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5e Groupe-brigade du Canada

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FM NDHQ OTTAWA//CDS//
TO (AIG 1702) /COMD/SENIOR SECURITY ADVISORS
RCFPNUA/CANCONCYP NICOSIA//COMD//
RCFHPWA/CANMILCON ZIOUANI//COMD//
ZEN/NDHQ AU OTTAWA//COMDT//
ZEN/SIUHQ OTTAWA//CO//
INFO RCCBMUA/CFSIS BORDEN//COMDT//
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UNCLAS CDS 079 SECTION 1 OF 2
SIC A2A/YAA

SUBJ: IMPLEMENTATION OF MARIN SIU EXTERNAL REVIEW RECOMMENDATIONS

- REFS: A. NDHQ 2900 (CIS) 15 NOV 90
B. JUDGE RENE MARIN REPORT 15 AUG 90 (NOTAL)
C. CFAO 22-3
D. A-SJ-100-004/AG-000 MILITARY POLICE AND SECURITY PROCEDURES
E. CIS TECH DIR 407 ELECTRONIC INTERCEPT EQUIPMENT
F. CIS TECH DIR 408 SPECIAL SURVEILLANCE OPERATIONS
1. GENERAL. REF A REQUESTED COMMANDERS TO CONFORM WITH THE INTENDED

SECT.	DATE	INIT.
Obtain B		

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Vote.

③ *Comdt*
Vote.

③ *Gain Comdt*
Votre info et
me retenant, SUP.

④ *pk*
28/3/91

④ *Obtain B*
Votre pour info
et les dissimuler
aux unités

Capt J.G.C. Beaumont
C de C
5e BMC/BFCV
6387
2-3-21

Capt J.G.C. Beaumont
C de C
5e BMC/BFCV
6387
2-4-21

Col. L.A. Vachon
Comdt A
5e BMC/BFCV
5403

Col. L.A. Vachon
Comdt A
5e BMC/BFCV
5403

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EFFECT OF THE MARIN REPORT RECOMMENDATIONS ONE AND EIGHT AND NOT TASK THE SIU TO CONDUCT CRIMINAL/SERVICE OFFENCE INVESTIGATIONS UNLESS THERE WAS A COMPELLING REASON FOR SUCH A TASKING. EFFECTIVE UPON RECEIPT OF THIS MESSAGE, TASKING OF THE SIU TO CONDUCT SUCH INVESTIGATIONS IS TO CEASE. INVESTIGATIONS CURRENTLY TASKED TO THE SIU WILL BE COMPLETED AND FORWARDED TO COMMANDERS UPON TERMINATION OF THE NORMAL INVESTIGATIVE PROCESS

2. CRIMINAL/SERVICE OFFENCES. IF A CRIMINAL/SERVICE OFFENCE INVESTIGATION IS BEYOND BASE/STATION RESOURCES THEN COMMANDERS SHOULD SEEK GUIDANCE AND ASSISTANCE FROM THEIR AREA OR COMMAND SECURITY ADVISOR. INVESTIGATIONS THAT CROSS COMMAND BOUNDARIES OR ARE OF NATIONAL LEVEL SCOPE MAY BE DIRECTED TO NDHQ/DG SECUR/D POLICE OPS FOR EITHER GUIDANCE AND/OR TASKING. INCIDENTS OF MISCONDUCT BY MILITARY POLICE MEMBERS MAY BE INVESTIGATED BY TASKING ANOTHER BASE/STATION SECURITY SECTION WITHIN THE COMMAND OR BY MAKING ARRANGEMENTS WITH ANOTHER COMMAND OR NDHQ. TO ENSURE IMPARTIALITY AND AVOID ACCUSATIONS OF NEPOTISM, COMMANDERS ARE TO, WHEN DEEMED APPROPRIATE, INSTITUTE A PARALLEL SUMMARY INVESTIGATION OR BOARD OF INQUIRY. TRADITIONALLY SIX PERSON YEARS OF THE SIU WERE EXPENDED ANNUALLY ON CRIMINAL AND SERVICE OFFENCE INVESTIGATIONS. BECAUSE OF A GROWING

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BACKLOG OF SECURITY CLEARANCE FILES IN THE SIU IT IS INTENDED TO LEAVE THE SIX PERSON YEARS AS PART OF THE SIU ESTABLISHMENT. HOWEVER, UNTIL SUCH TIME AS A FINAL DECISION IS MADE ON THE FULL IMPLEMENTATION OF THE MARIN STUDY RECOMMENDATIONS, THE SIU WILL BE CONSIDERED AS THE PRIME SOURCE FOR TASKING OF INVESTIGATORS SUPPLIED BY DG SECUR. WHEN A SIU INVESTIGATOR IS TASK ASSIGNED FOR CRIMINAL OR SERVICE OFFENCE INVESTIGATIVE PURPOSES TO A COMMAND, AREA OR BASE/STATION THE RECEIVING MP UNIT/SECTION WILL BE RESPONSIBLE FOR MANAGING THE INVESTIGATION AND THE INVESTIGATOR WILL BE TASK ASSIGNED UNDER OPERATIONAL CONTROL SINCE THE SIU INVESTIGATOR WILL NOT BE OPERATING FROM A SIU MANDATE. AN APPROPRIATE NDHQ TASKING MESSAGE WILL BE ISSUED

3. FUNDING. COMMANDS/AREAS/BASES/STATIONS ARE RESPONSIBLE FOR THE FUNDING OF THEIR OWN INVESTIGATIONS INCLUDING TD COSTS ASSOCIATED WITH INVESTIGATIVE SUPPORT FROM OTHER UNITS. NDHQ WILL FUND THOSE CRIMINAL INVESTIGATIONS ORIGINATED AND TASKED AT THE NATIONAL LEVEL

4. SECURITY INVESTIGATIONS. IN FUTURE THE SIU WILL CONCENTRATE ON SECURITY OPERATIONS AND INVESTIGATIONS. THE REQUIREMENT TO REFER SUSPECTED OR ATTEMPTED ACTS OF SUBVERSION, ESPIONAGE, SABOTAGE AND TERRORISM FOR INVESTIGATION BY THE SIU IAW REF C REMAINS IN EFFECT.

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WHEN SECURITY CONCERNS ARE UNCOVERED DURING AN INVESTIGATION THE SIU IS TO BE NOTIFIED SO THEY MAY PARTICIPATE IN A JOINT INVESTIGATION. IN THESE CASES THE INTEGRITY OF THE CRIMINAL INVESTIGATION MUST ALWAYS BE MAINTAINED AND AS A GENERAL RULE THE CRIMINAL INVESTIGATION WILL TAKE PRECEDENCE. HOWEVER, IT IS RECOGNIZED THAT PRUDENT JUDGEMENT WILL OFTEN BE NECESSARY IN SUCH CASES. A NEW MILITARY POLICE CASE INVESTIGATIVE FILE INDEX WILL SOON BE DISTRIBUTED TO SECURITY ADVISORS WHICH WILL INDICATE BY SUBJECT HEADING WHICH CASES MUST BE INVESTIGATED BY THE SIU AND WHICH ONES THE SIU COULD BECOME INVOLVED IN BECAUSE OF SERIOUS SECURITY CONCERNS UNCOVERED DURING A CRIMINAL OR SERVICE OFFENCE INVESTIGATION

5. SPECIAL INVESTIGATIVE SUPPORT. THE SIU WILL, UPON REQUEST, REGARDLESS OF WHETHER IT IS THE LEAD INVESTIGATIVE AGENCY OR NOT, CONTINUE TO PROVIDE POLYGRAPH AND SPECIAL EQUIPMENT SUPPORT IAW THE PROCEDURES AND POLICIES OUTLINED IN REF D, E AND F. FUNDING FOR THESE SUPPORT OPERATIONS REMAINS THE RESPONSIBILITY OF THE SIU

6. CONCLUSION. NDHQ/DERE IS CONDUCTING A VERTICAL LINE ANALYSIS OF SECURITY SERVICES, THEREFORE THE PROCEDURES OUTLINED IN THIS MSG ARE INTERIM PROCEDURES PENDING FINAL IMPLEMENTATION OF ALL THE MARIN REPORT RECOMMENDATIONS

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END OF ENGLISH TEXT, FRENCH TEXT FOLLOWS/FIN DU TEXTE ANGLAIS.

TEXTE FRANCAIS SUIV

OBJET: MISE EN OEUVRE DES RECOMMANDATIONS DU RAPPORT DU JUGE MARIN
SUR L'UES

REFERENCES: A. QGDN 2900 (RMS) 15 NOV 90

B. RAPPORT DU JUGE RENE MARIN - 15 AOUT 90 (NOTAL)

C. OAFIC 22-3

D. A-SJ-100-004/AG-000 ORDONNANCES DES FORCES CANADIENNES RELATIVES
A LA SECURITE MILITAIRE

E. CIS TECH DIR 407 ELECTRONIC INTERCEPT EQUIPMENT

F. CIS TECH DIR 408 SPECIAL SURVEILLANCE OPERATIONS

1. GENERALITES. DANS LE DOCUMENT CITE EN A ON DEMANDE AUX
COMMANDANTS DE SE CONFORMER AVEC L'EFFET VOULU DES RECOMMANDATIONS
UN ET HUIT DU RAPPORT MARIN ET, SAUF RAISON CONTRAIGNANTE, DE NE PAS
CHARGER L'UES DE MENER DES ENQUETES SUR LES INFRACTIONS AU CODE
CRIMINEL OU AU CODE DE DISCIPLINE MILITAIRE. DES RECEPTION DU
PRESENT MESSAGE, IL FAUDRA CESSER DE CONFIER DE TELLES ENQUETES A
L'UES. LES ENQUETES DONT L'UES A ACTUELLEMENT LA CHARGE SERONT
MENEES A BIEN ET LES CONCLUSIONS, TRANSMISES AUX COMMANDANTS
2. INFRACTIONS AU CODE CRIMINEL OU AU CODE DE DISCIPLINE MILITAIRE.

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LORSQU'UNE ENQUETE DE CE GENRE NECESSITE DES RESSOURCES QUI DEPASSENT
CELLES DONT DISPOSE LA BASE OU LA STATION, LE COMMANDANT DOIT CHERCHER
CONSEIL ET ASSISTANCE AUPRES DU CONSEILLER EN SECURITE DE SA ZONE OU
DE SON COMMANDEMENT. DANS LES CAS DE TELLES ENQUETES QUI DEBORDENT
LES FRONTIERES DU COMMANDEMENT OU QUI SONT DE PORTEE NATIONALE, ON
PEUT COMMUNIQUER AVEC LE DG SECUR/D OP P AU QGDN POUR FINS DE
CONSULTATION ET OU D'ASSIGNATION. QUANT AUX ENQUETES SUR LES
POLICIERS MILITAIRES ACCUSES DE MAUVAISE CONDUITE, ON PEUT LES
CONFIER A LA SECTION DE LA SECURITE D'UNE AUTRE BASE OU STATION OU
PRENDRE DES ARRANGEMENTS AVEC UN AUTRE COMMANDEMENT OU LE QGDN. PAR
SOUCI D'IMPARTIALITE ET AFIN DE NE DONNER PRISE A AUCUNE ACCUSATION
DE NEPOTISME, LES COMMANDANTS DOIVENT, S'ILS LE JUGENT A PROPOS,
ORDONNER UNE ENQUETE SOMMAIRE PARALLELE OU CREER UNE COMMISSION
D'ENQUETE. TRADITIONNELLEMENT, L'UES AFFECTE SIX ANNEES-PERSONNES
AUX ENQUETES SUR LES INFRACTIONS AU CODE CRIMINEL ET AU CODE DE
DISCIPLINE MILITAIRE. ETANT DONNE QUE LES DOSSIERS RELATIFS A
L'ATTESTATION DE SECURITE NE CESSENT DE S'ACCUMULER, ON PROPOSE DE
MAINTENIR CES SIX ANNEES-PERSONNES A L'EFFECTIF DE L'UES. TOUTEFOIS,
TANT QUE LA DECISION FINALE QUANT A LA MISE EN OEUVRE INTEGRALE DES
RECOMMANDATIONS DU JUGE MARIN N'AURA PAS ETE PRISE, L'UES EST

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