

NO DATE

16:199

Report from RCMP Halifax on Ebsary's police record to April 9, 1970.

1. Ebsary, Roy

NO DATE

Handwritten notes: 'Sweeney in U.S.'; 'Told uncle who was down visiting'; 'Picked as family'; 'psychiatrist'; 'Diane Lewis'

NO DATE

Hand drawn floor plan of main floor of Ebsary's home.

NO DATE

Handwritten message saying that a panel hearing is not required for Marshall's? Atlantic Winter Challenge parole request.

NO DATE

Newspaper photographs of Jimmy Carter and Gordon Liddy.

NO DATE

Handwritten notes re Al MacNeil.

1. MacNeil, Al

NO DATE

16:102

Map of Wentworth Park showing where Chant, Pratico, Marshall and Seale were positioned.

NO DATE

16:103

Illustration of Marshall's jacket.

NO DATE

Chronology of important dates re Ebsary file.

NO DATE

33:333

Material on Donald Marshall found in the Public Archives of N.S.; includes information on retention schedule of files.

NO DATE

Recidivism prediction score - inmate scoring sheet on Marshall, overall results indicate he would not commit an indictable offense after release.

NO DATE

Newspaper articles in Frank Edward's file.

NO DATE

Newspaper article re the book being written by Harris on the Marshall case.

NO DATE

Newspaper article from the Moncton Times.

NO DATE

30:61

Record access request form from Marshall to the CSC re his prison records.

1. Marshall, Donald Jr.

NO DATE

Notes of a summary for a trial involving the death of William Henson.

NO DATE

Discussion of Gordon Gale's opinions on the Commercial Crime Branch and the right of the Force to investigate and lay charges.

1. Gale, Gordon

NO DATE

Summary of Nova Scotia cases involving s.110(1)(c) of the Code.

1. Williams, Reginald 2. Ruddock, Robert 3. Rhodenizer, Douglas
4. Brigley, Edward

NO DATE

BURGESS, DON. Handwritten note by Burgess that CIBO wants a copy of everything in the MacLean file.

NO DATE

EBSARY, DONNA. Drawing depicting forked road labelled "justice" and "injustice", cross with knife, jailhouse, and eye labelled "public eye"

NO DATE

EBSARY, DONNA. Story written by Donna Ebsary.

NO DATE

GREENSPAN, EDWARD. Media interview with Greenspan re Coles' interpretation of s.110 (1)(c) of the Code, and the meaning of mens rea.

NO DATE

MCDONOUGH, ALEXA. Letter from McDonough to Marshall to ask for a meeting so she can find out what Marshall would like her to do to help him.

1. Marshall, Donald Jr.

AUGUST 30, 1945

EX 46

Certificate of Service in the Royal Navy re Roy Ebsary.

1. Ebsary, Roy

MARCH 23, 1961

EX 81

JONES, MALACHI. Letter to R.C.M.P. setting out principles of disclosure, March 23, 1961.

APRIL 1, 1966

40:1

Provincial Policing Agreement.

1969?

GARLAND, J.A. Recommendation for a loan to Thornhill.

FEBRUARY 13, 1970

EX 64

GOULD, ROY. Letters from Roy Gould to Gordon MacLeod re policing of Membertou.

1. MacLeod, Gordon

APRIL 8, 1970

16:1

MACKAY, J.; MCNEILL, ED; LEMOINE, FREDERICK. Continuation report by Sydney Police re call from Mrs. Ebsary asking police to pick up her husband.

1. Ebsary, Mary 2. Tratnick, Tony 3. Ebsary, Roy 4. LeBlanc, Michael

APRIL 9, 1970

EX 121

Fingerprints of Roy Ebsary April 9, 1970.

1. Ebsary, Roy

JUNE 12, 1970

16:107

Police record and Sydney Police Department record on Marshall.

1. Marshall, Donald Jr.

SEPTEMBER 7, 1970

EX 64

GOULD, ROY. Letters from Roy Gould to Gordon MacLeod re policing of Membertou.

1. MacLeod, Gordon

NOVEMBER 17, 1970

16:108

Police record and Sydney Police Department fingerprint record on Marshall.

1. Marshall, Donald Jr.

1971

16:106

Police record on Donald Marshall Jr. from June 12, 1970 to June 4, 1971.

1. Marshall, Donald Jr.

1971?

Handwritten notes re tide times.

1971?

Handwritten notes listing missing information from 1971 Sydney Police file.

1971 16:111

Police record of Donald Marshall Jr. from June 26, 1970 to May 14, 1971, from RCMP Sydney.

1971 EX 105

Cape Breton Post article re investigation of stabbing.

1. Marshall, Donald Jr. 2. Seale, Sandy

1971

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

1. Pratico, John

1971 EX 38

MACDONALD, MICHAEL B. Handwritten notes by Michael B. MacDonald re stabbing and Marshall's arrest.

1. MacGillivray, Len 2. Seale, Sandy 3. Doucette, Brian
4. Marshall, Donald Jr. 5. Christmas, Tom 6. MacDonald, Michael J.

1971 EX 86

MACINTYRE, JOHN F. Original notes by MacIntyre on the investigation of Seale's murder.

1. O'Reilley, Mary 2. Harriss, Patricia 3. Seale, Sandy
4. Marshall, Donald Jr. 5. O'Reilley, Margaret 6. Marshall, Pius
7. Csernyik, Steve

1971 16:123

MACNEIL, DONALD. Notes of Donald MacNeil on the first Marshall case given to MacIntyre in November 1971.

1971 EX 65

PAUL, CAMERON. Complaints from Indian teenagers about the police; signed by Cameron Paul, 1971.

1971 EX 41
RYAN, TERRANCE J. Handwritten notes by Terry Ryan on investigation of Seale's murder.
1. Seale, Sandy

1971 EX 40
WOOD, DAVID MURRAY. Handwritten notes by David Murray Wood re Seale's stabbing.

APRIL 5, 1971
GARLAND, J.A. Letter from Garland about Thornhill's request for a loan.

MAY 3, 1971 EX 39
MACDONALD, MICHAEL B. Information re Donald Marshall Jr. damaging a "No Parking Sign" on May 1, 1971.
1. Marshall, Donald Jr.

MAY 29, 1971 EX 42
Cape Breton Post article on Seale's murder.
1. Marshall, Donald Jr. 2. Seale, Sandy

MAY 29, 1971 16:5
DEAN, HOWARD. Occurrence report describing response to Sgt. MacGillivray's call to Dean after a call from Mattson about the stabbing, dated May 29, 12:10 A.M.
1. MacGillivray, Len 2. Mattson, Marvel

MAY 29, 1971 16:4
DEAN, HOWARD. Continuation report describing response to Sgt. MacGillivray's call to Dean after receiving a call from Mattson about the stabbing, dated May 29, 12:10 A.M.
1. MacGillivray, Len 2. Mattson, Marvel

MAY 29, 1971

16:7

JOHNSTON, JOHN; MACKENZIE, FRANK. Crime report re encounter with Maynard Chant and Chant's meeting at the hospital with Det. MacDonald, dated May 29, 1:00 A.M.

1. Chant, Maynard 2. MacDonald, Michael B.

MAY 29, 1971

16:6

JOHNSTON, JOHN; MACKENZIE, FRANK; WALSH, RICHARD. Continuation report of Johnston and Frank McKenzie, with added note by Walsh re Maynard Chant.

1. Chant, Maynard

MAY 29, 1971

16:8

MACDONALD, AMBROSE. Continuation report by Ambrose MacDonald, dated May 29, 2:15 A.M., re search for suspects on the night of the stabbing.

1. Walsh, Richard 2. Mroz, Leo

MAY 29, 1971

16:9

MACDONALD, AMBROSE. Occurrence report dated May 29, 2:15 A.M.

MAY 29, 1971

16:3

MACGILLIVRAY, LEN. Crime report re Mattson's call and the follow up, dated May 29, 12:10 A.M.

1. Mattson, Marvel 2. MacDonald, Michael B. 3. MacDonald, Martin

MAY 29, 1971

16:10

MROZ, LEO. Continuation report with Marshall's description of the two men, dated May 29.

1. Marshall, Donald Jr.

MAY 29, 1971

16:11

MROZ, LEO; DEAN, HOWARD; WALSH, RICHARD; MACDONALD, MARTIN. Crime report with Marshall's description of the two men responsible for the stabbing, dated May 29.

1. Marshall, Donald Jr.

MAY 29, 1971 16:2
MROZ, LEO; DEAN, HOWARD; WALSH, RICHARD; MACDONALD, MARTIN.
Continuation report dated May 29, 12:10 A.M.

MAY 29, 1971 16:159
NAQVI, M.A. Report by Dr. Naqvi on Seale's first operation.
1. Seale, Sandy 2. Gaum, David

MAY 29, 1971 16:161
NAQVI, M.A. Report by Dr. Naqvi on Seale's second operation.
1. Gaum, David 2. Seale, Sandy 3. Pujari, B. 4. Simpson, G.

MAY 29, 1971 16:163
NAQVI, M.A. Progress notes by Dr. Naqvi re the condition of
Seale.
1. Seale, Sandy

MAY 29, 1971
WALSH, RICHARD. Crime report with explanation of blood on Maynard
Chant's shirt, dated May 29, 1:00 A.M.
1. Chant, Maynard

MAY 30, 1971 16:90
Telex from RCMP Sydney to RCMP Halifax re death of Seale and
involvement of Marshall.
1. Seale, Sandy 2. Marshall, Donald Jr.

MAY 30, 1971 16:15
Continuation report of Sydney Police re interviews with Donald
Noseworthy, Gaye Dixon, James Cotie and Keith Beaver about Seale
stabbing.
1. Noseworthy, Donald 2. Noseworthy, Elaine 3. Dixon, Gaye
4. Cotie, James 5. Beaver, Keith 6. Seale, Sandy 7. Dixon,
Alanna

MAY 30, 1971

12:1

CHANT, MAYNARD. Statement of Maynard Vincent Chant taken by MacIntyre.

1. MacIntyre, John F. 2. Marshall, Donald Jr. 3. Seale, Sandy

MAY 30, 1971

16:24

DIXON, ALANNA. Statement of Alanna Dixon.

1. MacDonald, Karen 2. Beaver, Keith 3. Seale, Sandy

MAY 30, 1971

16:97

MACGILLIVRAY, LEN. Handwritten note from MacGillivray to MacIntyre re Tim Lynch's information about a man from Louisburg (Jack McPherson?) who was upset about the stabbing; Wayne Nichols was with Lynch when he talked to McPherson.

1. McPherson, Jack? 2. Lynch, Tim 3. Nichols, Wayne
4. MacIntyre, John F.

MAY 30, 1971

16:17

MARSHALL, DONALD JR. Statement of Donald John Marshall taken by MacIntyre.

1. Seale, Sandy 2. MacIntyre, John F. 3. Patterson, Robert

MAY 30, 1971

12:205

PRATICO, JOHN. Statement of John Pratico taken by MacIntyre.

1. Marshall, Donald Jr. 2. MacIntyre, John F. 3. Seale, Sandy
4. Patterson, Robert

MAY 30, 1971

16:13

WALSH, RICHARD; MROZ, LEO. Occurrence report re finding Sandy Seale in the park, events at the hospital, and subsequent investigation over the next few hours, dated May 30, 12:10 A.M.

1. Mallowney, John

MAY 30, 1971

16:12

WALSH, RICHARD; MROZ, LEO. Continuation report by Walsh and Mroz re their actions the night of the stabbing.

1. Dean, Howard 2. MacDonald, Martin 3. Marshall, Donald Jr.
4. Seale, Sandy 5. Naqvi, M.A.

MAY 31, 1971

16:15

Continuation report of Sydney Police re interviews with Donald Noseworthy, Gaye Dixon, James Cotie and Keith Beaver about Seale stabbing.

1. Noseworthy, Donald 2. Noseworthy, Elaine 3. Dixon, Gaye
4. Cotie, James 5. Beaver, Keith 6. Seale, Sandy 7. Dixon,
Alanna

MAY 31, 1971

16:26

MACNEIL, GEORGE W.; MACNEIL, RODERICK A. Statement of George Wallace MacNeil and Roderick Alexander MacNeil.

1. Seale, Sandy

JUNE 1971?

Laboratory report (handwritten notes) CN-33 1st sub. on the yellow jacket and brown coat.

JUNE 1, 1971

16:15

Continuation report of Sydney Police re interviews with Donald Noseworthy, Gaye Dixon, James Cotie and Keith Beaver about Seale stabbing.

1. Noseworthy, Donald 2. Noseworthy, Elaine 3. Dixon, Gaye
4. Cotie, James 5. Beaver, Keith 6. Seale, Sandy 7. Dixon,
Alanna

JUNE 1, 1971

16:98

WINN, P.A. Letter from Winn to Chief of Police, Sydney, re BUF's concern over the investigation into Seale's murder.

JUNE 2, 1971

EX 78

Cape Breton Post article on a criminal negligence case.

JUNE 2, 1971

16:28

FRENCH, FRANCIS. Statement of Francis Joseph French taken by Urquhart.

1. Tobin, Gary 2. Urquhart, William 3. Paul, Arthur
4. Marshall, Donald Jr.

JUNE 2, 1971

11:169

MACKAY, ROBERT. Statement of Robert Scott MacKay taken by MacIntyre.

1. McPherson, Debbie
2. MacIntyre, John F.
3. Seale, Sandy
4. Marshall, Donald Jr.
5. Butt, Bruce

JUNE 2, 1971

16:36

PAUL, ARTHUR. Statement of Arthur James Paul taken by MacIntyre.

1. Tobin, Kaye
2. MacIntyre, John F.
3. Marshall, Donald Jr.
4. Gould, Roy
5. Tobin, Dennis
6. French, Francis
7. Seale, Sandy

JUNE 2, 1971

16:34

PAUL, LAWRENCE. Statement of Lawrence Gerard Paul taken by MacIntyre.

1. Sophocleous, Maria
2. Seale, Sandy
3. Marshall, Donald Jr.
4. Dicks, Eddie
5. Smith, Eugene
6. Gushue, Terrance
7. Christmas, Gordon
8. MacIntyre, John F.

JUNE 3, 1971

16:38

TOBIN, GARY. Statement of Gary Vincent Tobin taken by MacIntyre.

1. Marshall, Donald Jr.
2. Paul, Arthur
3. French, Francis
4. McNeil, Theresa
5. Bennet, Tom
6. O'Reilly, Mary
7. Young, Wyman
8. MacIntyre, John F.

JUNE 3, 1971

EX 33

WALSH, RICHARD. Handwritten notes by Richard Walsh re arrest of Tom Christmas, John Christmas and Lawrence Paul.

1. Christmas, Tom
2. Christmas, John
3. Paul, Lawrence

JUNE 4, 1971

12:3

CHANT, MAYNARD. Statement of Maynard Vincent Chant taken by MacIntyre and Urquhart. Added note that Mrs. Chant, Lawrence Burke and Wayne Magee were present.

1. Marshall, Donald Jr.
2. Seale, Sandy
3. Chant, Beudah
4. Burke, Lawrence
5. Magee, Wayne
6. MacIntyre, John F.
7. Urquhart, William

JUNE 4, 1971

EX 87

CLARKE, STANLEY. Portions of notebook of Constable Clarke.

1. MacIntyre, John F. 2. Urquhart, William 3. Marshall, Donald Jr.

JUNE 4, 1971

16:122

MACDONALD, JOHN F. Warrant for the arrest of Donald Marshall, Jr.

1. Marshall, Donald Jr.

JUNE 4, 1971

16:120

MACINTYRE, JOHN F. Information and complaint of Det. MacIntyre re Marshall and Seale's murder.

JUNE 4, 1971

16:99

MATHIESON, R. Letter from Mathieson to MacIntyre with enclosure of haematology report on Sandy Seale.

1. Seale, Sandy 2. MacIntyre, John F.

JUNE 4, 1971

12:206

PRATICO, JOHN. Statement of John Louis Pratico taken by MacIntyre and Urquhart.

1. Christmas, Bobbie 2. Gordon, Donald 3. Jones, Bob
4. Marshall, Donald Jr. 5. Seale, Sandy 6. MacIntyre, John F.
7. Urquhart, William

JUNE 4, 1971

EX 33

WALSH, RICHARD. Handwritten notes by Richard Walsh re arrest of Tom Christmas, John Christmas and Lawrence Paul.

1. Christmas, Tom 2. Christmas, John 3. Paul, Lawrence

JUNE 5, 1971

16:91

Message from RCMP Sydney stating suspect in the Seale murder is in custody.

JUNE 7, 1971

14:3

GOULD, ROY. Statement of Roy A. Gould taken by MacIntyre.

1. Marshall, Donald Jr. 2. MacDonald, Michael B. 3. MacIntyre, John F.

JUNE 7, 1971

EX 59

MACASKILL, NORMAN. Letter from Norman MacAskill to P.A. Winn re arrest of Marshall.

1. Winn, P.A.

JUNE 7, 1971

SNOW, NED; MACDONALD, MARTIN? Occurrence report re Mrs. Pratico and Mrs. Christmas dated June 7, 3:15 P.M.

1. Pratico, Margaret 2. Christmas, Mary

JUNE 8, 1971

11:171

MATTSON, MARVEL. Statement of Marvel Dwight Mattson.

JUNE 9, 1971

16:109

Police record and fingerprint report of Marshall for non-capital murder.

1. Marshall, Donald Jr.

JUNE 10, 1971

16:16

ARMSTRONG, R.; MACSWEEN, D. Occurrence report re response to Mrs. Pratico's call and information of Dennis Berrette dated June 10, 8:20 P.M.

1. Pratico, Margaret 2. Berrette, Dennis

JUNE 10, 1971

NASH, DAN. Occurrence report re call from Mrs. Pratico dated June 10, 8:15 P.M.

1. Pratico, Margaret

JUNE 14, 1971 16:60

DOUCETTE, BRIAN. Statement of Brian Doucette taken by Urquhart.

1. MacGillivray, Len
2. Curry, Leo
3. Campbell, Dan
4. MacDonald, Michael B.
5. Urquhart, William

JUNE 15, 1971 EX 105A

Cape Breton Post article re Marshall remanded until July 5, 1971.

1. Marshall, Donald Jr.

JUNE 15, 1971 EX 22

MACDONALD, CARL J. Plan showing Wentworth Park.

JUNE 17, 1971 13:66

GUSHUE, TERRANCE. Statement of Terrance Patrick Gushue taken by MacIntyre. Urquhart's name added.

1. Dicks, Eddie
2. Harriss, Patricia
3. Patterson, Robert
4. Marshall, Donald Jr.
5. Seale, Sandy
6. MacIntyre, John F.
7. Urquhart, William

JUNE 17, 1971 16:63

HARRISS, PATRICIA. Statement of Patricia Harris [sic].

1. Gushue, Terrance
2. Patterson, Robert
3. Marshall, Donald Jr.
4. Dobbin, Gussie
5. Barrow, Kenny

JUNE 18, 1971 13:79

HARRISS, PATRICIA. Statement of Patricia Ann Harris [sic]. taken by MacIntyre and Urquhart.

1. Gushue, Terrance
2. Patterson, Robert
3. Marshall, Donald Jr.
4. Seale, Sandy
5. MacIntyre, John F.
6. Urquhart, William

JUNE 18, 1971 13:176

O'REILLEY, CATHERINE. Statement of Catherine Ann O'Reilley, dated June 18 (date changed from June 17, 1971) taken by MacIntyre and witnessed by Urquhart.

1. Marshall, Donald Jr.
2. Seale, Sandy
3. French, Francis
4. Tobin, Moose
5. O'Reilley, Mary
6. Paul, Arthur
7. McDonald, Dave
8. Marshall, Pius
9. MacIntyre, John F.
10. Urquhart, William

JUNE 18, 1971

13:174

O'REILLEY, MARY. Statement of Mary Patricia O'Reilley taken by MacIntyre and witnessed by Urquhart.

1. McNeil, Theresa 2. Csernyik, Steve 3. French, Francis
4. Tobin, Moose 5. Seale, Sandy 6. Marshall, Donald Jr.
7. O'Reilley, Catherine 8. Marshall, Pius 9. Harriss, Patricia
10. MacIntyre, John F. 11. Urquhart, William

JUNE 23, 1971

16:82

VIGNEAU, BARBARA. Statement of Barbara Ellen Vigneau taken by Urquhart and witnessed by M. R. MacDonald.

1. Sophocleous, Maria 2. Paul, Lawrence 3. Vigneau, Joe
4. Seale, Sandy 5. Marshall, Donald Jr. 6. Urquhart, William
7. MacDonald, M.R.

JUNE 24, 1971

O'CONNELL, CHARLES. Subpoena.

1. Harriss, Patricia 2. Pratico, John 3. Chant, Maynard
4. Gushue, Terrance

JUNE 25, 1971

MUGGAH, S. Subpoena.

1. MacKay, Robert

JUNE 29, 1971

16:92

EVERS, ADOLPHUS. Report from RCMP Hair and Fibre Section on the yellow jacket and brown coat, dated June 29, 1971.

JUNE 30, 1971

MACDONALD, JOHN F. Subpoena.

1. Mattson, Marvel 2. Naqvi, M.A. 3. MacDonald, Michael B.
4. MacIntyre, John F. 5. Doucette, Brian 6. Curry, Leo
7. Gaum, David 8. MacDonald, Carl J. 9. Gould, Roy
10. Marshall, Donald Sr. 11. McMillan, Pearl 12. Virick, Mohan

JULY 1971

CHANT, MAYNARD. Testimony of Maynard Chant.

JULY 1971

CURRY, LEO. Testimony of Leo Curry.

JULY 1971

DAVIS, MERLE. Testimony of Merle Davis.

JULY 1971

DOUCETTE, BRIAN. Testimony of Brian Doucette.

JULY 1971

EVERS, ADOLPHUS. Testimony of Adolphus Evers.

JULY 1971

GOULD, ROY. Testimony of Roy Gould.

JULY 1971

GUSHUE, TERRANCE. Testimony of Terrance Gushue.

JULY 1971

HARRISS, PATRICIA. Testimony of Patricia Harriss.

JULY 1971

MACDONALD, CARL J. Testimony of Carl MacDonald.

JULY 1971

MACINTYRE, JOHN F. Testimony of John MacIntyre in the Marshall preliminary.

JULY 1971

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

JULY 1971

MARSHALL, DONALD SR. Testimony of Donald Marshall Sr.

JULY 1971

MCMILLAN, PEARL. Testimony of Pearl McMillan.

JULY 1971

MRAZEK, SANDRA. Testimony of Sandra Mrazek.

JULY 1971

MULLOWNEY, JOHN. Testimony of John Mallowney.

JULY 1971

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

JULY 1971

PRATICO, JOHN. Testimony of John Pratico.

JULY 1971

VIRICK, MOHAN. Testimony of Mohan Virick.

JULY 2, 1971

12:287

POIRIER, RAYMOND. Statement of Raymond Rudolph Poirier taken by MacIntyre.

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

JULY 7, 1971

16:93

MRAZEK, SANDRA. Report from RCMP Serology Section on blood samples, dated July 7, 1971.

JULY 8, 1971

16:88

DAVIS, MERLE. Statement of Mrs. Merle Davis taken by MacIntyre.

1. Marshall, Donald Jr. 2. Virick, Mohan 3. MacIntyre, John F.

JULY 13, 1971

Message from OC Sydney to CIB Halifax re no investigation by Sydney RCMP into Seale's murder.

AUGUST 24, 1971 16:96
Report by RCMP Sydney on photographs of Wentworth Park.

OCTOBER 4, 1971 16:165
MACNEIL, DONALD. List of witnesses, statement of facts and summary of witness statements, dated October 12, 1971 and signed by Donald C. MacNeil.

OCTOBER 6, 1971 EX 72
Cape Breton Post article on Tom Christmas.
1. Christmas, Tom

NOVEMBER 1971 EX 80
List of Crown Witnesses from Bill of Indictment, November 1971.

NOVEMBER 1971
Exhibit list for the Queen v. Marshall trial.

NOVEMBER 1971
CHANT, MAYNARD. Testimony of Maynard Chant.

NOVEMBER 1971
CURRY, LEO. Testimony of Leo Curry.

NOVEMBER 1971
DAVIS, MERLE. Testimony of Merle Davis.

NOVEMBER 1971
EVERS, ADOLPHUS. Testimony of Adolphus Evers.

NOVEMBER 1971
GAUM, DAVID. Testimony of David Gaum.

NOVEMBER 1971
GOULD, ROY. Testimony of Roy Gould.

NOVEMBER 1971

GUSHUE, TERRANCE. Testimony of Terrance Gushue.

NOVEMBER 1971

HARRISS, PATRICIA. Testimony of Patricia Harriss.

NOVEMBER 1971

MACDONALD, CARL J. Testimony of Carl MacDonald.

NOVEMBER 1971

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

NOVEMBER 1971

MARSHALL, DONALD SR. Testimony of Donald Marshall Sr.

NOVEMBER 1971

MATTSON, MARVEL. Testimony of Marvel Mattson.

NOVEMBER 1971

MCMILLAN, PEARL. Testimony of Pearl McMillan.

NOVEMBER 1971

MRAZEK, SANDRA. Testimony of Sandra Mrazek.

NOVEMBER 1971

MULLOWNEY, JOHN. Testimony of John Mallowney.

NOVEMBER 1971

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

NOVEMBER 1971

PRATICO, JOHN. Testimony of John Pratico.

NOVEMBER 1971

SEALE, OSCAR. Testimony of Oscar Seale.

NOVEMBER 1971

VIRICK, MOHAN. Testimony of Mohan Virick.

NOVEMBER 4, 1971

EX 52

Cape Breton Post article on Marshall's first trial.

1. Marshall, Donald Jr.

NOVEMBER 5, 1971

EX 51

Cape Breton Post article on Marshall's first trial.

1. Marshall, Donald Jr.

NOVEMBER 15, 1971

Handwritten note with Marshall's name, the name A. Wood, and initials J.R.

NOVEMBER 15, 1971

14:40

EBSARY, GREG. Statement of Greg Allen Ebsary taken by MacIntyre and witnessed by G.A. Taylor.

1. MacNeil, James 2. Ebsary, Roy 3. Seale, Sandy
4. MacIntyre, John F. 5. Taylor, Gerald

NOVEMBER 15, 1971

14:14

EBSARY, MARY. Statement of Mrs. Mary Patricia Ebsary taken by MacIntyre and witnessed by Urquhart.

1. Seale, Sandy 2. MacNeil, James 3. Marshall, Donald Jr.
4. MacIntyre, John F. 5. Urquhart, William

NOVEMBER 15, 1971

11:1

EBSARY, ROY. Statement of Roy Ebsary taken by MacIntyre and witnessed by M. J. MacDonald.

1. MacNeil, James 2. Seale, Sandy 3. MacIntyre, John F.
4. MacDonald, Michael J.

NOVEMBER 15, 1971

16:174

MACNEIL, DAVID. Statement of David William McNeil [sic].

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

NOVEMBER 15, 1971

11:4

MACNEIL, JAMES. Statement of James William McNeil [sic]. taken by MacIntyre and witnessed by G.A. Taylor.

1. Ebsary, Roy
2. Seale, Sandy
3. Marshall, Donald Jr.
4. MacIntyre, John F.
5. Taylor, Gerald

NOVEMBER 15, 1971

16:171

MACNEIL, JOHN. Statement of John Joseph MacNeil taken by Urquhart and witnessed by M.J. MacDonald.

1. MacNeil, James
2. MacNeil, Florence
3. MacNeil, David
4. Urquhart, William
5. MacDonald, Michael J.

NOVEMBER 17, 1971

Telex from RCMP Halifax to E.A. Marshall re criminal history of Roy Ebsary.

1. Marshall, E.A.
2. Burgess, Don
3. Ebsary, Roy
4. MacNeil, James

NOVEMBER 17, 1971

18:2

Telex from RCMP Ottawa to RCMP Halifax re criminal history of Roy Ebsary.

1. Ebsary, Roy
2. MacNeil, James

NOVEMBER 17, 1971

16:197

Telex from RCMP Regina to RCMP Halifax re polygraph examiner.

NOVEMBER 17, 1971

16:198

Request from RCMP Halifax to RCMP Ottawa for records of Ebsary and James MacNeil.

NOVEMBER 17, 1971

16:196

Message from RCMP Halifax to RCMP Regina re polygraph examiner.

NOVEMBER 17, 1971

16:195

Request from RCMP Halifax to RCMP Regina for polygraph examiner to examine James MacNeil.

1. MacNeil, James

NOVEMBER 23, 1971

EX 92

SMITH, EUGENE. Handwritten notes by Eugene Smith re Polygraph Test November 23, 1971.

1. MacNeil, James 2. Ebsary, Roy

NOVEMBER 23, 1971

EX 93

SMITH, EUGENE. Polygraph cases, 1971.

1. Ebsary, Roy 2. MacNeil, James

NOVEMBER 26, 1971

EX 85

MUGGAH, A. Letter re Record of Marshall's first trial.

1. Gale, Gordon

NOVEMBER 30, 1971

16:201

Message from RCMP Regina Polygraph Section to OC Halifax re polygraph.

NOVEMBER 30, 1971

16:202

SMITH, EUGENE. Report by Smith to OI/C CIB Halifax on the results of the polygraph test given to Jimmy MacNeil and Ebsary.

1. MacNeil, James 2. Ebsary, Roy 3. Marshall, E.A. 4. Seale, Sandy

DECEMBER 21, 1971

16:204

MARSHALL, E.A. Report by E.A. Marshall on the Seale murder and Donald Marshall's conviction, and subsequent information from James MacNeil.

1. MacNeil, James 2. Ebsary, Roy 3. Marshall, Donald Jr.
4. Seale, Sandy 5. McKinley, G.M. 6. Smith, Eugene
7. MacIntyre, John F. 8. Chant, Maynard 9. Pratico, John
10. Gushue, Terrance 11. MacNeil, Donald

1972

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

1. Pratico, John

1972?

Memo by one of the Banks requesting approval to give Thornhill money for a mortgage on a cottage.

JUNE 1972

30:70

Serology test request forms re Marshall at Dorchester; June and July, 1972.

1. Marshall, Donald Jr.

JUNE 5, 1972

ALLANACH, R.W. Medical history by Dr. Allanach on Marshall.

JUNE 11, 1972

RCMP record of Marshall's convictions from June 1970 to November 1971.

JUNE 20, 1972

Penitentiary admission form admitting Marshall into Dorchester, with Marshall's vital statistics.

JUNE 28, 1972

EX 70

Parole Conditions for Tom Christmas.

1. Christmas, Tom

JULY 21, 1972

35:2

MAILLET, R.N. Cumulative summary report (Dorchester) by R.N. Maillet on Marshall, detailing his background.

JULY 25, 1972

35:4

LEGER, J.G.; GREENE, G. Psychological intake assessment (Dorchester) by Drs. Leger and Greene on Marshall, with results of tests.

AUGUST 11, 1972

35:5

SMITH, P. Form letter from P. Smith, NPS Ottawa, to Sydney Police requesting their report on Marshall be sent to NPS Moncton.

SEPTEMBER 12, 1972

16:211

MACLEOD, GORDON. Letter from Gordon MacLeod to J.P. (sic) Sullivan with enclosure of one page summary of the Marshall case, dated September 12, 1972.

1. Sullivan, J.L.

SEPTEMBER 19, 1972

Letter from Chief of Case Preparation, NPS Ottawa, to Marshall re scheduled reviews of his case for parole.

1. Marshall, Donald Jr.

1973

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

1. Pratico, John

JUNE 10, 1973

MEGENEY, BRUCE. Classification officer's assessment re Marshall, recommending transfer to Springhill after Marshall finishes school; not recommended in attached Board report.

AUGUST 2, 1973

MARSHALL, DONALD JR. Letter from Marshall to NPB stating his belief that his parole eligibility date has been miscalculated.

AUGUST 15, 1973

LEGER, R. Request for medical services and subsequent report by Dr. Leger re the examination of inmates' eyes (including Marshall).

AUGUST 24, 1973

35:8

SMITH, P.; URQUHART, WILLIAM. Letter from P. Smith, NPS Ottawa, to Sydney Police requesting clarification on the date of arrest and any bail releases for Marshall; with Urquhart's reply added at bottom.

AUGUST 24, 1973

SMITH, P. Letter from P. Smith, NPS Ottawa, to Marshall in reply to Marshall's August 2, 1973 letter, informing him that enquiries are being made as to his arrest date and, consequently, his parole eligibility date.

1. Marshall, Donald Jr.

SEPTEMBER 9, 1973

Message from "G.R.F." to A. Fulton re change in PER.

SEPTEMBER 12, 1973

SMITH, P. Letter from P. Smith, NPS Ottawa, to Marshall re-establishing Marshall's parole date to June 4, 1981.

1. Marshall, Donald Jr.

DECEMBER 24, 1973

EX 60

MARSHALL, DONALD JR. Letter to Sandra Cotie re Joan.

1. Cotie, Sandra

1974

35:9

Classification officer's reports (Springhill) on Marshall.

SEPTEMBER 3, 1974

35:44

LESLIE, BILL. Classification officer's assessment re Marshall, recommending transfer to Springhill.

SEPTEMBER 29, 1974

35:45

MARSHALL, DONALD JR. Grievance presentation by Marshall detailing the reasons for his request for transfer to Springhill.

SEPTEMBER 30, 1974

35:47

LESLIE, BILL. Report by B. Leslie on Marshall's grievance about not being allowed a transfer to Springhill.

OCTOBER 8, 1974

35:49

MARSHALL, DONALD JR. Letter from Marshall to Inmate Grievance Administrator re his disagreement over the comments made on his Level 1 grievance presentation.

OCTOBER 10, 1974

RUTTER, C.G. Letter from Rutter, Inmate Grievance Administrator, to Marshall acknowledging receipt of his 3rd level grievance presentation.

1. Marshall, Donald Jr.

OCTOBER 11, 1974

35:50

RUTTER, C.G. Memo from Rutter to Director, Dorchester, re Marshall's 3rd level grievance, requesting information on Marshall's prison history.

OCTOBER 22, 1974

35:52

LESLIE, BILL. Memo from Leslie to Inmate Grievance Administrator providing information about Marshall in reference to Marshall's 3rd level grievance presentation; some attachments.

OCTOBER 22, 1974

RUTTER, C.G. Letter from Rutter to Marshall requesting an extension to reply to his third level grievance.

1. Marshall, Donald Jr.

OCTOBER 28, 1974

RUTTER, C.G. Memo from Rutter to Commissioner of Penitentiaries instructing that Marshall's grievance be upheld and that he be transferred to Springhill; one copy has handwritten notes all over it.

OCTOBER 29, 1974

RUTTER, C.G. Letter from Rutter to Marshall requesting a further extension to reply to Marshall's 3rd level grievance.

1. Marshall, Donald Jr.

OCTOBER 31, 1974

35:58

MOLONEY, J. Letter from J. Moloney to Marshall stating that a second level grievance investigation is not necessary because the transfer has been approved.

1. Marshall, Donald Jr.

OCTOBER 31, 1974

MOLONEY, J. Memo from J. Moloney to Director, Dorchester, asking that Marshall get the enclosed letter from Moloney.

NOVEMBER 4, 1974

35:59

Transfer warrant re delivery of Marshall from Dorchester to Springhill.

NOVEMBER 4, 1974

35:60; 145

Transfer forms sending Marshall from Dorchester to Springhill, and from Springhill to Dorchester.

NOVEMBER 4, 1974

WRIGHT, DOUG. Memo from Supt. Wright attaching Gale's letter of Nov. 4, 1974 re disposition of exhibits in the 'Misappropriation of Funds in Lunenburg Co.' case; Wright says the exhibits are to be returned to the persons involved.

1. Gale, Gordon

NOVEMBER 6, 1974

BROWNE, Y. Memo from Y. Browne, Inmate Grievance Administrator, to Assistant Deputy Commissioner Inmate Programs re a reply to Marshall's grievance at the second level.

NOVEMBER 6, 1974

BROWNE, Y. Memo from Y. Browne, Inmate Grievance Administrator, to Director, Springhill, forwarding a copy of Marshall's attached grievance presentation and a letter to be given to Marshall (not attached)

NOVEMBER 7, 1974

Inmate training board reports (Springhill) on Marshall.

NOVEMBER 7, 1974

WRIGHT, DOUG. Memo from Supt. Wright attaching Gale's letter of Nov. 4, 1974 re disposition of exhibits in the 'Misappropriation of Funds in Lunenburg Co.' case; Wright says the exhibits are to be returned to the persons involved.

1. Gale, Gordon

NOVEMBER 18, 1974

EX 68

Minutes of Advisory Council Meeting - Native Court Worker Program
November 18, 1974.

NOVEMBER 18, 1974

CYR, G.J.; GAUDET, O. Diagnostic test report by Drs. Cyr and Gaudet re test given to Marshall, noting inconclusive results and advising retesting.

1975

35:9

Classification officer's reports (Springhill) on Marshall.

1975

Grading reports (Springhill) on Marshall.

1975

EX 160

Job Description, Director (Criminal) as of 1975.

1975

EX 96

COLE, EUGENE. Handwritten notes by Eugene Cole re Ebsary's Polygraph Test.

1. Ebsary, Roy

JANUARY 27, 1975

MORGAN, F.J. Letter from Morgan to Thornhill re loans.

MARCH 4, 1975

35:66

MARSHALL, DONALD JR. Letter from Marshall to Warren Allmand requesting assistance to get a TLA to play hockey.

1. Allmand, Warren

MARCH 17, 1975

35:68

POWER, LUCILLE. Letter from Warren Allmand's office acknowledging receipt of Marshall's March 4, 1975 letter; copy to Mr. Suprenant.

1. Marshall, Donald Jr. 2. Allmand, Warren

APRIL 9, 1975

35:69

THERRIEN, A. Letter from A. Therrien, Commissioner, Solicitor General's office, replying to Marshall's March 4, 1975 letter, explaining the normal procedures for a leave of absence application.

1. Marshall, Donald Jr.

MAY 7, 1975

CYR, G.J. Psychological report by Dr. Cyr re Marshall, noting possible personality problems, evidence of trauma, and character disorder.

MAY 9, 1975

35:70

LESLIE, BILL. Cumulative summary report (Springhill) by Bill Leslie re Marshall.

MAY 21, 1975

RYAN, ED. Psychiatric report by Ryan on Marshall at Springhill.

JULY 4, 1975?

CYR, G.J.; GAUDET, O. Diagnostic test report by Drs. Cyr and Gaudet re test given to Marshall, referring to a May 7, 1975 report.

JULY 31, 1975

Inmate training board reports (Springhill) on Marshall.

AUGUST 1, 1975

Memo by Bank of Montreal re Thornhill requesting extension of his demand loan.

AUGUST 27, 1975

35:81

RYAN, ED. Case conference report (Springhill) by Ryan on Marshall.

SEPTEMBER 23, 1975

35:84

CORMIER, BERNARD. Case conference report (Springhill) by Cormier on Marshall.

SEPTEMBER 29, 1975

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.

OCTOBER 3, 1975

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.

NOVEMBER 24, 1975

35:88

CORMIER, BERNARD. Memo from Cormier to Director Watson (Springhill) re Marshall's request for a TLA.

1. Watson, H.W.

NOVEMBER 27, 1975

35:77

MCCORMICK, ED; HUDSON, D.; CORMIER, BERNARD; CHILDS, R.E. Temporary absence application review for Marshall's request to go to Sackville, N.B.; with attached conference reports; application approved.

DECEMBER 11, 1975

35:77

MCCORMICK, ED; HUDSON, D.; CORMIER, BERNARD; CHILDS, R.E. Temporary absence application review for Marshall's request to go to Sackville, N.B.; with attached conference reports; application approved.

1976

35:9

Classification officer's reports (Springhill) on Marshall.

1976

Grading reports (Springhill) on Marshall.

FEBRUARY 2, 1976

Classification officer's report (Springhill) on Marshall; suspected of smoking marijuana.

MARCH 4, 1976

Inmate training board reports (Springhill) on Marshall.

MAY 10, 1976

Disciplinary report re Marshall putting up an obstruction to his cell door.

SEPTEMBER 3, 1976

35:1

Inmate statistical classification coding sheet on Marshall.

NOVEMBER 15, 1976

35:89

RYAN, ED. Case conference report (Springhill) on Marshall noting his resentment at being denied TLA's, and his use of marijuana.

DECEMBER 20, 1976

Memo from Dartmouth Branch, Bank of N.S., to Regional Office about meeting with Thornhill, Thornhill's claims re the Albatross Hotel, and his willingness to sell his house to settle his debts.

1977

35:9

Classification officer's reports (Springhill) on Marshall.

1977

Grading reports (Springhill) on Marshall.

1977?

Note from "S" to "Mr.P" re Alex Christmas' letter to Francis Fox and the reply sent by Rod Blaker; 'S' objects to the phrasing of some of Blaker's letter.

1977?

Report on Thornhill's financial situation.

JANUARY 1, 1977

Classification officer's report (Springhill) on Marshall; he supposedly punched out another inmate.

JANUARY 20, 1977

Inmate training board reports (Springhill) on Marshall.

FEBRUARY 1, 1977

Report by the Royal Bank of Toronto Dominion Bank on Thornhill's finances.

FEBRUARY 1, 1977

Memo by Royal Bank? directing the local branch to consult with Regional Office before allowing further excesses on Thornhill's loans.

FEBRUARY 22, 1977

Letter from one of the Banks asking Thornhill to call about arrears on his loans.

FEBRUARY 22, 1977

35:90

CORMIER, BERNARD. Request for community assessment for temporary absence re Marshall's request to go to the Micmac Friendship Centre, Halifax.

1. Sarson, Shelley 2. Golde, Joan

MARCH 8, 1977

Community assessment requests for various places that Marshall applied to visit on temporary absences.

MARCH 11, 1977

Request for information on Thornhill before approving a loan.

MARCH 15, 1977

Letter from one of the Banks again asking Thornhill to call to discuss his loans.

MARCH 16, 1977

40:13

Provincial Policing Agreement.

MARCH 28, 1977

Memo from Dartmouth Branch, Royal Bank, to Regional Office analysing Thornhill's debts and collateral security, and recommending action be taken to recover the loans.

MARCH 30, 1977

Letter from one of the Banks asking Thornhill to call and discuss his loans.

APRIL 1, 1977

Memo from Dartmouth Branch, Bank of N.S., to Regional Office about difficulties reaching Thornhill to discuss his debts, and the intention to keep pressing him for a resolution.

APRIL 1?, 1977

THORNHILL, ROLAND. Letter from Thornhill (illegible)

APRIL 4, 1977

Memo from Bank of Nova Scotia to Dartmouth Branch re talking to Thornhill about his loans, and whether or not to make his status current or non-current.

APRIL 4, 1977

Memo from Regional Office, Bank of N.S., to Dartmouth Branch re pressing Thornhill for a repayment schedule; no further loans are to be incurred. Comments that the status of the loans will not be changed to non-current as Thornhill soon may be a cabinet minister.

APRIL 4, 1977

Memo from Royal Bank? suggesting they insist on liquidating the collateral security.

APRIL 4, 1977

GOULDING, D.R. Letter from Goulding re Thornhill's loans.

APRIL 4, 1977

THORNHILL, ROLAND. Letter from Thornhill (illegible)

APRIL 13, 1977

Report from Dartmouth Branch, Bank of N.S., to Regional Office re meeting with Thornhill to discuss a repayment schedule.

APRIL 25, 1977

Memo by the Bank of Montreal re moving Thornhill's loans to Non-Current status.

APRIL 25, 1977

Memo by Bank of Montreal about holding off on making Thornhill's loans non-current.

MAY 5, 1977

CASEY, J.I. Memo from J.I. Casey, District Director NPS Halifax, to Truro District Director forwarding Truro's file and completed community assessment as requested March 8, 1977.

MAY 5, 1977

UNROE, JOHN. Community assessment report by John Unroe, NPS, re Marshall's requested visit to Micmac Friendship Centre in Halifax.

1. Golde, Joan
2. Marshall, Donald Sr.
3. Googoo, Delana
4. Grantham, Ron

MAY 6, 1977

SULLIVAN, J.L. Telex from J.L. Sullivan, NPB Moncton, to NPB Truro requesting Truro's findings and recommendation on Marshall's requested visit to the Micmac Friendship Centre.

MAY 9, 1977

Letter from one of the Banks asking Thornhill to call and discuss his loans.

MAY 11, 1977

Memo from Regional office, Bank of N.S., to Dartmouth Branch with directions on recovering some of Thornhill's loans.

MAY 19, 1977

35:91

MCCONKEY, DIAHANN. Cumulative summary report (Springhill) by McConkey re Marshall's request to participate in a TLA program in Halifax; recommended.

1. Sarson, Shelley

MAY 26, 1977

SULLIVAN, J.L. Telex from Parole Board, Moncton, to W. Gibbs, Springhill, recommending Marshall be allowed to go on TLA to Halifax.

MAY 31, 1977

35:93

MACKENZIE, BRIAN. Community assessment report by MacKenzie re Shelley Sarson's proposed visit with Marshall in Halifax.

1. Sarson, Shelley

JUNE 2, 1977

Memo from Regional office, Bank of N.S., to Dartmouth Branch with directions on recovering some of Thornhill's loans.

JUNE 7, 1977

Memo from Dartmouth Branch, Bank of N.S., to Regional Office updating Thornhill's attempts to resolve his debts through selling his property.

JUNE 13?, 1977

Memo from Dartmouth Branch, Bank of N.S., to Regional Office stating Thornhill has put some property up for sale.

JUNE 13, 1977

Memo from Dartmouth Branch, Bank of N.S., to Regional Office re Thornhill's house listed for sale.

JUNE 14, 1977

RICE, W.A. Memo from W.A. Rice to Regional Manager, Royal Bank, re Thornhill attempting to deal with his debts.

JUNE 21, 1977

Letter from one of the Banks asking Thornhill to call to discuss his loans.

JUNE 23, 1977

THORNHILL, ROLAND. Letter from Thornhill to Grant Sanford, Bank of Nova Scotia, asking for monthly statements on his loans.

1. Sanford, Grant

JUNE 29, 1977

Memo from Regional Office, Bank of N.S., to Dartmouth Branch re a meeting with Thornhill where it was revealed Thornhill has substantial debts the Bank didn't know about; status of his loans to become non-current at once.

JUNE 29, 1977

Memo to File by one of the Banks about meeting with Thornhill.

JULY 4, 1977

Letter from one of the Banks to Thornhill giving an update on amount owed.

JULY 20, 1977

MACDOUGALD, I.M. Memo to File about Thornhill's loans.

JULY 25, 1977

Memo by Bank of N.S.? about meeting with Royal Bank and Bank of Montreal and their reluctance to lend Thornhill more money; comments Thornhill misled them concerning his liabilities.

JULY 25, 1977

THORNHILL, ROLAND. Commitments by R.J. Thornhill and Proposal to the Bank of Nova Scotia, Royal Bank, and Bank of Montreal by R.J. Thornhill.

JULY 26, 1977

MCLEOD, R.C. Memo from R.C. McLeod to File re Thornhill's repayment schedule.

JULY 28, 1977

Memo by Royal Bank re meeting with Thornhill and the schedule and manner for settling Thornhill's debts.

JULY 29, 1977

Memo by TD Bank listing Thornhill's debts, and discussing the other three banks' proposals for dealing with the debts and recommending compliance.

AUGUST 1, 1977

Update of Thornhill file.

AUGUST 8, 1977

Memo from Regional Office, TD Bank, to Dartmouth Branch responding to a July 29 memo and objecting to some of the proposals for settling Thornhill's debts.

AUGUST 8, 1977

Memo from Dartmouth Branch, Bank of N.S., to Regional Office re Thornhill's cottage is up for sale and the Atlantic Trust shares were sold.

AUGUST 8, 1977

35:95

CHRISTMAS, ALEX. Letter from Alex Christmas to Jim MacLean, NPS Sydney, re Caroline Marshall's concern that the Sydney community assessment for Marshall's possible visit was not thorough enough.

1. Marshall, Caroline 2. MacLean, Jim W.

AUGUST 11, 1977

35:96

MACLEAN, JIM W. Letter from Jim Maclean, NPS Sydney, to Alex Christmas in reply to Christmas' August 8, 1977 letter, turning over Christmas' request re Marshall to the Truro office.

1. Christmas, Alex

AUGUST 11, 1977

MACLEAN, JIM W. Letter from Jim MacLean, NPS Sydney, to Dave Lavers, NPS Truro, forwarding MacLean's reply to Alex Christmas.

1. Christmas, Alex 2. Lavers, Dave

AUGUST 16, 1977

Memo by Bank of N.S.? updating Thornhill file; lists his assets and liabilities, and indicates Thornhill recognizes the seriousness of the situation.

SEPTEMBER 19, 1977

JORDAN, D.H. Memo from D.H. Jordan to File re Thornhill's repayment schedule and Harry Steele's involvement.

1. Steele, Harry

SEPTEMBER 21, 1977

FISCHER, R.D. Memo from R.D. Fischer to File re Thornhill's repayment schedule and Harry Steele's involvement.

1. Steele, Harry

SEPTEMBER 28, 1977

Memo reviewing Thornhill's financial situation, and proposals to resolve the debts which were discussed at a meeting with the Bank of Montreal, Bank of N.S., Royal Bank and Calvin Rice(?)

SEPTEMBER 28, 1977

Memo on meetings held with Bank of Montreal, Bank of N.S., Royal Bank, Thornhill and Calvin Rice; proposals for consolidating Thornhill's debts explained. Comments on whether Thornhill would run again (mostly illegible) and the implications for his finances if he does.

SEPTEMBER 28, 1977

THORNHILL, ROLAND. Letter from Thornhill to Calvin Rice authorizing Rice to pay specified creditors from money to be forwarded in trust by the Bank of N.S.

1. Rice, Calvin

OCTOBER 12, 1977?

Handwritten notes re someone 'pissed off' at Thornhill, and wants the bank? to foreclose in the cottage to get some action from Thornhill.

OCTOBER 13?, 1977

Memo by Bank of N.S. indicating they might foreclose on Thornhills' cottage.

OCTOBER 20, 1977?

Report on Thornhill's Non-Current Loans.

OCTOBER 21, 1977

35:97

MCCONKEY, DIAHANN. Cumulative summary report (Springhill) by McConkey re Marshall not obtaining TLA's or day parole until he admits his guilt.

1. Helm, Gord 2. Lees, Raymond

OCTOBER 26, 1977

35:99

ROSENBLUM, MOE. Letter from Rosenblum to NPB Ottawa recommending Marshall's release on parole into the custody of his parents.

OCTOBER 31, 1977

Report by one of the Banks on Thornhill's loans and the possible sale of the cottage.

NOVEMBER 7, 1977

CHEVALIER-BOURBONNIERE, HELENE. Letter from Helene Chevalier-Bourbonniere, NPB Ottawa, to Moe Rosenblum to tell him his October 26, 1977 letter was forwarded to the Moncton office for consideration.

1. Rosenblum, Moe

NOVEMBER 10, 1977

35:100

CHRISTMAS, ALEX. Letter from Alex Christmas to Francis Fox re Marshall being asked to confess his crime before being granted passes.

1. Fox, Francis

NOVEMBER 24, 1977

POWER, LUCILLE. Letter from Francis Fox's office to Alex Christmas acknowledging receipt of Christmas's November 10, 1977 letter; copy to Mr. Suprenant.

1. Christmas, Alex 2. Fox, Francis

DECEMBER 1977?

35:101

BLAKER, ROD. Letter from Rod Blaker to Alex Christmas replying to Christmas' November 10, 1977 letter to Francis Fox, saying the Penitentiary Service tries to help inmates come to terms with their crimes, not force them to confess.

1. Christmas, Alex

DECEMBER 6, 1977

MCLEOD, R.C. Letter from R.C. McLeod to R.W. MacDonald, Bank of Nova Scotia, re Harry Steele's cessation of payments for Thornhill.

1. Steele, Harry 2. MacDonald, R.W.

1978 35:9

Classification officer's reports (Springhill) on Marshall.

1978

Grading reports (Springhill) on Marshall.

1978? 35:102

Assessment report re Marshall's application for Atlantic Challenge day parole.

1978

NPB Moncton decisions re Marshall's day parole applications, etc. for various destinations.

1978

Bank of Nova Scotia report on Thornhill's debts and letting the matter stand until Thornhill indicates his intentions.

1978

Memo by Royal Bank? or Bank of Montreal? (mostly illegible) about Thornhill's loans; comments about Thornhill's political status.

1978?

Report on Thornhill's financial situation.

1978?

SHERWOOD, J.S.R. Report on Thornhill.

JANUARY 16, 1978 35:103

MCCONKEY, DIAHANN. Memo from McConkey to 'file' stating that she will not interview Marshall again, and Institutional personnel will have to tell him he cannot participate in Atlantic Challenge program.

1. Thompson, Kim

JANUARY 29, 1978

Classification officer's report (Springhill) on Marshall; he received two 'minor charges'

JANUARY 31, 1978

Report by TD Bank on Thornhill's financial situation.

FEBRUARY 2, 1978

Letter from TD Bank to Calvin Rice about Thornhill's repayment of loans.

1. Rice, Calvin

FEBRUARY 2, 1978

Letter from CIBC to Thornhill stating the amount of his loans.

FEBRUARY 2, 1978

Letter from Bank of N.S. to Calvin Rice giving details of Thornhill's loans.

1. Rice, Calvin

FEBRUARY 2, 1978

Letter from Bank of N.S. to Calvin Rice detailing Thornhill's debts and security.

1. Rice, Calvin

FEBRUARY 3, 1978

Letter from Royal Bank to Calvin Rice giving details of Thornhill's loans.

1. Rice, Calvin

FEBRUARY 3, 1978

Letter from Royal Bank to Calvin Rice stating amount of Thornhill's loans.

1. Rice, Calvin

FEBRUARY 6, 1978

Letter from Bank of Montreal to Calvin Rice giving details of Thornhill's loans.

1. Rice, Calvin

FEBRUARY 6, 1978

Letter from Bank of Montreal to Calvin Rice stating amount of Thornhill's loans.

1. Rice, Calvin

FEBRUARY 9, 1978

Letter from CIBC to Thornhill acknowledging receipt of monies owed.

FEBRUARY 9, 1978

Inmate training board reports (Springhill) on Marshall.

FEBRUARY 15, 1978

RYAN, ED. Case conference review (Springhill) on Marshall noting Marshall's increased anxiety and tension.

FEBRUARY 24, 1978

36:53

MARSHALL, DONALD JR. Letter from Marshall to Gass stating he does not need her to work on his appeal.

1. Gass, Deborah

MARCH 2, 1978?

Letter from TD Bank to Calvin Rice stating amount of Thornhill's loans.

1. Rice, Calvin

MARCH 2, 1978

EX 69

MCCONKEY, DIAHANN. Memo from McConkey to NPS Sydney re parole for Marshall and the need for a Community assessment in the Sydney area.

1. Stonehouse, Chuck 2. Thompson, Kim 3. Marshall, Donald Sr.
4. Marshall, Caroline 5. Christmas, Alex 6. Rosenblum, Moe
7. MacIntyre, John F. 8. Francis, Bernie

MARCH 3, 1978

Community assessment requests for various places that Marshall applied to visit on temporary absences.

MARCH 8, 1978

RICE, W.A. Memo from W.A. Rice to File re Steele's cessation of payments for Thornhill, and the decision to write off the loans.

1. Steele, Harry

MARCH 8, 1978

RICE, W.A. Report by Rice that the bank must consider writing off Thornhill's loans.

MARCH 27, 1978

Classification officer's report (Springhill) on Marshall; he was disciplined for assaulting another inmate.

APRIL 1978?

MARSHALL, DONALD JR. Letter from Marshall to the Solicitor General requesting assistance to obtain a personal television; copy to Elmer MacKay.

APRIL 4, 1978

Grading report (Springhill) on Marshall; pay demotion for Marshall because of his conduct.

APRIL 24, 1978

36:3

MARSHALL, DONALD JR. Letter from Marshall to Shelley Sarson in which he says he knows who did the stabbing.

1. Sarson, Shelley

MAY 2, 1978

PELLEGRIN, ELIANE. Letter from Jean-Jacques Blais' office to Marshall acknowledging receipt of Marshall's letter re getting a television; copy to Mr. Suprenant.

1. Blais, Jean-Jacques

MAY 9, 1978

36:46

MOLLON, ARTHUR. Letter from Mollon to Douglas Shatford asking Shatford to see Marshall in Dorchester, at the request of Marshall's parents.

1. Marshall, Donald Jr.
2. Shatford, Douglas

MAY 23, 1978

LABELLE, S. Handwritten notes by S. Labelle, Solicitor General's Dept., re Marshall's request for a television, noting television for lifers project was discontinued.

JUNE 1978?

35:104

CASEY, MARY; LYNCH, LEO; BUNGAY, CAL. Parole hearing - audience report re Marshall's application for day parole to participate in Atlantic Challenge program.

JUNE 1, 1978

Message for "Syl" to call Mr. LeBlanc, Director of Springhill.

JUNE 1, 1978

35:105

MCCONKEY, DIAHANN. Cumulative summary report (Springhill) by McConkey recommending day parole for Marshall for Atlantic Challenge Program, noting an improvement in Marshall's attitude after he ended up in dissociation as the result of a fight.

1. Thompson, Kim

JUNE 5, 1978

LYNK, KEVIN. Community assessment by Kevin Lynk, NPS Sydney, detailing meetings with Sydney residents, and expressing reservations about Marshall being granted TLA's because of his denial of guilt.

1. Marshall, Caroline 2. Marshall, Donald Sr. 3. Marshall, David
4. Marshall, Pius 5. Christmas, Alex 6. Rosenblum, Moe
7. MacIntyre, John F. 8. Francis, Bernie

JUNE 5, 1978

MACNEIL, BERNARD. Memo from J. Bernard MacNeil, NPS Sydney, to NPS Truro forwarding completed community assessment.

JUNE 7, 1978

BLAKER, ROD. Letter from Rod Blaker to Marshall in reply to Marshall's letter about a television, saying the experiment to allow inmates personal televisions has been discontinued.

1. Marshall, Donald Jr.

JUNE 15, 1978

35:107

MCCONKEY, DIAHANN. Memo from McConkey to 'file' re a meeting held with Marshall and NPB Moncton about Marshall's participation in Atlantic Challenge; split-decision rendered.

1. Casey, Mary 2. Lynch, Leo 3. Bungay, Cal 4. Thompson, Kim

JUNE 21, 1978

BOWERS, TERRY. Letter from Terry Bowers, Springhill inmate, to Jean-Jacques Blais protesting the Marshall trial procedures, and asking whether it is a case of prejudice against Indians.

1. Blais, Jean-Jacques

JUNE 26, 1978

35:111

CHEVALIER-BOURBONNIERE, HELENE. Telex from Helene Chevalier-Bourbonniere, NPB Ottawa, to NPB Moncton re Marshall's Atlantic Challenge parole request, reviewing various details.

1. Casey, Mary 2. Lynch, Leo 3. Hutson, Dr. 4. Bungay, Cal

JUNE 27, 1978

35:109

Telex from NPB Ottawa? to NPS Truro re Marshall's Atlantic Challenge parole request.

JUNE 28, 1978

Correspondence control slip from Solicitor General's Dept. re response to Terry Bowers' letter, received June 28, 1978.

1. Bowers, Terry 2. Blaker, Rod

JUNE 28, 1978

35:112

Telex from NPB Moncton to NPB Truro re the acceptance of cases for the Atlantic Challenge, including Marshall's.

JUNE 28, 1978

PELLEGRIN, ELIANE. Letter from Jean-Jacques Blais' office to Terry Bowers, acknowledging receipt of his June 21, 1978 letter re Marshall; copy to Mr. Suprenant.

1. Bowers, Terry 2. Blais, Jean-Jacques

JUNE 30, 1978

35:113

DICK, B.M. Letter from NPB Moncton to Marshall informing him that day parole has been granted for the Atlantic Challenge program.

1. Marshall, Donald Jr.

JULY 6, 1978

36:47

GASS, DEBORAH. Notes by Gass of an interview with Marshall.

1. Marshall, Donald Jr.

JULY 17, 1978

36:51

MACNEIL, PHILIP. Letter from Philip MacNeil to Mollon relating information from MacNeil's interview with Marshall.

1. Marshall, Donald Jr. 2. Mollon, Arthur

JULY 18, 1978

35:114

MCCONKEY, DIAHANN. Cumulative summary report, Lifers Project (Springhill), by McConkey detailing a meeting with Marshall to discuss the Sydney community assessment, Atlantic Challenge program, and the future of his case.

1. Thompson, Kim 2. Stonehouse, Chuck

JULY 22, 1978

Memo from Dartmouth Branch, Royal Bank, to Regional Manager re Thornhill attempting to resolve his financial problems with the help of Calvin Rice.

1. Rice, Calvin

JULY 28, 1978

35:116

Telex from NPB Moncton to NPB Truro commenting about Atlantic Challenge cases, including Marshall's, noting he is considered a risk.

JULY 31, 1978

Conditions of parole signed by Marshall for various day paroles.

AUGUST 4, 1978

Memo from Regional Office, Bank of N.S., to Dartmouth Branch re directing them to press for the sale of the cottage.

AUGUST 15, 1978

Change in case supervision forms re Marshall.

AUGUST 17, 1978

BLAKER, ROD. Letter from Blaker to Terry Bowers, in reply to his June 21, 1978 letter, stating that the Solicitor General's Dept. has no jurisdiction over Marshall's trial proceedings.

1. Bowers, Terry 2. Blais, Jean-Jacques

SEPTEMBER 18, 1978

Change in case supervision forms re Marshall.

SEPTEMBER 29, 1978

Memo from Bank of Nova Scotia to Dartmouth Branch re Thornhill's cooperation on repayment, and waiting on further action as Thornhill may receive a cabinet post.

SEPTEMBER 29, 1978

Memo by TD Bank re Thornhill's loans; several references to Thornhill's political status and whether that should be considered when trying to resolve his debts.

OCTOBER 5, 1978

Oaths sworn by Thornhill when he became a cabinet minister.

OCTOBER 10, 1978

ZWICKER, W.P. Memo to File re Thornhill's Non-Current Loan status.

OCTOBER 20, 1978

Memo from Dartmouth Branch, Bank of N.S.?, to Regional Office re meeting with Thornhill; comments about not wanting to foreclose in view of Thornhill's political future.

NOVEMBER 15, 1978

35:120

MCCONKEY, DIAHANN. Special submission to the NPB by McConkey reviewing Marshall's case history.

1. Seale, Sandy 2. Dubinsky, J.L. 3. Marshall, Donald Sr.
4. Leger, J.G. 5. Cyr, G.J. 6. Ryan, Ed 7. Thompson, Kim

NOVEMBER 16, 1978

Inmate training board reports (Springhill) on Marshall.

NOVEMBER 30, 1978?

Memo by Bank of N.S. specifying how the settlement monies are to be applied.

DECEMBER 13, 1978

MARSHALL, DONALD JR. Application for parole to participate in Atlantic Challenge Winter program.

DECEMBER 20, 1978

SULLIVAN, J.L. Letter from J. Sullivan, NPB Moncton, to Marshall acknowledging receipt of Marshall's application for parole dated December 13, 1978.

1. Marshall, Donald Jr.

DECEMBER 28, 1978

35:125

MCCONKEY, DIAHANN. Cumulative summary report (Springhill) by McConkey re Marshall's request to participate in Atlantic Challenge Winter program, recommending that Marshall be allowed to go despite Cape Breton location.

1. Jensen, Lyn

1979

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

1. Pratico, John

1979

Grading reports (Springhill) on Marshall.

1979

NPB Moncton decisions re Marshall's day parole applications, etc. for various destinations.

1979

Police record of Donald Marshall Jr. from June 26, 1970 to October 18, 1979, from RCMP Sydney.

1. Marshall, Donald Jr.

1979

Report by one of the Banks on Thornhill's loans, recommending they are written off.

1979

Report on Thornhill's financial situation.

1979

Convention Bad Debt Annual Report on Thornhill by one of the Banks; Thornhill is in a bankrupt position but along with other Banks, this one will wait to hear the settlement offer from Calvin Rice.

1979

Warrants executed in the Canadian Distillers investigation.

1979

36:12

MACLEAN, MELINDA. Handwritten notes by M. MacLean re Marshall.

1. Marshall, Donald Jr.

1979

THORNHILL, ROLAND. Letter from Thornhill to Calvin Rice giving personal financial data and authorizing Rice to release this information if required.

1. Rice, Calvin

JANUARY 9, 1979

CASEY, MARY. Memo by Mary Casey stating that she will not vote on a day parole program for Marshall without any details of the program.

JANUARY 10, 1979

30:62

Medical records from hospitals in Springhill and Moncton re Marshall's wrist; dated from January 10, 1979 to July 11, 1979.

1. Marshall, Donald Jr.

JANUARY 10, 1979

DICK, B.M. Telex from NPB Moncton to NPB Truro re day parole for prisoners, including Marshall's, with Mary Casey's comments from her January 9, 1979 memo.

JANUARY 11, 1979

Telex from NPB Moncton to NPB Truro, in reply to Truro's January 10, 1979 telex, giving details of Atlantic Winter Challenge program.

JANUARY 18, 1979

CASEY, MARY; GALLANT, MARC. Memo by Casey and Gallant to 'file' describing the Atlantic Challenge Winter program.

1. Jensen, Lyn 2. Manthorne, Glen

JANUARY 29, 1979

Memo by Bank of Montreal commenting on Thornhill's finances; mostly illegible.

JANUARY 30, 1979

DICK, B.M. Memo from NPB Moncton to H. Bourbonniere, NPB Ottawa, asking her to circulate Marshall's parole request for further votes.

JANUARY 31, 1979

Memo from Bank of Nova Scotia to Dartmouth Branch directing them not to apply pressure at this time re Thornhill's loans.

FEBRUARY 8, 1979

Telex from NPB Truro to NPB Ottawa and NPB Moncton re the granting of Marshall's day parole for Atlantic Challenge.

FEBRUARY 8, 1979

35:127

MARSHALL, DONALD JR. Application for day parole by Marshall to work at the Springhill Golf Club.

FEBRUARY 12, 1979

35:128

DICK, B.M. Letter from NPB Moncton to Marshall informing him his parole for Atlantic Challenge has been granted.

FEBRUARY 15, 1979?

Memo by one of the Banks on Thornhill's financial situation; mostly illegible.

FEBRUARY 15, 1979

35:129

KOWALCHUK, A.M. Letters from NPB Moncton to E.W. Larracey and J.C. MacDonald informing them that Marshall's day parole was granted.

1. Larracey, E.W. 2. MacDonald, Jim

FEBRUARY 19, 1979

WILLIAMS, E. Letter from NPB Moncton to Marshall acknowledging receipt of his February 8, 1979 application for day parole.

1. Marshall, Donald Jr.

FEBRUARY 20, 1979

Memo by one of the Banks updating Thornhill file.

FEBRUARY 20, 1979

MCCONKEY, DIAHANN. Cumulative summary report (Springhill) by McConkey recommending Marshall's day parole request be denied because of his broken hand.

MARCH 7, 1979

DICK, B.M. Telex from NPB Moncton to NPB Truro stating Marshall's day parole has been denied.

MARCH 7, 1979

35:131

KOWALCHUK, A.M. Letter from NPB Moncton to Marshall informing him that his day parole request has been denied due to his injury.

1. Marshall, Donald Jr.

MARCH 12, 1979

MCCONKEY, DIAHANN. Memo from McConkey to file re a meeting with Stonehouse and Marshall to explain to Marshall that they would not support his day parole application because of recent unacceptable behaviour.

1. Stonehouse, Chuck

MARCH 27, 1979

35:132

MCCONKEY, DIAHANN. Cumulative summary report by McConkey recommending Marshall's day parole to the golf course be denied due to his limited number of releases so far and his inability to control his behaviour.

APRIL 11, 1979

Letters from Department of Finance to various banks asking for a list of all Provincial accounts at their banks.

APRIL 16, 1979

Letters from Department of Finance to various banks asking for a list of all Provincial accounts at their banks.

APRIL 19, 1979

CASEY, MARY; MACDONALD, JIM; SHEPPARD, DOUG. Parole hearing - audience report on Marshall's day parole request re golf course; day parole denied due to unstable behaviour and hand injury.

APRIL 19, 1979

DICK, B.M. Telex from NPB Moncton to NPB Truro stating Marshall's day parole has been denied.

APRIL 20, 1979

MACDONALD, ROD. Memo by Rod MacDonald, Parole Officer, to 'file' re a meeting of Casey, Doug Sheppard, Jim MacDonald and Marshall to discuss reasons for rejecting Marshall's golf course day parole and future plans.

1. Casey, Mary 2. Sheppard, Doug 3. MacDonald, Jim

APRIL 23, 1979

Letter from Royal Bank to Auditor General attaching (not attached) a list of Provincial accounts.

APRIL 23, 1979

KOWALCHUK, A.M. Letter from NPB Moncton to Marshall informing him that his day parole for the golf course has been denied.

1. Marshall, Donald Jr.

APRIL 24, 1979

Letter from TD Bank to Auditor General listing Provincial accounts at their banks.

APRIL 24, 1979

Letter from Bank of Montreal to Auditor General listing Provincial accounts.

MAY 4, 1979

Letter from Royal Bank to Auditor General correcting information sent in an April 23, 1979 letter.

MAY 4, 1979

Letter from Auditor General to TD Bank asking for a list of Provincial accounts.

MAY 5, 1979

Memo from Dartmouth Branch, Bank of N.S., to Regional Office updating Thornhill file; some monies were received and attempts made to set up monthly repayments.

MAY 7, 1979

Letter from TD Bank to Auditor General stating the Province has no accounts with TD banks outside of Halifax.

MAY 9, 1979

Letter from Bank of N.S. to Auditor General attaching (not attached) a list of Provincial accounts.

MAY 16, 1979

Letter from Bank of N.S. updating information sent in a May 9, 1979 letter on Provincial accounts.

MAY 16, 1979

Letter from Bank of Montreal to Auditor General enclosing (not attached) responses from various branch banks listing Provincial accounts.

MAY 30, 1979

UNROE, JOHN. Letter from John Unroe to Marc Gallant, NPB Moncton, re general information about Atlantic Challenge Summer Sea Program, 1979.

JUNE 11, 1979

Letter from Bank of Montreal? to Auditor General listing Provincial accounts.

JUNE 21, 1979

Inmate training board reports (Springhill) on Marshall.

JULY 3, 1979

35:137

MCCONKEY, DIAHANN. Cumulative summary report by McConkey recommending Marshall be granted day parole for Atlantic Challenge canoeing program, noting improvement in his behaviour.

JULY 26, 1979

DICK, B.M. Memo from NPB Moncton to H. Bourbonniere, NPB Ottawa, forwarding Marshall's parole request file for more votes.

AUGUST 2, 1979

35:140

CHEVALIER-BOURBONNIERE, HELENE. Telex from NPS Ottawa to NPS Truro stating that Marshall's day parole for Atlantic Challenge canoeing trip has been granted.

AUGUST 8, 1979

Inmate training board reports (Springhill) on Marshall.

AUGUST 8, 1979

35:141

WILLIAMS, E. Letter from NPB Moncton to Marshall informing him his day parole for Atlantic Challenge canoeing program has been granted.

1. Marshall, Donald Jr.

AUGUST 10, 1979

COLES, GORDON. Letter from Coles to Feagan re Cpl. Dundon's report (on Canadian Distillers?) sent to Ottawa and the reporting procedures in place which require this. He wants to reserve the right of the Province to give approval before the Halifax office sends similar reports to Ottawa.

1. Dundon, M.J. 2. Gale, Gordon 3. Feagan, Hugh

AUGUST 14, 1979

FEAGAN, HUGH. Letter from Feagan to Commissioner Simmonds attaching Coles' August 14 letter re RCMP reporting procedures.

1. Coles, Gordon 2. Simmonds, R.H.

AUGUST 14, 1979

FEAGAN, HUGH. Letter from Feagan to Coles re RCMP reporting procedures.

1. Coles, Gordon

AUGUST 14, 1979

FEAGAN, HUGH. Memo from Feagan to DCI Ottawa re Canadian Distillers investigation and a meeting on same with A.G. Dept. Coles very upset with the tone and content of the report and the security of information in the report.

1. Coles, Gordon 2. Christen, Douglas 3. Gale, Gordon
4. Blue, Ken

AUGUST 20, 1979

Telexes between NPB Truro and NPB Moncton altering the terms and conditions of the Atlantic Challenge canoe program day paroles for Marshall and others.

AUGUST 22, 1979

Memo by one of the Banks updating Thornhill file.

AUGUST 23, 1979

Telexes between NPB Truro and NPB Moncton altering the terms and conditions of the Atlantic Challenge canoe program day paroles for Marshall and others.

AUGUST 30, 1979

SIMMONDS, R.H. Letter from Simmonds to Coles re RCMP reporting procedures.

1. Coles, Gordon

SEPTEMBER 1979

Bulletin from RCMP Halifax on Marshall's escape from Springhill.

1. Marshall, Donald Jr.

SEPTEMBER 11, 1979

Conditions of parole signed by Marshall for various day paroles.

SEPTEMBER 11, 1979

Telexes between NPB Truro and NPB Moncton altering the terms and conditions of the Atlantic Challenge canoe program day paroles for Marshall and others.

SEPTEMBER 11, 1979

Amendment to conditions and instructions of parole or mandatory supervision to Marshall re change in name of supervisor.

1. Marshall, Donald Jr.

SEPTEMBER 13, 1979

Memo by one of the Banks that Thornhill, through Calvin Rice, wants to discuss a settlement offer.

SEPTEMBER 17, 1979

Change in case supervision forms re Marshall.

SEPTEMBER 17, 1979

RICE, CALVIN. Letter from Calvin Rice to Bank of Montreal, Bank of Nova Scotia, Royal Bank, and Toronto Dominion Bank re settling Thornhill's debts if the banks will accept 25% of the full amount owed.

SEPTEMBER 21, 1979

Letters from Royal Bank and Bank of Montreal to Calvin Rice accepting the settlement offer of 25% for Thornhill's outstanding debts.

1. Rice, Calvin

SEPTEMBER 21, 1979

Letter from Royal Bank to Calvin Rice accepting the settlement offer.

1. Rice, Calvin

SEPTEMBER 24, 1979

Telex from RCMP on Marshall's escape from Springhill.

1. Marshall, Donald Jr.

SEPTEMBER 25, 1979

35:142

NOEL, B. Preventive security unusual occurrence report (Springhill) re Marshall's escape from group escort.

1. Walsh, Linda

SEPTEMBER 26, 1979

Letters from Royal Bank and Bank of Montreal to Calvin Rice accepting the settlement offer of 25% for Thornhill's outstanding debts.

1. Rice, Calvin

SEPTEMBER 26, 1979

Memo to File by Canadian Commercial Banking indicating reluctance to accept the 25% settlement offer on Thornhill's debts, and stating concern over preferential treatment for Thornhill.

SEPTEMBER 26, 1979

Letter from Bank of Montreal to Calvin Rice accepting the settlement offer.

1. Rice, Calvin

SEPTEMBER 26, 1979

Letter from Bank of Montreal to Calvin Rice agreeing to settlement offer.

1. Rice, Calvin

SEPTEMBER 27, 1979

35:143

Unlawfully at Large and Recapture report, CPS, on Marshall from Springhill.

SEPTEMBER 27, 1979

WILLIAMS, E. Memo from Williams, NPB Moncton, to Claude Dumaine, CSC Moncton, requesting that the CSC immediately report incidents, such as Marshall's escape; copies to Casey and Gallant.

1. Dumaine, Claude

OCTOBER 2, 1979

36:1

GOULD, ROY. Letter from Gould to Melinda MacLean, enclosing documents.

1. MacLean, Melinda

OCTOBER 4, 1979

Letter from Bank of Nova Scotia to Calvin Rice asking for details on Thornhill's finances before accepting the proposed 25% settlement.

1. Rice, Calvin

OCTOBER 5, 1979

Letter from Bank of Montreal to Calvin Rice accepting the 25% settlement offer as long as the other banks accept the same deal.

1. Rice, Calvin

OCTOBER 10, 1979

36:58

MANTHORNE, GLEN. Pre-sentence report by Glen Manthorne on Marshall re increasing his sentence for a new offence.

1. Marshall, Donald Jr.

OCTOBER 11, 1979

36:6

GOULD, ROY. Letter from Gould to Melinda MacLean enclosing newspaper articles.

1. MacLean, Melinda

OCTOBER 16, 1979

Coded transfer forms re Marshall's transfers from Dorchester to Springhill and from Springhill to Dorchester.

OCTOBER 16, 1979

Letter from Toronto Dominion Bank to Calvin Rice accepting the 25% settlement offer as long as the other banks accept the same deal.

1. Rice, Calvin

OCTOBER 18, 1979

36:60

MARSHALL, DONALD JR. Application for legal aid.

OCTOBER 29, 1979

35:144

Inmate admission form (Springhill) for Marshall's Unlawfully at Large conviction, adding four months to his sentence.

OCTOBER 30, 1979

36:7

MACLEAN, MELINDA. Letter from Melinda MacLean to Gould stating she will take Marshall's case.

1. Gould, Roy

NOVEMBER 5, 1979

Letter from Bank of Nova Scotia to Calvin Rice accepting the 25% settlement offer as long as the other banks also accept the deal.

1. Rice, Calvin

NOVEMBER 5, 1979

THORNHILL, ROLAND. Letter from Thornhill to Calvin Rice giving Rice authority to settle his debts.

1. Rice, Calvin

NOVEMBER 8, 1979

36:8

MARSHALL, DONALD JR. Letter from Marshall to Melinda MacLean to discuss payment of her fees.

1. MacLean, Melinda

NOVEMBER 9, 1979

Coded form on Marshall from Institution 210.

NOVEMBER 12, 1979

THORNHILL, ROLAND. Letter from Thornhill to Calvin Rice stating the conditions under which Rice receives the funds to settle Thornhill's debts.

1. Rice, Calvin

NOVEMBER 15, 1979

Criminal conviction record (RCMP) for Marshall from June 1970 to October 1979.

NOVEMBER 16, 1979

36:56

GASS, DEBORAH. Letter from Gass to Marshall stating she cannot assist Melinda MacLean with his appeal.

1. Marshall, Donald Jr.

NOVEMBER 26, 1979

36:9

MACLEAN, MELINDA. Letter from Melinda MacLean to Marshall re fees.

1. Marshall, Donald Jr.

NOVEMBER 27, 1979

Cheque for \$43,644.20.

NOVEMBER 27, 1979

List of an account with Central and Eastern Trust Company.

NOVEMBER 27, 1979

RICE, CALVIN. Letter from Calvin Rice to Harry Steele explaining the disposition of the trust monies for settling Thornhill's debts.

1. Steele, Harry

NOVEMBER 27, 1979

RICE, CALVIN. Letter from Calvin Rice to Harry Steele stating conditions agreed to by Thornhill as to disposition of monies forwarded by Steele.

1. Steele, Harry

NOVEMBER 27, 1979

RICE, CALVIN. Letters from Calvin Rice to Bank of Montreal, Royal Bank and Bank of Nova Scotia, enclosing cheques to settle Thornhill's debts.

NOVEMBER 29, 1979

Letter from Royal Bank to Calvin Rice acknowledging receipt of payment for Thornhill's debts.

NOVEMBER 30, 1979

Entry by TD Bank on settlement of Thornhill's loans.

DECEMBER 3, 1979

Entry by Royal Bank on settlement of Thornhill's debts.

DECEMBER 9, 1979

Memo from Dartmouth Branch, Bank of N.S., to Regional Office indicating the settlement has satisfied Thornhill's debts.

1980

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

1. Pratico, John

1980

Exerpts from the Federal Index re how to obtain access to offenders' records from the CSC.

1980

Statements of Thornhill's net worth and debts owed.

1980?

Discussion of Coles' presentation of the "facts" in Thornhill case.

1. Coles, Gordon

1980

Newspaper articles on the Thornhill investigation.

1980

EX 167

QUINTAL, J.R.R. Notes by Quintal re Thornhill investigation and discussions with Feagan.

1. Feagan, Hugh 2. Coles, Gordon 3. Blue, Ken 4. Burke, Kevin
5. How, Harry 6. Thornhill, Roland

1980

EX 168

THOMAS, DAVID. Handwritten notes by Thomas on the Thornhill investigation.

1. Thornhill, Roland 2. Burke, Kevin 3. Blue, Ken 4. House, Cyril
5. Herschorn, Martin 6. Gale, Gordon 7. Coles, Gordon

JANUARY 8, 1980

EX 118

SCOTT, DONALD. Letter from Scott to Alex Christmas re Dan Paul.

1. Paul, Danny 2. Christmas, Alex

JANUARY 10, 1980

Letter from an anonymous women to Grace Hartman detailing the discussions between the banks and Thornhill about settling his debts (letter dated January 10, 1979; should be 1980)

1. Hardman, Grace

JANUARY 11, 1980

36:15

MACLEAN, MELINDA. Handwritten notes by M. MacLean of an interview with Marshall.

1. Marshall, Donald Jr.

FEBRUARY 11, 1980

35:60; 145

Transfer forms sending Marshall from Dorchester to Springhill, and from Springhill to Dorchester.

FEBRUARY 18, 1980

MCCONKEY, DIAHANN. Memo from McConkey to NPB Moncton forwarding Marshall's file because of his transfer to Dorchester.

FEBRUARY 20, 1980

Coded transfer forms re Marshall's transfers from Dorchester to Springhill and from Springhill to Dorchester.

MARCH 1980

RCMP press release stating there is no RCMP investigation of any government official.

MARCH 2, 1980

36:22

MARSHALL, DONALD JR. Letter from Marshall to Melinda MacLean re his transfer to Dorchester.

1. MacLean, Melinda

MARCH 4, 1980

36:23

MACLEAN, MELINDA. Letter from M. MacLean to Marshall acknowledging receipt of his March 2 letter.

MARCH 6, 1980

Hansard debate in which Vince MacLean asks Terrance Donahoe if there is an RCMP investigation into the finances or any government member or institution; Donahoe says no.

1. MacLean, Vince 2. Donahoe, Terence

MARCH 11, 1980

EX 165:4

Press release by Christen confirming the A.G.'s statement that the RCMP is not investigating any government official or institution, or their relation with any financial institution.

MARCH 13, 1980

Hansard debate in which Vince MacLean asks Buchanan if Thornhill had his debts written off before or after he became a cabinet minister; Buchanan doesn't answer.

1. Buchanan, John 2. MacLean, Vince

MARCH 13, 1980

Hansard debate where Thornhill denies any wrongdoing in his settlement with the banks.

MARCH 28, 1980

Newspaper articles on the Thornhill investigation.

APRIL 9, 1980

Handwritten notes from DIO to OI/C CIB; comments on Christen's press release; Insp. Blue advised no date was determined re bank transactions; Coles advised the same.

1. Coles, Gordon 2. Blue, Ken 3. Christen, Douglas

APRIL 10, 1980

EX 165:7

FEAGAN, HUGH. Memo to File re a meeting with Feagan, McInnis and Gale in which they discuss Buchanan's statement that Thornhill accepted financial benefits while a cabinet minister. The RCMP will proceed with an investigation.

1. Gale, Gordon 2. Buchanan, John 3. McInnis, M.J.

APRIL 11, 1980

EX 165:9

Handwritten report about the Government's attempts to manipulate the RCMP by saying the RCMP did a thorough investigation on Thornhill; note that Gordon Gale agrees the RCMP should do a complete investigation.

1. Gale, Gordon

APRIL 11, 1980

MOORE, E.D. RCMP report by Insp. Moore that W.A. Kennett called the RCMP for confirmation that Cpl. House was with the RCMP and was investigating Thornhill.

1. House, Cyril 2. Kennett, W.A.

APRIL 14, 1980

HOUSE, CYRIL. RCMP report by Corporal House on Thornhill.

APRIL 14, 1980

MCINNIS, M.J.; HOUSE, CYRIL. RCMP report by House outlining his investigation on Thornhill; covering memo by Insp. McInnis to DCI Ottawa explaining the Attorney General's claim that a complete investigation was done by the RCMP is incorrect.

1. Blue, Ken 2. Christen, Douglas

APRIL 15, 1980

MCINNIS, M.J.; HOUSE, CYRIL. RCMP report by House outlining his investigation on Thornhill; covering memo by Insp. McInnis to DCI Ottawa explaining the Attorney General's claim that a complete investigation was done by the RCMP is incorrect.

1. Blue, Ken 2. Christen, Douglas

APRIL 15, 1980

MCINNIS, M.J. Letter from McInnis to Gordon Gale attaching the April 14, 1980 RCMP Commercial Crime Section report and saying the RCMP investigation will continue.

1. Gale, Gordon

APRIL 15, 1980

EX 165:8

MCINNIS, M.J. Memo from McInnis to DCI Ottawa attaching information on Thornhill investigation; says he is concerned with the AG Dept. statement that the RCMP found no wrongdoing.

APRIL 15, 1980

MCINNIS, M.J. File update on Thornhill; met with Gale on April 17 and was told Coles did not believe that Thornhill, because he was head of a Government department, came within the purvue of s.110(1)(c); Gale agreed with Coles but thinks investigation should continue. Note appended by 'C' that he received update on May 6.

1. Gale, Gordon
2. Coles, Gordon
3. Christen, Douglas

APRIL 17, 1980

36:27

MACLEAN, MELINDA. Letter from M. MacLean to Chief Maloney explaining her involvement in Marshall's case; first draft attached.

1. Maloney, Reginald
2. Marshall, Donald Jr.

APRIL 17, 1980

36:26

MACLEAN, MELINDA. Letter from M. MacLean to Marshall asking for information as to Chief Maloney's involvement.

1. Marshall, Donald Jr.
2. Maloney, Reginald

APRIL 17, 1980

MCINNIS, M.J. File update on Thornhill; met with Gale on April 17 and was told Coles did not believe that Thornhill, because he was head of a Government department, came within the purvue of s.110(1)(c); Gale agreed with Coles but thinks investigation should continue. Note appended by 'C' that he received update on May 6.

1. Gale, Gordon
2. Coles, Gordon
3. Christen, Douglas

APRIL 18, 1980

EX 169

Newspaper article ("RCMP Seeking Documentation") re Thornhill's dealings with the banks.

1. Thornhill, Roland
2. How, Harry

APRIL 18, 1980

Newspaper article saying the RCMP served warrants on several banks to look at files on Thornhill.

APRIL 18, 1980

RCMP transit slip enclosing a newspaper article on the RCMP seizing Thornhill's bank records.

APRIL 21, 1980

GOOD, K.J. Occurrence report by Good about complaints against Thornhill while he was employed at Richardson Securities and his involvement with the Dalhousie University Bond account.

1. House, Cyril

APRIL 21, 1980

GOOD, K.J. Occurrence report by Good on Thornhill's debts (\$300,000) and monies paid Thornhill by the Liberal Party (\$31,000/yr for several years)

1. Blue, Ken 2. House, Cyril

APRIL 22, 1980

35:60; 145

Transfer forms sending Marshall from Dorchester to Springhill, and from Springhill to Dorchester.

APRIL 22, 1980

35:145

Transfer warrant to the escorting officer to take Marshall from Dorchester to Springhill.

APRIL 24, 1980

Letters from Auditor General to various banks asking for a list of Provincial accounts at their banks.

APRIL 24, 1980

36:29

MARSHALL, DONALD JR. Letter from Marshall to Melinda MacLean re Chief Maloney's involvement, and Marshall's transfer back to Springhill.

1. MacLean, Melinda 2. Maloney, Reginald

APRIL 30, 1980

Letter from TD Bank to Auditor General giving a list of Provincial accounts.

MAY 1980

Draft press release by RCMP re no government investigation. Sent to Gale who returned it with some suggested changes. Handwritten notes, by different people, on one of the copies.

1. Gale, Gordon 2. Christen, Douglas

MAY 1, 1980

Letter from Auditor General to Bank of Montreal asking for a list of Provincial accounts.

MAY 1, 1980

Letter from one of the Banks to Auditor General saying they will comply with the request for a list of Provincial accounts.

MAY 6, 1980

MCINNIS, M.J. File update on Thornhill; met with Gale on April 17 and was told Coles did not believe that Thornhill, because he was head of a Government department, came within the purvue of s.110(1)(c); Gale agreed with Coles but thinks investigation should continue. Note appended by 'C' that he received update on May 6.

1. Gale, Gordon 2. Coles, Gordon 3. Christen, Douglas

MAY 7, 1980

Letter from Bank of Montreal to Auditor General giving a list of Provincial accounts.

MAY 7, 1980

HOUSE, CYRIL. RCMP report by House of his interview with Thornhill and the execution of search warrants; he states there is sufficient evidence to establish a prima facie case under s.110(1)(c) of the Code.

1. Thomas, L.E.

MAY 7, 1980

HOUSE, CYRIL. RCMP report by Cpl. House re meeting with Thornhill and serving warrants on the banks; copy to Gordon Gale.

MAY 13, 1980

ROY, J.A.R. Memo from Supt. Roy to CO Halifax re attached letter complaining about the A.G. Dept. and the Thornhill investigation; no reply sent as the writer was advised to contact the A.G. Dept.

MAY 15, 1980

Telex from RCMP Montreal to RCMP Halifax re House asking for information on Thornhill's stay at L'Auberge l'Esterel.

1. House, Cyril

MAY 15, 1980

HOUSE, CYRIL. Message from RCMP Halifax to RCMP Ottawa that a memo on the Thornhill investigation is forthcoming.

MAY 16, 1980

Coded transfer forms re Marshall's transfers from Dorchester to Springhill and from Springhill to Dorchester.

MAY 21, 1980

EX 165:10

CHRISTEN, DOUGLAS. Letter from Christen to Gordon Gale enclosing a copy of a letter (not attached) from Mr. Jamieson.

1. Gale, Gordon

MAY 26, 1980

Letter from Royal Bank to Auditor General enclosing (not attached) a list of all Provincial accounts.

MAY 29, 1980

Letter from a bank or trust company to Auditor General attaching a list of Provincial accounts.

JUNE 2, 1980

Letter from Auditor General to Royal Bank asking for a list of all Provincial accounts.

JUNE 3, 1980

HOUSE, CYRIL. RCMP report by Cpl. House re warrants served on H.R. Doane & Co.

JUNE 3, 1980

HOUSE, CYRIL; BLUE, KEN. RCMP report by House on Thornhill's tax returns and pension benefits; further report on Thornhill's stock market transactions, his involvement with the Albatross Motel in Newfoundland, dealings with banks in Gander. Interview with Dartmouth Branch bank manager and Halifax Main Branch. Indicates investigation will continue and Crown Prosecutor contacted re laying charges. Insp. Blue forwards House's report to Ottawa saying the investigation will proceed as expeditiously as possible. Another report by House on more interviews, and preliminary discussions with Kevin Burke.

1. Burke, Kevin

JUNE 10, 1980

EX 165:11

Memo from DCI Ottawa to Dep. Com. (Criminal Operations) expressing dissatisfaction with the interference by the A.G. Dept. in the RCMP investigation, and the possibility of using the threat not to renew the policing agreement with the Province.

JUNE 19, 1980

Memo from NPB Halifax to NPB Springhill forwarding Marshall's file.

JUNE 23, 1980

36:31

MACLEAN, MELINDA. Letter from Melinda MacLean to Marshall.

JUNE 25, 1980

Letter from one of the Banks to Auditor General enclosing (not attached) a list of Provincial accounts.

JUNE 26, 1980

HOUSE, CYRIL; BLUE, KEN. RCMP report by House on Thornhill's tax returns and pension benefits; further report on Thornhill's stock market transactions, his involvement with the Albatross Motel in Newfoundland, dealings with banks in Gander. Interview with Dartmouth Branch bank manager and Halifax Main Branch. Indicates investigation will continue and Crown Prosecutor contacted re laying charges. Insp. Blue forwards House's report to Ottawa saying the investigation will proceed as expeditiously as possible. Another report by House on more interviews, and preliminary discussions with Kevin Burke.

1. Burke, Kevin

JUNE 26, 1980

HOUSE, CYRIL; BLUE, KEN. RCMP report by Cpl. House re warrant served on Scotia Bond Co., and meeting with Harry Steele and bank managers in Newfoundland; Insp. Blue appends comments to House's report. Copy to Gordon Gale.

1. Steele, Harry

JULY 11, 1980

SANFORD, GRANT. Statement of Grant Sanford, Bank of N.S., re Thornhill, taken by Cpl. House.

JULY 14, 1980

MACDONALD, J.D. Letter from J.D. MacDonald to Cpl. House re Thornhill.

1. House, Cyril 2. MacDonald, J.D.

JULY 15, 1980

Report from the Bank of Nova Scotia in Halifax to R.C. MacLeod detailing the way Thornhill's debts were handled.

1. MacLeod, R.C.

JULY 15, 1980

MCLEOD, R.C. Statement of R.C. McLeod re Thornhill.

JULY 18, 1980

HOUSE, CYRIL; BLUE, KEN. RCMP report by House on Thornhill's tax returns and pension benefits; further report on Thornhill's stock market transactions, his involvement with the Albatross Motel in Newfoundland, dealings with banks in Gander. Interview with Dartmouth Branch bank manager and Halifax Main Branch. Indicates investigation will continue and Crown Prosecutor contacted re laying charges. Insp. Blue forwards House's report to Ottawa saying the investigation will proceed as expeditiously as possible. Another report by House on more interviews, and preliminary discussions with Kevin Burke.

1. Burke, Kevin

JULY 18, 1980

HOUSE, CYRIL; BLUE, KEN. Rcmp report by Cpl. House re interviews with various bank officials; note by Insp. Blue that discussions were held with Kevin Burke.

1. Burke, Kevin

JULY 18, 1980

MCINNIS, M.J. Letter from Insp. McInnis to J.R. Matheson re getting documents on Thornhill from N.S. Dept. of Finance.

1. Matheson, J.R. 2. House, Cyril

JULY 24, 1980?

EX 165:12

Report to File (author unknown) re Gale's displeasure that House talked to Kevin Burke and Gale's instructions that House not do that again; author disagrees that the A.G. Dept. has the right to so instruct the RCMP.

1. Gale, Gordon 2. House, Cyril 3. Burke, Kevin

JULY 25, 1980

CHRISTEN, DOUGLAS. Memo from Christen to Commercial Crime Branch in Ottawa re Thornhill investigation, and attaching a letter from Gordon Gale about the A.G. Dept. wanting to review the evidence before assigning a prosecutor, and not wanting the RCMP to contact directly any prosecutor about this matter; also attached is an earlier memo from Christen to Blue directing Insp. Blue to comply with Gale's request that no one talk directly with a prosecutor.

1. Blue, Ken 2. Gale, Gordon 3. Burke, Kevin

JULY 25, 1980

EX 165:17

GALE, GORDON. Memo from Gale to Coles attaching a report on Thornhill and Gale's letter in response to the RCMP; Gale says he spoke with Insp, McInnis, Christen and Fagan and McInnis said no contact would be made with the prosecutor.

1. Blue, Ken 2. McInnis, M.J. 3. Feagan, Hugh 4. Christen, Douglas 5. Coles, Gordon

JULY 25, 1980

EX 165:18

GALE, GORDON. Letter from Gale to RCMP instructing them not to talk to any Crown Prosecutor.

JULY 30, 1980

CHRISTEN, DOUGLAS. Memo from Christen to Commercial Crime Branch in Ottawa re Thornhill investigation, and attaching a letter from Gordon Gale about the A.G. Dept. wanting to review the evidence before assigning a prosecutor, and not wanting the RCMP to contact directly any prosecutor about this matter; also attached is an earlier memo from Christen to Blue directing Insp. Blue to comply with Gale's request that no one talk directly with a prosecutor.

1. Blue, Ken 2. Gale, Gordon 3. Burke, Kevin

JULY 30, 1980

EX 165:19

CHRISTEN, DOUGLAS. Memo from Christen to OI/C CCB attaching Gale's July 25 letter.

1. Gale, Gordon

AUGUST 7, 1980

35:146

MARSHALL, DONALD JR. Inmate application for temporary absence by Marshall requesting a TA to go to Sydney.

AUGUST 12, 1980

BOURGEOIS, K.; CHILDS, R.E. Progress summary report (Springhill) by Bourgeois and Childs, re Marshall's requested 3-day UTA; not recommended because of possible problems in Sydney and Marshall's current dissociation, and possible transfer to Dorchester.

AUGUST 15, 1980

Entry by Bank of Montreal on settlement of Thornhill's loans.

AUGUST 28, 1980

BOURGEOIS, K.; CHILDS, R.E. Progress summary report (Springhill) by Bourgeois and Childs on Marshall's request to play baseball outside of the prison; report positive.

AUGUST 28, 1980

EX 165:22

BURKE, KEVIN. Memo from Burke to David Thomas relating his involvement in the Thornhill investigation, and Insp. Blue telling Burke the RCMP can not talk to him.

1. Thomas, David 2. Blue, Ken

AUGUST 29, 1980

HOUSE, CYRIL. RCMP report by House reviewing the Thornhill investigation; he outlines the offences and recommends charges be laid. Submitted to Insp. Blue.

1. Blue, Ken

SEPTEMBER 4, 1980

EX 165:21

THOMAS, DAVID. Letter from David Thomas to Gordon Gale enclosing Burke's memo of August 28, 1980.

1. Gale, Gordon

SEPTEMBER 11, 1980

EX 165:24

FEAGAN, HUGH. Letter from Feagan to Gordon Gale enclosing the RCMP file on Thornhill.

1. Gale, Gordon

SEPTEMBER 24, 1980

Message to Data Collection Supervisor (Ottawa) from CSC Sydney re something to be noted and filed (missing)

SEPTEMBER 24, 1980

Memo to NPB Truro from NPB Sydney forwarding file and Community Assessment re Marshal's requested visit to Sydney.

SEPTEMBER 24, 1980

35:149

MACDOUGALL, ROBERT. Community assessment report (Springhill) by R. MacDougall on Marshall re an application for a pass to visit his home.

1. McConkey, Diahann 2. Marshall, Donald Sr. 3. Marshall, Caroline 4. Christmas, Alex 5. Urquhart, William

OCTOBER 9, 1980

BLUE, KEN. Handwritten notes by Blue to A/CIBO re Cpl. House calling the office of the Inspector of Banks and told no report on Thornhill was ever prepared.

1. House, Cyril

OCTOBER 10, 1980

BOURGEOIS, K.; CHILDS, R.E. Progress summary report (Springhill) by Bourgeois and Childs, re Marshall's requested 3-day UTA; not recommended because of possible problems in Sydney and Marshall's current dissociation, and possible transfer to Dorchester.

OCTOBER 17, 1980

EX 165:25

HERSCHORN, MARTIN. Memo from Herschorn to Gordon Gale outlining the Thornhill investigation.

1. Gale, Gordon

OCTOBER 21, 1980

HOUSE, CYRIL. RCMP report by Cpl. House updating the Thornhill file re no report yet received from the Inspector General of Banks.

OCTOBER 21, 1980

HOUSE, CYRIL. RCMP report by House that no report had been prepared by the Inspector General of Banks, and that House is waiting for the A.G. Dept. to assign a prosecutor.

1. Blue, Ken 2. MacPherson, Mr.

OCTOBER 23, 1980

EX 165:31

COLES, GORDON. Memo from Coles to How recounting the Thornhill investigation and stating there is not the required criminal intent to warrant charges against Thornhill or the banks.

1. How, Harry

OCTOBER 29, 1980

Telex from RCMP Halifax to DCI Ottawa relaying How's statement to the press that Gordon Coles reviewed the RCMP reinvestigation and decided no charges were warranted.

1. Coles, Gordon 2. How, Harry

OCTOBER 29, 1980

EX 165:39

COLES, GORDON. Letter from Coles to Feagan enclosing Cole's memo to How, and How's decision not to lay charges.

1. Feagan, Hugh 2. How, Harry

OCTOBER 29, 1980

36:32

GOULD, ROY. Letter from Gould to Melinda MacLean enclosing a letter from Marshall.

1. Marshall, Donald Jr. 2. MacLean, Melinda

OCTOBER 29, 1980

EX 165:43

HOW, HARRY. Press release by How stating no charges will be laid against Thornhill.

OCTOBER 29, 1980

MCINNIS, M.J. Telex from McInnis to DCI Ottawa about How's press release.

1. Coles, Gordon 2. How, Harry

OCTOBER 30, 1980

Regional classification board report (Springhill) re Marshall, noting violent acts and recommending maximum security transfer to Dorchester.

1. Sawler, Aubrey 2. Wilson, Wayne 3. Mifflin, Mike

OCTOBER 30, 1980

Telex from RCMP Halifax to DCI Ottawa saying that Gordon Gale has ordered the RCMP not to talk to any prosecutors; the RCMP have been told verbally that if they press charges the A.G. Dept. will stay them. Concern expressed about the RCMP's image and independence.

1. Gale, Gordon 2. Schramm, R.R. 3. Coles, Gordon 4. Cook, Walton 5. Rhodenizer, Douglas

OCTOBER 30, 1980

MCINNIS, M.J. Telex from McInnis to DCI Ottawa outlining all contacts with the A.G. Dept. during the Thornhill investigation. Draws an analogy with Rhodenizer case and expresses concern about political interference.

1. Gale, Gordon 2. Coles, Gordon 3. Schramm, R.R.
4. Rhodenizer, Douglas

OCTOBER 31, 1980

35:60; 145

Transfer forms sending Marshall from Dorchester to Springhill, and from Springhill to Dorchester.

NOVEMBER 4, 1980

Telex from RCMP Halifax to RCMP Ottawa that Christen is coming to Ottawa.

1. Christen, Douglas

NOVEMBER 4, 1980

EX 165:70

PLOMP, J. Memo from Sgt. Plomp to OI/C CCS re Thornhill; examines in detail Coles' memo to Harry How on s.110 of the Code, particularly the interpretation of mens rea, and Plomp concludes there is abundant evidence of mens rea in Thornhill's case. Points out a similar situation arose with the A.G. Dept. in the Rhodenizer case.

1. Coles, Gordon 2. How, Harry 3. Rhodenizer, Douglas
4. Cook, Walton

NOVEMBER 5, 1980

EX 165:48

Draft report on the November 5 meeting in Ottawa in response to the A.G.'s press release that no charges were warranted.

NOVEMBER 5, 1980

HENSHAW, BLAINE. Text of ATV news report, November 5, 1980.

1. Burke, Kevin

NOVEMBER 5, 1980

EX 165:46

PRATT, SGT. File update by Sgt. Pratt re people present at a meeting on November 5, 1980.

NOVEMBER 6, 1980

Interview by Mike Duffy with Robert Kaplan about Thornhill; Kaplan says the Police can lay a charge but Provincial A.G.'s decide whether to persue it.

1. Duffy, Mike 2. Kaplan, Robert

NOVEMBER 6, 1980

EX 165:62

CHRISTEN, DOUGLAS. Memo from Christen to OI/C CCS asking him to prepare a report on s.110(c) and any evidence of "intent" by Thornhill; report to be given to A.G.

NOVEMBER 6, 1980

CHRISTEN, DOUGLAS. Memo from Christen to OI/C CCS re Henshaw's interview with Burke, and asking that the investigator recall exactly any meetings he had with Burke.

1. Burke, Kevin 2. Henshaw, Blaine 3. Coles, Gordon

NOVEMBER 7, 1980

Handwritten note by someone (Christen?) in the RCMP saying that in late July the A.G. Dept. wanted to review the [Thornhill] file which was forwarded.

NOVEMBER 7, 1980

Telex from RCMP Halifax to DCI Ottawa (?) saying that no one at the Halifax office released any reports on Thornhill to the press; reviews Blaine Henshaw's interview with Kevin Burke and Cole's response; also reviews the political situation for the Government re accusations by the opposition of a cover-up.

1. Burke, Kevin 2. Henshaw, Blaine 3. Coles, Gordon

NOVEMBER 7, 1980

36:36

MACLEAN, MELINDA. Letter from Melinda MacLean to Gould enclosing a copy of her letter to Chief Maloney, and asking about payment of her fees.

1. Gould, Roy

NOVEMBER 8, 1980

36:54

MARSHALL, DONALD JR. Letter from Marshall to Gass asking her to now take on his appeal as money was not forthcoming to pay Melinda MacLean.

1. Gass, Deborah

NOVEMBER 12, 1980

EX 165:48

Draft report on the November 5 meeting in Ottawa in response to the A.G.'s press release that no charges were warranted.

NOVEMBER 13, 1980

EX 165:61

COLES, GORDON. Press release by Coles saying that the agreed upon practice was for the RCMP to direct reports to him, and the involvement of Kevin Burke was the result of lack of communication between the RCMP and the Dep. A.G. office.

1. Burke, Kevin 2. Thomas, David

NOVEMBER 13, 1980

EX 165:63

FEAGAN, HUGH. Note to File by Feagan about meeting with How and Coles and their discussions about the evidence to lay a charge against Thornhill. Coles had strong feelings that the RCMP should accept the A.G. Dept. opinion that there was no intent, and the RCMP should carefully consider its stand as it might reflect on their future relationship with the Province.

1. How, Harry 2. Coles, Gordon

NOVEMBER 13, 1980

36:55

GASS, DEBORAH. Letter from Gass to Marshall stating she cannot take on his appeal.

1. Marshall, Donald Jr.

NOVEMBER 13, 1980

EX 165:60

HOW, HARRY. Memo from How to Coles enclosing a press release (?; not attached) re no charges against Thornhill.

1. Coles, Gordon

NOVEMBER 13, 1980

36:37

MARSHALL, DONALD JR. Letter from Marshall to Melinda MacLean re her fees.

1. MacLean, Melinda

NOVEMBER 13, 1980

O'BRIEN, JOHN. News report by CBHT on the A.G. Department's involvement in the RCMP investigation of Thornhill.

1. How, Harry

NOVEMBER 14, 1980

Telex from RCMP Halifax to John Bentham reviewing CBC interview by Mike Duffy with Robert Kaplan where Kaplan says it is up to the RCMP to act if they believe justice has not been done in the Thornhill case, and they can lay charges even if the A.G. Dept. won't proceed with them.

1. Kaplan, Robert 2. Bentham, John 3. Duffy, Mike

NOVEMBER 17, 1980

Coded transfer forms re Marshall's transfers from Dorchester to Springhill and from Springhill to Dorchester.

NOVEMBER 17, 1980

EX 165:31

Handwritten notes by OI/C CCB to DCI re amendments to some report; concern over the role of A.G. Dept. and Solicitor General Dept. in relation to RCMP investigations.

NOVEMBER 17, 1980

EX 165:68

BLUE, KEN. Memo by Insp. Blue to OI/C CIB Halifax attaching reports by House and Sgt. Plomp (not attached). Blue believes charges should be laid against Thornhill, even if it puts the RCMP in conflict with the A.G. Dept., but that decision must be made at a 'higher level'

1. Plomp, J. 2. House, Cyril

NOVEMBER 17, 1980

CALHOUN, SUE. Article by Sue Calhoun in Macleans's on the Thornhill investigation.

NOVEMBER 18, 1980

File update by OI/C Commercial Crimes Branch re policy of no release to the media of reports on Thornhill.

NOVEMBER 18, 1980

EX 165:77

CHRISTEN, DOUGLAS. Memo by Christen to CO Halifax detailing the difference of opinion between the RCMP and A.G. Dept. re Thornhill's "intent", and Coles' opinion that the RCMP lawyers do not have enough experience to properly deal with the question. Perhaps independent counsel could be consulted. Coles wants the matter closed and, in future, decisions involving charges against politically prominent people will be made at the Dep. A.G. level.

1. How, Harry 2. Gale, Gordon 3. Coles, Gordon 4. Herschorn, Martin

NOVEMBER 18, 1980

FEAGAN, HUGH. Memo from Feagan to DCI Ottawa re meeting with Coles and How and their decision not to lay charges is final. Feagan asks the DCI for immediate direction as to proceeding with a charge or acquiescing to the A.G. Dept.

1. Coles, Gordon 2. Gale, Gordon 3. Herschorn, Martin 4. How, Harry

NOVEMBER 19, 1980

EX 165:79

FEAGAN, HUGH. Memo from Feagan to DCI Ottawa about a meeting with Feagan, Coles and How; Coles said that he, Herschorn and Gale decided no charges were warranted against Thornhill and the matter was closed, and it would be dangerous for the RCMP to pursue it. Feagan asks for advice on how to proceed. Christen's November 18 memo to Feagan and Blue's November 17 memo to OI/C CIB are attached.

1. Coles, Gordon 2. How, Harry 3. Herschorn, Martin 4. Gale, Gordon

NOVEMBER 24, 1980

EX 165:55

Memo to File on the November 5 meeting in Ottawa, with a list of who was present, to discuss how the RCMP will respond to the A.G.'s press release that no charges are warranted and the fact the A.G. did not consult with the RCMP before making the statement. They decide there is a prima facie case, the A.G. Dept. should be approached again, and they still want to lay charges.

1. Quintal, J.R. 2. Venner, T.S. 3. Riddell, Supt. 4. Jay, Sgt. 5. Roy, J.R.R. 6. Plomp, J. 7. Kozij, T. 8. McConnell, Insp. 9. Dillabaugh, Sgt. 10. Feagan, Hugh 11. Christen, Douglas 12. House, Cyril 13. Blue, Ken 14. Pratt, Sgt. 15. Burke, Kevin 16. Coles, Gordon 17. How, Harry

NOVEMBER 24, 1980

EX 165:53

PRATT, SGT.; DILLABAUGH, SGT. Handwritten notes by Pratt and Dillabaugh re attached memos from DCI, Insp. Blue, Christen and Feagan; both Pratt and Dillabaugh want charges laid against Thornhill, and Dillabaugh wants to send a letter to the A.G. to explain the Force's position.

NOVEMBER 25, 1980

EX 165:82

KOZIJ, T. Memo from Kozij to OI/C CCB that the A.G. Dept. will not alter their decision not to lay charges against Thornhill; advises no need for a review by outside counsel, and recommends proceeding with charges.

NOVEMBER 25, 1980

36:38

MACLEAN, MELINDA. Letter from M. MacLean to Marshall acknowledging receipt of his November 13 letter.

DECEMBER 1980

Handwritten notes on the Thornhill case, including references to a libel suit by Thornhill against CFDR radio.

DECEMBER 1980

COLES, GORDON. Memo from Coles to How outlining the Thornhill investigation from February 1980 to December 1980.

1. How, Harry

DECEMBER 9, 1980

Telex from Halifax RCMP to DCI Ottawa re A.G. Dept. requesting and receiving copies of subpoenas to "our members" in Thornhill v. Dartmouth Broadcasting; A.G. Dept. want subpoenas set aside re producing files but members will have to testify.

DECEMBER 9, 1980

Telex from RCMP Halifax to DCI Ottawa re House and Blue being subpoenaed in Thornhill v. Dartmouth Broadcasting and required to produce police files; A.G. Dept. and local Dept. of Justice kept informed.

1. Blue, Ken 2. House, Cyril

DECEMBER 9, 1980

BLUE, KEN. Memo from Blue to OI/C CIB re subpoenas for Blue and House; required to produce police files.

1. House, Cyril

DECEMBER 16, 1980

EX 165:83

Handwritten note from DCI to Quintal attaching a draft memo from Quintal to sign and send to CO Halifax (revisions attached); the RCMP accepts that charges will not be laid and details their reasoning.

1. Quintal, J.R.R.

DECEMBER 17, 1980

EX 165:93

QUINTAL, J.R.R. Memo from Quintal to Feagan directing him not to seek outside counsel, not to urge the A.G. Dept. to do so, and not to lay charges; ask the A.G. Dept. to elaborate on their interpretation of "intent" and once they comply, the RCMP will close the file.

1. Feagan, Hugh

DECEMBER 18, 1980

QUINTAL, J.R.R. Handwritten notes by Quintal that the Thornhill investigation remains a contentious issue; clippings from the Daily News attached.

DECEMBER 19, 1980

Telex from RCMP Halifax to DCI Ottawa re House and Blue's appearance with police files at discovery in Thornhill v. Dartmouth Broadcasting; objections raised by A.G. and Justice lawyers, matter adjourned. Gordon Gale wants John Bentley to be more aggressive in defending the concept of privileged information.

1. Bentley, John 2. Gale, Gordon 3. House, Cyril 4. Blue, Ken
5. Proudfoot, Gordon 6. Matthews, Ken 7. Endres, Reinhold

DECEMBER 22, 1980

EX 165:98

FEAGAN, HUGH. Letter from Feagan to Coles stating there are grounds to lay charges against Thornhill but, on the Attorney General Department's advice, no charges will be laid.

1. Coles, Gordon

DECEMBER 29, 1980

EX 165:101

KOZIJ, T. Memo from Kozij to DCI re his objection to the Force acquiescing to the A.G. Dept. and thereby compromising their independence; covering handwritten note by Riddell(?) expressing his disagreement with Kozij's opinion.

1. Riddell, Supt.

DECEMBER 30, 1980

EX 165:100

FEAGAN, HUGH. Telex from Feagan to RCMP Ottawa re news reports that the decision not to lay charges was made in Ottawa, and including the details of a letter sent to Coles by Feagan. Notes attached that Feagan thinks the issue will die down but others think it is not yet finished.

DECEMBER 30, 1980

EX 165:104

FEAGAN, HUGH. Letter from Feagan to Coles re use of crown counsel, and stating that when the A.G. Dept. does not want to lay charges, the RCMP wants the opportunity to review the evidence with a prosecutor; the final decision to lay charges rests with the RCMP although the A.G. Dept. has the right not to pursue the case.

1. Coles, Gordon

1981

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

1. Pratico, John

1981

NPB Moncton decisions re Marshall's day parole applications, etc. for various destinations.

1981

Newspaper articles on the Thornhill investigation.

1981?

Handwritten notes re A.G. Dept. wanting all RCMP documents on Thornhill; implications discussed.