

- advice in respect of misconduct and possible fraud in the filing of travel claims under the foreign service directives
- advice in respect of allegedly corrupt actions of locally engaged staff in the issuance of visas
- conviction of a Canada based employee for wrongdoing in the issuance of visas
- advice in respect of a sexual discrimination complaint filed with a State Human Rights Commission
- advice re threatened lawsuit over the non-renewal of term employment of a locally engaged employee

c) **Trade Law Issues**

Our Unit was very much engaged in trade law issues in 1991. The work in respect of prohibited weapons, the Prosecutors Guide, Iraq and Sanctions deserves special mention:

1. **Prohibited Weapons -**

Much effort was expended in relation to the drafting of amendments to the Criminal Code and the Export and Import Permits Act (EIPA) regarding controls on the export and import of automatic weapons and components thereof, particularly those sections which relate to defining what is to be prohibited. In addition, our Unit was involved in adding the Automatic Firearms Country Control List to the legislative framework and making consequential amendments to the ECL and ICL.

2. **Prosecutors Guide -**

In 1991, more attention was given to the prosecution of offenses under the EIPA. In this connection, our Unit prepared a Prosecutors Guide, which is a comprehensive review of the EIPA for the benefit of those who conduct prosecutions under the Act. In a related initiative, our Unit prepared a first draft of a legislative history of the EIPA together with a list of criminal cases under the Act noting the verdict and the sentence. The former will greatly assist our litigators in both civil and criminal cases, particularly in respect of Charter challenges. The latter is an incomplete list of cases as there is no system in place requiring Revenue Canada - Customs and Excise, the RCMP, Environment Canada and the Regional Offices of Justice to deposit this information with a designated office. The EAIRC records are incomplete. If the problems encountered in staffing our support staff positions are resolved in 1992, this information management problem will be corrected.