

1984 38  
Newspaper articles and Assembly Debates of the Nova Scotia  
Legislature.  
1. Marshall, Donald Jr.

1984 41:1  
Court Worker Program Documents 1973-1984.

1984  
Various messages, names and phone numbers for and by Cacchione re  
the Marshall case.

1984? 33:403  
Message for Hugh MacIntosh about a call from the Campbell  
Commission re any update on material from the 1976 UK Inquiry  
procedure.  
1. MacIntosh, Hugh D.

1984 32:163  
Declaration of dissolution of partnership by Marshall re Junior  
Isaiah and Associates (unsigned)

1984  
Various receipts, time slips and cheque stubs in Cacchione's file  
re the Marshall case.

1984?  
BILL, ROGER. Testimony of Roger Bill.

1984 33:525  
CACCHIONE, FELIX. Various handwritten notes by Cacchione re  
conversations, correspondence and actions to be taken re the  
Marshall case; largely undated.

1984 33:544  
CACCHIONE, FELIX. Press release by Cacchione re the awarding of  
compensation to Marshall.

1984?

DONHAM, PARKER. Testimony of Parker Donham.

1984?

EDWARDS, FRANK. Notes by Edwards re 'Voir dire' argument.

1984?

EDWARDS, FRANK. Notes by Edwards on James MacNeil's testimony in the first two Ebsary trials.

1. MacNeil, James

1984?

GRANT, DOUGLAS. Testimony of Douglas Grant.

1984?

MACDONALD, MANNING. Testimony of Manning MacDonald.

1984?

33:406

MACINTOSH, HUGH D. Handwritten budget presented to Myles Rector by MacIntosh, referred to by MacIntosh as Justice Campbell's preliminary budget.

1. Rector, Myles

1984?

TREMAYNE, TERRY. Manuscript of a radio broadcast/article? compensation.

1. Marshall, Donald Jr. 2. Marshall, Donald Sr. 3. Marshall, Caroline 4. Marshall, Pius 5. MacIntyre, John F. 6. Ebsary, Roy

JANUARY 1, 1984

CBC Sunday Morning broadcast.

JANUARY 3, 1984

Telex re Roy Ebsary.

JANUARY 4, 1984

FISKE, KENNETH. Letter from Fiske to Justice Rogers re Notice of Application for Leave to Appeal in Ebsary v. R. (1983)

1. Rogers, R. McLeod

JANUARY 4, 1984?

FISKE, KENNETH. Letter from Fiske to Edwards asking for documents relating to Ebsary v. R (1983)

1. Edwards, Frank

JANUARY 6, 1984

18:31

MACGIBBON, R.A. Letter from MacGibbon to DC Sydney re investigator's report and advising no further action to be taken at this time.

1. Marshall, E.A. 2. Smith, Eugene

JANUARY 6, 1984

20:46

REID, C.J. Handwritten notes by Reid of his interview with Claude Vickery, CBC News.

1. Vickery, Claude

JANUARY 9, 1984

MACGUIGAN, MARK. Letter from MacGuigan to Claire Culhane responding to her letter about the injustice done to Marshall.

1. Culhane, Claire

JANUARY 10, 1984

30:41

CACCHIONE, FELIX. Letter from Cacchione to Mark MacGuigan asking for acknowledgment of Cacchione's December 13, 1983 letter.

1. MacGuigan, Mark

JANUARY 10, 1984

CARROLL, JAMES. Expense claim for ticket from Digby to Saint John, N.B.

JANUARY 10, 1984

IOSIPESCU, MICHAEL. Letter from Michael Iosipescu, Legal Research Company, to Cacchione forwarding the results of research on precedent for Marshall v. City of Sydney et al.; memorandum of law, action and compensation for wrongful imprisonment attached.

1. Cacchione, Felix

JANUARY 11, 1984

32:298

Press release concerning the case of Donald Marshall Jr.; second and third drafts. Transcript of CBC news report, January 11, 1984.

JANUARY 11, 1984

CACCHIONE, FELIX. Letter from Cacchione to Mrs. B. Brodie to thank her for a contribution to the Marshall defence fund.

JANUARY 11, 1984

COYLE, MICHAEL. Letter from Michael Coyle, Dalhousie Legal Aid, to Cacchione forwarding a draft letter to the Privacy Commissioner re a review of the request for information about Marshall's prison records.

1. Cacchione, Felix 2. Coles, Gordon

JANUARY 11, 1984

CULHANE, CLAIRE. Letter from Culhane to Cacchione forwarding a copy of MacGuigan's Jan. 9, 1984 letter to her in which MacGuigan reiterates the point that Marshall brought his misfortune upon himself, but that some compensation is warranted from a provincial level.

1. Cacchione, Felix 2. MacGuigan, Mark

JANUARY 11, 1984

EDWARDS, FRANK. Letter from Edwards to Fiske re documents relating to Ebsary v. R. (1983) already sent.

1. Fiske, Kenneth



JANUARY 11, 1984

EX 173

LEIGH, WALTER. RCMP report by Sgt. Leigh on the MLA expense claims investigation from October 1983 to October 1984. Met with Sarty and officials from the Auditor General's Office to discuss irregularities in MLS's expenses; Sarty wanted advice on how to proceed. After preliminary review the RCMP suggested they and Sarty meet with A.G. Dept. Sarty met with the Speaker to tell him of the intention to meet with the A.G. Dept.; the Speaker felt the Premier should be informed. Met with staff from Auditor General's Office and A.G. Dept., Coles wanted to review the material and would get back to the RCMP. Paul Cormier later told RCMP he thought Coles did not want a criminal investigation and although Gale was not opposed to a police investigation, Cormier thought Gale would go along with Coles. Investigation remained pending, and the file was closed in October 1984.

1. Sarty, Arnold 2. Cormier, Paul 3. Hicks, David 4. Blue, Ken  
5. MacGibbon, R.A. 6. Coles, Gordon 7. Gale, Gordon

JANUARY 12, 1984

BERNHEIM, JEAN-CLAUDE. Letter from Jean-Claude Bernheim, Prisoners' Rights Committee, to Cacchione re the status of the Marshall case.

1. Cacchione, Felix

JANUARY 12, 1984

32:309

CACCHIONE, FELIX. Letter from Cacchione to Gordon Coles requesting access to A.G. Department files on Marshall.

1. Coles, Gordon

JANUARY 12, 1984

30:55

CACCHIONE, FELIX. Letter from Cacchione to the Privacy Commissioner requesting a review of the exemptions for access to Marshall's files.

JANUARY 12, 1984

32:286

REID, C.J. Letter from Reid to Gordon Gale attaching requested copies of correspondence.

1. Gale, Gordon

JANUARY 13, 1984

Press release from Alexa McDonough's office to renew her call for an independent inquiry into the Donald Marshall case.

JANUARY 13, 1984

EX 173:29

DONAHOE, ART. Memo from Art Donahoe to Coles describing a meeting with Billy Joe, Cormier and himself, where Billy Joe's expenses are discussed.

1. Coles, Gordon
2. Cormier, Paul

JANUARY 13, 1984

IOSIPESCU, MICHAEL. Letter from Iosipescu to Cacchione to provide a further opinion on the angle to take re Marshall v. the City of Sydney et al.

1. Cacchione, Felix

JANUARY 17, 1984

32:298

Press release concerning the case of Donald Marshall Jr.; second and third drafts. Transcript of CBC news report, January 11, 1984.

JANUARY 17, 1984

CACCHIONE, FELIX. Letter from Cacchione to Culhane to thank her for sending him MacGuigan's Jan. 9, 1984 letter.

1. Culhane, Claire

JANUARY 17, 1984

32:311

COLES, GORDON. Letter from Coles to Cacchione denying access to information that Cacchione had requested in his letter of January 12, on the basis of Section 4(e) (g) and (h) of the Freedom of Information Act.

1. Cacchione, Felix

JANUARY 18, 1984

Documents relating to John MacIntyre which were given to the Commission by his lawyer. Included are letters of reference or recommendation, transcripts from the media programs Inquiry (January 18, 1984) and Fifth Estate (February 7, 1984), a statement from Wayne Magee (not dated), interviews by Don Murray with Leo Mroz (July 4, 1984), Raymond Dollimont (April 25, 1984), Beulah Chant (July 5, 1984), Arthur Woodburn (February 6, 1983).

1. Woodburn, Arthur
2. Chant, Beulah
3. Dollimont, Raymond
4. Magee, Wayne
5. Mroz, Leo
6. Murray, Don

JANUARY 18, 1984

32:313

CACCHIONE, FELIX. Letter from Cacchione to Giffin appealing the denial by the AG Department of access to information on the Marshall case.

1. Giffin, Ronald 2. Marshall, Donald Jr. 3. Coles, Gordon

JANUARY 18, 1984

32:312

CACCHIONE, FELIX. Letter from Cacchione to Giffin requesting the AG Department conduct a public inquiry into the Marshall case.

1. Giffin, Ronald 2. Marshall, Donald Jr. 3. MacNeil, James

JANUARY 18, 1984

PARKER, IAN. CBC Inquiry broadcast.

JANUARY 19, 1984

32:320

CACCHIONE, FELIX. Letter from Cacchione to the Prothonotary, Sydney, to advise that no further extension will be applied for re Marshall v. City of Sydney et al.

JANUARY 19, 1984

EVANS, RICHARD. Letter from Evans to Giffin re Evans' concern over the A.G.'s handling of the compensation matter.

1. Giffin, Ronald

JANUARY 20, 1984

CACCHIONE, FELIX. Letter from Cacchione to Jean-Claude Bernheim, Prisoners' Rights Committee, in reply to Bernheim's Jan. 12, 1984 letter, providing an overview of the Marshall case to date.

1. Bernheim, Jean-Claude

JANUARY 20, 1984

30:5

CACCHIONE, FELIX. Letter from Cacchione to the National Parole Board forwarding Marshall's application for pardon under the Criminal Records Act.

JANUARY 20, 1984

30:57

COTE, MARCEL. Letter from Marcel Cote, Office of the Privacy Commissioner, to Cacchione stating a review of the exemption for access to Marshall's file is in progress.

1. Cacchione, Felix

JANUARY 23, 1984

32:321

CACCHIONE, FELIX. Letter from Cacchione to Giffin re Marshall dropping his action against the Sydney Police Department and City.

1. Giffin, Ronald 2. Marshall, Donald Jr.

JANUARY 23, 1984

CACCHIONE, FELIX. Draft letter from Cacchione to Lloyd Shaw re the need for a public inquiry.

JANUARY 24, 1984

CACCHIONE, FELIX. Letter from Cacchione to Lloyd Shaw reviewing Cacchione's position about why and how a public inquiry should be called, and to help Shaw form his position for his meeting with the A.G.

1. Shaw, Lloyd

JANUARY 24, 1984

30:42

MACGUIGAN, MARK. Letter from MacGuigan to Cacchione stating he has been in touch with Giffin and feels that the Province should be responsible for any resolution on the matter.

1. Cacchione, Felix 2. Giffin, Ronald

JANUARY 25, 1984

30:9

CHEVALIER-BOURBONNIERE, HELENE. Letter from Helene Chevalier, Clemency and Criminal Records, NPB, to Cacchione to say that Marshall cannot be pardoned for murder as the charge was acquitted, but his record may be sealed.

1. Cacchione, Felix

JANUARY 26, 1984

KNOX, MARK. Letter from Mark Knox to Cacchione forwarding the attached copy of his paper on the Use of Deadly Force by Police Officers.

1. Cacchione, Felix

JANUARY 30, 1984

CACCHIONE, FELIX. Letter from Cacchione to the New Zealand Government Printing Office forwarding a cheque in payment of the Report of the Royal Commission of Arthur Allan Thomas - Murders 1980.

JANUARY 30, 1984

30:11

CACCHIONE, FELIX. Letter from Cacchione to Helene Chevalier-Bourbonniere to say that Marshall does want his criminal records and the reference to the murder charge sealed.

1. Chevalier-Bourbonniere, Helene

JANUARY 30, 1984

CACCHIONE, FELIX. Letter from Cacchione to Michael Coyle forwarding correspondence between Cacchione, the A.G. Dept., and the Office of the Privacy Commissioner re getting access to Marshall's files.

1. Coyle, Michael 2. Coles, Gordon 3. Giffin, Ronald

JANUARY 30, 1984

CORBIERRE, ROBERT. Letter from the United Chiefs and Councils of Manitoulin to numerous politicians, including MacGuigan, Munro and Giffin, and UNSI to ask that Marshall be compensated; copy to Cacchione.

1. Cacchione, Felix 2. MacGuigan, Mark 3. Munro, John  
4. Giffin, Ronald

FEBRUARY 3, 1984

30:43

CACCHIONE, FELIX. Letter from Cacchione to MacGuigan, in reply to MacGuigan's Jan. 24, 1984 letter, saying Cacchione hopes communications between MacGuigan and Giffin produces some useful results.

1. MacGuigan, Mark 2. Giffin, Ronald

FEBRUARY 3, 1984

CACCHIONE, FELIX. Letter from Cacchione to Mark Knox to thank him for sending a copy of Knox's paper on Justification for the Use of Deadly Force by Police Officers.

1. Knox, Mark

FEBRUARY 3, 1984

SAUNDERS, JAMIE. Letter from Saunders to Cacchione forwarding a newsclipping re the Meehan compensation award.

1. Cacchione, Felix

FEBRUARY 7, 1984

CBC Fifth Estate broadcast.

FEBRUARY 7, 1984

Documents relating to John MacIntyre which were given to the Commission by his lawyer. Included are letters of reference or recommendation, transcripts from the media programs Inquiry (January 18, 1984) and Fifth Estate (February 7, 1984), a statement from Wayne Magee (not dated), interviews by Don Murray with Leo Mroz (July 4, 1984), Raymond Dollimont (April 25, 1984), Beulah Chant (July 5, 1984), Arthur Woodburn (February 6, 1983).

1. Woodburn, Arthur
2. Chant, Beulah
3. Dollimont, Raymond
4. Magee, Wayne
5. Mroz, Leo
6. Murray, Don

FEBRUARY 7, 1984

32:315

GIFFIN, RONALD. Memo from Giffin to Herschorn re Cacchione's January 18, 1984 letter appealing Cole's decision, asking Herschorn to draft a reply rejecting Cacchione's appeal.

1. Herschorn, Martin
2. Coles, Gordon
3. Cacchione, Felix

FEBRUARY 8, 1984

32:316

GIFFIN, RONALD. Letter from Giffin to Cacchione affirming the denial of access to information as requested by Cacchione on behalf of Marshall.

1. Cacchione, Felix
2. Marshall, Donald Jr.
3. Coles, Gordon

FEBRUARY 9, 1984

32:322

GIFFIN, RONALD. Letter from Giffin to McDonough, in reply to her Nov. 22, 1983 letter, saying that no action will be taken re a public inquiry while Ebsary's appeal is being heard.

1. McDonough, Alexa

FEBRUARY 10, 1984

BERNHEIM, JEAN-CLAUDE. Letter from Jean-Claude Bernheim to Cacchione to suggest the establishment of a Committee for Justice for Marshall.

1. Cacchione, Felix

FEBRUARY 10, 1984

CACCHIONE, FELIX. Letter from Cacchione to Coyle forwarding Giffin's Feb. 8, 1984 letter re access to Marshall's file, asking what Cacchione should do next.

1. Coyle, Michael

FEBRUARY 10, 1984

32:324

CACCHIONE, FELIX. Handwritten notes by Cacchione re public inquiry.

FEBRUARY 10, 1984

FISKE, KENNETH. Letter from Fiske to Linden Smith refiling Notice of Application for Hearing in Ebsary v. R. (1983)

1. Smith, Linden

FEBRUARY 10, 1984

FISKE, KENNETH. Letter from Fiske to Wintermans re Notice of Application for Date of Hearing in Ebsary v. R.(1983)

1. Wintermans, Luke

FEBRUARY 11, 1984

CULHANE, CLAIRE. Letter from Claire Culhane to Cacchione to refer him to several citations that may help to get a public inquiry.

1. Cacchione, Felix

FEBRUARY 14, 1984

EVANS, RICHARD. Letter from Evans to Giffin to reiterate his view that the results of the Ebsary appeal need not precede the compensation inquiry.

1. Giffin, Ronald

FEBRUARY 15, 1984

32:326

COMEAU, REVEREND LEGER. Letter from Reverend Comeau to John Buchanan to follow up a meeting held with Buchanan and others, and make recommendations for a public inquiry, compensation, and communications between Cacchione and the A.G. Dept.

1. Buchanan, John

FEBRUARY 15, 1984

32:328

MCDONOUGH, ALEXA. Letter from McDonough to Giffin, in reply to Giffin's Feb. 9, 1984 letter, reiterating her feeling that a public inquiry and compensation should be decided on quickly.

1. Giffin, Ronald

FEBRUARY 16, 1984

CACCHIONE, FELIX. Letter from Cacchione to Kevin Christmas forwarding the requested copies of sections of the International Covenant on Civil and Political Rights.

1. Christmas, Kevin

FEBRUARY 19, 1984

GIFFIN, RONALD. Letter from Giffin to Richard Evans in reply to Evans' January 19, 1984 letter re the Ebsary appeal and compensation for Marshall.

1. Evans, Richard

FEBRUARY 20, 1984

CACCHIONE, FELIX. Letter from Cacchione to Hussey asking for details about the trust fund.

1. Hussey, W.R.



FEBRUARY 20, 1984

32:318

CACCHIONE, FELIX. Letter from Cacchione to Giffin enclosing a copy of his January 18, 1984 letter, and requesting a reply.

1. Giffin, Ronald

FEBRUARY 20, 1984

CACCHIONE, FELIX. Letter from Cacchione to Marshall forwarding a cheque from Ian Parker Media Services.

1. Marshall, Donald Jr.

FEBRUARY 20, 1984

HUSSEY, W.R. Letter from Bob Hussey to Cacchione re the legal papers needed for Marshall's trust fund.

1. Cacchione, Felix

FEBRUARY 20, 1984

LOHNES, BOB. Telex from RCMP Halifax to RCMP Ottawa asking for information on which police agency handled the investigation in Ebsary's appeal.

FEBRUARY 21, 1984

Telex from RCMP Ottawa to RCMP Sydney requesting final disposition in Marshall case.

FEBRUARY 21, 1984

Telex from RCMP Sydney to RCMP Ottawa re Marshall acquittal by N.S.C.A.

FEBRUARY 21, 1984

FISKE, KENNETH. Letter from Fiske to James MacKillop re Ebsary appeal, and Ebsary returning to the Correctional Centre by May 17, 1984; copy to Wintermans.

1. MacKillop, James
2. Wintermans, Luke

FEBRUARY 23, 1984

32:330

CACCHIONE, FELIX. Handwritten notes by Cacchione re compensation, A.G. Department, MacGuigan and Doug Rutherford.

1. Rutherford, Douglas

FEBRUARY 23, 1984

CACCHIONE, FELIX. Handwritten notes by Cacchione re a conversation with Mr. Hanson about the trust fund.

FEBRUARY 24, 1984

Letter from the Committee of Concerned Nova Scotians for Justice to Marshall to tell him the committee has been formed to pressure the government into holding an inquiry.

1. Marshall, Donald Jr.

FEBRUARY 24, 1984

33:331

GIFFIN, RONALD. Memo from Giffin to Herschorn re file retention.

1. Herschorn, Martin

FEBRUARY 24, 1984

33:332

HERSCHORN, MARTIN. Memo from Herschorn to Giffin re file retention.

1. Giffin, Ronald

FEBRUARY 28, 1984

MCDONOUGH, ALEXA. Notice of Motion by McDonough requesting that the Attorney General give Marshall all personal information about him held by the Dept.

FEBRUARY 28, 1984

MCDONOUGH, ALEXA. House of Assembly Debates questions raised by McDonough re how compensation for Marshall could affect the outcome of the Ebsary appeal; answered by Giffin.

1. Giffin, Ronald

FEBRUARY 29, 1984

MCDONOUGH, ALEXA. Notice of Motion by Alexa McDonough re amending the Freedom of Information Act.

FEBRUARY 29, 1984

MCDONOUGH, ALEXA. House of Assembly Debates comments by McDonough re the government's response to compensation for Marshall.

MARCH 1, 1984

CACCHIONE, FELIX. Letter from Cacchione to Jean-Claude Bernheim, Prisoners' Rights Committee, in reply to Bernheim's Feb. 10. 1984 letter, suggesting that Prisoners' Rights might want to set up a committee to call for an inquiry by the federal government.

1. Bernheim, Jean-Claude

MARCH 1, 1984

30:23

CACCHIONE, FELIX. Letter from Cacchione to Lachance, in reply to Lachance's Feb. 1, 1984 letter, stating again that Cacchione wants to appear before the Standing Committee on Justice and Legal Affairs.

1. Lachance, Claude-Andre

MARCH 1, 1984

17:65

EDWARDS, FRANK. Notes by Edwards on Marshall's police record; sent to Herschorn.

1. Marshall, Donald Jr. 2. Herschorn, Martin

MARCH 1, 1984

33:340

GIFFIN, RONALD. Memo from Giffin to Herschorn asking if Marshall and Sandy Seale had criminal records prior to May 1971.

1. Herschorn, Martin

MARCH 1, 1984

MCDONOUGH, ALEXA. Notice of Motion by McDonough re amending the Freedom of Information Act to provide an appeal mechanism.

MARCH 2, 1984

33:341

CHESTER, SIMON. Letter from Simon Chester, Ministry of the Attorney General, Ont., to Gordon Gale forwarding material on compensation after incarceration.

1. Gale, Gordon

MARCH 2, 1984

MCDONOUGH, ALEXA. Notice of Motion by McDonough re the government taking action on compensation for Marshall.

MARCH 3, 1984

MOSLEY, IVOR. Letter from Mosley to Cacchione re a letter from Giffin to Mosley; Giffin's Feb. 22, 1984 letter attached.

1. Cacchione, Felix 2. Giffin, Ronald

MARCH 5, 1984

33:342

BUCHANAN, JOHN. Press release by Buchanan announcing appointment of Justice Campbell to assess compensation for Marshall.

MARCH 5, 1984

33:343

CACCHIONE, FELIX. Handwritten notes re Justice Campbell's appointment.

MARCH 6, 1984

33:347

GIFFIN, RONALD. Memo from Giffin to Gordon Coles re meeting with Justice Campbell to make arrangements for the compensation commission; copies to Gordon Gale, Herschorn, Myles Rector.

1. Coles, Gordon 2. Campbell, Alexander 3. Gale, Gordon  
4. Herschorn, Martin 5. Rector, Myles

MARCH 6, 1984

33:344

GIFFIN, RONALD. Letter from Giffin to Cacchione re Cacchione's request for action on legal costs, compensation, and public inquiry; outlining the current status of each, and the possibilities for employment for Marshall; copies to Buchanan, Nantes, Donahoe.

1. Cacchione, Felix 2. Marshall, Donald Jr. 3. Campbell, Alexander 4. Nantes, David

MARCH 6, 1984

GIFFIN, RONALD. Report and Recommendation to Executive Council (draft) to establish a public commission of inquiry respecting compensation to Marshall.

MARCH 6, 1984

MCDONOUGH, ALEXA. Notice of Motion by McDonough re broadening the terms of reference of the Campbell Inquiry to investigate why Marshall was convicted.

MARCH 7, 1984

33:348

CACCHIONE, FELIX. Letter from Cacchione to Edmund Morris, Minister of Social Services, re the job Morris offered Marshall and comments that were made about Marshall; copies to Buchanan and Giffen.

1. Morris, Edmund 2. Marshall, Donald Jr.

MARCH 7, 1984

33:355

STEVENS, HAROLD. Letter from Hal Stevens to J.H. Clarke re confirmation of the attached Report and Recommendation.

1. Clarke, J.H. 2. Giffin, Ronald 3. Campbell, Alexander

MARCH 8, 1984

DONAHOE, TERENCE. Report and Recommendations to Executive Council (draft) to establish a commission of inquiry re compensating Marshall.

MARCH 8, 1984

33:350

MCDONOUGH, ALEXA. Letter from McDonough to Edmund Morris to express her concern over action and comments by Morris re Marshall.

1. Morris, Edmund

MARCH 8, 1984

MCDONOUGH, ALEXA. Memo from McDonough to Cacchione to ask his opinion about a letter McDonough received from Joyce Schaaf about publicizing the Donald Marshall Trust Fund.

1. Cacchione, Felix

MARCH 9, 1984

CACCHIONE, FELIX. Letter from Cacchione to Mosley re the form letter Giffin sent Mosley, and obtaining the Commission report re Arthur Thomas.

1. Mosley, Ivor

MARCH 9, 1984

33:362

CACCHIONE, FELIX. Letter from Cacchione to Marshall re meeting with Justice Campbell.

1. Marshall, Donald Jr.

MARCH 9, 1984

33:358

DAVIDSON, BRUCE. Letter from Davidson to Justice Campbell forwarding a copy of the March 9, 1984 letter sent from Giffin to Cacchione (not attached)

1. Campbell, Alexander 2. Giffin, Ronald 3. Cacchione, Felix

MARCH 9, 1984

MCDONOUGH, ALEXA. Memo from McDonough to Cacchione re a chronology of events written by Alan Story about the Marshall case (Dec. 1982), asking Cacchione if the chronology is accurate.

1. Cacchione, Felix

MARCH 9, 1984

30:58

MCKENZIE, A.B. Letter from A.B. McKenzie, Office of the Privacy Commissioner, to Cacchione updating the progress of the review for access to Marshall's files.

1. Cacchione, Felix

MARCH 12, 1984

ELLIOT, BRIAN. Letter from the Mennonite Central Committee to Cacchione re their interest in helping Marshall.

1. Cacchione, Felix

MARCH 12, 1984

30:24

FOURNIER, BERNARD. Letter from Fournier to Cacchione, in reply to Cacchione's March 1, 1984 letter, stating that Cacchione's request to appear before the Standing Committee on Justice and Legal Affairs will be considered at the next meeting.

1. Cacchione, Felix

MARCH 12, 1984

33:352

MORRIS, EDMUND. Letter from Edmund Morris to McDonough to acknowledge receipt of her March 8, 1984 letter, stating that it was false.

1. McDonough, Alexa

MARCH 13, 1984

LEBOURDAIS, ELEANOR. Letter from Eleanor LeBourdais to Cacchione re her desire to write a book about the Marshall case.

1. Cacchione, Felix

MARCH 13, 1984

33:353

MORRIS, EDMUND. Letter from Edmund Morris to Cacchione, in reply to Cacchione's March 7 letter, providing Morris's side of the job offer to Marshall by the Dept. of Social Services.

1. Cacchione, Felix
2. Marshall, Donald Jr.

MARCH 13, 1984

33:363

STEVENS, HAROLD. Letter from Stevens to Justice Campbell forwarding an attached Order in Council establishing the compensation commission; copy to Giffin.

1. Campbell, Alexander
2. Marshall, Donald Jr.

MARCH 14, 1984

CACCHIONE, FELIX. Letter from Cacchione to McDonough to thank her for her letter of March 9, 1984 and the cheque for Marshall.

1. McDonough, Alexa

MARCH 14, 1984

CACCHIONE, FELIX. Letter from Cacchione to Coyle forwarding the latest letter from the Privacy Commissioner re Marshall's request to obtain his prison records.

1. Coyle, Michael

MARCH 14, 1984

CACCHIONE, FELIX. Letter from Cacchione to Marshall to forward a letter and cheque sent to Marshall via Alexa McDonough's office.

1. Marshall, Donald Jr.

MARCH 14, 1984

33:367

STEVENS, HAROLD. Letter from Stevens to Giffin re the administration of accounts and functions of the Campbell Commission; copy to Rector.

1. Giffin, Ronald
2. Rector, Myles
3. Campbell, Alexander

MARCH 15, 1984

MACGIBBON, R.A. Memo from MacGibbon to 'file' re the appointment of a Commission of Inquiry and that the RCMP will cooperate as necessary.

1. Gale, Gordon

MARCH 19, 1984

CACCHIONE, FELIX. Handwritten notes by Cacchione re Marshall's desire to get a percentage of his compensation money in advance, and a telephone conversation with Justice Campbell re the inquiry.

1. Marshall, Donald Jr. 2. Campbell, Alexander

MARCH 19, 1984

33:369

CACCHIONE, FELIX. Handwritten notes re compensation, loss of income, possibility of public inquiry.

MARCH 19, 1984

CACCHIONE, FELIX. Letter from Cacchione to LeBourdais to inform her that Marshall has already negotiated with someone to write a book.

1. LeBourdais, Eleanor

MARCH 19, 1984

33:371

SMITH, DONALD. Letter from Agent General in London to Gordon Gale forwarding requested Hansard report on ex gratia payment.

1. Gale, Gordon

MARCH 21, 1984

HANSON, DEREK. Letter from Derek Hanson to Cacchione re administration of the trust fund.

1. Cacchione, Felix

MARCH 21, 1984

LEBOURDAIS, ELEANOR. Letter from LeBourdais to Cacchione re the angle she would take in writing a book about Marshall.

1. Cacchione, Felix



MARCH 22, 1984

N.S. House of Assembly Debates on the resolution that expenses relating to the Campbell Commission would be better spent as direct payments to Marshall.

1. Marshall, Donald Jr. 2. Campbell, Alexander 3. Ebsary, Roy

MARCH 22, 1984

CARROLL, JAMES. File update by Carroll on Ebsary file; appeal date set for May 18, 1984.

MARCH 22, 1984

MOSLEY, IVOR. Letter from Mosley to Cacchione asking to borrow a copy of the Royal Commission re the Thomas case.

1. Cacchione, Felix

MARCH 23, 1984

CACCHIONE, FELIX. Letter from Cacchione to Marshall to forward a T4 slip from Scott Paper.

1. Marshall, Donald Jr.

MARCH 23, 1984

CAMPBELL, ALEXANDER. Letter from Justice Campbell to Rector detailing how billing will be made re the Commission.

1. MacIntosh, Hugh D. 2. Rector, Myles

MARCH 23, 1984

33:374

CAMPBELL, ALEXANDER. Letter from Justice Campbell to Cacchione re procedures to be taken for Marshall to testify at the inquiry.

1. Cacchione, Felix

MARCH 23, 1984

MACINTOSH, HUGH D. Letter from MacIntosh to Campbell re the terms of MacIntosh's employment as counsel to the Commission.

1. Campbell, Alexander

MARCH 26, 1984

33:379

CAMPBELL, ALEXANDER. Letter from Campbell to Giffin re procedures of the Commission, discussing the format by which it will proceed and whether the A.G. Dept. will be represented by counsel.

1. Giffin, Ronald
2. Cacchione, Felix
3. Marshall, Donald Jr.
4. MacIntosh, Hugh D.

MARCH 26, 1984

33:377

CAMPBELL, ALEXANDER. Letter from Campbell to Cacchione re procedures for the Campbell Commission.

1. Cacchione, Felix

MARCH 27, 1984

CACCHIONE, FELIX. Letter from Cacchione to Mosley to say he will forward Mosley a copy of the Royal Commission re the Thomas case when Justice Campbell returns it.

1. Mosley, Ivor

MARCH 27, 1984

CACCHIONE, FELIX. Letter from Cacchione to Derek Hanson, in reply to Hanson's letter of March 27, re the establishment of a trust fund for Marshall.

1. Hanson, Derek

MARCH 27, 1984

33:381

CAMPBELL, ALEXANDER. Letter from Justice Campbell to Lieutenant Governor(N.S.) submitting an interim recommendation re compensation to Marshall of an immediate \$25,000.

1. Marshall, Donald Jr.

MARCH 28, 1984

EX 173

LEIGH, WALTER. RCMP report by Sgt. Leigh on the MLA expense claims investigation from October 1983 to October 1984. Met with Sarty and officials from the Auditor General's Office to discuss irregularities in MLS's expenses; Sarty wanted advice on how to proceed. After preliminary review the RCMP suggested they and Sarty meet with A.G. Dept. Sarty met with the Speaker to tell him of the intention to meet with the A.G. Dept.; the Speaker felt the Premier should be informed. Met with staff from Auditor General's Office and A.G. Dept., Coles wanted to review the material and would get back to the RCMP. Paul Cormier later told RCMP he thought Coles did not want a criminal investigation and although Gale was not opposed to a police investigation, Cormier thought Gale would go along with Coles. Investigation remained pending, and the file was closed in October 1984.

1. Sarty, Arnold 2. Cormier, Paul 3. Hicks, David 4. Blue, Ken  
5. MacGibbon, R.A. 6. Coles, Gordon 7. Gale, Gordon

MARCH 29, 1984

STEVENS, HAROLD. Letter from Stevens to Justice Campbell enclosing the Reasons for Judgment in the Reference.

1. Campbell, Alexander

MARCH 30, 1984

ABRAHAM, ALAN. Letter from Alan Abraham to John Buchanan forwarding Campbell's attached interim report on compensation.

1. Buchanan, John 2. Campbell, Alexander

MARCH 30, 1984

33:383

GIFFIN, RONALD. Memo from Giffin to Coles re attached letter from Campbell on the procedures for the Commission.

1. Campbell, Alexander 2. Coles, Gordon

APRIL 2, 1984

GALE, GORDON. Letter from Gordon Gale to Donald Smith, Agent General in London, thanking Smith for the materials sent from London.

APRIL 2, 1984

GALE, GORDON. Letter from Gordon Gale to Hugh MacIntosh forwarding documents from a U.K. Inquiry.

1. MacIntosh, Hugh D.

APRIL 2, 1984

EX 173:32

GALE, GORDON. Memo from Gordon Gale to Coles re MacLean's expenses and what possible charges could be laid; Gale does not see any basis for criminal charges.

1. Coles, Gordon

APRIL 2, 1984

30:59

JAMIESON, E.G. Letter from CSC to Marshall forwarding more of Marshall's prison records as a result of the Privacy Commissioner's review of the initial request.

1. Marshall, Donald Jr.

APRIL 3, 1984

33:389

CACCHIONE, FELIX. Handwritten notes by Cacchione re Marshall starting a nature counselling program and a correspondence course in plumbing.

1. Marshall, Donald Jr.

APRIL 3, 1984

33:388

CACCHIONE, FELIX. Handwritten notes by Cacchione that the advance award to Marshall of \$25,000 was on Justice Campbell's recommendation.

1. Campbell, Alexander

APRIL 3, 1984

33:387

CACCHIONE, FELIX; MARSHALL, DONALD JR. Letter from Cacchione and Marshall to Justice Campbell stating Cacchione represents Marshall.

1. Campbell, Alexander

APRIL 3, 1984

GIFFIN, RONALD. Report and Recommendation to Executive Council re interim payment of \$25,000 to Marshall; form letter dated September 26, 1984 attached.

APRIL 3, 1984

33:386

GIFFIN, RONALD. Ministerial statement by Giffin re payment of \$25,000 to Marshall.

APRIL 4, 1984

30:12

Letter from NPB, Clemency and Criminal Records Division, to Cacchione stating Marshall's criminal records and murder charge records will be sealed if a pardon is given for the criminal convictions.

1. Cacchione, Felix

APRIL 4, 1984

33:390

GIFFIN, RONALD. Letter from Giffin to Cacchione re an immediate payment of \$25,000 to Marshall.

1. Cacchione, Felix

APRIL 4, 1984

MACDONALD, RONALD A. Memo from R.A. MacDonald to Paul Walker requesting a cheque for a purchase from the Agent General in London.

1. Walker, Paul

APRIL 5, 1984

33:391

CACCHIONE, FELIX. Handwritten notes by Cacchione re loss of income, Claire Culhane, Marshall's legal costs.

APRIL 5, 1984

CACCHIONE, FELIX. Brief handwritten notes by Cacchione re the Marshall case.

APRIL 6, 1984

33:392

CACCHIONE, FELIX. Letter from Cacchione to Justice Campbell responding to Campbell's letter about the procedure to be followed by the Commission.

1. Campbell, Alexander

APRIL 6, 1984

30:25

LACHANCE, CLAUDE-ANDRE. Letter from Claude-Andre Lachance to Cacchione to inform him that the Standing Committee on Justice and Legal Affairs continues to study Cacchione's request to appear before the Committee.

1. Cacchione, Felix

APRIL 9, 1984

CULHANE, CLAIRE. Letter from Culhane to Cacchione re her appearance at the Campbell Commission hearing.

1. Cacchione, Felix

APRIL 9, 1984

MACINTOSH, HUGH D. Letter from MacIntosh to Cacchione enclosing the report on the Crewe murders.

1. Cacchione, Felix

APRIL 10, 1984

Order in Council 84-434 directing the A.G. Department to make an ex gratia payment of \$25,000 to Marshall.

APRIL 10, 1984

Message for Cacchione from Hugh MacIntosh to ask that they meet alone before the start of the hearings? for the Campbell Commission.

1. Cacchione, Felix 2. MacIntosh, Hugh D.

APRIL 10, 1984

CULHANE, CLAIRE. Letter from Culhane to Cacchione to forward more materials re her testimony?

1. Cacchione, Felix

APRIL 10, 1984

RECTOR, MYLES. Letter from Rector to Dale Robbins re the acquisition of some furniture for the Campbell Commission.

1. Robbins, Dale

APRIL 10, 1984

RECTOR, MYLES. Letter from Rector to Dale Robbins requesting consideration for funding the Campbell Commission.

1. Robbins, Dale 2. Campbell, Alexander 3. MacIntosh, Hugh D.

APRIL 11, 1984

Handwritten notes updating Ebsary file re sending Wintermans transcripts.

APRIL 11, 1984

33:396

CACCHIONE, FELIX. Letter from Cacchione to MacIntosh confirming a date for a meeting.

1. MacIntosh, Hugh D.

APRIL 11, 1984

CULHANE, CLAIRE. Letter from Culhane to Cacchione with further thoughts re her submission to the Campbell Commission.

1. Cacchione, Felix

APRIL 11, 1984

33:397; 402

NANTES, DAVID. Letter from Nantes to Cacchione to inquire whether Marshall is interested in taking a training course to become a journeyman plumber; handwritten notes on that possibility.

1. Cacchione, Felix

APRIL 12, 1984

Disbursement from Legal Research Company to Cacchione for research in the Marshall case.

1. Cacchione, Felix

APRIL 12, 1984

LAMBERT, MICHAEL. Memo by Mike Lambert re Aronson's bill for Marshall's case being taxed.

APRIL 13, 1984

33:398

GIFFIN, RONALD. Letter from Giffin to Cacchione enclosing a \$25,000 cheque for Marshall.

1. Cacchione, Felix

APRIL 13, 1984

33:400

LAMBERT, MICHAEL. Letter from Lambert to Marshall forwarding the \$25,000 cheque; and Nantes April 11, 1984 letter.

1. Marshall, Donald Jr.

APRIL 16, 1984

LAMBERT, MICHAEL. Letter from Michael Lambert to Giffin acknowledging receipt of the cheque for Marshall.

1. Giffin, Ronald

APRIL 18, 1984

Handwritten notes updating Ebsary file re sending Wintermans transcripts.

APRIL 18, 1984

EX 173:35

COLES, GORDON. Memo from Coles to Giffin re Gales' summary of the investigation into MacLean's expenses; concurs with Gale that it is a matter of accounting irregularities and does not warrant criminal charges.

1. Giffin, Ronald

APRIL 18, 1984

EX 173:37

GIFFIN, RONALD. Letter from Giffin to Art Donahoe recounting Billy Joe's explanation of his expense claims; comments on the regulations governing Members' expenses.

1. Donahoe, Art

APRIL 18, 1984

MACNEIL, PHILIP. Letter from Philip MacNeil, N.S. Legal Aid, forwarding materials on negligence relating to false imprisonment (not attached)

APRIL 19, 1984

HANSON, DEREK. Letter from Derek Hanson to Cacchione to inquire whether a trust fund has been established in Nova Scotia.

1. Cacchione, Felix



APRIL 22, 1984

33:401

CACCHIONE, FELIX. Handwritten notes by Cacchione re various actions being taken to get a public inquiry.

APRIL 23, 1984

MACDONALD, RONALD A. Memo from R.A. MacDonald to Paul Walker and Margaret Isenor saying the A.G. Dept. will not have to pay expenses incurred by Justice Campbell re the Commission on compensation.

1. Campbell, Alexander
2. Walker, Paul
3. Isenor, Margaret

APRIL 24, 1984

CULHANE, CLAIRE. Letter from Culhane to Cacchione to forward material re prisoner's rights.

1. Cacchione, Felix

APRIL 25, 1984

Documents relating to John MacIntyre which were given to the Commission by his lawyer. Included are letters of reference or recommendation, transcripts from the media programs Inquiry (January 18, 1984) and Fifth Estate (February 7, 1984), a statement from Wayne Magee (not dated), interviews by Don Murray with Leo Mroz (July 4, 1984), Raymond Dollimont (April 25, 1984), Beulah Chant (July 5, 1984), Arthur Woodburn (February 6, 1983).

1. Woodburn, Arthur
2. Chant, Beulah
3. Dollimont, Raymond
4. Magee, Wayne
5. Mroz, Leo
6. Murray, Don

APRIL 26, 1984

CACCHIONE, FELIX. Handwritten notes by Cacchione re dates for Campbell Commission hearings?

APRIL 26, 1984

MACINTOSH, HUGH D. Letter from MacIntosh to R.A. MacDonald re the establishment of a public inquiry, and requesting assistance in finding a clerk for the inquiry.

1. MacDonald, Ronald A.

APRIL 29, 1984

MACLEAN, VINCE. Letter from Vince MacLean to C.J. Reid asking the RCMP to investigate Billy Joe's expense claims.

1. Reid, C.J.

APRIL 30, 1984

CACCHIONE, FELIX. Letter from Cacchione to Derek Hanson in reply to Hanson's April 19, 1984 letter, saying that Cacchione is in the process of establishing a trust fund for Marshall.

1. Hanson, Derek

MAY 1, 1984

MACDONALD, RONALD A. Letter from R.A. MacDonald to Hugh MacIntosh re Court Reporter.

1. MacIntosh, Hugh D.

MAY 2, 1984

CACCHIONE, FELIX. Handwritten notes by Cacchione re date of a meeting with Justice Campbell and Hugh MacIntosh.

MAY 2, 1984

EDWARDS, FRANK. Letter from Edwards to Giovannetti re jury selection, charter arguments, and the reduction of the murder charge to manslaughter for the Ebsary trial; with attached list of defence questions to jury candidates and the November 2, 1983 letter from Edwards to Wintermans.

1. Ebsary, Roy 2. Wintermans, Luke 3. Giovannetti, Dana  
4. Pink, Joel

MAY 3, 1984

CACCHIONE, FELIX. Handwritten notes by Cacchione re prisoner's rights people who could attend the Campbell Commission hearings?

MAY 3, 1984

KELLY, JOAN. Report by Joan Kelly on equipment arrangements and tasks being completed in reference to the Campbell Commission.

1. Campbell, Alexander 2. MacIntosh, Hugh D. 3. MacDonald, Ronald A.

MAY 3, 1984

33:404

RECTOR, MYLES. Letter from Myles Rector to Giffin re Joan Kelly's report and Rector's concern about the Campbell Commission's budget.

1. Giffin, Ronald 2. Campbell, Alexander 3. Kelly, Joan

MAY 3, 1984

WINTERMANS, LUKE. Letter from Wintermans to Giovannetti re case books in Ebsary v. R.

1. Giovannetti, Dana

MAY 4, 1984

CACCHIONE, FELIX. Handwritten note by Cacchione that Royal Trust is interested in setting up a trust fund for Marshall.

MAY 7, 1984

FISKE, KENNETH. Letter from Fiske to Pace re the binding of the Supplementary Appeal Books.

1. Pace, Leonard

MAY 7, 1984

33:405

GALE, GORDON. Letter from Gordon Gale to MacIntosh advising that there is no updated material of the 1976 UK Inquiry procedure.

1. MacIntosh, Hugh D.

MAY 8, 1984

33:407

COLES, GORDON. Letter from Coles to MacIntosh in response to Justice Campbell's March 26, 1984 letter to the A.G.; Coles explains his view on the scope and purpose of the Commission; why he does not think the Sydney Police procedures should be investigated by the Commission; the budget for the Commission; copy to Ron Giffin.

1. Giffin, Ronald 2. MacIntosh, Hugh D. 3. Marshall, Donald Jr.  
4. Ebsary, Roy 5. Campbell, Alexander 6. Rector, Myles

MAY 10, 1984

BELLIVEAU, FRANK. Letter from Frank Belliveau to Cacchione requesting an affidavit from Marshall saying that Belliveau assisted Marshall with his case while Marshall was in Dorchester.

1. Cacchione, Felix

MAY 10, 1984

33:413

RECTOR, MYLES. Letter from Myles Rector to Gordon Coles re a meeting to be held between Justice Campbell and Coles on the budget.

1. Coles, Gordon 2. Campbell, Alexander

MAY 11, 1984

33:418

CAMPBELL, ALEXANDER. Letter from Campbell to Cacchione re procedures of the Commission and MacIntosh's role regarding costs.

1. MacIntosh, Hugh D. 2. Cacchione, Felix

MAY 14, 1984

WINTERMANS, LUKE. Letter from Wintermans to Giovannetti forwarding a copy of the Factum of the Appellant in the Ebsary appeal.

1. Giovannetti, Dana

MAY 15, 1984

33:414

MACINTOSH, HUGH D. Letter from Hugh MacIntosh to Gordon Coles re attached agenda for a Wednesday, May 16, 1984 meeting at the A.G. Dept., to discuss the evidence and strategy re compensation hearings (?) for Marshall.

1. Coles, Gordon

MAY 15, 1984

33:420

MACINTOSH, HUGH D. Letter from MacIntosh to Cacchione re a meeting about the procedures for the Campbell Commission, with attached agenda.

1. Cacchione, Felix

MAY 16, 1984

33:424

CACCHIONE, FELIX. Handwritten notes by Cacchione about his May 16, 1984 meeting with MacIntosh, Endres and Gordon Coles.

1. Coles, Gordon
2. MacIntosh, Hugh D.
3. Endres, Reinhold

MAY 16, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

MAY 16, 1984

HERSCHORN, MARTIN. Memo from Herschorn to Gordon Coles re possible counsel to the Campbell Commission.

1. Coles, Gordon

MAY 17, 1984

33:435

COLES, GORDON. Letter from Gordon Coles to Hugh MacIntosh re the mandate of the Campbell Commission, specifically that it is concerned with Marshall's incarceration only.

1. MacIntosh, Hugh D.

MAY 17, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

MAY 18, 1984

CACCHIONE, FELIX. Letter from Cacchione to Marshall forwarding a cheque and asking Marshall to call him.

1. Marshall, Donald Jr.

MAY 18, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

MAY 21, 1984

CULHANE, CLAIRE. Letter from Culhane to Cacchione to ask that Cacchione let her know the date of her submission to the Campbell Commission.

1. Cacchione, Felix

MAY 23, 1984

33:439

CACCHIONE, FELIX. Letter from Cacchione to MacIntosh enclosing information relating to Marshall's case.

1. MacIntosh, Hugh D.

MAY 31, 1984

HANSON, DEREK. Letter from Hanson to Cacchione to inquire about the status of the trust fund for Marshall in Nova Scotia.

1. Cacchione, Felix

JUNE 1984

CACCHIONE, FELIX. Draft handwritten letter by Cacchione to Gordon Coles re compensation for Marshall (see FC 232 for final version)

JUNE 1984

MATHESON, HEATHER. Testimony of Heather Matheson.

JUNE 1, 1984

CULHANE, CLAIRE. Letter from Culhane to Cacchione to forward two attached news items re wrongful imprisonment.

1. Cacchione, Felix

JUNE 4, 1984

33:452

CACCHIONE, FELIX. Letter from Cacchione to Hanson to say that Cacchione's office is still in the process of setting up a trust fund for Marshall.

1. Hanson, Derek

JUNE 6, 1984

CACCHIONE, FELIX. List of documents sent by Cacchione to MacIntosh.

1. MacIntosh, Hugh D.

JUNE 6, 1984

GIOVANNETTI, DANA. Letter from Giovannetti to Wintermans forwarding a copy of the Factum of the Appellant in the Ebsary trial.

1. Wintermans, Luke

JUNE 6, 1984

GIOVANNETTI, DANA. Letter from Giovannetti to Edwards forwarding an enclosure (not attached and not described)

1. Edwards, Frank

JUNE 6, 1984

GIOVANNETTI, DANA. Letter from Giovannetti to Linden Smith forwarding copies of Factum of the Respondent for Ebsary appeal.

1. Smith, Linden

JUNE 7, 1984

33:453

CACCHIONE, FELIX. Letter from Cacchione to Gordon Coles re compensation for Marshall (asking for \$550,000) giving points to consider when assessing damages; handwritten notes by someone in the A.G. Department in reference to the individual points.

1. Coles, Gordon

JUNE 7, 1984

33:461

MACINTOSH, HUGH D. Letter from MacIntosh to Cacchione asking to see material on Marshall, particularly psychological and psychiatric reports, which Cacchione did not want to release; mentions his surprise that a proposal to the A.G. has not yet been prepared.

1. Cacchione, Felix

JUNE 12, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

JUNE 13, 1984

CARROLL, JAMES. File update by Carroll on Ebsary case noting appeal heard, no decision.

JUNE 13, 1984

33:467

ENDRES, REINHOLD. Letter from Endres to Cacchione in response to Cacchione's June 7, 1984 letter about compensation for Marshall, saying Endres wants specific damages assessed for specific factors; Endres draft letter attached.

1. Cacchione, Felix

JUNE 13, 1984

SOUTAR, IAN. Letter from Soutar to Cacchione forwarding a cheque to deposit into Marshall's trust fund.

1. Cacchione, Felix

JUNE 18, 1984

30:6

MARSHALL, DONALD JR. Application for pardon by Marshall for his murder conviction.

JUNE 21, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

JUNE 21, 1984

30:74

GRACE, JOHN. Letter from John Grace, Privacy Commission, to Cacchione re further documents released by the CSC.

1. Cacchione, Felix



JUNE 25, 1984

EX 110

3 pages from Discovery evidence of Heather Matheson, missing from original document (see Exhibit 106)

1. MacIntyre, John F.

JUNE 26, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

JUNE 28, 1984

33:475

CACCHIONE, FELIX. Letter from Cacchione to Marshall asking Marshall to call Cacchione immediately re a proposal from the A.G. Department.

1. Marshall, Donald Jr.

JUNE 28, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

JUNE 29, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

JULY 1984

MACINTYRE, JOHN F. Testimony of John F. MacIntyre.

JULY 1, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

JULY 4, 1984

Documents relating to John MacIntyre which were given to the Commission by his lawyer. Included are letters of reference or recommendation, transcripts from the media programs Inquiry (January 18, 1984) and Fifth Estate (February 7, 1984), a statement from Wayne Magee (not dated), interviews by Don Murray with Leo Mroz (July 4, 1984), Raymond Dollimont (April 25, 1984), Beulah Chant (July 5, 1984), Arthur Woodburn (February 6, 1983).

1. Woodburn, Arthur
2. Chant, Beulah
3. Dollimont, Raymond
4. Magee, Wayne
5. Mroz, Leo
6. Murray, Don

JULY 4, 1984

33:479

CACCHIONE, FELIX. Handwritten notes by Cacchione with numbers re financial compensation; Doug Fienstein; Susan Scottie; Martha Reeve.

JULY 5, 1984

Documents relating to John MacIntyre which were given to the Commission by his lawyer. Included are letters of reference or recommendation, transcripts from the media programs Inquiry (January 18, 1984) and Fifth Estate (February 7, 1984), a statement from Wayne Magee (not dated), interviews by Don Murray with Leo Mroz (July 4, 1984), Raymond Dollimont (April 25, 1984), Beulah Chant (July 5, 1984), Arthur Woodburn (February 6, 1983).

1. Woodburn, Arthur
2. Chant, Beulah
3. Dollimont, Raymond
4. Magee, Wayne
5. Mroz, Leo
6. Murray, Don

JULY 6, 1984

CACCHIONE, FELIX. Handwritten notes by Cacchione re Department of Indian Affairs asked to pay Aronson's fees.

JULY 11, 1984

33:482

CACCHIONE, FELIX. Handwritten notes by Cacchione re negotiations with Endres; A.G. Department not prepared to talk to Ottawa on cost sharing.

JULY 17, 1984

28:14

GIFFIN, RONALD. Memo from Giffin to prosecuting officers re disclosure.

JULY 18, 1984

33:485

CACCHIONE, FELIX. Handwritten notes by Cacchione re conversation with Endres and figure of \$270,000 suggested, A.G. Department wants a release from Marshall and his family.

JULY 18, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

JULY 25, 1984

CACCHIONE, FELIX. Letter from Cacchione to Michael Coyle re letters from the Privacy Commissioner about access to Marshall's prison records.

1. Coyle, Michael

JULY 25, 1984

33:486

CACCHIONE, FELIX. Letter from Cacchione to Endres saying Marshall wants a week to consider the government's offer.

1. Endres, Reinhold 2. Marshall, Donald Jr.

JULY 25, 1984

CACCHIONE, FELIX. Handwritten notes by Cacchione re making further representation to the Privacy Commissioner.

JULY 25, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

JULY 26, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

AUGUST 1984

CHANT, MAYNARD. Testimony of Maynard Chant.

AUGUST 1984

HARRISS, PATRICIA. Testimony of Patricia Harriss.

AUGUST 1984

PRATICO, JOHN. Testimony of John Pratico.

AUGUST 7, 1984

33:490

CACCHIONE, FELIX. Letter from Cacchione to Marshall re Cacchione's letter to A.G. Department accepting their compensation for Marshall.

1. Marshall, Donald Jr.

AUGUST 7, 1984

33:489

CACCHIONE, FELIX. Letter from Cacchione to Endres stating that Marshall will accept the government's offer of \$270,000.

1. Endres, Reinhold 2. Marshall, Donald Jr.

AUGUST 7, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

AUGUST 8, 1984

COYLE, MICHAEL. Letter from Coyle to Cacchione forwarding a draft letter to the Privacy Commissioner re access to Marshall's prison records.

1. Cacchione, Felix

AUGUST 9, 1984

30:76

CACCHIONE, FELIX. Letter from Cacchione to John Grace requesting a meeting in Halifax to further discuss access to CSC files through the Privacy Act; page two of the letter is missing.

1. Grace, John

AUGUST 9, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

AUGUST 9, 1984

33:494

GIFFIN, RONALD. Memo from Giffin to Gordon Coles re Marshall's settlement, keeping it low profile, and releasing a statement to the press; copy to Endres.

1. Coles, Gordon 2. Endres, Reinhold

AUGUST 10, 1984

33:497

CACCHIONE, FELIX. Handwritten notes by Cacchione of a conversation with Endres re government's proposal, release from Marshall's parents.

1. Endres, Reinhold

AUGUST 10, 1984

33:498

COLES, GORDON. Memo from Gordon Coles to Endres forwarding Coles' attached draft of a report to be sent from Justice Campbell to the Lieut. Gov. re compensation agreement to conclude the Commission; copy to Giffin.

1. Campbell, Alexander 2. MacIntosh, Hugh D. 3. Endres, Reinhold  
4. Cacchione, Felix 5. Marshall, Donald Jr. 6. Giffin, Ronald

AUGUST 10, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

AUGUST 13, 1984

33:502

CACCHIONE, FELIX. Letter from Cacchione to Endres re the attached draft report by Justice Campbell to conclude the commission.

1. Endres, Reinhold 2. Campbell, Alexander

AUGUST 13, 1984

33:501

ENDRES, REINHOLD. Letter from Endres to Cacchione asking for an opinion re Justice Campbell recommending the terms of the private settlement to the Governor in Council.

1. Campbell, Alexander 2. Cacchione, Felix

AUGUST 14, 1984

33:509

CACCHIONE, FELIX. Handwritten notes by Cacchione of a conversation with Endres about the releases; Justice Campbell is prepared to endorse the settlement.

1. Endres, Reinhold 2. Campbell, Alexander

AUGUST 14, 1984

33:505

ENDRES, REINHOLD. Letter from Endres to Cacchione enclosing the Release in favour of the Crown (attached to FC 242)

1. Cacchione, Felix

AUGUST 15, 1984

33:518

CACCHIONE, FELIX. Handwritten notes by Cacchione of a conversation with Justice Campbell re the settlement, and possibly meeting Marshall.

1. Campbell, Alexander

AUGUST 15, 1984

33:511

CACCHIONE, FELIX. Letter from Cacchione to Endres re approval of the August 15, 1984 letter from Endres to MacIntosh.

1. Endres, Reinhold

AUGUST 15, 1984

33:517

CACCHIONE, FELIX. Letter from Cacchione to Marshall enclosing releases to be signed by him and his parents, and explaining the releases are relevant only to a suit against the Crown.

1. Marshall, Donald Jr.

AUGUST 15, 1984

33:515

ENDRES, REINHOLD. Letter from Endres to Hugh MacIntosh re Order in Council 84-834 and the Commissioner endorsing the settlement.

1. Campbell, Alexander 2. MacIntosh, Hugh D.

AUGUST 15, 1984

33:510

ENDRES, REINHOLD. Letter from Endres to Cacchione attaching Endres' letter to Hugh MacIntosh re agreeing to a settlement for Marshall.

1. MacIntosh, Hugh D. 2. Cacchione, Felix

AUGUST 15, 1984

33:512

ENDRES, REINHOLD. Memo from Endres to 'File' re MacIntosh's letter not being released until receipt of the releases from Cacchione; handwritten note on September 15, stating "O.K. for release"

AUGUST 15, 1984

33:513

ENDRES, REINHOLD; CACCHIONE, FELIX. Letter from Endres and Cacchione to Hugh MacIntosh re agreeing on a settlement for Marshall.

1. MacIntosh, Hugh D.

AUGUST 17, 1984

CAMPBELL, ALEXANDER. Letter from Justice Campbell to the Lieutenant Governor indicating he feels the Commission should be concluded.

AUGUST 17, 1984

33:522

MACINTOSH, HUGH D. Letter from Hugh MacIntosh to Endres re concluding the Commission and requesting copies of any relevant documents.

1. Endres, Reinhold

AUGUST 17, 1984

33:519

MACINTOSH, HUGH D. Letter from Hugh MacIntosh to Gordon Coles attaching the Commissioner's report; copies to Cacchione and Endres.

1. Coles, Gordon 2. Cacchione, Felix 3. Endres, Reinhold

AUGUST 17, 1984

EX 89

MACINTYRE, JOHN F. Affidavit of John F. MacIntyre re CBC libel suit.

1. Donham, Parker

AUGUST 20, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

AUGUST 21, 1984

Telexes from RCMP HQ Federal Policing Branch to RCMP Sydney, asking for information on Ebsary's appeal; RCMP Sydney reply stating no decision as yet.

AUGUST 24, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

AUGUST 31, 1984

MACNEIL, PHILIP. Letter from Philip MacNeil, N.S. Legal Aid, to Cacchione forwarding materials re compensation for Marshall.

1. Cacchione, Felix

SEPTEMBER 1984?

CACCHIONE, FELIX. Draft letter by Cacchione to send to Endres about the signing of the Release by Marshall and his parents.

SEPTEMBER 1984

CHRISTMAS, KEVIN. Testimony of Kevin Christmas.

SEPTEMBER 1984

HARRIS, MICHAEL. Testimony of Michael Harris.

SEPTEMBER 1984

MACINTYRE, JOHN F. Testimony of John F. MacIntyre.

SEPTEMBER 4, 1984

33:526

CACCHIONE, FELIX. Letter from Cacchione to Marshall re needing the signed releases before the Government pays the compensation.

1. Marshall, Donald Jr.



SEPTEMBER 4, 1984

33:528

COLES, GORDON. Letter from Gordon Coles to Alan Abraham enclosing Justice Campbell's report.

1. Abraham, Alan

SEPTEMBER 4, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

SEPTEMBER 8, 1984

CULHANE, CLAIRE. Letter from Culhane to Cacchione to ask what happened re the Campbell Commission and Marshall.

1. Cacchione, Felix

SEPTEMBER 11, 1984

GIOVANNETTI, DANA. Letter from Giovannetti to Edwards forwarding a copy of the Reasons for Judgement of the Supreme Court, Appeal Division in the Ebsary case and commenting on these reasons.

1. Edwards, Frank 2. Ebsary, Roy

SEPTEMBER 12, 1984

Request by RCMP Sydney for update on Ebsary case.

SEPTEMBER 12, 1984

EX 25

EBSARY, ROY; RATCHFORD, DAVID. Transcript of Roy Ebsary interview with David Ratchford September 12, 1984.

1. Seale, Sandy 2. MacNeil, James 3. Ebsary, Donna  
4. Marshall, Donald Jr.

SEPTEMBER 12, 1984?

HERSCHORN, MARTIN? Handwritten notes (by Herschorn?) to Giovannetti re proceeding with a third trial for Ebsary.

1. Giovannetti, Dana 2. Ebsary, Roy

SEPTEMBER 13, 1984

33:532

Final release between Marshall and his parents, and the Crown, signed by Marshall but not by his parents.

SEPTEMBER 13, 1984

GALE, GORDON. Letter from Gordon Gale to Graham Garton forwarding a copy of the decision of the Appeal Division of the Supreme Court of N.S. for Ebsary's case.

1. Garton, Graham

SEPTEMBER 14, 1984

33:531

CACCHIONE, FELIX. Letter from Cacchione to Endres enclosing a Release signed by Marshall; note Marshall's parents did not sign.

1. Endres, Reinhold

SEPTEMBER 14, 1984?

HERSCHORN, MARTIN? Handwritten notes (by Herschorn?) to Giovannetti re a new trial for Ebsary; 'try to keep out the 82 statement'; Dr. Akhtar's testimony.

1. Giovannetti, Dana 2. Ebsary, Roy 3. Akhtar, Syed

SEPTEMBER 17, 1984

GIOVANNETTI, DANA. Memo from Giovannetti to Gordon Gale re whether to appeal the decision of the Appeal Court in the Ebsary case; copies to Coles, Herschorn, Edwards.

1. Gale, Gordon 2. Ebsary, Roy 3. MacIntyre, John F.  
4. MacDonald, Michael B. 5. MacNeil, James 6. Marshall, Donald Jr.  
7. Seale, Sandy 8. Coles, Gordon 9. Herschorn, Martin  
10. Edwards, Frank

SEPTEMBER 17, 1984

GIOVANNETTI, DANA. Letter from Giovannetti to Edwards forwarding a copy of a September 17, 1984 memo by Giovannetti to Gordon Gale.

1. Gale, Gordon 2. Edwards, Frank

SEPTEMBER 21, 1984

33:536

ENDRES, REINHOLD. Memo from Endres to Gordon Coles re Release from Marshall, noting Marshall's parents did not sign; also attached a newspaper article on Marshall's alleged assault of a police officer.

1. Marshall, Donald Jr.
2. Coles, Gordon

SEPTEMBER 24, 1984

BURNELL, BRIAN. Letter from Brian Burnell to Cacchione forwarding a statement of account re the report on Marshall's financial loss while imprisoned.

1. Cacchione, Felix

SEPTEMBER 24, 1984

33:539

CACCHIONE, FELIX. Handwritten notes by Cacchione of a conversation with Endres re the press conference and payment.

1. Endres, Reinhold

SEPTEMBER 24, 1984

33:425; 437; 466; 470; 476;  
481; 483; 487; 491; 495; 523;  
527; 538

ENDRES, REINHOLD? Handwritten notes (by Endres?) dated May through September of 1984, on the compensation negotiations.

SEPTEMBER 25, 1984

CARROLL, JAMES. File update by Carroll on Ebsary file; new trial ordered, no date set.

SEPTEMBER 25, 1984

33:540

ENDRES, REINHOLD. Letter from Endres to Hugh MacIntosh attaching the August 15, 1985 letter, signed by Cacchione and Endres, stating a settlement for Marshall has been reached.

1. MacIntosh, Hugh D.

SEPTEMBER 25, 1984

HERSCHORN, MARTIN. Letter from Herschorn to Edwards re proceeding with a new trial for Ebsary.

1. Edwards, Frank

SEPTEMBER 26, 1984

33:543

Press release by A.G. Department re settlement of compensation for Marshall.

SEPTEMBER 26, 1984

Cheque requisition by A.G. Department for \$245,000 re Marshall compensation.

SEPTEMBER 26, 1984

GIFFIN, RONALD. Report and Recommendation to Executive Council re interim payment of \$25,000 to Marshall; form letter dated September 26, 1984 attached.

SEPTEMBER 27, 1984

EDWARDS, FRANK. Letter from Edwards to Wintermans re proceeding with a third trial for Ebsary; copy to Herschorn.

1. Wintermans, Luke 2. Herschorn, Martin

SEPTEMBER 28, 1984

STEVENS, HAROLD. Order in Council (84-1149) to compensate Marshall with \$245,000.

SEPTEMBER 29, 1984

Report by RCMP Sydney re phone call from anonymous woman with information that a D. MacDougall told her Marshall was innocent and MacDougall was responsible for the crime.

1. MacDougall, D.

OCTOBER 1984

MACDONALD, MICHAEL B. Testimony of Michael B. MacDonald.

OCTOBER 1984

MACDONALD, MICHAEL J. Testimony of Michael J. MacDonald.

OCTOBER 1, 1984

CACCHIONE, FELIX. Letter from Cacchione to Michael Coyle forwarding a cheque for work done on Marshall's case re the Privacy Act.

1. Coyle, Michael

OCTOBER 1, 1984

33:554

CACCHIONE, FELIX. Letter from Cacchione to Aronson forwarding \$30,000 in partial payment of Marshall's account.

1. Aronson, Stephen

OCTOBER 1, 1984

33:548

ENDRES, REINHOLD. Letter from Endres to MacIntosh re Order in Council 84-1149, concluding the Campbell Commission.

1. MacIntosh, Hugh D.

OCTOBER 1, 1984

33:550

ENDRES, REINHOLD. Letter from Endres to Cacchione enclosing a cheque (\$245,000) for Marshall.

1. Cacchione, Felix

OCTOBER 2, 1984

33:556

CACCHIONE, FELIX. Letter from Cacchione to Marshall re monies received from the government, disbursements made, and suggestions on what to do with the remainder.

1. Marshall, Donald Jr.

OCTOBER 2, 1984

MACINTOSH, HUGH D. Letter from MacIntosh to Endres requesting a copy of the Order in Council.

1. Endres, Reinhold

OCTOBER 2, 1984

MCDONOUGH, ALEXA. Letter from McDonough to John Hartlen thanking him for sending her the attached letter re the injustice done to Marshall; copy to Marshall via Cacchione.

1. Hartlen, John

OCTOBER 3, 1984

33:558

ENDRES, REINHOLD. Memo from Endres to Giffin re conclusion of Campbell Commission; copy to Gordon Coles.

1. Giffin, Ronald
2. Coles, Gordon

OCTOBER 5, 1984

30:14

Letter from NPB, Clemency and Criminal Records Division, to Cacchione requesting for the second time that Marshall confirm a list of his criminal offences to be considered for pardon.

1. Cacchione, Felix

OCTOBER 5, 1984

MOSLEY, IVOR. Letter from Mosley to Cacchione re the compensation results in the Marshall case.

1. Cacchione, Felix

OCTOBER 15, 1984

30:16

CACCHIONE, FELIX. Letter from Cacchione to Marshall forwarding a letter and schedule for Marshall to sign from the National Parole Board.

1. Marshall, Donald Jr.

OCTOBER 16, 1984

GIOVANNETTI, DANA. Letter from Giovannetti to CO Halifax enclosing decision and Reasons for Judgement in Ebsary v. R. (1983)

OCTOBER 17, 1984

33:559

CACCHIONE, FELIX. Letter from Cacchione to Aronson enclosing payment with respect to Marshall's account.

1. Aronson, Stephen

OCTOBER 19, 1984

CACCHIONE, FELIX. Handwritten notes by Cacchione re \$6,000 remaining in Marshall's trust fund in Montreal.

OCTOBER 19, 1984

20:49

MACGIBBON, R.A. Memo from MacGibbon to Dep. Comm. Crim. Ops. on media reaction to release of the investigation report done by Wheaton on May 20, 1982, and the suggestion that the A.G. Dept. interfered in the investigation.

1. Wheaton, Harry
2. Giffin, Ronald
3. Edwards, Frank
4. Aronson, Stephen

OCTOBER 20, 1984

20:52

MACGIBBON, R.A. Memo from MacGibbon to Dept. Com. Crim. Ops. attaching documents which relate to RCMP Halifax investigation that were requested by Dep. A.G.

OCTOBER 22, 1984

33:561

ENDRES, REINHOLD. Letter from Endres to Hughes re Hughes' request for documents used as precedents for the Marshall settlement.

1. Hughes, Edward

OCTOBER 23, 1984

CACCHIONE, FELIX. Letter from Cacchione to Culhane in reply to her Sept. 8, 1984 letter to explain why no public hearing was held re Marshall's compensation.

1. Culhane, Claire

OCTOBER 23, 1984

28:1

GALE, GORDON. Letter from Gordon Gale to Edwards requesting a report on Edwards giving police files to Aronson.

1. Aronson, Stephen
2. Edwards, Frank

OCTOBER 23, 1984

LEBOURDAIS, ELEANOR. Letter from Eleanor LeBourdais to Cacchione re her desire to write a book about Marshall.

1. Cacchione, Felix

OCTOBER 24, 1984

EX 173

LEIGH, WALTER. RCMP report by Sgt. Leigh on the MLA expense claims investigation from October 1983 to October 1984. Met with Sarty and officials from the Auditor General's Office to discuss irregularities in MLS's expenses; Sarty wanted advice on how to proceed. After preliminary review the RCMP suggested they and Sarty meet with A.G. Dept. Sarty met with the Speaker to tell him of the intention to meet with the A.G. Dept.; the Speaker felt the Premier should be informed. Met with staff from Auditor General's Office and A.G. Dept., Coles wanted to review the material and would get back to the RCMP. Paul Cormier later told RCMP he thought Coles did not want a criminal investigation and although Gale was not opposed to a police investigation, Cormier thought Gale would go along with Coles. Investigation remained pending, and the file was closed in October 1984.

1. Sarty, Arnold
2. Cormier, Paul
3. Hicks, David
4. Blue, Ken
5. MacGibbon, R.A.
6. Coles, Gordon
7. Gale, Gordon

OCTOBER 25, 1984

33:562

CACCHIONE, FELIX. Letter from Cacchione to Marshall asking Marshall to call.

1. Marshall, Donald Jr.

OCTOBER 29, 1984

28:2

EDWARDS, FRANK. Letter from Edwards to Gordon Gale explaining circumstances of Aronson's access to the May 20, 1982 RCMP report.

1. Gale, Gordon
2. Aronson, Stephen
3. Cacchione, Felix

OCTOBER 29, 1984

HUGHES, EDWARD. Letter from Hughes to Endres thanking Endres for sending Hughes some material.

1. Endres, Reinhold

OCTOBER 30, 1984

MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

OCTOBER 31, 1984

MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald



NOVEMBER 1984

EX 176

GIFFIN, RONALD. Press statement by and conference with Giffin in November 1984 re MLA expenses.

NOVEMBER 1, 1984

MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

NOVEMBER 2, 1984

SOUTAR, IAN. Letter from Ian Soutar to Cacchione forwarding the balance of the Marshall trust fund money in Montreal.

1. Cacchione, Felix

NOVEMBER 3, 1984

MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

NOVEMBER 5, 1984

Message that the C.O. would like to see Insp. Blue.

1. Blue, Ken

NOVEMBER 7, 1984

33:563

MARSHALL, DONALD JR. Affidavit of Donald Marshall, Jr. re the management of his trust and compensation money.

NOVEMBER 9, 1984

CACCHIONE, FELIX. Letter from Cacchione to Ian Soutar in reply to Soutar's Nov. 2, 1984 letter to thank him for the efforts made in raising money for Marshall.

1. Soutar, Ian

NOVEMBER 16, 1984

List of operations of Marshall's trust account from June 15, 1984 to November 16, 1984.

NOVEMBER 20, 1984

28:4

COLES, GORDON. Letter from Gordon Coles to Edwards commenting on the propriety of Edwards releasing the RCMP file to Aronson; copies to Gale and Herschorn.

1. Edwards, Frank 2. Gale, Gordon 3. Herschorn, Martin

NOVEMBER 20, 1984

28:10

COLES, GORDON. Memo from Gordon Coles to Herschorn re telling prosecuting officers the policy on disclosure of police reports.

1. Herschorn, Martin

NOVEMBER 21, 1984

CARROLL, JAMES. File update by Carroll on Ebsary file, trial date set for January 8 1985.

NOVEMBER 21, 1984

28:11

HERSCHORN, MARTIN. Memo from Herschorn to prosecuting officers re disclosure of police reports.

NOVEMBER 23, 1984

28:12

GILLIS, BRUCE. Letter from Bruce Gillis to Herschorn re disclosure of Crown Sheets.

1. Herschorn, Martin

NOVEMBER 26, 1984

28:6

EDWARDS, FRANK. Letter from Edwards to Gordon Coles in response to Cole's letter reprimanding Edwards for releasing RCMP report to Aronson; copies to Gale and Herschorn.

1. Coles, Gordon 2. Gale, Gordon 3. Herschorn, Martin

NOVEMBER 28, 1984

CACCHIONE, FELIX. Letter from Cacchione to Mr. Robertson forwarding copies of documents relevant to the Campbell Commission.

1. Robertson, Terrence

NOVEMBER 29, 1984

GIOVANNETTI, DANA. Letter from Giovannetti to Edwards forwarding transcript of Ebsary's Case on Appeal.

1. Edwards, Frank

NOVEMBER 30, 1984

28:9

COLES, GORDON. Letter from Gordon Coles in response to Edwards' November 26, 1984 letter, restating Coles' criticism re Edwards giving the police report to Aronson.

1. Edwards, Frank

DECEMBER 3, 1984

CACCHIONE, FELIX. Letter from Cacchione to Marshall forwarding the balance of the money from the Montreal trust fund.

1. Marshall, Donald Jr.

DECEMBER 3, 1984

28:15

HERSCHORN, MARTIN. Letter from Herschorn to David Thomas re disclosure.

1. Thomas, David

DECEMBER 3, 1984

28:13

HERSCHORN, MARTIN. Memo from Herschorn to prosecuting officers re disclosure of police reports.

DECEMBER 4, 1984

EDWARDS, FRANK. Notes by Edwards in preparation for the third Ebsary trial.

DECEMBER 6, 1984

FISHER, NOELLA. Letter from Noella Fisher to A.G. Manuel re a Report and Recommendations to amend Orders and charge the amounts to the A.G. Dept.; attachment missing.

1. Manuel, A.G. 2. Coles, Gordon

DECEMBER 10, 1984

EX 137

GIFFIN, RONALD. Report and recommendations to Executive Council re charging the amount paid in compensation to Marshall and costs of the Campbell Commission.

DECEMBER 15, 1984

20:42

REID, C.J. Notes on Reid's interview with Claude Vickery.

1. Vickery, Claude

DECEMBER 17, 1984

30:79

VAN BERKEL, GRANT. Letters from van Berkel, Office of the Privacy Commissioner, to Cacchione asking if a meeting with the Privacy Commissioner is still required.

1. Cacchione, Felix

DECEMBER 17, 1984

30:78

VAN BERKEL, GRANT. Letter from Grant van Berkel to Cacchione, to ask if Cacchione still wants to have a meeting with the Privacy Commissioner re Marshall's request for his prison records.

1. Cacchione, Felix

1985

Medical records on John Pratico from the N.S. Hospital, 1971 to 1973, and the Cape Breton Hospital, 1979 to 1987.

1. Pratico, John

1985

38:1

Newspaper articles and Nova Scotia Government Assembly Debates, March 1982 to June 1986.

1. Marshall, Donald Jr.

1985

38

Newspaper articles and Assembly Debates of the Nova Scotia Legislature.

1. Marshall, Donald Jr.

1985 EX 148  
Job Description, Director (Prosecutions)

1985 EX 128  
Federal Task Force Report on Compensation of Wrongfully Convicted and Imprisoned Persons; see also EX 157.

1985 EX 159  
Job Description, Director (Criminal)

1985 EX 142  
Letterd to and from BUF and A.G. Dept. re treatment of Blacks by the Courts.

1985  
Handwritten notes that the press has called.

1985 EX 45  
DONOVAN, C. Theraputic Record re Roy Ebsary, 1982 to 1985.  
1. Ebsary, Roy

1985? 29:50  
EDWARDS, FRANK. Notes by Edwards on cross-examination of MacIntyre at the third (?) Ebsary trial.  
1. MacIntyre, John F.

1985?  
EDWARDS, FRANK. Notes by Edwards re questions to ask Mary Ebsary at the third Ebsary trial.  
1. Ebsary, Mary

1985?  
EDWARDS, FRANK. Notes by Edwards on the Charter arguments that might be raised (?) at Ebsary's trial.

1985

29:52

EDWARDS, FRANK. Witness schedule for the third Ebsary trial.

1985?

EDWARDS, FRANK. Notes by Edwards re Marshall's re-examination at the third Ebsary trial; notes on Marshall's previous testimony.

1. Marshall, Donald Jr.

1985?

EDWARDS, FRANK. Notes by Edwards re questions to ask Donna Ebsary at the third Ebsary trial.

1. Ebsary, Donna

1985?

GIOVANNETTI, DANA? Notes by Giovannetti? on the testimony given in the second Ebsary trial.

JANUARY 1985

29:53

Exhibit list in R. v. Ebsary (1985)

JANUARY 1985

CARROLL, JAMES. Testimony of James Carroll.

JANUARY 1985

CHANT, MAYNARD. Testimony of Maynard Chant.

JANUARY 1985

DAVIS, MERLE. Testimony of Merle Davis.

JANUARY 1985

DOUCETTE, BRIAN. Testimony of Brian Doucette.

JANUARY 1985

EBSARY, DONNA. Testimony of Donna Ebsary.

JANUARY 1985

EBSARY, GREG. Testimony of Greg Ebsary.

JANUARY 1985

EBSARY, MARY. Testimony of Mary Ebsary.

JANUARY 1985

EDWARDS, FRANK. Notes by Edwards on Wintermans' address to the jury in the third Ebsary trial.

1. Wintermans, Luke

JANUARY 1985

EVERS, ADOLPHUS. Testimony of Adolphus Evers.

JANUARY 1985

GOULD, ROY. Testimony of Roy Gould.

JANUARY 1985

MACDONALD, MICHAEL B. Testimony of Michael B. MacDonald.

JANUARY 1985

MARSHALL, DONALD SR. Testimony of Donald Marshall Sr.

JANUARY 1985

MROZ, LEO. Testimony of Leo Mroz.

JANUARY 1985

NAQVI, M.A. Testimony of M.A. Naqvi.

JANUARY 1985

RATCHFORD, DAVID. Testimony of David Ratchford.

JANUARY 1985

SEALE, OSCAR. Testimony of Oscar Seale.

JANUARY 1985

WHEATON, HARRY. Testimony of Harry Wheaton.

JANUARY 2, 1985

EDWARDS, FRANK. Letter from Edwards to Oscar and Leothe Seale explaining what he will be asking them when they appear at the 1985 Ebsary trial.

1. Seale, Oscar 2. Seale, Leothe

JANUARY 9, 1985

EDWARDS, FRANK. Notes by Edwards on the Wheaton 'Voir dire'

1. Wheaton, Harry

JANUARY 11, 1985

EDWARDS FRANK. Notes by Edwards about the cut to Marshall's arm, and Marshall's conflicting testimony at the various trials.

1. Marshall, Donald Jr.

JANUARY 11, 1985

EDWARDS, FRANK. Notes by Edwards on Marshall's testimony during the third Ebsary trial.

1. Marshall, Donald Jr.

JANUARY 14, 1985

EDWARDS FRANK. Notes by Edwards about the cut to Marshall's arm, and Marshall's conflicting testimony at the various trials.

1. Marshall, Donald Jr.

JANUARY 14, 1985?

EDWARDS, FRANK. Notes by Edwards during the third Ebsary trial (dated Jan 14/84, should be 1985?)

JANUARY 15, 1985

STEVENS, HAROLD. Order in Council (85-18) amending OIC 84-434 and OIC 84-295 re financing the Campbell Commission.



JANUARY 16, 1985

HUSSEY, W.R. Letter from Bob Hussey to Cacchione forwarding a late donation to the Marshall trust fund.

1. Cacchione, Felix

JANUARY 18, 1985

MILNE, ELIZABETH. Letter from Elizabeth Milne to Marshall to inform him the Ottawa Community Credit Union has opened a trust fund for him.

1. Marshall, Donald Jr.

JANUARY 23, 1985

BOUTILIER, C.A. Presentence report in R. v. Ebsary (1985)

1. Ebsary, Roy

JANUARY 23, 1985

18:73

CARROLL, JAMES. Summary of Ebsary's third trial and conviction.

JANUARY 25, 1985

MUNSHI, A.K. Letter from Dr. Munshi to Legal Aid, Sydney, re psychiatric assessment of Ebsary.

1. Ebsary, Roy

JANUARY 28, 1985

CACCHIONE, FELIX. Letter from Cacchione to Elizabeth Milne to express thanks for the money the Ottawa Community Credit Union raised for Marshall.

1. Milne, Elizabeth

JANUARY 28, 1985

CACCHIONE, FELIX. Letter from Cacchione to Marshall re letters and cheques from the Ottawa Community Credit Union.

1. Marshall, Donald Jr.

JANUARY 28, 1985

HUSSEY, W.R. Letter from Hussey to Cacchione forwarding a cheque for Marshall.

1. Cacchione, Felix

JANUARY 30, 1985

EDWARDS, FRANK. Notes by Edwards on the sentencing hearing for Ebsary.

1. Ebsary, Roy

JANUARY 30, 1985

EDWARDS, FRANK. Notes by Edwards on Ebsary's sentence and the comments by Justice Nunn.

JANUARY 31, 1985

EDWARDS, FRANK. Letter from Edwards to Giovannetti forwarding copies of a book of statements and transcript of 1983 Ebsary trial.

1. Giovannetti, Dana

FEBRUARY 4, 1985

18:79

BARLOW, THOMAS. Memo from Barlow to DC Sydney re commendations for Wheaton and Carroll.

1. Carroll, James 2. Wheaton, Harry

FEBRUARY 5, 1985

Request by RCMP Sydney for update of Ebsary file.

FEBRUARY 7, 1985

18:80

MACDOUGALL, JOHN D. Letter from John MacDougall to Chief of Police, Sydney, asking for a report of the circumstances surrounding Ebsary's arrest and conviction.

1. Ebsary, Roy

FEBRUARY 8, 1985

MURPHY, H.E. Response by Murphy to Carroll's suggestion that Frank Edwards receive a letter of appreciation for his work on the Ebsary case.

1. Edwards, Frank 2. Carroll, James

FEBRUARY 12, 1985

SEALE, OSCAR. Letter from Oscar Seale to the A.G. Dept. with Seale's version of the facts and stating his belief in Ebsary's innocence.

1. Seale, Sandy 2. Marshall, Donald Jr. 3. Ebsary, Roy

FEBRUARY 14, 1985

18:81

CARROLL, JAMES. Letter from Carroll to John MacDougall re Ebsary's possible parole.

1. MacDougall, John D. 2. Ebsary, Roy

FEBRUARY 14, 1985

30:79

VAN BERKEL, GRANT. Letters from van Berkel, Office of the Privacy Commissioner, to Cacchione asking if a meeting with the Privacy Commissioner is still required.

1. Cacchione, Felix

FEBRUARY 14, 1985

VAN BERKEL, GRANT. Letter from van Berkel to Cacchione about Cacchione's lack of response to the Privacy Commissioner re Marshall's request for his prison records.

1. Cacchione, Felix

FEBRUARY 22, 1985

CACCHIONE, FELIX. Letter from Cacchione to Marshall forwarding several cheques from trust funds.

1. Marshall, Donald Jr.

FEBRUARY 25, 1985

Memo from ACIBO agreeing to wait before writing letters of commendation for Wheaton and Carroll.

FEBRUARY 26, 1985

18:83

ZINCK, R.G. Memo from Zinck to OC Sydney re letters of commendation for Wheaton and Carroll.

FEBRUARY 26, 1985

ZINCK, R.G. Memo from Zinck to O.C. Sydney agreeing Wheaton and Carroll should receive commendations, but suggesting it should wait.

MARCH 20, 1985

SOUTAR, IAN. Letter from Soutar to Cacchione forwarding the balance of the Montreal trust fund for Marshall.

1. Cacchione, Felix

MARCH 25, 1985

CACCHIONE, FELIX. Letter from Cacchione to Marshall forwarding Ian Soutar's March 20, 1985 letter and trust fund cheque.

1. Marshall, Donald Jr.

APRIL 1985?

Message to C.O. to call someone about the letter requesting an investigation into MLA expenses.

APRIL 1, 1985

30:80

GRACE, JOHN. Letter from John Grace, Privacy Commissioner, re concluding the review of the exemptions to access Marshall's files.

1. Cacchione, Felix

APRIL 4, 1985

MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

APRIL 9, 1985

CACCHIONE, FELIX. Letter from Cacchione to Hugh MacIntosh to request the return of the report of the Royal Commission re Arthur Thomas.

1. MacIntosh, Hugh D.

APRIL 17, 1985

33:565

Newspaper article "Ottawa paying half of Marshall compensation"

APRIL 26, 1985

BLUE, KEN. RCMP report by Insp. Blue to CIBO re telephone call from Vince MacLean(?) requesting an investigation into MLA expense claims. Advised MacLean to write the C.O.

1. MacLean, Vince

APRIL 29, 1985

Draft responses to Vince MacLean's letter.

APRIL 29, 1985

Handwritten notes to and from C.O. and CIBO re Vince MacLean's letter. Insp. Blue assigned to handle the 'investigation'. C.O. questions just what Blue will do - the RCMP need something more than a request to in fact conduct an investigation.

1. Blue, Ken

APRIL 29, 1985

EX 173:46

MACLEAN, VINCE. Letter from Vince MacLean to Chief Supt. Reid requesting an investigation into MLA expenses. Letter forwarded to OI/C CCS with direction to appoint an investigator.

1. Reid, C.J.

APRIL 30, 1985

EX 173:46

MACLEAN, VINCE. Letter from Vince MacLean to Chief Supt. Reid requesting an investigation into MLA expenses. Letter forwarded to OI/C CCS with direction to appoint an investigator.

1. Reid, C.J.

APRIL 30, 1985

REID, C.J. Letter from Reid to Vince MacLean asking if MacLean has information that specific expense claims were false.

1. MacLean, Vince

APRIL 30, 1985

TRITES, J.W. Message from Trites to CIBD saying envelope delivered to Vince MacLean's(?) secretary.

1. MacLean, Vince

MAY 1, 1985

Review of MLA expense account investigation from October 1983 to May 1985.

MAY 1, 1985

Telex from RCMP Halifax to RCMP Ottawa about the letter requesting an investigation into MLA expenses, and action taken by RCMP Halifax. Summarizes the history of discussions with the Auditor General and Attorney General Department from 1983 forward. No intention to investigate unless someone provides real evidence of wrongdoing.

MAY 17, 1985

CACCHIONE, FELIX. Letter from Cacchione to Terrence Robertson to provide him with a brief summary of Marshall's work history.

1. Robertson, Terrence

MAY 27, 1985

CARROLL, JAMES. Exhibit report on the bread knife.

MAY 31, 1985

33:565A

COLES, GORDON. Letter from Coles to R.S. Brookfield enclosing a cheque for \$135,000 from the Federal Government re compensation for Marshall.

1. Brookfield, R.S.

JUNE 3, 1985

DIXON, VALERY. Statement of Valery Dixon about finding a wooden handled knife in her back yard.

JUNE 4, 1985

Handwritten message by 'Larry' to 'Don' re no report received on MLA expenses.

JUNE 25, 1985

18:86

CARROLL, JAMES. Memo from Carroll to Barlow re Ebsary's most recent appeal, stating Edwards does not expect a decision before 1986.

1. Edwards, Frank 2. Barlow, Thomas

JULY 8, 1985

TRITES, J.W.; LEIGH, WALTER; BLUE, KEN. RCMP report summarizing MLA expenses investigation to date.

JULY 10, 1985

MACGIBBON, R.A. Memo from MacGibbon to OI/C CCS insisting the MLA expenses investigation be completed by July 30, 1985.

JULY 25, 1985

30:75

CACCHIONE, FELIX. Handwritten notes by Cacchione re Privacy Commissioner and letter sent to Michael Coyle.

1. Coyle, Michael 2. Grace, John

JULY 25, 1985

MCFARLANE, M.M. Report by Commissioner McFarlane in the matter of compensation for Norman Fox.

JULY 31, 1985

TRITES, J.W.; BLUE, KEN. RCMP report by Trites on MLA expenses and documents received from Auditor General's Office; details on residences MacLean stayed at in Halifax. Speaker interviewed and some discussion about Malcolm MacKay(?). Recommend fraud charges against MacLean.

1. MacKay, Malcolm

AUGUST 1, 1985

Handwritten message from CIBO to Chief Reader not to forward a report on MLA expenses as a further report is coming and a report then will be sent to Coles.

1. Coles, Gordon

AUGUST 8, 1985?

VAUGHAN, A.E. Letter from Vaughan to Gale attaching a Commercial Crime Section report on Billy Joe.

1. Gale, Gordon

AUGUST 15, 1985

SMILSKY, PETER. Letter from Peter Smilsky, NFB, to Marshall to request a meeting with Marshall and copies of his trial transcripts as background for a film on capital punishment.

1. Marshall, Donald Jr.

AUGUST 15, 1985

SMILSKY, PETER. Letter from Peter Smilsky to Cacchione forwarding a letter to be given to Marshall.

1. Cacchione, Felix

SEPTEMBER 4, 1985

EDWARDS, FRANK. Letter from Edwards to Giovannetti enclosing copies of exhibits from the Ebsary trial.

1. Giovannetti, Dana

SEPTEMBER 9, 1985

ROBERTSON, TERRENCE. Letter from Terrence Robertson to Cacchione re a compensation award made in the Fox case.

1. Cacchione, Felix

SEPTEMBER 15, 1985

28:16

HERSCHORN, MARTIN. Memo to prosecuting officers attaching 'Advice to Prosecuting Officers'. It is mostly the table of contents attached to our copy, along with a 1986 memo on 'Policy Directives in Disclosure' and something called 'Prosecutorial Responsibility of Attorney General - Department Structure.'

SEPTEMBER 16, 1985

BUNGAY, W.A. Letter from Prothonotary in Sydney to the Prothonotary in Halifax forwarding documents relevant to the Ebsary appeal.



SEPTEMBER 19, 1985

ROCKWELL, SGT. Message from Sgt. Rockwell to CIBO suggesting CIBO review the MLA expense file; some delay in reports being submitted.

SEPTEMBER 19, 1985

VAUGHAN, A.E. Message from Vaughan to Sgt. Rockwell re MLA expenses and "report will be forthcoming when witness is located".

1. Rockwell, Sgt.

SEPTEMBER 25, 1985

33:566

EDWARDS, FRANK. Letter from Edwards to Alan Nicholson confirming the Crown will not prosecute Marshall for perjury.

1. Nicholson, Allan 2. Marshall, Donald Jr.

SEPTEMBER 27, 1985

33:567

NICHOLSON, ALLAN. Letter from Allan Nicholson to Giffin re laying perjury charges against Marshall; letter passed on to Gordon Gale on October 2, 1985.

1. Marshall, Donald Jr. 2. Giffin, Ronald 3. Gale, Gordon

OCTOBER 3, 1985

33:570

GIOVANNETTI, DANA. Memo from Giovannetti to Gordon Gale re perjury charges against Marshall.

1. Gale, Gordon 2. Marshall, Donald Jr.

OCTOBER 9, 1985

33:574

GALE, GORDON. Letter from Gordon Gale to Allan Nicholson responding to September 27, 1985 letter from Nicholson re Ebsary appeal.

1. Nicholson, Allan

DECEMBER 16, 1985?

Continuation report by RCMP Sydney(?), noting Ebsary appeal due to be heard December 17, 1985, with Bob Lutes pleading for the Crown.

DECEMBER 17, 1985

33:575

MARSHALL, CAROLINE. Letter from Caroline Marshall to Giffin re Donald's case and the Ebsary case; memo attached asking Gordon Gale to draft a reply.

1. Giffin, Ronald
2. Gale, Gordon

DECEMBER 19, 1985

33:580

GIFFIN, RONALD. Letter from Giffin to Caroline Marshall responding to her December 17, 1985 letter re the Ebsary case and treatment of her son.

1. Marshall, Caroline

DECEMBER 27, 1985

EX 143

STORY, ALAN. Toronto Star article re Jarvis Case, Weymouth Falls.

1986

Medical records on John Pratico from the N.S. Hospital, 1971 to 1973, and the Cape Breton Hospital, 1979 to 1987.

1. Pratico, John

1986

38:1

Newspaper articles and Nova Scotia Government Assembly Debates, March 1982 to June 1986.

1. Marshall, Donald Jr.

1986

38

Newspaper articles and Assembly Debates of the Nova Scotia Legislature.

1. Marshall, Donald Jr.

1986

EX 142

Letterd to and from BUF and A.G. Dept. re treatment of Blacks by the Courts.

1986

RCMP Work Plan re MLA expenses investigation.

1986?

20:66

PENNEY, J.M. Memo from Penney attached to July 14, 1986 report by Harry Wheaton on the John MacIntyre investigation.

JANUARY 1, 1986

VAUGHAN, A.E. Memo by Vaughan to OI/C CCS asking for an update on MLA expenses investigation.

JANUARY 13, 1986

Request by CIB Halifax for update on Ebsary file.

JANUARY 16, 1986

File update by RCMP Sydney on Ebsary appeal, no date set for decision.

JANUARY 22, 1986

TRITES, J.W.; LEIGH, WALTER. RCMP report by Trites on interview with MacLean and MacLean's explanation about the expense claim receipts. Interviewed employees at Speaker's Office who could not confirm MacLean's explanation. Recommend further investigation.

1. Rogerson, Cst.

JANUARY 31, 1986

EMBURY, R.J. Memo from Embury to OI/C CIB that investigation of Malcolm MacKay is terminated but MacLean's continues. Critical of progress of investigation to date, particularly Sgt. Trites' role, and is bringing in Sgts. Green and Leigh to assist.

1. Trites, J.W. 2. Green, Nigel 3. MacKay, Malcolm 4. Leigh, Walter

JANUARY 31, 1986

LEIGH, WALTER; EMBURY, R.J. RCMP report by Leigh and Embury to OI/C CIB attaching documents relating to MLA's expense claims, and stating no investigation was done by the Commercial Crime Section.

JANUARY 31, 1986

VAUGHAN, A.E. Memo from Vaughan to OI/C CCS re Sgt. Leigh disclosing [to whom?] details of the original MacLean investigation; wants a full account of the initial investigation.

1. Leigh, Walter

JANUARY 31, 1986

VAUGHAN, A.E. Memo from Vaughan to OI/C CCS expressing dissatisfaction with both the conduct and progress of the MLA expenses investigation.

FEBRUARY 1986?

Handwritten notes to Readers to prepare a report for Gale about re-interviewing two people.

FEBRUARY 5, 1986

KINSMAN, NANCY. Statement of Nancy Kinsman, witnessed by Sgt. Trites, re MacLean investigation.

1. Trites, J.W.

FEBRUARY 5, 1986

RECTOR, MYLES. Statement of Myles Rector, witnessed by Sgt. Trites, re MacLean investigation.

1. Trites, J.W.

FEBRUARY 7, 1986

MACKINNON, ROBERTA. Statement of Roberta MacKinnon, witnessed by Sgt. Trites, re Bluenose Enterprises and MacLean.

1. Trites, J.W.

FEBRUARY 7, 1986

SCHNEIDERMAN, J.L. Letter from Dr. Schneiderman to Allan Nicholson re Ebsary's operation in 1985.

1. Ebsary, Roy 2. Nicholson, Allan

FEBRUARY 11, 1986

DUNN, R.S. Letter from Dr. Dunn to Alan Nicholson re Ebsary's physical condition.

1. Dunn, R.S. 2. Ebsary, Roy

FEBRUARY 11, 1986

TRITES, J.W.; EMBURY, R.J. RCMP report by Trites on interviews with Myles Rector, Roberta MacKinnon and Nancy Kinsman. Cpl. Estabrooks checked writing on various receipts for similarity. Others (names blacked out) also interviewed.

1. MacKinnon, Roberta 2. Estabrooks, C.B. 3. Rector, Myles  
4. Kinsman, Nancy

FEBRUARY 13, 1986

MALIK, H.G. Letter from Dr. Malik to Nicholson re examination of Ebsary's cervical spine problems.

1. Nicholson, Allan 2. Ebsary, Roy

FEBRUARY 17, 1986

VAUGHAN, A.E. Letter from Vaughan to Gale about re-interviews with two people (names blacked out; one may be the Speaker).

1. Gale, Gordon

FEBRUARY 18, 1986

RYAN, M.T. Letter from Dr. Ryan to Allan Nicholson re Ebsary's physical condition.

1. Nicholson, Allan

FEBRUARY 20, 1986

VAUGHAN, A.E. Letter from Vaughan to Gale attaching a letter from Vince MacLean (attached) and Commercial Crime reports (not attached)

1. Gale, Gordon 2. MacLean, Vince

MARCH 19, 1986

Telex from RCMP Halifax to RCMP Ottawa asking for permission to get a search warrant re MacLean's offices.

MARCH 21, 1986

Telex from RCMP Ottawa to RCMP Halifax giving permission to apply for a search warrant re MacLean's offices.

MARCH 25, 1986

Search warrant re MacLean's offices.

MARCH 25, 1986

EX 173:47

GREEN, NIGEL. Information of Nigel Green re Billy Joe.

MARCH 26, 1986

Telex from RCMP Halifax to RCMP Ottawa that search warrant for MacLean's offices was executed.

MARCH 27, 1986

GREEN, NIGEL. RCMP report by Green on MacLean's expenses; recommends laying criminal charges and specifies what those charges will be: fraud, uttering forged documents, forgery.

APRIL 1, 1986

VAUGHAN, A.E. Letter from Vaughan to Gale attaching Sgt. Green's March 27, 1986 report.

1. Gale, Gordon 2. Green, Nigel

APRIL 4, 1986

33:581

HERSCHORN, MARTIN. Letter from Herschorn to Edwards asking for information about a file referred to by Robert Murrant.

1. Edwards, Frank 2. Murrant, Robert

APRIL 7, 1986

EMBURY, R.J. Memo from RCMP Halifax to RCMP Ottawa attaching R. v. Peter Paul.

APRIL 8, 1986

Telex from RCMP Halifax to RCMP Ottawa detailing charges against MacLean and giving text of response to media enquiries.

APRIL 11, 1986

GREEN, NIGEL; EMBURY, R.J. RCMP report by Sgt. Green on charges laid against MacLean, and summons issued.

APRIL 14, 1986

VAUGHAN, A.E. Letter from Vaughan to Gale attaching April 11 report which outlining charges against MacLean.

1. Gale, Gordon

APRIL 15, 1986

33:582

EDWARDS, FRANK. Letter from Edwards to Herschorn saying Donald MacNeil didn't keep a file on the Marshall case.

1. Herschorn, Martin 2. MacNeil, Donald

APRIL 21, 1986

Request from RCMP Halifax to RCMP Sydney asking for update on Ebsary appeal.

APRIL 25, 1986

File update by RCMP Sydney on Ebsary appeal, no decision date set.

APRIL 28, 1986

EX 173:50

PINK, JOEL. Letter from Joel Pink to Norman Clair asking for full disclosure from the Crown re witnesses.

1. Clair, Norman

MAY 6, 1986

Reasons for judgment in Ebsary v. R., S.C.N.S. Appeal Division, January 13, 1986.

1. Ebsary, Roy

MAY 6, 1986

GREEN, NIGEL; EMBURY, R.J. RCMP report by Sgt. Green on MacLean's arraignment and an investigation of another MLA's expenses; no basis for charges against the latter.

MAY 9, 1986

URQUHART, WILLIAM. Testimony of William Urquhart.

MAY 12, 1986

20:53

Note re directing Don Murray to ask the A.G. Dept. for access to Marshall and Ebsary files.

MAY 12, 1986

Continuation Report by RCMP re request from Don Murray, Urquhart's lawyer, to see Sydney Police files on the Marshall and Ebsary cases.

MAY 12, 1986

33:584

GIOVANNETTI, DANA. Letter from Giovannetti to Edwards speculating that Ebsary's sentence was reduced to one year to discourage an appeal to the Supreme Court of Canada.

1. Edwards, Frank

MAY 12, 1986

HERSCHORN, MARTIN. Memo from Herschorn to prosecuting officers re list of witnesses in Supreme Court proceedings.

MAY 13, 1986

20:54

Continuation report by RCMP on Ebsary's appeal.

MAY 14, 1986

Continuation Report by RCMP re request from Don Murray, Urquhart's lawyer, to see Sydney Police files on the Marshall and Ebsary cases.

MAY 14, 1986

20:54

Continuation report by RCMP on Ebsary's appeal.

MAY 14, 1986

33:583

GALE, GORDON. Letter from Gordon Gale to CO Halifax authorising delivery of Sydney Police files on Marshall case to Ron Pugsley.

1. Vaughan, A.E.



MAY 21, 1986

Subpoena and Notice of Examination to Frank Edwards re MacIntyre v. CBC.

1. Edwards, Frank

MAY 22, 1986

Subpoena and Notice of Examination to Frank Edwards re MacIntyre v. CBC.

1. Edwards, Frank

MAY 22, 1986

20:56

Receipt from Gordon Proudfoot for documents re Marshall case received from Sydney RCMP.

MAY 23, 1986

18:84

BARLOW, THOMAS. Message from Barlow to E. McNeil of N.S. Police Commission re April 8, 1970 arrest report on Ebsary.

1. McNeill, Ed

JUNE 2, 1986

Notice of Application for Leave to Appeal to the Supreme Court of Canada by Ebsary in Ebsary v. R.

1. Ebsary, Roy

JUNE 2, 1986

Continuation report by RCMP on Ebsary case, and MacIntyre dropped his suit against the CBC.

JUNE 5, 1986

20:57

WHEATON, HARRY. Report on request from CBC for an interview with Wheaton; Wheaton says he feels MacIntyre should be charged, Marshall not responsible for his own misfortune.

1. MacIntyre, John F. 2. Murrant, Robert 3. Bill, Roger  
4. McIntyre, Ian 5. Marshall, Donald Jr.

JUNE 7, 1986

EX 146

STORY, ALAN. Toronto Star article on Marshall.

1. Marshall, Donald Jr.

JUNE 11, 1986

17:64

EDWARDS, FRANK. Handwritten notes by Edwards of a telephone conversation with Alan Story re an inquiry into Marshall prosecution.

1. Story, Alan

JUNE 12, 1986

20:58

VAUGHAN, A.E. Memo from Vaughan to OC Halifax re Wheaton's recommendation to charge John MacIntyre with counselling perjury.

1. Wheaton, Harry 2. MacIntyre, John F.

JUNE 13, 1986

Cheque (\$126.00) for Frank Edwards from Boyne Clarke law firm.

1. Edwards, Frank

JUNE 13, 1986

20:61

BENTLEY, R.B. Handwritten report by Bentley on the role of the Sydney police in the first Marshall trial, with comments on who knew what about these events over the last number of years.

1. MacIntyre, John F. 2. Wheaton, Harry 3. Edwards, Frank

JUNE 19, 1986

EX 116

CHAMBERS, BETSY. Cape Breton Post article re 'Giffin breaks the silence : Probe into City Police wasn't quashed says Attorney General'

1. Giffin, Ronald

JUNE 30, 1986

Continuation report by RCMP on Ebsary case, and MacIntyre dropped his suit against the CBC.

JULY 2, 1986

18:87

PEDERSON, R.O. File update by Pederson of Ebsary appeal.

JULY 14, 1986

20:63

WHEATON, HARRY. Summary of the witnesses' statements and evidence given in the investigation of John MacIntyre.

1. Chant, Maynard
2. Pratico, John
3. Harriss, Patricia
4. MacIntyre, John F.

JULY 29, 1986

20:70

BENTLEY, R.B. Handwritten report by Bentley on the investigation of John MacIntyre.

1. MacIntyre, John F.
2. Urquhart, William
3. Ratchford, David
4. Green, Gary
5. Chant, Maynard
6. Harriss, Patricia
7. Pratico, John

JULY 30, 1986

20:82

VAUGHAN, A.E. Draft letters from Vaughan to Gordon Gale re MacIntyre investigation.

JULY 31, 1986

20:92

Message from Director, General Enforcement and Support Services, Ottawa, to CIBO Halifax with amended draft of Vaughan's July 30, 1986 letter to Gordon Gale attached.

1. Vaughan, A.E.
2. Gale, Gordon

AUGUST 1, 1986

20:81

Message from Director, General Enforcement and Support Service, Ottawa, to CIBO Halifax confirming telephone conversation between Vaughan and Asst. Com. Schramm re a July 30, 1986 proposed letter from Vaughan to Gordon Gale; draft letter attached.

1. Schramm, R.R.
2. Vaughan, A.E.
3. Gale, Gordon

AUGUST 1, 1986

20:72

VAUGHAN, A.E. Letter from Vaughan to Gordon Gale re investigation of John MacIntyre, noting misinterpretation of Gale's suggestion the investigation be held in abeyance; includes recommendation that no further investigation needed.

1. MacIntyre, John F.
2. Wheaton, Harry
3. Marshall, Donald Jr.
4. Chant, Maynard
5. Pratico, John
6. Harriss, Patricia
7. Gale, Gordon
8. Urquhart, William

AUGUST 8, 1986?

VAUGHAN, A.E. Letter from Vaughan to Gale attaching a Commercial Crime Section report on Billy Joe.

1. Gale, Gordon

AUGUST 11, 1986

20:97

COLES, GORDON. Letter from Gordon Coles to A.E. Vaughan in response to a letter from Vaughan to Gordon Gale re Ebsary case.

1. Vaughan, A.E. 2. Gale, Gordon

AUGUST 21, 1986

20:98

VAUGHAN, A.E. Message from CIBO Halifax to Commissioner RCMP Ottawa advising about a press release stating "there is insufficient basis to warrant further criminal investigation by the RCMP".

AUGUST 22, 1986

GREEN, NIGEL; EMBURY, R.J. RCMP report by Sgt. Green on MacIsaac's explanation of his expenses and the conflicting evidence of his landlady; discussion about the "car fund". A former secretary was interviewed and knew nothing about any fund. Recommends charges under s.338(1) and 326(1)(b). Case discussed with Dave Thomas and will be with Clair.

1. Thomas, David 2. Clair, Norman

AUGUST 26, 1986

20:99

VAUGHAN, A.E. Memo from Vaughan to Asst. Com. Schramm noting that the A.G. has agreed that no further investigation of MacIntyre is warranted.

1. MacIntyre, John F. 2. Schramm, R. R.

AUGUST 27, 1986

VAUGHAN, A.E. Letter from Vaughan to Gale attaching Sgt. Green's August 22, 1986 report on MacIsaac. Dave Thomas assigned Norman Clair to the case and discussions will be held with Clair about laying charges.

1. Green, Nigel 2. Gale, Gordon 3. Thomas, David 4. Clair, Norman

SEPTEMBER 2, 1986

EX 173:52

PINK, JOEL. Letter from Joel Pink to Norman Clair stating MacLean will plead guilty to two counts of uttering and the Crown will withdraw other counts.

1. Clair, Norman

SEPTEMBER 5, 1986

Telex from RCMP Halifax to RCMP Ottawa stating a charge under s.338(1) was laid against MacIsaac.

1. MacIsaac, Greg

SEPTEMBER 5, 1986

VAUGHAN, A.E.; GREEN, NIGEL; EMBURY, R.J. Letter from Vaughan attaching Sept. 9, 1986 report by Sgt. Green on MLA's expenses. Charge laid against MacIsaac.

1. MacIsaac, Greg 2. Gale, Gordon

SEPTEMBER 8, 1986

EX 173:53

CLAIR, NORMAN. Letter from Norman Clair to Herschorn detailing the charges against MacLean.

1. Herschorn, Martin

SEPTEMBER 9, 1986

EX 173:57

HERSCHORN, MARTIN. Memo from Herschorn to Giffin re MacLean's case and the plea bargain.

1. Clair, Norman

SEPTEMBER 9, 1986

VAUGHAN, A.E.; GREEN, NIGEL; EMBURY, R.J. Letter from Vaughan attaching Sept. 9, 1986 report by Sgt. Green on MLA's expenses. Charge laid against MacIsaac.

1. MacIsaac, Greg 2. Gale, Gordon

SEPTEMBER 11, 1986

EX 173:58

HERSCHORN, MARTIN. Letter from Herschorn to Norman Clair re the Crown's position in MacLean's plea bargain and sentence.

1. Clair, Norman

SEPTEMBER 11, 1986

VAUGHAN, A.E.; GREEN, NIGEL; EMBURY, R.J. Letter from Vaughan attaching Sept. 9, 1986 report by Sgt. Green on MLA's expenses. Charge laid against MacIsaac.

1. MacIsaac, Greg 2. Gale, Gordon

SEPTEMBER 12, 1986

EX 173:60

CLAIR, NORMAN. Letter from Norman Clair to Joel Pink outlining what the Crown will accept re MacLean's plea bargain and sentence.

1. Pink, Joel

SEPTEMBER 15, 1986

EX 173:62

PINK, JOEL. Letter from Joel Pink to Norman Clair asking the Crown not to use the words fraud, forgery or personal benefit in its submission, and that MacLean not be asked to make restitution.

1. Clair, Norman

SEPTEMBER 16, 1986

EX 173:63

HERSCHORN, MARTIN. Memo by Herschorn to 'File' re not asking MacLean to make restitution as Giffin said the Government could recover money in other ways, and that a \$5,000 fine was acceptable.

1. Giffin, Ronald

SEPTEMBER 24, 1986

GREEN, NIGEL; EMBURY, R.J. RCMP report that MacIsaac was arraigned.

1. MacIsaac, Greg

OCTOBER 3, 1986

EX 173:64

Transcript of R. v. William Joseph MacLean.

OCTOBER 4, 1986

TRITES, J.W.; LEIGH, WALTER. RCMP update on MLA expenses investigation; talked with Chairman of Management Board, who previously was the Speaker, and who denied giving someone (blacked out) permission to claim expenses as an outside member.

OCTOBER 7, 1986

GREEN, NIGEL; EMBURY, R.J. RCMP conclusion of case report on MacLean; MacLean guilty on four charges.

OCTOBER 13, 1986

Editorial from the Chronicle Herald on the Marshall case.

OCTOBER 16, 1986

Message from CO Halifax to Commissioner RCMP Ottawa re announcement of Marshall inquiry, and listing officers who may be called to testify.

1. Smith, Eugene 2. Marshall, E.A. 3. Wheaton, Harry

OCTOBER 24, 1986

Message from CO Halifax to RCMP Ottawa giving names of Commissioners for the Marshall Inquiry.

OCTOBER 24, 1986

Note from ACIBO to CIBO listing names of Commissioners for the Marshall Inquiry.

OCTOBER 24, 1986

JEFFERS, ALAN. Article in the Chronicle Herald about the appointment of Justices to the Inquiry.

OCTOBER 28, 1986

GREEN, NIGEL; EMBURY, R.J. RCMP report on MacIsaac's trial; preliminary set for February 17.

1. MacIsaac, Greg

OCTOBER 30, 1986

STEVENS, HAROLD. Letter from Stevens to Giffin enclosing (not enclosed) the appointment of the Marshall Commission.

1. Giffin, Ronald

NOVEMBER 3, 1986

18:88

PEDERSEN, R.O. Request from Pedersen to Barlow for guidance on handling information requests on Ebsary's file.

1. Barlow, Thomas

NOVEMBER 4, 1986

Message from CIBO Halifax to Commissioner RCMP Ottawa advising H.E. Murphy is co-ordinating all questions dealing with the Marshall file.

1. Murphy, H.E.

NOVEMBER 4, 1986

VAUGHAN, A.E. Memo from Vaughan re legal representation for the RCMP during the Royal Commission investigation.

DECEMBER 24, 1986

EDWARDS, FRANK. Letter from Edwards to Spicer re the reason for the postponement of their meeting; copy to Herschorn.

1. Herschorn, Martin 2. Spicer, Wylie

1987

Medical records on John Pratico from the N.S. Hospital, 1971 to 1973, and the Cape Breton Hospital, 1979 to 1987.

1. Pratico, John

1987

Hansard debates on the Commission.

1987

Medical records on John Prstico from the Cape Breton Hospital, from 1979 - 1987.

1. Pratico, John

1987

Hansard debates on the North Sydney, Young Offenders Inquiry.



Correspondence between Department of Justice in Ottawa, Social Services and A.G. Departments in N.S., and Union of Nova Scotia Indians re proposal for a study on the legal needs of the Native Peoples in Nova Scotia.

JANUARY 13, 1987

GREEN, NIGEL; EMBURY, R.J. RCMP report by Green on MacLean investigation. MacLEAn talked to several witnesses. Wheaton advised he had information relevant to the investigation. Green and Cpl. Peacock interview a number of witnesses and describe what they refer to as "ploys" by MacLean to discredit the Crown's case. Some consideration given to pursuing MacLean's interference, but decided not to.

1. Wheaton, Harry 2. Peacock, Cpl.

FEBRUARY 8, 1987

LANDMEYER, DONALD. Statement of Donald Angus Landmeyer.

1. Ebsary, Roy 2. Carroll, James 3. Seale, Sandy

FEBRUARY 8, 1987

POIRIER, RAYMOND. Statement of Raymond Rudolph Poirier.

1. MacIntyre, John F. 2. Marshall, Donald Jr. 3. Pratico, John  
4. Lamson, Glen 5. Ebsary, Roy

FEBRUARY 9, 1987

LAMSON, GLEN. Statement of Glen Lamson.

1. Pratico, John

FEBRUARY 10, 1987

COTTER, PETER. Statement of Peter Cotter.

1. Ebsary, Roy 2. Ratchford, David 3. Seale, Sandy  
4. Marshall, Donald Jr. 5. MacNeil, James 6. Cameron, Irving  
7. Ebsary, Donna 8. Green, Gary

FEBRUARY 10, 1987

DUNN, BLANCHE. Statement of Blanche Dunn.

1. Mugridge, Wilfred 2. Ebsary, Roy

FEBRUARY 10, 1987

HARRISS, PATRICIA. Statement of Patricia Ann Harriss.

1. MacIntyre, John F. 2. Urquhart, William 3. Marshall, Donald Jr. 4. Gushue, Terrance 5. Seale, Sandy 6. Wheaton, Harry 7. Pratico, John 8. Chant, Maynard 9. Gunn, A.O. 10. Aronson, Stephen 11. O'Reilley, Margaret 12. O'Reilley, Mary

FEBRUARY 11, 1987

MUGRIDGE, WILFRED. Statement of Wilfred Walter "Goodie" Mugridge.

1. McVicar, Art 2. Ebsary, Roy 3. Dunn, Blanche 4. MacCormack, Stan 5. MacDonald, Ross 6. Woodburn, Arthur 7. Landmeyer, Donald 8. O'Day, Johnny 9. MacInnis, Mike 10. Lamson, Bob

FEBRUARY 11, 1987

O'REILLEY, CATHERINE. Statement of Catherine (Mrs. Steve) Soltesz, nee O'Reilley.

1. Marshall, Donald Jr. 2. Harriss, Patricia 3. Pratico, John

FEBRUARY 12, 1987

COTIE, SANDRA. Statement of Sandra Veronica Cotie, nee McNeil.

1. Floyd, Barbara 2. Clemens, Joan 3. Pratico, John 4. McNeil, Ann

FEBRUARY 12, 1987

FLOYD, BARBARA. Statement of Barbara Floyd.

1. Clemens, Joan 2. Cotie, Sandra 3. Floyd, David 4. Pratico, John 5. Risk, Ricky 6. MacIntyre, John F. 7. Marshall, Donald Jr. 8. Seale, Sandy 9. McNeil, Ann 10. McNeil, Mary 11. Rosenblum, Moe 12. Paul, Anita 13. Kabatay, Edward

FEBRUARY 12, 1987

O'REILLEY, MARY. Statement of Mary Patricia (Mrs. Steve) Csernyik, nee O'Reilley.

1. Seale, Sandy 2. Csernyik, Steve 3. MacIntyre, John F. 4. O'Reilley, Catherine 5. Marshall, Donald Jr. 6. Pratico, John 7. Harriss, Patricia 8. McNeil, Theresa 9. Marshall, Pius 10. Paul, Arthur 11. Walsh, Richard

FEBRUARY 18, 1987

LYNCH, TIM. Statement of Tim Lynch.

FEBRUARY 19, 1987

MACKAY, ROBERT. Statement of Robert Scott MacKay.

1. Seale, Sandy 2. McPherson, Debbie 3. Marshall, Donald Jr.  
4. Urquhart, William 5. MacIntyre, John F. 6. Livingstone,  
Charles 7. MacKay, Stuart 8. Ebsary, Roy

FEBRUARY 20, 1987

EBSARY, MARY. Statement of Mary Patricia Ebsary.

1. Ebsary, Roy 2. Ebsary, Donna 3. Sarson, Mitchell  
4. MacNeil, James 5. MacIntyre, John F. 6. Seale, Sandy  
7. Ratchford, David 8. Tratnick, Tony 9. Spencer, Bill

FEBRUARY 21, 1987

PRATICO, JOHN. Statement of John Louis Pratico.

1. Marshall, Donald Jr. 2. Poirier, Raymond 3. Lamson, Glen  
4. Pratico, Margaret 5. MacIntyre, John F. 6. Seale, Sandy  
7. Urquhart, William 8. Chant, Maynard 9. Christmas, Bobbie  
10. Gordon, Donald 11. Jones, Bob 12. MacNeil, Donald  
13. Carroll, James 14. MacDonald, Michael B. 15. Marshall,  
Donald Sr. 16. MacKillop, James 17. Khattar, Simon  
18. Christmas, Tom

FEBRUARY 21, 1987

PRATICO, JOHN. Statement of John Pratico.

FEBRUARY 22, 1987

MACNEIL, DAVID. Statement of David William MacNeil.

1. MacNeil, John 2. MacNeil, James 3. Marshall, Donald Jr.  
4. Ebsary, Roy 5. Seale, Sandy 6. MacIntyre, John F.

FEBRUARY 24, 1987

CHRISTMAS, TOM. Statement of Thomas Joseph Christmas.

1. Marshall, Donald Jr. 2. Farrell, Debbie 3. Seale, Sandy  
4. Hawkins, Mary 5. Pratico, John 6. Pratico, Margaret  
7. MacIntyre, John F. 8. Urquhart, William

FEBRUARY 24, 1987

MACNEIL, JAMES. Statement of James William MacNeil.

1. Ebsary, Roy
2. Marshall, Donald Jr.
3. Seale, Sandy
4. Ebsary, Greg
5. MacNeil, John
6. MacNeil, David
7. Wheaton, Harry
8. Carroll, James
9. Pandy, Dr.
10. Seale, Oscar

FEBRUARY 24, 1987

MACNEIL, MARY. Statement of Mary Florence (Mrs. Duncan) MacIntyre, nee MacNeil.

1. MacNeil, James
2. Marshall, Donald Jr.

FEBRUARY 25, 1987

MACNEIL, RODERICK A. Statement of Roderick Alexander "Sandy" MacNeil.

1. MacNeil, George W.
2. Seale, Sandy
3. Marshall, Donald Jr.

MARCH 4, 1987

CHANT, BEUDAH. Statement of Beudah (Mrs. Walter) Chant.

1. MacIntyre, John F.
2. Chant, Maynard
3. Magee, Wayne
4. Burke, Lawrence
5. Seale, Sandy
6. Marshall, Donald Jr.
7. Legge, William
8. Wheaton, Harry
9. Carroll, James

MARCH 4, 1987

PRATICO, MARGARET. Statement of Margaret Helena Pratico.

1. Pratico, John
2. MacIntyre, John F.
3. Seale, Sandy
4. Fergusson, Jackie
5. Christmas, Tom
6. Hawkins, Howard
7. Marshall, Donald Jr.

MARCH 10, 1987

SARSON, MITCHELL. Statement of Mitchell Bayne Sarson.

1. Ebsary, Roy
2. Seale, Sandy
3. Marshall, Donald Jr.
4. Sarson, Shelley

MARCH 10, 1987

SARSON, SHELLEY. Statement of Shelley Sarson (self-prepared).

1. Marshall, Donald Jr.
2. Sarson, John
3. Sarson, Mitchell

MARCH 12, 1987

CLEMENS, EMILY. Statement of Mrs. John (Emily) Clemens.

1. MacIntyre, John F. 2. Marshall, Donald Jr. 3. Clemens, Joan

MARCH 12, 1987

DOLLIMOUNT, RAYMOND. Statement of Raymond Dollimount.

1. Ebsary, Roy 2. Ratchford, David 3. Ebsary, Donna  
4. MacIntyre, John F. 5. Ebsary, Mary 6. Quotodominie, Francis  
7. Marshall, Donald Jr. 8. Ebsary, Greg

MARCH 12, 1987

PRATICO, JOHN. Statement of John Pratico.

1. Gittens, Arsene 2. Burke, Sonny 3. Seale, Sandy 4. Seale,  
Leothe 5. Seale, Oscar 6. Marshall, Donald Jr.

MARCH 13, 1987

CHANT, WALTER. Statement of Walter Alexander Chant.

1. Chant, Maynard

MARCH 13, 1987

GREEN, NIGEL. RCMP report on MacIsaac's preliminary hearing and  
decision to proceed to trial.

1. MacIsaac, Greg

MARCH 13, 1987

MUISE, LINDA. Statement of Linda Muise.

1. MacDonald, Andy 2. Marshall, Donald Jr. 3. Seale, Sandy  
4. Ebsary, Roy

MARCH 15, 1987

MULLINS, WILLIAM. Statement of William Clarence Mullins.

1. Seale, Sandy 2. Lucas, William

MARCH 16, 1987

GITTENS, ARSENE. Statement of Arsene Gittens.

1. Pratico, John
2. Marshall, Donald Jr.
3. Seale, Sandy
4. Seale, Leothe

MARCH 16, 1987

LIVINGSTON, CHARLES. Statement of Charles Michael Livingstone.

1. McIsaac, Judy
2. MacKay, Robert
3. Marshall, Donald Jr.
4. Seale, Sandy

MARCH 16, 1987

EX 161

PREFONTAINE, D.C. Letter from Prefontaine, Department of Justice, to Gordon Gale about the request by Union of Nova Scotia Indians for a feasibility study into the legal needs of the Native Peoples of Nova Scotia.

1. Gale, Gordon

MARCH 17, 1987

COLE, EUGENE. Statement of Eugene Russell Cole re Dep. Chief Sydney C.P. interviewed and advised that Ebsary was given a lie detector test and cleared. Witnessed by Cpl. Shaw.

MARCH 17, 1987

LUCAS, WILLIAM. Statement of William "Winky" Lucas.

1. Seale, Sandy
2. Mullins, William
3. Dixon, Guy
4. Marshall, Donald Jr.
5. Paul, Anita

MARCH 25, 1987

FRANCIS, BERNIE. Statement of Bernie Francis, self-prepared, given to Fred Horne on March 25, 1987.

MARCH 25, 1987

GREEN, NIGEL; EMBURY, R.J. Letter from Green and Embury to someone (MacIsaac or MacKay?) about insufficient evidence to support a criminal charge, and objecting to some comments attributed to Green. Letter copied to A.G. Dept.

APRIL 11, 1987

AYRE, LYNDON. Statement of Lyndon Bradley Ayre.

APRIL 13, 1987

GILL, SHIRLEY. Statement of Shirley Ann Gill.

APRIL 16, 1987

GREEN, NIGEL. RCMP update on MacIsaac trial; scheduled for June 24, 1987.

1. MacIsaac, Greg

APRIL 21, 1987

RISK, RICKY. Statement of Richard Risk.

APRIL 24, 1987

GENTILE, SHAWN. Statement of Shawn Gentile re events of May 7, 1971 [sic], (self-prepared)

MAY 4, 1987

DOYLE, GERARD. Statement of Francis Gerard Doyle given to Fred Horne.

JUNE 16, 1987

GREEN, NIGEL. RCMP report about a newspaper article on the investigation of MacKay's expense claims. Questioned where did MacKay get a copy of the police report? RCMP did not release it.

1. MacKay, Malcolm

JUNE 18, 1987

VAUGHAN, A.E. Memo from Supt. Vaughan to OI/C CCS about a police report released to MacKay(?). Donahoe had reviewed the report.

1. Donahoe, Terence 2. Gale, Gordon 3. MacKay, Malcolm

JULY 13, 1987

GREEN, NIGEL. RCMP update that MacIsaac's trial is postponed until February 1988.

1. MacIsaac, Greg

SEPTEMBER 16, 1987

EX 36

MIAN, M.A. Letter by Mian requesting that television cameras not be present during John Pratico's testimony before the Commission.

1. Pratico, John

SEPTEMBER 16, 1987

EX 43

O'BRIEN, DR. Psychiatric Survey re Roy Ebsary.

1. Ebsary, Roy

OCTOBER 8, 1987

EX 58

Criminal Convictions and Related Information of Patricia Harriss.

1. Harriss, Patricia

1988

EX 164

Statement of facts with respect to the Thornhill investigation.

1. Thornhill, Roland

APRIL 12, 1988

EX 166

DONAHOE, TERENCE. Statement by Donahoe in the Legislature about a telex from Feagan re the Thornhill investigation.

1. Thornhill, Roland 2. Feagan, Hugh 3. How, Harry  
4. Quintal, J.R.R. 5. Simmonds, R.H.

APRIL 12, 1988

EX 172

HOW, HARRY. How's response, published in the Chronicle Herald along with Simmonds February 25, 1981 letter, to Alan Story's April 9, 1988 Toronto Star article on the Thornhill investigation.

1. Coles, Gordon 2. Story, Alan 3. Simmonds, R.H.  
4. Thornhill, Roland

JUNE 21, 1988

EX 163

MARINIC, KRIS. Letter from Marinic to the Commission stating Marshall's ability to testify would be adversely affected by the proceedings being televised.

1. Marshall, Donald Jr.