

Air India Flight 182

A Canadian Tragedy

READER'S GUIDE
ACRONYMS AND KEY NAMES

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Minister of Public Works and Government Services, 2010

Cat. No: CP32-89/4-2010E

ISBN: 978-0-660-19983-2

Available through your local bookseller or through
Publishing and Depository Services
Public Works and Government Services Canada
Ottawa, Ontario
K1A 0S5

Telephone: (613) 941-5995 or 1 800 635-7943

Fax: (613) 954-5779 or 1 800 565-7757

Publications@pwgsc.gc.ca

Internet: www.publications.gc.ca

Key Name List

Abid (“Joe”), Jainul: Air India’s traffic and sales representative for Montreal and occasional air traffic officer for Mirabel Airport.

Adams, Jeanne (“Jeannie”): The CP Air agent who checked in luggage for “M. Singh” and allegedly interlined the luggage that contained the bomb that blew up Air India Flight 182. “L. Singh’s” luggage was placed on board the CP Air Flight to Tokyo, Narita. Neither “M. Singh” nor “L. Singh” boarded the outbound CP flights from Vancouver. Adams now goes by the name Jeanne Bakermans.

Alemán, Moses: Aviation security expert who has advised the US Federal Aviation Administration and the International Civil Aviation Organization.

Atkey, Hon. Ronald (“Ron”): Lawyer and former Progressive Conservative cabinet minister who from 1984 to 1989 served as the first chairman of the Security Intelligence Review Committee, an oversight group of Privy Councillors which monitors the activities of CSIS.

Ayre, David: At the time of the Air India bombing, was a CSIS Intelligence officer working from the Service’s Vancouver office, tasked with tracking Sikh extremism.

Bagri, Ajaib Singh: Member of Babbar Khalsa, a radical Sikh extremist organization, allegedly nominated to a committee to plan the hijacking of an Air India plane. Was tried along with Ripudaman Singh Malik and acquitted.

Bagri, Amrik Singh: Brother of Ajaib Singh Bagri, and considered to have possibly persuaded a CP Air agent to accept one or more bags containing bombs for shipment on the day of the Air India bombing.

Barr, Archie: Former Director of Security Policy Development in the Security Intelligence Transition Group that oversaw the transition of the RCMP Security Service to CSIS. Later, he served as Deputy Director of National Requirements at CSIS headquarters.

Barrette, Jean: Director of Security Operations at Transport Canada at time of the Commission hearings.

Bartleman, James K.: Director General of Intelligence Analysis and Security at the Department of External Affairs from late 1983 to November 1985. Later became an ambassador and Lieutenant Governor of Ontario.

Bass, Gary: As head of the RCMP’s Major Crime section in BC, became involved in the Air India Task Force in 1995. From early 1996 up to and through the Malik and Bagri trial, he was Officer in Charge of the E Division Task Force. He is currently Deputy Commissioner of the RCMP in E Division.

Beitel, Robert: Member of the RCMP's Air India Task Force in BC, with largely administrative duties, in the years immediately following the Air India bombing.

Belanger, Norman: Head of the Air India Task Force at RCMP headquarters in 1985.

Bennett, R.H.: Director General of Counter Terrorism at CSIS headquarters in late 1980s.

Bertram, Jim: Director of Public Safety for the Greater Toronto Airports Authority at the time of the Commission hearings.

Best, Douglas: Joined the RCMP's Air India Task Force in BC in April 1996 and was assigned the duty of determining the feasibility of doing follow-up investigative work with sources Ms. D and Ms. E.

Bhindranwale, Jarnail Singh: The leader of a group of Sikhs seeking an independent state who occupied the Golden Temple in Amritsar, India in 1984. Bhindranwale was killed when the Indian Army took control of the temple, thus becoming a martyr among some Sikhs.

Blachford, Bart: At the time of the Commission hearings, the lead investigator for the RCMP's Air India Task Force in BC, which he has been intermittently involved with since 1989.

Bloodworth, Margaret: National Security Advisor to the Prime Minister and Assistant Secretary to the Cabinet at the time of the Commission hearings; had previously been Deputy Minister of the Departments of Public Safety, National Defence, and Transport.

Boisvert, Anne-Marie: A professor in the Faculty of Law at the Université de Montréal and an expert on criminal law and megatrials.

Bolan, Kim: *Vancouver Sun* reporter who has extensively covered Sikh extremism and the Air India bombing; author of *Loss of Faith: How the Air India Bombers Got Away with Murder*.

Bonneau, Régis: At the time of the Commission hearings, the RCMP coordinator of the Witness Protection Plan in Quebec.

Bourgault, Jacques: A professor at the University of Québec at Montréal and member of the *Canadian Air Transport Security Authority Act Advisory Review Panel*, which submitted a report on the Air India bombing, "Air India Flight 182: Aviation Security Issues," in May 2007.

Brandt, Brion: Transport Canada's Director of Security Policy at the time of the Commission hearings.

Brar, Lakhbir Singh: In an alleged confession by Talwinder Singh Parmar to police in India, Brar, head of the International Sikh Youth Federation, was named as a mastermind behind the Air India bombing and as the unidentified young man known as Mr. X who accompanied Talwinder Singh Parmar and Inderjit Singh Reyat into the woods outside Duncan to test an explosive device.

Brost, Don: In the mid-1990s, worked in the RCMP's National Criminal Intelligence Section in BC, serving during one period as acting Officer in Charge.

Brown, Dennis: Assistant Commissioner and the Criminal Operations Officer for the RCMP in BC in the mid 1990s.

Browning, Greg: RCMP Superintendent who, as Director of National and International Learning Services, had overall responsibility for the Canadian Air Carrier Protective Program at the time of the Commission hearings.

Burbridge, Ted: RCMP officer who in 1988, as a member of the National Security Offences Section in BC, had charge of protecting Tara Singh Hayer.

Burgoyne, Robert ("Bob"): CSIS investigator who worked on the Sikh Desk at CSIS headquarters at the time of the Air India bombing.

Carignan, Serge: Sûreté du Québec dogmaster who, with his dog Arko, inspected three bags kept off Air India Flight 182 at Mirabel International Airport and found no explosives.

Carlson, Gary: At the time of the Air India bombing, he was the RCMP's dogmaster at Pearson International Airport, away with his dog for a training program.

Cartwright, Nick: Transport Canada's Director of the Security Technology Branch, Security and Emergency Preparedness, at the time of the Commission hearings.

Chauhan, Jagjit Singh: Founder of the Khalistan movement which sought the establishment of a Sikh state.

Chopra, Rajesh: Air India's Manager of Canadian Operations at the time of the Commission hearings.

Chrétien, Rt. Hon. Jean: Liberal Prime Minister of Canada from November 1993 to December 2003.

Ciuffreda, Michael: Burns International Security supervisor for guards providing security for Air India at Pearson International Airport the day of the Air India bombing.

Clark, Rt. Hon. Joe: Progressive Conservative Prime Minister of Canada from June 1979 to March 1980 and later Minister of External Affairs in the cabinet of Brian Mulroney from 1984 to 1991.

Clarke, Gary: From 1984 to 1987, was the RCMP officer in charge of Protective Policing at O Division headquarters in Toronto, responsible, among other things, for establishing policy and procedures for policing at Pearson International Airport.

Claxton, Randil: Director General of CSIS's BC Region at the time of the Air India bombing.

Coghlin, Charlie: CSIS investigator at CSIS headquarters in Ottawa who developed an ear for code words used by Sikh extremists.

Conrad, Stephen: Transport Canada's Project Director of Air Cargo Security at the time of the Commission hearings.

Cook, John: At various times acting director and manager of policy and intelligence for Transport Canada's Civil Aviation Security Branch.

Crook, Rick: Member of the Vancouver Police Department's Strike Force Surveillance Team who, in October 1984, conducted an interview with Person 2 regarding an alleged plan to place a bomb aboard an Air India flight.

Cummins, Pat: RCMP Chief Superintendent in charge of national security investigation at RCMP headquarters in early 1990s.

Cunningham, Jim: As an RCMP investigator in the early 1990s in BC, had looked into matters dealing with Sikh extremism.

Cyr, Pierre: Vice president of Strategic and Public Affairs for the Canadian Air Transport Security Authority at the time of the Commission hearings.

Dandurand, Yvon: A criminologist and associate vice president of research and graduate studies at the University of the Fraser Valley, who prepared a paper for the Commission entitled "Protecting Witnesses and Collaborators of Justice in Terrorism Cases."

Dawson, Bill: RCMP Officer in Charge at Pearson International Airport at the time of the Air India bombing.

de Bruijn, Donald: An RCMP analyst in BC at the time of the Air India bombing.

Deschenes, Mel: Director General of Counter Terrorism at CSIS headquarters at the time of the Air India bombing.

Dexter, Bill: Analyst on the Sikh Desk at CSIS headquarters in BC at the time of the Air India bombing.

Dhillon, Baltej Singh: An RCMP corporal who worked on the Air India Task Force in BC.

Dicks, Ron: RCMP Officer in charge of the National Security Investigations Section in BC from 1989 into the 1990s. Had earlier been the RCMP liaison to CSIS in Toronto.

Doak, Betty: CSIS transcriber in the BC Region who kept records of when intercepted phone calls were made, by whom, to whom, and at what telephone number.

Dosanjh, Hon. Ujjal: An outspoken moderate Sikh lawyer who was severely beaten early in 1985 because of his opposition to extremism; became premier of British Columbia and, later, federal minister of health in the Liberal government of Paul Martin. He currently serves as MP for Vancouver South.

Doucet, J.A. ("Fred"): Senior adviser to Prime Minister Brian Mulroney.

Douglas, Wayne: RCMP officer who worked in the National Criminal Intelligence Unit in Vancouver, as part of the Terrorist Extremist Group, which focused largely on Sikh terrorism. The Vancouver unit of the NCIS was part of the Vancouver Integrated Intelligence Unit, which was a joint Vancouver Police Department/RCMP intelligence gathering section.

Doyon, Louise: At the time of the Commission hearings, Director General of the Intelligence Assessment Branch at CSIS headquarters.

D'Souza, John: Air India's security officer for Pearson and Mirabel airports in 1985.

Duguay, Yves: At the time of the Commission hearings, senior director of Air Canada Security and chair of the International Air Transport Association (IATA) Security.

Elliott, William: The current Commissioner of the RCMP, appointed in July 2007.

Ellis, Andrew: Director General of CSIS in the Toronto Region at the time of the Commission hearings.

Eshleman, Neil: CSIS agent in BC at the time of the Air India bombing who helped develop sources crucial to the investigation. He had earlier been an RCMP officer, and returned to the RCMP after his time in CSIS.

Finn, Ted: First Director of CSIS, serving from 1985 to 1987.

Fowles, Rob: Inspector with the Vancouver Police Department in early 1980s.

Francis, Jim: A Unit Head of CSIS's Counter Terrorism Section in the BC Region at the time of the Air India bombing.

Gagnon, Réal: Burns International Security supervisor of guards providing security for Air India Flight 182.

Gandhi, Indira: Prime Minister of India who was assassinated for ordering the Indian army's 1984 assault on the Golden Temple, Sikhism's holiest shrine.

Gartshore, Glen: Intelligence officer in the Counter Terrorism Branch who supervised the Sikh Desk at CSIS headquarters at the time of the Air India bombing.

Gilbert, Dorothy: Burns International Security terminal manager at Pearson International Airport at the time of the Air India bombing.

Gill, Surjan Singh: A member of the Sikh extremist group Babbar Khalsa and a suspect in the Air India bombing.

Gillies, John: CSIS's Director General for BC Region at the time of the Commission hearings.

Godbout, Dan: An analyst on the Sikh Desk at CSIS headquarters at the time of the Air India bombing.

Goral, Terry: RCMP officer who worked on the Air India Task Force at RCMP headquarters from late 1986 until his retirement.

Graham, Georgina: Global Head, Security and Facilitation for the International Air Transport Association at the time of the Commission hearings.

Grierson, Mervin: Former Chief of Counter Intelligence for CSIS in the BC Region, and later Deputy Director of Counter Terrorism for BC Region.

Hall, Craig: Director of the National Security Committee of the Airline Pilots Association, International at the time of the Commission's hearings.

Hayer, David ("Dave"): Son of Tara Singh Hayer, the publisher and editor of the *Indo-Canadian Times* who was shot to death in 1998.

Hayer, Isabelle (also Martinez-Hayer): Wife of David Hayer and daughter-in-law of Tara Singh Hayer.

Hayer, Tara Singh: Founder and publisher of the *Indo-Canadian Times* in Surrey, BC. He became opposed to Sikh separatism in the wake of the Air India bombing and other terrorist acts and wrote articles critical of the movement. He was shot and paralyzed in 1988, and fatally shot ten years later.

Heaton, D.H.: RCMP Chief Superintendent and Officer in Charge of Criminal Operations in Ontario at the time of the Air India bombing.

Heed, Chern: Has served as an executive and consultant for numerous airports in Canada and abroad, and as a member of the *Canadian Air Transport Security Authority Act* Advisory Review Panel, which submitted a report on the Air India bombing, "Air India Flight 182: Aviation Security Issues," in May 2007.

Henry, John: At the time of the Air India bombing, was in charge of the Threat Assessment Unit in the Counter Terrorism Branch at CSIS headquarters.

Henschel, Lyman: RCMP Officer in Charge of Support Services in BC from 1982 to 1989.

Hickman, Lloyd: Inspector with Protective Services at RCMP headquarters. In testimony, denied having heard of the threat against Air India Flight 182 from James Bartleman.

Hoadley, John: The RCMP officer who put together the initial Air India Task Force in BC in 1985.

Hoffman, Bruce: Professor at the Edmund Walsh School of Foreign Service at Georgetown University and author of *Inside Terrorism*.

Holmes, Les: In July 1985, became the first Officer in Charge of the RCMP's Air India Task Force in BC.

Hooper, Jack: At the time of the Air India bombing, was head of the Emergency Preparedness Program at CSIS headquarters; his later responsibilities included head of the Threat Assessment Unit, then Deputy Director of Counter Terrorism, and finally Assistant Director of Operations.

Hovbrender, Axel: Officer of the Vancouver Police Department who from 1982 to 1986 worked in the terrorism/extremist section of the Vancouver Integrated Intelligence Unit, which was a joint VPD/RCMP intelligence gathering section, and, though a VPD officer, worked for a time on the Air India Task Force.

Inkster, Norman: Commissioner of the RCMP from 1987 to 1994.

Jago, Jamie: RCMP Superintendent and Assistant Criminal Operations Officer for National Security in Ontario at the time of the Commission hearings; had previously been Officer in Charge of the Integrated National Security Enforcement Team in Ontario.

Jardine, James: As Crown Counsel for the Attorney General of British Columbia, he assisted the Air India Task Force in getting authorization for wiretaps and led the prosecution of Inderjit Singh Reyat in the Narita bombing. Later, became a BC Provincial Court Judge.

Jarrett, Lynne: In the summer of 1985, was a CSIS officer on the BC Region's Physical Surveillance Unit. On June 4th, in a car with agent Larry Lowe, she followed Talwinder Singh Parmar, Inderjit Singh Reyat, and an unidentified young man (Mr. X) from the Vancouver Island town of Duncan into a remote area where the subjects set off some kind of explosion in the woods.

Jensen, Henry: Former Deputy Commissioner, Operations of the RCMP who, through most of the 1980s, had oversight of criminal intelligence, protective policing, national security matters involving terrorism and other areas. Also sat on the GOC Intelligence Advisory Committee and the GOC Security Advisory Committee.

Jodoin, Jacques: Director General of Communications Intelligence and Warrants at CSIS headquarters from 1984 to late 1980s.

Johal, Hardial Singh: Sikh male alleged to have been a follower of Talwinder Singh Parmar and a participant in the Air India and Narita bombings.

Jones, Fred: Vice president, Operations and Legal Affairs, with the Canadian Airports Council at the time of the Commission hearings.

Josephson, Hon. Justice Ian: The BC Supreme Court judge who presided over the trial of Ripudaman Singh Malik and Ajaib Singh Bagri, often referred to as the "Air India Trial."

Judd, Jim: Director of CSIS from November 2004 to June 2009.

Kaplan, Hon. Robert: Former Liberal MP and Solicitor General of Canada from 1980 to 1984.

Kelleher, Hon. James: Former Progressive Conservative MP who served as Solicitor General of Canada from 1986 to 1988.

Kenny, Colin: Chair of the Standing Senate Committee on National Security and Defence at the time of the Commission hearings.

Khurana, Sarbjit: A Sikh businessman in Vancouver who opposed violence and the setting up of an independent Sikh state. He was a source for the Vancouver Police Department's Indo-Canadian Liaison Team.

Kirpal, B.N.: Justice of the High Court of Delhi who led the Indian government's investigation into the Air India bombing.

Kobzey, Ray: At the time of the Air India bombing, was a CSIS intelligence officer working from the Service's Vancouver office, tasked with tracking Sikh extremism.

Kordts, Holger ("Nick"): The Burns International Security branch manager at Pearson International Airport at the time of the Air India bombing.

Kumar, T.N.: Air India's General manager for legal affairs, operating from the Mumbai offices, at the time of the Commission hearings.

Labbé, Jean: Security coordinator of the National Security Committee of the Air Line Pilots Association, International at the time of the Commission hearings.

LaCompte, Pierre: A signals intelligence analyst and a liaison officer with the Communications Security Establishment from 1981 to 1985; thereafter, worked at CSIS.

Lalonde, Daniel: Burns International Security officer at Mirabel who helped to check through luggage for Air India Flight 182.

Laurie, William Dean ("Willie"): CSIS counterterrorism agent based in Vancouver whose intelligence gathering caused him to develop a close relationship with the source known as Ms. E. He worked initially for the RCMP, then joined CSIS, and finally returned to the RCMP.

Leiss, William: Past President of the Royal Society of Canada and expert on risk management.

Loepky, Garry: Deputy Commissioner of Operations and Integration at RCMP headquarters from 2000 to 2005.

Lowe, Larry: Supervisor of a CSIS surveillance unit in BC that was targeting Talwinder Singh Parmar. (See Jarrett, Lynne)

Lyon, David: Expert on aviation security, surveillance, and national identification cards, and founder of the e-journal "Surveillance and Society."

MacDonald, J.B. ("Joe"): Acting Officer in Charge of the Air Policing Branch, part of P Directorate at Ottawa headquarters of the RCMP, at the time of the Air India bombing. The branch set policies for many airports, including Pearson International Airport and Mirabel International Airport.

MacDonell, Laurie: RCMP officer who worked in the Criminal Intelligence Section in Surrey, BC through most of the 1980s, and was part of the Air India Task Force in BC in the early 1990s.

MacEwan, Ian: Former Director General of Counter Terrorism at CSIS headquarters in the early 1990s.

MacKay, Hon. Elmer: Former Progressive Conservative MP and Solicitor General of Canada from September 1984 to August 1985.

MacKay, Ron E.: RCMP Inspector who, with Insp. Brian Watt, wrote the 1989 Watt MacKay Report on the RCMP investigation of the Air India bombing to that point.

MacNeil, Alphonse: RCMP Superintendent who was Officer-in-Charge of the Canadian Air Carrier Protective Program at the time of the Commission hearings.

MacPhee, Rick: Officer in Charge of the RCMP's Air India Task Force in BC in mid 1990s, retiring early in 1996, at which time he was replaced by Gary Bass.

Maile, Fred: RCMP Sergeant with the National Security Investigations Section in BC who worked extensively on the Air India investigation.

Malik, Ripudaman Singh: A Vancouver businessman who had been suspected of helping to finance the Air India bombings. He was charged along with Ajaib Singh Bagri and found not guilty at trial.

Marriott, Jim: Director of Transport Canada's Aviation Security Regulatory Review at the time of the Commission's hearing.

Mattson, Dale: Transport Canada's Manager of Safety and Security at Pearson International Airport at the time of the Air India bombing.

McDonell, Mike: Assistant Commissioner, National Security Criminal Investigations of the RCMP, since 2005.

McLean, Don: A Vancouver Police Department constable in charge of investigating matters in the East Indian community in Vancouver. He helped set up the meeting of a group of Sikhs in Sarbjit Khurana's house, where mention was made of "something" happening in "two weeks." Later, was seconded briefly to the Air India Task Force.

Menezes, Derek: Air India's sales representative for Eastern Canada in Montreal, and present at Mirabel Airport in a public relations role on the day of the Air India bombing.

Morden, Reid: Director of CSIS from September 1987 to September 1991.

Mr. A: A potential source who indicated that he had information about the Air India bombing and access to members of Babbar Khalsa. However, his value as a witness was lost because of competing intentions between the RCMP and CSIS, with the RCMP focussing on criminal investigation, and CSIS seeking to develop an intelligence source.

Mr. G: Important figure in the Sikh extremist movement who gave RCMP information that would seem to implicate Ajaib Singh Bagri and Talwinder Singh Parmar and others in the bombings. He was never called to testify at their trial.

Mr. X: An unidentified young man believed to be of East Indian origin who accompanied Talwinder Singh Parmar and Inderjit Singh Reyat into the countryside outside Duncan, BC, where they are believed to have set up off an explosive device.

Mr. Z: A Sikh who in 1986 told both CSIS and the RCMP that he had information about the identity of two Sikhs, L. Singh and M. Singh, who allegedly checked in luggage that contained the bombs involved in the Air India and Narita explosions.

Ms. D: An employee at a Sikh school run by Ripudaman Singh Malik. She was the main witness in the Crown's eventual case against Malik for his alleged part in the Air India bombing.

Ms. E: A Sikh woman who was a close friend of Ajaib Singh Bagri. In discussions with CSIS and the RCMP, she seemed able to implicate Bagri in the Air India bombing, but claimed at the 2003 trial of Bagri and Malik in BC Supreme Court that she could not remember essential details. Her many earlier statements to investigators were ruled to be insufficient evidence.

Muir, R.E.: Officer in Charge of the RCMP's VIP Security Branch within P Directorate, reporting to the Director of Protective Policing, from 1984 to 1986.

Mulroney, Rt. Hon. Brian: Progressive Conservative Prime Minister of Canada from 1984 to 1993.

O'Brian, Geoffrey: A member of the transitional group that made recommendations to the Solicitor General on the setting up of CSIS. Later served as Director General of the Subversion Section, of Operational Support, of Counter Espionage, and of Legal Affairs requirements.

O'Connor, R.E.: In 1986, was the Operation Support Officer of the RCMP's Surrey Detachment in BC.

Osborne, Kenneth: CSIS's Deputy Director General of Operations for the BC Region in 1985.

Palmer, Frank: Officer in Charge of the RCMP's Federal Operations in BC in the late 1980s.

Paris, Justice Raymond: The BC Supreme Court judge who presided over the 1991 trial of Inderjit Singh Reyat.

Parmar, Talwinder Singh: An extremist among Canadian Sikhs who advocated violence to promote the establishment of an independent Sikh state. The most prominent of the suspects in the Air India bombing, he was killed by police in India in 1992.

Person 1: Approached in the fall of 1984 by Person 2 and Z with plans to blow up an Air India plane and to assassinate Indian Prime Minister Rajiv Gandhi.

Person 2: A Sikh who, with an individual named Z, offered Person 1 money to bomb an Air India plane. Person 2 told his story, without mentioning names of any co-conspirators, to Vancouver Police Department investigators during his incarceration for charges unrelated to any bombing scheme.

Portelance, Luc: Deputy Director of Operations at CSIS headquarters at the time of the Commission hearings.

Purdy, Margaret: In 1988, joined the Ministry of the Solicitor General, where she worked in the Office of the Inspector General of CSIS and in the National Security Directorate; in 1993, was appointed Deputy Director General of the Counter Terrorism Branch at CSIS headquarters, and became the Director General one year later.

Puri, Ramesh: Air India's Manager of Canadian Operations at the time of the Air India bombing.

Rae, Hon. Bob: Former Ontario premier who led a 2005 inquiry into whether there should be a further investigation into the Air India bombing; his report, "Lessons To Be Learned," recommended that further inquiry take place.

Ram, Jas: Vancouver Police Department officer who translated the tapes of the meeting at Sarbjit Khurana's home at which mention, not caught on tape, was allegedly made of terrorist activities to occur at about the time of the Air India bombing.

Rautio, Rick: An RCMP corporal who worked in the National Security Investigations Section in BC in the early 1990s.

Redfern, J. Richard ("Dick"): CSIS agent in BC Region at the time of the Air India bombing. Later, became Head of Counter Terrorism Section in the BC Region.

Reyat, Inderjit Singh: The driver of the car that took Talwinder Singh Parmar and an unidentified young man (Mr. X) to a site near Duncan, BC, where explosives were set off. He was convicted of explosives charges in BC Supreme Court in 1990 for building the bomb that killed two baggage handlers in Narita, Japan, and in 2003 pled guilty to manslaughter charges for the deaths caused in the Air India bombing.

Riordan, Cornelius: Coroner who led the inquest into the Air India bombing in Cork, Ireland in 1985.

Roth, Michael ("Mike"): Head of the RCMP's National Security Liaison Unit set up in BC after the creation of CSIS; later, he was seconded to the Air India Task Force in BC.

Roy, J.A.R.: Assistant Commissioner and Director of Protective Policing at RCMP headquarters in mid 1980s.

Rudner, Martin: Distinguished Research Professor Emeritus at the Norman Paterson School of International Affairs at Carleton University and an expert on intelligence and international terrorism.

Sandhu, Manjit (“Sandy”): Punjabi-speaking member of the RCMP’s Air India Task Force in BC.

Sarwal, Ashwani: Originally, Air India’s assistant airport manager for Mirabel International Airport; when Air India began flying out of Toronto in early 1995, Pearson International Airport was added to his responsibilities.

Saxena, Mahendra: Air India’s head of security at John F. Kennedy Airport in New York at the time of the Air India bombing.

Schneider, John: Long-time member and eventual head of the Air India Task Force in BC.

Schwartz, Lorne: As an RCMP corporal working on the Air India Task Force, took part in interviews with suspect Lal Singh in India in 1997 and 2000.

Scowen, Chris: At the time of the Air India bombing, was Chief of the Middle East Desk within the Counter Terrorism Branch at CSIS headquarters. Earlier, as an RCMP officer, he had worked on the Security Intelligence Transition Group that advised on the writing of the *CSIS Act* and on the reorganization of the RCMP Security Service into CSIS.

Seaborn, Blair: The intelligence and security coordinator in the Privy Council Office at the time of the Air India bombing, he and the Interdepartmental Committee on Security and Intelligence produced the Seaborn Report of 1985 which was considered a seminal document on civil aviation security.

Sheahan, William (“Bill”): At time of retirement in 2006, was Acting Director General of the Communications Security Establishment.

Sheppard, Paul: Director of Transport Canada’s Civil Aviation Security Branch in 1985.

Shoemaker, Michael: Deputy Commissioner of the RCMP in the early 1990s.

Simmonds, Robert: Commissioner of the RCMP from 1977 to 1987.

Simpson, Brian: An Air Canada cabin services employee in June 1985 at Pearson International Airport who testified that he was able to freely enter and wander around an Air India jet on the day of the Air India bombing without being challenged by security personnel.

Singh, “L”: A Sikh male who allegedly checked in the luggage containing a bomb at Vancouver International Airport that blew up at Narita International Airport in Japan.

Singh, Lal (also known as Manjit Singh): In an alleged confession by Talwinder Singh Parmar made to police in India, he was the man who bought tickets for the Air India flight in order to have luggage containing a bomb placed on board.

Singh, "M": A Sikh male who allegedly checked in the luggage containing a bomb at Vancouver International Airport that was interlined from a CP Air flight onto Air India Flight 182.

Singh, Manmohan: Spokesman for the International Sikh Youth Federation (ISYF) at the time of the Air India bombing.

Singh, Pushpinder: A leader of the International Sikh Youth Federation who allegedly spoke of imminent terrorist actions just before the Air India bombing.

Smith, Robert: At the time of the Air India bombing, was CSIS's Head of Counter Terrorism in the BC Region.

Solvason, Robert: In the early 1980s was an investigator with the RCMP's National Criminal Intelligence Section in Surrey, BC, and in 1985 was seconded to the Air India Task Force.

Sommerville, Brian: Member of the Vancouver Police Department Strike Force Surveillance Team.

Souccar, Raf: At the time of the Commission hearings, Assistant Commissioner, Federal and International Operations of the RCMP, and the officer delegated to admit individuals to or remove them from the Witness Protection Program.

Stevenson, John: CSIS agent in British Columbia who, in the mid and late 1980s, worked variously in counterterrorism as Unit Head for the BC Region, in counter-intelligence, and as a liaison officer with the RCMP.

St. John, Peter: Former professor at the University of Manitoba who specializes in intelligence, espionage, insurgency and terrorism and has consulted with numerous governments.

Stoddart, Jennifer: The Privacy Commissioner of Canada at the time of the Commission hearings.

Sweeney, Warren: In charge of the terrorist/extremist desk at the National Security Enforcement (NSE) Section of the National Criminal Intelligence Branch at RCMP headquarters in mid-1980s; later, seconded to the National Security Offences Task Force, which assisted with ongoing investigation of the Air India bombing.

Sweet, Kathleen: A US-based expert on risk management, terrorism and aviation security.

Thivierge, Mike: Assistant Commissioner of the RCMP in the early 1990s.

Tomalty, Gordon: At the time of the Air India bombing, was the RCMP's Officer in Charge, Federal Operations in BC, and later became the operational director of the Air India Task Force in BC.

Tremblay, Larry: At the time of the Commission hearings, an RCMP member seconded to CSIS. As former head of the Service's Litigation Unit, spoke on how and by what official process CSIS determines what information ought to be shared with the RCMP and other agencies or government departments.

Turner, Bill: Worked on Sikh Desk at CSIS headquarters from 1986 to 1995, spending the last five years as head of the desk; later worked on the Sikh Desk in BC and on the Air India Task Force.

Turner, Rt. Hon. John: Liberal Prime Minister of Canada from June to December 1984.

Upton, Russell: At the time of the Air India bombing, Head of the Europe and Far East Desk at CSIS headquarters, which included the Sikh Desk.

Vaney, Herbert: Air India's Toronto area sales manager at the time of the Air India bombing.

Venner, J.A.: Director General of Counter Intelligence at CSIS headquarters in the mid 1980s.

Venner, Thomas: RCMP Deputy Commissioner in BC in mid 1980s.

W: A Sikh allegedly involved in a plot to bomb an unspecified Air India plane in November 1984 and who was found to have connections with several of the conspirators allegedly involved in the Air India bombing seven months later.

Wall, Robert: RCMP officer in the Vancouver Integrated Intelligence Unit and later in the Air India Task Force in BC, of which he became second-in-command in July 1985.

Wallin, Dick: CSIS's Chief of Communications Intelligence and Warrants for BC Region, 1984-1985.

Wallis, Rodney: Aviation security expert who was Director of Security for the International Air Transport Association from 1980 to 1991; served on the International Civil Aviation Organization's Panel of Aviation Security Experts; author of *Lockerbie: The Story and the Lessons*, *Combating Air Terrorism*, and *How Safe Are Our Skies?*

Warden, William: Canadian High Commissioner to India from 1983 to 1986, who warned early on about emerging Sikh extremism.

Wark, Wesley: Expert on the history, the structure and the performance of intelligence communities in Canada and internationally.

Warren, James ("Jim"): Head of the Counter Terrorism Branch at CSIS headquarters in 1986 and 1987, then briefly Assistant Director of Requirements, and from 1989 to his 1995 retirement, Deputy Director of Operations.

Warrick, Ed: Transport Canada's General Manager at Pearson International Airport at the time of the Air India bombing.

Watt, Brian G.: RCMP Inspector who, with Insp. Ron MacKay, wrote the 1989 Watt MacKay Report on the RCMP investigation to that point.

Wheler, Doug: Analyst at RCMP headquarters who wrote a report in 1987 analyzing information from a meeting between an important BC source and a number of Sikh activists.

Whitaker, Reg: Professor emeritus at York University and Chair of the *Canadian Air Transport Security Authority Act* Advisory Review Panel, which submitted a report on the Air India bombing, "Air India Flight 182: Aviation Security Issues," in May 2007.

Wickie, Joe: Deputy Director of CSIS in the late 1980s.

Wilson, Donald: RCMP officer who at various times in the 1980s was Deputy Commissioner and Officer in Charge of the Operations Branch in BC.

Yodh, Divyang: Air India's Passenger Service Supervisor at John F. Kennedy Airport in New York. On the day of the Air India bombing, he was replacing the manager of Pearson and Mirabel airports, Ashwani Sarwal, who was away.

Z: A Sikh allegedly involved in a plot to bomb an unspecified Air India plane in November 1984 and who claimed to have information about the conspirators involved in the Air India bombing.

Zaccardelli, Giuliano: Commissioner of the RCMP from 2000 to 2006.

Zelmer, Daryl: Warrant director for the Counter Terrorism Branch at CSIS headquarters at the time of the Air India bombing.

OTHER COMMISSIONS AND KEY GOVERNMENT REPORTS

Kirpal Report: In an official Indian inquiry, Justice Bhupinder Kirpal of the Indian High Court, in his 1986 report, attributed the breakup of the Air India jet to a bomb.

MacKenzie Commission: In its 1969 report, the Royal Commission on Security, under Maxwell Mackenzie, recommended that a separate civilian security agency be established. The Trudeau government responded in part, keeping security within the RCMP, but appointing a civilian director general.

McDonald Commission: In its 1981 report, the Commission of Inquiry Concerning Certain Activities of the Royal Canadian Mounted Police, under Judge David McDonald, recommended, among other things, the establishment of a new civilian intelligence service, separate from the RCMP.

Osbaldeston Report: In a 1987 report to the Solicitor General, Gordon Osbaldeston recommended changes in CSIS management, an improved support structure, and elimination of the then-separate Counter-Subversion Branch, and accommodation separate from the RCMP.

Rae Report: In a 2005 report to the Federal Minister for Public Safety, the Hon. Bob Rae presented the results of a limited inquiry into the Air India and Narita bombings entitled "Lessons to be Learned."

Seaborn Report: This 1985 Report on Security Arrangements Affecting Airports and Airlines in Canada was the federal government's first review of the Air India disaster. Blair Seaborn was commissioned by the Solicitor General to investigate the role of intelligence, *inter alia*, in aviation security matters.

List of Acronyms

Acronyms

ACI	Airports Council International
ACIIS	Automated Criminal Intelligence Information System
ACPA	Air Canada Pilots Association
ACS Initiative	Air Cargo Security Initiative
ADO	Assistant Director of Operations (CSIS)
ADR	Assistant Director, Requirements and Analysis
AG	Attorney General
AGAS	Advisory Group on Aviation Security
AG BC	Attorney General for British Columbia
AGC	Attorney General of Canada
AI	Air India
AICCA	Air India Cabin Crew Association
AICVWS	Air India Crown Victims and Witnesses Service
AITF	Air India Task Force
AIVFA	Air India Victims Families Association
AKJ	Akhand Kirtani Jotha
ALARA	As Low As Reasonably Achievable
ALPA	Air Line Pilots Association, International
AML	Anti-Money Laundering
AML/ATF	Anti-Money Laundering and Anti-Terrorist Financing
AML/CFT	Anti-Money Laundering and Counter-Terrorist Financing
APEC	Asia-Pacific Economic Cooperation
API/PNR	Advance Passenger Information and Passenger Name Record
APO	Aircraft Protective Officer
ARAACP	Aerodrome Restricted Area Access Clearance Program
ASIO	Australian Security Intelligence Organisation
ATA	Anti-terrorism Act
ATAC	Air Transport Association of Canada
ATF	Anti-Terrorist Financing
ATFT	Anti-Terrorist Financing Team
ATSC	Air Travellers Security Charge
AVSEC Panel	Aviation Security Panel
BC	British Columbia
BK	Babbar Khalsa
BOAC	British Overseas Airways Corporation
BPR	Behavioural Pattern Recognition
BSO	Border Services Officer (CBSA)
BSS	British Secret Service
C	Compliant (FATF Rating)

CAC	Canadian Airports Council
CACP	Canadian Association of Chiefs of Police
CACPP	Canadian Air Carrier Protective Program
CAFAS	Consolidated Aviation Fuelling and Services
CAIR-CAN	Canadian Council on American Islamic Relations
CAJ	Canadian Association of Journalists
CAPI	Civil Aviation Protective Intelligence
CASB	Canadian Aviation Safety Board
CATA	Canadian Air Transportation Administration
CATSA	Canadian Air Transport Security Authority
CBA	Canadian Bar Association
CBCR	Cross-Border Currency Report (CBSA)
CBI	Central Bureau of Investigation (India)
CBSA	Canada Border Services Agency
CBSR	Cross-Border Seizure Report
C-CAT	Canadian Coalition Against Terror
CCD	Canadian Coalition for Democracies
CCLA	Canadian Civil Liberties Association
CCSI	Cabinet Committee on Security and Intelligence
CCTV	Closed Circuit Television
C Directorate	Criminal Operations Directorate of RCMP
CEA	Canada Evidence Act
CEIC	Canada Employment and Immigration Commission
CFT	Countering the Financing of Terrorism
CI	Counter-Intelligence
CIB	Criminal Investigation Branch
CIC	Citizenship and Immigration Canada
CID	Criminal Intelligence Directorate (RCMP)
CIFFA	Canadian International Freight Forwarders Association
CIO	Communications Intercept Officer (CSIS)
CIP	Communications Intelligence Production
CIS	Criminal Intelligence Service
CISBC	Criminal Intelligence Service of British Columbia
CI&W	Communication Intelligence and Warrants
CJC	Canadian Jewish Congress
CJC	Canadian Judicial Council
CLA	Criminal Lawyers' Association
CLEU	Coordinated Law Enforcement Unit (BC)
CMCLA	Canadian Muslim Civil Liberties Association
CO	Charitable Organization
CO	Commanding Officer
CP or CP Air	Canadian Pacific Airlines
CP	Counter-Proliferation (CSIS branch)
CPC	Commission for Public Complaints Against the RCMP
CPIC	Canadian Police Information Centre
CRA	Canada Revenue Agency
CRCVC	Canadian Resource Centre for Victims of Crime
CRSIA	Charities Registration (Security Information) Act

CS	Counter-subversion
CSC	Correctional Service of Canada
CSE	Communications Security Establishment
CSEC	Communications Security Establishment Canada
CSIS	Canadian Security Intelligence Service
Cst.	Constable
C/Supt.	Chief Superintendent
CT	Counterterrorism
CT or CAT, CT-X	Computed Tomography
CTC	Counter-Terrorism Committee (United Nations Security Council) - (see also UN CTC)
CTF	Counter-Terrorist Financing
DDG, ops	Deputy Director General, Operations
DDR	Deputy Director of National Requirements
DEA	Department of External Affairs
DFAIT	Department of Foreign Affairs and International Trade
DG	Director General
DHS	Department of Homeland Security (US)
DIO	District Intelligence Officer
DND	Department of National Defence
DNI	Director of National Intelligence (US)
DOJ	Department of Justice
DOT	Department of Transport (see also MOT and TC)
DPP	Director of Public Prosecutions
DSSO	Designation Standards for Screening Officers
DTP	Director of Terrorism Prosecutions
EACSR	External Advisory Committee on Smart Regulation
ECAC	European Civil Aviation Conference
EDD	Explosives Detection Dog
EDS	Explosives Detection Systems
EDT	Explosive-Detecting Trace systems
EDU	Explosives Detection Unit (RCMP)
E&FE	Europe and Far East (CSIS section that was also called Western Europe and the Pacific Rim)
EFTR	Electronic Fund Transfer Report
EVD	Explosives Vapour Detection
FAA	Federal Aviation Administration (US)
FATF	Financial Action Task Force
FAU	Financial Analysis Unit (CSIS)
FBO	Fixed Base Operation
FININT	Financial Intelligence
FINTRAC	Financial Transactions and Reports Analysis Centre of Canada
FIU	Financial Intelligence Unit
FLQ	Front de Libération du Québec
FLSC	Federation of Law Societies of Canada
FMCMV/IN	Family Members of the Crew Member Victims of Air India Flight 182 and India Nationals

GA	General Aviation
GIS	General Investigation Section
GMT	Greenwich Mean Time
GOC	Government of Canada
GOI	Government of India
GTTA	Greater Toronto Airports Authority
HBS	Hold Bag Screening
HHMD	Hand-Held Metal Detector (wand-type)
HQ	Headquarters
IAB	Intelligence Assessment Branch (CSIS)
IAC	Intelligence Advisory Committee
IATA	International Air Transport Association
IBET	Integrated Border Enforcement Team
I/C	In Charge
ICAO	International Civil Aviation Organization
ICLT	Indo-Canadian Liaison Team (VPD)
ICSI	Interdepartmental Committee on Security and Intelligence
IED	Improvised Explosive Device
IG	Inspector General (CSIS)
IMF	International Monetary Fund
IM/IM	Incident Management Intervention Model
INSET	Integrated National Security Enforcement Team
Insp. or Inspt.	Inspector
IO	Intelligence Officer
IPOC	Integrated Proceeds of Crime Unit (RCMP)
IR	Intelligence Requirement(s)
IRPA	Immigration and Refugee Protection Act
I&S	Intelligence and Security
ISO	International Standards Organization
ISYF	International Sikh Youth Federation
IT	International Terrorism (CSIS branch)
ITA	Income Tax Act
ITAC	Integrated Threat Assessment Centre (CSIS)
IVTS	Informal Value Transfer System
JFO	Joint Forces Operations
JIC	Joint Intelligence Committee (UK)
JMT	Joint Management Team (CSIS-RCMP)
LC	Largely Compliant (FATF Rating)
LCTR	Large Cash Transaction Report
LO	Liaison Officer
LTTE	Liberation Tigers of Tamil Eelam
MANPAD	Man-Portable Air Defence System
MATRA	Multi-Agency Threat and Risk Assessment
MI5	British Security Service
MILF	Moro Islamic Liberation Front
ML	Money Laundering
MLAT	Mutual Legal Assistance Treaty

MOA	Memorandum of Agreement
MOT	Ministry of Transport (see also DOT and TC)
MOU	Memorandum of Understanding
MSB	Money Services Business
NAPSP	National Airport Policing and Security Program
NC	Non-Compliant (FATF Rating)
NCCT	Non-Cooperative Countries and Territories (FATF)
NCIB	National Criminal Intelligence Branch
NCIS	National Criminal Intelligence Section (in each RCMP division)
NCO	Non-Commissioned Officer
NPO	Non-Profit Organization or Not-For-Profit Organization
NPRM	Notice of Proposed Rulemaking
NPS	Non-Passenger Screening
NSA	National Security Advisor
NSC	National Security Confidentiality
NSCIS	National Security Criminal Investigations Section
NSE	National Security Enforcement (added to NCIB)
NSID	National Security Investigations Directorate
NSIS	National Security Investigations Section
NSOB	National Security Operations Branch (RCMP)
NSOS	National Security Offences Section
NSOTF	National Security Offences Task Force
NSR	Narrative Storage and Retrieval (System)
NSTAS	National Security Threat Assessment Section (RCMP)
NSY SB	New Scotland Yard, Special Branch
OAS	Operational Auxiliary Section (VPD)
OAS	Organization of American States
OCP	Ottawa City Police
OIC	Officer In Charge
OP	Observation Post
OPC	Office of the Privacy Commissioner of Canada
OPP	Ontario Provincial Police
OPRC	Operational Priorities Review Committee
ops	Operations
OSA	Official Secrets Act
OSCE	Organization for Security and Co-operation in Europe
OSFI	Office of the Superintendent of Financial Institutions
PBS	Pre-Board Screening
PC	Partially Compliant (FATF Rating)
PCMLTFA	Proceeds of Crime (Money Laundering) and Terrorist Financing Act
PCO	Privy Council Office
P Directorate	Protective Policing Directorate (RCMP)
PEP	Politically-Exposed Person
PFLP	Popular Front for the Liberation of Palestine
PHRO	Punjabi Human Rights Organization
PIA	Pearson International Airport

PIRS	Police Information Retrieval System
PMO	Prime Minister's Office
POC	Proceeds of Crime
PPP	Passenger Protect Program
PRPF	Peel Regional Police Force
PS or PSC	Public Safety Canada (successor to PSEPC)
PSD	Police Service Dog
PSEPC	Public Safety and Emergency Preparedness Canada
PSU	Physical Surveillance Unit
PTV	Passenger Transfer Vehicle
QPF	Quebec Police Force
RAD	Research and Analysis Division (CRA's Charities Directorate)
RAIC	Restricted Area Identification Card
RAP	Restricted Area Pass
RAW	Research and Analysis Wing, India Intelligence Agencies
RCMP	Royal Canadian Mounted Police
RCMP SS	RCMP Security Service
RFID	Radiofrequency Identification
RIUNRST	Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism
RIUNSTR	Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism
SAC	Security Advisory Committee
SDS	Suspect Detect System
SeMS	Security Management Systems
Sgt.	Sergeant
SIGINT	Signals Intelligence (Foreign)
SIRC	Security Intelligence Review Committee
SIT	Security Intelligence Transition (Group)
SLO	Security Liaison Officer
SOP	Standard Operating Procedures
SOS	Security Offences Section (RCMP)
SOS	Special Operations Security
SPL	Specified Persons List
SPOT	Screening of Passengers by Observation Techniques
SPP	Security and Prosperity Partnership of North America
SPROS	Secure Police Reporting Operating System
SQ	Sûreté du Québec
SR	Special Recommendation (FATF)
SRAS	Secure Remote Access Security Database
SS	Security Service (RCMP)
SSCMS	Secure Supply Chain Management System
SSEA	Secretary of State for External Affairs
S/Sgt.	Staff Sergeant
SSO	Security Screening Order
STR	Suspicious Transaction Report

STS	Scientific and Technical Services
TA	Threat Assessment
TAPP	Technical Aids Policies and Procedures (CSIS)
TARC	Target Approval and Review Committee
TAU	Threat Assessment Unit (CSIS)
TC	Transport Canada (see also DOT and MOT)
TF	Terrorist Financing
TFU	Terrorist Financing Unit (CSIS)
TIPS	Threat Image Projection System
TNA	Thermal Neutron Activation
TPR	Terrorist Property Report
TSA	Transportation Security Administration (US)
TSC	Transport Security Clearance
TWA	Trans World Airlines
U/F	Unidentified Female
UK	United Kingdom
U/M	Unidentified Male
UN	United Nations
UNAQTR	United Nations Al-Qaida and Taliban Regulations
UN CTC	United Nations Counter-Terrorism Committee (see also CTC)
UNSTR	United Nations Suppression of Terrorism Regulations
US	United States
USAP	Universal Security Audit Program (ICAO)
USSS	United States Secret Service
VDS	Vancouver Drug Squad
VIA	Vancouver International Airport
VIIU	Vancouver Integrated Intelligence Unit
VIP	Very Important Person
VIR	Voluntary Information Record
VPD	Vancouver Police Department
VSI	Voluntary Sector Initiative (CRA's Charities Directorate)
WAC&R	Warrant Acquisition Control and Requirements
WPP	Witness Protection Program
WPPA	Witness Protection Program Act
WRC	Warrant Review Committee
WSO	World Sikh Organization
WTM	World Tamil Movement
WTMD	Walk-Through Metal Detector (archway)
XRT	X-ray Tutor

