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. Mullowney, 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'Reilley, 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 Mullowney.

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 Octover 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 Mullowney.

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 televison 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 fron 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 Shepphard, 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 Commmercial 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 subpoened 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.

1981?

Handwritten notes by RCMP re Thornhill investigation; not a political decision.

1981?

COLES, GORDON. Press release by Coles, elaborating on his earlier release, stating Kevin Burke had been assigned as the contact for the RCMP in the Thornhill case.

1. Burke, Kevin

1981? EX 165:58

COLES, GORDON. Press release by Gordon Coles responding to claims that he removed a Crown Prosecutor from the Thornhill investigation.

1981 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

1981 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 1981 31:7

MARSHALL, DONALD JR. Letter from Marshall to Ebsary indicating Marshall knows Ebsary killed Seale; copies to Det. Malooney (sic), Roy Gould, Steve Aronson; received by Sydney Police Dept. January 4, 1981.

1. Mullowney, John 2. Gould, Roy 3. Aronson, Stephen 4. Ebsary, Roy

JANUARY 5, 1981

VENNER, T.S. Telex from Venner to Feagan re release of police files in Thornhill v. Dartmouth Broadcasting discovery; object to the release only to the extent provided in law.

1. Feagan, Hugh

JANUARY 6, 1981

Article in the Globe and Mail on the Thornhill investigation.

JANUARY 8, 1981

QUINTAL, J.R.R. Handwritten notes by Quintal re call from Blaine Henshaw.

1. Henshaw, Blaine 2. Feagan, Hugh

JANUARY 14, 1981

ROY, J.R.R. Memo from Supt. Roy to DCI detailing Roy's objections to closing Thornhill's file. Reviews the November 5 Ottawa meeting where the decision was made to proceed and feels the integrity of the Force is at issue. Earlier draft attached.

1. Quintal, J.R.

JANUARY 16, 1981

CHRISTEN, DOUGLAS. Memo from Christen to Blue re CJCH news report (attached) about an RCMP officer being unhappy with the Force's decision not to lay charges against Thornhill; indicates he has Blue's assurance the leak to the press was not from Blue or House but wants to emphasize all discontent should be dealt with internally, not in public.

1. Blue, Ken 2. House, Cyril

JANUARY 27, 1981 EX 165:103

COLES, GORDON. Letter from Coles to Feagan saying that the necessary element of intention was missing in the Thornhill case which is why no charges were laid.

1. Feagan, Hugh

JANUARY 27, 1981

COLES, GORDON. Letter from Coles to Feagan responding to the RCMP question about "intent". Covering notes by various RCMP officials, and an indication the file will be closed once the civil action is settled.

1. Feagan, Hugh

JANUARY 28, 1981 EX 165:106

COLES, GORDON. Letter from Coles to Feagan re crown counsel, saying it is not the policy of the A.G. Dept. to require the police to consult with prosecutors, rather the police are encouraged to seek advice from prosecutors; at times the police will be directed to deal with someone in the Dept. other than a prosecutor; the policy in the A.G. Dept. is that in a difference of opinion with the police, the person with prosecutorial responsibility decides whether to lay charges and pursue a case.

1. Feagan, Hugh

JANUARY 30, 1981

Telex from RCMP Halifax to DCI Ottawa re progress of Thornhill's suit against CFDR.

1. Thornhill, Roland

JANUARY 30, 1981

Memo from RCMP Halifax to DCI Ottawa updating Thornhill v. Dartmouth Broadcasting; submissions for and against release of RCMP files, judge will decide on February 6.

JANUARY 31, 1981 35:152

MARSHALL, DONALD JR. Application for day parole by Marshall to go to the Carlton Centre, Halifax.

1. Batt, Rhonda 2. Bernard, Walter 3. Aronson, Stephen

FEBRUARY 2, 1981

CHRISTEN, DOUGLAS. Memo from Christen to Blue attaching correspondence between Coles and Feagan and indicating the Thornhill file will be closed once the civil suit is settled.

1. Coles, Gordon 2. Blue, Ken 3. Feagan, Hugh

FEBRUARY 3, 1981 EX 165:109

FEAGAN, HUGH. Memo from Feagan to DCI Ottawa re Coles' letter about Crown Counsel in which Coles states the final decision as to whether a prosecution is commenced rests with the A.G. Comments by various RCMP officials attached, one by OI/C Govt. Frauds that he disagrees with Coles and there is a new policy being formulated.

1. Coles, Gordon

FEBRUARY 5, 1981 35:153

GILLES, J.A. Progress summary report (Dorchester) by J.A. Gilles re Marshall; noting positive improvement.

FEBRUARY 13, 1981

COLES, GORDON. Memo from Coles to How attaching Section 455.3 of the Criminal Code re "Justice to Hear Informant and Witness"

1. How, Harry

FEBRUARY 25, 1981 EX 165:116

SIMMONDS, R.H. Letter from Commissioner Simmonds to Harry How acknowledging the A.G. Dept.'s role to give advice during an investigation, but that the police have the right to lay charges independent of that advice. With the Thornhill investigation, the RCMP independently decided not to lay charges, and if the decision had been otherwise the RCMP would have gone ahead regardless of the A.G. Dept.'s wishes.

1. How, Harry

FEBRUARY 26, 1981 EX 165:111

VENNER, T.S. Draft memo from Venner to Feagan re crown counsel, saying Coles' policy infringes on the police role, that it is the role of the police to swear an information regardless to the A.G. Dept.'s opinion; a policy is being developed by the RCMP to deal with this. Comments of various RCMP officials included; Sgt. Dillabaugh suggests the memo be made stronger and say that in future the police will lay charges even if the A.G. Dept. disagrees.

1. Dillabaugh, Sgt.

MARCH 3, 1981

Telex from RCMP Commissioner to RCMP Halifax attaching Simmond's letter to How.

MARCH 3, 1981

MACNEIL, RODERICK A. Statement of Roderick Alexander MacNeil.

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

MARCH 9, 1981 35:155

WILLIAMS, E. Letter from NPB Moncton to Marshall re parole reviews.

1. Marshall, Donald Jr.

MARCH 11, 1981 35:156

GILLES, J.A. Needs analysis profile (Dorchester) re Marshall.

MARCH 11, 1981 35:157

GILLES, J.A. Individual program plan record re Marshall.

MARCH 14, 1981

SMEDLEY, BERYL. Letter from Beryl Smedley, Native Brotherhood, to Harry Daniels, Native Council of Canada, asking Daniels to ask the Federal Advisory Council on Native People and the Criminal Justice System for assistance with Marshall's desired transfer to the farm annex.

1. Daniels, Harry

MARCH 18, 1981

DANIELS, HARRY. Letter from Harry Daniels, Native Council of Canada, to Robert Kaplan asking that Marshall's request for a transfer to the farm annex be seriously considered; copy to Beryl Smedley.

1. Kaplan, Robert

MARCH 31, 1981

Correspondence control slip for a letter from Harry Daniels, Native Council of Canada, to NPB Ottawa? re Marshall's request for transfer.

MARCH 31, 1981

KAPLAN, ROBERT. Letter from Robert Kaplan to Harry Daniels, acknowledging receipt of Daniels' March 18, 1981 letter, saying he will consider it.

1. Daniels, Harry

APRIL 6, 1981 35:158

HODY, MAUD. Progress summary report (Dorchester) about Marshall, noting his full parole eligibility (missing page one)

APRIL 17, 1981

Request from RCMP Sydney to Photographic Identification Section for prints from negatives of photograph of the knives.

APRIL 22, 1981

WARD, MARTIN. Letter from Martin Ward to Robert Murrant about when Insp. Blue is available for discovery.

1. Blue, Ken 2. Murrant, Robert

MAY 7, 1981 EX 165:119

Handwritten notes by an RCMP official (Insp. Kosij?) responding to a memo of December 29, and attaching another file.

MAY 20, 1981

KAPLAN, ROBERT. Letter from Kaplan to Harry Daniels, Native Council of Canada, re a transfer for Marshall from Dorchester to Westmorland.

1. Daniels, Harry

MAY 25, 1981 EX 165:120

Transcript of a CBC news report on May 25, 1981.

1. House, Cyril 2. How, Harry

MAY 25, 1981

Telex from RCMP Halifax to Commissioner, Ottawa, re Cpl. House's press release and resignation.

1. House, Cyril

MAY 25, 1981

CHRISTEN, DOUGLAS. Telex from RCMP Halifax to DCI Ottawa re Cpl. House's resignation over the Thornhill case and what he perceived was a political decision by the Force.

1. House, Cyril

MAY 26, 1981

HENSHAW, BLAINE. Transcript of ATV news report, May 26, 1981.

1. Buchanan, John

MAY 27, 1981

Telex from Commissioner, Ottawa, to RCMP Halifax re Ottawa's response to the press release about House; the decision on Thornhill was the result of insufficient evidence and there were no pressures on House to resign.

1. House, Cyril

MAY 27, 1981

CHRISTEN, DOUGLAS. Memo from Christen to OI/C CCB, Ottawa, attaching Martin Ward's May 19, 1981 letter re Thornhill v. Dartmouth Broadcasting settlement.

1. Ward, Martin

JUNE 9, 1981 EX 165:114

VENNER, T.S. Memo from Venner to Feagan re crown counsel; the Force will continue to exercize its right to lay a charge but consideration must be given to maintaining good relations with the A.G. Dept. Comments of various RCMP officials attached.

1. Feagan, Hugh

JUNE 24, 1981

WARD, MARTIN. Letter from Martin to Christen saying they are closing their file re Thornhill v. Dartmouth Broadcasting.

1. Christen, Douglas

JUNE 26, 1981 35:159

HODY, MAUD. Progress summary report (Dorchester) re case conference held to discuss possible transfer of Marshall to Springhill; not recommended.

1. Thompson, Kim 2. MacWilliam, Margaret

JUNE 29, 1981

THOMAS, L.E. File update by Sgt. Thomas that Thornhill file is closed.

JULY 3, 1981 35:162

MACWILLIAM, MARGARET. Quarterly progress report on Marshall.

JULY 6, 1981 35:163

MACWILLIAM, MARGARET. Individual program plan record on Marshall.

AUGUST 5, 1981 36:40

MACLEAN, MELINDA. Letter from MacLean to Marshall detailing her fees.

1. Marshall, Donald Jr.

AUGUST 26, 1981 EX 129

WILLISTON, BRIAN. Memo to File re Ebsary named as Seale's murderer.

1. Urquhart, William 2. Paul, Dan 3. Marshall, Donald Jr.
4. Ebsary, Roy 5. Seale, Sandy 6. Edwards, Frank

AUGUST 27, 1981 16:215

URQUHART, WILLIAM. Handwritten note by Urquhart re information Dan Paul got from Marshall that Ebsary stabbed Seale; information was originally given to Deputy Chief Michael MacDonald.

1. MacDonald, Michael J. 2. Marshall, Donald Jr. 3. Ebsary, Roy
4. Paul, Dan

SEPTEMBER 3, 1981 27:58

ARONSON, STEPHEN. Handwritten notes by Aronson re Roy Ebsary and Mitchell Sarson, with attached rough sketch of Wentworth Park.

SEPTEMBER 3, 1981 EX 133

ARONSON, STEPHEN. Handwritten notes by Stephen Aronson re Sarson naming Ebsary as Seale's murderer.

1. Ebsary, Roy 2. Sarson, Mitchell

SEPTEMBER 11, 1981 31:1

ARONSON, STEPHEN. Letter from Aronson to Marshall re Marshall's possible parole and locating an investigator to interview witnesses.

SEPTEMBER 11, 1981 31:2

ARONSON, STEPHEN. Letter from Aronson to Melinda McLean requesting the transcripts of the Marshall preliminary hearing trial and appeal.

1. MacLean, Melinda

SEPTEMBER 18, 1981 31:3

MACLEAN, MELINDA. Letter from Melinda MacLean to Aronson re an outstanding account for work done for Marshall and forwarding the transcripts requested by Aronson.

1. Aronson, Stephen

SEPTEMBER 24, 1981 31:4

ARONSON, STEPHEN. Letter from Aronson to Stuart Killen, Union of N.S Indians, requesting a cheque to pay Melinda MacLean's outstanding account.

1. Killen, Stuart

OCTOBER 19, 1981

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

OCTOBER 19, 1981 35:164

MACWILLIAM, MARGARET. Progress summary report (Dorchester) re Marshall and his application for unescorted TA to Sydney, with attached comments re the community assessment.

1. Christmas, Alex 2. MacIntyre, John F.

OCTOBER 23, 1981 31:5

ARONSON, STEPHEN. Letter from Aronson to Marshall re Marshall's application for parole.

1. Marshall, Donald Jr.

NOVEMBER 3, 1981 40:28

Provincial Policing Agreement.

NOVEMBER 12, 1981 35:167

Telex from NPB Sydney to NPB Moncton re community assessment from Sydney, noting MacIntyre's concern about Marshall's visit.

1. Christmas, Alex 2. MacIntyre, John F. 3. Marshall, Caroline

NOVEMBER 13, 1981 31:6

MARSHALL, DONALD JR. Letter from Marshall to Aronson re the status of Marshall's parole application and Marshall's hope for a new trial.

1. Aronson, Stephen

NOVEMBER 18, 1981

Temporary absence/referral decision sheet re Marshall's unescorted TA to Sydney; not recommended.

NOVEMBER 19, 1981

Memo from "Verifications" to Parole Board members stating that CMT and Warden recommendations are different for Marshall's TA to Sydney.

DECEMBER 2, 1981 35:168

CASEY, MARY; MACDONALD, JIM; LARRACEY, E.W. Parole hearing/audience report re Marshall's requested TA to Sydney; denied because of possibility of drinking and hostilities.

DECEMBER 5, 1981

EBSARY, ROY. Statement of Roy Newman Ebsary re the Mugridge stabbing.

1. Mugridge, Wilfred 2. McVicor, Art 3. Dunn, Blanche
4. Mugridge, Thomas

DECEMBER 7, 1981

DICK, B.M. Telex from NPB Moncton to Dorchester informing them Marshall's TA request has been denied.

DECEMBER 9, 1981 35:169

KOWALCHUK, A.M. Letter from Kowalchuk, NPB Moncton, to Marshall informing him his request for TA has been denied.

1. Marshall, Donald Jr.

DECEMBER 14, 1981

WOODBURN, ARTHUR. Information from Arthur Woodburn re Ebsary being charged with stabbing Mugridge; handwritten notes, written March 30, 1982 and May 7, 1982, about being Ebsary unfit to stand trial are on the back of the affadavit.

1. Ebsary, Roy

DECEMBER 16, 1981 35:170

ROBICHAUD, T. Psychological services referral report (Dorchester) by Dr. Robichaud about Marshall; noting Marshall's new evidence of his innocence, his tense and paranoic condition.

DECEMBER 17, 1981

Criminal conviction sheet for Ebsary with record of Mugridge stabbing.

1. Ebsary, Roy

DECEMBER 23, 1981

ARONSON, STEPHEN. Message and handwritten notes by Aronson re call from Marshall and Marshall's letter to Ebsary (attached)

1. Mullowney, John

1982

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

1. Pratico, John

1982

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

1982?

Handwritten message for Adolphus Evers to call Sgt. Bolbman re lab report on knives.

1. Bolbman, Sgt. 2. Evers, Adolphus

1982 38:1

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

1. Marshall, Donald Jr.

1982?

Handwritten notes of names and addresses of Wheaton, Catherine Saltesz, Margaret House, Mary Csernijik, and Kenny MacInnis.

1982

Flow chart of events as indicated in 1982.

1. Seale, Sandy 2. Marshall, Donald Jr. 3. Ebsary, Roy
4. MacNeil, James 5. Harriss, Patricia 6. Gushue, Terrance
7. Chant, Maynard 8. Pratico, John

1982?

List of points re flow chart, initial investigation, and briefing session.

1. Marshall, Donald Jr. 2. Ebsary, Roy

1982 39:16

Order to Appeal Division of the Nova Scotia Supreme Court re Reference.

1982?

Handwritten notes with dates and names re: Marshall investigation.

1982?

Memo from Readers to Zinck re holding off on letters of commendation for Wheaton and Carroll.

1. Zinck, R.G.

1982 EX 145

Assembly Debates from Nova Scotia Legislature on the Marshall Case.

1. Marshall, Donald Jr.

1982?

Handwritten summary of RCMP2 investigation.

1982?

Questions to be addressed to Marshall re how it feels to be free and his plans for the future.

1. Marshall, Donald Jr.

1982?

Request from CIBO to Readers for any files still existing on Marshall, Ebsary, James MacNeil or Sandy Seale.

1982?

Handwritten notes on Donna Ebsary's and David Ratchford's statements.

1. Ebsary, Donna 2. Ratchford, David

1982 16:105

Police record on Roy Ebsary to November 5, 1982.

1. Ebsary, Roy

1982 35:188

Telexes from Carlton Centre to NPB Moncton requesting approval of weekend passes for Marshall.

1982 35:172

Travel permits for Marshall while at Carlton Centre to go to various places.

1982

Messages (1982-1983) from various people for Aronson to call.

1. Aronson, Stephen

1982 EX 130

Newspaper articles on the Reference.

1. Marshall, Donald Jr.

1982 38

Newspaper articles and Assembly Debates of the Nova Scotia Legislature.

1. Marshall, Donald Jr.

1982

List of witnesses to appear at Marshall's Reference.

1982? 29:46; 48

Messages for Edwards from various people acknowledging receipt of documents, indicating times for meetings, and asking Edwards to return calls.

1982

Copies of receipts for expenses incurred by Aronson re Marshall.

1. Aronson, Stephen

1982 EX 44

Clinical records on Roy Ebsary.

1. Ebsary, Roy

1982?

Notes on the knife, and how dark it was the night of the stabbing; question as to how clearly a witness could see.

1982? 29:22

ARONSON, STEPHEN. Handwritten notes by Aronson noting cases similar to Marshall's and posing questions re Marshall's case.

1982?

ARONSON, STEPHEN. Handwritten notes by Aronson re sections the Criminal Code? and other legislation.

1982 29:8; 16-21; 24; 27

ARONSON, STEPHEN. Handwritten notes by Aronson re Marshall's appeal for release, the reasons for the application, and case notes.

1982 EX 104

CARROLL, JAMES. Handwritten notes by James Carroll re RCMP reinvestigation 1982.

1982

DICK, B.M. Telexes from NPB Moncton to Carlton Centre approving weekend passes for Marshall.

1982 EX 152

EDWARDS, FRANK. Selected notes from Vol.17 of the Exhibits.

1982?

EDWARDS, FRANK. Notes by Edwards in preparation for cross-examination of Marshall in the Reference?

1982? 29:49

EDWARDS, FRANK. Notes by Edwards on the Marshall case re pardon, acquittal, burden of proof in the 1971 trial.

1982 EX 35

MACDONALD, AMBROSE. Handwritten notes by Ambrose MacDonald on the Reference.

1. Marshall, Donald Jr. 2. Edwards, Frank 3. Ebsary, Greg
4. Chant, Maynard 5. Harriss, Eunice 6. Ebsary, Roy
7. Gushue, Terrance 8. MacNeil, James 9. Harriss, Patricia

1982 39:136

MARSHALL, DONALD JR. Affidavit of Donald Marshall Jr. re the Reference.

1982?

PRATICO, MARGARET. Statement of Margaret Practico [sic].

1. Pratico, John

1982 EX 34

WALSH, RICHARD. Handwritten notes by Richard Walsh on the Reference.

1. Marshall, Donald Jr. 2. MacNeil, James 3. Seale, Sandy 4. Edwards, Frank 5. Harriss, Patricia 6. MacIntyre, John F. 7. Chant, Maynard

1982

WHEATON, HARRY. Handwritten notes by Wheaton.

1982 EX 90A

WHEATON, HARRY. Handwritten version by Harry Wheaton of Exhibit 90 re Marshall investigation, 1982.

1982 EX 90B

WHEATON, HARRY. Original notebook of Harry Wheaton; xeroxed copy in 90A.

1982?

WHEATON, HARRY. Handwritten notes on evidence that will be given by various individuals.

1. Curry, Leo 2. Ebsary, Donna 3. Ebsary, Greg 4. Ebsary, Mary 5. Evers, Adolphus 6. Gould, Roy 7. Harriss, Patricia 8. MacDonald, Michael B. 9. MacNeil, James 10. Marshall, Donald Jr. 11. Marshall, Donald Sr. 12. Naqvi, M.A. 13. Seale, Oscar 14. Seale, Leothe 15. Walsh, Richard 16. Wheaton, Harry

1982?

WHEATON, HARRY. Handwritten notes on witnesses' statements and police investigations.

1982?

WHEATON, HARRY. List of original statements in possession of RCMP Sydney, with added notes by Wheaton.

1982?

WHEATON, HARRY. Memo from Wheaton to OI/C Federal Policing Branch re laboratory reports in the Marshall case.

1. Bolbman, Sgt. 2. Scott, Donald 3. Ebsary, Mary

1982 EX 108

WHEATON, HARRY. Handwritten notes by Wheaton made during the Reference.

JANUARY 4, 1982 35:196

Progress summary report (Dorchester) re Marshall (missing page two)

JANUARY 18, 1982

Handwritten notes re Tim Lynch and 'Nicholas'

1. Lynch, Tim

JANUARY 26, 1982 31:8

ARONSON, STEPHEN. Letter from Aronson to Chief of Police, Sydney, re Mitchell Bayne's claim that Ebsary told Bayne that he, Ebsary, killed Seale.

1. Sarson, Mitchell 2. Ebsary, Roy 3. Seale, Sandy

FEBRUARY 1982? 19:17

WHEATON, HARRY. Summary of second RCMP Sydney investigation.

FEBRUARY 2, 1982 19:2

CHRISTEN, DOUGLAS. Memo from Christen to W.L. Holmes asking if Holmes conducted polygraph examination of Ebsary.

FEBRUARY 2, 1982

GALE, GORDON. Letter from Gordon Gale to Edwards enclosing the Jan. 28, 1983 RCMP report.

1. Edwards, Frank

FEBRUARY 2, 1982 35:197

MACWILLIAM, MARGARET. Quarterly progress report (Dorchester) by M. MacWilliam noting that Marshall is not doing much other than chanelling his energies toward his appeal.

FEBRUARY 2, 1982 16:217

SMITH, EUGENE. Letter from Smith to MacIntyre re polygraph tests of James MacNeil and Roy Ebsary.

1. MacNeil, James 2. Ebsary, Roy 3. MacIntyre, John F.

FEBRUARY 2, 1982 18:11

WARDROP, D.J. Message from Wardrop, RCMP Halifax, to RCMP Regina re contact for polygraph examiner.

1. Marshall, E.A.

FEBRUARY 3, 1982

EDWARDS, FRANK. Notes by Edwards re meeting with MacIntyre and Scott; MacIntyre fills them in on the facts of the 1971 case.

1. MacIntyre, John F. 2. Scott, Donald

FEBRUARY 3, 1982 34:5

WHEATON, HARRY; CARROLL, JAMES. Continuation report by Wheaton and Carroll on Marshall file, dated February 3, 1982 and February 10, 1982.

1. Scott, Donald 2. MacIntyre, John F. 3. Edwards, Frank
4. Marshall, Donald Jr. 5. Aronson, Stephen 6. Ebsary, Roy
7. Sarson, Mitchell 8. MacNeil, James 9. Seale, Sandy
10. Marshall, E.A. 11. Smith, Eugene 12. Woodburn, Arthur
13. Ebsary, Mary

FEBRUARY 8, 1982 31:9

ARONSON, STEPHEN. Letter from Aronson to Marshall informing him of Aronson's upcoming meeting with Wheaton.

1. Marshall, Donald Jr. 2. Wheaton, Harry

FEBRUARY 8, 1982 11:6

MACNEIL, JAMES. Statement of James William MacNeil.

1. Ebsary, Roy 2. Seale, Sandy

FEBRUARY 9, 1982 31:11

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Ed McNeill, RCMP Sydney, Wheaton and Carroll.

1. McNeill, Ed 2. Wheaton, Harry 3. Carroll, James

FEBRUARY 9, 1982 34:45

SARSON, MITCHELL. Statement of Mitchell Bayne Sarson.

1. Ebsary, Roy 2. Sarson, John 3. Marshall, Donald Jr.
4. Sarson, Shelley 5. Ebsary, Mary

FEBRUARY 10, 1982 31:11

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Ed McNeill, RCMP Sydney, Wheaton and Carroll.

1. McNeill, Ed 2. Wheaton, Harry 3. Carroll, James

FEBRUARY 10, 1982 34:5

WHEATON, HARRY; CARROLL, JAMES. Continuation report by Wheaton and Carroll on Marshall file, dated February 3, 1982 and February 10, 1982.

1. Scott, Donald 2. MacIntyre, John F. 3. Edwards, Frank
4. Marshall, Donald Jr. 5. Aronson, Stephen 6. Ebsary, Roy
7. Sarson, Mitchell 8. MacNeil, James 9. Seale, Sandy
10. Marshall, E.A. 11. Smith, Eugene 12. Woodburn, Arthur
13. Ebsary, Mary

FEBRUARY 11, 1982 31:11

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Ed McNeill, RCMP Sydney, Wheaton and Carroll.

1. McNeill, Ed 2. Wheaton, Harry 3. Carroll, James

FEBRUARY 15, 1982 31:10

MACINTYRE, JOHN F. Letter from MacIntyre to Aronson acknowledging receipt of Aronson's letter re Bayne's claim that Ebsary killed Seale; Aronson's letter received January 29, 1982.

1. Aronson, Stephen

FEBRUARY 16, 1982 12:47

CHANT, MAYNARD. Statement of Maynard Vincent Chant.

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

FEBRUARY 16, 1982

EDWARDS, FRANK. Notes by Edwards about meeting with Wheaton and Carroll re interviews with Mitchell Sarson, Mary Ebsary, Pratico, and Chant; Edwards is concerned about the press, particularly Donham with whom he had talked, 'off the record', about the case.

1. Wheaton, Harry 2. Carroll, James 3. Donham, Parker 4. Chant, Maynard 5. Pratico, John 6. Ebsary, Mary 7. Sarson, Mitchell

FEBRUARY 18, 1982 EX 101

MARSHALL, DONALD JR. Statement of Donald Marshall Jr. February 18, 1982 (not complete) re May 28, 1971.

1. Gould, Roy 2. Seale, Sandy 3. MacNeil, James

FEBRUARY 19, 1982 34:49

MIAN, M.A. Statement of Dr. M.A. Mian.

1. Pratico, John

FEBRUARY 19, 1982

WILLIAMS, E. Letter from NPB Moncton to Marshall acknowledging receipt of Marshall's January 31, 1982 request for day parole.

1. Marshall, Donald Jr.

FEBRUARY 21, 1982

EDWARDS, FRANK. Notes by Edwards about meeting with Wheaton and Carroll re interviews with Mitchell Sarson, Mary Ebsary, Pratico, and Chant; Edwards is concerned about the press, particularly Donham with whom he had talked, 'off the record', about the case.

1. Wheaton, Harry 2. Carroll, James 3. Donham, Parker 4. Chant, Maynard 5. Pratico, John 6. Ebsary, Mary 7. Sarson, Mitchell

FEBRUARY 21, 1982

EDWARDS, FRANK. Notes by Edwards about MacIntyre and Urquhart wanting to discuss the investigation; told Wheaton about it, and about talking with Donham, Wheaton said he and Scott would not talk to Edwards about the investigation again until it was completed.

1. Wheaton, Harry 2. Scott, Donald 3. Urquhart, William 4. MacIntyre, John F. 5. Donham, Parker

FEBRUARY 22, 1982 19:12

Handwritten notes of interview with Roy Ebsary by Wheaton and Carroll; interview on cassette tape.

1. Ebsary, Roy 2. Wheaton, Harry 3. Carroll, James

FEBRUARY 22, 1982 19:11

CARROLL, JAMES. Report by Carroll on interview with Ebsary who talked about the knife and said he wanted to see Marshall's mother.

1. Ebsary, Roy

FEBRUARY 22, 1982

EBSARY, ROY. Statement of Roy Ebsary taken over the telephone by Wheaton.

1. Seale, Sandy 2. Carroll, James

FEBRUARY 22, 1982 36:44

MACLEAN, MELINDA. Letter from M. MacLean to Gould enclosing a copy of her account re Marshall.

1. Gould, Roy

FEBRUARY 23, 1982? 19:15

CHRISTEN, DOUGLAS. Summary of the investigation of the Ebsary and Marshall cases. Note Gordon Gale has been advised of the status of the investigation.

1. Gale, Gordon

FEBRUARY 23, 1982 11:3

EBSARY, ROY. Statement of Roy Newman Ebsary.

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

FEBRUARY 23, 1982

EDWARDS, FRANK. Notes by Edwards of meeting with Wheaton and Carroll who now believe Marshall is innocent; Edwards suggests MacIntyre should be questioned but not made privy to the investigation.

1. MacIntyre, John F. 2. Wheaton, Harry 3. Carroll, James

FEBRUARY 24, 1982

CHRISTEN, DOUGLAS. Note from Christen to Readers re sending Gordon Gale investigator's report.

FEBRUARY 24, 1982 19:96

EBSARY, ROY. Letter from Ebsary to Marshall.

1. Marshall, Donald Jr.

FEBRUARY 24, 1982

MACWILLIAM, MARGARET. Progress summary report re Marshall's application for day parole to Carlton Centre (page one missing)

FEBRUARY 24, 1982?

WARREN, JAMES. Message from Jim Warren asking Edwards to call.

1. Edwards, Frank

FEBRUARY 25, 1982 19:14

CHRISTEN, DOUGLAS. Letter from Christen to Gordon Gale re RCMP Sydney investigation.

1. Gale, Gordon

FEBRUARY 25, 1982

EDWARDS, FRANK. Notes by Edwards; updated Gale and Herschorn on the Marshall case; Carroll tells Edwards that Pratico said the police pressured him to lie; called Wheaton about a call from Sandy Seale's brother-in-law, James Warren, who had heard Marshall might be let out of jail.

1. Wheaton, Harry 2. Gale, Gordon 3. Warren, James
4. Herschorn, Martin

FEBRUARY 25, 1982 34:50

PRATICO, JOHN. Statement of John Louis Practico [sic].

1. MacIntyre, John F. 2. MacDonald, Michael B. 3. Seale, Sandy
4. Marshall, Donald Jr. 5. Chant, Maynard

FEBRUARY 25, 1982 19:21

WHEATON, HARRY; SCOTT, DONALD. File update by Wheaton reviewing the Sydney Police investigation of the Seale murder and the subsequent RCMP investigations, with additional notes by Scott re witness statements, Marshall's innocence, and possible charges against Ebsary.

1. Edwards, Frank 2. MacIntyre, John F. 3. Aronson, Stephen
4. Sarson, Mitchell 5. Scott, Donald 6. Doucette, Brian
7. Seale, Sandy 8. Marshall, Donald Jr. 9. Chant, Maynard
10. Dixon, Alanna 11. Beaver, Keith 12. Harriss, Patricia
13. Gushue, Terrance 14. MacKay, Robert 15. Gould, Roy
16. Patterson, Robert 17. Pratico, John 18. Urquhart, William
19. Chant, Beudah 20. Magee, Wayne 21. MacNeil, James
22. Ebsary, Roy 23. Marshall, E.A. 24. Smith, Eugene
25. Carroll, James 26. Woodburn, Arthur 27. Ebsary, Mary
28. Ebsary, Greg 29. Dubinsky, J.L. 30. Mian, M.A.
31. Anderson, Andy 32. McLeod, Ann 33. Arsenault, A.
34. Marshall, Donald Sr. 35. Marshall, Caroline

FEBRUARY 26, 1982 34:56

Handwritten note from CIBO to Burgess re informing DCI Ottawa about the Marshall case.

1. Burgess, Don

FEBRUARY 26, 1982 18:14

CHRISTEN, DOUGLAS. Letter from Christen to DCI Ottawa informing DCI about the Marshall case.

FEBRUARY 26, 1982

EDWARDS, FRANK. Notes by Edwards re call from Wheaton asking for confirmation that defense did not know about earlier statements; Edwards says in his opinion they did not.

1. Wheaton, Harry

MARCH 1, 1982

EDWARDS, FRANK. Notes by Edwards re Scott's meeting with MacIntyre (as relayed by Wheaton); Wheaton, Carroll and Edwards met with Harriss who said she was pressured by police to change her story.

1. MacIntyre, John F. 2. Wheaton, Harry 3. Scott, Donald
4. Harriss, Patricia

MARCH 1, 1982 13:102

HARRISS, PATRICIA. Statement of Patricia Ann Harriss.

1. Seale, Sandy 2. Gushue, Terrance 3. Marshall, Donald Jr.

MARCH 2, 1982 39:139

BEAVER, KEITH. Statement of Melvin Keith Beaver.

1. Dixon, Alanna 2. MacDonald, Karen 3. Seale, Sandy

MARCH 2, 1982 13:76

GUSHUE, TERRANCE. Statement of Terrance Patrick Gushue.

1. Harriss, Patricia 2. Marshall, Donald Jr.

MARCH 2, 1982

MACKAY, ROBERT. Statement of Robert Scott MacKay.

1. Seale, Sandy 2. McPherson, Debbie 3. Marshall, Donald Jr.

MARCH 2, 1982

MACNEIL, GEORGE W. Statement of George McNeil (sic) given to D. Hyde.

1. MacNeil, Roderick A. 2. Hyde, Douglas

MARCH 2, 1982 13:184

MAGEE, WAYNE. Statement of Wayne Robert MaGee.

1. MacIntyre, John F. 2. Urquhart, William 3. Chant, Maynard 4. Chant, Beudah 5. Burke, Lawrence

MARCH 3, 1982

Memo from 'Sharon' to Mary Casey asking whether Casey wants a current psychiatric report on Marshall.

1. Casey, Mary

MARCH 4, 1982

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

MARCH 4, 1982 14:16

EBSARY, MARY; EBSARY, GREG. Statement of Mary P. Ebsary and Gregory A. Ebsary.

1. Wheaton, Harry 2. Ebsary, Roy 3. MacNeil, James 4. Sarson, Mitchell

MARCH 4, 1982

GOOBIE, S. Letter from NPB Moncton to CSC Moncton requesting an up-to-date psychiatric report on Marshall.

MARCH 4, 1982 34:57; 60

WHEATON, HARRY. Exhibit report from RCMP Sydney on possessions taken from Roy Ebsary's residence.

MARCH 5, 1982 17:43

EDWARDS, FRANK. Notes by Edwards about meeting with Wheaton, and conversation with MacIntyre who asks about the Marshall investigation and says 'they're not going to put me in jail are they'

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

MARCH 9, 1982? 34:52

MARSHALL, DONALD JR. Statement of Donald Marshall Jr. given while he was in Dorchester prison.

1. Seale, Sandy 2. MacIntyre, John F. 3. Gould, Roy
4. Bernard, Pauline 5. Paul, Arthur 6. Tobin, Terry
7. Patterson, Robert 8. Ebsary, Roy 9. Harriss, Patricia
10. Gushue, Terrance

MARCH 11, 1982 31:11

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Ed McNeill, RCMP Sydney, Wheaton and Carroll.

1. McNeill, Ed 2. Wheaton, Harry 3. Carroll, James

MARCH 11, 1982 31:13

ARONSON, STEPHEN. Letter from Aronson to Herschorn requesting a copy of the RCMP investigation report and a meeting with the A.G. Dept.

1. Herschorn, Martin

MARCH 11, 1982 31:12

ARONSON, STEPHEN. Handwritten notes by Aronson re telephone conversation? with Wheaton.

1. Wheaton, Harry 2. Christen, Douglas 3. Herschorn, Martin

MARCH 11, 1982 35:198

RICHARDS, R.C. Memo from R.C. Richards, NPB Atlantic Region, to 'file' re information received that would prove Marshall innocent.

1. Ross, Al

MARCH 12, 1982

Handwritten message from 'Gary' to 'Harry' re Ebsary's conviction for possession of offensive weapon.

1. Ebsary, Roy

MARCH 15, 1982

ARONSON, STEPHEN. Letter from Aronson to J. Stewart, Carlton Centre, requesting that Stewart and the Parole Board inform him if they get a copy of the new RCMP investigation, and allow him to attend Marshall's Parole hearing.

1. Stewart, Jack 2. Wheaton, Harry

MARCH 16, 1982 31:16

ARONSON, STEPHEN. Letter from Aronson to Marshall updating the status of Marshall's case and parole application.

1. Marshall, Donald Jr.

MARCH 16, 1982 19:43

CHRISTEN, DOUGLAS. Letter from Christen to Gordon Gale re Marshall investigation.

1. Gale, Gordon

MARCH 16, 1982 19:42

CHRISTEN, DOUGLAS. Letter from Christen to OC Sydney asking for clarification of February 25, 1982 report by RCMP Sydney.

MARCH 17, 1982 29:33

EDWARDS, FRANK. Notes by Edwards on the fibre evidence.

MARCH 22, 1982

EDWARDS, FRANK. Notes by Edwards re various conversations about the Marshall investigation.

1. Urquhart, William 2. MacNeil, Ian

MARCH 22, 1982 34:58

WHEATON, HARRY; SCOTT, DONALD. File update by Wheaton and Scott re statements of Pratico and Chant, Mary and Gregory Ebsary's visit with Jimmy MacNeil, Ebsary's conviction for stabbing Mugridge, and examination of knives.

1. Chant, Maynard 2. Pratico, John 3. Seale, Sandy 4. Ebsary, Mary 5. Ebsary, Greg 6. Edwards, Frank 7. Donovan, C. 8. Evers, Adolphus 9. Marshall, Donald Jr.

MARCH 23, 1982

CARROLL, JAMES. Information from Carroll in reference to obtaining a warrant to search Ebsary's premises.

MARCH 23, 1982 34:61

CARROLL, JAMES. List of items taken from Roy Ebsary's residence.

MARCH 23, 1982 18:35

DONOVAN, C. Letter from Dr. Donovan to O'Connell re Ebsary's mental state and his ability to stand trial; copies to Edwards, Nicholson.

1. Ebsary, Roy 2. O'Connell, Charles 3. Edwards, Frank 4. Nicholson, Allan

MARCH 23, 1982

MUGGAH, S. Warrant to search Roy Ebsary's premises.

MARCH 23, 1982 34:131

WHEATON, HARRY. Request from Wheaton to RCMP Sackville to examine the basket.

MARCH 24, 1982 19:64

CHRISTEN, DOUGLAS. Handwritten notes by Christen to Readers re evidence on Ebsary.

MARCH 24, 1982 35:201

HODY, MAUD. Progress summary report (Dorchester) by Hody recommending Marshall's day parole to Carlton Centre and noting that evidence exists which may prove Marshall innocent.

MARCH 24, 1982 34:62

NOSEWORTHY, DAVID. Statement of David Blair Noseworthy.

1. Dixon, Gaye 2. MacDonald, Colin 3. Seale, Sandy

MARCH 24, 1982 35:205

STEWART, JACK. Community assessment report by Jack Stewart, Carlton Centre, supporting Marshall's day parole, and noting contacts with Aronson and Gordon Gale re new RCMP investigation.

1. Aronson, Stephen 2. Gale, Gordon

MARCH 24, 1982

STEWART, JACK. Confidential information report by Stewart, Carlton Centre, re information received on Marshall's innocence.

1. Aronson, Stephen 2. Gale, Gordon 3. Ebsary, Roy 4. Ebsary, Mary

MARCH 25, 1982

Newspaper article from the Kingston Whig-Standard.

MARCH 25, 1982

Article from the Chronicle Herald on Marshall.

1. Marshall, Donald Jr.

MARCH 25, 1982 35:209

CASEY, MARY. Board members comments re Marshall's application for day parole, granted due to the latest developments re Marshall's innocence.

MARCH 25, 1982 19:66

CHRISTEN, DOUGLAS. Letter from Christen to Gordon Gale re evidence to proceed with charge against Ebsary.

1. Seale, Sandy 2. Marshall, Donald Jr. 3. MacNeil, James 4. Ebsary, Mary 5. Ebsary, Roy 6. Gale, Gordon 7. Pratico, John 8. Chant, Maynard

MARCH 25, 1982 19:80

CHRISTEN, DOUGLAS. Memo from Christen to DCI Ottawa re 'transcript'

MARCH 25, 1982 34:127

MACALPINE, RICHARD. Laboratory report by MacAlpine re examination of knives for presence of blood.

1. Evers, Adolphus

MARCH 26, 1982

Conditions of parole signed by Marshall for various day paroles.

MARCH 26, 1982 35:210

Transfer warrant to the escorting officer to send Marshall from Dorchester to the Carlton Centre.

MARCH 26, 1982

Telexes between NPB Ottawa and NPB Moncton re Marshall's immediate release on day parole.

MARCH 26, 1982 30:1

Conditions of parole for Marshall at Carlton Centre with attached photocopy of mug shots of Marshall while in prison.

MARCH 26, 1982 31:17

ARONSON, STEPHEN. Letter from Aronson to Chretien requesting a meeting with officials of Solicitor General's Dept. to discuss procedure and effect of a pardon.

1. Chretien, Jean 2. Marshall, Donald Jr.

MARCH 26, 1982 31:19

HOYT, K.A. Letter from K. Hoyt on behalf of Mary Casey to Aronson forwarding information on the Royal Prerogative of Mercy.

1. Aronson, Stephen

MARCH 28, 1982

EDWARDS, FRANK. Notes on newspaper articles re investigations on Marshall and Ebsary.

MARCH 29, 1982 35:60; 145

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

MARCH 29, 1982

Change in case supervision forms re Marshall.

MARCH 29, 1982

Newspaper article from the Toronto Star.

MARCH 29, 1982

Pre-sentence report in R. v. Ebsary (1992) re Muggeridge stabbing.

1. Ebsary, Roy

MARCH 29, 1982 13:181

COTIE, SANDRA. Statement of Sandra V. Cotie.

1. Floyd, Barbara 2. Clemens, Joan 3. Pratico, John

MARCH 29, 1982 34:69

COUTURE, DEBORAH. Statement of Deborah Marlene MacDonald Couture.

1. Ebsary, Donna 2. Marshall, Donald Jr. 3. Seale, Sandy
4. Ebsary, Greg 5. Urquhart, William

MARCH 29, 1982 13:178

FLOYD, BARBARA. Statement of Barbara Mary Floyd.

1. Cotie, Sandra 2. Clemens, Joan 3. Pratico, John 4. Risk, Ricky

MARCH 29, 1982 34:68

RATCHFORD, DAVID. Statement of David F. Ratchford.

1. Ebsary, Donna 2. Ebsary, Roy 3. Ebsary, Mary 4. Seale, Sandy 5. Urquhart, William 6. Green, Gary

MARCH 30, 1982

File updates by NPB Atlantic Division re Marshall, noting he is no longer under NPB juristiction.

MARCH 30, 1982

Newspaper article from the Montreal Gazette.

MARCH 30, 1982 19:81

CHRISTEN, DOUGLAS. Memo from Christen to Timko re 'correspondence'

1. Timko, Insp.

MARCH 30, 1982

O'CONNELL, CHARLES. Court order to commit Ebsary to the N.S. Hospital.

1. Ebsary, Roy

MARCH 30, 1982 19:82

TIMKO, INSP. Memo from Timko to 'Don' updating status of Marshall and the role of the Solicitor General.

1. Kaplan, Robert

MARCH 30, 1982

WOODBURN, ARTHUR. Information from Arthur Woodburn re Ebsary being charged with stabbing Mugridge; handwritten notes, written March 30, 1982 and May 7, 1982, about being Ebsary unfit to stand trial are on the back of the affadavit.

1. Ebsary, Roy

MARCH 31, 1982 31:20

ARONSON, STEPHEN. Handwritten notes by Aronson re meeting? with Gordon Gale and Rutherford.

1. Gale, Gordon 2. Rutherford, Douglas 3. Chant, Maynard 4. Pratico, John

MARCH 31, 1982

ARONSON, STEPHEN. Letter from Aronson to David Humphrey re Humphrey's comments about compensation on Information Morning.

1. Humphrey, David

MARCH 31, 1982

DAVIES, HERB. Information from H.L. Davies in reference to obtaining a warrant to search Ebsary's premises.

MARCH 31, 1982

HYDE, DOUGLAS. List of items taken from Roy Ebsary's residence.

MARCH 31, 1982 34:63

HYDE, DOUGLAS. Report by Hyde on search of Ebsary's residence.

MARCH 31, 1982

MUGGAH, S. Warrant to search Roy Ebsary's premises, dated March 31, 1982.

APRIL 1982

Evidence for organicity - nursing observations on Roy Ebsary from March 30, 1982 - April 29, 1982.

1. Ebsary, Roy

APRIL, 1982 29:26

ARONSON, STEPHEN. Handwritten notes by Aronson re payment of his bill; and testimony of Chant, Pratico, Harris, Evers, and Marshall.

APRIL 1982 17:62

EDWARDS, FRANK. Notes by Edwards listing the chronology of events from February 1982 to April 1982.

APRIL 1982

FAINSTEIN, RONALD. Notes by Fainstein re Adolphus Edwards, and of a conversation with Gordon Gale in April 1982 about Marshall and Ebsary.

1. Gale, Gordon 2. Evers, Adolphus 3. Ebsary, Roy
4. Marshall, Donald Jr.

APRIL 1982

WHEATON, HARRY. Resumes of offence as presented in 1971, and of evidence known to date, April 1982.

APRIL 1, 1982 34:129

EVERS, ADOLPHUS. Report from RCMP Hair and Fibre Section on the knives.

APRIL 1, 1982

GOOBIE, S. Memo from NPB Moncton to CSC Moncton requesting that a recommendation be sent re Marshall's parole before June 4, 1982.

APRIL 1, 1982 34:63

HYDE, DOUGLAS. Report by Hyde on search of Ebsary's residence.

APRIL 1, 1982 34:133

HYDE, DOUGLAS. Request from Hyde to RCMP Sackville for examination of exhibits taken from Roy Ebsary.

1. Evers, Adolphus

APRIL 2, 1982

Handwritten note to 'Staff W' requesting a return call to Donna Ebsary.

1. Ebsary, Donna

APRIL 2, 1982

CASEY, MARY. Board members comments approving the weekend pass for Marshall from the Carlton Centre.

APRIL 5, 1982 31:21

EDWARDS, FRANK. Letter from Edwards to Gordon Gale re Edwards' involvement with the Marshall and Ebsary cases; Edwards' April 5, 1982 memo attached.

1. Gale, Gordon

APRIL 5, 1982 31:22

EDWARDS, FRANK. Memo from Edwards to Gordon Gale re Marshall and Ebsary; Dr. Donovan's March 23, 1982 assessment of Ebsary attached.

1. Chant, Maynard 2. Pratico, John 3. Marshall, Donald Jr. 4. Ebsary, Roy 5. Harriss, Patricia 6. Gale, Gordon 7. Rosenblum, Moe 8. Donovan, C.

APRIL 5, 1982 31:35

EDWARDS, FRANK. Letter from Edwards to Aronson forwarding transcripts of trial, appeal and preliminary inquiry.

1. Aronson, Stephen

APRIL 5, 1982 34:132

EVERS, ADOLPHUS. Report from RCMP Hair and Fibre Section on the basket.

APRIL 6, 1982

MACDONALD, JOSEPH. Statement of Constable Joseph Andrew MacDonald.

1. Seale, Sandy 2. Mann, Linda 3. Marshall, Donald Jr.

APRIL 6, 1982 34:64

WHEATON, HARRY. File update by Wheaton and Scott re Ebsary investigation, evidence and murder charge; movements of John Pratico on night of the murder; meeting with MacIntyre.

1. Ebsary, Roy 2. Ebsary, Mary 3. MacNeil, James 4. Ebsary, Donna 5. Ebsary, Greg 6. Ratchford, David 7. Urquhart, William 8. Green, Gary 9. Couture, Deborah 10. Hyde, Douglas 11. Floyd, Barbara 12. McNeil, Sandra 13. Clemens, Joan 14. Pratico, John 15. Risk, Ricky 16. Marshall, Donald Jr. 17. Seale, Sandy 18. Marshall, Donald Sr. 19. Carroll, James 20. Sarson, Mitchell 21. Marshall, Caroline 22. Edwards, Frank 23. Macintyre, John F.

APRIL 7, 1982 34:72

WHEATON, HARRY. Notes by Wheaton on the lab report on the knives, clothes and basket.

1. Evers, Adolphus 2. Marshall, Donald Jr. 3. Seale, Sandy

APRIL 8, 1982

Request from RCMP Halifax to RCMP Ottawa for permission to send Wheaton to Boston to interview Donna Ebsary.

1. Wheaton, Harry 2. Ebsary, Donna

APRIL 8, 1982 19:94

WEBSTER, D.S. Letter from D.S. Webster to Gordon Gale re update on the Marshall investigation.

1. Gale, Gordon

APRIL 13, 1982

Message from RCMP Halifax to RCMP Ottawa to cancel Wheaton's request to travel to Boston.

1. Wheaton, Harry

APRIL 13, 1982 27:1; 31:36

ARONSON, STEPHEN. Letter from Aronson to Gordon Gale re remedies available to Marshall, compensation for Marshall, and payment of legal fees.

1. Gale, Gordon

APRIL 13, 1982 31:42

ARONSON, STEPHEN. Letter from Aronson to Michel Bouliane re pardon for Marshall and the involvement of the Dept. of Justice.

1. Bouliane, Michel 2. Marshall, Donald Jr.

APRIL 13, 1982 31:38

ARONSON, STEPHEN. Letter from Aronson to Ronald Fainstein, Dept. of Justice, forwarding materials re Marshall case, and applying for a free pardon for Marshall.

1. Fainstein, Ronald 2. Seale, Sandy 3. Marshall, Donald Jr. 4. Chant, Maynard 5. Pratico, John 6. MacNeil, James 7. Ebsary, Roy 8. Sarson, Mitchell 9. Wheaton, Harry 10. Gale, Gordon

APRIL 13, 1982 31:43

PORTER, HARRY. Letter from Harry Porter to Harry How re April 12, 1982 article by Alan Story (attached) and a possible N.S. Police Commission inquiry into the Sydney Police Dept. handling of the Marshall case.

1. How, Harry 2. Story, Alan

APRIL 14, 1982 29:2

ARONSON, STEPHEN. Handwritten notes by Aronson re conversation with Harry Wheaton; outlines the Marshall case from start to present.

1. Wheaton, Harry

APRIL 14, 1982 19:95

GALE, GORDON. Letter from Gordon Gale to CO Halifax re Ebsary's letter to Marshall (attached)

1. Ebsary, Roy 2. Marshall, Donald Jr. 3. Aronson, Stephen

APRIL 15, 1982 34:134

EVERS, ADOLPHUS. Laboratory report by Evers re examination of navy blue top coat, white shirt and two gold coloured belts.

1. MacAlpine, Richard

APRIL 15, 1982

PAQUET, B. Report from Paquet to Wheaton re requests for aerial photos of Sydney, with attached photocopy of the photo.

APRIL 16, 1982 17:34; 37

EDWARDS, FRANK. Notes by Edwards of conversation with Gordon Gale re the trial and witnesses; called Wheaton who confirmed RCMP knew nothing about earlier statements by Ebsary's wife and family, and agrees MacIntyre has not been forthcoming with all the information; met with Wheaton and Scott and decided to demand the full Sydney Police file and go through Gale if necessary; Davies got more of the file during a visit to MacIntyre; met with Donna Ebsary.

1. Wheaton, Harry 2. Davies, Herb 3. MacIntyre, John F. 4. Gale, Gordon 5. Ebsary, Donna 6. Scott, Donald

APRIL 16, 1982 (?) EX 115

SCOTT, DONALD. Handwritten notes by Scott on the Marshall reinvestigation.

1. Pratico, John 2. MacIntyre, John F. 3. Christmas, Tom 4. Joe, Donald 5. Marshall, Donald Jr. 6. Paul, Arthur 7. Chant, Maynard 8. MacDonald, Michael B. 9. Harriss, Patricia 10. Ebsary, Roy 11. Sarson, Mitchell

APRIL 17, 1982 15:297

EBSARY, DONNA. Statement of Donna Ebsary.

1. Ebsary, Roy 2. Seale, Sandy 3. MacNeil, James 4. Ebsary, Greg 5. Ratchford, David 6. Green, Gary 7. Lewis, Diane 8. Marshall, Donald Jr. 9. Couture, Deborah 10. Boardmore, Liz 11. McLean, Robert

APRIL 17, 1982 17:34; 37

EDWARDS, FRANK. Notes by Edwards of conversation with Gordon Gale re the trial and witnesses; called Wheaton who confirmed RCMP knew nothing about earlier statements by Ebsary's wife and family, and agrees MacIntyre has not been forthcoming with all the information; met with Wheaton and Scott and decided to demand the full Sydney Police file and go through Gale if necessary; Davies got more of the file during a visit to MacIntyre; met with Donna Ebsary.

1. Wheaton, Harry 2. Davies, Herb 3. MacIntyre, John F. 4. Gale, Gordon 5. Ebsary, Donna 6. Scott, Donald

APRIL 19, 1982 14:43

EBSARY, GREG. Statement of Gregory Allen Ebsary.

1. Wheaton, Harry 2. MacIntyre, John F. 3. MacNeil, James

APRIL 19, 1982 14:17

EBSARY, MARY. Statement of Mary Patricia Ebsary.

1. Seale, Sandy 2. Ebsary, Roy 3. MacNeil, James 4. Wheaton, Harry 5. Urquhart, William 6. MacIntyre, John F.

APRIL 19, 1982 17:34; 37

EDWARDS, FRANK. Notes by Edwards of conversation with Gordon Gale re the trial and witnesses; called Wheaton who confirmed RCMP knew nothing about earlier statements by Ebsary's wife and family, and agrees MacIntyre has not been forthcoming with all the information; met with Wheaton and Scott and decided to demand the full Sydney Police file and go through Gale if necessary; Davies got more of the file during a visit to MacIntyre; met with Donna Ebsary.

1. Wheaton, Harry 2. Davies, Herb 3. MacIntyre, John F.
4. Gale, Gordon 5. Ebsary, Donna 6. Scott, Donald

APRIL 19, 1982

EDWARDS, FRANK. Notes by Edwards re conversation with Herschorn and Gordon Gale suggesting focus should be on the Sydney Police; Wheaton drops off statements by the Ebsary's, Harriss, O'Reilley girls; spoke with Insp. Scott about getting the rest of the Police file; discussed with Wheaton what statements Rosenblum saw or did not see.

1. Gale, Gordon 2. Herschorn, Martin 3. Wheaton, Harry
4. Scott, Donald 5. Rosenblum, Moe 6. MacIntyre, John F.
7. Harriss, Patricia 8. Ebsary, Mary 9. Ebsary, Greg
10. O'Reilley, Mary 11. Ebsary, Donna 12. O'Reilley, Catherine

APRIL 19, 1982 34:73

WHEATON, HARRY. Report by Wheaton on Mitchell Sarson's claim that Ebsary stabbed Seale.

1. Sarson, Mitchell 2. Ebsary, Roy 3. Ebsary, Mary
4. Marshall, Donald Jr. 5. Ebsary, Greg 6. MacIntyre, John F.
7. Sarson, Shelley

APRIL 20, 1982 14:1

CHANT, BEUDAH. Statement of Beudah Elizabeth Chant.

1. Chant, Maynard 2. MacIntyre, John F. 3. Magee, Wayne
4. Legge, William

APRIL 20, 1982 12:49

CHANT, MAYNARD. Statement of Maynard Vincent Chant.

1. Seale, Sandy 2. Marshall, Donald Jr. 3. Harriss, Patricia 4. Pratico, John 5. Rosenblum, Moe

APRIL 20, 1982

EDWARDS, FRANK. Notes by Edwards re telling Ian MacNeil not to talk to the witnesses in case they were scared off.

1. MacNeil, Ian

APRIL 20, 1982 31:27

HOW, HARRY. Letter from How to MacIntyre re turning over the files on the Marshall case to RCMP Sydney.

1. MacIntyre, John F.

APRIL 20, 1982 31:28

HOW, HARRY. Letter from How to Manning MacDonald re RCMP Sydney takeover of Marshall investigation.

1. MacDonald, Manning

APRIL 21, 1982 13:204

BURKE, LAWRENCE. Statement of Lawrence Thomas Burke.

1. Edwards, Louis 2. Chant, Maynard 3. Seale, Sandy 4. Chant, Beudah

APRIL 21, 1982 19:101

GALE, GORDON. Letter from Gordon Gale to CO Halifax re Sydney Police files to be turned over to RCMP Sydney.

APRIL 21, 1982

GALE, GORDON. Letter from Gordon Gale to Edwards re Sydney Police Dept. files turned over to RCMP.

1. Edwards, Frank

APRIL 22, 1982 31:29

EDWARDS, FRANK. Letter from Edwards to Gordon Gale detailing Edward's reasons for preferring a new trial for Marshall rather than a pardon, and reviewing facts of the case; letter started April 22 and ended May 3, 1982.

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

APRIL 22, 1982 34:75

VIRICK, MOHAN. Statement of Dr. Mohan S. Virick.

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

APRIL 23, 1982 27:3; 31:48

COLES, GORDON. Letter from Coles to Aronson re Aronson's request that the A.G. Department pay his legal fees and look into compensation; states that Marshall is eligible for legal aid and compensation will be dealt with when a formal submission is made.

1. Aronson, Stephen 2. Gale, Gordon 3. Murray, R. Gordon

APRIL 26, 1982 EX 88

List of materials that the Sydney Police Department turned over to the RCMP re the Marshall case.

APRIL 26, 1982 EX 109

Diagram of MacIntyre's office when Wheaton and Davies met with MacIntyre on April 26, 1982.

1. MacIntyre, John F. 2. Davies, Herb 3. Wheaton, Harry

APRIL 26, 1982 16:115

AKHTAR, SYED. Letter from Dr. Akhtar to Gordon Gale re examination of Ebsary and declaring Ebsary unfit to stand trial.

1. Ebsary, Roy 2. Gale, Gordon

APRIL 26, 1982 19:107

CHRISTEN, DOUGLAS. Letter from Christen to Gordon Gale re background information on Mitchell Sarson and MacIntyre's reservations about Sarson's reliability.

1. Sarson, Mitchell 2. Gale, Gordon 3. MacIntyre, John F.

APRIL 26, 1982 19:104

CHRISTEN, DOUGLAS. Memo from Christen to DCI Ottawa re Deputy A.G. directing Sydney Police file be turned over to RCMP Sydney.

APRIL 28, 1982 27:5

Agreement for legal representation between Marshall and Aronson.

1. Marshall, Donald Jr. 2. Aronson, Stephen

APRIL 28, 1982

GALE, GORDON. Letter from Gordon Gale to Judge O'Connell re a judicial determination of Ebsary's fitness to stand trial.

1. O'Connell, Charles 2. Ebsary, Roy

APRIL 28, 1982

HERSCHORN, MARTIN. Letter from Herschorn to Edwards re Ebsary unfit to stand trial and Dr. Akhtar's recommendation that Ebsary return to court for a judicial determination of his fitness.

1. Ebsary, Roy 2. Edwards, Frank 3. Akhtar, Syed

APRIL 30, 1982 35:211

WILLIAMS, E. Letter from NPB Moncton to Marshall re no decision to be made for Marshall's full parole at Marshall's request.

1. Marshall, Donald Jr.

MAY 3, 1982 31:46

ARONSON, STEPHEN. Handwritten notes by Aronson re discussion with R. Fainstein about Fainstein's talks with A.G.

1. Gale, Gordon 2. Fainstein, Ronald

MAY 3, 1982 31:47

ARONSON, STEPHEN. Letter from Aronson to Michel Bouliane, Indian and Northern Affairs, forwarding a copy of Gordon Coles April 23, 1982 letter to Aronson.

1. Bouliane, Michel 2. Coles, Gordon

MAY 3, 1982 31:29

EDWARDS, FRANK. Letter from Edwards to Gordon Gale detailing Edward's reasons for preferring a new trial for Marshall rather than a pardon, and reviewing facts of the case; letter started April 22 and ended May 3, 1982.

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

MAY 3, 1982 31:26

EDWARDS, FRANK. Letter from Edwards to Gordon Gale enclosing an index to Edwards' April 22 - May 3 update on the Marshall case.

1. Gale, Gordon

MAY 4, 1982 27:9

MARSHALL, DONALD JR. Application for N.S. legal aid made by Marshall.

MAY 4, 1982 34:76

WHEATON, HARRY. File update by Wheaton re continuing investigation of Ebsary; interviews and statement reviews of witnesses; N.S. Hospital report of Ebsary attached.

1. Ebsary, Roy 2. Ebsary, Donna 3. Edwards, Frank 4. Chant, Maynard 5. Burke, Lawrence 6. Magee, Wayne 7. MacIntyre, John F. 8. Urquhart, William 9. O'Reilley, Mary 10. Harriss, Patricia 11. Marshall, Donald Jr. 12. O'Reilley, Joseph 13. O'Connell, Charles 14. Akhtar, Syed

MAY 4, 1982 31:50

WILLISTON, BRIAN. Memo from Brian Williston to Edwards re a phone call from Urquhart about Dan Paul telling Urquhart that Ebsary killed Seale; Williston states this was his only involvement in the case.

1. Edwards, Frank 2. Paul, Dan 3. Urquhart, William 4. Ebsary, Roy

MAY 5, 1982

Request from RCMP Halifax for update on the Marshall investigation.

MAY 5, 1982 27:7

ARONSON, STEPHEN. Letter from Aronson to Gordon Murray, N.S. Legal Aid, to enquire into Marshall's eligibility for legal aid.

1. Murray, R. Gordon 2. Coles, Gordon

MAY 5, 1982 29:1

ARONSON, STEPHEN. Handwritten notes by Aronson re MacIntyre being honoured with a gold bar for long and meritous service.

1. MacIntyre, John F.

MAY 5, 1982

ROGERS, SUSAN. Letter from Susan Rogers, CBC, to Aronson outlining the CBC interest in telling Marshall's story on INQUIRY.

1. Aronson, Stephen 2. Marshall, Donald Jr.

MAY 5, 1982 19:111

SCOTT, DONALD. Memo from Scott to OI/C CIB re investigation of first Marshall prosecution and conclusion that Marshall is innocent.

1. Marshall, Donald Jr.

MAY 5, 1982

WHEATON, HARRY; SCOTT, DONALD. Booklet containing a summary of events as known in 1971 and 1982, including flow chart; profiles, statements and testimony of witnesses; and lab evidence; with covering memo by Scott to OI/C CIB outlining the purpose of the booklet, and the conclusions that can be drawn as to Marshall's innocence and Ebsary's guilt.

MAY 5, 1982 34:108

WHEATON, HARRY. Notes of statement taken from Dr. F.M. Naqui [sic].

1. Naqvi, M.A. 2. Seale, Sandy

MAY 7, 1982

WOODBURN, ARTHUR. Information from Arthur Woodburn re Ebsary being charged with stabbing Mugridge; handwritten notes, written March 30, 1982 and May 7, 1982, about being Ebsary unfit to stand trial are on the back of the affadavit.

1. Ebsary, Roy

MAY 10, 1982 34:103

CHRISTEN, DOUGLAS; SCOTT, DONALD. Memo from Christen to OC Sydney commending Wheaton on the compilation of the "booklet", with additional comments by D.B. Scott congratulating Inverness Dept.

1. Wheaton, Harry

MAY 10, 1982 19:115

CHRISTEN, DOUGLAS. Letter from Christen to Gordon Gale updating the RCMP investigation and stating the possibility of Marshall's innocence.

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

MAY 10, 1982 19:113

CHRISTEN, DOUGLAS. Memo from Christen to DCI Ottawa re Marshall investigation.

MAY 11, 1982 16:119

AKHTAR, SYED. Discharge report by Dr. Akhtar on Ebsary from N.S. Hospital.

1. Ebsary, Roy

MAY 11, 1982 31:52

ARONSON, STEPHEN. Handwritten notes by Aronson re conversation with Gordon Gale.

MAY 11, 1982 34:102

JOHNSTON, JOHN. Statement of John Johnston.

1. MacKenzie, Frank 2. Seale, Sandy 3. Ebsary, Roy
4. MacDonald, Michael B.

MAY 11, 1982 34:94

LEMOINE, FREDERICK. Statement of Frederick Johnson Lemoine.

1. Seale, Sandy 2. Mullowney, John 3. Marshall, Donald Jr.
4. Pratico, John 5. Harriss, Patricia

MAY 11, 1982 34:95

MACDONALD, MICHAEL B. Statement of Michael Bernard MacDonald.

1. Seale, Sandy 2. Naqvi, M.A. 3. Marshall, Donald Jr.
4. Chant, Maynard 5. MacIntyre, John F. 6. MacLeod, Gordon

MAY 11, 1982 34:92

TAYLOR, GERALD. Statement of Sgt. Gerald Arthur Taylor.

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

MAY 11, 1982 12:163

WALSH, RICHARD. Statement of Inspector Richard Joseph Walsh.

1. Mroz, Leo 2. Dean, Howard 3. Marshall, Donald Jr.
4. MacDonald, Martin 5. Chant, Maynard 6. Naqvi, M.A.

MAY 13, 1982 34:90

MCLEAN, ROBERT. Statement of Robert Samuel Bertram McLean [a.k.a. Robert Ebsary].

1. Ebsary, Roy

MAY 14, 1982

CASEY, MARY. Board members comments when voting to allow Marshall a weekend pass from the Carlton Centre.

MAY 14, 1982 12:271

MACALPINE, RICHARD. Report from RCMP Serology Section on the navy trench coat, white shirt, gold scarves, dated May 14, 1982.

MAY 17, 1982 31:54

HOW, HARRY. Letter from How to Chretien re remedies available to Marshall.

1. Chretien, Jean

MAY 17, 1982

SEALE, OSCAR. Letter from Oscar Seale to Ed Broadbent raising questions about the renewed investigations into his son's murder.

1. Broadbent, Ed

MAY 18, 1982 27:10

DIGBY, WILLIAM. Letter from Digby, N.S. Legal Aid, to Aronson forwarding attached certificates authorizing Aronson to act for Marshall.

1. Aronson, Stephen

MAY 19, 1982 34:97

MACKENZIE, FRANK. Statement of Frank Frederick MacKenzie.

1. Seale, Sandy 2. Johnston, John 3. Chant, Maynard
4. MacDonald, Michael B.

MAY 19, 1982 34:98

MROZ, LEO. Statement of Leo Daniel Mroz.

1. Seale, Sandy 2. Walsh, Richard 3. Dean, Howard
4. MacDonald, Martin 5. Walsh, Richard 6. Marshall, Donald Jr.
7. Naqvi, M.A. 8. Seale, Oscar 9. Chant, Maynard 10. Pratico, John

MAY 20, 1982 12:170

DEAN, HOWARD. Statement of Howard Leslie Dean.

1. Seale, Sandy 2. MacDonald, Martin 3. Marshall, Donald Jr.
4. Walsh, Richard 5. Mroz, Leo

MAY 20, 1982

GALE, GORDON. Letter from Gordon Gale to Dr. Akhtar asking why Dr. Akhtar is billing for his court appearance.

1. Akhtar, Syed

MAY 20, 1982 34:101

MULLOWNEY, JOHN. Statement of John Mullowney.

1. LeMoine, Frederick 2. Seale, Sandy

MAY 20, 1982 34:88

WHEATON, HARRY. File update on Ebsary case re Robert (Ebsary) McLean statement; investigation of original prosecution of Marshall; Frank Edward's and Gordon Gale's decision to hold the information in abeyance for the present.

1. Ebsary, Roy 2. Ebsary, Donna 3. McLean, Robert 4. Ebsary, Mary 5. MacNeil, Donald 6. MacIntyre, John F. 7. Urquhart, William 8. Edwards, Frank 9. Gale, Gordon 10. Harriss, Patricia 11. Pratico, John 12. Chant, Maynard

MAY 21, 1982

O'CONNELL, CHARLES. Court order to commit Ebsary to the N.S. Hospital.

1. Ebsary, Roy

MAY 25, 1982

EDWARDS, FRANK. Letter from Edwards to Gordon Gale enclosing the May 21, 1982 court order stating Ebsary is unfit to stand trial.

1. Ebsary, Roy 2. Gale, Gordon

MAY 26, 1982

AKHTAR, SYED. Letter from Dr. Akhtar to Gordon Gale requesting payment for his court appearance re Ebsary's fitness to stand trial.

1. Coles, Gordon

MAY 26, 1982 34:105

O'TOOLE, EDWARD. Statement of Edward Patrick O'Toole.

1. Ebsary, Roy 2. O'Toole, Patricia

MAY 28, 1982 34:104

AVERY, H. Memo from H. Avery, RCMP St. John's, to Wheaton re statement of Edward O'Toole.

1. Ebsary, Roy 2. O'Toole, Edward

MAY 31, 1982 31:60

CHRETIEN, JEAN. Letter from Chretien to How about referring Marshall's case to the Appeal Court.

1. How, Harry

MAY 31, 1982

STUTT, P.A. Note from Stutt to CIBO re interview with Dr. Naqvi.

MAY 31, 1982

WHEATON, HARRY. Note from Wheaton to Cpl. Stutt with attached statement of Robert MacLean and notes on conversation with Dr. Naqvi.

1. McLean, Robert 2. Naqvi, M.A. 3. Stutt, P.A.

JUNE 1, 1982

GALE, GORDON. Letter from Gordon Gale to Gordon Coles re Dr. Akhtar's bill.

1. Coles, Gordon

JUNE 1, 1982

GALE, GORDON. Letter from Gordon Gale to Edwards re not paying Dr. Akhtar's bill.

1. Edwards, Frank 2. Akhtar, Syed

JUNE 2, 1982 31:56

CHRETIEN, JEAN. Telex to How re the referral of the Marshall case to the Court of Appeal, with attached notes by Coles and How proposing further action in response to this telex.

1. How, Harry 2. Coles, Gordon 3. Gale, Gordon 4. Marshall, Donald Jr.

JUNE 2, 1982

SMITH, GERALD. Needs analysis profile (Carlton Centre) by G. Smith re Marshall.

JUNE 2, 1982 35:212

SMITH, GERALD. Individual program plan record (Carlton Centre) by G. Smith re Marshall.

JUNE 3, 1982

CHRISTEN, DOUGLAS. Memo from Christen to DCI Ottawa re Marshall and Ebsary cases.

1. Gale, Gordon

JUNE 3, 1982 34:109

CHRISTEN, DOUGLAS. Letter from Christen to Gordon Gale re investigation into Sydney Police Dept. procedures during the first Marshall trial.

1. Gale, Gordon

JUNE 4, 1982

COLES, GORDON. Information by Gordon Coles in reference to obtaining a Lieut. Gov. warrant to commit Ebsary to the N.S. Hospital.

1. Ebsary, Roy

JUNE 4, 1982

COLES, GORDON. Letter from Coles to Dr. J.E. Miller re Dr. Akhtar billing for his attendence at a court hearing to determine Ebsary's fitness to stand trial.

1. Akhtar, Syed 2. Miller, J.E. Harris

JUNE 4, 1982

EDWARDS, FRANK. Letter from Edwards to Gordon Gale re Dr. Ahktar's expenses for travel and a court appearance.

1. Akhtar, Syed 2. Gale, Gordon

JUNE 4, 1982

MARSHALL, DONALD JR. Form letter from Marshall to the NPB informing them he does not want his case reviewed for full parole.

JUNE 14, 1982 31:72

Letter from an anonymous person to Chretien re the Donald Marshall case.

1. Chretien, Jean

JUNE 14, 1982

CARROLL, JAMES. Continuation report by Carroll, about Arsene Gittens and her complaint about 'unknown' people taking a photograph of a photograph of Sandy Seale, her grandson.

1. Gittens, Arsene 2. Crowe, Douglas 3. Pratico, John
4. Story, Alan 5. McQuaig, Linda 6. Donham, Parker

JUNE 14, 1982

COLES, GORDON. Lieutenant Governor's warrant commiting Ebsary to the N.S. Hospital for observation.

1. Ebsary, Roy

JUNE 16, 1982 31:62

ARONSON, STEPHEN. Handwritten notes by Aronson re conversation with Rutherford.

1. MacKeigan, Ian 2. Rutherford, Douglas

JUNE 16, 1982 34:110

CARROLL, JAMES. Continuation report by Carroll about MacIntyre's call stating Walsh and Ambrose MacDonald remembered Marshall said he kicked 'the queer' while Seale was being stabbed.

1. MacIntyre, John F. 2. MacDonald, Ambrose 3. Walsh, Richard
4. Marshall, Donald Jr.

JUNE 16, 1982 31:64

CHRETIEN, JEAN. Letter from Chretien to Aronson to inform him that Marshall's case has been referred to the N.S. Court of Appeal; forwarding the attached copy of the Reference.

1. Aronson, Stephen 2. Bentley, John M.

JUNE 16, 1982 39:2

CHRETIEN, JEAN. Reference re Donald Marshall, Jr.

JUNE 16, 1982 31:63

CHRETIEN, JEAN. Letter re Reference.

1. How, Harry

JUNE 17, 1982

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Joel Pink and R.B. Bentley.

1. Pink, Joel 2. Bentley, R.B. 3. Gale, Gordon

JUNE 17, 1982 39:5

HART, GORDON. Letter re acknowledgement of the Reference.

1. Chretien, Jean

JUNE 17, 1982

THOMPSON, WALTER. Letter from Walter Thompson to John Shaffner re Ebsary and lifting the Lieut. Gov. warrant.

1. Shaffner, John 2. Ebsary, Roy

JUNE 18, 1982

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Joel Pink and R.B. Bentley.

1. Pink, Joel 2. Bentley, R.B. 3. Gale, Gordon

JUNE 18, 1982 27:12

ARONSON, STEPHEN. Letter from Aronson to Michel Bouliane re the payment of his fees by the Dept. of Indian and Northern Affairs.

1. Bouliane, Michel 2. Munro, John 3. Coles, Gordon

JUNE 18, 1982

GALE, GORDON. Letter from Gordon Gale to Walter Thompson advising the information about Ebsary's charge is forthcoming.

1. Thompson, Walter

JUNE 18, 1982

GALE, GORDON. Letter from Gordon Gale to Dr. Poulos enclosing Lieut. Gov. warrant re Ebsary.

1. Poulos, H.P.

JUNE 18, 1982

GALE, GORDON. Letter from Gordon Gale to Edwards requesting police reports on Ebsary be sent to the Board of Review re Lieut. Gov. warrant.

1. Edwards, Frank

JUNE 18, 1982

GALE, GORDON. Letter from Gordon Gale to Edwards enclosing Chretien's June 16, 1982 letter to Harry How which accompanied the Reference.

1. Edwards, Frank

JUNE 18, 1982 39:6

HART, GORDON. Memo re opening of the Reference.

1. Marshall, Donald Jr.

JUNE 21, 1982

MCQUAIG, LINDA. Article from MacLeans.

JUNE 23, 1982? 31:68

ARONSON, STEPHEN. Notes by Aronson re meeting with Frank Edwards on June 23, 1982.

1. Edwards, Frank 2. Harriss, Patricia 3. O'Reilley, Mary

JUNE 23, 1982

CALDER, DIANE. Letter from Diane Calder to Gordon Gale acknowledging receipt of Lieut. Gov. warrant re Ebsary.

1. Gale, Gordon

JUNE 25, 1982 31:76

EDWARDS, FRANK. Letter from Edwards to Gordon Gale enclosing statements of Ebsary (December 5, 1981); Blanche Dunn (December 5, 1981); William Mugridge (December 6, 1981); Susan Bishop (February 9, 1982); Thomas Mugridge (February 22, 1982)

1. Mugridge, Thomas 2. Mugridge, Wilfred 3. Bishop, Susan 4. Dunn, Blanche 5. Ebsary, Roy 6. Gale, Gordon

JUNE 29, 1982 31:71

RUTHERFORD, DOUGLAS. Letter from D.J.A. Rutherford to Gordon Gale re anonymous letter (attached) sent to Jean Chretien.

1. Gale, Gordon

JUNE 30, 1982 29:7

ARONSON, STEPHEN. Handwritten notes re asking Marshall why he hadn't told the police he knew where the two suspects lived; Marshall says he did. Marshall's ststement of March 9, 1982 attached.

1. Marshall, Donald Jr.

JUNE 30, 1982

GALE, GORDON. Letter from Gordon Gale to Walter Thompson enclosing material from prosecutor in the Ebsary case.

1. Thompson, Walter 2. Ebsary, Roy

JULY 1982 39:12

ARONSON, STEPHEN. Affidavit of Stephen J. Aronson re Reference.

JULY 1982 31:81

BEAVER, KEITH. Affidavit of Keith Beaver re the Reference (unsigned)

1. Dixon, Alanna 2. MacDonald, Karen 3. Seale, Sandy

JULY 1982

DIXON, ALANNA. Affidavit of Alanna Dixon (unsigned)

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

JULY 1982 39:115

EBSARY, DONNA. Affidavit of Donna Elaine Ebsary re the Reference (unsigned)

JULY 1982 39:12

EVERS, ADOLPHUS; ARONSON, STEPHEN. Affidavit of A. J. Evers (unsigned); notes by Aronson appended.

JULY 1982 39:126

MACNEIL, GEORGE W. Affidavit of George Wallace MacNeil re the Reference (unsigned)

JULY 1982 39:11

MARSHALL, DONALD JR. Affidavit of Donald Marshall Jr. re Reference.

1. Seale, Sandy 2. Chretien, Jean 3. Dubinski, J.L.

JULY 1982

STEWART, JACK. Affidavit of Jack Stewart (unsigned)

JULY 2, 1982 31:69

ARONSON, STEPHEN. Letter from Aronson to Edwards requesting more statements from RCMP files, and asking why Pratico originally became involved with the case.

1. Edwards, Frank 2. Pratico, John 3. MacKeigan, Ian

JULY 2, 1982

PEDERSEN, R.O. File update by Pedersen, on the Ebsary case and appeal.

JULY 6, 1982 35:214

SMITH, GERALD. Special report by Smith, Carlton Centre, re Marshall's failure to return to the Centre on time as required by his special pass.

1. Stewart, Jack 2. Hatcher, Terry

JULY 6, 1982 35:216

SMITH, GERALD. Progress summary report by Smith, Carlton Centre, re Marshall, recommending a "five and two" parole.

JULY 8, 1982 31:99

ARONSON, STEPHEN. Letter from Aronson to Jack Stewart re procedures for the Reference and Marshall's possible release from custody.

1. Stewart, Jack 2. Marshall, Donald Jr.

JULY 8, 1982 29:35

EDWARDS, FRANK. Notes by Edwards on a meeting with Aronson and Chief Justice MacKeigan re how to proceed with fresh evidence.

1. Aronson, Stephen 2. MacKeigan, Ian

JULY 8, 1982

SMITH, GERALD. Telex from Smith, Carlton Centre, to NPB Moncton informing them that the progress summary report with recommendation has been forwarded.

JULY 8, 1982

WHITNEY, A. Telex from NPB Moncton to Carlton Centre asking for status of Marshall's parole.

JULY 9, 1982? 31:77

HERSCHORN, MARTIN? Handwritten notes (by Herschorn?) on the Ebsary file, dated July and August (1982?)

JULY 12, 1982 17:44

EDWARDS, FRANK. Notes by Edwards of a meeting with MacIntyre, Whalley, Wheaton; discussed witnesses, evidence and MacIntyre's comments on that evidence.

1. MacIntyre, John F. 2. Wheaton, Harry 3. Whalley, Michael

JULY 12, 1982

STEWART, JACK. Telex from J. Stewart to Mary Casey relaying Aronson's July 8, 1982 letter to Stewart re Marshall's release.

1. Aronson, Stephen

JULY 13, 1982 35:218

CASEY, MARY. Board members comments recommending that Marshall be granted "five and two" parole.

JULY 13, 1982

CHRETIEN, JEAN. Letter from Jean Chretien to Ed Broadbent in reply to Broadbent's June 4, 1982 letter re Oscar Seale's concerns over the new investigations.

1. Broadbent, Ed

JULY 13, 1982 31:80

GALE, GORDON. Letter from Gordon Gale to Edwards enclosing a June 29 letter (not attached) from Rutherford; Rutherford's letter enclosed an anonymous letter sent to the Minister of Justice about the Marshall case.

1. Edwards, Frank 2. Rutherford, Douglas

JULY 14, 1982 12:52

CHANT, MAYNARD. Affidavit of Maynard V. Chant.

1. Seale, Sandy 2. Marshall, Donald Jr. 3. Carroll, James 4. MacIntyre, John F. 5. Urquhart, William 6. Pratico, John 7. MacNeil, Donald

JULY 15, 1982 13:182

COTIE, SANDRA. Affidavit of Sandra V. Cotie.

1. Floyd, Barbara 2. Clemens, Joan 3. Pratico, John

JULY 15, 1982 14:44

EBSARY, GREG. Affidavit of Gregory Allan Ebsary.

1. Ebsary, Mary 2. Ebsary, Roy 3. Ebsary, Donna 4. Marshall, Donald Jr. 5. Seale, Sandy 6. Wheaton, Harry 7. MacIntyre, John F.

JULY 15, 1982 14:18

EBSARY, MARY. Affidavit of Mary P. Ebsary.

1. Ebsary, Roy 2. Ebsary, Greg 3. Ebsary, Donna 4. Marshall, Donald Jr. 5. Seale, Sandy 6. MacNeil, James 7. Wheaton, Harry 8. MacIntyre, John F.

JULY 15, 1982 13:179

FLOYD, BARBARA. Affidavit of Barbara Mary Floyd.

1. Cotie, Sandra 2. Clemens, Joan 3. Pratico, John 4. Risk, Ricky 5. Wheaton, Harry

JULY 15, 1982 13:77

GUSHUE, TERRANCE. Affidavit of Terrance Patrick Gushue.

1. Harriss, Patricia 2. Patterson, Robert 3. Marshall, Donald Jr. 4. Seale, Sandy 5. MacIntyre, John F. 6. Wheaton, Harry

JULY 15, 1982 11:7

MACNEIL, JAMES. Affidavit of James William MacNeil.

1. Ebsary, Roy 2. Seale, Sandy 3. Marshall, Donald Jr.
4. MacQueen, Douglas 5. Wheaton, Harry

JULY 15, 1982 39:27

PRATICO, JOHN. Affidavit of John Louis Pratico.

1. Seale, Sandy 2. Mian, M.A. 3. Carroll, James 4. MacIntyre, John F. 5. Urquhart, William 6. Marshall, Donald Jr.
7. Chant, Maynard

JULY 15, 1982

PRATICO, JOHN. Letter from John Pratico to Dr. Mian to authorize the release of Pratico's medical records to Aronson.

1. Mian, M. A. 2. Aronson, Stephen

JULY 15, 1982

THOMPSON, WALTER. Letter from Walter Thompson to Lieut. Gov. John Shaffner advising that the Board of Review agrees Ebsary is fit to stand trial.

1. Ebsary, Roy 2. Shaffner, John

JULY 19, 1982

ARONSON, STEPHEN. Letter from Aronson to Keith Beaver forwarding an affidavit to be signed.

1. Beaver, Keith

JULY 19, 1982 12:288

MIAN, M.A. Affidavit of M.A. Mian.

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

JULY 20, 1982 31:83

ARONSON, STEPHEN. Letter from Aronson to Donna Ebsary forwarding an affidavit to be signed.

1. Ebsary, Donna

JULY 20, 1982 31:84

ARONSON, STEPHEN. Letter from Aronson to A.J. Evers forwarding an affidavit to be signed.

1. Evers, Adolphus

JULY 20, 1982

DICK, B.M. Telex from NPB Moncton to Carlton Centre extending usual day parole for Marshall, until "five and two" parole decided.

JULY 20, 1982 31:82

KHATTAR, JOHN. Letter from John Khattar to Aronson forwarding Dr. Mian's affidavit.

1. Aronson, Stephen 2. Mian, M.A.

JULY 21, 1982 17:49

EDWARDS, FRANK. Notes by Edwards re telephone conversation with Coles; Coles had a complaint from Whalley re lack of impartiality of the Crown; Coles wanted him to call more witnesses.

1. Whalley, Michael 2. Coles, Gordon 3. Magee, Wayne

JULY 22, 1982 29:36

EDWARDS, FRANK. Notes by Edwards about meeting with Whalley, Urquhart, and MacIntyre to discuss affidavits; when Edwards left the office for a while, MacIntyre read the RCMP reports.

1. MacIntyre, John F. 2. Whalley, Michael 3. Urquhart, William

JULY 22, 1982 31:85

GALE, GORDON. Memo from Gordon Gale to Herschorn re Ebsary released from hospital; Aronson wants murder charge laid to ensure Ebsary is remanded; Edwards and Gordon Gale want to wait and see if Ebsary is granted bail on the stabbing charge.

1. Edwards, Frank 2. Herschorn, Martin 3. Ebsary, Roy

JULY 22, 1982 13:103

HARRISS, PATRICIA. Affidavit of Patricia Ann Harriss.

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

JULY 23, 1982 39:23

ARONSON, STEPHEN. Affidavit of Stephen J. Aronson.

1. Beaver, Keith 2. Seale, Sandy 3. MacNeil, George W.
4. Marshall, Donald Jr. 5. Ebsary, Donna 6. Ebsary, Roy
7. MacNeil, James 8. Evers, Adolphus 9. Khattar, Simon
10. Rosenblum, Moe 11. Chant, Maynard 12. Pratico, John
13. Harriss, Patricia

JULY 23, 1982

ARONSON, STEPHEN. Letter from Aronson to Edwards forwarding Marshall's release application and several affidavits.

1. Edwards, Frank

JULY 23, 1982 39:21

ARONSON, STEPHEN. Notice of Reference.

JULY 23, 1982 39:8

ARONSON, STEPHEN. Notice of Application for Release Pending Appeal re Reference.

1. Marshall, Donald Jr.

JULY 23, 1982

GALE, GORDON. Memo from Gordon Gale to Herschorn re Lieut. Gov. warrant for Ebsary, his release from hospital, and transport back to jail.

1. Edwards, Frank 2. Ebsary, Roy 3. Herschorn, Martin

JULY 23, 1982 13:185

MAGEE, WAYNE. Affidavit of Wayne Magee re the Marshall Reference.

JULY 23, 1982 39:13

STEWART, JACK. Affidavit of Jack Stewart re Reference.

1. Marshall, Donald Jr.

JULY 26, 1982

Telexes between Carlton Centre and NPB Moncton granting Marshall's "five and two" day parole.

JULY 26, 1982 39:76

EDWARDS, FRANK. Notice of Reference to Supreme Court of Nova Scotia.

JULY 26, 1982 39:78

MACINTYRE, JOHN F. Affidavit of John F. MacIntyre re the Marshall Reference.

1. Seale, Sandy 2. Chant, Maynard 3. Chant, Beudah 4. Magee, Wayne 5. Urquhart, William 6. Pratico, John 7. Marshall, Donald Jr. 8. Harriss, Patricia 9. Gushue, Terrance 10. O'Reilley, Mary 11. Ebsary, Roy 12. MacNeil, George W. 13. MacNeil, James 14. Ebsary, Mary 15. Ebsary, Greg 16. MacNeil, Donald

JULY 26, 1982 14:237

URQUHART, WILLIAM. Affidavit of William Urquhart re the Marshall Reference.

JULY 27, 1982

Conditions of parole signed by Marshall for various day paroles.

JULY 27, 1982 30:1

Conditions of parole for Marshall at Carlton Centre with attached photocopy of mug shots of Marshall while in prison.

JULY 28, 1982 31:88

ARONSON, STEPHEN. Letter from Aronson to City of Sydney forwarding a Notice of Intended Action for Marshall v. City of Sydney et al.

JULY 28, 1982 31:87

ARONSON, STEPHEN. Letter from Aronson to George MacNeil forwarding an affidavit to be signed.

1. MacNeil, George W.

JULY 28, 1982

BROADBENT, ED. Letter from Ed Broadbent to Robert Kaplan requesting that the Solicitor General's office respond to Oscar Seale's questions and report back to Broadbent; copy to Oscar Seale.

1. Kaplan, Robert

JULY 29, 1982 39:19

Undertaking Given to a Justice or a Judge re Reference.

1. Marshall, Donald Jr.

JULY 29, 1982

COLES, GORDON. Lieut. Gov. warrant releasing Ebsary from the N.S. Hospital.

1. Ebsary, Roy

JULY 29, 1982

GALE, GORDON. Letter from Gordon Gale to Walter Thompson, enclosing the Lieut. Gov. warrant (not attached) releasing Ebsary and directing the sheriff to return him for trial.

1. Ebsary, Roy 2. Thompson, Walter

JULY 29, 1982

GALE, GORDON. Letter from Gordon Gale to Dr. Poulos directing him to release Ebsary to the sheriff on the date specified in the Lieut. Gov. warrant.

1. Ebsary, Roy 2. Poulos, H.P.

JULY 29, 1982 39:15

MORRISON, DANIEL. Order to Supreme Court of Nova Scotia re Release and Recognizance of Donald Marshall Jr. re Reference.

JULY 29, 1982 39:139

MORRISON, DANIEL. Notice of Supreme Court of Nova Scotia re Date of Reference.

JULY 30, 1982 31:90

WHALLEY, MICHAEL. Letter from Whalley to Aronson to acknowledge receipt of the Notice of Intended Action re Marshall v. City of Sydney.

1. Aronson, Stephen

JULY 31, 1982 27:16

ARONSON, STEPHEN. Account statement from Aronson to Department of Indian and Northern Affairs re services to Marshall.

1. Bouliane, Michel

AUGUST 1982

ROSENBLUM, MOE; KHATTAR, SIMON. Affidavits (handwritten draft) of C.M. Rosenblum and Simon Khattar (unsigned)

AUGUST 1, 1982? 31:77

HERSCHORN, MARTIN? Handwritten notes (by Herschorn?) on the Ebsary file, dated July and August (1982?)

AUGUST 3, 1982 31:91

ARONSON, STEPHEN. Letter from Aronson to Jack Stewart forwarding a copy of an Order releasing Marshall from custody.

1. Stewart, Jack

AUGUST 3, 1982? 31:77

HERSCHORN, MARTIN? Handwritten notes (by Herschorn?) on the Ebsary file, dated July and August (1982?)

AUGUST 3, 1982

KAPLAN, ROBERT. Letter from Kaplan to Broadbent acknowledging receipt of Broadbent's July 28, 1982 letter, and promising a reply soon.

1. Broadbent, Ed

AUGUST 4, 1982 31:92

ARONSON, STEPHEN. Letter from Aronson to Khattar forwarding an affidavit to sign.

1. Khattar, Simon

AUGUST 4, 1982 27:14

ARONSON, STEPHEN. Letter from Aronson to Bouliane, Indian and Northern Affairs, to bring Bouliane up to date re Marshall and to forward a statement of account.

1. Bouliane, Michel

AUGUST 4, 1982 31:93

ARONSON, STEPHEN. Letter from Aronson to Rosenblum forwarding an affidavit to sign; with some handwritten notes by Aronson re Ebsary's trial.

1. Rosenblum, Moe

AUGUST 4, 1982

FRIESEN, BENNO. Letter from Benno Friesen, MP, to Robert Kaplan re the questions Oscar Seale has about the new investigation, requesting Kaplan look into the matter.

1. Kaplan, Robert

AUGUST 9, 1982

AKHTAR, SYED. Discharge report by Dr. Akhtar on Roy Ebsary from N.S. Hospital.

1. Ebsary, Roy

AUGUST 9, 1982 31:94

KHATTAR, SIMON. Letter from Khattar to Aronson returning Khattar's affidavit.

1. Aronson, Stephen

AUGUST 9, 1982 EX 79

KHATTAR, SIMON. Affidavit of Simon J. Khattar for the Reference.

AUGUST 9, 1982

KHATTAR, SIMON. Affidavit by Simon Khattar re the Reference.

AUGUST 9, 1982 31:95

ROSENBLUM, MOE. Letter from Rosenblum to Aronson returning Rosenblum's affidavit and requesting copies of the attached exhibits.

1. Aronson, Stephen

AUGUST 11, 1982 31:96

BEAVER, KEITH. Letter from Keith Beaver to Aronson returning Beaver's signed affidavit.

1. Aronson, Stephen

AUGUST 17, 1982 31:97

ARONSON, STEPHEN. Letter from Aronson to Rosenblum forwarding a copy of requested materials.

1. Rosenblum, Moe

AUGUST 24, 1982?

MACPHEE, LEO. Message from Leo MacPhee to Edwards re going to the Supreme Court.

1. Edwards, Frank

AUGUST 27, 1982

Change in case supervision forms re Marshall.

AUGUST 27, 1982 35:219

JEWERS, PAUL. Community assessment report re Karen Brown and Marshall's proposed stay with her.

1. Brown, Karen

AUGUST 30, 1982 31:98

ARONSON, STEPHEN. Letter from Aronson to Wheaton forwarding an affidavit to be signed.

1. Wheaton, Harry

SEPTEMBER 1982

KOWALCHUK, A.M. Memo from NPB Moncton to Daoust, NPB Ottawa, providing a draft memo to be sent to Laurie Howard re Marshall.

1. Daoust, J.H.

SEPTEMBER 1982 39:133

WHEATON, HARRY. Affidavit of Harry F. Wheaton (unsigned)

SEPTEMBER 1, 1982 31:101

ARONSON, STEPHEN. Letter from Aronson to Frank Edwards forwarding a draft brief and affidavits to be submitted to the Appeal Court, and saying why Marshall did not admit any guilt in his affidavit.

1. Edwards, Frank 2. Marshall, Donald Jr.

SEPTEMBER 3, 1982

DAOUST, J.H. Memo from NPB Ottawa to NPB Moncton requesting that they draft a reply to Laurie Howard, Deputy Solicitor General's office, re questions raised about Marshall by Oscar Seale.

SEPTEMBER 3, 1982

HOWARD, LAURIE. Memo from the Deputy Solicitor General's office to NPB Ottawa and for distribution re correspondence from Ed Broadbent and Benno Friesen, asking for comments on questions raised by Oscar Seale.

SEPTEMBER 7, 1982 31:103

WHEATON, HARRY. Letter from Wheaton to Aronson forwarding corrected copies of Wheaton's affidavit.

1. Aronson, Stephen

SEPTEMBER 8, 1982 29:15

ARONSON, STEPHEN. Handwritten notes re a conversation with Marshall about the events that took place just before the stabbing.

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

SEPTEMBER 9, 1982 31:104

EDWARDS, FRANK. Letter from Edwards to Aronson acknowledging receipt of affidavits, and commenting on Aronson's intention to have Marshall testify.

1. Aronson, Stephen

SEPTEMBER 13, 1982 31:106

ARONSON, STEPHEN. Letter from Aronson to Mrs. D. Landry returning a letter sent to Mrs. Landry from the N.S. Police Commission re the selection of MacIntyre as Sydney Chief of Police.

1. Landry, Mrs. Doug

SEPTEMBER 13, 1982 31:105

ARONSON, STEPHEN. Handwritten notes by Aronson re a conversation with Edwards about vive voce witnesses for Marshall's Reference.

1. Edwards, Frank

SEPTEMBER 13, 1982 31:109

ARONSON, STEPHEN. Letter from Aronson to the Prothonotary forwarding affidavits and other materials in regard to Marshall's Reference; copy to Edwards.

1. Edwards, Frank

SEPTEMBER 13, 1982 31:110

ARONSON, STEPHEN. Letter from Aronson to Edwards forwarding materials and indicating he will seek leave to have Marshall give vive voce evidence.

1. Edwards, Frank

SEPTEMBER 13, 1982 39:179

EDWARDS, FRANK. Letter from Edwards to Aronson enclosing the Brief on Behalf of the Crown Respecting Fresh Evidence (attached)

1. Aronson, Stephen

SEPTEMBER 13, 1982

MORRISON, BARRY. Letter from Morrison, CJCB Radio, to Aronson requesting an interview with Marshall.

1. Aronson, Stephen

SEPTEMBER 14, 1982 39:140

ARONSON, STEPHEN. Brief re Reference.

SEPTEMBER 15, 1982

Memo from NPB Ottawa to Laurie Howard, Deputy Solicitor General's office, providing a possible reply to Friesen's and Broadbent's letters.

SEPTEMBER 15, 1982

ARONSON, STEPHEN. Letter from Aronson to Barry Morrison, CJCB, turning down Morrison's request for an interview with Marshall.

1. Morrison, Barry

SEPTEMBER 17, 1982 27:18

ARONSON, STEPHEN. Letter from Aronson to John Munro asking the Dept. of Justice to comply with their 'gentleman's agreement' and pay his fees.

1. Bouliane, Michel 2. Munro, John

SEPTEMBER 24, 1982 27:19

JACOBS, ROY. Letter from John Munro's office to Aronson acknowledging receipt of Aronson's September 17, 1982 letter.

1. Aronson, Stephen

SEPTEMBER 28, 1982 19:126

STUTT, P.A. Handwritten notes from Cpl. Stutt to ACIBO re meeting with A.G. Dept.

OCTOBER 5, 1982 39:17

Recognizance re Donald Marshall Jr. re Reference.

1. Marshall, Donald Jr.

OCTOBER 5, 1982 29:37; 54

EDWARDS, FRANK. Notes by Edwards in preparation for the Marshall Reference.

OCTOBER 5, 1982 39:190

MACKEIGAN, IAN. Order of the Supreme Court of Nova Scotia re Reference.

OCTOBER 6, 1982

Newspaper article from the Moncton Times.

OCTOBER 6, 1982?

HERSCHORN, MARTIN? Handwritten notes on Ebsary case, comments on reliability of witnesses; various considerations in charging Ebsary; Ebsary's mental and physical state.

OCTOBER 7, 1982 31:111

ARONSON, STEPHEN. Letter from Aronson to Vandervoort, N.S. Appeal Court, forwarding a copy of witnesses to be called at Marshall's Reference, copy to Edwards.

1. Vandervoot, Eric 2. Edwards, Frank

OCTOBER 8, 1982

ARONSON, STEPHEN. Letter from Aronson to Ben Sugarman to thank him for sending newspaper clippings from Toronto newspapers.

1. Sugarman, Ben

OCTOBER 8, 1982 31:113

ARONSON, STEPHEN. Letter from Aronson to Evers requesting a meeting to discuss Ever's expert testimony at the Marshall Reference.

1. Evers, Adolphus 2. Edwards, Frank

OCTOBER 13, 1982 31:115

ARONSON, STEPHEN. Letter from Aronson to Donna Ebsary to inform her she will be asked to testify at Marshall's Reference and requesting a meeting beforehand.

1. Ebsary, Donna

OCTOBER 18, 1982 39:193

MORRISON, DANIEL. Notice of Supreme Court of Nova Scotia re Reference.

OCTOBER 19, 1982 31:117

ARONSON, STEPHEN. Letter from Aronson to Wayne Magee forwarding subpoenas to be served to Maynard Chant, Jimmy MacNeil and Greg Ebsary, copy to Edwards.

1. Edwards, Frank 2. Magee, Wayne

OCTOBER 19, 1982 31:118

ARONSON, STEPHEN. Letter from Aronson to Maynard Chant, Jimmy MacNeil and Greg Ebsary to inform them they will be called as witnesses and requesting to meet with them beforehand.

1. Chant, Maynard 2. MacNeil, James 3. Ebsary, Greg

OCTOBER 20, 1982

VAUGHAN, VALERIE. Letter from Valerie Vaughan to Sheriff Edward Henneberry forwarding a subpoena to be served to Donna Ebsary.

1. Henneberry, Edward

OCTOBER 21, 1982 29:44

EDWARDS, FRANK. Notes by Edwards re Marshall case.

OCTOBER 25, 1982

File updates by NPB Atlantic Division re Marshall, noting he is no longer under NPB juristiction.

OCTOBER 25, 1982

Message from Public Affairs Coordinator to REO, NPB Atlantic, re a submission for the Minister's House Book.

OCTOBER 27, 1982 31:120

ARONSON, STEPHEN. Letter from Aronson to Maynard Chant forwarding photocopies of Chant's affidavit, statements, and testimony since 1971.

1. Chant, Maynard

OCTOBER 27, 1982 31:121

ARONSON, STEPHEN. Letter from Aronson to Greg Ebsary forwarding photocopies of Ebsary's affidavit and statements since 1971.

1. Ebsary, Greg

OCTOBER 28, 1982 31:122

ARONSON, STEPHEN. Letter from Aronson to Jimmy MacNeil forwarding photocopies of MacNeil's affidavit and statements since 1971.

1. MacNeil, James

OCTOBER 29, 1982 29:45

Note that Ebsary admitted to Carroll on tape that Ebsary stabbed Seale.

1. Edwards, Frank 2. Carroll, James 3. Ebsary, Roy

OCTOBER 29, 1982

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Sheriff's office, Greg North, Edwards.

1. North, Greg 2. Edwards, Frank

OCTOBER 29, 1982 18:63

CARROLL, JAMES. Report by Carroll stating he made a cassette tape of a conversation with Ebsary.

1. Ebsary, Roy

OCTOBER 29, 1982 11:9

EBSARY, ROY. Statement of Roy Newman Ebsary.

1. Seale, Sandy 2. MacNeil, James 3. Brittan, Jacques 4. Marshall, Donald Jr.

NOVEMBER? 1982 29:31

ARONSON, STEPHEN. Handwritten notes by Aronson re dates that supoenas and letters were sent, and interviews held with witnesses.

NOVEMBER 1982 18:32

CARROLL, JAMES. Summary of Carroll's investigation of and contacts with Ebsary from February 22, 1982 to November 2, 1982.

1. MacQueen, Douglas 2. Ettinger, Barry 3. Stoyak, Brian 4. Hyde, Douglas 5. Wheaton, Harry 6. Ebsary, Roy 7. Doyle, Gerard 8. Barlow, Thomas 9. Landmeyer, Donald

NOVEMBER 1982

PLOURDE, NORA. Letter from Nora Plourde to Edwards about Marshall beating her father, and expressing anger that Marshall is now portrayed as an 'innocent'

1. Edwards, Frank 2. Marshall, Donald Jr.

NOVEMBER 1, 1982

ARONSON, STEPHEN. Letter from Aronson to Middlesex Deputy Sheriff forwarding payment for serving Donna Ebsary's subpoena.

NOVEMBER 2, 1982

KAPLAN, ROBERT. Letters from Kaplan to Broadbent and Friesen re Oscar Seale's concern about the Marshall case.

1. Broadbent, Ed 2. Friesen, Benno

NOVEMBER 8, 1982 17:52

EDWARDS, FRANK. Notes by Edwards about Oscar Seale; recounts the telephone conversation where he told Seale that further communication should be done through Seale's lawyer.

1. Seale, Oscar 2. Gale, Gordon

NOVEMBER 8, 1982? 17:71

SCOTT, DONALD. Message from Insp. Scott to Edwards re Oscar Seale saying Donham and McQuaid had taken the picture; notes later it was not Donham.

1. Edwards, Frank

NOVEMBER 10, 1982

ARONSON, STEPHEN. Letter from Aronson to Donna Ebsary forwarding copies of her affidavit and statement and an airline ticket.

1. Ebsary, Donna

NOVEMBER 15, 1982

ARONSON, STEPHEN. Letter from Aronson to Greg Ebsary forwarding an airline ticket.

1. Ebsary, Greg

NOVEMBER 19, 1982

MAGEE, WAYNE. Letter from Magee to Aronson forwarding supoenas and affidavits.

1. Aronson, Stephen

NOVEMBER 23, 1982

MACLENNAN, DONALD. Letter from Donald MacLennan to Oscar Seale, closing Seale's file.

1. Seale, Oscar

NOVEMBER 29, 1982

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Sheriff's office, Greg North, Edwards.

1. North, Greg 2. Edwards, Frank

NOVEMBER 29, 1982

SEALE, OSCAR. Handwritten notes by Oscar Seale of conversation with Donald MacLennan.

1. MacLennan, Donald

NOVEMBER 30, 1982

ARONSON, STEPHEN. Handwritten notes by Aronson re conversations with Sheriff's office, Greg North, Edwards.

1. North, Greg 2. Edwards, Frank

DECEMBER 1982

CHANT, MAYNARD. Testimony of Maynard Chant.

DECEMBER 1982

EBSARY, DONNA. Testimony of Donna Ebsary.

DECEMBER 1982

EBSARY, GREG. Testimony of Greg Ebsary.

DECEMBER 1982

EVERS, ADOLPHUS. Testimony of Adolphus Evers.

DECEMBER 1982

GAUM, DAVID. Testimony of David Gaum.

DECEMBER 1982

HARRISS, PATRICIA. Testimony of Patricia Harriss.

DECEMBER 1, 1982

EDWARDS, FRANK. Notes by Edwards on Donna Ebsary's testimony in the Reference.

1. Ebsary, Donna

DECEMBER 1, 1982

EDWARDS, FRANK. Notes by Edwards on the Marshall Reference.

DECEMBER 1, 1982

EDWARDS, FRANK. Notes by Edwards on Marshall's testimony in the Reference.

1. Marshall, Donald Jr.

DECEMBER 1, 1982

EDWARDS, FRANK. Notes by Edwards on James MacNeil's testimony in the Reference.

1. MacNeil, James

DECEMBER 1, 1982

EDWARDS, FRANK. Notes by Edwards on Greg Ebsary's testimony in the Reference.

1. Ebsary, Greg

DECEMBER 1, 1982

EDWARDS, FRANK. Notes by Edwards on Patricia Harriss' testimony in the Reference.

1. Harriss, Patricia

DECEMBER 1, 1982

MACNEIL, JAMES. Letter from Jimmy MacNeil to Aronson detailing expenses for trip to Halifax for Marshall's Reference.

1. Aronson, Stephen

DECEMBER 2, 1982 31:123

CULHANE, CLAIRE. Telex from Claire Culhane, Prisoner's Rights Group, to Marshall to support his Reference.

1. Marshall, Donald Jr.

DECEMBER 2, 1982

EDWARDS, FRANK. Notes by Edwards on Chant's testimony in the Reference.

1. Chant, Maynard

DECEMBER 2, 1982 EX 29

STORY, ALAN. Toronto Star article on the Reference.

1. Marshall, Donald Jr.

DECEMBER 3, 1982

ARONSON, STEPHEN. Letter from Aronson to James MacNeil forwarding a cheque to cover MacNeil's costs to attend the Reference.

1. MacNeil, James

DECEMBER 3, 1982

ARONSON, STEPHEN. Letter from Aronson to Maynard Chant forwarding a cheque to cover Chant's expenses to attend the Reference.

1. Chant, Maynard

DECEMBER 3, 1982

BALDWIN, W.A. Letter from W.A. Baldwin to Gordon Gale asking for direction on allowing David Ratchford and Ken (sic) Cotter access to Ebsary while he is in jail.

1. Ratchford, David 2. Cotter, Peter 3. Gale, Gordon

DECEMBER 6, 1982 17:54

EDWARDS, FRANK. Notes by Edwards about a telephone conversation with Herschorn; discussed the trial and Edwards' strategy, Herschorn again requests that Edwards refrain from taking a position.

1. Herschorn, Martin

DECEMBER 6, 1982? 17:70

SEALE, OSCAR. Message from Oscar Seale to Edwards saying he was pleased with the way Edwards handled the review.

1. Edwards, Frank

DECEMBER 7, 1982

GALE, GORDON. Letter from Gordon Gale to W.A. Baldwin re David Ratchford and Peter Cotter having access to Ebsary while he is in jail.

1. Baldwin, W.A. 2. Ebsary, Roy 3. MacKillop, James
4. Ratchford, David 5. Cotter, Peter

DECEMBER 12, 1982?

CARROLL, JAMES. Message from Carroll to Edwards about the N.S. Hospital refusing to admit Ebsary so he was still in the C.B. Hospital.

1. Edwards, Frank

DECEMBER 13, 1982 27:20

ARONSON, STEPHEN. Handwritten notes by Aronson re a meeting with Munro, Noel Doucette, and executive assistants for Munro and MacGuigan.

1. Rutherford, Douglas 2. Munro, John 3. Doucette, Noel
4. MacGuigan, Mark

DECEMBER 14, 1982 27:23

MUNRO, JOHN. Letter from John Munro to How re the Province paying Aronson's fees.

1. Aronson, Stephen 2. How, Harry

DECEMBER 14, 1982 27:21

MUNRO, JOHN. Letter from Munro to Aronson to say Munro will inform Aronson about fees payment when he hears from the A.G. in Nova Scotia.

1. Aronson, Stephen

DECEMBER 17, 1982 27:22

ARONSON, STEPHEN. Letter from Aronson to Munro asking Munro for the results of discussions with Dept. of Justice.

1. Munro, John

DECEMBER 18, 1982?

CARROLL, JAMES. Message from Carroll to Edwards that Ebsary may be released from the C.B. Hopsital on December 20.

1. Edwards, Frank

DECEMBER 18, 1982

EBSARY, ROY. Letter from Ebsary to How describing conditions and events in the Cape Breton Correctional Centre; the 'Sweet' case; his food being 'doctored'; incident with a knife.

1. How, Harry

DECEMBER 20, 1982

Bill from Aronson to Patricia Martin for a copy of the Appeal transcript.

DECEMBER 22, 1982 31:124

ARONSON, STEPHEN. Letter from Aronson to Edwards forwarding Notice of Application and requesting a copy of one of Chant's statements.

1. Edwards, Frank

DECEMBER 31, 1982 27:24

HOW, HARRY. Letter from How to Munro in response to Munro's request that the Province consider additional payment to Aronson.

1. Munro, John 2. Aronson, Stephen

1983

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

1. Pratico, John

1983 EX 130

Newspaper articles on the Reference.

1. Marshall, Donald Jr.

1983

Messages (1982-1983) from various people for Aronson to call.

1. Aronson, Stephen

1983 38:1

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

1. Marshall, Donald Jr.

1983

Copies of receipts for expenses incurred by Aronson re Marshall.

1. Aronson, Stephen

1983 38

Newspaper articles and Assembly Debates of the Nova Scotia Legislature.

1. Marshall, Donald Jr.

1983 EX 145

Assembly Debates from Nova Scotia Legislature on the Marshall Case.

1. Marshall, Donald Jr.

1983 EX 94

Job Description for RCMP Readers.

1983

Letters of support to Marshall and Cacchione; and replies to these letters from 1983-1984.

1983?

List of questions Wintermans used for jury selection at one of the Ebsary trials.

1983 EX 151

Photocopies of Expense Vouchers paid by the Crown re Marshall's attendence at Ebsary's first trial.

1. Marshall, Donald Jr. 2. Edwards, Frank 3. Cacchione, Felix

1983?

Petition (unsigned) requesting action on compensation for Marshall and a public inquiry.

1983

Photocopy of an ad for the Sydney Police.

1983?

Exerpt from the Reference? pgs 61-66 re the decision to quash the conviction.

1983 32:148

ARONSON, STEPHEN. Press release by Aronson re Marshall's acquittal.

1983?

EDWARDS, FRANK. Notes by Edwards on 'motives'

1983?

EDWARDS, FRANK. Notes by Edwards on redirect of Carroll.

1. Carroll, James

1983?

EDWARDS, FRANK. Notes by Edwards on questions to ask Oscar and Leothe Seale at one of the trials.

1. Seale, Oscar 2. Seale, Leothe

1983?

EDWARDS, FRANK. Notes by Edwards listing the statements and/or reports relating to Ebsary's wife, son and daughter in 1971.

1983?

EDWARDS, FRANK. Notes by Edwards on the Ebsary case.

1983? 17:69

EDWARDS, FRANK. Notes by Edwards re chronology of events in 1971.

1983?

EDWARDS, FRANK. Notes by Edwards on challenges for cause.

1983?

EDWARDS, FRANK. Notes by Edwards on the address by the defence.

1983?

EDWARDS, FRANK. Notes by Edwards re questions to ask Patricia Harriss at one of the trials.

1. Harriss, Patricia

1983?

EDWARDS, FRANK. Notes by Edwards re cross-examination of Patricia Harriss; notes on her statements over the years.

1. Harriss, Patricia

1983?

EDWARDS, FRANK. Notes by Edwards re the knives, Evers, Dr. Naqvi, the wound from the stabbing.

1983?

EDWARDS, FRANK. List of witnesses for the Ebsary preliminary.

JANUARY 4, 1983 27:25

JACOBS, ROY. Letter from John Munro's office to Aronson acknowledging receipt of Aronson's December 17, 1982 letter.

1. Aronson, Stephen 2. Munro, John

JANUARY 7, 1983 31:125

ARONSON, STEPHEN. Letter from Aronson to Edwards forwarding a copy of the Marshall Reference transcripts.

1. Edwards, Frank

JANUARY 7, 1983 27:26

COLES, GORDON. Letter from Gordon Coles to R. Gordon Murray re how much of Aronson's fee could be covered by N.S. Legal Aid.

1. Murray, R. Gordon 2. Aronson, Stephen

JANUARY 17, 1983 17:56

EDWARDS, FRANK. Notes by Edwards of a conversation with MacIntyre; MacIntyre discusses the cut on Marshall's arm, Edward's Factum, meeting with the Dep. A.G. who told MacIntyre that Marshall was the author of his own misfortune.

1. MacIntyre, John F. 2. Marshall, Donald Jr. 3. Coles, Gordon

JANUARY 17, 1983

EDWARDS, FRANK. Letter from Edwards to Gordon Gale enclosing transcript of the Marshall appeal (1972?)

1. Gale, Gordon

JANUARY 17, 1983 27:28

HOW, HARRY. Letter from How to John Munro re the Province's position that Aronson must apply to N.S. Legal Aid for payment of his fees, and accept Legal Aid's fee scale.

1. Aronson, Stephen 2. Munro, John 3. Coles, Gordon

JANUARY 18, 1983 31:126

EDWARDS, FRANK. Letter from Edwards to Herschorn re the Crown's position in a new trial for Marshall.

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

JANUARY 19, 1983 31:129

Originating notice (action) re Marshall v City of Sydney et al.

1. Marshall, Donald Jr. 2. MacIntyre, John F. 3. Urquhart, William 4. Chant, Maynard 5. Pratico, John 6. Harriss, Patricia

JANUARY 19, 1983 31:128

ARONSON, STEPHEN. Letter from Aronson to Dorothy Bezanson, Prothonotary, forwarding the Originating Notice (Action) and Statement of Claim re Marshall v. City of Sydney et al. for issue.

JANUARY 21, 1983 34:114

CARROLL, JAMES. File update by Carroll re Marshall appeal and further investigation of Ebsary.

1. Marshall, Donald Jr. 2. Aronson, Stephen 3. Chant, Maynard 4. Pratico, John 5. MacNeil, James 6. Ebsary, Donna 7. Ebsary, Greg 8. Evers, Adolphus 9. Edwards, Frank 10. Wheaton, Harry 11. Mugridge, Wilfred 12. Doyle, Gerard 13. Hyde, Douglas 14. O'Connell, Charles 15. MacNeil, Ian 16. MacNeil, Donald

JANUARY 21, 1983 18:41

SCOTT, DONALD. Report by Scott on status of Ebsary investigation; Carroll's January 21, 1983 report attached.

1. Ebsary, Roy 2. Carroll, James

JANUARY 24, 1983 31:134

ARONSON, STEPHEN. Letter from Aronson to Edwards forwarding a copy of the Factum of the Appellant for the Marshall Reference.

1. Edwards, Frank

JANUARY 24, 1983 17:58

EDWARDS, FRANK. Notes by Edwards re telephone conversation with Gordon Gale; Coles suggests a reasonable compromise could be taken in the Marshall Reference(?)

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

JANUARY 25, 1983 17:59

EDWARDS, FRANK. Notes by Edwards about a meeting to be held with Gordon Gale and Herschorn re the Marshall Reference; Edwards is concerned about any 'compromise' and the position he is expected to take.

JANUARY 26, 1983

DOUCETTE, C.M. Letter from Doucette to Edwards forwarding page 76 of the Reference transcript.

1. Edwards, Frank

JANUARY 26, 1983 17:60

EDWARDS, FRANK. Notes by Edwards of a January 25, 1983 meeting in Halifax with Coles, Gale, Herschorn; Coles tells Edwards not to take a position in the Reference but Edwards refuses, he wants to press for an acquittal.

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

JANUARY 26, 1983 27:29

MURRAY, R. GORDON. Letter from R. Murray to Gordon Coles re his determination that Legal Aid might cover $4,943.72 of Aronson's account.

1. Aronson, Stephen 2. Coles, Gordon

JANUARY 27, 1983 18:44

Handwritten notes from CIBO to Readers, initialled 'Z' and 'C', re interviews with Ebsary, Carroll and Ian MacNeil; and advising Attorney General's Department of Ebsary's mental state.

1. MacNeil, Ian 2. Carroll, James 3. Ebsary, Roy

JANUARY 28, 1983 31:135

ARONSON, STEPHEN. Letter from Aronson to Terry Hatcher forwarding a copy of the Order and Recognizance releasing Marshall.

1. Hatcher, Terry

JANUARY 28, 1983 31:136

ARONSON, STEPHEN. Letter from Aronson to Marshall re filing for legal proceedings against MacIntyre, Urquhart and City of Sydney, and forwarding a copy of the partnership between Harris, Aronson and Marshall (not attached)

1. Marshall, Donald Jr. 2. MacIntyre, John F. 3. Urquhart, William 4. Harris, Michael

JANUARY 28, 1983 18:46

CHRISTEN, DOUGLAS. Memo from Christen to Gordon Gale asking for advice on charging Ebsary.

1. Gale, Gordon 2. Ebsary, Roy

JANUARY 28, 1983 18:45

ZINCK, R.G. Memo from Zinck to OC Sydney requesting a transcript of taped interview with Ebsary, and an interview to be conducted with Ian MacNeil.

1. MacNeil, Ian 2. Ebsary, Roy

FEBRUARY 1, 1983 31:137

HERSCHORN, MARTIN. Letter from Herschorn to Aronson forwarding a cheque for witness fees for the Marshall Reference.

1. Aronson, Stephen

FEBRUARY 1, 1983 30:22

LACHANCE, CLAUDE-ANDRE. Letter from Lachance to Cacchione asking if Cacchione still wants to appear before the Standing Committee on Justice and Legal Affairs.

1. Cacchione, Felix

FEBRUARY 1, 1983 18:47

SCOTT, DONALD. Memo by Scott to P.C. Coordinator Sydney re the request for a transcript of taped information and statements of Ian MacNeil and others about Ebsary stabbing Mugridge; with attached memo dated January 28, 1983 from Zinck.

1. Ebsary, Roy 2. MacNeil, Ian 3. Zinck, R.G.

FEBRUARY 2, 1983 18:49

GALE, GORDON. Letter from Gordon Gale to CO Halifax re waiting for the Appeal Court decision on Marshall before charging Ebsary.

1. Ebsary, Roy

FEBRUARY 2, 1983 19:135

GALE, GORDON. Letter from Gordon Gale to CO RCMP Halifax responding to the RCMP concern that Ebsary is a danger, and waiting for the Appeal Court decision before charging Ebsary.

1. Ebsary, Roy 2. Gale, Gordon

FEBRUARY 2, 1983 19:133

GALE, GORDON. Letter from Gordon Gale to Edwards enclosing the January 28, 1983 RCMP report and Gale's response.

1. Edwards, Frank

FEBRUARY 3, 1983

Message from CIB Halifax to OC Sydney re attachments for your information (no attachments).

FEBRUARY 3, 1983 29:47

EDWARDS, FRANK. Notes by Edwards about a call from Urquhart re Frank MacKenzie, and Aronson starting a civil action; told Urquhart he was going to place major responsibility for events on Marshall.

1. Urquhart, William

FEBRUARY 6, 1983

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

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

FEBRUARY 7, 1983 31:138

EDWARDS, FRANK. Letter from Edwards to Aronson forwarding copy of the Factum of the Respondent for the Marshall Reference.

1. Aronson, Stephen

FEBRUARY 7, 1983 34:118

MACNEIL, IAN. Statement of Ian Roderick MacNeil.

1. Ebsary, Roy 2. Hatcher, Win 3. MacDonald, Angus 4. Magee, Wayne 5. Seale, Sandy

FEBRUARY 8, 1983

ARONSON, STEPHEN. Letter from Aronson to Mrs. Beryl Smedley to say that Aronson's office cannot make photocoies of materials re Marshall.

1. Smedley, Beryl

FEBRUARY 8, 1983 17:63

EDWARDS, FRANK. Notes by Edwards re Brooks McGuire and Irving Cameron; discussed their statements with Insp. Scott and Carroll.

1. McGuire, Brooks 2. Cameron, Irving 3. Scott, Donald
4. Carroll, James

FEBRUARY 9, 1983 17:63

EDWARDS, FRANK. Notes by Edwards re Brooks McGuire and Irving Cameron; discussed their statements with Insp. Scott and Carroll.

1. McGuire, Brooks 2. Cameron, Irving 3. Scott, Donald
4. Carroll, James

FEBRUARY 10, 1983 18:52

CARROLL, JAMES. Report by Carroll re Ian MacNeil's interview with Ebsary; handwritten note on the memo by 'C'.

1. Ebsary, Roy 2. MacNeil, Ian 3. MacDonald, Angus
4. Hatcher, Win 5. Magee, Wayne 6. Mugridge, Wilfred

FEBRUARY 15, 1983 17:63

EDWARDS, FRANK. Notes by Edwards re Brooks McGuire and Irving Cameron; discussed their statements with Insp. Scott and Carroll.

1. McGuire, Brooks 2. Cameron, Irving 3. Scott, Donald
4. Carroll, James

FEBRUARY 16, 1983

HUSSEY, W.R. Letter from Bob Hussey to Cacchione about establishing a fund for Marshall, with several letters from Hussey to politicians and newspaper editors re compensation attached.

1. Cacchione, Felix

FEBRUARY 22, 1983

EDWARDS, FRANK. Letter from Edwards to Michael Blanchflower, Department of Justice, enclosing the Factum in R. v. Marshall (1982)

FEBRUARY 22, 1983 31:139

EDWARDS, FRANK. Letter from Edwards to Wheaton enclosing the Factum in R. v. Marshall (1982)

1. Wheaton, Harry

FEBRUARY 28, 1983 27:32

ARONSON, STEPHEN. Account statement sent by Aronson to Wayne Abram, Union of Nova Scotia Indians, for his services to Marshall.

1. Abram, Wayne

MARCH 1, 1983 EX 144

MORRIS, EDMUND. Letter from Morris to Noel Doucette re Constitutional Conference, 1983.

1. Doucette, Noel

MARCH 2, 1983 27:31

ARONSON, STEPHEN. Letter from Aronson to Wayne Abram, Union of N.S. Indians, to request an itemized account with reference to the Marshall case.

1. Abram, Wayne

MARCH 2, 1983 27:30

ARONSON, STEPHEN. Letter from Aronson to Marshall forwarding the Union of N.S. Indians' statement of account.

1. Marshall, Donald Jr.

MARCH 7, 1983

SEALE, OSCAR. Letter from Oscar Seale to Gail Salsbury re Frank Edwards.

1. Edwards, Frank 2. Seale, Oscar

MARCH 8, 1983 18:51

ZINCK, R.G. Letter from Zinck to Gordon Gale enclosing file update from Sydney RCMP and transcript of Carroll's October 29, 1982 interview with Ebsary, and Ian MacNeil's February 7, 1983 statement.

1. Gale, Gordon

MARCH 13, 1983?

HERSCHORN, MARTIN. Message from Herschorn to Edwards requesting copies of transcripts of the Reference, and the Aronson factum.

1. Edwards, Frank

MARCH 23, 1983 27:41

ARONSON, STEPHEN. Letter from Aronson to Munro enclosing copies of his final account in the Marshall case, and requesting payment; copy to Ron Witt.

1. Munro, John

MARCH 29, 1983

CALDWELL, A.L. Letter from A.L. Caldwell to Oscar Seale in response to March 7, 1983 letter from Seale.

1. Seale, Oscar 2. Edwards, Frank

MARCH 29, 1983

EDWARDS, FRANK. Letter from Edwards to A.L. Caldwell with Caldwell's response to Oscar Seale's letter attached.

1. Seale, Oscar 2. Caldwell, A.L.

MARCH 30, 1983 27:42

ARONSON, STEPHEN. Letter from Aronson to MacGuigan requesting a meeting re the Marshall case; copies to John Munro and Noel Doucette.

1. MacGuigan, Mark 2. Munro, John 3. Doucette, Noel

MARCH 31, 1983

EDWARDS, FRANK. Letter from Edwards to Herschorn re Oscar Seale's correspondence (attached) with the N.S. Barrister's Society.

1. Herschorn, Martin 2. Seale, Oscar

MARCH 31, 1983

EDWARDS, FRANK. Letter from Edwards to A.L. Caldwell explaining the circumstances re Oscar Seale's letter to the Barristers' Society.

1. Seale, Oscar 2. Caldwell, A.L.

APRIL 14, 1983

SALSBURY, GAIL. Letter from Gail Salsbury to Edwards acknowledging receipt of March 31, 1983 letter.

1. Edwards, Frank

APRIL 19, 1983 27:43

ARONSON, STEPHEN. Letter from Aronson to D. Rutherford forwarding requested copies of letters to and from A.G. and N.S. Legal Aid to assist Rutherford in discussions with A.G. Department.

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

APRIL 29, 1983 27:50

RUTHERFORD, DOUGLAS. Letter from Rutherford to Aronson requesting a description of the legal services Aronson has provided to Marshall.

1. Aronson, Stephen

MAY 3, 1983 27:51

MUNRO, JOHN. Letter from Munro to Aronson turning down Aronson's request for money from Indian and Northern Affairs, and stating the AG's position re Legal Aid; copy to How.

1. Aronson, Stephen 2. How, Harry

MAY 3, 1983 27:56

MUNRO, JOHN. Letter from Munro to How re Aronson's request for money from Indian and Northern Affairs, asking How what the AG or Legal Aid can do to ensure Aronson can represent Marshall.

1. How, Harry 2. Aronson, Stephen 3. Marshall, Donald Jr.

MAY 4, 1983 32:143

Assignment between Aronson and Marshall re the payment of Aronson's legal fees when Marshall receives compensation.

1. Aronson, Stephen 2. Marshall, Donald Jr.

MAY 9, 1983 32:140

ARONSON, STEPHEN. Letter from Aronson to Marshall to formally terminate their client-lawyer relationship.

1. Marshall, Donald Jr.

MAY 9, 1983 32:141

ARONSON, STEPHEN. Letter from Aronson to Cacchione turning over Marshall's case to Cacchione and explaining procedures re the civil action.

1. Cacchione, Felix

MAY 9, 1983 32:147

MCDONOUGH, ALEXA. Letter from McDonough to Harry How re her concern over the lack of action on the Marshall case.

1. How, Harry

MAY 10, 1983

Notice of Acquittal by N.S.S.C. in Marshall v. R.

MAY 10, 1983 27:52

ARONSON, STEPHEN. Letter from Aronson to Rutherford forwarding a detailed state of accounts as requested, noting he is leaving the practice of law.

1. Rutherford, Douglas

MAY 10, 1983

MACKEIGAN, IAN. Letter from MacKeigan to Mark McGuigan re the completion of the Marshalll Reference; forwarding McGuigan a copy of the Reason's for Judgement and summarizing the Court's conclusions.

1. MacGuigan, Mark 2. Marshall, Donald Jr. 3. Seale, Sandy

MAY 11, 1983?

CARROLL, JAMES. Message from Carroll to Edwards that Ebsary is being released from hospital on May 13.

1. Edwards, Frank

MAY 12, 1983

Warrant for the arrest of Roy Ebsary issued May 12, 1983; note on the form that it was "not executed"

MAY 12, 1983

ARONSON, STEPHEN. Letter from Aronson to Terry Hatcher, Carlton Centre, enclosing the attached photocopy of the final order disposing of the Marshall case.

1. Hatcher, Terry

MAY 12, 1983 18:55

CARROLL, JAMES. Information of Carroll re murder of Sandy Seale by Roy Ebsary.

MAY 12, 1983? 17:67

HERSCHORN, MARTIN. Message from Herschorn to Edwards advising Edwards to authorize a charge against Ebsary.

1. Edwards, Frank

MAY 12, 1983

O'CONNELL, CHARLES. Short Remand form stating Roy Ebsary to be remanded into custody on May 19, 1983.

MAY 13, 1983 20:4

GALE, GORDON. Letter from Gordon Gale to CO Halifax re laying a murder charge against Ebsary, the reviewing of evidence for possible charges against Marshall and others, and improper police practice; requesting that RCMP Halifax review their files for evidence of improper police procedure.

1. Marshall, Donald Jr. 2. Edwards, Frank 3. Ebsary, Roy

MAY 13, 1983 32:152

HERSCHORN, MARTIN. File update re discussions with Edwards about laying charges against Marshall for perjury and attempted robbery, and murder charges against Ebsary.

1. Edwards, Frank 2. Marshall, Donald Jr. 3. Ebsary, Roy

MAY 16, 1983 32:154

EDWARDS, FRANK. Memo from Edwards to Herschorn re laying perjury charges against Marshall, Pratico, Chant and Harriss.

1. Marshall, Donald Jr. 2. Herschorn, Martin 3. Chant, Maynard 4. Pratico, John 5. Harriss, Patricia

MAY 18, 1983 35:221

Inmate release for Marshall.

MAY 18, 1983 27:54

ARONSON, STEPHEN. Handwritten letter from Aronson to Cacchione forwarding Munro's April 7, 1983 letter to How re payment of Aronson's fees.

1. Cacchione, Felix 2. Munro, John 3. How, Harry

MAY 19, 1983

CARROLL, JAMES. File update by Carroll of the Marshall file, noting Marshall's conviction quashed, Ebsary charged with second degree murder.

1. Ebsary, Roy 2. Marshall, Donald Jr. 3. O'Connell, Charles 4. Wintermans, Luke

MAY 19, 1983 20:2

CHRISTEN, DOUGLAS. Memo from Christen to OC Sydney re investigation into Sydney Police Dept. procedure during the first Marshall trial.

MAY 24, 1983 20:5

SCOTT, DONALD. Memo from Scott to P.C. Coordinator Sydney re reviewing Marshall's file.

1. Gale, Gordon 2. Wheaton, Harry 3. Carroll, James

MAY 25, 1983 32:159

HOW, HARRY. Memo from How to Coles requesting a consideration of the possible compensation request from Marshall; an examination of the performance of the police and the Crown in the original prosecution; charging witnesses with perjury; copy to Gordon Gale.

1. Coles, Gordon 2. Gale, Gordon 3. Marshall, Donald Jr.

MAY 30, 1983 20:8

WHEATON, HARRY. Memo from Wheaton to OI/C CIB Halifax re investigation of improper police practices.

1. Marshall, Donald Jr. 2. Chant, Maynard 3. MacIntyre, John F.
4. Seale, Sandy 5. MacDonald, Michael B. 6. Chant, Beudah
7. Pratico, John 8. Urquhart, William 9. Magee, Wayne
10. Burke, Lawrence 11. Edwards, Frank 12. Pratico, Margaret
13. Mian, M.A. 14. Poirier, Raymond 15. Harriss, Patricia
16. Ebsary, Roy 17. Gushue, Terrance 18. MacNeil, Donald

MAY 31, 1983 32:161

Appointment of Agent form for Cacchione to act as agent for Aronson's, Marshall's and Harris' company.

MAY 31, 1983 32:160

Partnership registration form for Aronson's, Marshall's and Harris' company.

MAY 31, 1983 32:164

Agreement for legal representation made between Marshall and Cacchione.

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

MAY 31, 1983 32:169

HERSCHORN, MARTIN. Memo from Herschorn to How re references contained in the May 10, 1983 decision of the Appeal Court to the Sydney Police investigation; summaries of inconsistencies of key witnesses at the 1971 and 1972 trials, and James MacNeil's evidence in December 1982; question of compensation for Marshall.

1. Marshall, Donald Jr. 2. Chant, Maynard 3. Pratico, John 4. MacIntyre, John F. 5. Harriss, Patricia 6. MacNeil, James 7. How, Harry

JUNE 1, 1983 32:162

Certificate of Registration for Marshall's, Aronson's, and Harris' company.

JUNE 1, 1983 32:178

COLES, GORDON. Note from Gordon Coles to Gordon Gale with the May 25, 1983 Hants Journal article by Parker Donham attached.

1. Gale, Gordon 2. Donham, Parker

JUNE 1, 1983 32:180

FRUM, BARBARA; HOW, HARRY. Transcript of a 'Morningside' interview by Barbara Frum with Harry How re Marshall and compensation.

1. Donham, Parker 2. Marshall, Donald Jr.

JUNE 1, 1983 32:153

HERSCHORN, MARTIN. Memo from Herschorn to Coles, copy to Gordon Gale, re May 16, 1983 memo from Edwards on laying perjury charges.

1. Coles, Gordon 2. Gale, Gordon

JUNE 2, 1983

BUSTION, DONALD. Letter from Bustion to How re How's comments on the Marshall case; How's response attached; copies to Trudeau, Harry Dunham.

1. How, Harry

JUNE 9, 1983 32:179

GALE, GORDON. Memo from Gordon Gale to Gordon Coles re Parker Donham's broadcast on the Marshall case; handwritten reply by Coles.

1. Coles, Gordon 2. Donham, Parker

JUNE 9, 1983 32:190

GALE, GORDON. Letter from Gordon Gale to Chief Justice MacKeigan re Parker Donham's broadcast on the Marshall case.

1. MacKeigan, Ian 2. Donham, Parker

JUNE 15, 1983 20:14

CARROLL, JAMES. Memo from Carroll to OC Sydney replying to May 24, 1983 correspondence from Wheaton re Chant being threatened with perjury in 1971, Pratico's reliability as a witness, and interview tactics during the initial investigation.

1. Chant, Maynard 2. MacIntyre, John F. 3. Urquhart, William 4. Magee, Wayne 5. Burke, Lawrence

JUNE 15, 1983?

EBSARY, DONNA. Message from Donna Ebsary to Edwards asking if it was possible for her father not to be present when she testifies.

1. Edwards, Frank

JUNE 16, 1983 20:21

BARLOW, THOMAS. Memo from Barlow to OC Sydney re police practice during original investigation, the treatment of witnesses, and the evidence that Ebsary and MacNeil were in the park that night.

1. Marshall, Donald Jr. 2. Harriss, Patricia 3. Chant, Maynard 4. MacNeil, George W. 5. Pratico, John 6. Seale, Sandy 7. Urquhart, William 8. Ebsary, Roy 9. MacIntyre, John F. 10. MacNeil, James

JUNE 16, 1983

CACCHIONE, FELIX. Letter form Cacchione to Whalley forwarding a Notice of Change of Solicitor re Marshall v. City of Sydney et al.

1. Whalley, Michael

JUNE 16, 1983

CACCHIONE, FELIX. Letter from Cacchione to the Prothonotary in Sydney forwarding a Notice of Change of Solicitor re Marshall v. City of Sydney et al.

JUNE 17, 1983 20:23

SCOTT, DONALD. Memo from Scott to OIC CIB re the varying statements of Chant, Pratico and Harriss, the pursuance of Marshall possibly as a result of his previous record and lie, and the practices of the Sydney Police during the investigation.

1. Chant, Maynard 2. Pratico, John 3. Harriss, Patricia
4. Marshall, Donald Jr. 5. Seale, Sandy 6. Ebsary, Roy
7. MacNeil, James 8. Harriss, Eunice 9. MacDonald, Michael B.

JUNE 20, 1983 32:145

Notice of change of solicitor for Marshall from Aronson to Cacchione re Marshall v. City of Sydney et al.

1. Aronson, Stephen 2. Cacchione, Felix

JUNE 20, 1983

CACCHIONE, FELIX. Letter from Cacchione to Don MacLennan forwarding a Notice of Change of Solicitor re Marshall.

1. MacLennan, Donald

JUNE 22, 1983

CACCHIONE, FELIX. Letter from Cacchione to Bruce Macdonald, plumbers union, to confirm that Macdonald will send Cacchione union contracts for plumbers for 1971 through 1974 and 1982-83.

1. Macdonald, Bruce

JUNE 23, 1983

MACLENNAN, DONALD. Letter from Don MacLennan to Cacchione forwarding a copy of the Notice of Change of Solicitor.

1. Cacchione, Felix

JUNE 24, 1983 20:26

CHRISTEN, DOUGLAS. Letter from Christen to Gordon Gale re procedures in the investigation of the Marshall case; with attached RCMP reports dated June 17, 1983; June 16, 1983; June 15, 1983; May 30, 1983.

1. Gale, Gordon 2. Ebsary, Roy 3. MacNeil, James 4. Ebsary, Mary 5. Ebsary, Greg 6. Ebsary, Donna 7. Marshall, Donald Jr.

JUNE 29, 1983 32:194

MCDONOUGH, ALEXA. Letter from Alexa McDonough to Harry How to express her concern about why Marshall was convicted in 1971, and supporting compensation for Marshall.

1. How, Harry

JULY 1983

HERSCHORN, MARTIN. Draft memo (see AG 63 for final draft) from Herschorn to How re charges of perjury against Chant, Pratico, Harriss, and Marshall; the need for a public inquiry; compensation issue. (This version of the memo is incomplete.)

JULY 4, 1983

MACDONALD, BRUCE. Letter from Bruce Macdonald to Cacchione forwarding copies of plumbers contracts for 1973 to 1983 (not attached)

1. Cacchione, Felix

JULY 5, 1983

CACCHIONE, FELIX. Letter from Cacchione to Brian Burnell forwarding the requested union contracts for plumbers.

1. Burnell, Brian

JULY 7, 1983 32:166

ARONSON, STEPHEN. Note from Aronson to Cacchione forwarding a copy of a Hansard debate re compensation for Marshall.

1. Cacchione, Felix

JULY 7, 1983 32:203

HERSCHORN, MARTIN. Memo from Herschorn to How re laying perjury charges against Marshall, Pratico, Chant, Harriss; investigating the Sydney Police Dept.; compensating Marshall; copies to Coles, Gale.

1. How, Harry 2. Harriss, Patricia 3. Chant, Maynard
4. Pratico, John 5. Marshall, Donald Jr. 6. Coles, Gordon
7. Gale, Gordon

JULY 7, 1983 32:191

MACKEIGAN, IAN. Letter from Chief Justice MacKeigan to Gordon Gale re Parker Donham's broadcast on the Marshall case; Gail Salsbury's notes attached.

1. Gale, Gordon 2. Donham, Parker

JULY 7, 1983? 29:34

WHEATON, HARRY. Message from Wheaton to Edwards that Raymond Poirier told MacIntyre that Pratico was a witness to the stabbing.

1. Pratico, John 2. MacIntyre, John F. 3. Edwards, Frank
4. Poirier, Raymond

JULY 8, 1983 32:209

HOW, HARRY. Handwritten notes by How in response to Herschorn's July 7, 1983 memo on laying new charges against Marshall, Chant, Pratico, Harriss; investigating Sydney Police; compensating Marshall.

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

JULY 12, 1983

CARROLL, JAMES. Request from Carroll to RCMP Halifax to serve summons to Marshall.

1. Marshall, Donald Jr.

JULY 12, 1983

LANDRY, ANNE. Subpoena.

1. Ebsary, Donna 2. Naqvi, M.A. 3. Wheaton, Harry 4. MacNeil, James 5. Mroz, Leo

JULY 14, 1983 32:218

CACCHIONE, FELIX. Letter from Cacchione to Ivor Mosley, in reply to Mosley's letter to Aronson, to request more information re the Crewe case.

1. Mosley, Ivor

JULY 14, 1983

CACCHIONE, FELIX. Letter from Cacchione to the Prothonotary, Sydney, forwarding a renewal for the Origination Notice for Marshall v. City of Sydney et al.

JULY 15, 1983 32:196

HOW, HARRY. Letter from How to McDonough, in reply to her June 29, 1983 letter, stating that, if requested by Marshall, the A.G. will look into compensation.

1. McDonough, Alexa

JULY 17, 1983 32:215

ARONSON, STEPHEN. Letter from Aronson to Cacchione forwarding the attached undated letter from Ivor Mosley to Aronson re the Crewe compensation case in New Zealand.

1. Cacchione, Felix

JULY 19, 1983

CACCHIONE, FELIX. Letter from Cacchione to the Prothonotary, Sydney, forwarding an affidavit in support of the Order to extend the time limitation of the Originating Notice.

JULY 19, 1983 32:219

MOSLEY, IVOR. Letter from Ivor Mosley to Cacchione to provide more information on the Crewe case.

1. Cacchione, Felix

JULY 21, 1983

RICE, CST. Report by Rice on the attempt to serve summons to Marshall, and describing Cst. Steve Michael's involvement.

1. Michael, Steve 2. Marshall, Donald Jr.

JULY 22, 1983 32:220

Order renewing the Originating Notice (Action) of Marshall v. City of Sydney et al. for six months from July 22, 1983.

JULY 28, 1983 33:440

BURNELL, BRIAN. Report from the Wyatt Company to Cacchione on Marshall's anticipated loss of past and future incomes.

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

AUGUST 1983

EBSARY, DONNA. Testimony of Donna Ebsary.

AUGUST 1983

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

AUGUST 1983

MROZ, LEO. Testimony of Leo Mroz.

AUGUST 1983

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

AUGUST 1, 1983

MILCZAREK, JOHN. Discharge report by Dr. Milczarek on Ebsary from the N.S. Rehabilitation Centre.

1. Ebsary, Roy

AUGUST 2, 1983 30:26

CACCHIONE, FELIX. Letter from Cacchione to MacGuigan to ask if the Canadian government will compensate Marshall under the International Covenant on Civil and Political Rights; copies to Munro, MacEachen.

1. MacGuigan, Mark

AUGUST 2, 1983 30:27

CACCHIONE, FELIX. Letter from Cacchione to Allan MacEachen forwarding a copy of Cacchione's August 2, 1983 letter to MacGuigan.

1. MacEachen, Allan

AUGUST 4, 1983

CACCHIONE, FELIX. Handwritten notes by Cacchione re Marshall's testimony at Ebsary's preliminary trial about events in the park.

1. Marshall, Donald Jr.

AUGUST 4, 1983 18:56

CARROLL, JAMES. Telex from Carroll to OI/C CIB updating Ebsary file; trial date set for September 6, 1983.

AUGUST 4, 1983

EDWARDS, FRANK. Notes by Edwards on Ebsary's Preliminary Inquiry.

1. Ebsary, Roy

AUGUST 4, 1983 32:221

HERSCHORN, MARTIN. Memo from Herschorn to How re public inquiry into 1971 Sydney Police investigation, and the civil suit filed by Marshall against the Sydney Police; copy to Gordon Coles.

1. MacIntyre, John F. 2. How, Harry 3. Urquhart, William 4. Coles, Gordon 5. Marshall, Donald Jr.

AUGUST 8, 1983

CACCHIONE, FELIX. Handwritten note by Cacchione re obtaining Marshall's psychological file from Jim Gerry (CSC?)

AUGUST 8, 1983

CACCHIONE, FELIX. Handwritten notes by Cacchione about the release of Ebsary after his preliminary trial?

1. Ebsary, Roy

AUGUST 8, 1983 32:228

EDWARDS, FRANK. Letter from Edwards to Herschorn re Ebsary's preliminary inquiry.

1. Herschorn, Martin 2. Ebsary, Roy

AUGUST 8, 1983 32:227

EDWARDS, FRANK. Letter from Edwards to Justice Clarke enclosing a Summary for the Trial Judge in R. v. Ebsary (1983)

1. Clarke, Lorne O.

AUGUST 9, 1983 30:44

CACCHIONE, FELIX. Letter from Cacchione to John Gillis to request copies of psychiatric and psychological assessments of Marshall while he was in prison.

1. Gillis, John

AUGUST 9, 1983 18:58

CARROLL, JAMES. Report from Carroll to Barlow on Ebsary trial.

1. Barlow, Thomas

AUGUST 11, 1983

EDWARDS, FRANK. Letter from Edwards to Garth Burbridge, Sheriff (Halifax Co.), enclosing a subpoena to be served to Marshall re R. v. Ebsary.

1. Burbridge, Garth 2. Marshall, Donald Jr.

AUGUST 11, 1983 32:234

HERSCHORN, MARTIN. Memo from Herschorn to Harry How, copies to Gordon Gale and Gordon Coles, re trial judge reducing the charge against Ebsary from second degree murder to manslaughter; Gordon Coles August 11, 1983 response is to proceed with manslaughter charge; Gordon Gale's August 16, 1983 response, after discussion with How, is to proceed with manslaughter charge; How's August 21, 1983 response is to proceed with manslaughter charge.

1. Ebsary, Roy 2. How, Harry 3. Gale, Gordon 4. Edwards, Frank 5. O'Connell, Charles

AUGUST 12, 1983 18:60

ZINCK, R.G. Letter from Zinck to Gordon Gale re report on Ebsary file.

1. Gale, Gordon

AUGUST 15, 1983

EBSARY, DONNA. Message from Donna Ebsary to Edwards asking if she could get out of testifying in September.

1. Edwards, Frank

AUGUST 15, 1983

EDWARDS, FRANK. Letter from Edwards to Donna Ebsary enclosing her subpoena in R. v. Ebsary (1983)

1. Ebsary, Donna

AUGUST 16, 1983 32:234

HERSCHORN, MARTIN. Memo from Herschorn to Harry How, copies to Gordon Gale and Gordon Coles, re trial judge reducing the charge against Ebsary from second degree murder to manslaughter; Gordon Coles August 11, 1983 response is to proceed with manslaughter charge; Gordon Gale's August 16, 1983 response, after discussion with How, is to proceed with manslaughter charge; How's August 21, 1983 response is to proceed with manslaughter charge.

1. Ebsary, Roy 2. How, Harry 3. Gale, Gordon 4. Edwards, Frank 5. O'Connell, Charles

AUGUST 17, 1983 32:237

HERSCHORN, MARTIN. Letter from Herschorn to Edwards re Ebsary to be charged with manslaughter.

1. Ebsary, Roy 2. Edwards, Frank

AUGUST 18, 1983 30:28

SULLIVAN, PATRICK. Letter from Allan MacEachen's office to Cacchione to acknowledge receipt of Cacchione's August 2, 1983 letter.

1. Cacchione, Felix

AUGUST 19, 1983 30:46

GILLIS, JOHN. Letter from John Gillis, CSC, to Cacchione in response to Cacchione's request for files on Marshall, explaining the procedures to follow for application and how to deal with exemptions.

1. Cacchione, Felix

AUGUST 21, 1983 32:234

HERSCHORN, MARTIN. Memo from Herschorn to Harry How, copies to Gordon Gale and Gordon Coles, re trial judge reducing the charge against Ebsary from second degree murder to manslaughter; Gordon Coles August 11, 1983 response is to proceed with manslaughter charge; Gordon Gale's August 16, 1983 response, after discussion with How, is to proceed with manslaughter charge; How's August 21, 1983 response is to proceed with manslaughter charge.

1. Ebsary, Roy 2. How, Harry 3. Gale, Gordon 4. Edwards, Frank 5. O'Connell, Charles

AUGUST 22, 1983 30:47

CACCHIONE, FELIX. Letter from Cacchione to Marshall asking Marshall to go with Cacchione to the Parole Office to apply for access to Marshall's files.

1. Marshall, Donald Jr.

AUGUST 23, 1983

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

AUGUST 24, 1983?

Handwritten notes on the Ebsary case, noting Ebsary (?) to be released (from hospital?) on Friday.

AUGUST 27, 1983

ARONSON, STEPHEN. Letter from Aronson to George MacNeil forwarding a cheque for the cost of having his affidavit sworn.

1. MacNeil, George W.

AUGUST 29, 1983 30:48

CACCHIONE, FELIX. Letter from Cacchione to the Privacy Coordinator, CSC, re access to Marshall's files.

AUGUST 30, 1983 32:239

FANNING, JIM. Memo from Fanning to Herschorn re liability of municipalities for wrongful acts of police officers.

1. Herschorn, Martin

AUGUST 31, 1983 32:238

HERSCHORN, MARTIN. Memo from Herschorn to Gordon Coles attacjing Jim Fanning's memorandum on the liability of municipalities for wrongful acts of the police.

1. Coles, Gordon

SEPTEMBER 1983

Summary for the trial judge in R. v. Ebsary (September 1983)

SEPTEMBER 1983

EBSARY, DONNA. Testimony of Donna Ebsary.

SEPTEMBER 1983

EBSARY, MARY. Testimony of Mary Ebsary.

SEPTEMBER 1983

MROZ, LEO. Testimony of Leo Mroz.

SEPTEMBER 1983

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

SEPTEMBER 1, 1983

HERSCHORN, MARTIN. Memo from Herschorn to Coles re Cape Breton Joint Expenditure Board and the Ebsary case.

1. Ebsary, Roy 2. Coles, Gordon 3. Edwards, Frank 4. Carroll, James

SEPTEMBER 2, 1983 30:29

MACGUIGAN, MARK. Letter from MacGuigan to Cacchione in response to Cacchione's request for compensation for Marshall.

1. Cacchione, Felix

SEPTEMBER 12, 1983

EDWARDS, FRANK. Notes by Edwards on the first Ebsary trial.

SEPTEMBER 13, 1983

EDWARDS, FRANK. Notes by Edwards on the charge to the jury in Ebsary's first trial.

1. Ebsary, Roy

SEPTEMBER 15, 1983 30:49

JAMIESON, E.G. Letter from Jamieson, CSC, to Cacchione in response to Cacchione's request for access to Marshall's files, explaining the request will fall under the Privacy Act.

1. Cacchione, Felix

SEPTEMBER 19, 1983 18:63

CARROLL, JAMES. Report from Carroll to Barlow on Ebsary trial.

1. Barlow, Thomas

SEPTEMBER 20, 1983

CACCHIONE, FELIX. Letter from Cacchione to Terrence Robertson to congratulate him on his efforts to get compensation for Mr. Fox.

1. Robertson, Terrence

SEPTEMBER 21, 1983 32:262

CACCHIONE, FELIX. Letter from Cacchione to How to request a meeting re a public inquiry.

1. How, Harry

SEPTEMBER 27, 1983

Message for Cacchione re the woman who found Marshall's wallet, noting that it is at the police station and Karen Brown will pick it up.

SEPTEMBER 27, 1983 32:263

HOW, HARRY. Letter from How to Cacchione, in reply to his letter of Sept. 21, 1983, to say that How is unaware of a request for a public inquiry, and is turning the matter over to Coles.

1. Cacchione, Felix 2. Coles, Gordon

SEPTEMBER 29, 1983 32:264

CACCHIONE, FELIX. Letter from Cacchione to How, in reply to How's Sept. 27, 1983 letter, to say that an inquiry was called for by Aronson at a press conference, and that Cacchione wants to meet with How personally.

1. How, Harry

OCTOBER 5, 1983

CARDEW, PETER. Report by Dr. Cardew on present condition of Ebsary.

1. Ebsary, Roy

OCTOBER 12, 1983

Royal Gazette Part I notice of change of name from Gregory and Linda Ebsary to Gregory and Linda Walsh.

OCTOBER 17, 1983 32:269

CACCHIONE, FELIX. Letter from Cacchione to How requesting a reply to Cacchione's September 29, 1983 letter re meeting to talk about a public inquiry.

1. How, Harry

OCTOBER 19, 1983 30:50

CACCHIONE, FELIX. Letter from Cacchione to Jamieson, CSC, requesting update on the request for Marshall's files.

1. Jamieson, E.G.

OCTOBER 19, 1983

CACCHIONE, FELIX. Letter from Cacchione to Edwards to enquire when Ebsary's trial will be held, and when Marshall will have to testify.

1. Edwards, Frank

OCTOBER 19, 1983 32:270

HOW, HARRY. Letter from How to Cacchione, in reply to Cacchione's Oct. 17, 1983 letter, saying that Coles is dealing with Cacchione's requests and will contact him.

1. Cacchione, Felix 2. Coles, Gordon

OCTOBER 20, 1983

Note by RCMP Halifax(?) re Carroll's request for copy of transcript.

OCTOBER 21, 1983 EX 173

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

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

OCTOBER 24, 1983 32:271

CACCHIONE, FELIX. Letter from Cacchione to How, in reply to How's Oct. 19, 1983 letter, reiterating that Cacchione wants to meet with How himself.

1. How, Harry

OCTOBER 25, 1983 32:272

COLES, GORDON. Memo from Gordon Coles to How re Cacchione's request to meet with How, and detailing why Coles thinks an investigation into the Sydney Police procedures is not necessary.

1. How, Harry 2. Cacchione, Felix 3. MacIntyre, John F. 4. Urquhart, William 5. MacNeil, Donald

OCTOBER 26, 1983

CACCHIONE, FELIX. Letter from Cacchione to Marshall re Marshall's scheduled appearance at Ebsary's trial.

1. Marshall, Donald Jr.

OCTOBER 26, 1983 EX 173

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

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

OCTOBER 27, 1983 EX 173

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

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

OCTOBER 28, 1983 EX 173

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

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

OCTOBER 28, 1983 EX 173:28

SARTY, ARNOLD. Letter from Sarty to Coles re investigation into MLA's expense accounts and meeting with the RCMP to discuss further action.

1. Coles, Gordon

OCTOBER 30, 1983

MACGIBBON, R.A. Telex from RCMP Halifax to DCI Ottawa re Andrew Sarty approaching the RCMP in October 1983 about irregulatities in some MLA's expense claims. Subsequent meeting held with Sarty, RCMP and A.G. Dept., and it was understood that if there was to be an investigation, the RCMP would conduct it.

1. Coles, Gordon 2. Sarty, Arnold 3. Gale, Gordon

OCTOBER 31, 1983

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

NOVEMBER 1983

CARROLL, JAMES. Testimony of James Carroll.

NOVEMBER 1983

EBSARY, DONNA. Testimony of Donna Ebsary.

NOVEMBER 1983

EBSARY, MARY. Testimony of Mary Ebsary.

NOVEMBER? 1983

EDWARDS, FRANK. Notes by Edwards on 'Chronolgy - Ebsary Voir dire'

1. Ebsary, Roy

NOVEMBER 1983

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

NOVEMBER 1983

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

NOVEMBER 1983

MATHESON, HEATHER. CBC Sunday Morning broadcast.

NOVEMBER 1983

MROZ, LEO. Testimony of Leo Mroz.

NOVEMBER 1983

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

NOVEMBER 2, 1983

EDWARDS, FRANK. Letter from Edwards to Wintermans saying the second Ebsary trial is a continuation of the proceeding begun with the indictment to the Grand Jury, and the Charter arguments need not be repeated.

1. Wintermans, Luke 2. Clarke, Lorne O.

NOVEMBER 4, 1983

CACCHIONE, FELIX. Handwritten notes by Cacchione re Marshall's testimony at Ebsary's trial?

1. Marshall, Donald Jr.

NOVEMBER 4, 1983

EDWARDS, FRANK. Notes by Edwards on the second Ebsary trial.

NOVEMBER 7, 1983 32:210

CACCHIONE, FELIX. Memo by Cacchione to File? re his belief that the Crown has brought into question Marshall's character at the Ebsary trials, and commenting on the witnesses that the Crown has and has not called.

1. Marshall, Donald Jr. 2. Edwards, Frank 3. Seale, Sandy
4. Ebsary, Roy 5. MacNeil, James 6. Wheaton, Harry
7. Carroll, James 8. Rogers, R. McLeod 9. MacIntyre, John F.
10. Seale, Oscar 11. Evers, Adolphus 12. Pratico, John
13. Chant, Maynard

NOVEMBER 7, 1983

EDWARDS, FRANK. Notes by Edwards on his summation for the second Ebsary trial.

NOVEMBER 7, 1983

EDWARDS, FRANK. Notes by Edwards on the 'Voir dire' in Ebsary's second trial re the 1971 statements.

1. Ebsary, Roy

NOVEMBER 8, 1983

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

1. Wintermans, Luke

NOVEMBER 9, 1983 18:65

CARROLL, JAMES. Report by Carroll on the second Ebsary trial with summary of evidence of various witnesses.

1. Ebsary, Donna 2. Ebsary, Mary 3. Marshall, Donald Jr.
4. MacNeil, James 5. Mroz, Leo 6. MacIntyre, John F.
7. MacDonald, Michael J. 8. Naqvi, M.A.

NOVEMBER 14, 1983 EX 173:27

CORMIER, PAUL. Letter from Cormier to Coles arranging a meeting with Sarty.

1. Sarty, Arnold 2. Donahoe, Art 3. Coles, Gordon

NOVEMBER 14, 1983 EX 173

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

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

NOVEMBER 15, 1983

CACCHIONE, FELIX. Note by Cacchione re Roy Gould's feeling that "Ottawa people don't want to be involved" and that Noel Doucette will start interfering.

1. Gould, Roy 2. Doucette, Noel 3. Marshall, Donald Sr.

NOVEMBER 15, 1983 32:325

CACCHIONE, FELIX. Note by Cacchione that a private meeting with Giffin is set for November 23, 1983.

1. Giffin, Ronald

NOVEMBER 15, 1983 EX 173

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

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

NOVEMBER 15, 1983

MANLY, JIM. House of Commons Debates question asked by Jim Manly about whether the Federal Government will compensate Marshall; answered by Munro.

1. Munro, John

NOVEMBER 15, 1983 18:21

SCOTT, DONALD. Report by Scott re intention to get statements from E.A. Marshall and Eugene Smith.

1. Marshall, E.A. 2. Smith, Eugene 3. MacIntyre, John F.
4. MacNeil, Donald

NOVEMBER 17, 1983

MOSLEY, IVOR. Letter from Ivor Mosley to Cacchione to ask whether Cacchione has followed up on the Crewe case as a precedent to Marshall's compensation case.

1. Cacchione, Felix

NOVEMBER 18, 1983

MANLY, JIM. House of Commons Debates question asked by Jim Manly about the refusals by the Ministers of Justice and Indian Affairs to pay Marshall's legal costs.

NOVEMBER 21, 1983

Motel receipt for Cpl. Dundon from the Shieling Motel.

1. Dundon, M.J.

NOVEMBER 21, 1983 32:274

ENDRES, REINHOLD. Memo from Endres to Coles re the status of the Originating Notice by Marshall against the City of Sydney, MacIntyre and Urquhart.

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

NOVEMBER 21, 1983

WINTERMANS, LUKE. Letter from Wintermans to Fiske re Notice of Appeal in R. v. Ebsary (1983)

1. Fiske, Kenneth

NOVEMBER 22, 1983 32:280

Press release by A.G. Department re compensation for Marshall and a public inquiry into the Sydney Police investigation in 1971.

NOVEMBER 22, 1983 30:51

JAMIESON, E.G. Letter from Jamieson, CSC, attaching some of the requested documents, and listing those which were exempted; documents not attached to this letter.

1. Cacchione, Felix

NOVEMBER 22, 1983 EX 173

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

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

NOVEMBER 22, 1983 32:275

MCDONOUGH, ALEXA. Letter from Alexa McDonough to Giffin re public inquiry into the Marshall case; copies to Donald Marshall Jr., Donald Marshall Sr.

1. Giffin, Ronald

NOVEMBER 22, 1983 18:69

ZINCK, R.G. Letter from Zinck to Gordon Gale re attached November 9, 1983 GIS report.

1. Gale, Gordon

NOVEMBER 23, 1983

Presentence report in R. v. Ebsary (1983)

1. Ebsary, Roy

NOVEMBER 23, 1983 EX 173:22

BLUE, KEN. RCMP report by Insp. Blue listing possible offences requiring investigation of MLA's expense claims; says they might be handled by the Speaker's Office, and information supplied did not appear to be criminal in nature.

NOVEMBER 23, 1983 32:281

CACCHIONE, FELIX. Handwritten note by Cacchione re MacGuigan's recommendation of an investigation into Sydney police, and that MacGuigan (or Dept. of Justice?) will pay Aronson's legal bills if no one else does.

1. MacGuigan, Mark

NOVEMBER 23, 1983

EDWARDS, FRANK. Letter from Edwards to Fiske, attaching the presentence report on Ebsary.

1. Fiske, Kenneth

NOVEMBER 23, 1983 32:277

GIFFIN, RONALD? Note re Marshall file and information to take before Cabinet.

NOVEMBER 24, 1983

Police record from RCMP Sydney on Roy Ebsary.

1. Ebsary, Roy

NOVEMBER 24, 1983 32:282

CACCHIONE, FELIX. Handwritten notes by Cacchione about a conversation with (or testimony of?) Wheaton, and about Roy Ebsary's character.

1. Wheaton, Harry 2. Ebsary, Roy

NOVEMBER 24, 1983

EDWARDS, FRANK. Notes by Edwards on the sentencing hearing at Ebsary's second trial.

1. Ebsary, Roy

NOVEMBER 25, 1983 18:72

CARROLL, JAMES. File update by Carroll on Ebsary file; Ebsary found guilty, sentenced to five years.

NOVEMBER 25, 1983

CARROLL, JAMES. File update on Ebsary case re sentencing on November 24, 1983.

1. Cardew, Peter 2. Strowbridge, Rowena 3. Rogers, R. McLeod 4. Edwards, Frank 5. Wintermans, Luke

NOVEMBER 28, 1983 30:32

SPEYER, CHRIS. House of Commons Debates question asked by Chris Speyer about the inaction of the Minister of Justice in rectifying the injustice done to Marshall; answered by Mark MacGuigan.

1. MacGuigan, Mark

NOVEMBER 29, 1983

QL search about Susan Nelles, 1983.

NOVEMBER 29, 1983 32:283

EDWARDS, FRANK. Letter from Edwards to Gordon Gale enclosing a tape of Parker Donham's November 27, 1983 broadcast on CBC's Sunday Morning; he doesn't think Donham is guilty of contempt.

1. Gale, Gordon 2. Donham, Parker

NOVEMBER 29, 1983 32:285

GALE, GORDON. Memo from Gordon Gale to Giffin relaying a message from Rutherford, Assistant AG of Canada that the AG (Canada) might launch an inquiry into the police action if the AG (N.S.) does not take some action itself.

1. Giffin, Ronald 2. Rutherford, Douglas 3. MacGuigan, Mark 4. Cacchione, Felix

NOVEMBER 30, 1983

ARONSON, STEPHEN. Handwritten letter from Aronson to Cacchione forwarding House of Commons Debates re Marshall, and stating that Aronson thinks the province will do nothing about paying his fees.

1. Cacchione, Felix

DECEMBER 1, 1983

CACCHIONE, FELIX. Letter from Cacchione to Michael Coyle, Dalhouse Legal Aid, asking Coyle to help Cacchione obtain more of Marshall's records from CSC.

1. Coyle, Michael

DECEMBER 1, 1983

FISKE, KENNETH. Letter from Fiske to James MacKillop re Ebsary surrendering himself on the day before his appeal is heard.

1. MacKillop, James

DECEMBER 1, 1983

FISKE, KENNETH. Letter from Fiske to Justice Rogers re the order from the Appeal Division admitting Ebsary to bail pending his appeal.

1. Rogers, R. McLeod 2. Ebsary, Roy

DECEMBER 1, 1983

FISKE, KENNETH. Letter from Fiske to MacIntyre re Ebsary's release on bail.

1. MacIntyre, John F.

DECEMBER 1, 1983

FISKE, KENNETH. Letter from Fiske to Sgt. Matheson re Ebsary's conditions of bail.

1. Matheson, A.A.

DECEMBER 1, 1983

FISKE, KENNETH. Letter from Fiske to Edwards re the order from the Appeal Division admitting Ebsary to bail pending his appeal.

1. Edwards, Frank

DECEMBER 2, 1983 30:17

CACCHIONE, FELIX. Letter from Cacchione to Claude-Andre Lachance requesting an appearance before the Standing Committe on Justice to ask that a public inquiry be conducted by the N.S. government; copy to Warren Allmand.

1. Lachance, Claude-Andre

DECEMBER 2, 1983

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

1. Edwards, Frank

DECEMBER 2, 1983

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

1. Rogers, R. Mcleod

DECEMBER 5, 1983 18:22

BURGESS, DON. Handwritten Notes by Burgess to CIBO Readers re Marshall file.

DECEMBER 5, 1983

CACCHIONE, FELIX. Letter from Cacchione to New Zealand Law Society and the New Zealand Government Printer asking for documents relating to the Arthur Alan Thomas prosecution for the Crewe murders.

DECEMBER 5, 1983

CACCHIONE, FELIX. Letter from Cacchione to Ivor Mosley to bring him up to date on compensation for Marshall.

1. Mosley, Ivor

DECEMBER 6, 1983 18:24

BURGESS, DON. Handwritten note by Burgess on Solicitor General Kaplan's request for information on RCMP involvement in first investigation of the Marshall case.

1. Kaplan, Robert

DECEMBER 7, 1983

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

1. Fiske, Kenneth

DECEMBER 7, 1983

MOSLEY, IVOR. Letter from Mosley to Cacchione, in reply to Cacchione's Dec. 5, 1983 letter, to provide a few more details of the Crewe compensation case.

1. Cacchione, Felix

DECEMBER 7, 1983

ZINCK, R.G. Memo from Zinck to DCI Ottawa accompanying reports (not attached) on the Ebsary investigation.

DECEMBER 8, 1983

MCDONOUGH, ALEXA. Letter from McDonough to Cacchione to enquire about setting up a fund for Marshall.

1. Cacchione, Felix

DECEMBER 9, 1983 30:19

Letter from the House of Commons to Cacchione acknowledging receipt of Cacchione's Dec. 2, 1983 letter to Warren Allmand.

1. Cacchione, Felix

DECEMBER 12, 1983

CACCHIONE, FELIX. Draft of a letter to MacGuigan re compensation for Marshall.

1. MacGuigan, Mark

DECEMBER 12, 1983

GORMAN, WAYNE. Letter from Wayne Gorman, Newfoundland Legal Aid, to Cacchione forwarding an article about an American case of incorrect incarceration (not attached)

1. Cacchione, Felix

DECEMBER 13, 1983 30:33

CACCHIONE, FELIX. Letter from Cacchione to MacGuigan re compensation for Marshall.

1. MacGuigan, Mark

DECEMBER 13, 1983 30:20

LACHANCE, CLAUDE-ANDRE. Letter from Lachance to Cacchione to acknowledge receipt of Cacchione's Dec. 2, 1983 letter about appearing before the Standing Committee on Justice and Legal Affairs.

1. Cacchione, Felix

DECEMBER 16, 1983

CACCHIONE, FELIX. Letter from Cacchione to Mosley to bring him up to date on compensation for Marshall, and to ask him to write letters to Giffin and MacGuigan.

1. Mosley, Ivor

DECEMBER 19, 1983 14:78

SMITH, EUGENE. Statement of Smith given to Carroll re the polygraph examination of Ebsary and Jimmy MacNeil.

1. Ebsary, Roy 2. MacNeil, James 3. Carroll, James

DECEMBER 19, 1983

WINTERMANS, LUKE. Letter from Wintermans to Fiske re Notice of Application for Leave to Appeal in Ebsary v. R. (1983)

1. Fiske, Kenneth

DECEMBER 20, 1983 30:21

FOURNIER, BERNARD. Letter from Bernard Fournier to Cacchione to say that the Standing Committee on Justice and Legal Affairs will consider, in mid-January, Cacchione's request to appear before the committee.

1. Cacchione, Felix

DECEMBER 22, 1983

CACCHIONE, FELIX. Letter from Cacchione to Culhane, in reply to her Dec. 22, 1983 letter, to bring her up to date on Marshall and thank her for the support of the Prisoners' Rights Group.

1. Culhane, Claire

DECEMBER 22, 1983

CACCHIONE, FELIX. Letter from Cacchione to McDonough, in reply to her Dec. 8, 1983 letter, saying that he is considering a defence fund for Marshall.

1. McDonough, Alexa

DECEMBER 22, 1983

CACCHIONE, FELIX. Letter from Cacchione to Wayne Gorman, Newfoundland Legal Aid, to thank him for sending the article on the American case of incorrect incarceration.

1. Gorman, Wayne

DECEMBER 22, 1983

ROBINSON, SVEND. Letter from Svend Robinson, MP, to Cacchione to say that he shares Cacchione's concerns about Marshall and compensation.

1. Cacchione, Felix

DECEMBER 29, 1983 18:25

CARROLL, JAMES. Report by Carroll of interviews with Eugene Smith and E.A. Marshall re polygraph tests.

1. Ebsary, Roy 2. MacNeil, James 3. Smith, Eugene
4. MacIntyre, John F. 5. Urquhart, William 6. Pace, Leonard
7. MacNeil, Donald 8. Marshall, E.A.

1984

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

1. Pratico, John

1984 38:1

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

1. Marshall, Donald Jr.

1984 38

Newspaper articles and Assembly Debates of the Nova Scotia Legislature.

1. Marshall, Donald Jr.

1984 41:1

Court Worker Program Documents 1973-1984.

1984

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

1984? 33:403

Message for Hugh MacIntosh about a call from the Campbell Commission re any update on material from the 1976 UK Inquiry procedure.

1. MacIntosh, Hugh D.

1984 32:163

Declaration of dissolution of partnership by Marshall re Junior Isaiah and Associates (unsigned)

1984

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

1984?

BILL, ROGER. Testimony of Roger Bill.

1984 33:525

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

1984 33:544

CACCHIONE, FELIX. Press release by Cacchione re the awarding of compensation to Marshall.

1984?

DONHAM, PARKER. Testimony of Parker Donham.

1984?

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

1984?

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

1. MacNeil, James

1984?

GRANT, DOUGLAS. Testimony of Douglas Grant.

1984?

MACDONALD, MANNING. Testimony of Manning MacDonald.

1984? 33:406

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

1. Rector, Myles

1984?

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

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

JANUARY 1, 1984

CBC Sunday Morning broadcast.

JANUARY 3, 1984

Telex re Roy Ebsary.

JANUARY 4, 1984

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

1. Rogers, R. McLeod

JANUARY 4, 1984?

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

1. Edwards, Frank

JANUARY 6, 1984 18:31

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

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

JANUARY 6, 1984 20:46

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

1. Vickery, Claude

JANUARY 9, 1984

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

1. Culhane, Claire

JANUARY 10, 1984 30:41

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

1. MacGuigan, Mark

JANUARY 10, 1984

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

JANUARY 10, 1984

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

1. Cacchione, Felix

JANUARY 11, 1984 32:298

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

JANUARY 11, 1984

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

JANUARY 11, 1984

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

1. Cacchione, Felix 2. Coles, Gordon

JANUARY 11, 1984

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

1. Cacchione, Felix 2. MacGuigan, Mark

JANUARY 11, 1984

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

1. Fiske, Kenneth

JANUARY 11, 1984 EX 173

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

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

JANUARY 12, 1984

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

1. Cacchione, Felix

JANUARY 12, 1984 32:309

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

1. Coles, Gordon

JANUARY 12, 1984 30:55

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

JANUARY 12, 1984 32:286

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

1. Gale, Gordon

JANUARY 13, 1984

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

JANUARY 13, 1984 EX 173:29

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

1. Coles, Gordon 2. Cormier, Paul

JANUARY 13, 1984

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

1. Cacchione, Felix

JANUARY 17, 1984 32:298

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

JANUARY 17, 1984

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

1. Culhane, Claire

JANUARY 17, 1984 32:311

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

1. Cacchione, Felix

JANUARY 18, 1984

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

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

JANUARY 18, 1984 32:313

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

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

JANUARY 18, 1984 32:312

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

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

JANUARY 18, 1984

PARKER, IAN. CBC Inquiry broadcast.

JANUARY 19, 1984 32:320

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

JANUARY 19, 1984

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

1. Giffin, Ronald

JANUARY 20, 1984

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

1. Bernheim, Jean-Claude

JANUARY 20, 1984 30:5

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

JANUARY 20, 1984 30:57

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

1. Cacchione, Felix

JANUARY 23, 1984 32:321

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

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

JANUARY 23, 1984

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

JANUARY 24, 1984

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

1. Shaw, Lloyd

JANUARY 24, 1984 30:42

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

1. Cacchione, Felix 2. Giffin, Ronald

JANUARY 25, 1984 30:9

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

1. Cacchione, Felix

JANUARY 26, 1984

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

1. Cacchione, Felix

JANUARY 30, 1984

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

JANUARY 30, 1984 30:11

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

1. Chevalier-Bourbonniere, Helene

JANUARY 30, 1984

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

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

JANUARY 30, 1984

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

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

FEBRUARY 3, 1984 30:43

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

1. MacGuigan, Mark 2. Giffin, Ronald

FEBRUARY 3, 1984

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

1. Knox, Mark

FEBRUARY 3, 1984

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

1. Cacchione, Felix

FEBRUARY 7, 1984

CBC Fifth Estate broadcast.

FEBRUARY 7, 1984

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

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

FEBRUARY 7, 1984 32:315

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

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

FEBRUARY 8, 1984 32:316

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

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

FEBRUARY 9, 1984 32:322

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

1. McDonough, Alexa

FEBRUARY 10, 1984

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

1. Cacchione, Felix

FEBRUARY 10, 1984

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

1. Coyle, Michael

FEBRUARY 10, 1984 32:324

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

FEBRUARY 10, 1984

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

1. Smith, Linden

FEBRUARY 10, 1984

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

1. Wintermans, Luke

FEBRUARY 11, 1984

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

1. Cacchione, Felix

FEBRUARY 14, 1984

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

1. Giffin, Ronald

FEBRUARY 15, 1984 32:326

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

1. Buchanan, John

FEBRUARY 15, 1984 32:328

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

1. Giffin, Ronald

FEBRUARY 16, 1984

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

1. Christmas, Kevin

FEBRUARY 19, 1984

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

1. Evans, Richard

FEBRUARY 20, 1984

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

1. Hussey, W.R.

FEBRUARY 20, 1984 32:318

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

1. Giffin, Ronald

FEBRUARY 20, 1984

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

1. Marshall, Donald Jr.

FEBRUARY 20, 1984

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

1. Cacchione, Felix

FEBRUARY 20, 1984

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

FEBRUARY 21, 1984

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

FEBRUARY 21, 1984

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

FEBRUARY 21, 1984

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

1. MacKillop, James 2. Wintermans, Luke

FEBRUARY 23, 1984 32:330

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

1. Rutherford, Douglas

FEBRUARY 23, 1984

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

FEBRUARY 24, 1984

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

1. Marshall, Donald Jr.

FEBRUARY 24, 1984 33:331

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

1. Herschorn, Martin

FEBRUARY 24, 1984 33:332

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

1. Giffin, Ronald

FEBRUARY 28, 1984

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

FEBRUARY 28, 1984

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

1. Giffin, Ronald

FEBRUARY 29, 1984

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

FEBRUARY 29, 1984

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

MARCH 1, 1984

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

1. Bernheim, Jean-Claude

MARCH 1, 1984 30:23

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

1. Lachance, Claude-Andre

MARCH 1, 1984 17:65

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

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

MARCH 1, 1984 33:340

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

1. Herschorn, Martin

MARCH 1, 1984

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

MARCH 2, 1984 33:341

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

1. Gale, Gordon

MARCH 2, 1984

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

MARCH 3, 1984

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

1. Cacchione, Felix 2. Giffin, Ronald

MARCH 5, 1984 33:342

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

MARCH 5, 1984 33:343

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

MARCH 6, 1984 33:347

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

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

MARCH 6, 1984 33:344

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

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

MARCH 6, 1984

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

MARCH 6, 1984

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

MARCH 7, 1984 33:348

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

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

MARCH 7, 1984 33:355

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

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

MARCH 8, 1984

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

MARCH 8, 1984 33:350

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

1. Morris, Edmund

MARCH 8, 1984

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

1. Cacchione, Felix

MARCH 9, 1984

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

1. Mosley, Ivor

MARCH 9, 1984 33:362

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

1. Marshall, Donald Jr.

MARCH 9, 1984 33:358

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

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

MARCH 9, 1984

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

1. Cacchione, Felix

MARCH 9, 1984 30:58

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

1. Cacchione, Felix

MARCH 12, 1984

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

1. Cacchione, Felix

MARCH 12, 1984 30:24

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

1. Cacchione, Felix

MARCH 12, 1984 33:352

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

1. McDonough, Alexa

MARCH 13, 1984

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

1. Cacchione, Felix

MARCH 13, 1984 33:353

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

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

MARCH 13, 1984 33:363

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

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

MARCH 14, 1984

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

1. McDonough, Alexa

MARCH 14, 1984

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

1. Coyle, Michael

MARCH 14, 1984

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

1. Marshall, Donald Jr.

MARCH 14, 1984 33:367

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

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

MARCH 15, 1984

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

1. Gale, Gordon

MARCH 19, 1984

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

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

MARCH 19, 1984 33:369

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

MARCH 19, 1984

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

1. LeBourdais, Eleanor

MARCH 19, 1984 33:371

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

1. Gale, Gordon

MARCH 21, 1984

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

1. Cacchione, Felix

MARCH 21, 1984

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

1. Cacchione, Felix

MARCH 22, 1984

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

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

MARCH 22, 1984

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

MARCH 22, 1984

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

1. Cacchione, Felix

MARCH 23, 1984

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

1. Marshall, Donald Jr.

MARCH 23, 1984

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

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

MARCH 23, 1984 33:374

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

1. Cacchione, Felix

MARCH 23, 1984

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

1. Campbell, Alexander

MARCH 26, 1984 33:379

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

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

MARCH 26, 1984 33:377

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

1. Cacchione, Felix

MARCH 27, 1984

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

1. Mosley, Ivor

MARCH 27, 1984

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

1. Hanson, Derek

MARCH 27, 1984 33:381

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

1. Marshall, Donald Jr.

MARCH 28, 1984 EX 173

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

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

MARCH 29, 1984

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

1. Campbell, Alexander

MARCH 30, 1984

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

1. Buchanan, John 2. Campbell, Alexander

MARCH 30, 1984 33:383

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

1. Campbell, Alexander 2. Coles, Gordon

APRIL 2, 1984

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

APRIL 2, 1984

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

1. MacIntosh, Hugh D.

APRIL 2, 1984 EX 173:32

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

1. Coles, Gordon

APRIL 2, 1984 30:59

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

1. Marshall, Donald Jr.

APRIL 3, 1984 33:389

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

1. Marshall, Donald Jr.

APRIL 3, 1984 33:388

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

1. Campbell, Alexander

APRIL 3, 1984 33:387

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

1. Campbell, Alexander

APRIL 3, 1984

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

APRIL 3, 1984 33:386

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

APRIL 4, 1984 30:12

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

1. Cacchione, Felix

APRIL 4, 1984 33:390

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

1. Cacchione, Felix

APRIL 4, 1984

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

1. Walker, Paul

APRIL 5, 1984 33:391

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

APRIL 5, 1984

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

APRIL 6, 1984 33:392

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

1. Campbell, Alexander

APRIL 6, 1984 30:25

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

1. Cacchione, Felix

APRIL 9, 1984

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

1. Cacchione, Felix

APRIL 9, 1984

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

1. Cacchione, Felix

APRIL 10, 1984

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

APRIL 10, 1984

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

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

APRIL 10, 1984

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

1. Cacchione, Felix

APRIL 10, 1984

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

1. Robbins, Dale

APRIL 10, 1984

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

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

APRIL 11, 1984

Handwritten notes updating Ebsary file re sending Wintermans transcripts.

APRIL 11, 1984 33:396

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

1. MacIntosh, Hugh D.

APRIL 11, 1984

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

1. Cacchione, Felix

APRIL 11, 1984 33:397; 402

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

1. Cacchione, Felix

APRIL 12, 1984

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

1. Cacchione, Felix

APRIL 12, 1984

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

APRIL 13, 1984 33:398

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

1. Cacchione, Felix

APRIL 13, 1984 33:400

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

1. Marshall, Donald Jr.

APRIL 16, 1984

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

1. Giffin, Ronald

APRIL 18, 1984

Handwritten notes updating Ebsary file re sending Wintermans transcripts.

APRIL 18, 1984 EX 173:35

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

1. Giffin, Ronald

APRIL 18, 1984 EX 173:37

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

1. Donahoe, Art

APRIL 18, 1984

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

APRIL 19, 1984

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

1. Cacchione, Felix

APRIL 22, 1984 33:401

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

APRIL 23, 1984

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

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

APRIL 24, 1984

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

1. Cacchione, Felix

APRIL 25, 1984

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

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

APRIL 26, 1984

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

APRIL 26, 1984

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

1. MacDonald, Ronald A.

APRIL 29, 1984

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

1. Reid, C.J.

APRIL 30, 1984

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

1. Hanson, Derek

MAY 1, 1984

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

1. MacIntosh, Hugh D.

MAY 2, 1984

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

MAY 2, 1984

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

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

MAY 3, 1984

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

MAY 3, 1984

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

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

MAY 3, 1984 33:404

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

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

MAY 3, 1984

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

1. Giovannetti, Dana

MAY 4, 1984

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

MAY 7, 1984

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

1. Pace, Leonard

MAY 7, 1984 33:405

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

1. MacIntosh, Hugh D.

MAY 8, 1984 33:407

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

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

MAY 10, 1984

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

1. Cacchione, Felix

MAY 10, 1984 33:413

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

1. Coles, Gordon 2. Campbell, Alexander

MAY 11, 1984 33:418

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

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

MAY 14, 1984

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

1. Giovannetti, Dana

MAY 15, 1984 33:414

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

1. Coles, Gordon

MAY 15, 1984 33:420

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

1. Cacchione, Felix

MAY 16, 1984 33:424

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

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

MAY 16, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

MAY 16, 1984

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

1. Coles, Gordon

MAY 17, 1984 33:435

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

1. MacIntosh, Hugh D.

MAY 17, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

MAY 18, 1984

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

1. Marshall, Donald Jr.

MAY 18, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

MAY 21, 1984

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

1. Cacchione, Felix

MAY 23, 1984 33:439

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

1. MacIntosh, Hugh D.

MAY 31, 1984

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

1. Cacchione, Felix

JUNE 1984

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

JUNE 1984

MATHESON, HEATHER. Testimony of Heather Matheson.

JUNE 1, 1984

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

1. Cacchione, Felix

JUNE 4, 1984 33:452

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

1. Hanson, Derek

JUNE 6, 1984

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

1. MacIntosh, Hugh D.

JUNE 6, 1984

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

1. Wintermans, Luke

JUNE 6, 1984

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

1. Edwards, Frank

JUNE 6, 1984

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

1. Smith, Linden

JUNE 7, 1984 33:453

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

1. Coles, Gordon

JUNE 7, 1984 33:461

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

1. Cacchione, Felix

JUNE 12, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

JUNE 13, 1984

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

JUNE 13, 1984 33:467

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

1. Cacchione, Felix

JUNE 13, 1984

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

1. Cacchione, Felix

JUNE 18, 1984 30:6

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

JUNE 21, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

JUNE 21, 1984 30:74

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

1. Cacchione, Felix

JUNE 25, 1984 EX 110

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

1. MacIntyre, John F.

JUNE 26, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

JUNE 28, 1984 33:475

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

1. Marshall, Donald Jr.

JUNE 28, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

JUNE 29, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

JULY 1984

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

JULY 1, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

JULY 4, 1984

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

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

JULY 4, 1984 33:479

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

JULY 5, 1984

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

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

JULY 6, 1984

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

JULY 11, 1984 33:482

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

JULY 17, 1984 28:14

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

JULY 18, 1984 33:485

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

JULY 18, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

JULY 25, 1984

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

1. Coyle, Michael

JULY 25, 1984 33:486

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

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

JULY 25, 1984

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

JULY 25, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

JULY 26, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

AUGUST 1984

CHANT, MAYNARD. Testimony of Maynard Chant.

AUGUST 1984

HARRISS, PATRICIA. Testimony of Patricia Harriss.

AUGUST 1984

PRATICO, JOHN. Testimony of John Pratico.

AUGUST 7, 1984 33:490

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

1. Marshall, Donald Jr.

AUGUST 7, 1984 33:489

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

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

AUGUST 7, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

AUGUST 8, 1984

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

1. Cacchione, Felix

AUGUST 9, 1984 30:76

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

1. Grace, John

AUGUST 9, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

AUGUST 9, 1984 33:494

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

1. Coles, Gordon 2. Endres, Reinhold

AUGUST 10, 1984 33:497

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

1. Endres, Reinhold

AUGUST 10, 1984 33:498

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

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

AUGUST 10, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

AUGUST 13, 1984 33:502

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

1. Endres, Reinhold 2. Campbell, Alexander

AUGUST 13, 1984 33:501

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

1. Campbell, Alexander 2. Cacchione, Felix

AUGUST 14, 1984 33:509

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

1. Endres, Reinhold 2. Campbell, Alexander

AUGUST 14, 1984 33:505

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

1. Cacchione, Felix

AUGUST 15, 1984 33:518

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

1. Campbell, Alexander

AUGUST 15, 1984 33:511

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

1. Endres, Reinhold

AUGUST 15, 1984 33:517

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

1. Marshall, Donald Jr.

AUGUST 15, 1984 33:515

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

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

AUGUST 15, 1984 33:510

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

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

AUGUST 15, 1984 33:512

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

AUGUST 15, 1984 33:513

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

1. MacIntosh, Hugh D.

AUGUST 17, 1984

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

AUGUST 17, 1984 33:522

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

1. Endres, Reinhold

AUGUST 17, 1984 33:519

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

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

AUGUST 17, 1984 EX 89

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

1. Donham, Parker

AUGUST 20, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

AUGUST 21, 1984

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

AUGUST 24, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

AUGUST 31, 1984

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

1. Cacchione, Felix

SEPTEMBER 1984?

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

SEPTEMBER 1984

CHRISTMAS, KEVIN. Testimony of Kevin Christmas.

SEPTEMBER 1984

HARRIS, MICHAEL. Testimony of Michael Harris.

SEPTEMBER 1984

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

SEPTEMBER 4, 1984 33:526

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

1. Marshall, Donald Jr.

SEPTEMBER 4, 1984 33:528

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

1. Abraham, Alan

SEPTEMBER 4, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

SEPTEMBER 8, 1984

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

1. Cacchione, Felix

SEPTEMBER 11, 1984

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

1. Edwards, Frank 2. Ebsary, Roy

SEPTEMBER 12, 1984

Request by RCMP Sydney for update on Ebsary case.

SEPTEMBER 12, 1984 EX 25

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

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

SEPTEMBER 12, 1984?

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

1. Giovannetti, Dana 2. Ebsary, Roy

SEPTEMBER 13, 1984 33:532

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

SEPTEMBER 13, 1984

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

1. Garton, Graham

SEPTEMBER 14, 1984 33:531

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

1. Endres, Reinhold

SEPTEMBER 14, 1984?

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

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

SEPTEMBER 17, 1984

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

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

SEPTEMBER 17, 1984

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

1. Gale, Gordon 2. Edwards, Frank

SEPTEMBER 21, 1984 33:536

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

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

SEPTEMBER 24, 1984

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

1. Cacchione, Felix

SEPTEMBER 24, 1984 33:539

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

1. Endres, Reinhold

SEPTEMBER 24, 1984 33:425; 437; 466; 470; 476; 481; 483; 487; 491; 495; 523; 527; 538

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

SEPTEMBER 25, 1984

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

SEPTEMBER 25, 1984 33:540

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

1. MacIntosh, Hugh D.

SEPTEMBER 25, 1984

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

1. Edwards, Frank

SEPTEMBER 26, 1984 33:543

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

SEPTEMBER 26, 1984

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

SEPTEMBER 26, 1984

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

SEPTEMBER 27, 1984

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

1. Wintermans, Luke 2. Herschorn, Martin

SEPTEMBER 28, 1984

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

SEPTEMBER 29, 1984

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

1. MacDougall, D.

OCTOBER 1984

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

OCTOBER 1984

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

OCTOBER 1, 1984

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

1. Coyle, Michael

OCTOBER 1, 1984 33:554

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

1. Aronson, Stephen

OCTOBER 1, 1984 33:548

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

1. MacIntosh, Hugh D.

OCTOBER 1, 1984 33:550

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

1. Cacchione, Felix

OCTOBER 2, 1984 33:556

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

1. Marshall, Donald Jr.

OCTOBER 2, 1984

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

1. Endres, Reinhold

OCTOBER 2, 1984

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

1. Hartlen, John

OCTOBER 3, 1984 33:558

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

1. Giffin, Ronald 2. Coles, Gordon

OCTOBER 5, 1984 30:14

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

1. Cacchione, Felix

OCTOBER 5, 1984

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

1. Cacchione, Felix

OCTOBER 15, 1984 30:16

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

1. Marshall, Donald Jr.

OCTOBER 16, 1984

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

OCTOBER 17, 1984 33:559

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

1. Aronson, Stephen

OCTOBER 19, 1984

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

OCTOBER 19, 1984 20:49

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

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

OCTOBER 20, 1984 20:52

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

OCTOBER 22, 1984 33:561

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

1. Hughes, Edward

OCTOBER 23, 1984

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

1. Culhane, Claire

OCTOBER 23, 1984 28:1

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

1. Aronson, Stephen 2. Edwards, Frank

OCTOBER 23, 1984

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

1. Cacchione, Felix

OCTOBER 24, 1984 EX 173

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

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

OCTOBER 25, 1984 33:562

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

1. Marshall, Donald Jr.

OCTOBER 29, 1984 28:2

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

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

OCTOBER 29, 1984

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

1. Endres, Reinhold

OCTOBER 30, 1984 MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

OCTOBER 31, 1984 MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

NOVEMBER 1984 EX 176

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

NOVEMBER 1, 1984 MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

NOVEMBER 2, 1984

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

1. Cacchione, Felix

NOVEMBER 3, 1984 MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

NOVEMBER 5, 1984

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

1. Blue, Ken

NOVEMBER 7, 1984 33:563

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

NOVEMBER 9, 1984

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

1. Soutar, Ian

NOVEMBER 16, 1984

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

NOVEMBER 20, 1984 28:4

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

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

NOVEMBER 20, 1984 28:10

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

1. Herschorn, Martin

NOVEMBER 21, 1984

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

NOVEMBER 21, 1984 28:11

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

NOVEMBER 23, 1984 28:12

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

1. Herschorn, Martin

NOVEMBER 26, 1984 28:6

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

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

NOVEMBER 28, 1984

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

1. Robertson, Terrence

NOVEMBER 29, 1984

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

1. Edwards, Frank

NOVEMBER 30, 1984 28:9

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

1. Edwards, Frank

DECEMBER 3, 1984

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

1. Marshall, Donald Jr.

DECEMBER 3, 1984 28:15

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

1. Thomas, David

DECEMBER 3, 1984 28:13

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

DECEMBER 4, 1984

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

DECEMBER 6, 1984

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

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

DECEMBER 10, 1984 EX 137

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

DECEMBER 15, 1984 20:42

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

1. Vickery, Claude

DECEMBER 17, 1984 30:79

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

1. Cacchione, Felix

DECEMBER 17, 1984 30:78

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

1. Cacchione, Felix

1985

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

1. Pratico, John

1985 38:1

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

1. Marshall, Donald Jr.

1985 38

Newspaper articles and Assembly Debates of the Nova Scotia Legislature.

1. Marshall, Donald Jr.

1985 EX 148

Job Description, Director (Prosecutions)

1985 EX 128

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

1985 EX 159

Job Description, Director (Criminal)

1985 EX 142

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

1985

Handwriten notes that the press has called.

1985 EX 45

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

1. Ebsary, Roy

1985? 29:50

EDWARDS, FRANK. Notes by Edwards on cross-examination of MacIntyre at the third (?) Ebsary trial.

1. MacIntyre, John F.

1985?

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

1. Ebsary, Mary

1985?

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

1985 29:52

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

1985?

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

1. Marshall, Donald Jr.

1985?

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

1. Ebsary, Donna

1985?

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

JANUARY 1985 29:53

Exhibit list in R. v. Ebsary (1985)

JANUARY 1985

CARROLL, JAMES. Testimony of James Carroll.

JANUARY 1985

CHANT, MAYNARD. Testimony of Maynard Chant.

JANUARY 1985

DAVIS, MERLE. Testimony of Merle Davis.

JANUARY 1985

DOUCETTE, BRIAN. Testimony of Brian Doucette.

JANUARY 1985

EBSARY, DONNA. Testimony of Donna Ebsary.

JANUARY 1985

EBSARY, GREG. Testimony of Greg Ebsary.

JANUARY 1985

EBSARY, MARY. Testimony of Mary Ebsary.

JANUARY 1985

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

1. Wintermans, Luke

JANUARY 1985

EVERS, ADOLPHUS. Testimony of Adolphus Evers.

JANUARY 1985

GOULD, ROY. Testimony of Roy Gould.

JANUARY 1985

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

JANUARY 1985

MARSHALL, DONALD SR. Testimony of Donald Marshall Sr.

JANUARY 1985

MROZ, LEO. Testimony of Leo Mroz.

JANUARY 1985

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

JANUARY 1985

RATCHFORD, DAVID. Testimony of David Ratchford.

JANUARY 1985

SEALE, OSCAR. Testimony of Oscar Seale.

JANUARY 1985

WHEATON, HARRY. Testimony of Harry Wheaton.

JANUARY 2, 1985

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

1. Seale, Oscar 2. Seale, Leothe

JANUARY 9, 1985

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

1. Wheaton, Harry

JANUARY 11, 1985

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

1. Marshall, Donald Jr.

JANUARY 11, 1985

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

1. Marshall, Donald Jr.

JANUARY 14, 1985

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

1. Marshall, Donald Jr.

JANUARY 14, 1985?

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

JANUARY 15, 1985

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

JANUARY 16, 1985

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

1. Cacchione, Felix

JANUARY 18, 1985

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

1. Marshall, Donald Jr.

JANUARY 23, 1985

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

1. Ebsary, Roy

JANUARY 23, 1985 18:73

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

JANUARY 25, 1985

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

1. Ebsary, Roy

JANUARY 28, 1985

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

1. Milne, Elizabeth

JANUARY 28, 1985

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

1. Marshall, Donald Jr.

JANUARY 28, 1985

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

1. Cacchione, Felix

JANUARY 30, 1985

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

1. Ebsary, Roy

JANUARY 30, 1985

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

JANUARY 31, 1985

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

1. Giovannetti, Dana

FEBRUARY 4, 1985 18:79

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

1. Carroll, James 2. Wheaton, Harry

FEBRUARY 5, 1985

Request by RCMP Sydney for update of Ebsary file.

FEBRUARY 7, 1985 18:80

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

1. Ebsary, Roy

FEBRUARY 8, 1985

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

1. Edwards, Frank 2. Carroll, James

FEBRUARY 12, 1985

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

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

FEBRUARY 14, 1985 18:81

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

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

FEBRUARY 14, 1985 30:79

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

1. Cacchione, Felix

FEBRUARY 14, 1985

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

1. Cacchione, Felix

FEBRUARY 22, 1985

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

1. Marshall, Donald Jr.

FEBRUARY 25, 1985

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

FEBRUARY 26, 1985 18:83

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

FEBRUARY 26, 1985

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

MARCH 20, 1985

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

1. Cacchione, Felix

MARCH 25, 1985

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

1. Marshall, Donald Jr.

APRIL 1985?

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

APRIL 1, 1985 30:80

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

1. Cacchione, Felix

APRIL 4, 1985 MAC 173:40

Newspaper articles re Giffin, RCMP and Billy Joe.

1. Giffin, Ronald

APRIL 9, 1985

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

1. MacIntosh, Hugh D.

APRIL 17, 1985 33:565

Newspaper article "Ottawa paying half of Marshall compensation"

APRIL 26, 1985

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

1. MacLean, Vince

APRIL 29, 1985

Draft responses to Vince MacLean's letter.

APRIL 29, 1985

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

1. Blue, Ken

APRIL 29, 1985 EX 173:46

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

1. Reid, C.J.

APRIL 30, 1985 EX 173:46

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

1. Reid, C.J.

APRIL 30, 1985

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

1. MacLean, Vince

APRIL 30, 1985

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

1. MacLean, Vince

MAY 1, 1985

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

MAY 1, 1985

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

MAY 17, 1985

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

1. Robertson, Terrence

MAY 27, 1985

CARROLL, JAMES. Exhibit report on the bread knife.

MAY 31, 1985 33:565A

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

1. Brookfield, R.S.

JUNE 3, 1985

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

JUNE 4, 1985

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

JUNE 25, 1985 18:86

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

1. Edwards, Frank 2. Barlow, Thomas

JULY 8, 1985

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

JULY 10, 1985

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

JULY 25, 1985 30:75

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

1. Coyle, Michael 2. Grace, John

JULY 25, 1985

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

JULY 31, 1985

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

1. MacKay, Malcolm

AUGUST 1, 1985

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

1. Coles, Gordon

AUGUST 8, 1985?

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

1. Gale, Gordon

AUGUST 15, 1985

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

1. Marshall, Donald Jr.

AUGUST 15, 1985

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

1. Cacchione, Felix

SEPTEMBER 4, 1985

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

1. Giovannetti, Dana

SEPTEMBER 9, 1985

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

1. Cacchione, Felix

SEPTEMBER 15, 1985 28:16

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

SEPTEMBER 16, 1985

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

SEPTEMBER 19, 1985

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

SEPTEMBER 19, 1985

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

1. Rockwell, Sgt.

SEPTEMBER 25, 1985 33:566

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

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

SEPTEMBER 27, 1985 33:567

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

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

OCTOBER 3, 1985 33:570

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

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

OCTOBER 9, 1985 33:574

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

1. Nicholson, Allan

DECEMBER 16, 1985?

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

DECEMBER 17, 1985 33:575

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

1. Giffin, Ronald 2. Gale, Gordon

DECEMBER 19, 1985 33:580

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

1. Marshall, Caroline

DECEMBER 27, 1985 EX 143

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

1986

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

1. Pratico, John

1986 38:1

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

1. Marshall, Donald Jr.

1986 38

Newspaper articles and Assembly Debates of the Nova Scotia Legislature.

1. Marshall, Donald Jr.

1986 EX 142

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

1986

RCMP Work Plan re MLA expenses investigation.

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

JANUARY 1, 1986

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

JANUARY 13, 1986

Request by CIB Halifax for update on Ebsary file.

JANUARY 16, 1986

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

JANUARY 22, 1986

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

1. Rogerson, Cst.

JANUARY 31, 1986

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

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

JANUARY 31, 1986

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

JANUARY 31, 1986

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

1. Leigh, Walter

JANUARY 31, 1986

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

FEBRUARY 1986?

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

FEBRUARY 5, 1986

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

1. Trites, J.W.

FEBRUARY 5, 1986

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

1. Trites, J.W.

FEBRUARY 7, 1986

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

1. Trites, J.W.

FEBRUARY 7, 1986

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

1. Ebsary, Roy 2. Nicholson, Allan

FEBRUARY 11, 1986

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

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

FEBRUARY 11, 1986

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

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

FEBRUARY 13, 1986

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

1. Nicholson, Allan 2. Ebsary, Roy

FEBRUARY 17, 1986

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

1. Gale, Gordon

FEBRUARY 18, 1986

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

1. Nicholson, Allan

FEBRUARY 20, 1986

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

1. Gale, Gordon 2. MacLean, Vince

MARCH 19, 1986

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

MARCH 21, 1986

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

MARCH 25, 1986

Search warrant re MacLean's offices.

MARCH 25, 1986 EX 173:47

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

MARCH 26, 1986

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

MARCH 27, 1986

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

APRIL 1, 1986

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

1. Gale, Gordon 2. Green, Nigel

APRIL 4, 1986 33:581

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

1. Edwards, Frank 2. Murrant, Robert

APRIL 7, 1986

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

APRIL 8, 1986

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

APRIL 11, 1986

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

APRIL 14, 1986

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

1. Gale, Gordon

APRIL 15, 1986 33:582

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

1. Herschorn, Martin 2. MacNeil, Donald

APRIL 21, 1986

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

APRIL 25, 1986

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

APRIL 28, 1986 EX 173:50

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

1. Clair, Norman

MAY 6, 1986

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

1. Ebsary, Roy

MAY 6, 1986

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

MAY 9, 1986

URQUHART, WILLIAM. Testimony of William Urquhart.

MAY 12, 1986 20:53

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

MAY 12, 1986

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

MAY 12, 1986 33:584

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

1. Edwards, Frank

MAY 12, 1986

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

MAY 13, 1986 20:54

Continuation report by RCMP on Ebsary's appeal.

MAY 14, 1986

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

MAY 14, 1986 20:54

Continuation report by RCMP on Ebsary's appeal.

MAY 14, 1986 33:583

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

1. Vaughan, A.E.

MAY 21, 1986

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

1. Edwards, Frank

MAY 22, 1986

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

1. Edwards, Frank

MAY 22, 1986 20:56

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

MAY 23, 1986 18:84

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

1. McNeill, Ed

JUNE 2, 1986

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

1. Ebsary, Roy

JUNE 2, 1986

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

JUNE 5, 1986 20:57

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

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

JUNE 7, 1986 EX 146

STORY, ALAN. Toronto Star article on Marshall.

1. Marshall, Donald Jr.

JUNE 11, 1986 17:64

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

1. Story, Alan

JUNE 12, 1986 20:58

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

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

JUNE 13, 1986

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

1. Edwards, Frank

JUNE 13, 1986 20:61

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

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

JUNE 19, 1986 EX 116

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

1. Giffin, Ronald

JUNE 30, 1986

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

JULY 2, 1986 18:87

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

JULY 14, 1986 20:63

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

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

JULY 29, 1986 20:70

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

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

JULY 30, 1986 20:82

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

JULY 31, 1986 20:92

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

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

AUGUST 1, 1986 20:81

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

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

AUGUST 1, 1986 20:72

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

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

AUGUST 8, 1986?

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

1. Gale, Gordon

AUGUST 11, 1986 20:97

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

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

AUGUST 21, 1986 20:98

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

AUGUST 22, 1986

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

1. Thomas, David 2. Clair, Norman

AUGUST 26, 1986 20:99

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

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

AUGUST 27, 1986

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

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

SEPTEMBER 2, 1986 EX 173:52

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

1. Clair, Norman

SEPTEMBER 5, 1986

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

1. MacIsaac, Greg

SEPTEMBER 5, 1986

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

1. MacIsaac, Greg 2. Gale, Gordon

SEPTEMBER 8, 1986 EX 173:53

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

1. Herschorn, Martin

SEPTEMBER 9, 1986 EX 173:57

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

1. Clair, Norman

SEPTEMBER 9, 1986

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

1. MacIsaac, Greg 2. Gale, Gordon

SEPTEMBER 11, 1986 EX 173:58

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

1. Clair, Norman

SEPTEMBER 11, 1986

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

1. MacIsaac, Greg 2. Gale, Gordon

SEPTEMBER 12, 1986 EX 173:60

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

1. Pink, Joel

SEPTEMBER 15, 1986 EX 173:62

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

1. Clair, Norman

SEPTEMBER 16, 1986 EX 173:63

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

1. Giffin, Ronald

SEPTEMBER 24, 1986

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

1. MacIsaac, Greg

OCTOBER 3, 1986 EX 173:64

Transcript of R. v. William Joseph MacLean.

OCTOBER 4, 1986

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

OCTOBER 7, 1986

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

OCTOBER 13, 1986

Editorial from the Chronicle Herald on the Marshall case.

OCTOBER 16, 1986

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

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

OCTOBER 24, 1986

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

OCTOBER 24, 1986

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

OCTOBER 24, 1986

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

OCTOBER 28, 1986

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

1. MacIsaac, Greg

OCTOBER 30, 1986

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

1. Giffin, Ronald

NOVEMBER 3, 1986 18:88

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

1. Barlow, Thomas

NOVEMBER 4, 1986

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

1. Murphy, H.E.

NOVEMBER 4, 1986

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

DECEMBER 24, 1986

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

1. Herschorn, Martin 2. Spicer, Wylie

1987

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

1. Pratico, John

1987

Hansard debates on the Commission.

1987

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

1. Pratico, John

1987

Hansard debates on the North Sydney, Young Offenders Inquiry.

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

JANUARY 13, 1987

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

1. Wheaton, Harry 2. Peacock, Cpl.

FEBRUARY 8, 1987

LANDMEYER, DONALD. Statement of Donald Angus Landmeyer.

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

FEBRUARY 8, 1987

POIRIER, RAYMOND. Statement of Raymond Rudolph Poirier.

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

FEBRUARY 9, 1987

LAMSON, GLEN. Statement of Glen Lamson.

1. Pratico, John

FEBRUARY 10, 1987

COTTER, PETER. Statement of Peter Cotter.

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

FEBRUARY 10, 1987

DUNN, BLANCHE. Statement of Blanche Dunn.

1. Mugridge, Wilfred 2. Ebsary, Roy

FEBRUARY 10, 1987

HARRISS, PATRICIA. Statement of Patricia Ann Harriss.

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

FEBRUARY 11, 1987

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

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

FEBRUARY 11, 1987

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

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

FEBRUARY 12, 1987

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

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

FEBRUARY 12, 1987

FLOYD, BARBARA. Statement of Barbara Floyd.

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

FEBRUARY 12, 1987

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

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

FEBRUARY 18, 1987

LYNCH, TIM. Statement of Tim Lynch.

FEBRUARY 19, 1987

MACKAY, ROBERT. Statement of Robert Scott MacKay.

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

FEBRUARY 20, 1987

EBSARY, MARY. Statement of Mary Patricia Ebsary.

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

FEBRUARY 21, 1987

PRATICO, JOHN. Statement of John Louis Pratico.

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

FEBRUARY 21, 1987

PRATICO, JOHN. Statement of John Pratico.

FEBRUARY 22, 1987

MACNEIL, DAVID. Statement of David William MacNeil.

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

FEBRUARY 24, 1987

CHRISTMAS, TOM. Statement of Thomas Joseph Christmas.

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

FEBRUARY 24, 1987

MACNEIL, JAMES. Statement of James William MacNeil.

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

FEBRUARY 24, 1987

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

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

FEBRUARY 25, 1987

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

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

MARCH 4, 1987

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

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

MARCH 4, 1987

PRATICO, MARGARET. Statement of Margaret Helena Pratico.

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

MARCH 10, 1987

SARSON, MITCHELL. Statement of Mitchell Bayne Sarson.

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

MARCH 10, 1987

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

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

MARCH 12, 1987

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

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

MARCH 12, 1987

DOLLIMOUNT, RAYMOND. Statement of Raymond Dollimount.

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

MARCH 12, 1987

PRATICO, JOHN. Statement of John Pratico.

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

MARCH 13, 1987

CHANT, WALTER. Statement of Walter Alexander Chant.

1. Chant, Maynard

MARCH 13, 1987

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

1. MacIsaac, Greg

MARCH 13, 1987

MUISE, LINDA. Statement of Linda Muise.

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

MARCH 15, 1987

MULLINS, WILLIAM. Statement of William Clarence Mullins.

1. Seale, Sandy 2. Lucas, William

MARCH 16, 1987

GITTENS, ARSENE. Statement of Arsene Gittens.

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

MARCH 16, 1987

LIVINGSTON, CHARLES. Statement of Charles Michael Livingstone.

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

MARCH 16, 1987 EX 161

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

1. Gale, Gordon

MARCH 17, 1987

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

MARCH 17, 1987

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

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

MARCH 25, 1987

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

MARCH 25, 1987

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

APRIL 11, 1987

AYRE, LYNDON. Statement of Lyndon Bradley Ayre.

APRIL 13, 1987

GILL, SHIRLEY. Statement of Shirley Ann Gill.

APRIL 16, 1987

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

1. MacIsaac, Greg

APRIL 21, 1987

RISK, RICKY. Statement of Richard Risk.

APRIL 24, 1987

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

MAY 4, 1987

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

JUNE 16, 1987

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

1. MacKay, Malcolm

JUNE 18, 1987

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

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

JULY 13, 1987

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

1. MacIsaac, Greg

SEPTEMBER 16, 1987 EX 36

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

1. Pratico, John

SEPTEMBER 16, 1987 EX 43

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

1. Ebsary, Roy

OCTOBER 8, 1987 EX 58

Criminal Convictions and Related Information of Patricia Harriss.

1. Harriss, Patricia

1988 EX 164

Statement of facts with respect to the Thornhill investigation.

1. Thornhill, Roland

APRIL 12, 1988 EX 166

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

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

APRIL 12, 1988 EX 172

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

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

JUNE 21, 1988 EX 163

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

1. Marshall, Donald Jr.