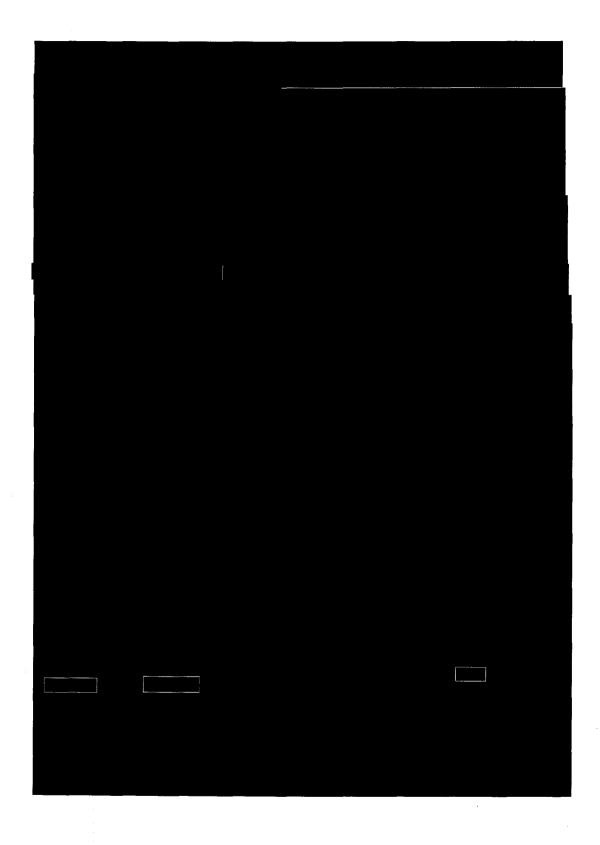
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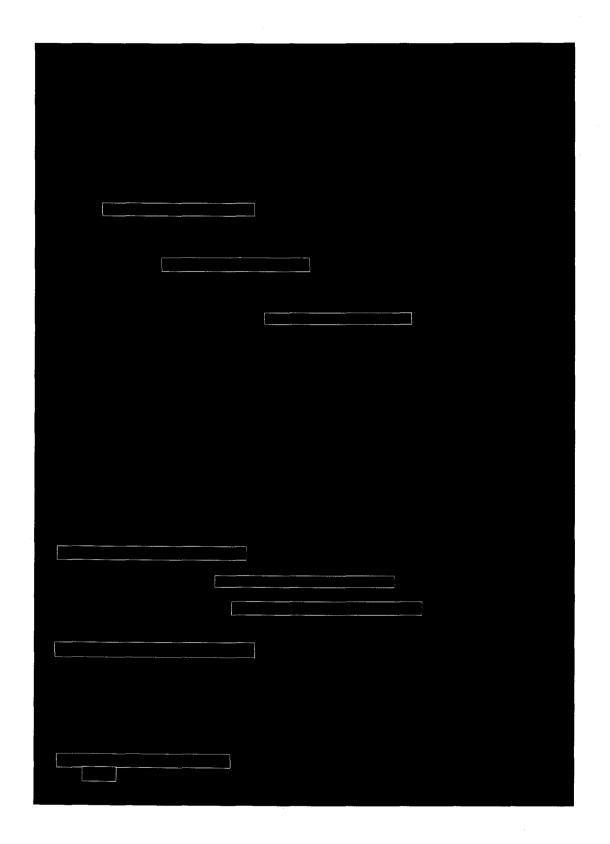
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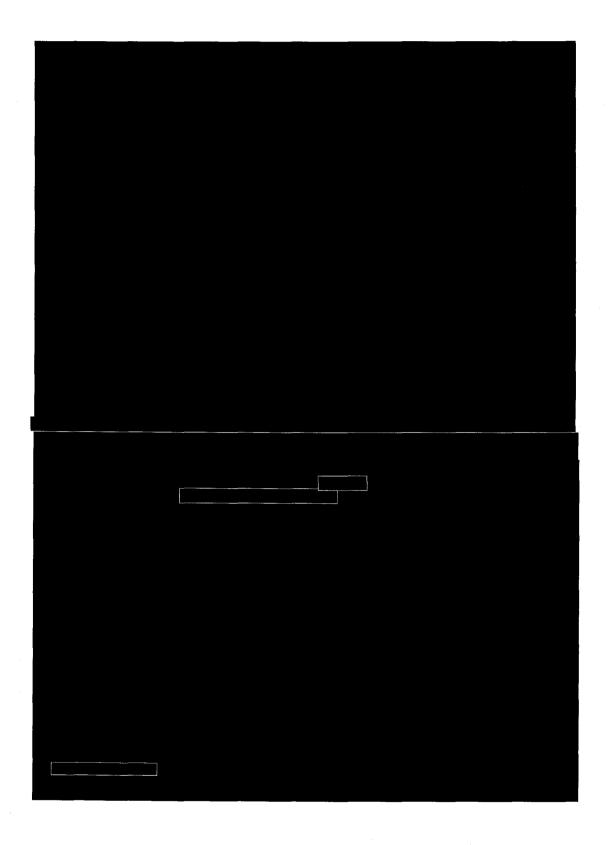




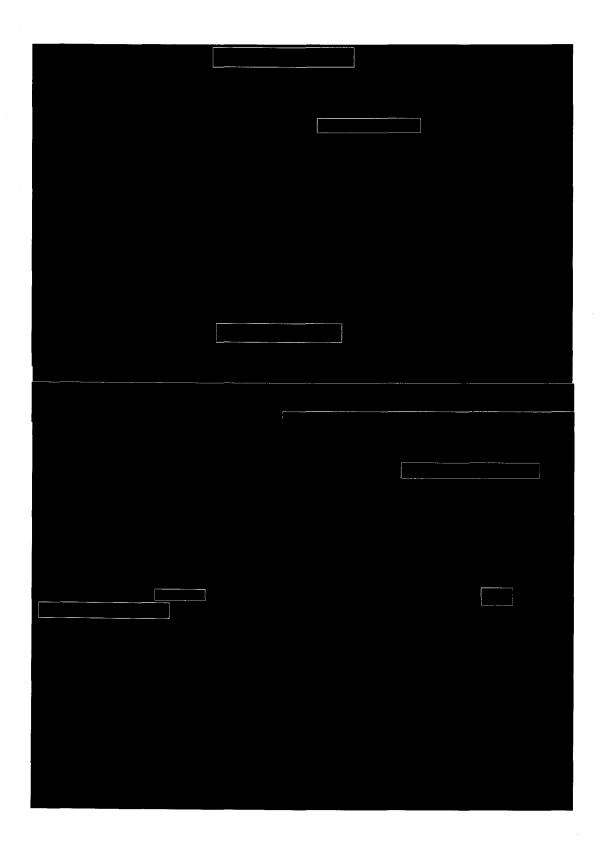
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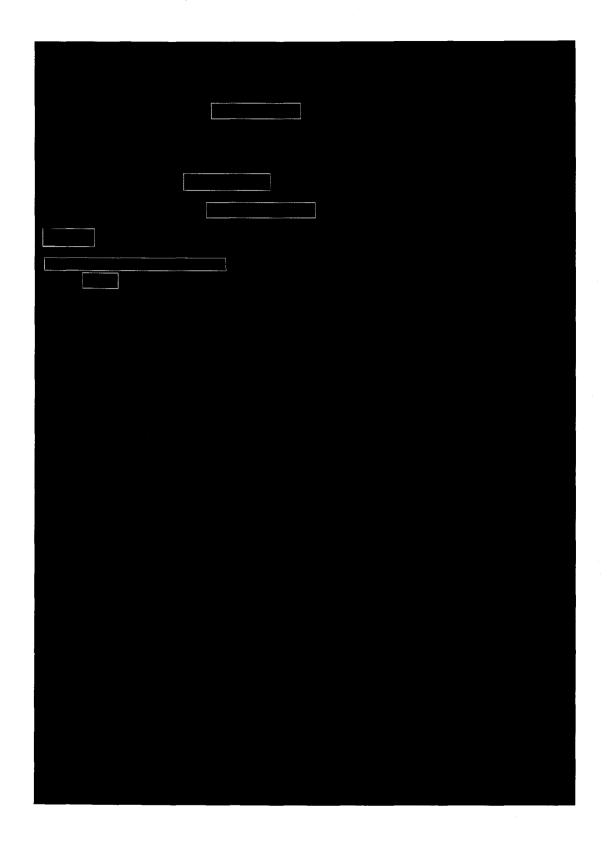


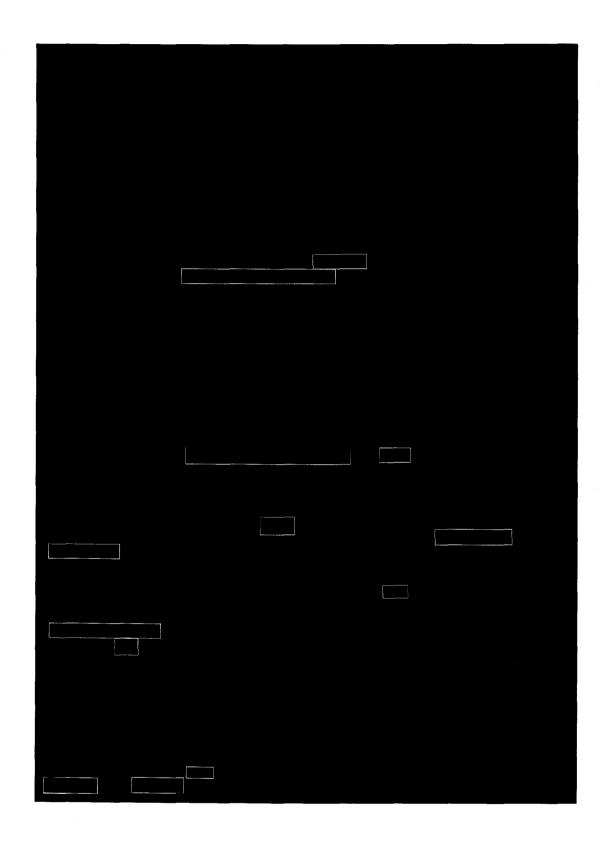




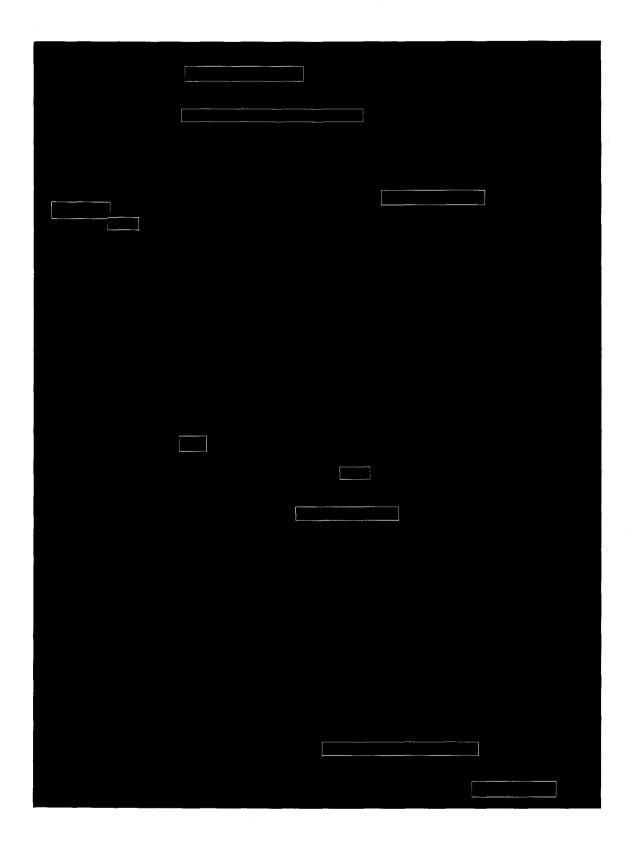
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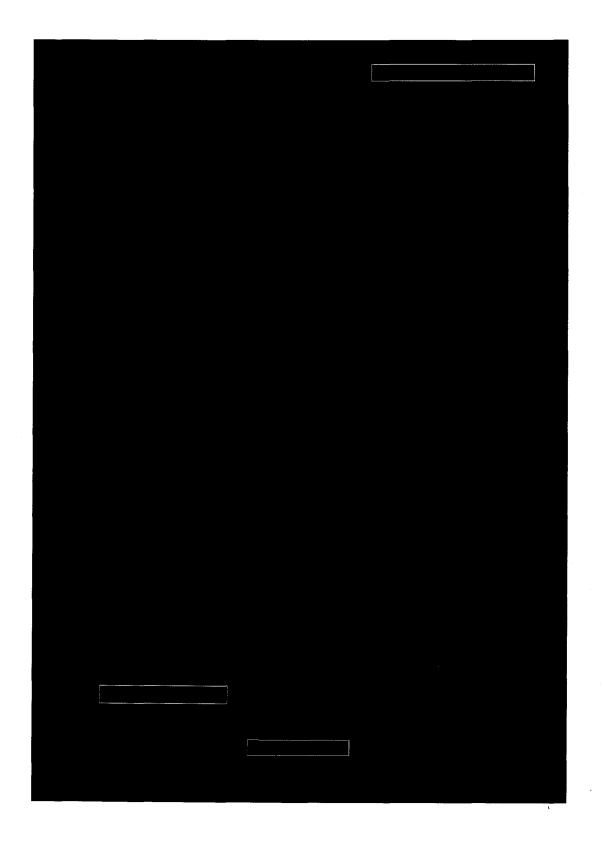




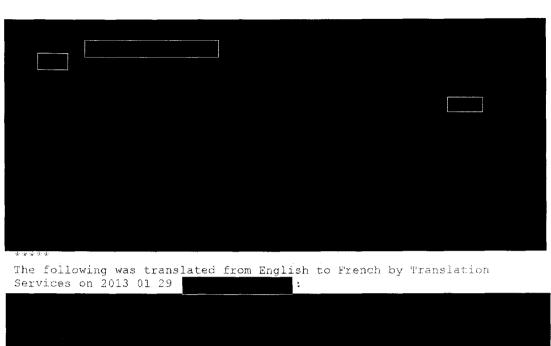
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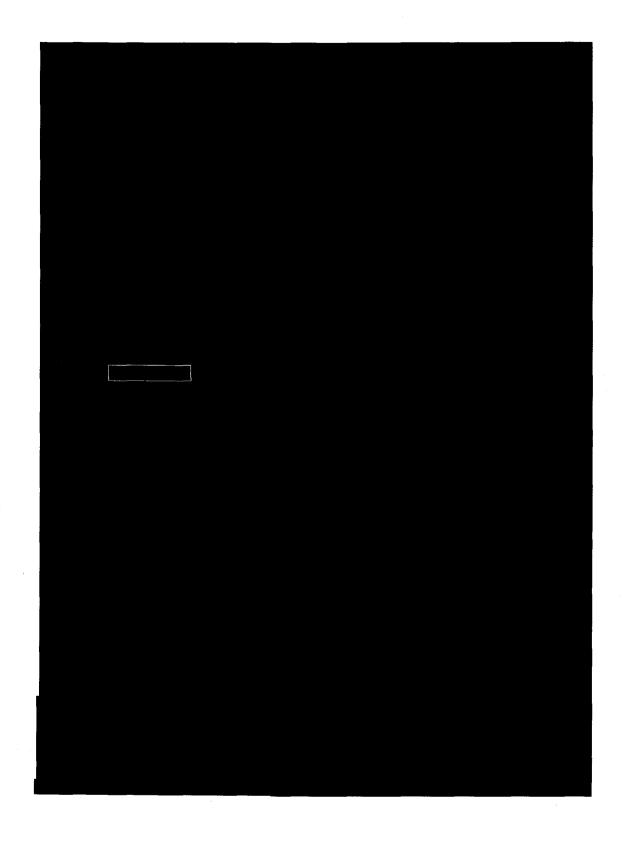
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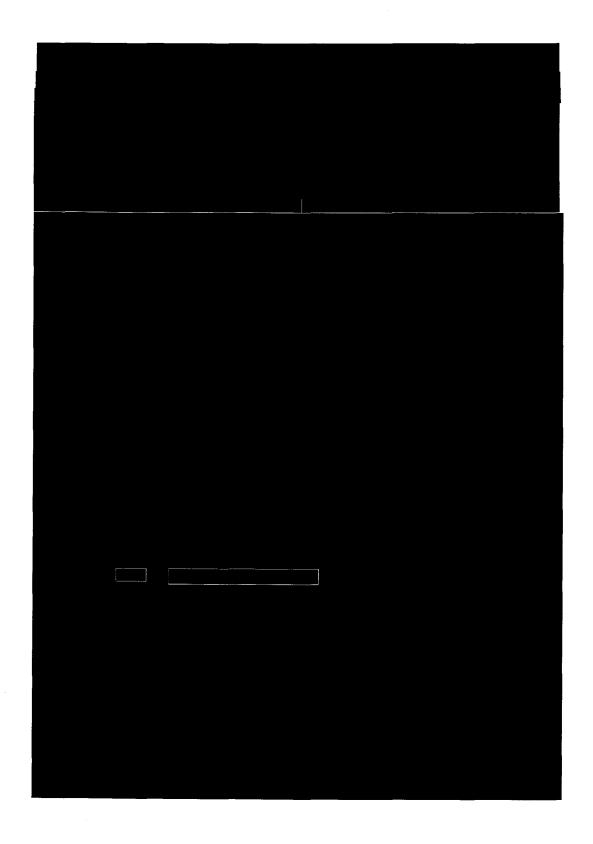
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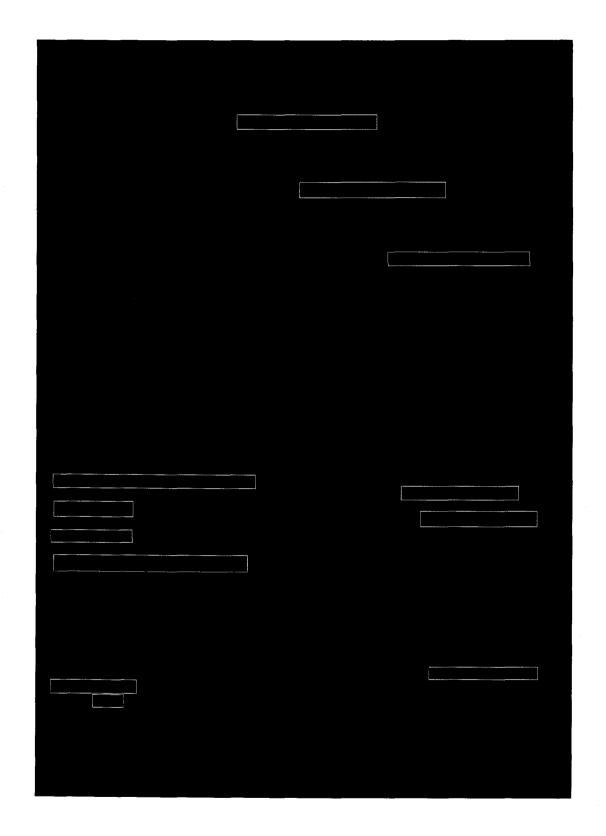
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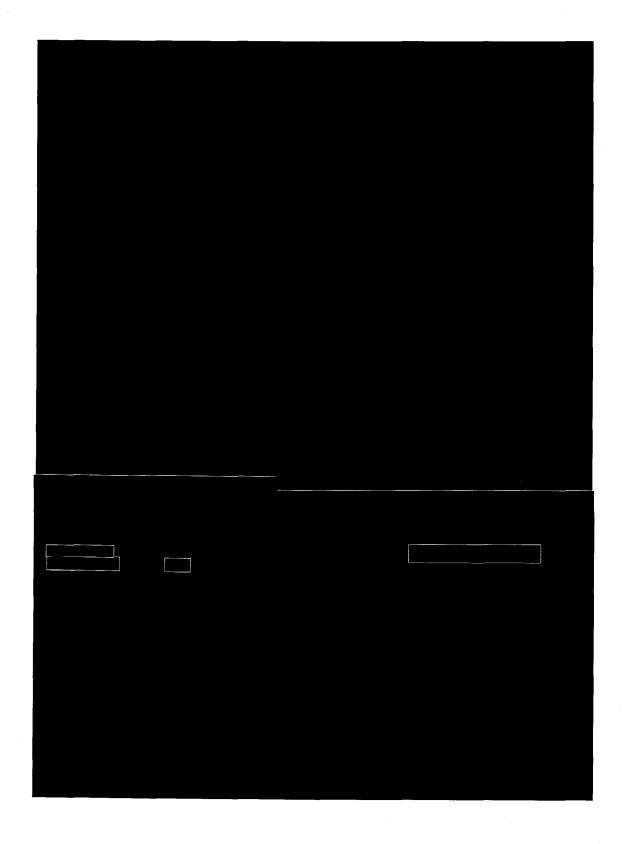
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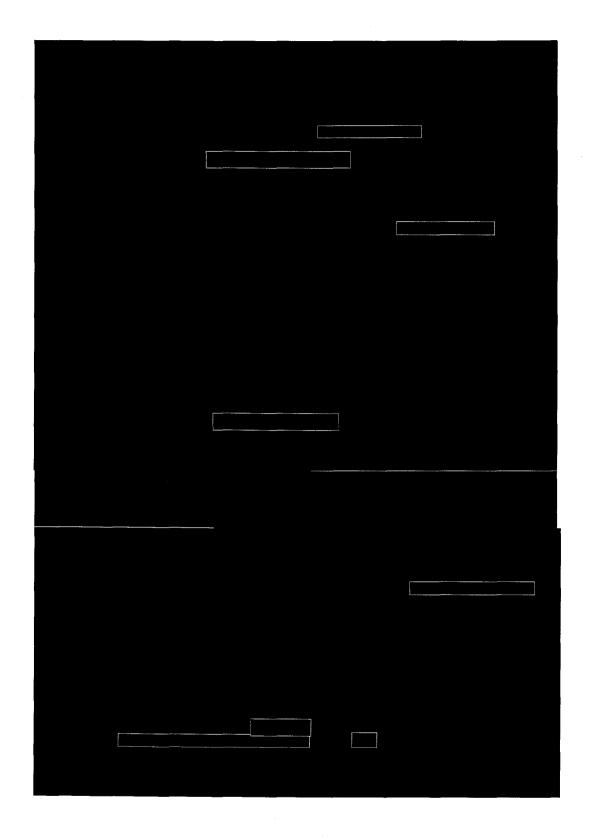
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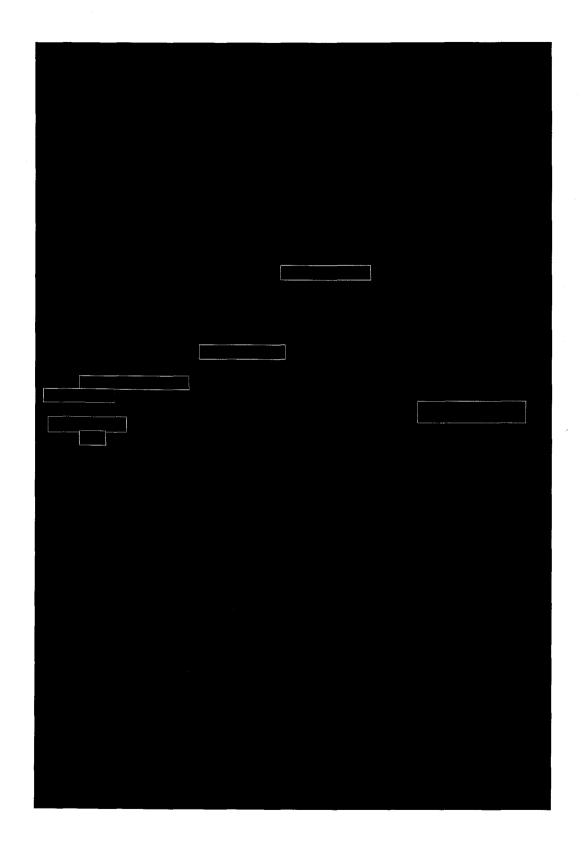


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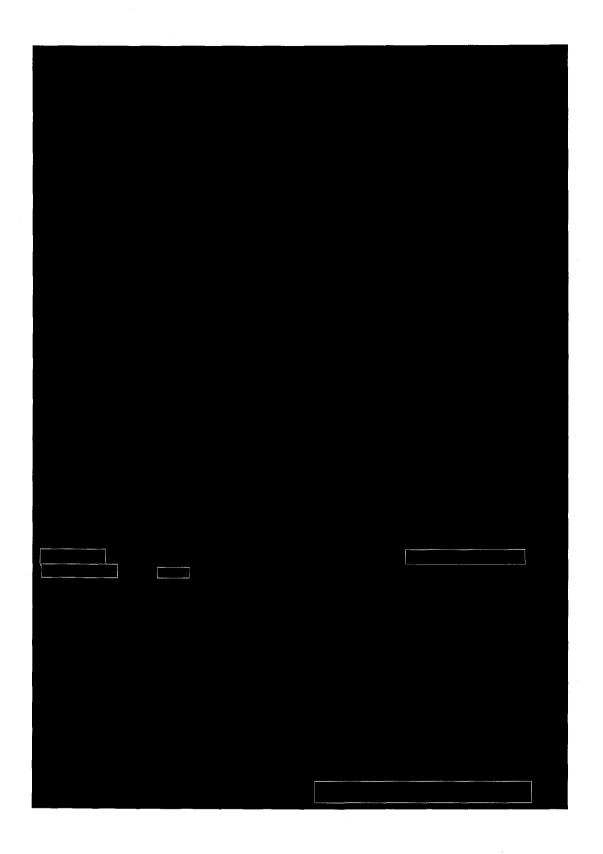


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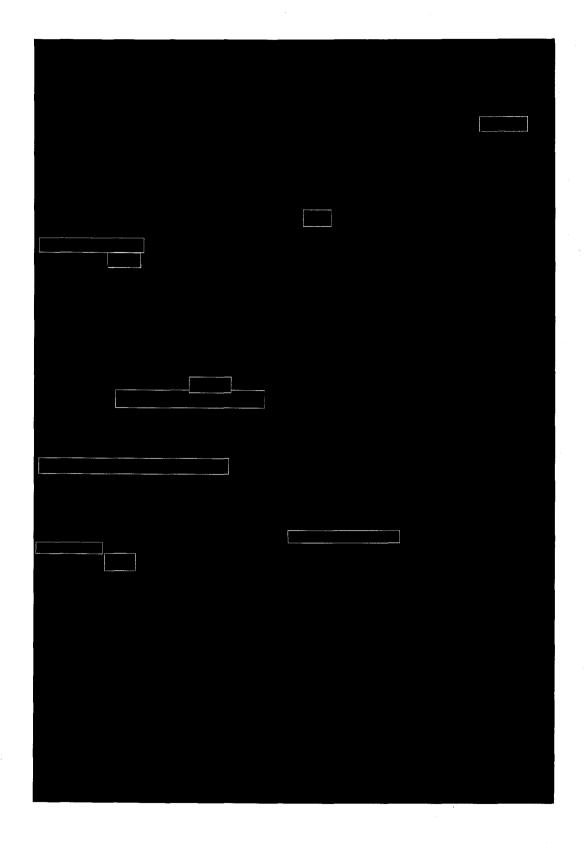




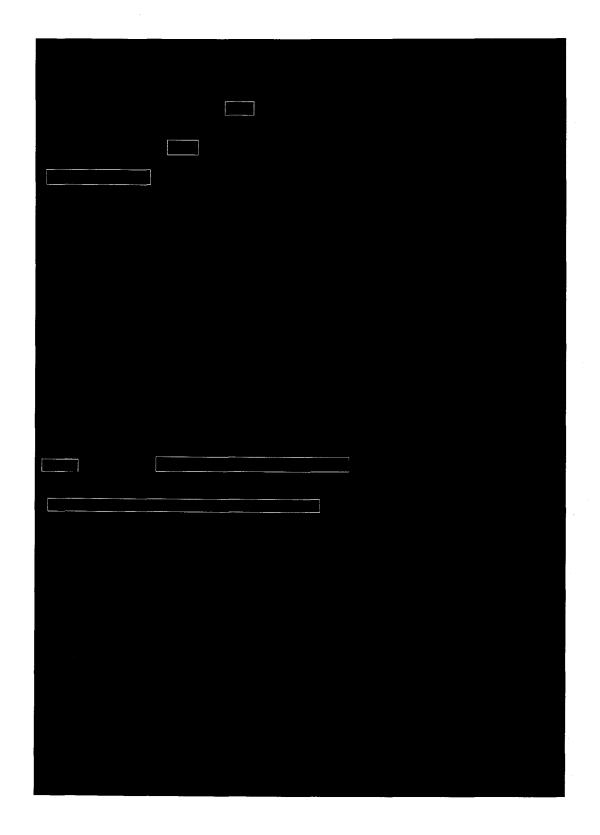
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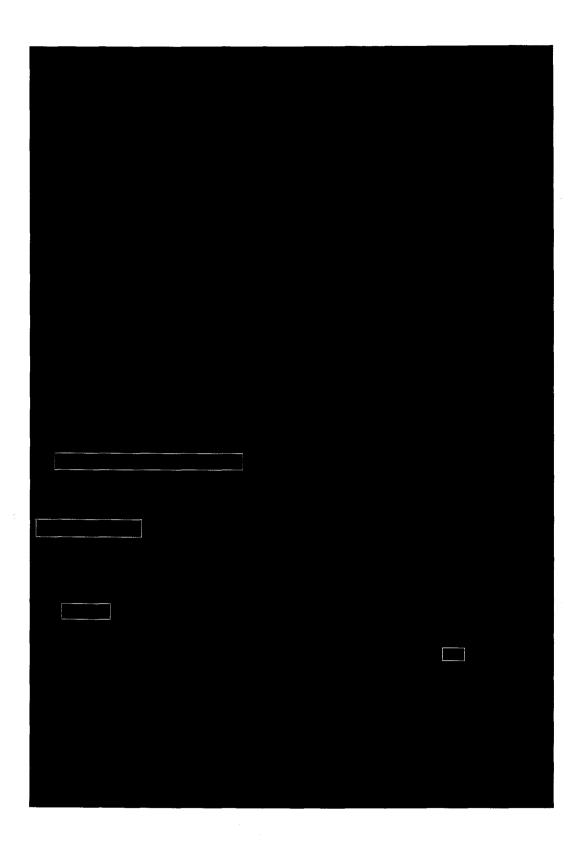
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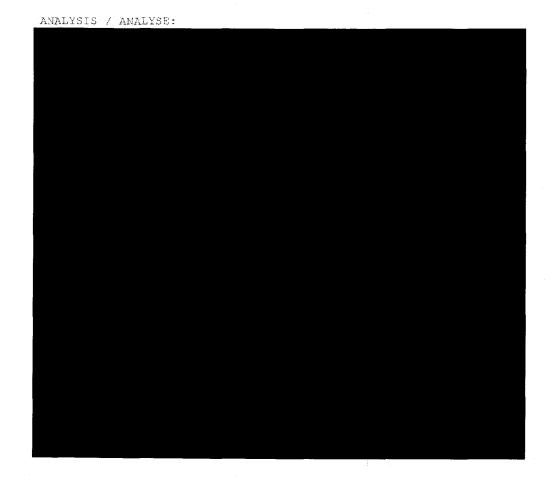
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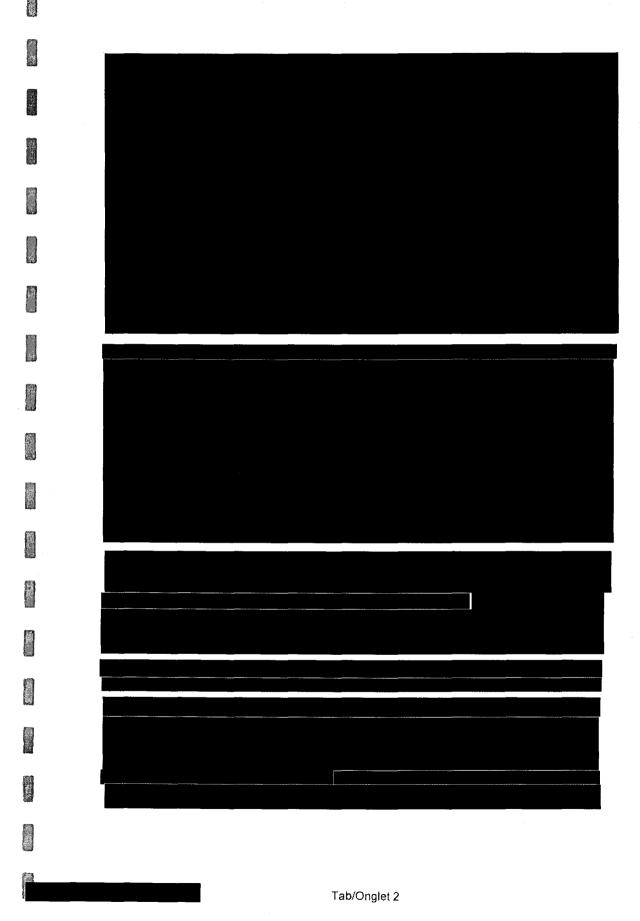
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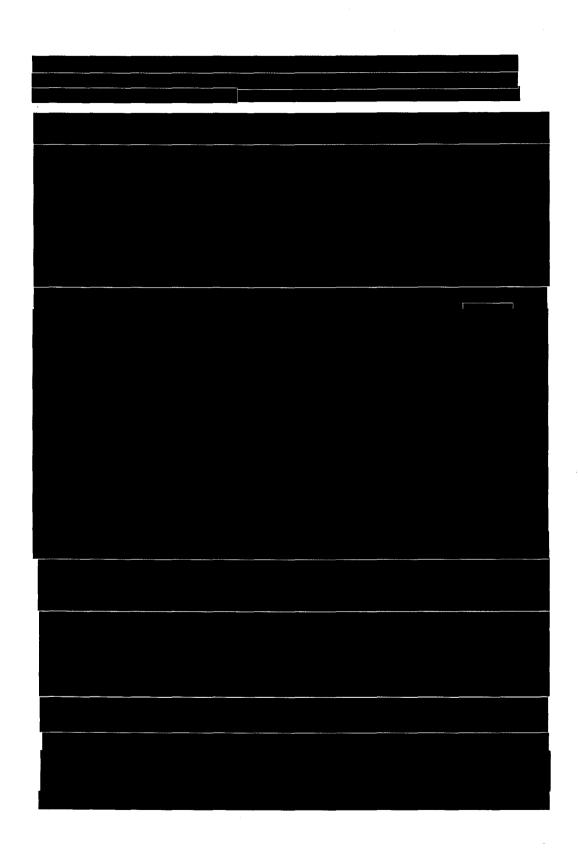


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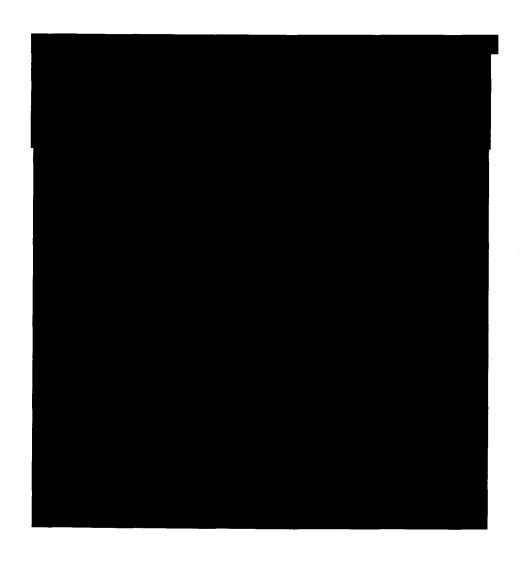
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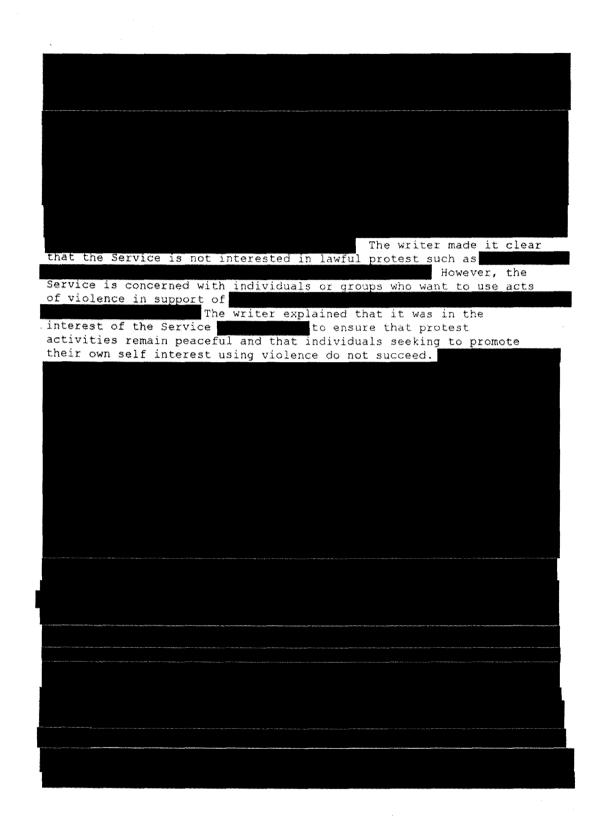
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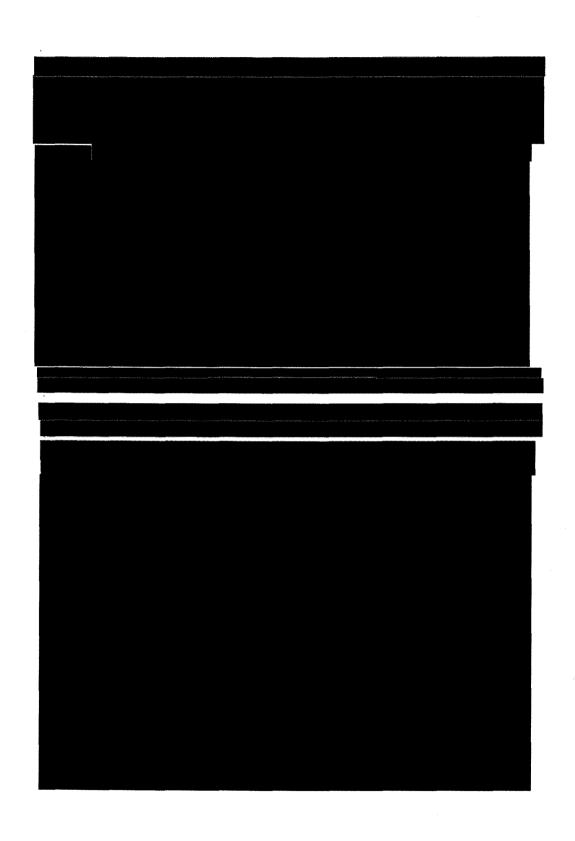
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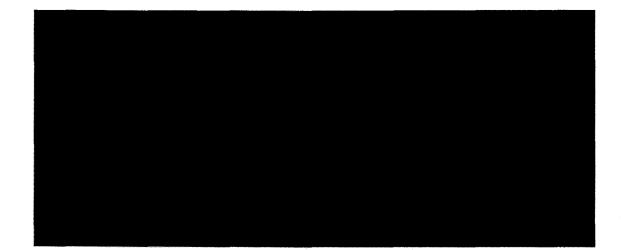
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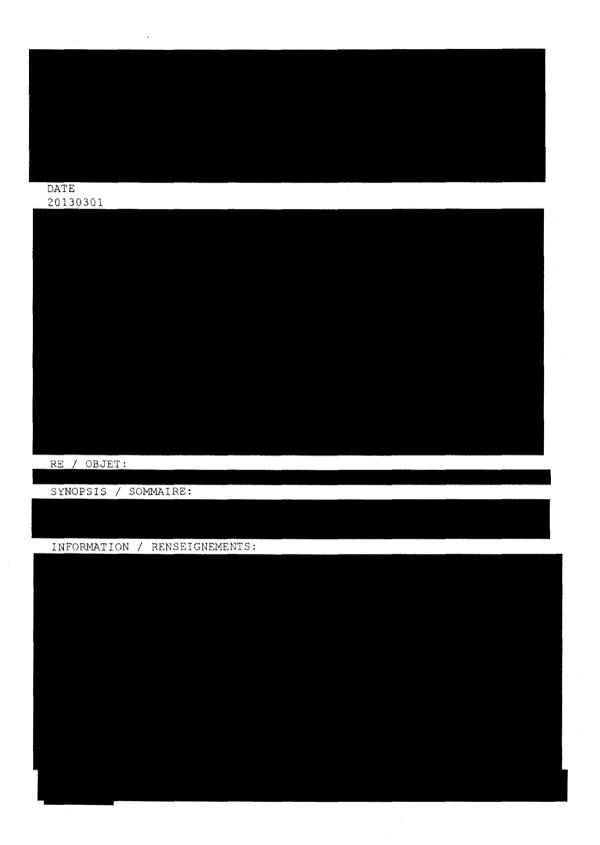




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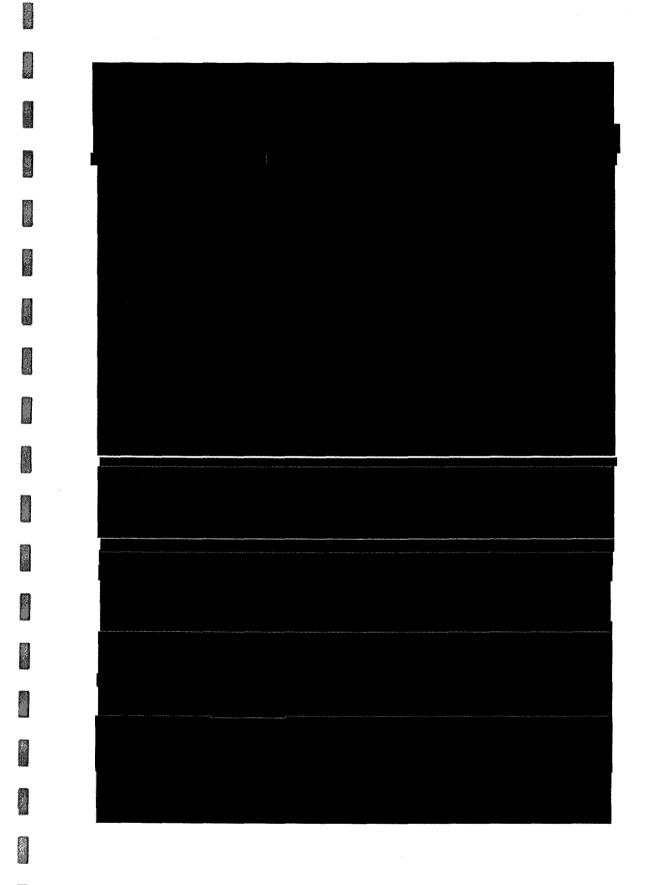
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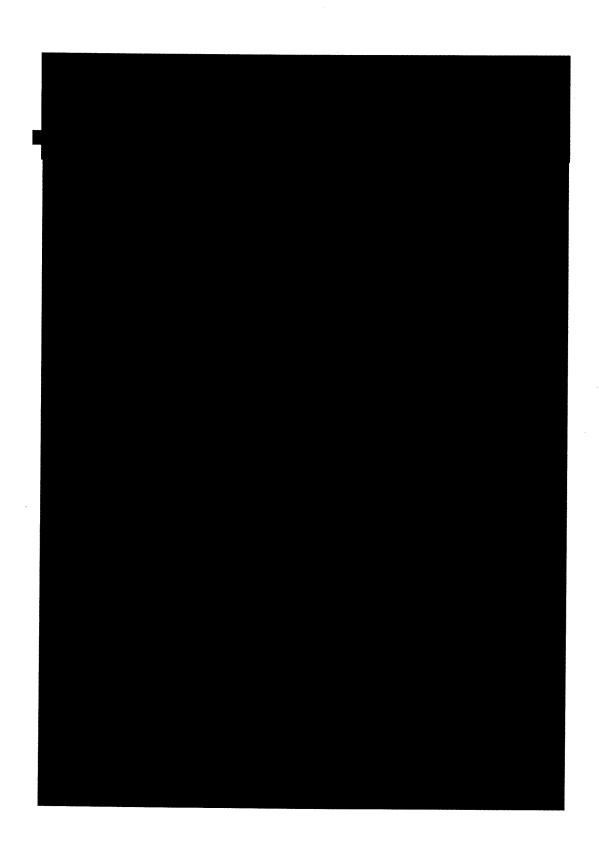




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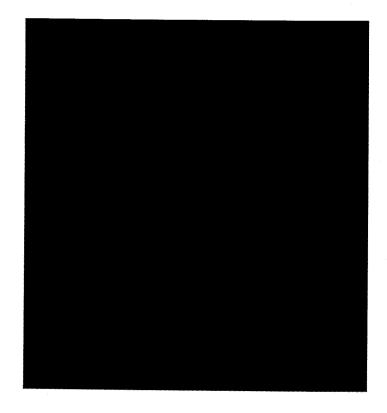


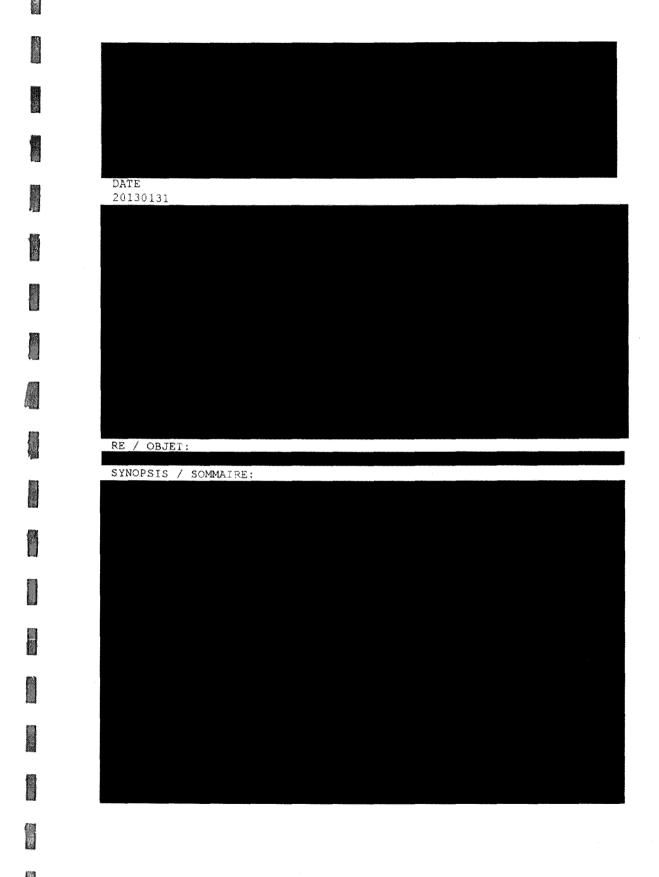


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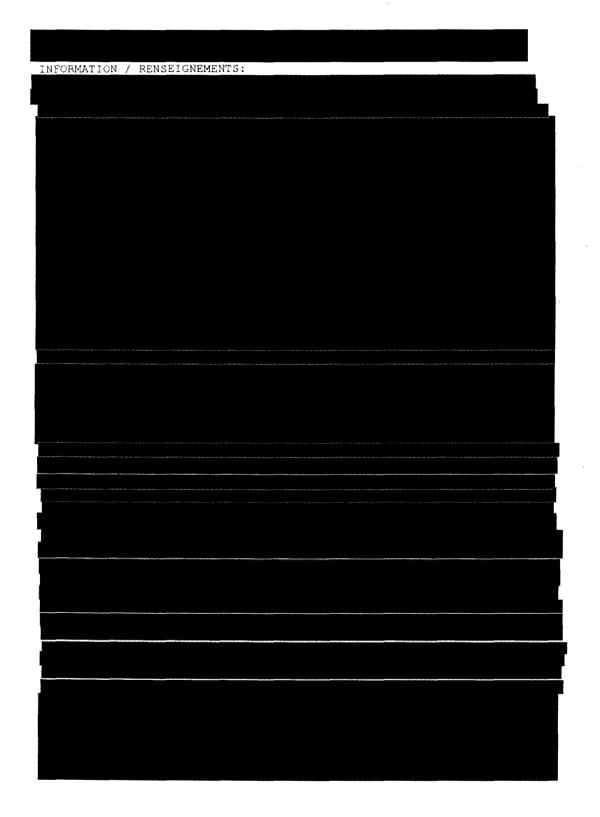
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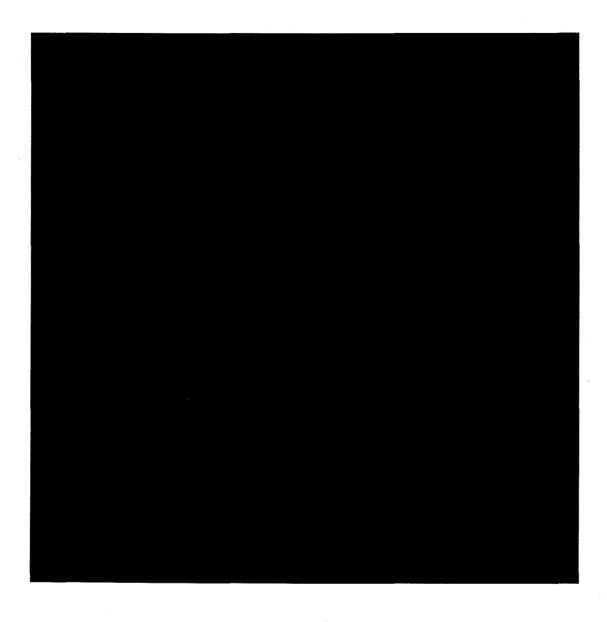
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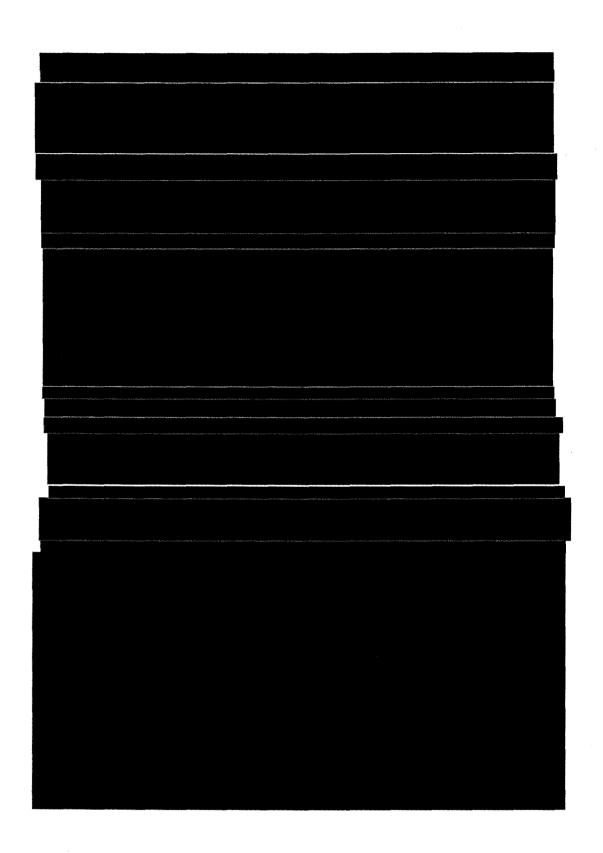


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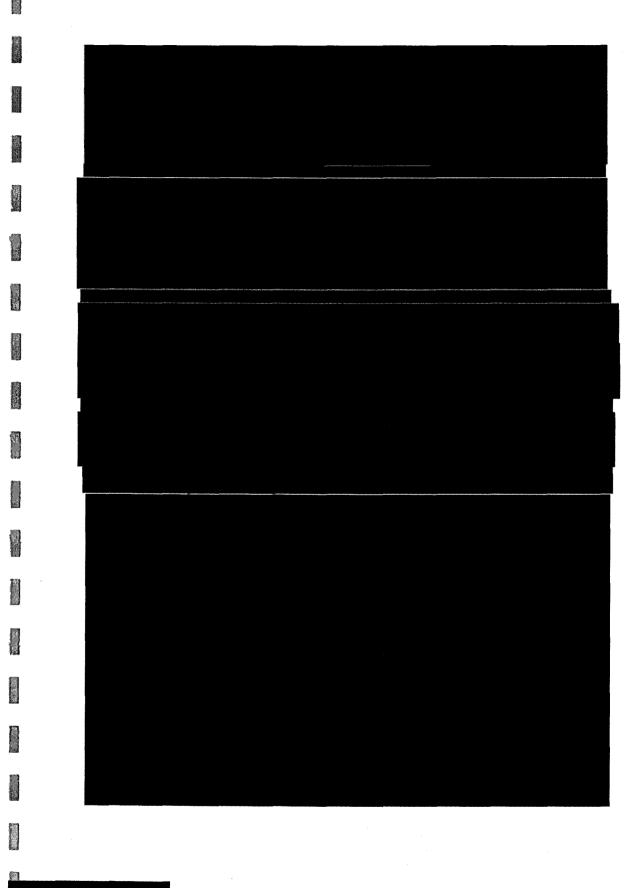




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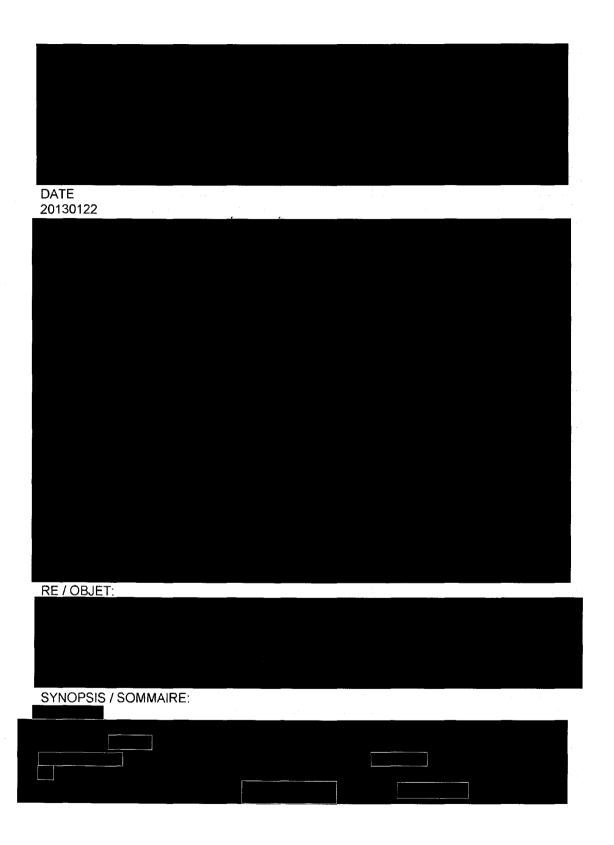


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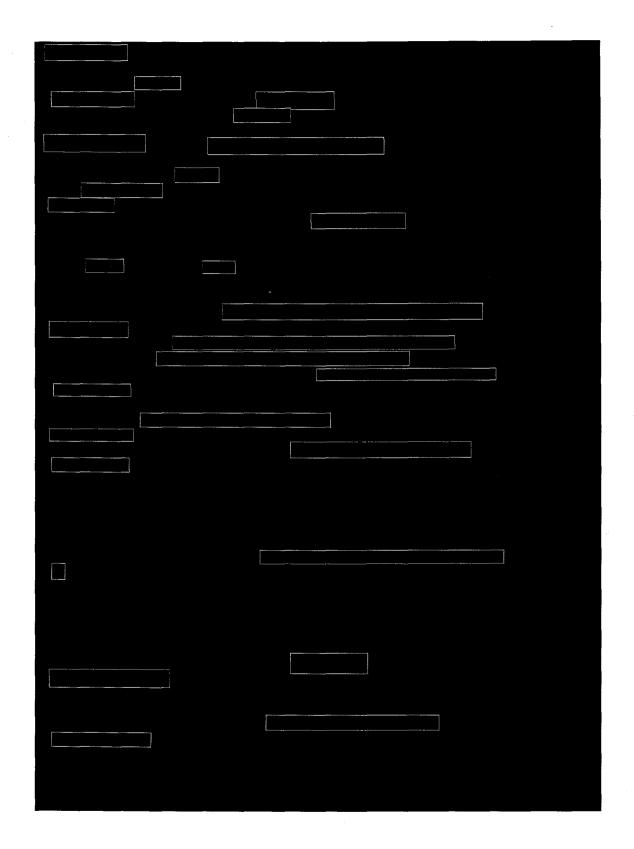




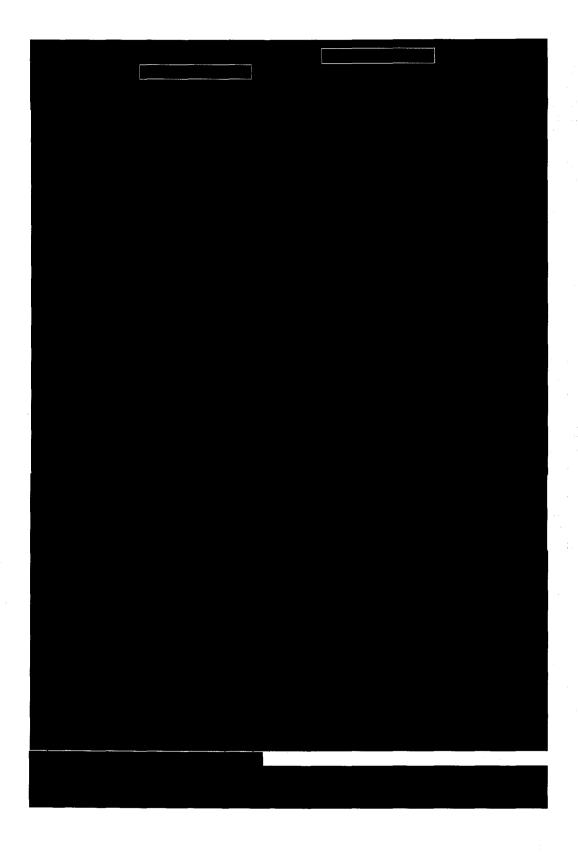
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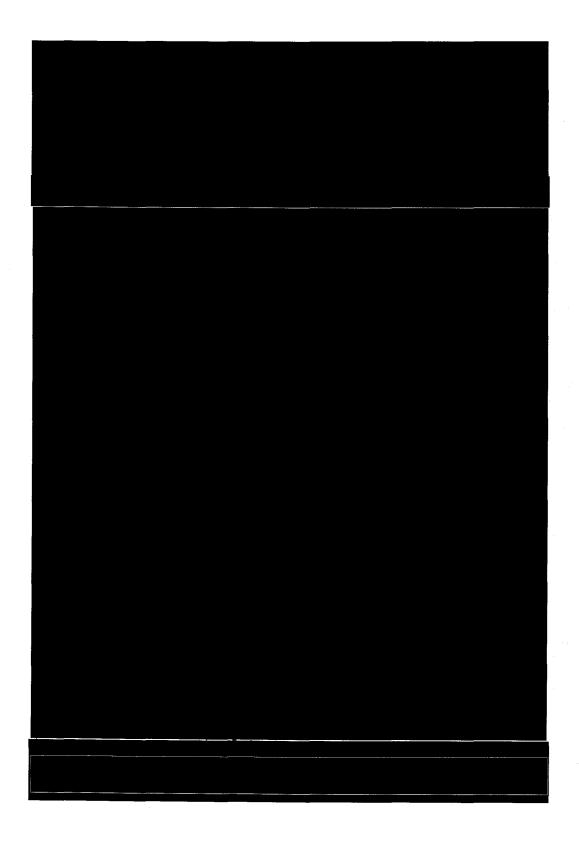
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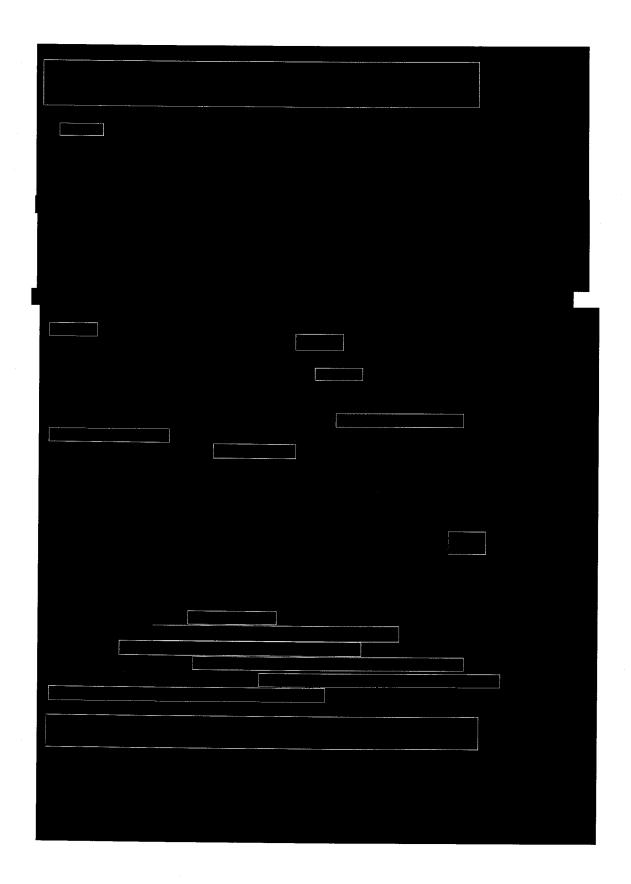
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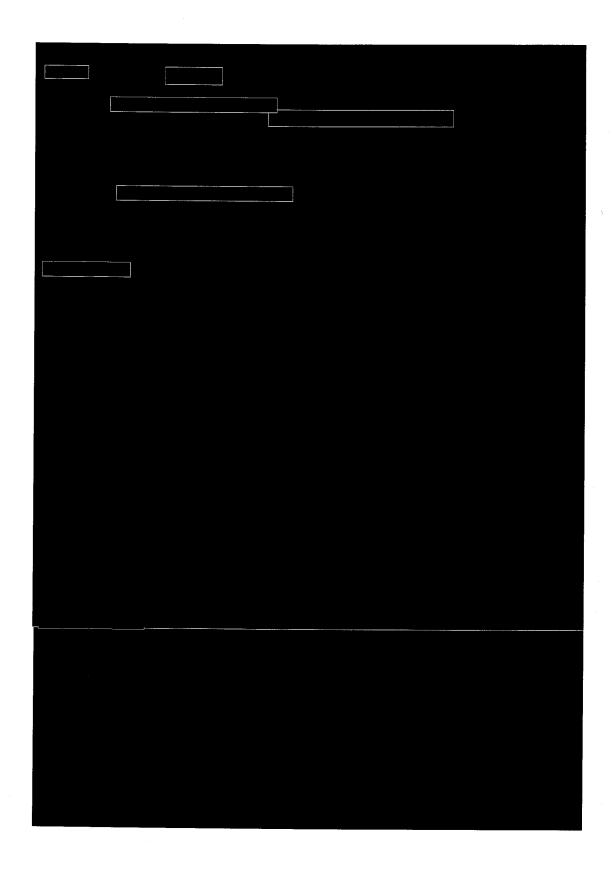
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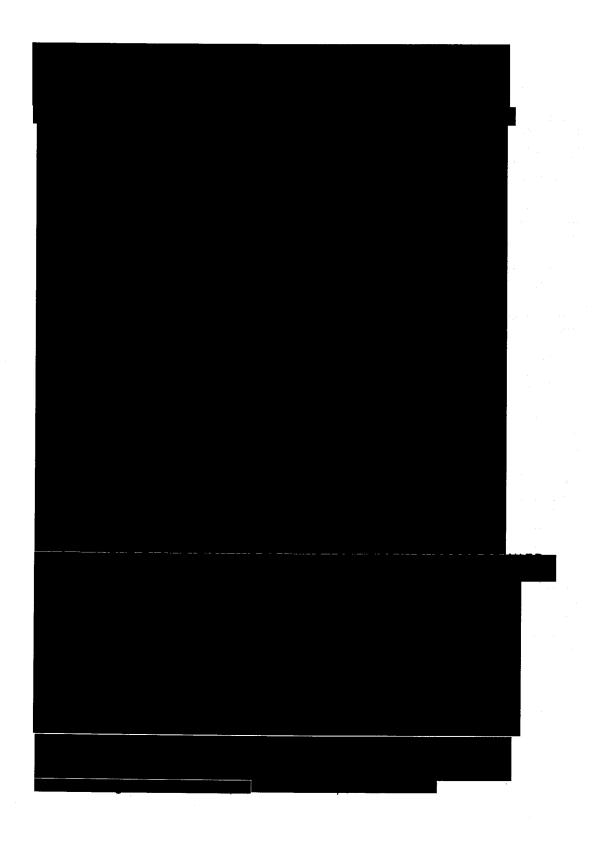
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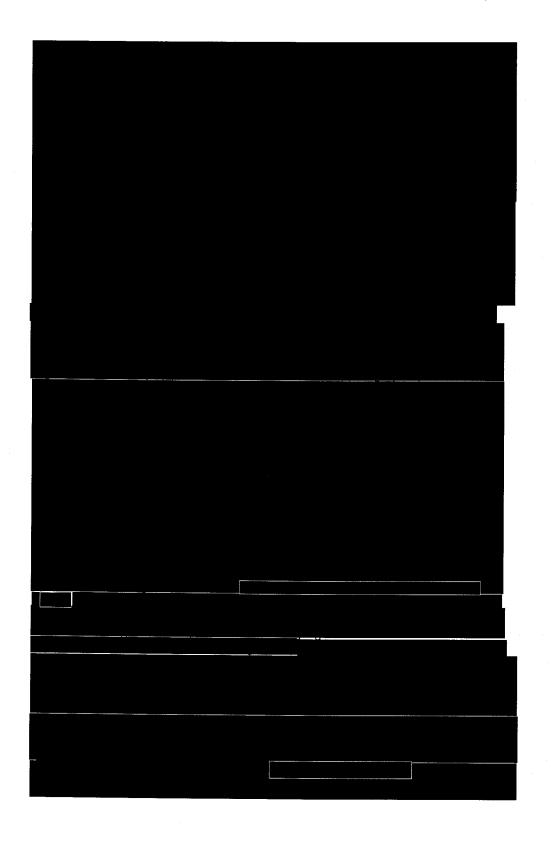
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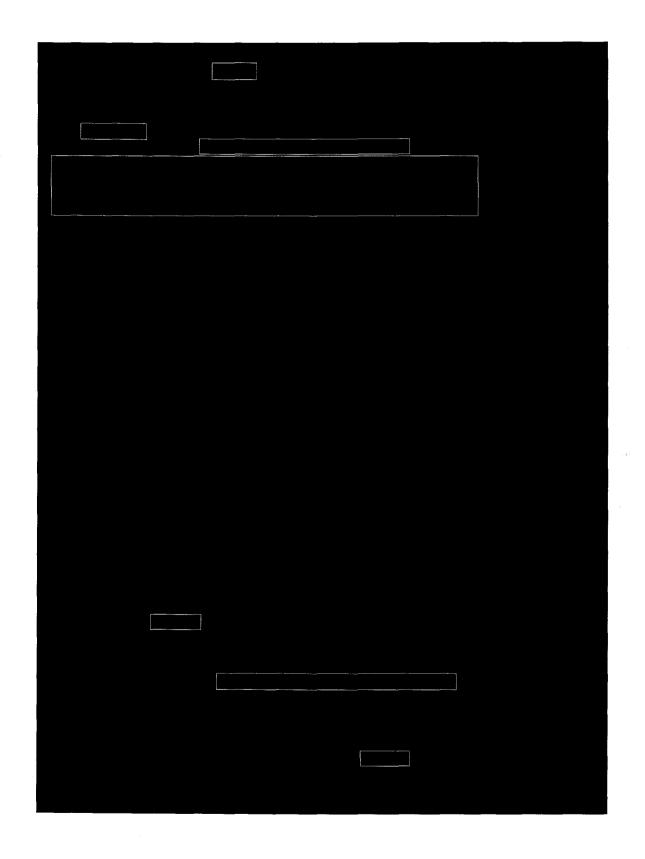
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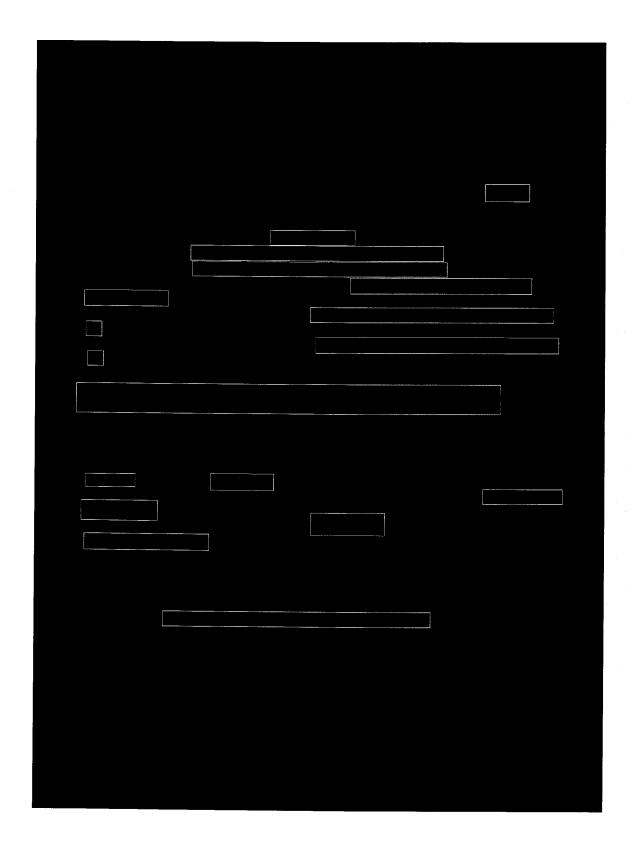
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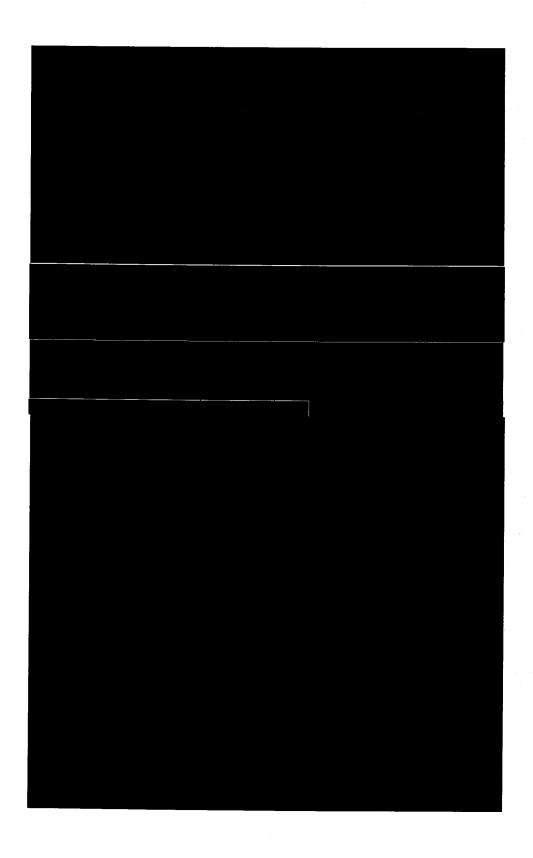
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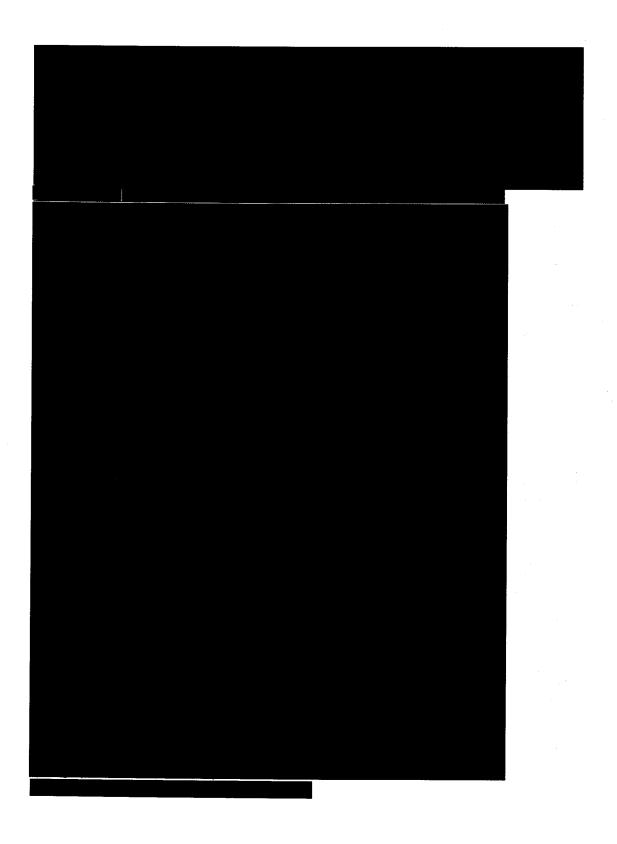


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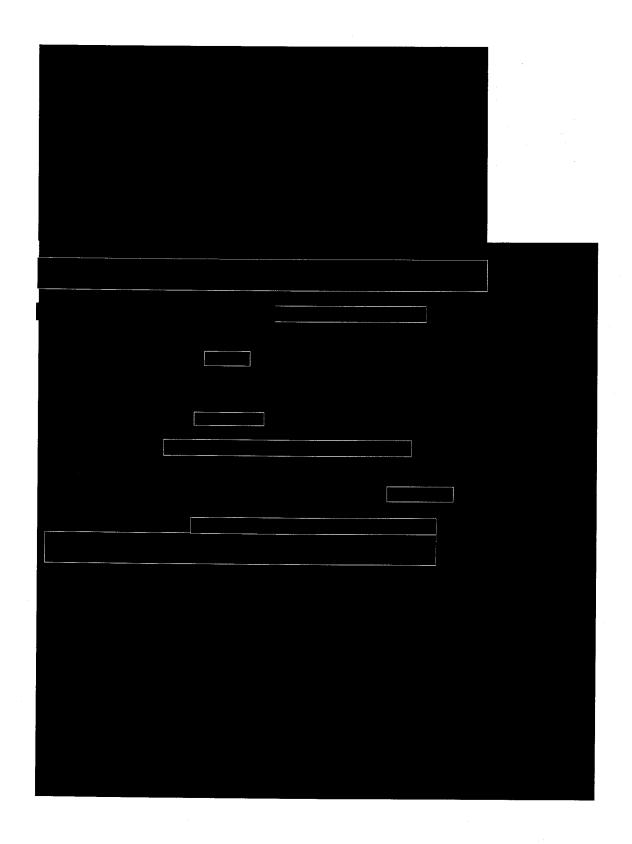


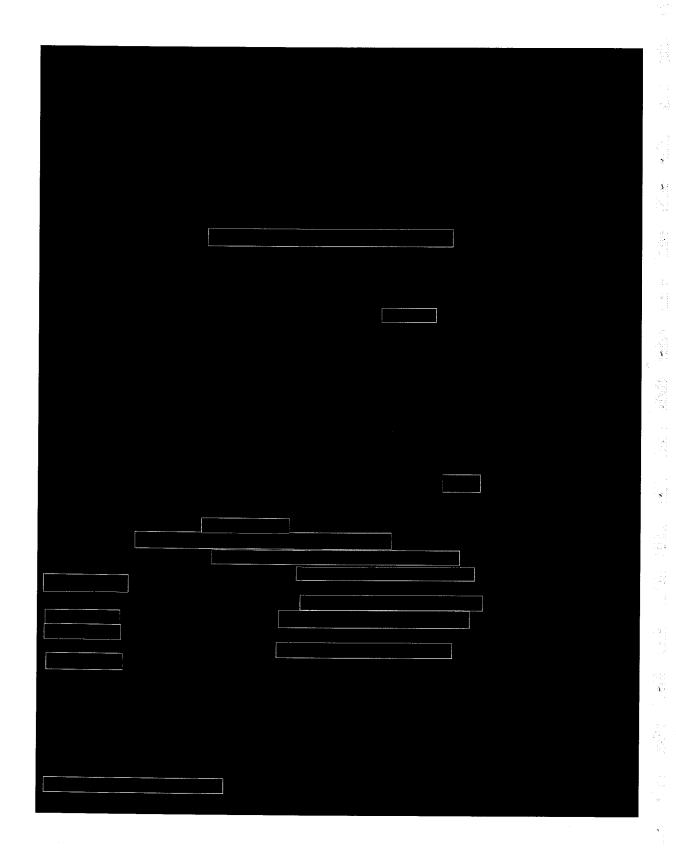
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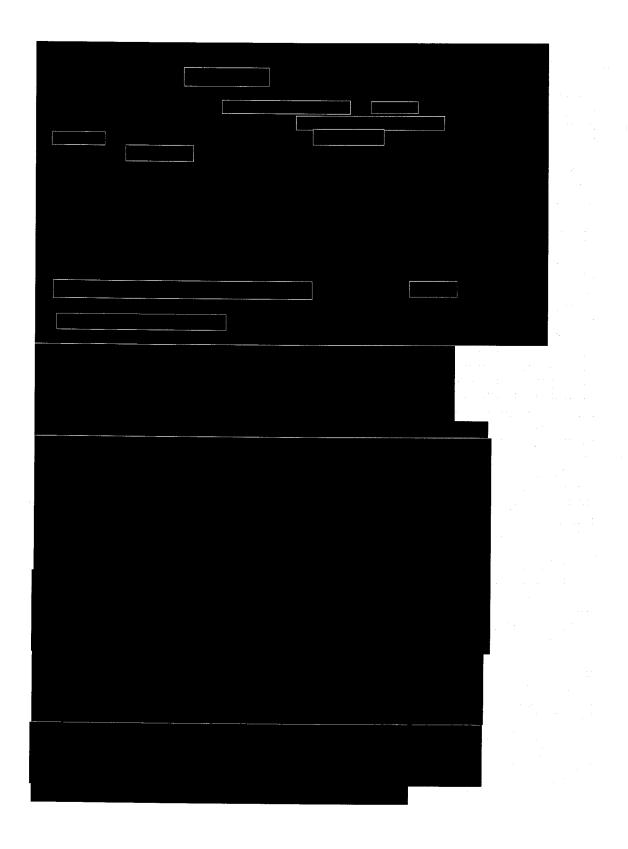


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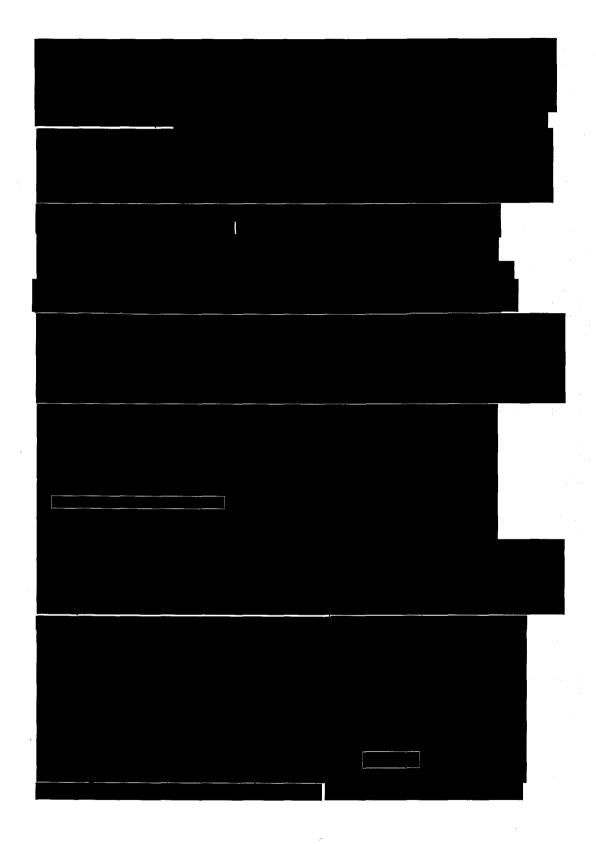




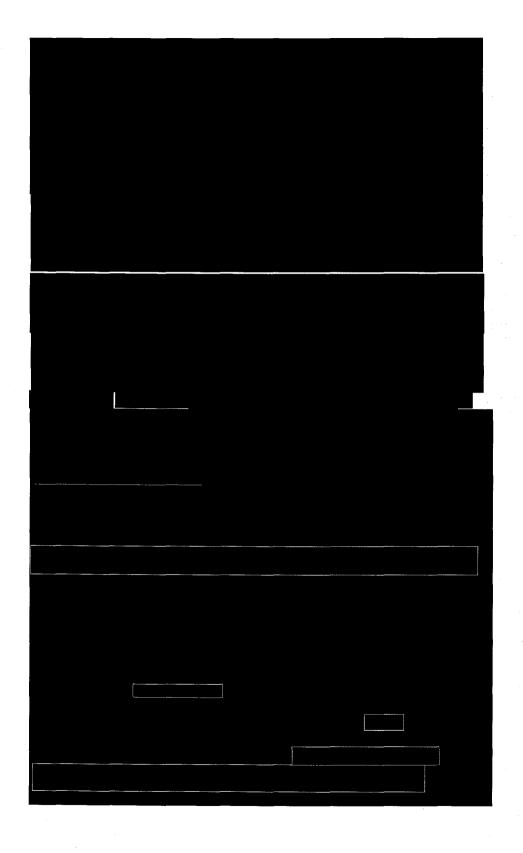
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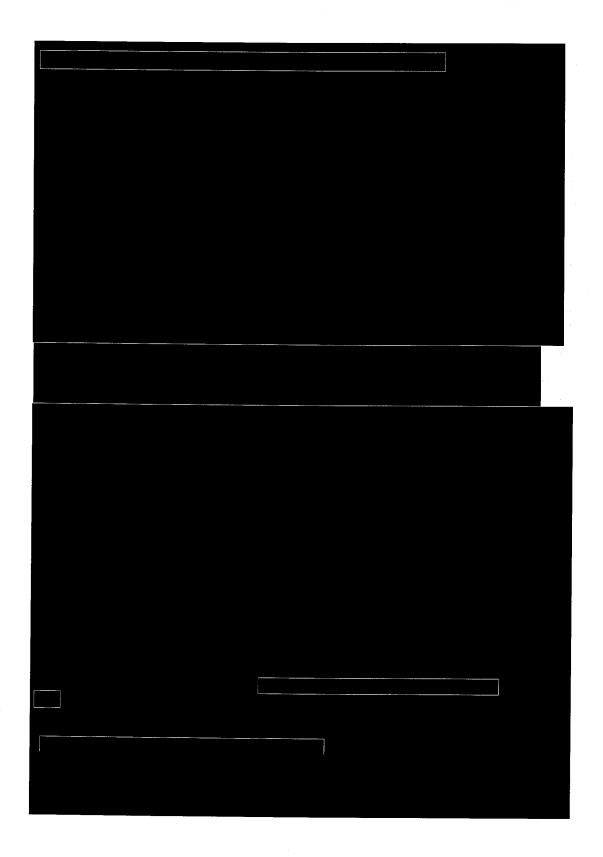
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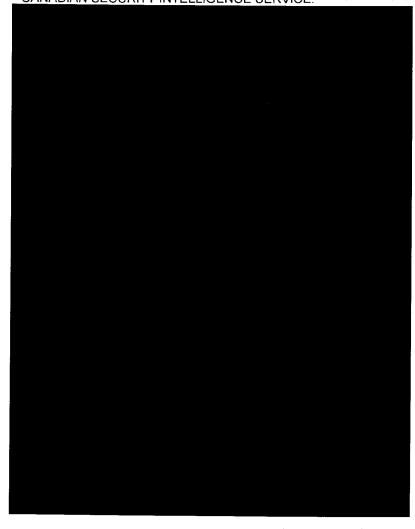


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THIS DOCUMENT CONSTITUTES A RECORD WHICH MAY BE SUBJECT TO MANDATORY

EXEMPTION UNDER THE ACCESS TO INFORMATION ACT OR THE PRIVACY ACT. THE INFORMATION OR INTELLIGENCE MAY ALSO BE PROTECTED BY THE PROVISIONS OF THE CANADA EVIDENCE ACT. THE INFORMATION OR INTELLIGENCE MUST NOT BE DISCLOSED OR USED AS EVIDENCE WITHOUT PRIOR CONSULTATION WITH THE CANADIAN SECURITY INTELLIGENCE SERVICE.

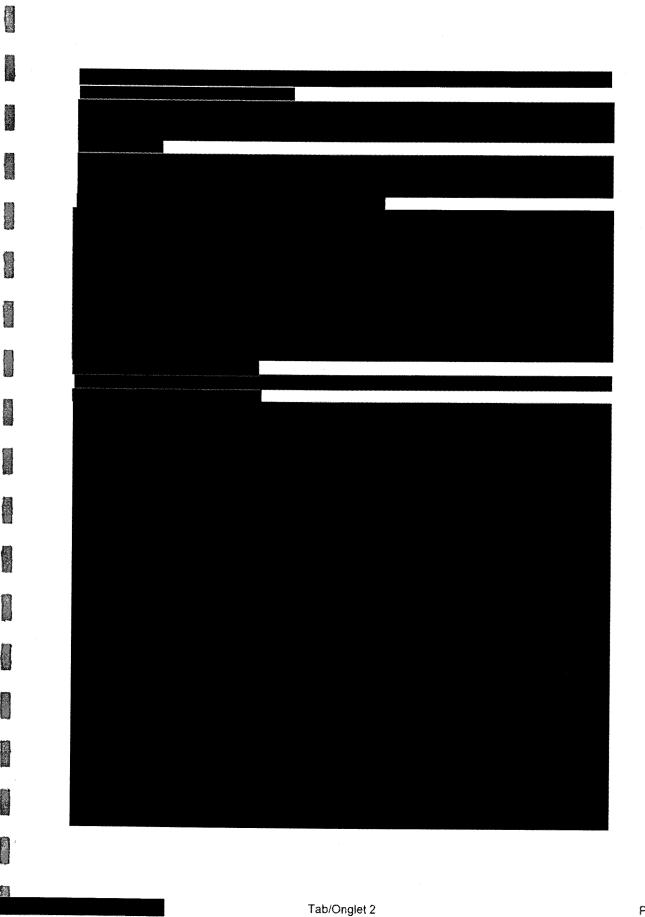


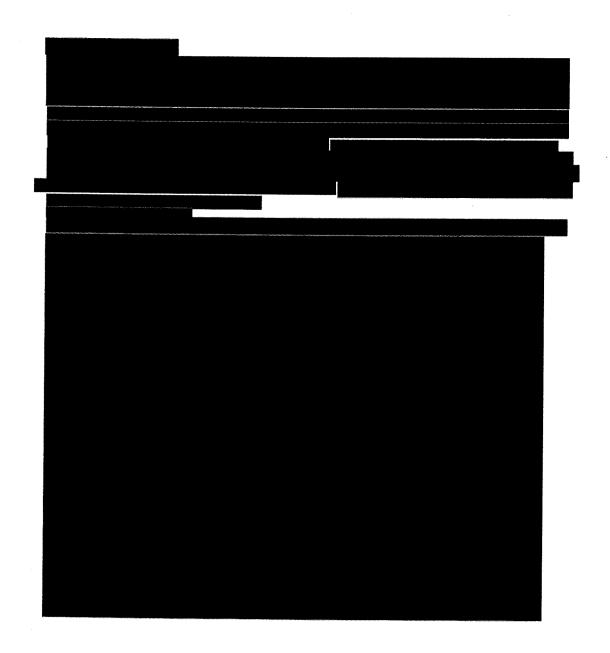
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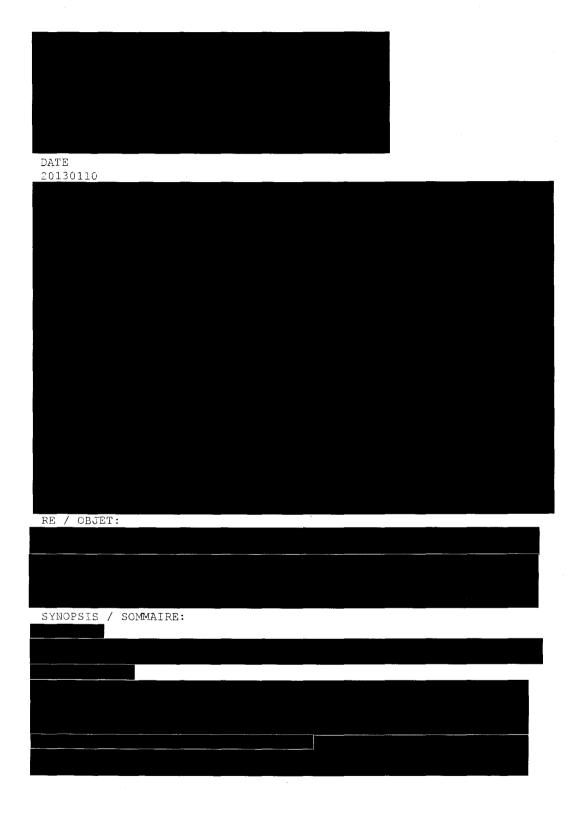
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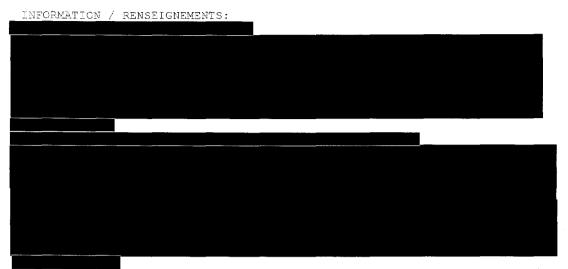




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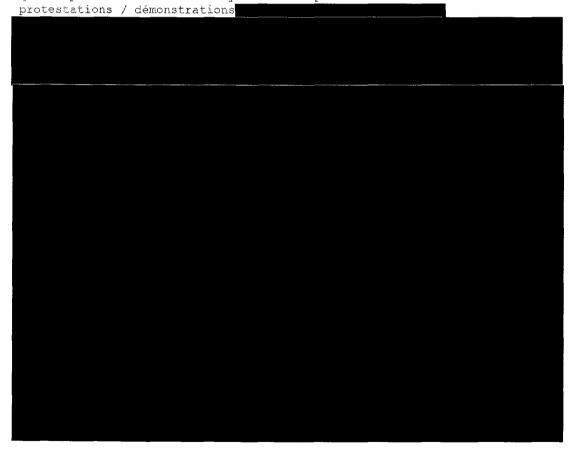


AGC1025



## ANALYSIS / ANALYSE:

3) L'information susmentionnée a été recueillie et rapportée afin d'assister le Service dans l'évaluation du contexte de la menace ainsi que du potentiel de violence y étant lié pouvant découler des

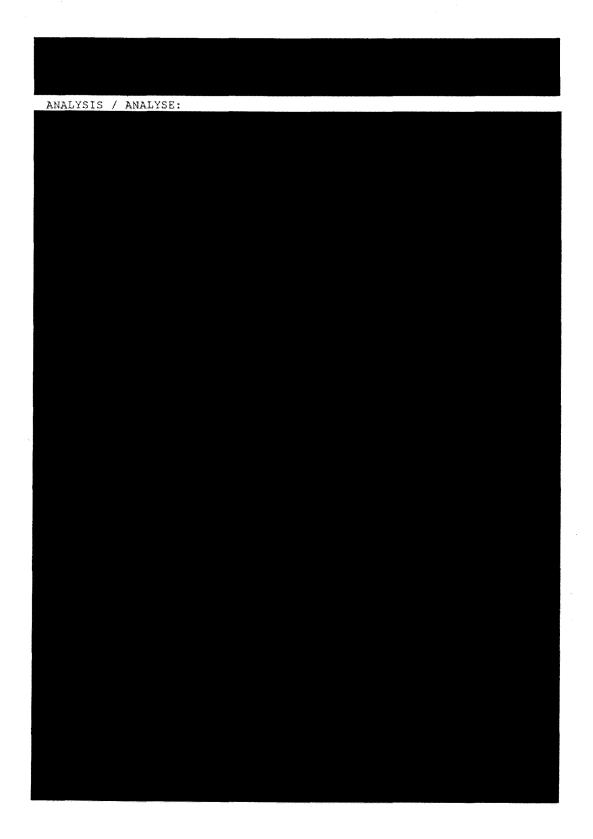


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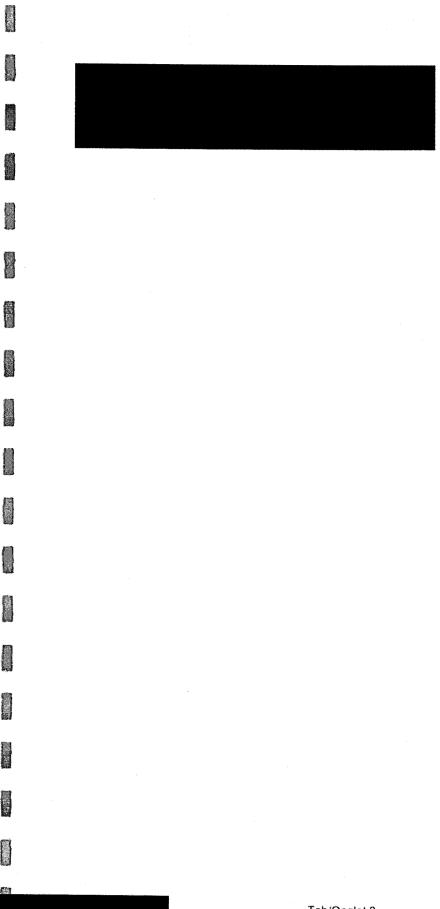
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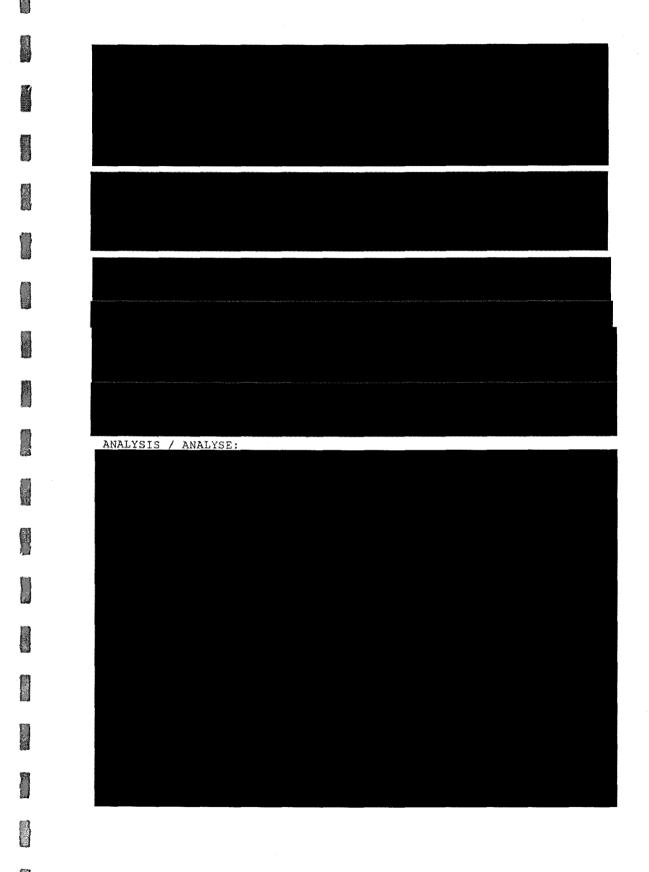
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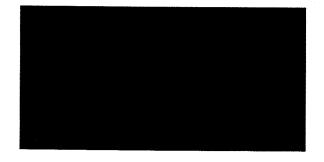
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2013-01-08	
OPS-702	<b>HUMAN SOURCES - CASE MANAGEMENT</b>

1. INTRODUCTION

#### Objective

The use of human sources is an integral part of the Service's mandated investigations

As such,

are central components of the Service's case management of human source operations. The objective of this policy is to provide direction throughout the stages of a human source operation, from

## Scope

- 1.2 This policy, in conjunction with OPS-201. "Conduct of Operations General", OPS-701, "Human Sources Human Source Program" and OPS-703. "Human Sources Special Provisions", outlines the general principles that govern the assessment, recruitment and management of a human source,
- The principles and standards described in this policy apply to all human sources, as applicable, within the Service's human source inventory and to every employee involved in human source operations.

## **Policy Centre**

1.5 The Human Sources and Operations Security (HSOS) Branch is the policy centre for all matters regarding the Human Source Program. Within the HSOS Branch:



#### Authorities

- 1.6 The following authorities provide direction in this policy:
  - a) Canadian Security Intelligence Service (CSIS) Act
  - b) Access to Information Act
  - c) Immigration and Refugee Protection Act (IRPA)
  - d) Ministerial Direction for Operations (2008 10 29)

Replaces OPS-702, dated 2011-04-01

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- e) DDO Directive "Disclosure of Service Information to the RCMP" (2010 01 13)
- f)
- g) DDO Directive "Retention of Information Collected under Sections 12, 15 and 16 of the CSIS Act" (2012 03 01)

#### **Definitions**

For definitions of specific terms used in this policy, refer to "Policy Glossary".

## **Temporary Authority**

Unless otherwise specified, when a specific position or title is mentioned in this policy, the authorities and responsibilities bestowed on that position or title apply to any employee performing the duties of the position or title in an acting capacity.

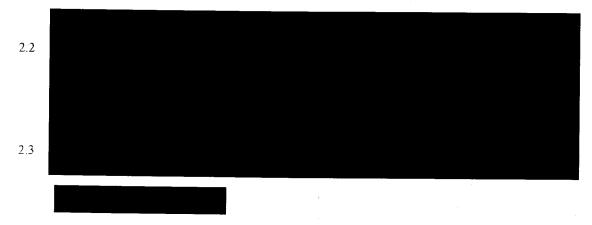
## **Delegation of Authority**

- 1.9 Where identified in policy, the term "or designate" denotes the option to delegate an authority to an assigned individual or position.
- 1.9.1 Notwithstanding any delegation of authority contained within this policy, any issue that is likely to cause embarrassment or controversy for the Government of Canada (GoC) overrides the delegated authority and must be immediately reported to the appropriate Service Executives via HSOS.

## 2. RESPONSIBILITIES

#### Director

2.1 The Director is responsible for the overall management of the Service's Human Source Program.



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## Director General, Human Sources and Operations Security

- The Director General (DG), Human Sources and Operations Security (HSOS) is responsible for:
  - a) briefing the appropriate Service Executives, Headquarters (HQ) DGs and Regional Directors General (RDG) on all significant matters concerning human sources, and the security of human source operations;
  - b) providing advice, direction and assistance to HQ Branches and Regions on the recruitment, validation, development and management of human sources, as well as on operational security and operations support;
  - c) managing a centralized system for administering human source operations;
  - d) and
  - e) seeking advice, as well as providing support and direction to HQ Branches and Regions, concerning all litigation matters related to human sources.

## Headquarters Directors General

- 2.6 HQ DG are responsible for:
  - a) providing direction to Regions on the of human sources to address operational priorities
  - b) reviewing human source operations

## Regional Directors General

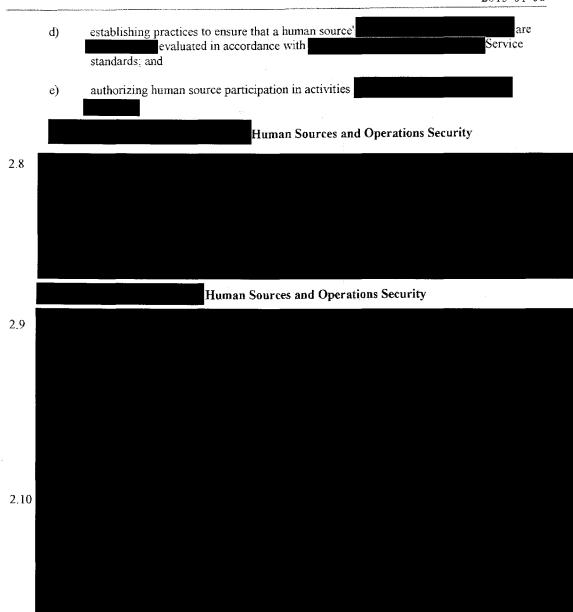
- 2.7 Regional Directors General are responsible for:
  - a) ensuring that all appropriate strategies are taken to protect human sources and Service operations:
  - b) briefing the DG HSOS on all significant matters concerning the conduct and operational security of human source operations in the Regions;
  - providing Regional employees with advice, direction and assistance on the development, management and validation of human sources as well as on operational security and operations support;

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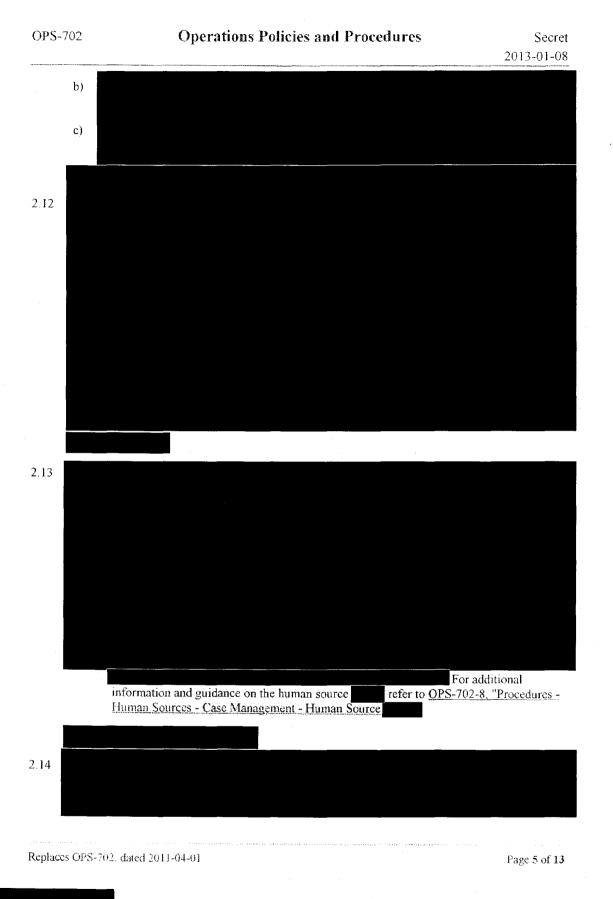
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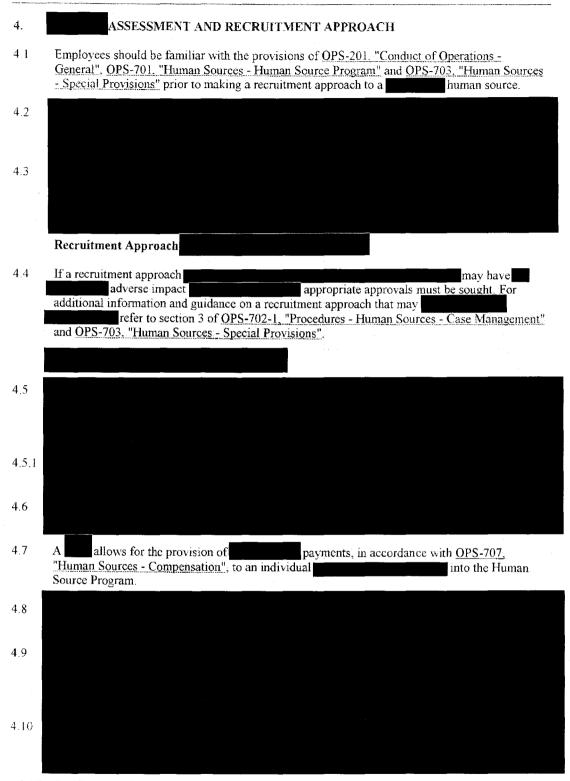


Page 86 ,

VALIDATION PROCESS 3. 3.1 The Service's human source validation process ensures quality control in the Human Source 3.2 of human sources from the standpoint of reliability and corroboration of reported information. For additional information and guidance on the validation process, refer to section 2 of OPS-702-1, "Procedures - Human Sources - Case Management" 3.3 3.4 For additional information and guidance on refer to section 2 of OPS-702-1, "Procedures - Human Sources - Case Management". Reporting History 3.5 3.6 additional information and guidance on reporting history refer to section 2 of OPS-702-1. "Procedures - Human Sources - Case Management". 3.7 For additional reporting information and guidance on a human source's refer to section 2 of OPS-702-1. "Procedures - Human Sources - Case history Management". Page 6 of 13 Replaces OPS-702, dated 2011-04-01

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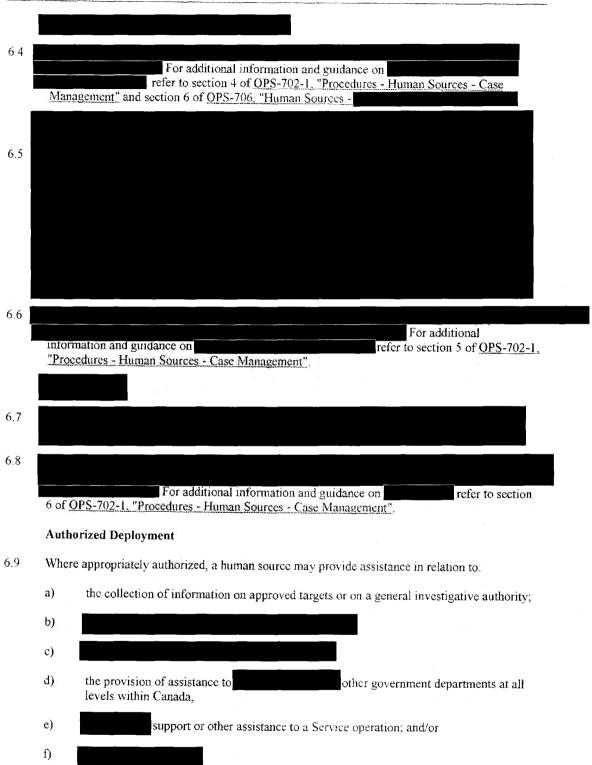


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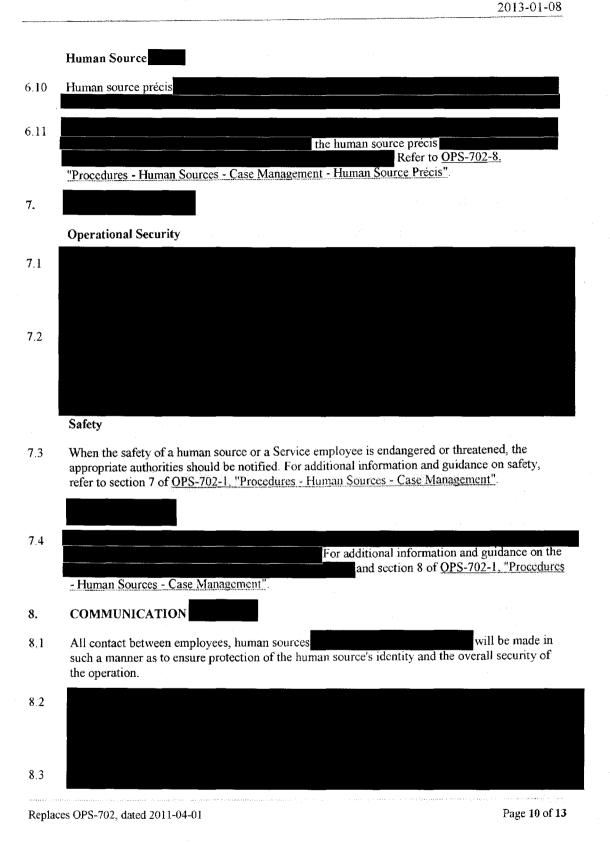
702-2, "Procedures - F	Iuman Sources - Case Ma	inagement	
RECRUITMENT			
The recruitment of a l	numan source is a fundam	nental investigative t	echnique that assists the
Service in the execution	on or its mandate.		
Source Evaluation			
The initial step to all hassessing and	uman source recruitment a new human source's		nducted for the purpose of reliability,
human source's report	ing on.	incli	ading an evaluation of the of a
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information and guida	nce on the process, appro	oval authorities and	For additional reporting requirements
associated with a Source Evaluation	refer to OPS-702-3, "Pr	oval authorities and socedures - Human S	
associated with a Source Evaluation  OPS-100	refer to OPS-702-3, "Pr	oval authorities and socedures - Human S	eporting requirements
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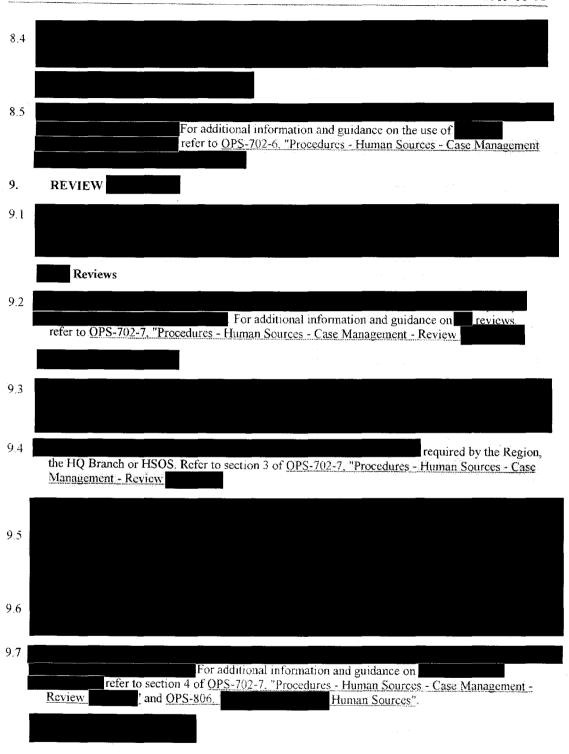




# **Operations Policies and Procedures**

Secret

2013-01-08



Replaces OPS-702, dated 2011-04-01

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	To additional information and
	For additional information and guidance on refer to section 5 of OPS-702-7, "Procedures - Human
	Sources - Case Management - Review and in CSIS Operations".
0.	INACTIVATION
0.1	A human source will be moved to the inactive category when
0.2	
ı	
0.3	is authorized as per the provisions of OPS-702-1, "Procedures - Human Sources - Case Management".
0.4	Any payment must be done in accordance with OPS-707. "Human Sources - Compensation"  For additional information and guidance on the refer to section 9 of OPS-702-1. "Procedures - Human Sources - Case Management".
	Disclosure of Assistance
0.5	The Service protects the identity of a human source in perpetuity. However, after a 125-year retention period, the inactive file can be transferred to National Archives. As a result, an inactive human source's file could be accessed under the provisions of the <i>Access to Information Act</i> for historical research purposes.
0.6	All access requests to closed information transferred to the National Archives by the Service will entail mandatory consultation with the Service. The Service reserves the right to exempt or place a moratorium on any file containing information whose disclosure could cause harm to individuals or threaten national security. Refer to section 9 of OPS-702-1, "Procedures - Human Sources - Case Management".
0.7	The Service, with appropriate approvals, may consider acknowledging the human source's cooperation with the GoC provided that:
0.7.1	All requests for disclosure of a human source's assistance to the Service can be approved in accordance with OPS-601, "Authorized Disclosure of Operational Information and Intelligence - General".

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11.

11:1

Refer to section

10 of OPS-702-1, "Procedures - Human Sources - Case Management".

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2013-01-08

## 2013-01-08 OPS-702-1 PROCEDURES - HUMAN SOURCES - CASE MANAGEMENT

#### 1. INTRODUCTION

#### Scope

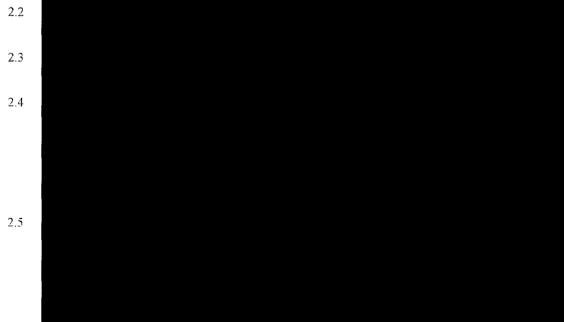
These procedures outline the considerations, approval authorities and reporting requirements related to the validation, recruitment and management of a human source

## 2. VALIDATION PROCESS

- 2.1 The validation process comprises an assessment of:
  - a) the information provided by a human source
  - b) any other information provided by a human source;

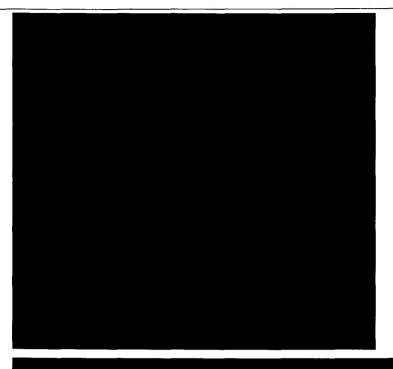


- f) and
- g)



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2.6

# Corroboration of Reported Information

- 2.7 An employee can corroborate a human source's reporting by either confirming and/or substantiating the information
- 2.8 Notwithstanding a human source's and reporting history an employee qualifies the reported information as to its accuracy as part of the human source validation process.



Replaces OPS-702-1 dated 2011-04-01

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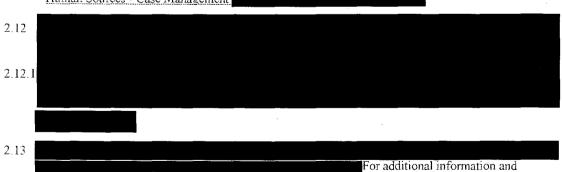
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Reporting History



For additional information and guidance on the refer to OPS-702-4, "Procedures - Human Sources - Case Management



For additional information and guidance on the refer to OPS-702-4, "Procedures - Human Sources - Case Management -

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Replaces OPS-702-1 dated 2011-04-01

human source.

4.

4.1

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Sources - Case Management" and section 6 of OPS-706, "Human Sources

prior to seeking approval to provide

should be familiar with the provisions of paragraph 6.3 of OPS-702. "Human



4.2

5.

5.1 should be familiar with the provisions of section 6 of OPS-702, "Human Sources - Case Management" prior to directing a human source to participate in activities

# **Approval Authorities**

5.2 The RDG approves directing a human source to participate in activities

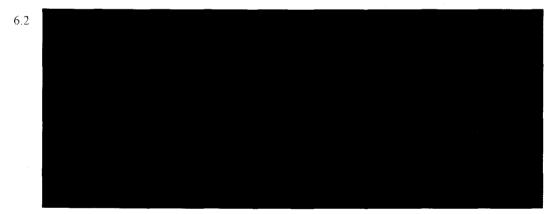
## Reporting Requirements

which condition(s) of paragraph 6.5 of OPS-702. "Human Sources - Case Management" apply.

6.

should be familiar with the provisions of section 6 of <u>OPS-702</u>, "<u>Human Sources - Case Management</u>" prior to seeking approval for an operation

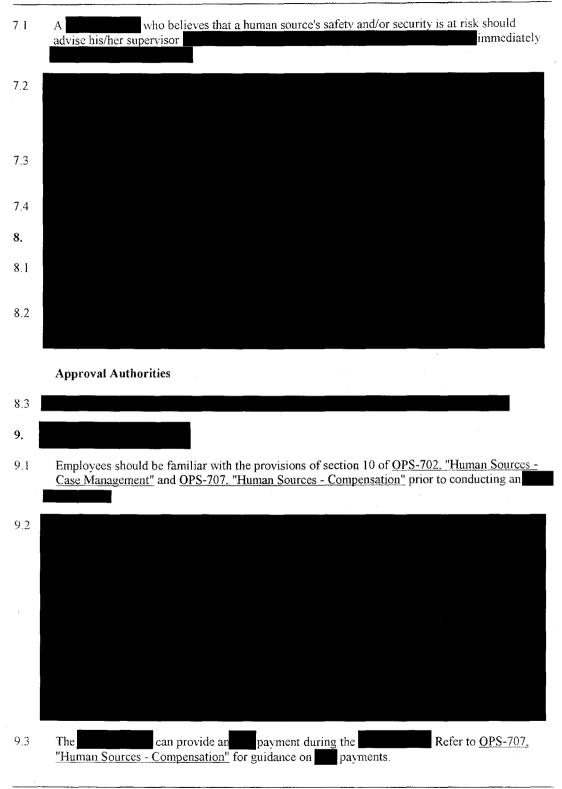
### **Approval Authorities**



7. SAFETY

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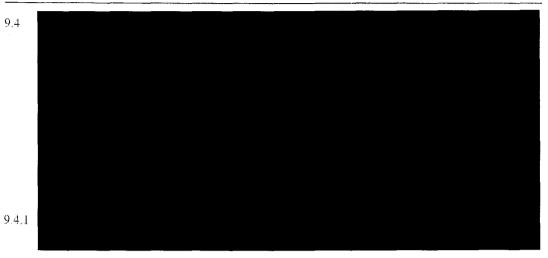
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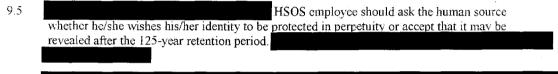
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### Disclosure of Assistance

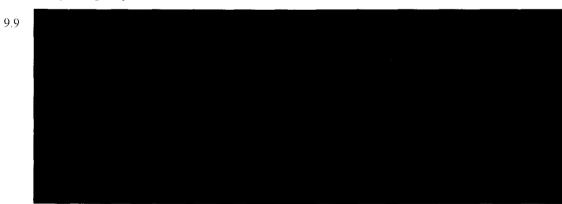




# **Approval Authorities**



Reporting Requirements



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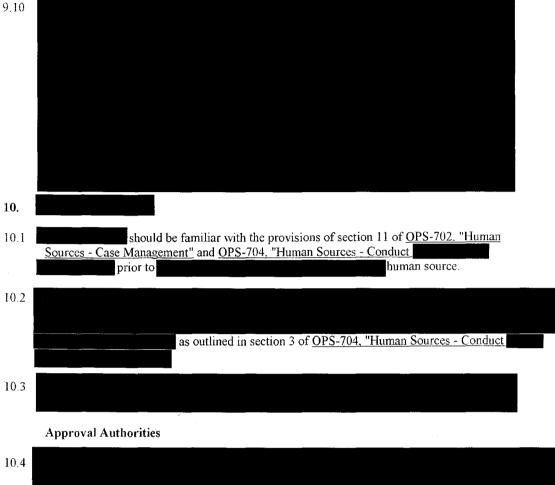
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# **Operations Policies and Procedures**

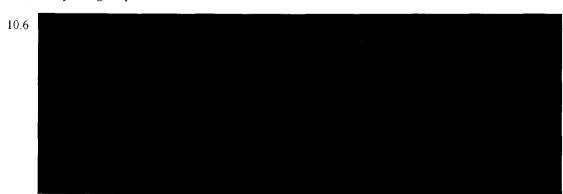
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10.4
10.5

## Reporting Requirements



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OPS-703. "Human Sources - Special Provisions".

## 11. HUMAN SOURCE LITIGATION

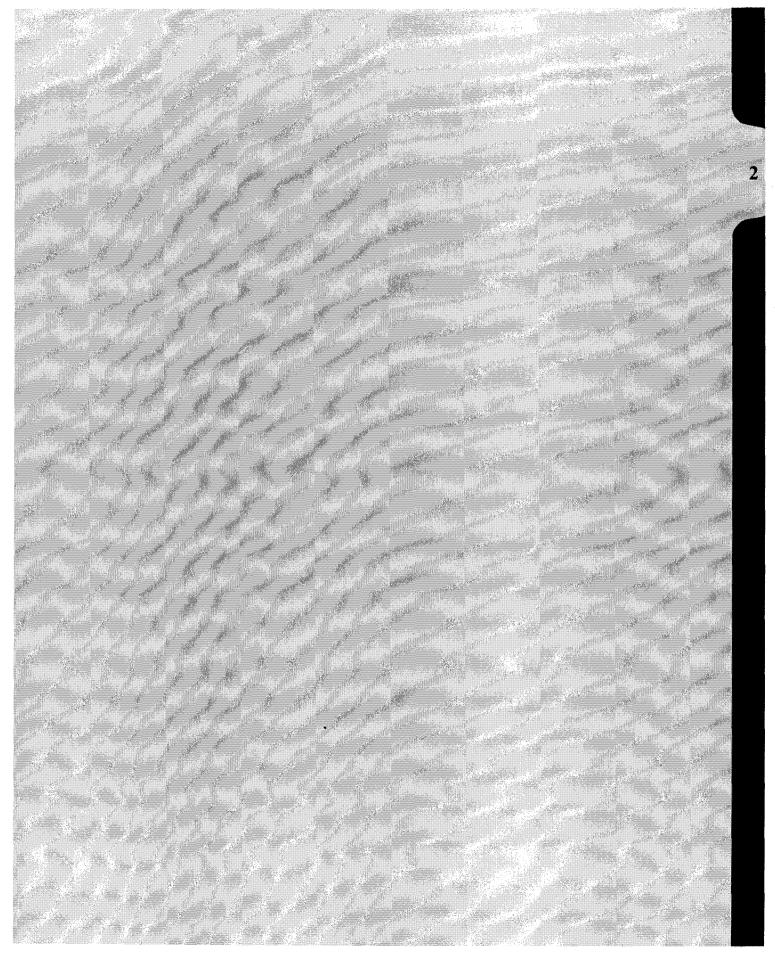
All litigation matters involving human sources must be brought to the attention of HSOS as soon as possible.

**Approval Authorities** 

The DG HSOS approves all human source

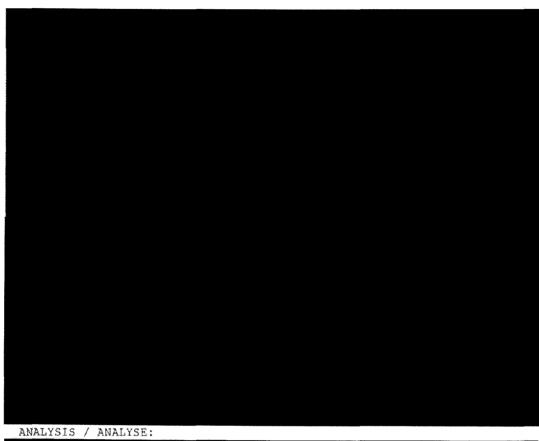
Replaces OPS-702-1 dated 2011-04-01

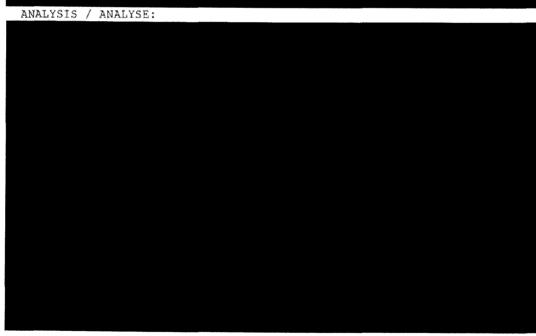
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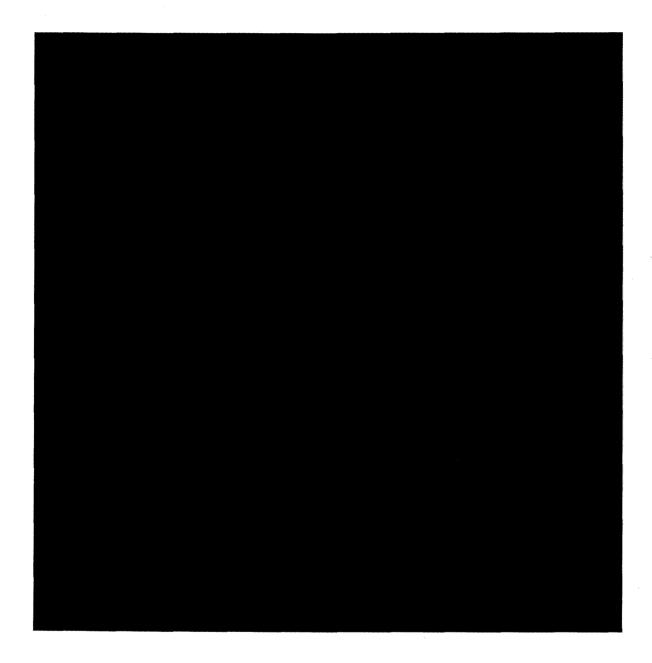
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DATE
20121221
RE / OBJET:
SYNOPSIS / SOMMAIRE:
INFORMATION / RENSEIGNEMENTS:





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Classification: Confidential Classification: Confidential

Restriction : NR / AR

File Number / No. de dossier :

RECORD OF MEETING WITH CLIENT

#### PERSON(S) (TITLE) MET:

- Ed Jansen, Strategic Leader, Business Integration, NEB [Effectively, the DSO for the NEB]. Contact info: 403-290-3599; ed.jansen@neb-one.gc.ca
- Richard Garber, Group Leader, Security, Business Integration, NEB [Effectively the D/DSO for the NEB]: Contact info: 403-299-3679; richard.garbers@neb-one.gc.ca

#### SSE PERSONNEL ATTENDING:

DDG Ops, SSB

#### TOPICS DISCUSSED:

- Jansen who has only been in his position for eleven months, and will only be with the NEB for a total of two years, has no experience with national security or security screening matters and was on a tour of Ottawa to meet with contacts with NRCan (the ministry which the NEB is supported by, but does not technically answer to.). Garber is assisting the NEB in developing a more robust security architecture, including personnel, physical and IMIT components.
- Following a broad overview of the CSIS Act (focus upon s.2, s.13 and s.15) as well as the PGS and PSS, NEB reps explained how they see the NEB's exposure to national security related threats. Exposure was divided into three components:

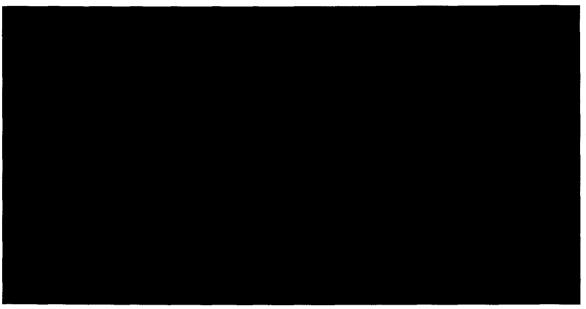


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- In keeping with messaging to other GoC client departments, I underlined the differences between departmental responsibilities for 'suitability' and 'reliability' screening, and the Service's roles and responsibilities for 'loyalty' screening and assessments. In particular I urged NEB to ensure that DSO staffs receive thorough training, not only in the administration of the reliability/clearance processes, but also in their duties to address reliability issues both at the engagement stage as well as during an employee's career. I pointed them toward courses being offered at the CSPS in this regard, and invited them to discuss good internal security policy and practices with partners such as TBS, NRCan and perhaps the RCMP. NEB might also wish to continue reaching out to PR Calgary District on an ongoing basis in this regard.

#### COMMENTS:



- From the Service's perspective, SSB will continue to support NEB with s.13 security assessments for their designated staff. Calgary District might wish to continue their engagement with the NEB with a view to regularizing contact on such issues as