ROYAL COMMISSION ON THE DONALD MARSHALL, JR., PROSECUTION

Volume 46

Held:

January 27, 1988, in the Imperial Room, Lord Nelson Hotel,

Halifax, Nova Scotia

Before:

Chief Justice T.A. Hickman, Chairman Assoc. Chief Justice L.A. Poitras and Hon. G. T. Evans, Commissioners

Counsel:

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Mr. Donald C. Murray: Counsel for Mr. William Urquhart

Messrs. Frank L. Elman, Q.C., and David G. Barrett: Counsel for Donald MacNeil estate

Messrs. Jamie W.S. Saunders and Darrel I. Pink: Counsel for the Attorney General of Nova Scotia

Mr. James D. Bissell & Mr. A. Pringle: Counsel for the R.C.M.P. and Counsel for the Correctional Services of Canada

Mr. William L. Ryan, Q.C.: Counsel for Officers Evers, Green and MacAlpine

Mr. Charles Broderick: Counsel for Sgt. J. Carroll

Messrs. S. Bruce Outhouse, Q.C. and Thomas M. Macdonald: Counsel for Staff Sgt. Wheaton and Insp. Scott

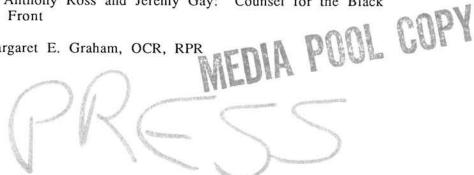
Mr. Guy LaFosse: Counsel for Sgt. H. Davies

Messrs. Bruce H. Wildsmith and Graydon Nicholas: Counsel for the Union of Nova Scotia Indians

Mr. E. Anthony Ross: Counsel for Oscar N. Seale

Mr. E. Anthony Ross and Jeremy Gay: Counsel for the Black United Front

Court Reporting: Margaret E. Graham, OCR, RPR



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- JANUARY 27, 1988 9;30 A.M.
- 2 MR. CHAIRMAN
- 3 Mr. Saunders?
- 4 MR. SAUNDERS
- 5 Thank you, My Lord.

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HAROLD FRANCIS WHEATON, still sworn, testified as follows:

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EXAMINATION BY MR. SAUNDERS

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- Q. Staff. Sgt. Wheaton, I'm Jamie Saunders and I'm appearing on behalf of the Attorney General. I'd like to begin, Staff. Sgt. Wheaton, with respect to the area of disclosure of information by the RCM Police to people not connected with an investigation. You said something last day which troubled me and that was in answer to a question put to you by Chief Justice Hickman. You said that it would not be appropriate for you to seek out a member of the press in a case where someone had been acquitted. But if a journalist approached you in such a case, it would be okay for you to provide an opinion to that journalist. Do you recall that evidence, sir?
- 22 A. Yes, sir.
- Q. Having regard to the guidelines, Exhibit 111, that were introduced yesterday.
- A. Yes, sir.

- 1 | Q. You will see on page one of that exhibit, sir, "F1A, No.2."
- A. Yes, sir.
- Q. And you'll see that by Item No. 2, "Where there is a need for a public statement via the media, confine comments to who, what, where, when, and why."
- 6 A. Yes, sir.
- Q. So it's apparent from this directive from the RCM Police that
 even in a need-to-know situation, a member of the RCMP is to
 confine himself or herself to the facts, the five W's, correct?
- A. If I may, sir, maybe I misunderstood your question from the beginning. In this operational instruction, F1 is in relation to the release of information to media.
- 13 Q. Yes.
- A. FIA-2 deals with where there is a need for a public statement; i.e., a need for a release to the media.
- 16 Q. Exactly right.
- 17 A. That would be dealing with a press release.
- 18 Q. Yes.
- 19 A. In the form of a written press release.
- Q. What would an example of that be, Staff Sgt. Wheaton?
- A. This would be in relation to perhaps, I'm just trying to think of an example.
- Q. Let me give you one.
- 24 A. Yes.
- 25 Q. And you tell me whether it might be an example. If a group

- of young people and their counsellors went missing on a weekend trip and there was an inquiry as to their whereabouts and no one knew where they were. And because of the obvious questioning among members of the public, the police might very well issue a statement on the facts of the disappearance. Would that be an example, sir?
- A. Yeah, well, yes, that's very close to, say, for example, the Warburton situation.
- Q. Exactly.
 - A. Which I worked on.
 - Q. Yes. But I take it from this, sir, that it would be expected that a police officer would not give an opinion as to the cause of the disappearance, he would confine himself to the facts. That is, the when and the why and who was missing and those sorts of things, correct?
 - A. Well, to go back to your example, Mr. Saunders. In that case of a missing child, it was expanded far beyond the five W's. Opinions were given as to the possibility of why he was missing or opinions as to where he could be or opinions...And opinions are given to the press, sir.
 - Q. But it's clear from this directive, No. 2, that in a need for the public statement via the media that the remarks ought to be confined to the who, what, where, when, and why, correct?
 - A. Yes, sir, when making an official press release of information to media.

- Q. And do you recall your evidence last day that, and the Chief Justice's observation, that a police officer ought not to make off-the-record comments to members of the media.
- 4 A. That's right, sir.
- Q. And, indeed, if we turn to page three of the exhibit, one sees that Item #12, "That the force itself frowns on off-the-record comments by members of the force," correct?
- 8 A. Yes, it says that they "do not provide immunity."
- 9 Q. Yes.

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- 10 A. And really aren't off the record.
- Q. Now if I could get you to turn to page four of the exhibit,

 Staff, and under the heading, "Information to the News Media
 General," and then Item No. 2, "Shall ensure insofar as
 possible that any information released to the news media will
 not..." and then four things are specified.
 - A. Yes, sir.

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- Q. "Shall not interfere with an investigation or arrest," and so forth. I take it, sir, that that is really sound advice to any investigating officer in imparting information to anyone outside an investigation, let alone members of the press.
- A. Yes, sir.
- Q. Indeed, you would not want any officer of the RCM Police to speak to anyone outside an investigation about things that might interfere with an investigation or an arrest?
- 25 A. These are a wise man's guide, sir.

- Q. Yes, sir, and as NCO at the Cole Harbour Detachment, I take it that you would be giving such instructions to women and men under your direction.
- 4 A. Basically, yes, sir.
- Q. Tell me, Staff Sgt. Wheaton, how many times it was that you met with Mr. Marshall's solicitor, Stephen Aronson?
- A. I don't have any specific notes of it, sir, but I believe two or three.
- 9 Q. Do you recall when those meetings took place?
- 10 A. I can't say absolutely for sure. Do I recall when they were?
- 11 Q. Yes.
- 12 A. There was one near the first of the investigation.
- Q. Some time in February of 1982?
- 14 A. Yes, sir.
- 15 Q. Where was that meeting, sir?
- 16 A. That would have been at my office in Sydney.
- 17 Q. Yes?
- A. I would recall a second meeting again with Mr. Aronson, again in Sydney. It seems to me he was down in Whycocomagh with Donald Marshall fishing or something because he was wearing older clothes, later on in the investigation. And there may have been a third, I just can't honestly recall.
- Q. You attended at the reference, that is the argument and evidence presented in December of 1982?
- 25 A. Yes, I did, sir.

- 1 | Q. Were you stationed still in Sydney in December of 1982?
- A. December?
- 3 Q. Yes.
- 4 A. Of 1982. December of 1982?
- 5 Q. Yes.
- 6 A. I would have been in Sydney in December, yes.
- Q. Did you meet with Mr. Aronson around the time of the reference, sir, in December of 1982?
- A. I don't believe the reference was in '82. I may have my dates wrong.
- 11 Q. Yes.
- 12 A. Was it?
- Q. The argument before the Court of Appeal was in December of 1982. That is the evidence was presented on two days in December, I believe December 1st and December 2nd.
- A. I take your word for it, sir, yes. I don't have any independent recall. Now your question is what, sir?
- 18 Q. You attended at the reference, sir?
- 19 A. Yes, I did.
- Q. And you heard the evidence presented during two days before the Nova Scotia Court of Appeal?
- 22 A. I did, sir.
- Q. I take it you stayed in Halifax during the course of those two days?
- A. Yes, I remember doing that.

- 1 | Q. Did you meet with Mr. Aronson at that time, sir?
- A. I know I had conversation with Mr. Aronson probably at the courthouse. I don't recall, like when you say "meet," do I assume correctly like a formal meeting going to his office or him coming to my room?
- Q. Or any place where you would sit down and have a discussion with Mr. Aronson.
- 8 A. I met with Mr. Aronson, sir, yes.
- Q. Is it possible you met with Mr. Aronson at the time of the reference hearing in December of 1982?
- 11 A. Yes, it is possible, sir.
- Q. The affidavit that was prepared for submission to the Court of Appeal; that is, your affidavit, who prepared that, sir?
- A. I believe Mr. Edwards prepared that. I'm not sure, maybe
 Mr. Aronson did. I recall the affidavit.
- Q. Did you keep any notes, Staff, of your meetings that you had with Stephen Aronson?
- A. If it's in my notes, that would be the only notes I have. I kept no other notes of meetings.
- Q. I have not seen any reference in your notes to meetings with Mr. Aronson.
- 22 A. I would have no reference then, sir.
- Q. You had no compunction, according to your evidence, in talking with Mr. Aronson and appraising him of our investigation because you said he was the complainant,

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STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

correct?

- A. That is correct, sir, yes.
- Q. Did you talk to Mr. Aronson about your view that John F.

 MacIntyre should be charged with counseling perjury?
- A. I don't know if I had determined that view at that time when
 I had my meetings with Mr. Aronson. I felt probably at that
 time I was still in the investigation stage, that he had
 ethically and morally probably done wrong but I don't know
 if I firmed up a state of criminally [sic] at that point.
 - Q. Certainly after April 26th, 1962, by your evidence, you had formed that view.
- 12 A. Yes, sir.
- Q. And if you had discussions with Mr. Aronson after April 26th, 1982 is it likely you would have told him that?
- 15 A. Yes, I would have, yes.
- Q. Did you also discuss with Mr. Aronson your view that John F.

 MacIntyre should be charged with deliberately hiding the
 Patricia Harriss June 17th statement from you and Corporal
 Davies?
- A. To be quite frank, sir, that never occurred to me until it was
 just mentioned here before this Commission that it was
 actually an offence under the Act.
- 23 Q. I see. It never occurred to you until this hearing.
- A. No, I was thinking more that it, the fact that a person hides something from you is not necessarily a criminal offence, but

- it was apt...correctly pointed out.
- Q. Did you review with Mr. Aronson the fact, according to your evidence, that John F. MacIntyre deliberately and willfully, to use your words, concealed that June 17th Patricia Harriss statement from you?
- A. I have no independent recall whether I did or didn't. I could have, sir.
- 8 Q. And is it likely that you did?
- 9 A. I don't know.
- Q. You certainly knew of that after April 26th, 1982 according to your evidence.
- 12 A. I certainly did, sir, yes.
- Q. Did you know, sir, that Mr. Marshall was commencing a lawsuit against the City of Sydney and Messrs. MacIntyre and Urquhart?
- A. Yes, sir, I believe I read that in the paper.
- Q. Did you discuss with Mr. Aronson the contents of the statement of claim and originating notice filed on Mr. Marshall's behalf?
- 20 A. No, sir, I don't believe Mr. Aronson discussed that with me.
- Q. At any time, did you review with Mr. Aronson what it was that he was putting in by way of allegations in the statement of claim?
- 24 A. No, sir.
- 25 Q. Did you play any role in the preparation of that statement of

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claim?

- A. I played no role in the preparation of that statement of claim.
 - Q. Did you know that Mr. Marshall had filed an action against the City of Sydney and Messrs. MacIntyre and Urquhart in January of 1983, sir?
- A. Again, I have no independent recollection of the date. I believe I read it in the news or something, heard it in the press.
 - Q. Would it be proper police procedure for a police officer to meet with a defence lawyer during the course of a criminal investigation and appraise him of evidence useful to a person in a civil action against the authorities?
- A. One would have to have a crystal ball to know that, I would suggest to you, sir. I appraised the complainant of the action taken on the investigation I did into his complaint. I did not help Mr. Aronson in any way to the best of my knowledge in any civil action against anyone or any criminal, subsequent criminal action against anyone.
 - Q. And at no time, according to your evidence, did Mr. Aronson review with you the contents of the statement of claim prepared by him?
- 22 A. No, sir.
- Q. All right. Is it the duty of a police officer, Staff Wheaton, to investigate crime or suspected crime?
- 25 A. Yes, sir.

- Q. And if a police officer is satisfied that he has reasonable and probable grounds to charge, is it the officer's duty to charge?
- A. Yes, sir.
- Q. And a crown prosecutor may not agree with the decision taken by a police officer and if that is the case, the crown would withdraw the charge in court?
- A. The crown, as I understand it, I've never had that happen, sir, but the crown, as I understand it, would then not prosecute the matter.
- 10 Q. Would not proceed with the prosecution.
- 11 A. Null the pros...
- Q. It's never happened in your evidence...
- 13 A. No prosecution.
- Q. In your experience, but that is your understanding?
- A. That would be my understanding, Mr. Saunders, yes.
- Q. You mentioned a few days ago in your evidence that in the case of a police officer in the RCMP investigating a person of some celebrity and deciding to charge that person, that the officer is obliged to submit a telex to some superior officer notifying him of that, is that correct?
- A. That is correct. That's part of our instructions.
- Q. And the officer in the field sends the telex to whom?
- A. He would send a telex to his officer commanding.
- Q. And the officer commanding to an officer in the field, what does that mean, someone in "H" Division in Nova Scotia?

- 1 | A. Yes, sir.
- 2 Q. All right.
- A. Or it could mean to notify, if you were, say, in Sydney or
 Yarmouth or Truro Subdivision, to notify your officer
 commanding at that point, who in turn, we are a tiered type
 of structure.
- Q. I understand. So the officer who has decided to charge would inform his superior at the local level and still be obliged to send a telex to "H" Division in Halifax, correct?
- A. That could done one of two ways, either the officer himself or his officer commanding might choose to do it.
- Q. The officer would have already decided to charge. He or she is merely informing his superiors that that has been done so that they can deal with any questions raised as a consequence?
- A. It would depend on the type of investigation. Every investigation is different, sir.
- Q. Yes. While you spoke of the investigation of a person of some celebrity, and you mentioned that a telex would have to be sent to superiors to notify them of that occurrence, correct?
- A. Well, I don't think a celebrity, yes, a celebrity, perhaps. If it were to appear in the morning paper, a commanding officer might like to know about it, if it were a person of, you know, of stature in the community.,
- Q. So that questions could be fielded by someone in the know,

correct?

- A. That's correct, sir, yes.
- Q. But you would not telex "H" Division to seek authority to charge in the first place. That would be the duty of the investigating officer, correct?
- A. Well, it would depend on the charge, sir.
- Q. Why would it depend on the charge?
- A. Well, if it were, say, an impaired driving or speeding offence, which a prominent person, he would be treated like any other person. He would be given a ticket and what not. And you might advise your officer commanding, if you thought it would catch the attention of the press. If it were, say, a complicated ongoing investigation which required instructions. As I say, we are a tiered layer authority structure within the RCMP. Then you would not only send a telex, you would follow it, you would put a note on it probably "report to follow," and then you would go forward with a report outlining all the circumstances of the case and you may very well ask for instructions to come back to you.
- Q. But I take it, Staff Wheaton, that one wouldn't need that kind of instruction from a superior to continue the investigation.
- A. Yeah, you're taking all charges with a broad brush treatment, sir.
- 24 Q. Yes.
- A. And I'm saying you cannot take all charges with a broad

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- brush treatment.
- Q. Well, let's just deal with the case that may have some celebrity to it.
- A. Yes, sir.
- Q. I take it you're not suggesting that a police officer who is suspicious and has reasonable and probable grounds that a crime is being committed, that officer does not have to check with headquarters for permission to continue the investigation.
- A. That's exactly my point, sir. It would depend on the circumstances of the investigation, the type of charge to be laid.
 - Q. Are you saying that an officer in the field who has those suspicions and thinks there are reasonable and probable grounds to investigate has to wait for some higher authority to tell him that he could do it?
 - A. It would depend on the charge and circumstances, sir, yes.
 - Q. Well, can you give me an example of a charge where an officer in the field would have to sit and wait for that kind of instruction?
 - A. Yes, sir. Say, for instance, you had a situation where you had information to the effect that an ongoing fraud was going on with, say, the minister of highways getting a kickback on all the guard rails sold in the province of Nova Scotia. And you had information come in to that effect. This would be a

- highly sensitive matter. You would then submit a report outlining all the information you had. You would send it to Halifax and you would ask for instructions. You would continue, you wouldn't stop but you would advise. Probably it would be even done via phone.
- 6 Q. So that no time is wasted.
- A. It could be done that way, yes, sir.
- Q. One would not, who is a police officer, one would not risk the chance that evidence would be lost...
- 10 A. That's exactly, yes.
- Q. Or that people would get away, correct?
- 12 A. That is correct, yes.
- Q. So you would expect the officer who is doing the investigating to continue the investigation, but at the same time, keep his superiors advised.
- A. Well, let's say there would be a pregnant pause until your boss told you to go ahead.
- Q. Which may only be the time to make a phone call.
- 19 A. Exactly, sir.
- Q. All right. Am I clear, Staff Wheaton, that you never told
 Frank Edwards that John F. MacIntyre should be charged?
- 22 A. No, you're not, sir.
- Q. I'm not clear on that.
- A. No, you're not.
- Q. I thought you had said a few days ago that you never

- indicated to Mr. Frank Edwards that John F. MacIntyre should be charged with any offence.
- I really, you know, don't quibble with what you're saying 3 maybe in the transcript, but if I could, I'd give you my 4 recollection of the conversations between Mr. Edwards and myself and Mr. Edwards will, of course, take the stand. Mr. 6 Edwards and I discussed what action John MacIntyre had 7 done here. Had he committed a criminal offence? We R discussed the evidence. Where did the evidence fit? Is this 9 an obstruction? Is it a misuse of public office? Is it 10 counseling perjury? Frank Edwards and I had discussions of 11 this nature. 12
 - Q. Did you ever, Staff Wheaton, tell Frank Edwards that in your view John MacIntyre should be charged with a criminal offence?
- 16 9:55 a.m. *

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- 17 Q. Any criminal offence.
- 18 A. Yes, sir.
- 19 Q. When did you tell him that and...
- A. I felt that John MacIntyre had committed a criminal offence and I was discussing it with my Crown, who is a lawyer, and who is a representative of the Attorney General's Department, of course, who has the expertise in that area.
- Q. Yeah. Expertise to advise. And I wish to know from you,
 Staff Wheaton, when you told Mr. Edwards that John

- MacIntyre should be charged with any offence?
- A. I really don't have a note on it. You can refer to Mr. Edwards'
- notes. I think you can see where we had conversations in
- that area or conversations, I note somewhere he said "set up",
- you know, sort of thing.
- Q. There is much in Mr. Edwards' notes about conversations that you and he had, sir.
- 8 A. Yes, sir.
- 9 Q. My question is the specific one, when did you tell Mr.
- 10 Edwards...
- 11 A. Oh, I can't...
- Q. ...that John MacIntyre should be charged with a criminal offence?
- A. I have no independent recollection of the date, sir.
- Q. Do you have any independent recollection of, in fact, telling him such a thing?
- 17 A. Yes, sir.
- 18 Q. You do.
- 19 A. Yes, sir.
- 20 MR. CHAIRMAN
- You say you discussed with Mr. Edwards the question of evidence that might indicate obstruction.
- 23 STAFF SGT. WHEATON
- Yes, My Lord.

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MR. CHAIRMAN

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What was the obstruction?

STAFF SGT. WHEATON

The obstruction would be misleading a peace officer in the execution of his duty, My Lord.

MR. CHAIRMAN

In what regard, in what area?

STAFF SGT. WHEATON

In that he told me, for instance, in the...on the 4th of February meeting that Pratico and Chant were fine unshakable witnesses.

Later on I found that they were witnesses who had to

be....declared Chant hostile, and in Pratico's case there was some

mental problems. I feel he mislead me in that regard, My Lord,

just as one area. Whether it would substantiate a charge or not, to

me the most solid area was the counseling perjury. But Mr.

Edwards and I discussed that as to where would one go with this.

MR. SAUNDERS

- Q. After the April 26th visit that you and Corporal Davies say you made on that date to John F. MacIntyre's office did you tell Mr. Edwards that in your view Mr. MacIntyre ought to be charged with an offence?
- A. I don't have a specific recall of the date we discussed what offence.

MR. CHAIRMAN

You're not answering the question.

STAFF SGT. WHEATON

I'm sorry, My Lord, what...

MR. SAUNDERS

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- Q. Did you discuss and did you tell Mr. Edwards after April 26th,
 1982, that Mr. MacIntyre should be charged with a criminal
 offence?
- A. I may well have. I can't...I have no independent recall of it, sir.
- 9 Q. I take it you're not sure whether you did or not?
- 10 A. I'm not sure of the date, sir.
- Q. My question, sir, is did you tell Mr. Edwards after April 26, 1982, that John MacIntyre should be charged with an offence?
- 14 A. I don't know.
- 15 Q. You don't know. All right.

16 MR OUTHOUSE

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My Lord, in fairness to the witness I don't know whether Mr. Saunders is saying at any time after April the 26th or is he saying immediately on April 26th or thereabouts, maybe...

20 MR. CHAIRMAN

21 My interpretation is that he was saying any time.

MR. SAUNDERS

Any time.

24 MR OUTHOUSE

Any time after April 26th, okay.

STAFF SGT. WHEATON

- A. I'm sure that there were conversations to that effect. I can't give you the date of them though. There must have been...I know there were conversations after...it was certainly an important thing to me and there were conversations and there were conversations relative to charges.
- 7 Q. Yes.
- 8 A. I can't give you a date, Mr. Saunders.
- Q. I...Staff Wheaton, I'm not talking about conversations you may have had with Crown Prosecutor Edwards...
- 11 A. Relative to charges.
- 12 Q. ...about varying matters.
- A. No, I'm...you're referring to relative to charges.
- 14 Q. Specifically.
- 15 A. Yes, sir.
- Q. Whether or not you told Mr. Edwards after April 26th, 1982, that John F. MacIntyre should be charged with a criminal offence.
- A. No, sir. I cannot say that I told the Crown Prosecutor what to do.
- Q. Thank-you. Now, you mentioned, sir, that in another investigation involving a police department in which you were involved you sat down with members of the Attorney General's Department and prepared a search warrant to look into the files and affairs of the particular police department.

- 1 | A. Yes, sir.
- Q. Yes. And you said that that was your basis for saying that
 you expected to get some instruction from the Attorney
 General's Department before you investigated the Sydney
 Police Department, correct?
- 6 A. Yes, sir.
- Q. Yeah. I suggest to you Staff Wheaton that the example you gave of that other police force is a little different and different in this way. You were involved in a murder investigation in 1982, correct?
- 11 A. Yes, sir.
- Q. And during the course of that murder investigation you had reasonable and probable grounds to believe that the Sydney Police Department had information material to that investigation, correct?
- A. Could you just repeat that so I have it straight.
- Q. Yes. During the course of this murder investigation which you were conducting in 1982 you had reasonable and probable grounds to believe that the Sydney Police Department had information useful to the case, material to the case.
- 21 A. That is correct, sir, yes.
- Q. Yes. And was it not your duty as an investigating officer to go and find out whether the Sydney Police Department had information material to the case?
- A. It was my duty as an investigating officer to do exactly what

- I did.
- Q. Yes.
- A. Report it to my superiors and go up the line of authority to either get a search warrant.
- 5 Q. Yes.
- A. As was done in the previously mentioned case. Or in this case we received an order from the Attorney General.
- Q. Indeed, to use your phrase "search warrant", Staff Wheaton,
 Mr. Edwards urged that you get a search warrant, did he not?
- 10 A. Mr. Edwards recommended that, yes, sir.
- 11 Q. Yes, and I say...suggest to you he recommended it strongly.
- 12 A. Yes, that's correct, sir.
- Q. Yes. He asked you on a number of occasions to go and get the file.
- A. It was mentioned, sir, I don't know how many times.
- 16 Q. Well, Mr. Edwards' notes...
- A. But it was mentioned.
- 18 Q. ...reflect...
- 19 A. Yes.
- 20 Q. ...that he told you...
- 21 A. Yes, sir.
- Q. ...several times...
- 23 A. Yes.
- Q. ...to go and get the file.
- 25 A. I don't recall Mr. Edwards ordering either myself or Inspector

- Scott around as such.
- Q. Oh, quite so. But he urged and strongly recommended that you go get a warrant.
- A. He recommended that we go get a warrant.
- 5 Q. Inspector Scott had some difficulty with that.
- 6 A. That's right, sir.
- Q. And you say that you were caught between the two.
- 8 A. Yes, sir.
- Q. All right. You mentioned an analogy a few days ago, sir, of investigating and the proper method of investigating a crime where you think you know who may be the author of that particular crime, signature crime.
- 13 A. Yes, sir.
- Q. You used the example of a safe cracker.
- 15 A. Yes, sir.
- Q. Yeah. Now, if I could just suggest to you if you were investigating a safe cracking case, Staff Wheaton, and you found the person that you believed to have been the author of that crime.
- 20 A. Yes, sir.
- Q. And during the course of your discussions with that individual he indicated to you that the things taken during that safe cracking were on the premises of some fence, somebody that he had sold the items to.
- 25 A. You're saying that the alleged culprit confessed to me and told

- me that the safe packing or the stuff out of the safe was at his friend's home, is that...
- 3 Q. Exactly.
- 4 A. Yes.
- Q. Yes. I suggest to you, Staff, that you would continue your investigation, get a search warrant and attend on the premises to see if what was said were true.
- 8 A. That is correct, sir.
- Q. And to see if another crime had been committed, that is, possession of stolen property.
- 11 A. That is correct, sir, yes.
- Q. You would not wait for permission or blessing of the Crown before continuing you investigation and getting a warrant.
- 14 A. No, sir.
- Q. All right. Now, did you ever suggest on any occasion, Staff
 Wheaton, that you required the direction of the Attorney
 General's Department simply because John MacIntyre was the
 Chief of Police?
- A. Could you...I just want to get it framed right again, sir.
- Q. Yes. Did you ever on any occasion tell Mr. Edwards that you required a direction from the Attorney General's Department simply because MacIntyre was the Chief of Police?
- A. Not simply because. I...yes, yes. My answer to you question would be yes, sir.
- 25 | Q. And was your reason for saying that just because John

- MacIntyre was the Chief of the Sydney Police?
- A. The reason for my saying that, sir, was because and we're referring here to a search warrant now, is it?
- 4 Q. Yes.
- A. Because I felt authorization should come down from the top.

 I was advised that way by my officer commanding and I have
 to follow the instructions of my officer commanding.
- Q. Do I take from that you weren't prepared to rely upon Mr.

 Edwards' strong recommendation and urging that you get a

 warrant?
- 11 A. No, sir, because there seemed to be a conflict throughout.

 12 There seemed to be a conflict between Mr. Edwards and the

 13 Attorney General's Department in Halifax on the conduct of

 14 the...where we should go.
- Q. We'll get to that. My question of you at this time is whether you ever said to Mr. Edwards, "Look, I need something more than just your telling me to go get a warrant."
- 18 A. Words to that effect, yes, sir.
- 19 Q. Do you know when you said those things to Mr. Edwards, sir?
- 20 A. I don't have it recorded in a notebook, no, sir.
- Q. Fine. Did you know, Staff Wheaton, during the course of your investigation in 1982 that Mr. Gordon Gale was anxious to receive the final report from Sydney Police on your enquiries?
- 25 A. From Sydney Police.

- 1 | Q. Yes. No, from...
- A. Sydney City Police.
- Q. From Sydney Detachment of the RCMP.
- 4 A. I don't know, sir.
- Q. Yeah. Did you know that Gordon Gale of the Attorney
 General's Department was anxious to receive from the Sydney
 Detachment of the RCMP the results of your investigation?
- A. Mr. Gale never spoke to me and I never spoke to Mr. Gale. So,
 I...
- Q. I heard you say that. But did you understand that he was anxious to receive from the Sydney Detachment a report on your investigation?
- A. At what stage are we referring to? At the end of the investigation, sir.
- 15 Q. Spring and summer of 1982.
- A. I don't know, sir. There were...there were memos that came down from Superintendent Christen asking me this or that.
- 18 Q. Yes.
- A. And I answered those memos. As to what was in Mr. Gale's mind it was never discussed with me by my superiors, vis-a-vis the Force side.
- 22 Q. Yes.
- 23 A. And I couldn't answer.
- Q. Did you know from press releases, and you spoke of this a couple of days ago, that there was considerable question as to

- what to do with the Marshall case? Obviously get him out of
 the penitentiary and into a halfway house and then how to go
 about dealing with the situation in court was in the press, was
 it not? Whether or not a full pardon would be the
 appropriate route, or whether a reference or an appeal. You
 read of those things.
- 7 A. Yes, sir.
- Q. All right. And you knew that those considerations were being taken by members in government.
- 10 A. Yes, sir.
- Q. All right. And did you understand, sir, from what you read in the press that the decision would be made by the Minister of
 Justice in Ottawa and that they were waiting for a report from the Attorney General's Department in Halifax?
- A. I can answer that neither yes or no. I know there was considerations at the time, but I wasn't privy to them close enough to say.
- Q. All right. Did you know that the Attorney General's

 Department did not want the RCMP to hold up its final report pending these enquiries of the investigating Sydney Police officers?
- A. To hold them up...
- 23 Q. Yes.
- A. ...for what, sir?
- Q. To hold up the final report submitted to Halifax pending

STAFF SGT. WHEATON, EXAM, BY MR. SAUNDERS

- enquiries of the officers of the Sydney Police Department by the RCMP.
 - A. I would have no knowledge at my level of that, sir.
- Q. All right. If I could get you to turn to Exhibit Volume 19,

 Staff Wheaton, please, page 112. It's the conclusion of a

 report by Inspector Scott dated May 5, 1982, and at page 112

 you see the final paragraph of Inspector Scott's letter.
- 8 A. Yes, sir.
- Q. And do you see his statement "There are still avenues of investigation we are exploring, however, none of them are critical to the decision-making process as to Marshall's guilt or innocence in this case."?
 - A. Yes, sir.
- Q. Yes. And the avenues that were being explored, these
 avenues of investigation were enquiries of the Sydney Police
 officers who were involved in the 1971 investigation and an
 interview with Dr. Naqvi with respect to an autopsy. Do you
 recall that, sir?
 - A. This is Inspector's Scott forwarding minute, sir, and I'm just trying to get myself chronologically together here.
- 21 Q. Sure.

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- A. This is in answer to a memorandum from Superintendent
 Vaughan, I take it, and a request for a booklet containing a
 summary of events.
 - Q. That's right. The full report.

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STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

- 1 | A. Um.
- Q. And did you know that according to Inspector Scott that there were still avenues of investigation that were still being explored?
- 5 A. Yes, sir.
- Q. Yes. And those avenues, I suggest to you, were enquiries of the investigating police in Sydney in 1971 and an interview with Dr. Naqvi, correct?
- A. And probably in May we were preparing the Ebsary file for court as well.
 - Q. Yes. Now, if I could get you to turn to page 115 you'll see Christen's letter to Gordon Gale in which he identifies what those avenues of investigation are. And I direct your attention to the last paragraph of the letter, the mid-portion of the paragraph.

As indicated by Inspector Scott there are minor avenues of investigation to be explored, such as interviewing members of the Sydney City Police who were involved in the original investigation, and also to interview Dr. F. M. Naqvi.

A. Yes, sir.

- Q. Yes. And Mr. Christen says that those are minor avenues of investigation, correct?
- A. Yes, sir.

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- Q. All right. Now, at page 123 we'll see Christen's letter to Mr. Gale dated June 3, 1982, and you'll see that Superintendent Christen closes with the words, "As this completes our investigation into this matter, your further direction will be awaited." So, according to Superintendent Christen the investigation was now complete, correct?
- A. Yes, sir, and he was awaiting the direction of the Attorney General's Department.
 - Q. Yes. And you were directed earlier in your evidence to the comment made to you by prosecutor Edwards that there should be certain matters held in abeyance for that time being pending submission of the final report to the Attorney General's Department. Do you recall that evidence, sir?
 - A. Yes, sir. We're into the 3rd of June area now.
- 15 Q. Yes.
- 16 A. Yes.
- Q. You'll recall Mr. Edwards telling you that he was told by Mr.

 Gale that the inquiries of the Sydney police officers ought to
 be held in abeyance for the time being and the final report
 not held up pending those enquiries, correct?
- 21 A. No, sir.
- 22 Q. You were told that.
- 23 A. I wasn't told that.
- Q. I see. I thought you said the last day in your evidence in question...

- 1 | A. That is one portion of it.
- 2 Q. Yes.
- A. But the following portion of it is that our investigation into the Sydney City Police would be held in abeyance, i.e....
- 5 Q. Yes.
- A. ...as I've said before there was the Marshall portion, the
 Ebsary portion and the third portion never touched, the
 MacIntyre investigation.
- Q. Yes. And it was the view expressed to you of Mr. Edwards
 that they didn't want the report on Marshall held up pending
 the enquiries about the Sydney Police Department.
- 12 A. That is correct, sir.
- Q. Yeah. You understood that from Mr. Edwards.
- 14 A. Maybe I misunderstood your question.
- 15 Q. You understood that from Mr. Edwards.
- 16 A. That's correct, sir, yes.
- Q. All right. And you understood that he was imparting to you a view expressed by Mr. Gale, correct?
- 19 A. That is correct, sir.
- Q. Yeah. And you knew that the Attorney General's Department was waiting for the final report of the RCMP on the Marshall matter.
- 23 A. Yes, sir.
- Q. All right. And you took nothing sinister from the fact that they wanted the report without hanging on or waiting for the

- enquiries into the Sydney police.
- A. That is correct, sir, yes.
- Q. Thank-you. Now, I'd like to review with you next, Staff
 Wheaton, the meeting of April 16th or 26th.
- 5 A. Yes, sir.
- Q. Okay. When was it that you first received the Frank Edwards' notes, that is the typed notes that are compiled in Exhibit number 17.
- A. These were provided to me by my solicitor maybe three weeks, a month ago, something like that.
- Q. Yes. And you went through the notes, of course.
- A. I went through them at the time I received them. I haven't really, other than at this Commission Inquiry various excerpts of them have been brought to my attention, haven't read them of late.
- Q. But you read them when you received them from counsel.
- 17 A. Yes, I did, sir.
- Q. Yeah. And would you agree, Staff Wheaton, that Mr. Edwards' notes are very detailed?
- 20 A. Yes, sir.
- Q. And, have his notes assisted you in refreshing your own memory as to what happened six years ago?
- A. The thing that struck me about Mr. Edwards' notes, as I read
 them when I first received them, was I recall they were...just
 about everything he had in here...

- 1 | Q. Yeah.
- A. ...was happening then.
- Q. So, it brought it back for you.
- 4 A. Yes, it did, sir.
- Q. So, and Mr. Edwards' notes then assisted in refreshing your memory as to what happened six years ago?
- 7 A. Yes, sir.
- Q. Now, I'll get you to turn to page 9 of Exhibit 17, please. Are you with me?
- 10 A. Yes, sir.
- Q. Yes. And the point you dispute in Mr. Edwards' notes is the comment on page 9, Exhibit 17, where he begins to describe at paragraph, "While on the phone told me he and Herb Davies had gone down to see Chief MacIntyre late Friday p.m." Are you with me?
- 16 A. I've got the wrong...
- Q. No. You're in the...
- 18 A. Yes.
- 19 Q. You need Exhibit 17, red book.
- 20 A. Sorry, about that.
- 21 Q. No, it's all right.
- 22 A. Page 9.
- 23 Q. Page 9.
- 24 A. Yes, sir, which....

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Q. Page nine, and you see the sentence six lines from the top, "While on the phone told me he and Herb Davies had..."

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A. Yes.

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Q. And in the next four or five paragraphs of Mr. Edwards' notes, down to and including "...left with only statement and a few other papers, still did not demand full file and all information from Chief."

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A. Yes, sir.

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Q. That is Mr. Edwards' description of what he says you told him on Saturday, April 17, 1982.

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A. That's correct, sir, yes.

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Q. And according to Mr. Edwards' notes, he said you told him that this transpired the day before; in other words, on Friday, April 16th, 1982.

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A. That's correct, sir.

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Q. And that's the part of Mr. Edwards' notes that you dispute. It's your evidence that he erred by describing that as April 16th and ought to instead have said it was April 26th.

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A. Yes, sir.

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Q. Is that correct?

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A. Yes, sir.

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Q. Now if we look at page nine, Staff Wheaton, it's a fact, is it not, that you and Donna Ebsary attended at Mr. Edwards' office on

1		2 1 17 10000
2		Saturday, April 17, 1982?
3	A.	That is correct, sir, yes.
	Q.	And it's a fact that the appointment that you had with Mr.
5		Edwards and Miss Ebsary started at 2:30 Saturday afternoon,
		April 17th?
7	A.	To the best of my knowledge, yes, sir.
	Q.	You'll see that at the beginning of his notes at the top of page
9		nine, Mr. Edwards says that you called him at his house at
		1:45 Saturday afternoon to say that you were almost finished
10		taking the statement from Donna.
11	A.	Yes, sir.
12	Q.	And that you agreed to meet at 2:30, correct?
13	A.	Yes, sir, that's correct, sir, yes.
14	Q.	And the statement, in fact, that you obtained from Donna
15		Ebsary, which is in Exhibit 34.
	A.	Yes, sir.
17	Q.	Is dated Saturday, April 17, 1982.
19	A.	Yes, sir.
20	Q.	And, for the record, that's Volume 34, Exhibit 98, page 78.
21	A.	Yes, sir.
22	Q.	And I take it, sir, that you had taken the statement from
23		Donna Ebsary before attending with her at Mr. Edward's
24		office.
	A.	Yes, sir.
25	i.	

STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

- Q. And if you follow with me towards the bottom of page nine, you'll see Mr. Edwards' comment at the bottom paragraph, "Gave written statement to Wheaton," that would be Donna Ebsary gave written statement to you, "which I read as I interviewed her." So I take it that you attended with Miss Ebsary, provided Mr. Edwards with the statement that you had previously obtained that same day from Donna Ebsary. Mr. Edwards proceeded to read it and then proceeded to interview himself Donna Ebsary. Correct?
- A. That is correct, sir, yes.
- Q. So the description given by Mr. Edwards on page nine at the top of the page and the bottom of the page with respect to the meeting you had with Miss Ebsary in his office is correct.
- A. Yes, sir.
- Q. I'll get you to turn page 11 of the same exhibit booklet, please, Staff, and you'll see this note made by Mr. Edwards, Monday, April 19, 1982, begins:

Inspector Scott called just as Wheaton was leaving and said he was concerned about Harriss statement and fact that MacIntyre had been holding back.

Are you with me?

- A. Yes, I am, sir.
- Q. The first two lines.
- 25 A. Yes.

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Q.	So it's apparent from Mr. Edwards' notes that Inspector Scott
	told Edwards that he, Scott, was concerned about Patricia
	Harriss' statement and the fact that MacIntyre had been
	holding back.
A.	Yes, sir.
Q.	And it was your evidence that as soon as you and Corporal
	Davies left Chief MacIntyre's office, you drove to the
	detachment and briefed Inspector Scott, correct?
A.	That's my recollection, sir, yes.
Q.	And you would have briefed Inspector Scott on the June 17
	Patricia Harriss, which you say you only got from Chief
	MacIntyre at that time.
A.	Yes, sir.
Q.	I suggest it's true, is it not, Staff Wheaton, that Inspector Scott
	could only have developed an anxiety and concern after you
	briefed him on the meeting that you and Davies and
	MacIntyre had had about the paper on the floor, correct?
A.	It would be a reasonable conclusion.
Q.	Yes, he could not be concerned on the 19th of April about
	something that you say only occurred on the 26th.
٩.	That's right, sir.
O.	Having regard to the accuracy of Mr. Edwards' notes on page

nine, which begin the top of the page and end the page, and

having regard to his comments describing what he was told

. 1	STA	AFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
2		by Inspector Scott on Monday, April 19th, do any of those
3		facts which I have directed your attention to, sir, cause you to
4		doubt the strength of your assertions regarding the date?
5	A.	Again, sir, as I have stated previously in this Inquiry, I would
6		like to be able to clarify it for the Commission. I can't. I can
7		remember what I did when I went to the Chief's office and I
8		know I had a copy of the letter from the Attorney General.
ý	Q.	Has anything this morning I have suggested to you caused
10		you to doubt the strength of the assertions that you've made
11		to this Commission?
12	A.	On the date?
13	Q.	Yes.
14	A.	Like I say, I can only recall the specifics of what I did. There
15		is a doubt about the date, yes, sir.
16	Q.	Turning now, Staff Wheaton, to the suggestion made by many
17		that Junior Marshall was, to some extent at least, the author
18		of his own misfortune.
19	A.	We're finished with this, are we, sir?
20	Q.	Finished for now with Exhibit 17.
21	A.	Yes, sir.
22	Q.	You attended at the reference in December of 1982 and
23		observed the various witnesses give their testimony.
24	Α.	Yes, sir.
25	Q.	And included among those witnesses was Junior Marshall.

. 1	STA	AFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
1 2	A.	Yes, sir.
3	Q.	You introduced an exhibit yesterday which were handwritten
4		notes you took during your sitting there watching the
5		evidence unfold.
6	A.	Yes, I either did it at the time or back at my motel room
7		afterwards, I can't
8	Q.	Yes, sir.
9	A.	Yes.
10	Q.	And you made a specific note on Exhibit 108.
11	A.	Yes, sir, I have it.
12	Q.	About three-quarters of the way down the page, Staff
13		Wheaton, Exhibit 108, you made the note:
14		Donald Marshall poor witness. Wouldn't
15		speak up. Robbery versus rolling.
16	A.	Rolling, yes, sir.
17	Q.	And so it was clear to you, observing Junior Marshall, that he
18		just didn't make a good witness.
19	A.	It's just the nature of the man, sir.
20	Q.	His demeanour was poor.
21	A.	Yes.
22	Q.	And you read the transcripts of evidence given during the
23		November 1971 trial, sir?
24	A.	Yes, I had.

Q. Was it apparent easily to you in the reading of the transcript

1	STA	AFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
2		that he did not make a good witness at that trial either?
3	A.	That is correct, yes.
4	Q.	And he was admonished on countless occasions by his own
5		counsel and the crown and the trial judge to speak up, as you
6		have noted here.
7	A.	Yes, sir.
8	Q.	In your experience as a police officer, sir, do you agree that
9		demeanour of a witness, particularly accused, is a very
10		important factor in the ultimate disposition of a trial?
11	A.	Yes, it is, sir.
12	Q.	So my question of you, Staff Wheaton, about Mr. Marshall
13		admitting to being intent on robbing in the park in 1971, is
14		not directed to whether it would have made a difference to
15		the investigating police office but rather it would have made
16		a difference to the lawyers who were looking after Mr.
17		Marshall's defence.
18	A.	What is your question, sir?
19	Q.	I'm just directing you to my point, and I'll ask the question.
20		Did you ever consider, Staff Wheaton, whether it would have
21		made a difference in the conduct of Mr. Marshall's defence
22		whether his lawyers were informed of the whole story by Mr.
23		Marshall?
24	A.	It may have, sir, yes.
25	Q.	And would it concern you as the investigating officer that Mr

	STA	AFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
1		Marshall had held back information from his own lawyers
2		who were charged with his defence?
3	A.	You mean an investigating officer in 1971 or
5	Q.	No, you investigating the case in 1982.
	A.	Me investigating it in 1982?
7	Q.	Yes.
8	A.	Now at what point would it concern me?
9	Q.	I'm asking you whether you gave any thought in your
10		investigation in 1982 to the fact that Mr. Marshall's lawyers
11		were unaware that Mr. Marshall was robbing or intent on
12		robbing someone in the park? Did you give that any thought?
13	A.	It croYes, sir, yes.
14	Q.	Did it cross your mind when you heard Mr. Marshall give his
15		evidence at the reference?
16	A.	Yes. Well, if I could, and I'm sure the transcripts of the
17		references are available. To my memory, and as I wrote it
18		down here, in the reference, Mr. Marshall would not say he
19		was robbing anyone. He was saying he wanted to get some
20		money or rolling someone and I think that's why I wrote it is
21		that
22	Q.	And, in fact, he had told you both stories
23	A.	Yes.
24	Q.	In the statements that you obtained from him, correct?
25	A.	All the way, yes.

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1	STA	AFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
2	Q.	On one occasion he said that he was robbing someone.
3	A.	Yes, sir.
4	Q.	And on another occasion, he said that he was rolling
5		someone.
6	A.	Yes, or wanted to get some money.
7	Q.	And at the reference in December of 1982, I take it, and the
		transcript will verify this, that you heard Mr. Marshall say he
8		wasn't robbing someone but was rolling someone.
10	A.	That's right, and it became quite a heated point at the
		reference.
11	Q.	Are you aware, sir, that Mr. Marshall's lawyers had no
13		knowledge that Mr. Marshall was either robbing or rolling
14		someone in the park that night?
15	A.	You mean going back now, not Mr. Aronson, but Mr. Khattar
16		and Rosenblum?
17	Q.	Correct, Messrs. Khattar and Rosenblum.
18	A.	That is correct, yes, sir.
19	Q.	You know that?
20	A.	Well, I was advised that by Mr. Marshall, and yes, sir.
21	Q.	That he had withheld that information from his counsel.
22	A.	Yes, sir.
(27	Q.	And did you ever think, sir, that that withholding of

defence lawyers conducted the defence in 1971?

information may well have affected the way in which his

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STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

	* *	
Α.	Yes,	SIL
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- Q. Did you ever see fit to question Mr. Simon Khattar or Mr. Moe Rosenblum about their knowledge of Mr. Marshall and what he was doing that night in the park?
- A. I spoke to Mr. Rosenblum but it wasn't an in-depth type of interview and I never spoke to Mr. Khattar, no, sir.
- Q. And never asked them whether the handling of his defence would have been any different had they had that information disclosed to them by their client.
- A. I can't recall specifically asking Mr. Rosenblum that, sir.
- Q. I suppose Mr. Khattar would be the best person to say whether it would have made a difference.
- A. Most definitely, yes.
- Q. To their defence of Mr. Marshall.
- A. Yes, sir.
- Q. You hold the view that it's wrong to suggest that Mr. Marshall is, to some extent, the author of his own misfortune.
- A. I do, sir.
- Q. But I suggest to you, sir, that your superiors hold a contrary view, don't they?
- A. That's correct, sir, yes.
- Q. Indeed, if we look at the remarks of Superintendent Christen in Volume 19, page 43, you'll see in the first paragraph of this letter from Mr. Christen to Mr. Gale, written in 1982,

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STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

Superintendent Christen says:

The fact the stabbing resulted from resistance offered at a robbery attempt appears to be much more plausible than the suggestion an argument ensued between Marshall and Seale which resulted in the stabbing.

- A. Yes, sir.
- Q. So obviously from Mr. Christen's standpoint, Superintendent Christen's standpoint, it did make a difference.
- A. Yes, sir.
 - Q. Correct? I'll get you to turn to Volume 20, at page 23. Do you have page 23?
- A. Yes, sir.
 - Q. And you'll see towards the bottom of the page, Staff Wheaton, this comment, and this is from Inspector Scott and it's written in 1983:

Marshall himself by lying certainly did not help his situation.

- A. Yes, sir.
- Q. Do you see that, sir? That was the view held by Inspector Scott in 1983, correct?
- A. Yes, around the middle of the paragraph.
- Q. Yes.
- A. Yes.

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STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

- Q. Now I'll get you to turn to page 67 of the same volume.
- A. Yes, sir.
- Q. Volume 20, page 67. Do you have that before you, Staff Wheaton?
- A. Yes, I do, sir.
- Q. Third paragraph, you'll see Superintendent Vaughan state:

I also do not totally agree that Donald Marshall was not the author of his own misfortune. It is mentioned numerous times throughout the file that Marshall refused to admit he was planning to commit a robbery at the time of death. If he had told the truth from the beginning, the case may have been handled completely different.

That was the view expressed by Superintendent Vaughan in 1986, correct?

- A. Yes, sir.
 - Q. Just before we leave that page, Staff Wheaton, this memorandum resulted from your inquiry with respect to being interviewed by a Mr. Bill, correct?
- A. Yes, sir.
- Q. And was Superintendent Vaughan your officer commanding in 1986?
- A. No, he wasn't, sir.
- Q. Was he a senior officer to you?

STAFF SGT. WHEATON,	EXAM.	BY	MR.	SAUN	DERS

Q.

- A. Yes, he was, sir.
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- A. Yes, he was, sir.

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Q. It's clear from the final paragraph of Superintendent

Vaughan's memorandum that he did not want you anywhere

near journalists discussing any aspect of the case because the

matter was still before the courts, correct?

Was he in a position to direct and give orders to you, sir?

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A. That is correct, sir.

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Q. And did you take that to be an order from Superintendent Vaughan?

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A. Yes, sir.

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Q. And the matter under appeal and it should not be discussed was obviously the matter of the Ebsary appeal and seeking leave to appeal to the Supreme Court of Canada, correct?

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A. Yes, sir.

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Q. Did you know that leave to appeal to the Supreme Court of Canada was denied in September of 1986, Staff Wheaton?

18

A. I knew it was denied. I don't have a recollection of the date, sir.

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Q. And did you know that the Order-in-Council establishing this Royal Commission was prepared and granted in October of 1986?

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A. Again, I don't know the date, I know it would be in that time frame, sir.

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STA	AFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
Q.	Did you know, Staff Wheaton, that the advice and decision
	taken by Superintendent Vaughan, which I've just put to you,
	was reviewed and confirmed by Chief Superintendent Reid
	and Deputy Commissioner Schram of the RCM Police?
A.	No, sir.
Q.	Have you reviewed the final report from Superintendent
	Vaughan to Mr. Gordon Gale which appears at page 93 of
	Volume 20?
A.	Yes, sir, I have that.
Q.	You're read that?
A.	Yes, sir.
Q.	Prior to giving evidence at this hearing?
A.	Yes, sir.
Q.	And the penultimate paragraph of Superintendent Vaughan's
	writing at page 96 says that it's his view that no useful
	purpose would be served in initiating a further investigation
	into the allegations of counseling perjury?
A.	Yes, sir.
Q.	Did you know that that expression of Superintendent
	Vaughan's was sent to Ottawa and reviewed and confirmed
	by his superiors?
A.	I would not be privy to that, sir.
Q.	All right. I'd like to take you now, Staff Wheaton, to your
	evidence given a few days ago with respect

. 1	<u>STA</u>	FF SGT. WHEATON, EXAM. BY MR. SAUNDERS
1 2	A.	Are you finished?
3	Q.	Yes, we're finished with that volume. With respect to a fire in
		1982 in Port Hawkesbury.
4	A.	Yes, sir.
6	Q.	And you recall my objection taken when you started to
7		mention names.
	A.	That's correct, sir.
9	Q.	And you'll recall the direction given by Their Lordships to
10		protect the innocent?
11	A.	That's correct, sir.
12	Q.	And that we want to insure that no further injustice is done
13		and the one we're all here investigating.
14	A.	That is correct, sir.
15	Q.	Bearing in mind my objection and the decision taken by Their
16		Lordships, I'd like you to be as careful and deliberate in the
17		answers you give to my questions as I will try to be in the
18		way that I frame the questions to you, all right?
19	A.	Yes, sir.
20	Q.	You said that you were called in to investigate in March of
21		1982?
22	A.	Yes, sir.

- It was not a March loss, was it, Staff Wheaton?
- I beg your pardon?
- It was not a loss that occurred in March. Q.

STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

A. I don't know, sir.

MR. OUTHOUSE

My Lord, if I can, I'm not quite sure where the examination is going, but it's not just a question of names, as I understand it. If we're going to get into the details of this investigation, then that's got to be a matter that's open, the details of it as opposed to names, as I understand it.

MR. CHAIRMAN

[Commissioners conferring] Yes, Mr. Outhouse?

MR. OUTHOUSE

My concern is, and I don't know where Mr. Saunders is going and he can enlighten us on this, but my only concern is that if he examines Staff Sgt. Wheaton on the details of the investigation, what statements he took, what things he did, and he, from his questioning wants to imply criticism of that, then it's surely open to us to bring before the Commission all the facts relevant to that investigation, so that the Commission can judge whether the criticism is fair or not. And that's what I'm concerned about, how far we're going to get into those details.

MR. CHAIRMAN

Your comment is an appropriate one, that there should be an indication by Mr. Saunders as to where this is going.

MR. SAUNDERS

Yes, My Lord.

STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

MR. CHAIRMAN

The nature of the question, the purpose of it, because we don't want witnesses, this witness answering a question before the question is completed.

MR. SAUNDERS

Exactly right, My Lord. My purpose is confined to this. Staff Wheaton made some very serious allegations last week with respect to the Attorney General's Department in this case and I wish to find out from Staff Wheaton the basis of those allegations. I wish to test his memory on the things he did, not with respect to identifying individuals. I certainly intend to steer clear of that. But rather the process; that is, what he did, when he did it, with whom he spoke within his own RCM Police. I intend to confine it to that and not pursue any of those avenues in any detail but I wish to cross-examine this witness on his role and his basis for making the assertions he made last week with respect to my client department.

COMMISSIONER POITRAS

But, Mr. Saunders, how can he do that and not be subjected to further cross-examination or re-examination with respect to persons involved? My fear is that by delving into it at this stage, it may pave the way for further questions, and some of those questions may go to the very details of the case.

MR. SAUNDERS

STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

My difficulty as well, My Lord, and I cannot forestall and certainly would never intend to forestall re-examination or re-direct examination by counsel ahead of me or behind me. By the same token, I think it's unfair to leave the aspersions cast last week unchallenged, and I will try to be very careful and deliberate in the questions that I ask. And I know that counsel with me will do the same. And I think we almost have to take it on a question by question basis.

MR. CHAIRMAN

That's fair, but the aspersion that you're referring to, as I recall it, was a statement by this witness that a suspected crime that he was committing, that he was investigating, that the report of the RCMP had been given to the suspect.

MR. SAUNDERS

Exactly right.

MR. CHAIRMAN

Now I don't see, and you have every right to test his memory on that accusation.

MR. SAUNDERS

Yes.

MR. CHAIRMAN

And to see how that can be, you know, if it is correct or not. But it seems to me that that doesn't require going into the details of the investigation.

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Oh, I don't intend to get into the details of the investigation, My

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Lord, except in the testing of his memory as to what his role was. I don't profess to be asking the Staff Sgt. Wheaton questions about things said to him by people who may have been interviewed,

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what was contained in statements, anything of that kind.

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MR. CHAIRMAN

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Or what he found.

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MR. SAUNDERS

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Or what he found.

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MR. CHAIRMAN

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As a result of the investigation

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MR. SAUNDERS

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I want to know the basis for his assertions made Wednesday last.

There's one other point, My Lord. This witness has testified for

particular person was placed at a particular spot at a particular

That's a statement that this man has made and I think it

the Commission that in an investigation that he carried out, a

would be perfectly appropriate to test him on that particular

statement. If that statement is not correct, then it goes to the

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MR. MACDONALD

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MR. CHAIRMAN

witness's credibility.

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I don't quarrel, again, we have no problem with that, but I don't

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• 1	STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
2	want nor should we, because it's not relevant to this Inquiry for
3	this witness to start telling us about his investigation, generally.
4	Yes, Mr. Outhouse?
5	MR. OUTHOUSE
6	Well, My Lord, I'm as confused as ever as to where we stop.
7	MR. CHAIRMAN
8	Oh, we'll stop you when we
9	MR. OUTHOUSE
0	If Mr. Saunders is saying that I want to test this witness's
1	knowledge of his assertion that this report was leaked to someone
2	to the accused, which is the accusation that may be relevant, is
3	relevant to Mr. Saunders' client, I have no difficulty with that. I
4	thought the witness said it last week what his basis of knowledge,
5	or lack of personal knowledge was. But I have no difficulty with
6	him testing that. As soon as we got to the details of the
7	investigation, then it seems to be where do we stop?
8	COMMISSIONER EVANS
19	You stop when we tell you.
20	MR. OUTHOUSE
21	I appreciate that, My Lord.
22	COMMISSIONER EVANS
23	I think you have to deal with it, really, on a question by question
.	as it comes up. We're not interested in the whole exposé of this

matter but there may be questions dealing with the credibility of

Q.

1	STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
2	this witness and properly be explored. But we'll have to take it
3	on, I think, on a question by question. All I would ask is that
4	Sergeant Wheaton, before he answers, hears the question and sees
5	whether there is an objection being raised to the objection. And
6	not fire off and answer before counsel have a chance to get on
7	their feet and object and before we can rule on it.
8	MR. OUTHOUSE
9	I think Staff Sgt. Wheaton has been listening and we'll await, we'll
10	caution him to take the "pregnant pause" he was talking about
11	earlier.
12	MR. CHAIRMAN
13	As long as it doesn't result in a miscarriage.
14	MR. SAUNDERS
15	Thank you, My Lords.
16	BY MR. SAUNDERS
17	Q. You'll try, as I've suggested, to be as deliberate and cautious
18	in your answers as I will be in my questions, sir?
19	A. You have my complete assurance, Mr. Saunders.
20	Q. Thank you. I take it you were brought in in March of 1982
21	with respect to the case.
22	A. Yes, sir.
23	Q. Do you know when the loss occurred?
	A. No, sir.

Did you know that the loss was two and a half months old,

STA	AFF SGT. WHEATON, EXAM. BY MR. SAUNDERS
	that is the loss occurred two and a half months before you
	were called in to investigate?
A.	I knew it was a period of time prior to when I had been
	called in.
Q.	Did you know it was several weeks, sir?
A.	I have no independent recollection if it was one week, two
	weeks, or a month, two months. I knew it was a period of
	time before that I was called in.
Q.	You took a statement from someone whom you considered to
	be a suspect?
A.	Yes, sir.
Q.	You were not the investigating officer in the case.
A.	Not the principal investigating officer in the case.
Q.	You identified last day in your evidence that the
	investigating officer was Constable Gaudet?
A.	Constable Joseph Gaudet, yes, sir.
Q.	The officer commanding the detachment was Staff Sgt. Dole?
A.	That is correct, sir, yes.
Q.	You identified him in your evidence last day.
A.	That is correct, sir.
Q.	Is he a senior officer to you?
A.	No, sir, we're of equal rank.
Q.	Were you aware that there were numerous other
	investigators looking into the loss apart from the RCM Police?

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and statements?

Yes, sir.

STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS Apart from the RCM Police? Yes. Q. Yes, sir. Α. O. You're aware that insurance adjusters were investigating the loss. I had never met with insurance... A. Q. You were aware that insurance adjusters were investigating the loss? Yes, sir. Α. Q. Were you aware that the fire marshall's office was investigating the cause of the loss? Yes, sir. A. Q. Were you aware that investigators from the Insurance Crime Prevention Bureau were investigating the loss? Yes, sir. A. Were you aware that a considerable number of people were Q. interviewed and statements obtained? At the time I was called in? Q. Yes, sir. Yes, sir. A. Q. Do you agree that it's not uncommon for word to get around a

community that police have been around seeking information

- Q. Do you agree that it's not uncommon for consulting investigators on a loss to share information between and among themselves?
- A. Yes, sir.

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- Q. If, Staff Wheaton, in a hypothetical criminal investigation, a suspect says something about his whereabouts at a material time and investigators are informed that someone else will say the suspect was elsewhere at that stated time, is it not prudent and proper police practice to secure a statement from the second individual in order to impugn and discredit the first?
- 10:45 a.m.*
- A. That would be a good avenue of police investigation.
- Q. Yes. Can you confirm, Staff Wheaton, that the RCM Police and the Crown concurred that there was no prima facie case and the file was closed?
 - A. I was not present at the termination of this file, sir. I was present in one meeting with a Crown attorney in Sydney on this file.
 - Q. Are you aware that the RCM Police and the Crown concurred that there was not a <u>prima facie</u> case and the file be closed?
- A. I have not read this file in completion...

MR. CHAIRMAN

That's a simple question.

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STAFF SGT. WHEATON

Could I have it again then so I could answer it simply?

MR. SAUNDERS

- Q. Yes. Are you aware that the RCM Police and the Crown concurred that there was no prima facie case and the file be closed?
- 7 A. Yes, sir.

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- 8 Q. Do you confirm that no information was ever laid?
- 9 A. Not to my knowledge.
- Q. No prosecution was ever instituted.
- 11 A. That's correct, sir.
- Q. The claim under the various insurance policies were honoured and paid out.
- A. I knew of that via the press just recently.
- 15 Q. Is that so?
- 16 A. That's correct.
- Q. You didn't know that the insurance policy claims were paid out?
- 19 A. No, sir.
- 20 Q. Back in 1982.
- 21 A. No, sir.
- Q. Now, last Wednesday, Staff Wheaton, you boldly asserted that you had personal and direct knowledge of a release of a RCM
 Police report by the Attorney General's Department to the person suspected.

MR OUTHOUSE

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Well, My Lord, I think that the question is unfair. That is not what the witness stated, as I recall. My recollection is his answer was where did he find that out from and he said, "From Staff Sergeant Dole."

MR. SAUNDERS

Well, we'll get to that, My Lord. That's not what the witness said initially.

COMMISSIONER EVANS

One at a time.

MR OUTHOUSE

That's certainly my recollection of the evidence. When he was asked the basis of his knowledge he said Staff Sergeant Dole and it seems to me that it's perfectly proper for Mr. Saunders to put to him what knowledge did he have, is that all he had. I have no problem with that.

COMMISSIONER EVANS

Do we have the evidence?

MR. SAUNDERS

Yes, I have the transcript, My Lord, and I'm going to put it to the witness, Volume 43.

- Q. I suggest to you, Staff Wheaton, that when you first raised this matter Wednesday last with Commission counsel.
- A. Yes, sir.
 - Q. You first asserted that you had personal and direct knowledge

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A.

Q.

That's correct, sir.

Yes. And you begin by saying,

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1 My Lord, if I might come back to Mr. 2 Orsborn for one minute. He's asked me a number of times throughout the day do I 3 have any independent recollection of anything new between here and here and here. You asked me this morning, and I've 5 been thinking it over at the lunch period of...do I know of any instances where files, Mounted Police files, were brought forth that went to the Attorney General's Department. 8 And so on, 10 MR. ORSBORN 11 Uh-hum.

STAFF SGT. WHEATON

You have not come back to other cases and I would feel it remiss if some other lawyer should pick up this item later and you think that I was hiding things from this Commission, which I assure you, My Lords, I'm not doing. So, that's why I take this opportunity to go back to that question if I may.

MR. ORSBORN

- Do you know of any such releases of reports?
- The only one that I can speak to on my A. own personal knowledge was again in 1982.

Did you say that last Wednesday, sir?

Yes, as...I would think that an accurate...

- 1 | Q. Yes. Page 7953. The next page, between line 7 and 10.
- A. Yes, sir.
- Q. "In this investigation we were able to place Mr. MacLean at the front door of the restaurant in a blinding snow storm at approximately four to five o'clock in the morning."
- 6 A. Yes, sir.
- 7 Q. Did you say that Wednesday last?
- 8 A. Yes, sir.
- 9 Q. Yes.
- 10 A. I don't quibble with the transcript, but...
- Q. Now, I'm going to get you...sorry, I didn't mean to cut you off.
- A. No. The only thing that I see there that I don't agree with is I wasn't...I did say four or five o'clock in the morning but to my own recollection I don't know what time it was.
- Q. Well, why did you say last Wednesday that it was between four and five o'clock in the morning?
- A. I don't believe, that's why I brought it up. I don't believe I
 was that definite on that, but if I was...I don't have the time
 and I haven't refreshed my memory from the file.
- Q. You're not suggesting that you were anything less than
 definite Wednesday last, are you, Staff Wheaton, about what
 you said with respect to this suspect?
- A. No, sir. I stick with what I said last Wednesday.
- Q. Yes. You said, according to this transcript, and I'm sure everyone who was here at the time will recall it, the sentence

- that I've just referred you to.
- A. Yes, sir.

- Q. And you're telling the Commission now that you don't recall being so definite last Wednesday.
- A. No, I'm not saying that at all. All I'm saying now is that there was a blinding snow storm and I'm not sure of the time.
- Q. How did you ever come up with the time that you said under oath last week?
- 9 A. To me it was early in the morning.
- 10 Q. Early in the morning indeed.
- 11 A. Yes.
- Q. You said last week approximately four to five o'clock in the morning, didn't you?
- 14 A. Yes, sir.
- Q. Yes. Specific reference to the time and the weather conditions and the suspect.
- 17 A. Yes, sir.
- 18 Q. And today what are you telling this commission?
- A. Today I'm telling this commission that I agree with what I said here and I'm not...I can't be specific about what time it was.
- Q. Do you know what time of day at all it was?
- A. I know it was early in the morning to my recollection.
- Q. Might it have been ten o'clock, sir.
- 25 A. I don't know, sir.

- 1 | Q. Could it have been ten o'clock?
- A. Could have, yes.
- 3 Q. Yes. Page 7956.
- 4 A. 7956.
- Q. Yes. Line 7, question by Mr. Orsborn,

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Q. The question, Staff Sergeant, is to your knowledge and related to this comment in the report here are there any releases of reports, RCMP reports, to your knowledge, number one by the RCMP..."

et cetera, et cetera. It's clear from the way Mr. Orsborn phrased the question, is it not, that he was referring to your personal knowledge?

- A. Well, to me it meant, is there anything I know about to my knowledge.
- Q. His question is "to your knowledge".
- 16 A. Yes, sir.
- Q. Did you say last Wednesday that you had personal and direct knowledge of a release of an RCM Police report by my client department to a person suspected?
- A. Could you give me a reference, sir?
- Q. I've already given you two.
- A. Where it says that I had personal and direct knowledge.
- Q. Your answer at the bottom of page 7952 was that you had personal knowledge. We've already talked about that one.

 And the question on page 7956 directed by my friend

- Mr.Orsborn speaks of "your knowledge," does it not?
 - A. Speaks of my knowledge, yes, sir.
- Q. Yes. And were you trying to leave the impression with this

 Commission last Wednesday that you had personal knowledge
 that the Attorney General's Department released an RCM
 Police report to a suspect in this case?
- 7 A. I would...

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MR. CHAIRMAN

Go ahead. Yes, that's an appropriate question.

STAFF SGT. WHEATON

- A. I was...my...what I said last Wednesday to the best of my
 recollection and what I will say again now is as a result of
 conversation with Staff Sergeant Cecil Dole I was left with the
 impression that a report had been released by the Attorney
 General to a person...
- 16 Q. Do you have any personal knowledge, Staff Wheaton?
- A. But I do not...I do not know myself, it would be hearsay.
- 18 Q. You have no personal knowledge...
- 19 A. ...from another person.
- Q. You have no personal knowledge. Oh, I'm sorry.
- 21 MR. BISSELL
- My Lord, I think in fairness to the witness he should be referred to page 7957.
- 24 MR. SAUNDERS
- I intend to take the witness to the next page, My Lord. But

STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS 8438 my question now is... 1 COMMISSIONER EVANS 2 I think one of the problems... MR. SAUNDERS Sorry. 5 **COMMISSIONER EVANS** You're a little fast on...I'm sure you're not doing it 7 intentionally but the witness seems to get...he takes a little...he 8 takes advantage of the pregnant pause that we talked about, but you don't seem to. You're right back at him again. And, I would 10 be particularly interested in something I asked before. I think it 11 was at the bottom of 7952, what exactly was the quote. "I can 12 only speak of my own personal and direct knowledge," is that 13 what it says? 14 MR. SAUNDERS 15 I'm sorry. Where are you, My Lord. 16 COMMISSIONER EVANS 17 Oh, I thought it was at the bottom of 7952, let's see. 18 MR. SAUNDERS 19 Yes. Line 23. You have it now, My Lord. 20 MR. CHAIRMAN 21 Yes, 22

The only one that I can speak to on my

requested to assist our Port Hawkesbury

own personal knowledge was again in 1982, in March of 1982, and I was

detachment in the investigation of a

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STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS suspicious fire at the Voyageur Motel...

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COMMISSIONER EVANS

He says there it was of his own personal knowledge.

MR. SAUNDERS

Yes, clearly.

COMMISSIONER EVANS

All right.

MR. SAUNDERS

Thank-you.

MR. CHAIRMAN

That question is in order. I'm waiting for the answer.

STAFF SGT. WHEATON

- A. By my own personal knowledge I meant and I mean that I was advised...
- Q. No, Staff Sergeant Wheaton, that's not my question on what you mean. My question is and was do you have personal knowledge of a release of a RCM Police report by the Department of the Attorney General to the person suspected in this case?
- A. I was not present when a report was...
- Q. Do you have personal knowledge of that, sir?
- A. It would depend on the semantics of the question or the interpretation of it, in my interpretation of it if another person tells me something I have knowledge of what that

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person tells me. Now, I have personal knowledge of that. I
do not have personal knowledge nor was I ever present when
any report was released by the Attorney General's
Department.

- Q. Staff Wheaton, you're a trained RCM Police investigator with some twenty-eight years experience.
- A. Twenty-six years, seven months, sir.
- Q. You know what personal knowledge is, do you not?
- A. As I say it would...if it means that I was present, no, I was not. If it means that I heard it from someone else, I did, and I'm advising that to the Commission and they can judge from there.
- Q. You, sir, have no personal knowledge yourself of such a thing.
- A. If you interpret personal knowledge as being there and seeing it done, I have none, sir.

COMMISSIONER EVANS

What you're saying is that as a result of hearsay.

STAFF SGT. WHEATON

That is correct, My Lord. I was told by another person which would be hearsay.

MR. SAUNDERS

Q. You said, Staff Wheaton, in answer to my friend Mr. Orsborn's question when he asked you whether it might have come from the RCM Police, you said, "No," not to the best of your knowledge. Do you remember that answer?

Yes, sir. A. 1

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- O. For the record it's line 17, page 7956. What does, "No, not to 2 the best of my knowledge," mean, Staff Wheaton? 3
- I want to phrase my answer carefully in that I don't want to overstep any boundaries here. But after I would...I was told 5 of this incident by Staff Dole I questioned Staff Dole. "Are you 6 sure?" and he told me that the person was able to repeat 7 portions of the report to him.
- Did you check to see whether if there was a release that it Q. may well have been released by someone connected with the 10 RCM Police? 11
- I believe I made a call to the reader's section at that time, 12 who would be responsible for releases and so on. 13 sure if I talked to Staff Burgess or Sergeant Bentley. But I 14 believe I did...I made an enquiry, yes, sir. 15
- Did you enquire at the detachment level? O. 16
- A. I was talking to the detachment level. I was talking to the 17 NCO, Staff Dole was in charge of the detachment. 18
- Q. Did you make enquiries, sir, of stenographers working at the 19 detachment? 20
- No, I did not. A. 21
- Q. Did you make enquiries of other RCM Police officers working 22 at that detachment? 23
- No, I did not, sir. Α. 24
- Q. Was your statement in answer to Mr. Orsborn's question, "Not 25

- by the Mounted Police to the best of my knowledge" anything more than wishful thinking on your part?
- A. It was to the best of my knowledge, sir. That's not to say it couldn't be.
- 5 Q. Pardon me.
- A. That's not to say, I suppose, it couldn't be released from the RCMP.
- Q. Thank-you. You say that you were told this by Staff Sergeant Dole.
- 10 A. That's correct, sir.
- Q. I take it he told you that when you were there in March,
- A. It was shortly after I finished my portion of this investigation.
- 15 Q. Yes. In March of 1982.
- 16 A. Yes, sir.
- Q. So, then obviously any suspected release of RCM Police reports had to have occurred prior to your discussion with Staff Sergeant Dole in March of 1982. Correct?
- A. Yes, sir. I'm not positive on dates, sir, because I haven't looked at that file since I was there.
- Q. Yeah.
- 23 A. Some five or six years ago.
- Q. Well, you say you spoke to Staff Sergeant Dole in March when you were there.

- A. Sometime later after I had gone back to Sydney I had conversation with Staff Sergeant Dole and he told me this.
- Q. Was it in March, 1982, sir, when you were there?
- 4 A. I...I...when I was there?
- 5 Q. Yes.

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- 6 A. Yes, sir, as best to my recollection.
- Q. Thank-you. So, it had to have been if there were ever any release, it had to have occurred before the discussion you had with Staff Sergeant Dole in March of 1982, correct?

MR OUTHOUSE

My Lord, he's...several different times he's asked the question. The witness has said, "I don't know when I talked to Staff Sergeant Dole. It was shortly after I was there." My learned friend keeps insisting it had to be in March. And I don't...I don't see why he's entitled to do that on the evidence.

MR. CHAIRMAN

If it's shortly after he was there then...

MR. SAUNDERS

I'm prepared to...

MR. CHAIRMAN

...I can see the implication that it was in March, 1982, that would seem to me to be the answer to the...the first answer to that question. Now, Staff Wheaton says he's not quite sure how long after it was. I assume what Mr. Saunders is trying to do is to see how specific he can be in fixing the time.

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1	MR. SAUNDERS		
2		Exactly, My Lord.	
3	Q.	My question of you, Staff Wheaton, is was it in March 1982	
4		when you were there that Staff Sergeant Dole told you what	
5		you say he did?	
6	A.	It could have been in March, it could have been in April, sir.	
7		I don't know.	
8	Q.	No later than April of 1982.	
9	A.	Not to the best of my recollection.	
10	Q.	My instructions, Staff Wheaton, are that no RCM Police report	
11		were received by the Attorney General's Department until	
12		December of 1982 when furnished by RCMP Inspector Zinck.	
13		Do you know anything about that, sir?	
14	A.	I don't know anything about that, sir.	
15	Q.	If that were true would that cause you to question the merits	
16		of your accusation?	
17	A.	It certainly would, sir.	
18	<u>CO</u>	MMISSIONER EVANS	
19		Mr	
20	MR	. SAUNDERS	
21		Yes, My Lord.	
22	<u>CO</u>	MMISSIONER EVANS	
23		I assume there's going to be evidence	

That's certainly my expectation, My Lord, certainly my

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MR. SAUNDERS

expectation that evidence will be called some time subsequent to this witness on that very point.

COMMISSIONER EVANS

That's all I wanted to ask.

MR. CHAIRMAN

Are you moving to another area?

MR. SAUNDERS

Yes, I am, My Lord.

INQUIRY ADJOURNED - 11:04 a.m. *

10 11:25 a.m.

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CHAIRMAN

Mr. Saunders.

MR. SAUNDERS

- Q. Staff Wheaton before we leave the subject of the 1982 Port Hawkesbury investigation, in fairness to you I point out page 7957 of the transcript, Volume 43, that transcript, where you said at the conclusion of your evidence on the matter, at line 9, that it was your understanding that had come to your attention from your discussions with Staff Sergeant Bill.
- A. Yes, sir.
- Q. Now Staff Wheaton, you said before we broke that you may well have been mistaken when you said Wednesday last that you could place the suspect at the premises between 4 and 5 o'clock in the morning in the midst of a raging snowstorm.
- A. Insofar as times, I don't know. Dates, I don't know. I have

- not seen the file to refresh my memory, sir. 1
- Q. Do you have any explanation as to why you would have said "4 and 5 in the morning", Wednesday last? 3
- I know it was early in the morning. I know there was a blinding snowstorm. In that area of the country the wind blows very hard down the Strait there and often traffic is 6 stopped in this type of thing and I think that occurred at that 7 time and it sticks in my mind that it was more early morning 8 and there was a blinding snowstorm.
- O. Is the time of 4 or 5 o'clock in the morning more suspicious 10 than a time closer to 10 o'clock in the morning? 11
- I would think so, yes, sir. 12
 - I'm advised, Staff Wheaton, that there's not the slightest Q. reference or evidence anywhere of the suspect being seen between 4 and 5 o'clock in the morning at the premises. I ask you whether you wish today to retract your statement made Wednesday last about the time.
- About the time? Α. 18
- Q. Yes. 19

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- As I've already told you, yes, I don't know specific times. A. 20
- Q. You wish to retract what you said last day with respect to the 21 times? That that was... 22
- Yes, sir, I guess so. A. 23
- Inaccurate and incorrect? Q.
- Α. Yes, sir.

- Q. As a matter of housekeeping, Staff Wheaton, I asked you who prepared the affidavit of yours filed before the Court of Appeal, your affidavit being Exhibit 102, and if you look at Exhibit 99, which is red volume 29...
- 5 REGISTRAR
- 6 98.
- 7 Q. Red volume number 29.
- 8 REGISTRAR
- 9 98.
- 10 Q. Oh, it's 98, is it?
- 11 A. 98.
- 12 COMMISSIONER POITRAS
- They have two appellations.
- 14 MR. SAUNDERS
- Thank you, My Lord.
- A. I'm finished with this one now, am I, Mr. Saunders?
- 17 Q. Yes, we are. Do you have the red volume that...
- 18 A. 98?
- 19 Q. That's at least numbered Volume 29?
- A. Yes, sir.
- 21 Q. Yes.
- A. Typed.
- Q. Thank you.
- A. Page?
- Q. Page 30. And you see the notes of Mr. Aronson with respect

- to affidavits to be obtained, affidavits to be given, re evidence to be given. Do you see that?
- A. On that page 30 I see A.J. Evers, Hair and Fibre, on top of page.
- Q. Yes. And then about two inches down, Stephen J. Aronson, affidavits to be obtained, affidavits re evidence to be given.
- 7 A. Yes, sir.
- 8 Q. And then your name and Corporal Carroll's name listed.
- 9 A. Yes, sir.
- Q. Does that help in refreshing your memory that it was Mr.

 Aronson who prepared your affidavit, sir?
- A. Yes, sir. Yes, I would believe it to be Mr. Aronson.
- 13 Q. Thank you.

4 COMMISSIONER EVANS

Can you tell me what that reads?

16 MR. SAUNDERS

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That is the wording on page 30, My Lord?

18 COMMISSIONER EVANS

Yeah, after Stephen J. Aronson.

20 MR. SAUNDERS

- I read it as "Stephen J. Aronson. Other affidavits to be obtained. Aff. re evidence to be given."
- 23 <u>COMMISSIONER EVANS</u>
- To be obtained but not necessarily prepared, is that...

25 MR. SAUNDERS

No, it says obtained.

COMMISSIONER EVANS

The question you put to the witness was, "Who prepared it?"

MR. SAUNDERS

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There's another reference that might be helpful, page 27, My Lord, about eight lines down, appears to be a checklist and on the left-hand margin you have the word, which I take to be "Need" and then "Wheaton" and beside the word "Wheaton", "Drafted" Do you see that, My Lord?

COMMISSIONER EVANS

Yes, I do.

MR. SAUNDERS

13 Yes.

- Q. And that leads me to conclude, Staff Wheaton, and you can agree with me if you like, that it was Steve Aronson who prepared your affidavit.
- A. I have no independent recollection, Mr. Saunders, but it
 would appear from this checklist that it would appear that
 way, yes.
- Q. Thank you. The only other person I guess, Staff Wheaton,
 who would have prepared an affidavit for you, if it wasn't Mr.
 Aronson, would be Mr. Edwards.
- A. That's, to the best of my knowledge, sir.
- Q. I'd like to turn finally, Staff Wheaton, to the various reports that you filed to your superiors in the RCM Police with respect

- to your investigation commencing February of 1982. And most of these reports are found in red volume number 34, Exhibit 98.
- 4 A. 99?
- ₅ Q. That's 99, is it?
- 6 A. Page?
- Q. It's like inflation. Exhibit 99 and beginning at page 5. This is an occurrence report dated February 3, 1982, and I take it this is the first report prepared by the RCMP in Sydney with respect to the investigation commenced that month, sir, correct?
- A. Yes, sir. This is an in-house report, sort of a running chronology...
- Q. Indeed. And you identified it, that is to say the reports that you as an officer filed with your superiors up the ladder, as being a Form C-237?
- 17 A. Yes.
- 18 Q. That's the standard form?
- 19 A. It's a more formal...
- 20 Q. More formal?
- A. Yes.
- Q. And if we turn to page 9 of this exhibit book we see the first of your C-237s?
- A. Yes, that, to the best of my knowledge.
- Q. Yes. And that's dated February 25, 1982, correct?

- A. Yes, sir.
- Q. Yes. And you described the RCM Police as a military or paramilitary organization in a sense that officers reported up the line or up the ladder to superior officers as to what they were doing in an investigation.
- 6 A. That is correct, sir, yes.
- Q. And the C-237s were the reports that you were preparing as the chief investigator and filing for review by your superiors, sir?
- 10 A. That is correct, sir, yes.
- Q. And it was your expectation that your reports would be passed up the line and reviewed by your superiors.
- A. If at any level my reports were not satisfactory they would come back to me and then I would amend them or any inquiries I would expand on them.
- Q. Yes. And would it also be your expectation that if the
 Attorney General's Department was anticipating information
 from the force as to the investigation, that they would be
 reviewing the reports that you prepared and submitted.
- 20 A. Yes, sir.
- Q. Pardon me?
- A. Yes, sir.
- Q. Yes. And has it been your evidence that you have never once met with Gordon Gale about this case?
- A. Not to my knowledge, no, sir.

- Q. And is it also your evidence that you have never met with Gordon Coles about this case?
- A. Yes, sir.
- Q. So whatever those gentlemen knew about your reports would have to come from those reports themselves?
- 6 A. Yes, sir.
- Q. Yes. Now let me take you through these various C-237s. The next one is at page 58 of the same exhibit.
- 9 A. Yes, sir.
- 10 Q. Dated 82/3/22, March 22, 1982?
- 11 A. Yes, sir.
- Q. And was it standard procedure that you, as the investigator, would prepare such a report and then it would be passed to your officer commanding for his review and annotations or whatever he wished to add to it?
- 16 A. Yes, sir.
- Q. And, indeed, on this one we see that Inspector Scott has added a few paragraphs of his own.
- 19 A. Yes, sir.
- Q. At the bottom of page 58 and the top of page 59, correct?
- A. That is correct, sir.
- Q. And it would be your understanding that such a report as this would be continued up the line to Halifax and reviewed by superiors to Inspector Scott, is that right?
- 25 A. That is correct.

- 1 | Q. The next C-237 is at page 64 of this exhibit book, sir.
- A. Yes, sir.
- Q. And this one happens to be dated the 6th of April 1982?
- A. Yes, sir.
- Q. Thank you. And once again we see that at page 67 it's been reviewed by Inspector Scott and he has added some comments of his own.
- 8 A. Yes, sir.
- Q. The next C-237, sir, is at page 72 of this book.
- 10 A. Yes, sir.
- Q. And that is dated 82/4/7.
- 12 A. Yes.
- Q. I'll get you to turn the page and this is a subsequent C-237 of yours that is filed April 19th, or at least is dated April 19th, 1982.
- 16 A. Yes, sir.
- Q. And I'll take you now to page 88 of the same exhibit book which is your next one, and that is dated the 20th day of May 1982.
- 20 A. Yes, sir.
- Q. And I suggest to you, Staff Wheaton, that nowhere in any of these 237 reports that I have referred you to is it ever said that John MacIntyre deliberately dropped paper behind the desk and concealed paper, whatever was on the paper, from you and Corporal Davies, is that not so?

- A. That's been brought to my attention, yes, sir.
 - Q. Yes. Now, you said to my friend, I think Mr. Pugsley, that you had your suspicions of Mr. MacIntyre up till the meeting in his office with Corporal Davies, but the first physical overt act, if I've quoted you properly, was this dropping of paper behind the table which you took to be a deliberate action on his part to conceal that information from you. Correct?
- 8 A. Yes, sir.

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- Q. And do you not think, Staff Wheaton, that that physical overt kind of act is something important to put into a written report?
- 12 A. Yes, sir.
- Q. And would you agree that it was one of the most significant things in your investigation of the case?
- 15 A. Yes, sir.
- 16 Q. Because by your...
- 17 A. Insofar as Chief MacIntyre is concerned.
- 18 Q. Yes.
- 19 A. Yes, sir.
- Q. Because by your evidence it was only then that you knew of the existence of a June 17th Patricia Harriss statement.
- 22 A. That is correct, sir.
- Q. And by your evidence that concealment was in the face of a direct order from the Attorney General of Nova Scotia.
- 25 A. That is right, sir.

- Q. And did you not think that complete and full details of that concealment ought to go forward to the Department of the Attorney General?
- 4 A. Yes, I did, sir.
- Q. And would you agree with me, Staff Wheaton, that silence on your part in respect to that caused Superintendent Vaughan some difficulty in 1986?
- A. I was not silent. I verbally advised my officer commanding immediately upon returning from the Sydney City Police. I later had conversations with Frank Edwards sometime relative to it. As I've said, it's not here in a written report.

 The paper correspondence on this file is really quite large and I find it...
- Q. Would you agree with me, Staff Wheaton, that the fact you never indicated that at any time, in any written report, caused Superintendent Vaughan some difficulty in 1986?
- 17 A. Oh, yes. Yes.
- 18 Q. Correct?
- 19 A. Yes, sir. I would, correct, yes, sir.
- Q. Yes. And I'll get you to turn to Book 20. Do you have Book 20, page 80?
- A. Yes, I do, sir. Page 80?
- Q. Page 80. Do you have that before you, Staff Wheaton?
- 24 A. Yes, I do, sir.
- 25 Q. And this is the memorandum from Superintendent Vaughan

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STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

- dated, that would be June 12th, 1986?
- A. Yes, sir.
- Q. And this is in response to your memorandum seeking his advice, or at least the advice of a superior, as to whether you had their authority to consult with a journalist.
- 6 A. Yes, sir.
 - Q. And you'll see that Superintendent Vaughan expresses his concern with the contents of paragraph number 4 of your memo...
 - A. Yes, sir.
 - Q. And he says that he wonders why,

He (being you) would now make a recommendation that Chief MacIntyre should be charged criminally with counselling perjury as over three years have elapsed and any prosecution action could fail due to the Charter of Rights.

- A. Yes, sir.
- Q. And he asks this question. "Why, if he felt prosecution should be entered, did he not make the recommendation in his report dated April 3, 5:30."
- A. Yes, sir.
- Q. And he asks for a reply from you and he asks for your reference to materials in support of that submission on your part, as well as any other new or concrete evidence in support of the view you held. Correct?

- A. Yes, sir.
- Q. Essentially, I take it, from Superintendent Vaughan's memo
 that he just couldn't tell what you were talking about in your
 earlier submission, is that right?
- 5 A. Yes, sir.
- 6 Q. And he asks for your explanation and references.
- A. That's correct, sir.
- Q. And your response as at page 76 of the same booklet, is it?

 And this is a 3-page memorandum from pages 76 through 78 inclusive in response to Superintendent Vaughan's request, correct?
- 12 A. Yes, sir.
- Q. And that's how you begin. You acknowledge receipt of his memorandum. And was it your intent to answer

 Superintendent Vaughan's questions?
- 16 A. Yes, sir.
- Q. Specifically, one of the things he asked in his memorandum
 was, "Just why Staff Sergeant Wheaton feels he would cast the
 Attorney General's Department in a bad light."
- 20 A. Yes, sir.
- Q. And I see nothing in your response, in those three pages, Staff
 Wheaton, answering that question posed by Superintendent
 Vaughan.
- A. I agree with you, sir, taking a quick look at it.
- Q. You have not answered his question, correct?

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STAFF SGT. WHEATON, EXAM. BY MR. SAUNDERS

MR. OUTHOUSE

Perhaps, My Lords, in fairness to the witness. the first paragraph of that reply should be pointed out to him where he says what he's undertaking to do further to conversations with the CIBO, as I understand it.

MR. SAUNDERS

What page were you on, Mr. Outhouse?

MR. OUTHOUSE

Page 76.

MR. SAUNDERS

Yes.

MR. OUTHOUSE

I will deal with paragraph 4 of my memorandum as per conversation with yourself and the CIBO, the main point at issue being what evidence is there to support a charge and/or further investigation of former Chief of Police for the City of Sydney, John MacIntyre.

So clearly there is telephone communication between Staff
Sergeant Wheaton and others, including the CIBO, prior to drafting
this, and the main issue he's addressing, as he says, is what
evidence is there, pardon me, what evidence is there to support a
further charge or a charge or an investigation against Chief
MacIntyre. Nothing to do with the Attorney General's
Department.

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MR. SAUNDERS

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- Q. Yes. So my question of you, Staff Wheaton, is there's nothing in your written reply which answers the question posed of you by Superintendent Vaughan.
- A. No, sir. Further to our conversation I dealt with, as I say, the evidence.
 - Q. Yes. And I take it from the answers that you gave last day that what it was that you were prepared to say to the reporter with respect to something embarrassing about the Department was delay on the Department's part in proceeding with the investigation of the Sydney Police Department.
 - A. That is correct, sir.
 - Q. And were you aware of press releases throughout 1982, 1983, 1984, 1985, 1986, that nothing would be done with respect to any investigation of the police department in Sydney until all of the Ebsary matters had been concluded.
- A. Yes, sir. There were...
 - Q. You knew that to be so.
- A. There were numerous press releases, yes.
 - Q. Yes. And can you confirm, sir, that the Ebsary trials and appeals and leaves to appeal ran from September 1983 through September 1986?
- A. I don't have the dates in my mind, sir, but it was, there was
 three Supreme Court trials in the matter and it was rather
 lengthy, yes.

- Q. Yes. My information is that the first trial resulted in a hung jury before Mr. Justice Clarke, as he then was, in September 1983.
- A. Yes, sir.
- 5 Q. That there was a second trial in November of 1983.
- 6 A. Yes, sir.
- Q. That there were, or was an appeal in September of 1984 following the second trial.
- 9 A. Yes, sir.
- Q. That a third trial was held in Sydney before Mr. Justice Nunn in January of 1985.
- 12 A. Yes, sir.
- Q. That there was an appeal heard in May of 1986 in Halifax with respect to that third trial.
- A. Yes, sir.
- Q. And that leave to appeal to the Supreme Court of Canada was made in September of 1986 and refused on October 9, 1986.
- 18 A. Yes, sir.
- Q. All right. Still in Volume 20, Staff Wheaton, page 21. This is a memorandum prepared by T.E. Barlow who, I guess, was your replacement, perhaps I'm not right in that. You had been Plainclothes Coordinator in Sydney and Barlow came and later occupied that position in Sydney, correct?
- A. He replaced me, yes, sir.
- Q. Yes. And this is a memorandum prepared in 1983 by Staff

Sergeant Barlow to his superiors, is it not?

- A. Yes, sir. It's to the OC, Sydney Subdivision.
- Q. Yes. And there's nothing in that report referring to any willful concealment of paper by John F. MacIntyre.
- A. I haven't read that report, sir, but if you say that, I would agree with you.
- Q. Thank you. The same volume, page 23. This happens to be a report from Inspector Scott, 1983, to his superior officer, and once again, this written report is silent with respect to any willful concealment of documentation by Mr. MacIntyre, correct?
- A. Yes, sir. I haven't, again, read it, but if you say so, I would not argue.
- Q. Thank you. And in 1986, if you turn to page 26 of the same volume, we have Superintendent Christen's report, I'm sorry, not 1986, 1983, to Gordon Gale and there's nothing contained in that report in writing from Superintendent Christen to Mr. Gale about any willful concealment of information, correct?
- A. Again, I would take, give you the same undertaking. 11:50 a.m.
- Q. Yes. I'm just going to take a moment, Staff Wheaton, and find a particular note. Pardon me, My Lord, for a moment. I just wish to find a note to specifically question Staff Wheaton on it. Perhaps Commission counsel can assist me. I'm looking for your...one of your latest written reports to your superiors,

8462 STAFF. SGT. WHEATON, EXAM. BY MR. SAUNDERS Staff Wheaton, where you describe your review of the 1 Patricia Harriss June 17, 1971, statement. 2 MR. ORSBORN 3 1986 review. 4 MR. SAUNDERS Pardon me. 6 MR. ORSBORN 7 The 1986 review. 8 MR. SAUNDERS 3 Yeah, yeah, I think so. 10 MR. ORSBORN 11 Perhaps page 65 of Volume 20. 12 MR. SAUNDERS 13 Okay. No. Excuse me, My Lord. I have suggestions from all 14 quarters, My Lord. I've got pages 11 and... 15 Yeah. Volume 20, page 11, Staff Wheaton, and this is a report O. 16 that you submitted in 1983 to the officer in charge, CIB. And 17 three-quarters of the way down the page 11, you begin, 18 19 In reviewing the Sydney City Police file 20 after the order had been made by the Attorney General that they turn over all 21 documentation, I found a partially 22 completed statement dated 17 June '71, 8:15 p.m.. 23 Do you see that, sir?

A. Yes, I do.

- Q. Yes. Were you being circumspect, Staff Wheaton, in the way you wrote that?
 - A. I don't believe I was.
- Q. Was there any reason why you did not state in the writing of
 that report that in your view MacIntyre deliberately
 concealed that statement from you and Davies when you were
 in his office?
- 8 A. Superintendent Christen would have known that.
- Q. How would anyone above Superintendent Christen have known that?
- 11 A. It really didn't occur to me as I wrote that report, sir.
- 12 Q. It did not.
- 13 A. No, sir.

- Q. How would you expect someone sitting in an office in Halifax
 who might be reviewing your report to deduce from that
 statement on your part that MacIntyre had willfully
 concealed paper from you and Davies on April 26, 1982?
- A. I was writing to Superintendent Christen in that report, sir, and he was aware of it.
- Q. Reports may have gone elsewhere, sir, I suggest.
- A. Well, I would assume if I erred normally Superintendent
 Christen would write back to me and ask me for a further
 report or some clarification, another memo.
- Q. And that's your reason for...
- A. Or he could have in his letter to whoever he was sending the

- report to if he felt there was an omission he would clarify it himself.
 - Q. If you really wanted action to be taken and a charge to be laid against John F. MacIntyre with respect to obstruction of a police officer or disobedience or disobeying an order of the Attorney General, why didn't you say that in that report?
 - A. In that report I was asked to comment by...as I recall it, Mr. Saunders, to comment on the proper and improper police practises and that no investigation was to be continued or started by the Superintendent Vaughan. And, I may have my reports mixed up here, and I answered that.
 - Q. Well, surely you would say that wilful concealment of important and material information is improper police practise.
- 15 A. Yes, sir.

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- Q. And that's what you were commenting on.
- A. Yes, sir.

COMMISSIONER EVANS

What it says is that in reviewing the Sydney City Police file after the order had been made by the AG the turnover...

MR. SAUNDERS

Yes.

COMMISSIONER EVANS

"I found a partially completed statement."

MR. SAUNDERS

Exactly right.

COMMISSIONER EVANS

If I were reading that, I'd think he found it in the file.

MR. SAUNDERS

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- Well, that's my reading of it as well.
- Q. And, I'm asking Staff Sergeant Wheaton why he didn't say in the report that you found it on the floor?
- A. I did not say it in the report. I cannot go any further, sir.
- Q. Well, did you not think it was misleading to anyone who may have cause to read this report to say that you found it after reviewing the file?
- A. Not at the time I wrote it, sir.
 - Q. Do you agree that it's a reasonable impression to take from the way you wrote it that the statement was contained in the police file after you got the file?
 - A. That could be one interpretation, yes, sir.
 - Q. Okay. Those are my questions, Staff Wheaton. Thank you.

MR. CHAIRMAN

Now, we've got... I presume that as Mr. Outhouse is appearing as counsel for the...for this witness that he will make his cross-examination at the end.

MR. BISSELL

...just before Mr. Outhouse.

MR. CHAIRMAN

I see. So, counsel has prudently worked out between them

8466 STAFF. SGT. WHEATON, EXAM. BY MR. SAUNDERS the grouping of... Who goes...whose to go next? 1 MR. ROSS I guess it might be me. 3 MR. CHAIRMAN 4 Mr. Ross. 5 MR. ROSS 6 I've been overruled. 7 MR. CHAIRMAN 8 Mr. Broderick, you appear on behalf of... 9 MR. BRODERICK 10 On behalf of Sergeant Wheaton, My Lord, Sergeant Carroll. Sorry. Not representing the RCMP, just Sergeant Carroll. 12 MR. CHAIRMAN Oh, I just want to be sure because the questions put to this 14 witness have to relate to your client. 15 MR. BRODERICK 16 Well, My Lord, since my client was involved in the 17 investigation with Sergeant Wheaton there's a very good chance of 18 a tie that binds. 19 MR. CHAIRMAN I realize that, yes. 21 **EXAMINATION BY MR. BRODERICK** 22 Staff Wheaton, just to clarify things, you are aware that I Q. 23 represent Sergeant Carroll. 24

Yes, sir.

Α.

- 1 | Q. That I do not represent the RCMP.
- A. That's correct, sir.
- Q. During your direct and cross-examination you've testified that you like to do research, if possible, find out what a witness is like, what they may say, whether it be an accused or whether it just be a witness to an offence.
- A. Yes, sir.

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- Q. Now, do you find that that gives you a particular control of the situation when you do go to interview the person?
- 10 A. Yes, sir.
- Q. Now, with that in mind, I direct your attention to the first statement that was taken of Maynard Chant.
- 13 A. Yes, sir.
- Q. You don't have to look at the statement, we won't be getting into the actual facts of the statement, but rather the circumstances.
- 17 A. Yes, sir.
 - Q. I believe that you testified that with Chant your expectation was you would go there, show him your statement or the statement that he had first given to Chief MacIntyre and that he would confirm that that was in fact what had happened.
 - A. In our original meeting at the fish plant, yes, sir.
- Q. Would you say that you were slightly surprised at the statement that he did give at that time?
- 25 A. Yes, I was, sir.

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STAFF, SGT, WHEATON, EXAM, BY MR, BRODERICK

- Q. There was also evidence that that statement was given in the home of the Chant's parents, is that correct?
- 3 A. That is correct, sir, yes.
- Q. Do you recall what, if any, other purpose that home may have been used for at that particular time?
- 6 A. The front of the home was a funeral parlour, sir.
- Q. Do you recall whether or not at that particular time it was actually being used for that particular purpose?
 - A. Yes, sir. When we entered the home there were a group of people in the kitchen. We were taken to a parlour and I believe that there was a wake beginning or going to begin for a person who had passed away.
 - Q. Preferably for one who had passed away. Do you recall the proximity between the parties that you were dealing with and the people who were involved in the wake?
 - A. As I recall the home there was a hallway and the front half, that was the funeral home and then there was a wall, sort of, and then a living room or a parlour.
- Q. So, would it be safe to assume that this was not, based upon your desired scenario for interviewing, would you suggest that this was not the most desired time or sequence of events to take a statement from a person?
- A. Well, there was...as we got into it after the narrative there were people arriving and it did become...yes.
- Q. Would not then the circumstances at that time not only make

STAFF. SGT. WHEATON, EXAM. BY MR. BRODERICK

- it necessary, but imperative that another statement be taken under different circumstances from Mr. Chant?
- A. Yes, sir.
- Q. Would you say that that...that the circumstances rather than the content of Mr. Chant's first statement would lead to the second statement?
- A. There was more clarification needed and we didn't have time to do it in the first instance.
- Q. Do you recall...now, in light of the circumstances of the taking
 of that statement, is it not possible that some of the more
 salient comments made in the narrative prior to reducing it to
 writing may not have been put down or checked as closely as
 it should have been?
- 14 A. Yes, sir.
- Q. You have testified, I believe, that Chief MacIntyre's name was mentioned on that evening in question of the taking of the first statement.
- 18 A. Yes, sir.
- 19 Q. That did not appear in the written version of the statement.
- 20 A. No, sir.
- Q. Now, I want to move away from that for a moment. We've covered those circumstances. I would like to move to Chief
 MacIntyre's testimony. First, were you present in Sydney
 when Chief MacIntyre testified?
- 25 A. Yes, I was, sir.

- Q. Do you recall him stating in answer to the questions regarding banging on the desk or thumping the desk, that he said that this was not his style?
- A. I recall words to that effect.
 - Q. Well, if you cannot remember the words, did you form an impression from his testimony that this was not the type of behaviour that he exhibited?
- 8 A. Yes, sir.

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- Q. Okay. Now, you've testified that there was a meeting
 between yourself, Frank Edwards, Mike Whalley, who was the
 City Solicitor at that time for the City of Sydney and Chief
 MacIntyre.
- 13 A. Yes, sir.
- Q. You also recall that at one point that the Chief seemed to become visibly upset.
- 16 A. Toward the end of the meeting, yes, sir.
- Q. And you stated, as well, I believe that during this period he did, in fact, bang the desk that was in front of him at that time.
- 20 A. Yes, sir.
- Q. Now, is this one of the only times, if not the only time during
 the course of your investigation that you had an opportunity
 to observe the Chief when he would be, to use the term,
 aggressive?
 - A. He was upset after the finding of the statement on the floor

- incident. Other times he was not upset to my knowledge. He didn't appear to be.
- Q. So, other than the finding of the statement on the floor, this was perhaps the only time you had seen him visibly upset.
- 5 A. That's correct, sir, yes.
- Q. When he was questioned about the statement on the floor, was he sitting behind a desk at that time or was he standing?
- 8 A. No, he was standing, sir.
- Q. All right. So, the only time that you saw him visibly upset in the...and in the proximity of a desk, he did proceed to bang on the desk.
- 12 A. Yes, sir.
- Q. Now, you say that Frank Edwards was there at that time.
- 14 A. Yes, sir.
- Q. Well, perhaps Mr. Edwards would be questioned on that later on I'm sure. Now, some of my learned friends were concerned about the matter of collusion between Sarson and Marshall, is that correct? You were questioned on that.
- 19 A. Yes, sir.
- Q. It seems to me that you took a statement, two statements from Chant.
- A. Yes, sir.
- Q. And then shortly afterwards a statement from Pratico.
- A. Sergeant Carroll took the second statement from Chant and also the statement from Pratico.

- O. You were aware of the contents of those statements.
- A. Yes, sir.

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- Q. Would not the contents of those statements make any question of whether there had been collusion between Sarson and Marshall irrelevant by that point?
 - A. By that point, yes.
 - Q. All right. So, I believe the statement from Pratico was, I could be wrong, do you recall the date of the statement from Pratico?
- A. No, I don't. It was after the visit to Pictou.
- Q. Okay. So, from that point on then collusion was not a relevant consideration.
- A. It was put on a back burner in my mind I suppose.
- Now, the last item that I'd like to discuss with you and rather O. 14 than do it the way I have here, perhaps I'll refer you to my 15 learned friend Mr. Saunders' questioning. And, when he was 16 talking this morning he asked you whether or not you 17 recalled that the direction from, I believe it was, Mr. Gale, was 18 that the file be put in abeyance and the two of you, I believe, 19 established that the reason for that was so as not to delay the 20 Marshall investigation, is that correct? 21
 - A. That's what the direction or thrust as I took it of Mr. Saunders questioning.
 - Q. Would you form an opinion from that that neither my learned friend or yourself is doubting that there was input,

interference, suggestion, direction from the Attorney General but rather the motive is what they found to be important today, and what you discussed was the motive?

MR. SAUNDERS

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My Lord, I'm sorry, I don't understand the question.

MR. CHAIRMAN

I don't either. Would you try that all over, again? Yeah, see if you can break it up in...

MR. BRODERICK

Q. Mr. Saunders asked you whether or not you were aware of the reason why Mr. Gale suggested that the Chief MacIntyre aspect of the investigation of the Sydney Police be put in abeyance. Now, are we okay to that point?

COMMISSIONER EVANS

I'm okay.

16 MR. CHAIRMAN

I'm okay. I'm not sure that's what Mr. Saunders said.

18 MR. BRODERICK

- Q. Okay. All right. You then you said, yes, you did know that there was a suggestion through Mr. Edwards that...
- A. To hold the matter in abeyance, yes, sir.
- Q. Pardon me?
- 23 A. To hold the matter in abeyance.
- Q. Right. Mr. Saunders then said to you was not the reason for that that they didn't want to delay the Marshall Inquiry

STAFF. SGT. WHEATON, EXAM. BY MR. BRODERICK

- aspect. Do you remember him saying that? They wanted that investigation completed.
- A. Yes, words to that effect, sir, yes.
- Q. Well, the point I'm trying to make or trying to convey is that there is an acknowledgement that there was input from Mr. Gale.
- A. Yes, sir.
 - Q. And that didn't seem to be the issue of this morning's questioning, but rather the issue was the motive, the fact that it was not for any hidden reason other than to hurry up the Marshall Inquiry, the Marshall investigation. Is that correct?
 - A. I...I...

MR. SAUNDERS

My Lord, I'm not sure whether my friend behind me is questioning my motive in asking the witness the question or whether he is getting at or trying to get at the witness' understanding if he has any about the basis for the department taking that view. I just remind my learned friend that it was learned counsel for the Commission, Mr. Orsborn, who first raised it, that is that nothing sinister be taken of the holding in abeyance phrase, and the witness confirmed last week some day and also today that that was the explanation he got and that's the one he took from it. But I must say I don't know where...what my friend is trying to import by the question he's asked.

STAFF SGT. WHEATON, EXAM. BY MR. BRODERICK

MR. CHAIRMAN

The questions that were put by Mr. Saunders this morning seem to be aimed at indicating that what the official concerned in the Department of the Attorney General was insisting on is that as soon as there was sufficient evidence to enable the Attorney General to make a meaningful recommendation, I guess, to the Minister of Justice in Ottawa concerning Marshall's conviction and imprisonment, that that come forward.

MR. BRODERICK

Yes.

MR. CHAIRMAN

That's slightly different from holding further investigation in abeyance. I would interpret that as meaning "Send us what you have but that doesn't preclude you from continuing with your investigation." Now, I...I don't know if my interpretation of what has transpired earlier this morning is correct or not. But I...

That's what I gleaned from the line of questioning earlier. But what's the point of your question?

12:11 p.m.

MR. BRODERICK

To get to the point, I think it's important to ask what the witness thought the effect of putting an abeyance was at that time, which would lead to the next question about his testimony as to military command and chain of command, like in the military, the RCMP is, which would then again...

8476 <u>STAFF SGT. WHEATON, EXAM. BY MR. BRODERICK</u>

MR	CHA	IRMAN	r
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The question that you're putting to Staff Sgt. Wheaton is,
given his earlier answers particular this morning, that he
understood the anxiety of the Attorney General's Department to
get, that the investigation of the Marshall case not be held up
while they were going into some other areas.

MR. BRODERICK

Yes.

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MR. CHAIRMAN

Whether he interpreted that as meaning that they were not to proceed, an abeyance means don't.. you're not to proceed any further with any other investigation without further instruction, is that what you're saying?

14 MR. BRODERICK

Yes, My Lord.

16 MR. CHAIRMAN

Is that your understanding?

STAFF SGT. WHEATON

That would have been my interpretation, My Lord, that I was not to proceed in regards to an investigation into Mr. MacIntyre at that time.

MR. CHAIRMAN

Or the Sydney Police Department.

STAFF SGT. WHEATON

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STAFF SGT. WHEATON, EXAM. BY MR. BRODERICK

Or the Sydney City Police Department.

MR. CHAIRMAN

Or any any other suspected irregularities that you came upon during your investigation of Mr. Marshall.

STAFF SGT. WHEATON

That is correct.

MR. CHAIRMAN

Or to the Marshall case, rather.

STAFF SGT. WHEATON

To put it in abeyance, possibly to be opened at a later date.

MR. BRODERICK

I don't know, My Lord. I was with you until that last comment and I don't know if the witness heard it. I believe his testimony was anything to do with the Sydney Police or Chief MacIntyre. If we directed him specifically to the last comment you made "Or any other irregularities in the Marshall case," I don't know if that would be...

MR. CHAIRMAN

Any other irregularities.

STAFF SGT. WHEATON

Or other irregularities in the Marshall case, My Lord?

MR. CHAIRMAN

Not in the Mars...arising out of your investigation.

24 STAFF SGT. WHEATON

Arising out of, yes, that would be an encompassing thing, I

- 1 | would think.
- 2 MR. CHAIRMAN
- 3 Carry on.
- 4 MR. BRODERICK
- 5 Thank you, My Lord.
- 6 BY MR, BRODERICK
- Q. Now you testified that the RCMP is a military-type organization.
- 9 A. That's correct.
- Q. In that they are chains of command.
- 11 A. That's correct, sir.
- Q. And I believe you said "very strict chains of command."
- 13 A. That's correct, sir.
- Q. Like it would not be the place of a constable to jump over the head of his corporal and go to the staff sergeant with a particular complaint or a problem, is that right?
- 17 A. It would not be his place.
- Q. Staff, you testified that if there were people of, let's say, a high public profile and in the course of investigation of a serious matter, not of your speeding or your breathalyser, which you discounted as being serious, but of a serious nature that prior to laying of a charge, you would discuss the contents of your file with an immediate senior officer, is that correct?
- 25 A. That is correct, sir.

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STAFF SGT. WHEATON, EXAM. BY MR. BRODERICK

- Q. Now if you had the reasonable and probable grounds to lay a charge, one of a person whether it be a politician, a senior man in your outfit, a judge of Upper Canada origin perhaps...No, further than that, maybe perhaps, My Lord. But would you not, if you were advised that that matter is to be put in abeyance or, "Conclude your file, Staff," bearing in mind the chain of command and your position, what would happen at that point?
- 9 A. Advised by whom? My officer commanding?
- 10 Q. Your officer commanding.
- 11 A. It is my duty to follow the wishes of my officer commanding.
 - Q. If you went to the crown prosecutor's office and you were advised through him that a person from the Attorney General's department advised you to put a file in abeyance or to conclude that particular aspect of your investigation, what would you do?
 - A. I would submit a report through my officer commanding. I'd first discuss it with my officer commanding and with his agreement, I would submit a report to Halifax to the Criminal Operations Officer.
- Q. If the...Did you submit a report that your file was to be put in abeyance on the further investigation of the Sydney Police or of Chief MacIntyre?
- 24 A. Yes, I did, sir.
- 25 Q. All your reports after that point were very controlled or

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STAFF SGT. WHEATON, EXAM, BY MR. BRODERICK

- framed with the thought in mind that there is to be no further investigation at this particular time of John MacIntyre or the Sydney Police.
- 4 A. That was my feeling, sir.
- Q. If you had included in those reports statements saying, or insinuating, inferring, pointing to a possible offence by the Sydney Police or by Chief MacIntyre, would that or could that be conceived as disobeying or flaunting an order not to get involved any further in an investigation of the chief or the City Police?
- 11 A. It could be, sir.
- Q. Is it safe to assume, Staff, that there is a very close liaison between the Attorney General's Department and the RCMP who are your superiors?
 - A. I am not at that level, sir. All I can comment on is the fact that I have submitted hundreds of reports probably over my day and received copies of correspondence back from the Attorney General's Department. So I would assume they're in liaison.
 - Q. I see. Staff, I would ask you to bear with me for the next couple of minutes. It won't take any longer. But it's things that have arisen from what my learned friend has said.

 Regarding this fire that took place in the Port Hawkesbury area.

25 MR. CHAIRMAN

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STAFF SGT. WHEATON, EXAM. BY MR. BRODERICK

What does that have to do with your client?

MR. BRODERICK

Well, nothing other than the fact that...Well, absolutely nothing except it may give the Commission a bit of information that may help them. It's not relevant to...

MR. CHAIRMAN

You have to restrict your questions, Mr. Broderick, to matters that relate to your client, Corporal Carroll. And if you can show me how that in any way, even your last line of questioning was getting somewhat removed from the involvement or interest of your client.

MR. BRODERICK

Perhaps, My Lord, other than the fact that what constraints are put on this witness in his past dealings would also be put on my client as well as being his immediate junior officer.

MR. CHAIRMAN

Well, you can't anticipate that. We will deal with Corporal Carroll's evidence when and as it evolves.

MR. BRODERICK

Quite often, My Lord, it may be safer to elicit certain information from...

MR. CHAIRMAN

But it's got to be relevant and I gather, well, you've told me that the questions you're about to put now with respect to Port Hawkesbury are not relevant to Corporal Carroll.

8482 STAFF SGT. WHEATON, EXAM. BY MR. BRODERICK MR. BRODERICK No, no direct contact with Corporal Carroll at all. 2 MR. CHAIRMAN 3 Well, then don't put them. 4 MR. BRODERICK 5 Okay. Thank you, My Lord. Just one moment, My Lord, and I 6 think then that will be all the questions I have, but I want to 7 check my notes if I may. No, My Lord, those are the questions 8 except thank you for your patience, Staff Wheaton, and, My Lord, that's all that I have. MR. CHAIRMAN 11 I take it you're next, Mr. Ross. 12 MR. ROSS 13 Yes, My Lord. 14 MR. CHAIRMAN 15 Are you likely to conclude in five minutes? 16 MR. ROSS 17 Very unlikely. 18 MR. CHAIRMAN 19 All right, we'll adjourn until two. 20 21 12:22 INQUIRY ADJOURNED UNTIL 2:00 p.m. 22 23

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