# ROYAL COMMISSION ON THE DONALD MARSHALL, JR., PROSECUTION



#### Volume 64

Held:

May 17, 1988, in the World Trade and Convention

Center, Halifax, Nova Scotia

Before:

Chief Justice T.A. Hickman, Chairman

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

Counsel:

Messrs. George MacDonald, Q.C., Wylie Spicer, and David

Orsborn: Commission counsel

Mr. Clayton Ruby, Ms. Marlys Edwardh, and Ms. A. Derrick:

Counsel for Donald Marshall, Jr.

Mr. Ronald N. Pugsley, Q.C.: Counsel for Mr. John F. MacIntyre

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

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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### 11413 May 17, 1988 - 9:35 a.m.

#### MR. CHAIRMAN

Mr. Orsborn.

#### MR. ORSBORN

The witness today will be His Honour Judge Felix Cacchione.

THE HONOURABLE JUDGE CACCHIONE, duly called and sworn testified as follows:

#### **EXAMINATION BY MR. ORSBORN**

- Q. Your Honour, may we have your full name, please?
- A. My name is Felix Antonio Cacchione.
- Q. And where do you live, Your Honour?
- A. I live at 1326 Birmingham Street in the City of Halifax, County of Halifax, Province of Nova Scotia.
- Q. And do I understand that you are presently a Judge in the County Court in the Province of Nova Scotia?
- A. Yes, I am a Judge of the County Court for District Number One.
- Q. And when were you appointed to the bench?
- A. I was appointed on June the 12th, 1986. I was sworn on June the 26th, 1986.
- Q. What is your educational background?
- A. I have a Bachelor of Arts degree from Loyola in Montreal, which is now Concordia University, majoring in political science with a minor in languages. I have a LL.B. degree from Dalhousie granted in 1974. I was admitted to the Nova

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- Scotia Bar in March of 1975.
  - Q. Following your admission to the Nova Scotia Bar and prior to your appointment to the bench in 1986, did you practise law?
- A. I began my practise in 1975 on April 1 with Nova Scotia

  Legal Aid. I worked with Nova Scotia Legal Aid until May of

  1983 at which time I began my own practise. I was alone in
  that practise until September of that year when I was joined
  by Mr. Michael Lambert in the partnership of Lambert and
  Cacchione.
  - Q. During the time that you were with Legal Aid did you practise both criminal and civil law?
  - A. Actually initially from 1975 until October of 1976 I had a combined practise dealing mostly in criminal and family cases. In October of 1976... I should state I was hired to work in the New Glasgow office, a rural office of Nova Scotia Legal Aid. I worked there and covered the Truro office until October of 1976 when I was transferred to Halifax to work in their criminal division. I did exclusively criminal work from October of 1976 through until my appointment.
  - Q. So, even when you were in private practise from 1983 until 1986, you were doing exclusively criminal work.
- A. My practise was restricted to criminal law, yes, criminal defence law.
- 25 Q. So, prior to your appointment to the bench you...from say

#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN 11415 1976 to '86, you were practising exclusively criminal 1 defence law. 2 That's correct. A. 3 Can you give us an indication of the range of offences that O. you would have been involved in defending? 5 It ranged from summary conviction matters, shoplifting, A. theft under \$200 at the time, causing a disturbance through 7 to second degree murder. 8 I take it from that you've had experience with jury trials. Q. 9 I should state that most of the indictable matters that I took A. 10 to trial involving serious offences such as rapes and 11 woundings with intent were all before juries. I did very 12 little work in the County Court. I did a great deal of work 13 obviously in the Provincial or what was then the 14 Magistrate's Court. Did you consider yourself a successful defence counsel? Q. 16 I guess one would have to ask my clients that. I felt that I A. had a good track record. 18 **COMMISSIONER EVANS** Did you eat regularly? 20 HIS HONOUR JUDGE CACCHIONE 21 My Lords, my weight hasn't changed considerably since 22

then, so I guess I would have to say yes.

Then you were successful then.

COMMISSIONER EVANS

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

#### HIS HONOUR JUDGE CACCHIONE

I also managed to get upset stomachs rather regularly.

#### MR. ORSBORN

- Q. Was there a mix in the type of accused that you would defend, and I'm thinking particularly of a racial mix between whites, Indians, blacks or other non-white races?
- A. Certainly. Dealing...I view my career into phases. The first being my career with Nova Scotia Legal Aid and the second being in private practise. When I worked with Nova Scotia Legal Aid, I represented all racial groups, blacks, Indians, very few Chinese, but basically a mixture. The same applied to my practise in my private firm, however, the...it appeared, at least on retrospect, that the greater proportion of racially mixed clients occurred when I was working at Nova Scotia Legal Aid, the lower socioeconomic groups, I'd say the reason.
- Q. Can you tell us from the point of view of a defence counsel, what if any differences there were in representing an Indian, a black or a white? Were there differences that were apparent to you as defence counsel?
- A. That's a pretty broad question, Mr. Orsborn. I'll try to answer it. I recall my experiences representing native accused as being quite difficult in the sense of obtaining instructions. It appeared to me that most accused in that group were prepared to simply go along with whatever was

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told to them. There was a lack of definite instructions, i.e., "I want to elect to Judge and jury and I want this type of defence put forward." It was mostly, "I'm in your hands, you can do what you want." I found getting instructions very difficult. I found representing black accused difficult in the sense of trying to convince the accused that, in fact, they would be tried fairly and impartially. That is very difficult I found at the time in particularly dealing with jury cases where you would have a panel drawn of approximately two hundred people from which you'd select your jury, and maybe if you were lucky one or two out of the two hundred summonsed were blacks. And then you'd have to explain to the accuse, don't worry, that you will get a fair trial, that the Court will make sure that you're tried fairly and impartially. That is often easier said than done. The appearances at times were difficult to try and overcome. It, as I said the question is pretty broad, and...

- Q. With respect to your comments about native accused and difficulty getting instructions, was this because of any language difficulties or cultural differences or are you able to...
- A. Not being an anthropologist I really can't answer because of...whether it was because of cultural differences, but I did feel that there was more of a sense of the matter had been pre-determined and it was just a question of going through

#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- and being dealt with in, for lack of a better term, "white man's court." It was often very difficult to have an accused give you firm instructions as to...if you're pleading guilty, the comment would be "If you're going to plead guilty, you're acknowledging that you did this, that you had the intent to do it." And, often I found it difficult to get any feedback. It seemed as if it was a foregone conclusion, "I've been charged, let's get it over with."
- Q. We've had some discussion before the Commission of the native court worker program.
- 11 A. Yes.
- Q. Did you have any exposure to this program...
- 13 A. Yes, I did.
- 14 Q. ...while you were in practise?
  - A. In the early stages of my career there was a program in place, native court workers, I found that of great assistance, particularly, as I say, when I was working at Legal Aid. The volume there was incredible. It still is according to what I understand. It was of benefit to me as counsel to have someone, a native person, as an intermediary with the accused to explain perhaps in the MicMac language what the allegation was and what the possible outcomes would be. It appeared over the years that I represented native people that they were just prepared to lay down and accept the consequences, sometimes, I felt, because they didn't

- understand the process. I had...I've always had difficulty in urging someone to plead guilty if I felt that there was a defence available to them, however, at times, much to my chagrin, the plea of guilty would go in, and that made practising very difficult.
- Q. Do I gather from that that the presence of the native worker...native court worker program had a positive effect on your ability to get instructions?
- A. I certainly felt that it did and I was saddened when the program was withdrawn.
- Q. Yes. You mentioned in dealing with black...
- A. I should add, as well, that in many instances I dealt with the Black United Front, and that was also of assistance to me as counsel. It appeared, at least to me, that they were more active in making sure that persons who were before the Courts were properly represented, and obviously a more vocal minority.
- Q. You mentioned in dealing with black accused that there would on occasion be a perception on the part of the black accused in a jury trial that a jury with a small number of blacks on it might be perceived to be something less than impartial. Do I gather that this is simply...this was simply a perception on the part of your client?
- A. I felt that, with juries, justice would, in most, if not all instances, lead to justice being done. There is that

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

perception. There was that perception. Black accused, white complainant, rape trial, white Judge, white jury. Often an accused would say, "I don't stand a chance, they're going to believe her, they won't believe me." But my experience was that if there was a reasonable doubt, the jury did, in fact, return a verdict of not guilty based on the reasonable doubt. But it is very difficult to explain to someone who perhaps has a grade three education, has never been involved in the criminal justice process, that these people will try you impartially and fairly. It's just a question of simply colour, black and white.

- Q. Well, correct me if I'm wrong, but I take it from what you're saying is that while there may have been a perception in the minds of some of your clients about the jury system, that from your experience as counsel you did not share the concern that by and large the jury system would function properly?
- A. I shared to a certain degree the concern, but based on my experience, I felt that it really wasn't founded. But I had the same perception, and I think the matter has been raised just recently in a jury trial involving two black accused charged with criminal negligence causing death, white jury. And, counsel subsequent to the trial made the comment that, at least one of the counsel felt that there should have been a greater representation by the black...from the black

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community on that jury panel. You're not, as counsel, going to go out and say to an accused person, "Listen, I think you're going to get the shaft because you're black." You know, you do have to believe in the system that we have.

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- From the point of view of your experience as a defence counsel with juries and the selection of juries, are there any changes to the jury system that you might have wanted while you were defence counsel that would go, at least some way, to alleviating this concern?
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- Well, certainly the change from the property ownership A. requirement which has now been done away with. It was a great step forward. I would hope that there would be more representation from minority groups on juries. But then, again, and these are just perceptions, you would have to try and put yourself in the place of a sole black juror amidst eleven white jurors trying to decide an issue where one of the accused is from a racial minority. I think that the pressures, at least I would expect that the pressures would be, if only self-imposed, would be very great.
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We've had some evidence before the Commission concerning Q. Crown disclosure policies during the time in which you were defence counsel. Both Mr. Giffin and Chief Judge How have testified that the policy of the Crown was to make full disclosure to the defence. Chief Judge How said this would be on request. Mr. Giffin said this was a positive obligation

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of the...of the Crown. In your ten years as defence counsel, did that policy reflect your experience?

- Actions speak louder than words, Mr. Orsborn. experience, and I will not include all Crowns, because as you know there is a distinction between Federal Crown and Provincial Crowns. My experience dealing first with the Federal Crown is that on all occasions, including cases where there have been some serious concerns about security of witnesses, my experience has been that disclosure has been unlimited. And, in one case that I'm familiar with, because I defended, there was a concern with the security of a certain witness and it was on the basis of my relationship with the Crown's office that I was made aware of certain evidence. I cannot say the same with respect to the Provincial Crown. My experience was during my years of practise, including the very last case I handled prior to my appointment, I was, in fact, representing a black accused on a first degree murder charge where disclosure, it seemed to me, depended on how well defence counsel got along with the Crown as opposed to a positive obligation on the Crown to disclosure. I will give you an example.
- Q. Perhaps if I might interrupt.
- Certainly. A.
- Q. I'm quite happy to hear one or more examples that would illustrate any difficulties that you had. I'm not sure for our

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24 25 purposes that it's necessary, certainly at this time, to be aware of names of accused or...

Oh, no, I wasn't planning on divulging that, just to indicate to you that it depended on who you were as to whether or not you would receive disclosure. I was advised that I couldn't see a complainant's statement in a sexual assault case because I would use or I could use the statement for purposes of cross-examination. My understanding of the criminal justice process was that one attempts to, through cross-examination, to get at the truth, and if there are inconsistencies they should be brought out. I had instances of asking directly at a pre-trial, "Are there any statements either oral or written which the Crown might seek to introduce?" That's pretty broad. And, have been told "No, other than what you have in your possession." And as the trial was concluding Crown stands up and says, "My Lord, we'd like to move into a voir dire on an oral statement," of which I was not aware. I've had instances where the Crown indicating full disclosure would supply me with a volume of material this thick, and the investigator would be walking around with a volume of material that thick, and I would ask, "Why can't I see the rest?", "It's not relevant." Well, there are statements in there that I might feel are relevant, either for purposes of cross-examination or for wanting to call the witnesses myself. That, and I refer to the last case

that I dealt with, did not happen. When I was appointed, I retained other counsel who had formerly been with the Department and it's my understanding that the entire file was made available to that particular counsel. You see, it seemed that there was some difficulty because in many cases Crown felt that the accused was guilty and why was I bothering taking this matter to trial when obviously on the evidence the accused was guilty. And my response was that wasn't my decision to make. It was the Court's decision to make and I would defend the person to the best of my abilities.

#### 9:54 a.m.

- A. (Cont'd.)And at the conclusion of the trial when the accused was acquitted there was a certain degree of resentment. The adversarial process is what we deal with but in that adversarial process we do have a code of conduct. And the Canadian Bar Association Code of Conduct speaks quite clearly of the obligation a lawyer when prosecuting and that is to make sure that all of the evidence is put before the Court. It's not a win or lose situation. Unfortunately, I found that in, with certain persons it, in fact, was how many notches can you have on your win belt.
- Q. Well let me get a little more detail from you. I gather from what you're saying that...
- A. I'm saying that full disclosure doesn't really exist as Mr. Giffin

#### 11425 THE HONOURABLE JUDGE CACCHIONE, EXAM, BY MR. ORSBORN is saying that it should exist or does exist. 1 Are you saying that in your experience you got full disclosure O. 2 from some Crowns and less than full disclosure from other 3 Crowns? 4 Yes. A. In your experience, both in private practice and particularly O. 6 with Legal Aid, were those difficulties shared by, to your 7 knowledge, by other defence counsel? 8 Those difficulties were shared and are still difficulties that A. 9 face defence counsel. Particularly, and I would say this, 10 particularly with people dealing with Legal Aid clients. 11 In the Halifax office of Legal Aid how many defence counsel Q. 12 would be working in the criminal law section? 13 At the time that I was there initially there were four and 14 then there were five dealing exclusively with criminal matters. 16 Q. Do you have any idea of what percentage of criminal law 17 cases would be handled by Legal Aid as opposed to private 18 lawyers? 19 I would, I don't have figures but I would say that the 20 majority, well over 50 percent. I would think probably over 21 70 percent.

And was the topic of disclosure of the Crown's case discussed

among the Legal Aid counsel when you were working there?

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It was.

#### 11426 THE HONOURABLE JUDGE CACCHIONE, EXAM, BY MR, ORSBORN

- Q. To your knowledge, I think you've said the difficulties were shared by the other Legal Aid counsel.
- A. Not all of them. Some of the counsel, perhaps because of the social relationships that they had outside the courtroom, were able to access information more easily. I think if one looks at criminal trial lawyers as a group you will find that they tend to be loners and, as such, it makes it difficult to socialize with others, other lawyers, particularly criminal trial lawyers on the Crown side. I found, I never spent time with these people socially and I think that made my job a bit more difficult.
- Q. Were you aware that the policy, at least of the Department, was to provide full disclosure?
- A. There had been rumours that that was the policy. There'd been rumours that there was a policy manual that espoused full disclosure. I never experienced full disclosure. I can assure you of that.
- Q. Did you have occasion, then, to make any complaints to the superiors in the Department, either formally or informally?
- A. I, yes. I recall speaking with Mr. Herschorn on several occasions. I recall speaking with Mr. John Wade on several occasions. I recall speaking with Mr. David Thomas on many occasions. And the reply would always be the same. "It's up to the prosecutor to decide." It was a fairly wishy-washy attitude. In the case I referred to concerning the statement of the complainant I went to the immediate supervisor of the

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prosecutor who indicated that he would look at the matter. I did not receive the information. I then went to Mr. Herschorn. As a result of a phone call from Mr. Herschorn, I gather, to Mr. Wade who subsequently transferred the information I was able to get that information. One shouldn't have to go through that route. It, I think I annoyed people in the Department certainly. I approached, I recall approaching a prosecutor handling an attempted murder charge which had, he was dealing with a retrial. I had done the initial trial, the one I referred to about the statement not being known to me until the time that counsel stood up. There was a conviction entered. An appeal was launched. The only time in my career where I arrived in the Appeal Court and was told by the Chief Justice, "We don't need to hear from you, we're granting a new trial. There were so many errors." We returned for a re-trial and I approached counsel, my client having served time in a penitentiary and I approached counsel and indicated based on the evidence that came out at the trial would you consider a reduced charge on a plea of guilty. That is a bodily harm on a plea of guilty and we would consent or recommend and not oppose a custodial sentence of a lesser magnitude than had been imposed. And the response was, "The charge has been laid, let the Court determine." And the Crown was well aware that they certainly had difficulties with their key witness. With that attitude we went to trial

# 11428 <u>THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN</u>

and obtained an acquittal.

- Q. I understand you were retained by Junior Marshall in 1983.
- A. I was.

#### **CHAIRMAN**

Before you move into that area Mr. Orsborn, Judge Cacchione are you in a position to give us the, based on your experience, any evidence or comments as to categories of Crown Prosecutors. My understanding is that some Crown Prosecutors are full-time public servants in the, on the staff of the Department of the Attorney General while others are retained to prosecute while still remaining in private practice. Is that...

A. That, My Lord, was not the case when I was practising. It seems that it was only recently as a result of certain high-profile cases that private counsel were retained to act as prosecutors. In the years that I practised I can't recall a situation, actually I recall someone from the, a judge of the Probate Court who had been a former prosecutor and then become a judge of the Probate Court acting as a prosecutor in a situation that involved a police officer. But that was the only instance that I recall of private counsel being retained.

#### **CHAIRMAN**

And with respect to Federal Crown Prosecutors is that the same situation, that they're public servants?

A. I think that's a little different. I think that Federal Crown

#### 11429 THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

Prosecutors outside the Halifax-Dartmouth area are generally people in private practice who get a contract to do the Federal prosecutions. Fisheries, sometimes the smaller narcotics matters. Actually I'm trying, I'm scheduled to hear one involving a fairly large narcotics matter that has private counsel representing the Crown.

#### **CHAIRMAN**

Well, in your practice did you detect any, with respect to disclosure, any difference in approach between, let's say in the case of the Federal Crown, between those in private practice and those who were retained full time?

There was a certain degree of difference and I think it was just because of the private practitioner acting as Crown counsel was not as comfortable in his role and would, therefore, be more cautious in the type of disclosure. But I'm sure that once a request was made and it was channelled through to the head office that disclosure was forthcoming as a result of that. I can honestly say that I never had difficulties with Federal Crown Prosecutors. It wasn't a matter of, "Well you can look at the file," which was often the case with the Provincial Crown. "You can't take a photocopy of the statement." Initially it was, "You can't even dictate the statement on your own machine." That changed after a while when you'd surreptitiously arrive with your dictating machine and start dictating the statement. With the Federal

Crown I recall photocopies being made of the Crown sheets. 1 And if there were problems with the investigation, if there 2 were allegations made by my client vis-à-vis an officer, that 3 those would be explored. The same could not be said of the Provincial Crown. And it depended certainly on the defence counsel's relationship with the particular Crown Prosecutor. 6 It depended on the area of the province that you practised in. When I did go into private practice I had occasion to travel R throughout the province doing representations and, again, q certain Crowns felt that full disclosure meant full disclosure 10 and you would be able to see their entire file. Other Crowns would not let you see anything other than the Crown sheet 12 which, in effect, gave you nothing. A very one-sided view of 13 what the evidence was anticipated to be as opposed to what the statement said that the evidence was or would be. 15

### **COMMISSIONER EVANS**

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- Q. Mr. Cacchione would they let you have a look at your own client's statement?
- A. Yes. I think that there's a provision in the <u>Criminal Code</u> that allows for that, My Lord...
- Q. I'm aware of it. I was wondering of the Crown was.
- A. I'm sorry, I didn't...
- Q. I am aware of it and I was wondering if some of these Crowns you referred to were aware of it.
  - A. My Lord, I really don't want to taint all of the Provincial

- Crowns with the statements that I've made. I do, however, want to make the Commission aware that not all of the them follow the policy that has been outlined before this Commission and that is in that policy manual.
- Q. You were aware of the manual.
- A. Certainly. I recall being at a class at the Dalhousie Law School speaking to a group of students with Mr. Herschorn and we had a great discussion over the contents of that policy manual. Mind you, I've not yet seen it. He had it in his possession but I didn't see it, didn't read it.
- Q. There was no distribution to the defence bar?
- 12 A. No, My Lord.

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- Q. So I take it that this operated on an old school tie attitude.

  Some got disclosure, some didn't get disclosure.
- A. I would say that that's a fair statement.
- Q. And if the Crown was happy with the defence he revealed a certain amount more or less depending upon the degree of familiarity.
- 19 A. Yes.
- Q. But when you got into that position, I believe you said that
  you only found out about a statement once you arrived before
  the Court. And he said, "Now I want to hold a voir dire on the
  statement" of which you had no prior knowledge.
- A. That's correct, My Lord.
- Q. And did you get an adjournment of that trial?

- A. We proceeded with the <u>voir dire</u> after I was made aware of the oral utterance. As I recall it, the charge was attempted murder and the statement allegedly made in the police vehicle on the way to the court house was, "I hope the bitch dies" or something to that effect...
- Q. Slightly incriminating...

- A. Slightly, My Lord. We had a voir dire. It was ruled admissible. We felt at the time that there was such a magnitude of errors on the part of the rulings of the trial judge that we were fairly certain that we would get a new trial. So we did proceed with the trial. The statement was admitted. There was a conviction. There was a sentence of five years. There was a new trial and an acquittal.
- Q. I think what I'm concerned about was there any comment by the trial judge, I assume you objected to...
- A. Certainly, My Lord. I objected to it. The unfortunate thing was that the, as I recall the scenario, the trial judge was not the judge who had done the pre-trial and I voiced my objection to the statement being brought to light at that particular time and as I recall it, the comment was, "Well, we'll have a voir dire and determine the admissibility of it."

  And it was left at that.
- Q. The other factor, you said that there was a, can you give me any reason for the low number of Indians and Blacks on the jury panels? Jury roster?

- A. Well certainly when I was practising and before the change in the <u>Juries Act</u>, it was a question of ownership of property.

  And that certainly affected the roles. I really, I would only be speculating to say why that is still the case. I don't think that there's a concerted effort to exclude people but it would appear that they are not proportionately represented.
- Q. Well, is that because Blacks or native peoples do not wish to serve on juries?
- A. I really have no basis for answering that question, My Lord. I wouldn't, no I've never asked somebody whether or not they'd want to serve on a jury if they could.
- Q. But when they come before you as a judge...
- 13 A. Yes.

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- Q. Are they asking to be relieved of jury duty?
- A. My Lord, I don't sit with a jury. I'm a Section 482 judge in
  Nova Scotia. We're without jury. So I'd have no basis for
  answering that.
  - Q. Another question. I'll let you do a little work after while.

    The program of the native worker, you found that to be very helpful then as I got your evidence. You were unhappy when it was terminated.
  - A. Yes.
  - Q. And was there any such program for the Blacks?
- A. No. No, there wasn't a particular program in place. However, the Black United Front, and I guess it's "the old squeaky

- wheel gets the oil." If an accused felt that he was having difficulty either in obtaining representation or a perception that the process was being unfair to him or her, that Black United Front would become involved and they would contact counsel. They would contact me and ask questions and perhaps make representations on behalf of the particular accused person. So it seemed that they had a higher profile.
- Q. And they had an advantage, too, I take it that they were more articulate in English than the natives.
- A. Yes. As, not speaking Micmac myself but understanding that there is no word in Micmac for "guilty," I think emphasizes the point that, the difficulties that counsel would have with an accused saying "I'm guilty." I'm perhaps being blamed for it. Obviously if you're being charged you're blamed for it. But that and guilt are two different things.
- Q. I have no final question to you. You say that you appeared on a panel, I take it, with Mr. Herschorn.
- A. It was a class discussion.
- Q. And he indicated certain things that were really news to you.
- A. I knew that the manual existed. I really wanted to read the manual. I never was given the opportunity to read the manual. Being told that full disclosure was a policy did not stand in, or was not in keeping with what I had experienced in practice.

10:14 a.m.

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#### **COMMISSIONER EVANS**

Did you make any formal complaint to the Attorney

General's office that their words of wisdom were not being carried
out by the prosecutors?

#### THE HONOURABLE JUDGE CACCHIONE

My Lords, my complaints to the Attorney General's

Department generally fell on deaf ears and I felt that there would
be really no...nothing gained from writing the Attorney General. I
had discussions with Mr. Herschorn in his office and perhaps
because of my Latin temperament I became too emotional for his
liking and wasn't as calm and collected as I am this morning.

#### **COMMISSIONER EVANS**

I was thinking with your Latin temperament you might have blown down the wall over there.

#### THE HONOURABLE JUDGE CACCHIONE

Well, certainly the door had to be shut on several occasions.

#### **COMMISSIONER EVANS**

Thank-you, very much.

### THE HONOURABLE JUDGE CACCHIONE

Thank-you, My Lord.

#### MR. ORSBORN

Q. I understand that you were retained by Mr. Marshall in May of 1983 immediately following the handing down of the decision on the reference.

#### THE HONOURABLE JUDGE CACCHIONE, EXAM, BY MR. ORSBORN

- A. That's correct.
- Q. May I ask how Mr. Marshall came to be your client?
- Stephen Aronson, who represented Donald prior to my Α. involvement, was one year ahead of me in law school and Stephen, his former partner John Clifford, and I, spent a lot 5 of time together, both professionally and socially. They had their offices at the Dartmouth Professional Centre. I would visit them generally every time I was in Dartmouth Court I'd stop in for a coffee or actually they drank tea, and I was aware that this matter was being handled by Stephen. 10 recall discussions with Stephen at my home concerning what 11 was happening. I wasn't privy to the particulars of the 12 situation but certainly that there was a...there was some 13 evidence of a wrongful conviction and of an appeal and a 14 reference hearing. As a result of our discussions, I met with 15 Donald, I spent some time at my home with Donald and with 16 Stephen, and after the reference hearing in December, 17 Stephen approached me and indicated that he was thinking 18 that he had had enough of private practise. And, at the 19 same time I was experiencing difficulties with Legal Aid in 20 terms of volume, caseload, and lack of support services. I 21 had made my views known to the administration and the...I 22 recall writing a sixteen-page letter, handwritten letter, to 23 the executive director outlining my concerns, and when he 24 read it he said, "When are you leaving?" at which point I 25

#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- said, "Fine, I am leaving," and so it was as a combination of those factors that led me to, when requested by Stephen, to agree to represent Donald. I felt that Junior and I had a good rapport. I could in some ways understand where he was coming from. He felt comfortable with me. I agreed to take the file on. I left private practise, I'm sorry, I left Legal Aid in May of 1983. I think I resigned effective April 30 or somewhere in that area, and it was...I became his solicitor once the decision from the Nova Scotia Court of Appeal was handed down, which I believe was May the 13th.
- Q. Yes. Following the handing down of that decision were you briefed by Mr. Aronson on what his views were of what needed to be done in the days ahead?
- A. Stephen, as I recall, sent me....sent me a covering letter with the file indicating that there had been an originating notice issued, what materials were being forwarded to me and, yes, we did have discussions concerning particularly the civil suit and what the purpose of that was.
- Q. What was the purpose of the civil suit?
- A. It was, in essence, to protect Junior's rights should everything else fail. It appeared to me that Stephen was saying, and subsequently I agreed after spending some time on the file and dealing with the system, that it would be a long road to hoe. We didn't know whether or not Junior would be able to make it through the whole civil suit. I had

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

never, as I have indicated, practised civil law before, was unaware of the machinations that go on in a civil suit and the interlocutory applications and the <u>ex parte</u> applications and the motions that are made, of which I'm very familiar now, and discoveries, et cetera, notices to produce. It was felt that that would be difficult. It would be difficult to establish the claim. It would also be more difficult on Junior trying to proceed with the claim.

- Q. You, in fact, did renew, I think, the...
- A. Yes, we renewed it simply...
- Q. ...statement and...
  - ...not to let it lapse, and to give us some more breathing room and to see. But our purpose, quite frankly, after having done a review of the law and malicious prosecutions and looking that Municipal Act and the Police Act and all of that was that we could proceed with the action. It would be very difficult to establish, not only legally, but it would be more difficult in terms of what it would take out of Junior to go through that and to be faced with having the suit in Sydney, which is where it was filed, and knowing that obviously very competent, probably the most competent counsel would be retained to defend the various parties and that we would be in Court a lot on motions and having dealt with Junior and knowing what his reaction was to Courts and proceedings, we felt that it was...it would be very

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

difficult to maintain that claim.

Q. Tell us a little bit about that then from your perception, what was Mr. Marshall's reaction to Courts and proceedings?

I think it's safe to say that Donald didn't trust Courts. Α. may be an understatement based on his experience. I recall occasions of being with Donald and it would it be a very pleasant evening. We'd chat, we'd laugh, we'd talk about fishing and hunting and native MicMac culture and my growing up in the east end of Montreal, various things. closer we came to a schedule Court hearing, i.e., Ebsary's preliminary, one of the numerous Ebsary trials, you could physically see the change in the man. Emotionally there was a change. Psychologically there was a change. He would become nervous. He would become tense. He would at times just decide that...go out and get drunk. pressure, once the pressure was on, if he knew it was coming up, it was as if he couldn't control himself in the sense that we can say, "Let's be rational about this," I...certainly I draw from my own experience. I had reservations and a bit of anxiety about testifying just because I have never testified before, not because of the contents of my testimony. But with the assistance of my wife who says, "You just go and you say what you have to say and be rational," and being a rational person, for all intents and purposes, I can do it. But with Donald there was

# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

1	always that feeling that "I'm the one that they want to get,
2	I'm not the accused in this matter but I'm the one that
3	they're going to try and get." And, it became clear to me at
4	Ebsary's preliminary hearing that, in fact, he might have had
5	a basis for that feeling, because thethe Crown at Ebsary's
6	preliminary hearing did not even interview their key
7	witness, which was Donald Marshall. Now, I practised for a
8	fair number of years and I thought that it was a common
9	rule that you at least interview your witness to find out
10	what they're going to say, instead of putting him on and
11	then deciding that you're going to do a section 9(2) Canada
12	Evidence Act application on him. So, I felt that he might
13	have had a basis for that. The fact that not all of the
14	evidence that was available on the second degree murder
15	charge against Mr. Ebsary was led. And I'm not saying that
16	the Crown always leads all of the evidence, but they
17	certainly lead sufficient evidence to establish a committal.
18	That wasn't done. And, just the night before that we went
19	up to Sydney, we flew up together. He had to pay his way
20	up. I had to pay my way up. Now, I didn't expect the
21	Attorney General to pay my way, but certainly he is their
22	witness, they've got to make amake sure that he gets
23	there. We paid for thefor his flight up, he was nervous.
24	We got to Sydney, he said, "Let's go see my parents." We
25	went and we saw Mr. and Mrs. Marshall at which point

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

Donald said, "I'll see you later" and he was gone. And I wondered whether or not he would show up the next morning and, in fact, he did show up after I had to knock on the door of his hotel room in which he hadn't slept, but he was there, and he was under the influence of alcohol. He was nervous. He was confused. Had to put him in the shower and try to get enough coffee into him that he would be presentable. That pattern repeated itself. It repeated I spoke with him several days before Ebsary was granted a re-trial, and Ebsary had been convicted, the matter was appealed and Donald felt that was fine and he was getting on with his life. He was driving back from, I think it was Bridgewater, and he heard on the radio that Ebsary had been given a new trial and he just went on a tear. And I received a phone call in the middle of the night with him being at his wit's end. That pattern was continuous.

- Q. You've had an opportunity to observe Mr. Marshall then and to talk about his reaction to proceedings, you also had an opportunity in your practise to represent a number of people. Thinking specifically of natives that you had occasion to represent, are you able to say that Mr. Marshall's reaction to Courts and proceedings was the same as other natives that you've represented or markedly different?
- A. It was different. I wouldn't say markedly.

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- They're...certainly both shared the same apprehensions. I think Donald's were more pronounced, obviously because of his experience.
- Q. Did Mr. Aronson hand you over his files?
- 5 A. Yes, he did.
  - Q. Are you able in a general sense to indicate what those files contained, and I'm thinking specifically of whether or not they contained any...one or more RCMP reports, statements of witnesses form 1971, the 1971 RCMP review?
    - A. I'm not sure if the 1971 RCMP review was there. I know that there was a report from Staff Sergeant Wheaton in which he outlined some of the deficiencies in the case in the initial investigation. I recall seeing copies of Patricia Harriss' first statement at eight o'clock in the evening and then the other one at one, one-thirty in the following morning.

      Maynard's Chant statement with the signatures, that report was in. I think it was a 1982 report.
- Q. Do you recall if there was more than one RCMP report?
  - A. I'd have to say that there was only one RCMP report. I recall it being fairly thick. It was stapled together with the statements attached to it.
  - Q. Did Mr. Aronson indicate to you any restrictions of any kind on which this material could be...for the uses it could be put?
- A. No, none whatsoever.
- Q. When you took Mr. Marshall as your client, what were your

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

objectives?

- My primary objective was to have a full public inquiry into A. the circumstances surrounding his arrest and conviction. a corollary, my objective was to obtain compensation for Donald Marshall for the years that he'd been incarcerated, for the damage that had been done to him as a result of that wrongful incarceration. It was hope that if a full, frank and impartial inquiry were conducted that criminal charges 8 would be laid against some of the participants in this miscarriage of justice. In particular, it was felt that, and this 10 was my opinion, that Detective MacIntyre and Urquhart should be charged with either obstruction of justice or 12 Those...and we did not...I should state counseling perjury. 13 that was my feeling. We did not push that issue of the 14 laying of charges. We didn't feel that Patricia Harriss, 15 Maynard Chant or John Pratico should be charged because of 16 their age and the circumstances that they were operating 17 under. But primarily a public inquiry to get all of this into 18 the open to make sure that it never happened again to 19 And, with respect to the question of compensation, anyone. 20 that was secondary. 21 Q. Was this...the issue of compensation secondary to...in Mr. 22
  - Marshall's mind or just in your mind or are you able to tell us?
  - I think I can state that in Donald's mind the matter could Α.

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- have been handled by an inquiry in the laying of charges.
- Q. He was less concerned with compensation.
- I don't think that money really meant very much to Donald. Α. 3 We felt that as...and I use the word "we" because I consulted with my partner, Michael Lambert, on numerous occasions, 5 that...and with other people in the criminal justice system 6 who dealt with Donald, in particular Jack Stewart, that if we 7 could obtain some compensation for him that we could, in 8 fact, set aside a trust fund and use that to obtain some much needed assistance for Donald in terms of alcohol 10 rehabilitation, in terms of either psychiatric or psychological 11 rehabilitation that wouldn't be available here. That if you 12 could plug him into a native drug rehabilitation program 13 you would certainly be going quite a ways in salvaging what 14 was left. 15
  - Q. Other than the file material provided to you by Mr. Aronson, did you obtain any documentation from the RCMP?
  - A. Obtained nothing from the RCMP.
  - Q. Did you obtain any information from the Department of Attorney General?
  - A. No, as I recall it all our requests were denied. There were requests made under the <u>Freedom of Information Act</u> which were denied. We were told that files had been destroyed. We...no.
  - Q. What about the Correctional Services of Canada?

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

#### MR. CHAIRMAN

Sorry, before you leave that, did you ask for any reports from the RCMP?

#### THE HONOURABLE JUDGE CACCHIONE

We didn't ask for, no, we didn't ask the RCMP directly for any reports. Our feeling was that anything would be coming through the Attorney General's Department, that the RCMP on their own would not release information. We didn't...we didn't follow that path leading to the RCMP because in our view the RCMP were the ones that had, in fact, uncovered this thing and brought about Junior's acquittal. We felt that they were on our side at the time and we were unaware that there were other reports, quite frankly.

#### MR. CHAIRMAN

Were you aware of the Inspector Marshall report in 1972? THE HONOURABLE JUDGE CACCHIONE

I think that that was referred to in Staff Sergeant Wheaton's report the...that there had been a polygraph examination, yes, we were aware that there had been a polygraph examination, that MacNeil came out untruthful and Ebsary...or inconclusive and Ebsary was truthful or passed the polygraph. We were aware of that. I think it was...it formed part of the...I think it was the 1982 report.

#### MR. CHAIRMAN

But the report itself, I take it, you didn't see, that is the

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY COMMISSIONERS

Inspector Marshall report.

#### THE HONOURABLE JUDGE CACCHIONE

As I said, My Lord, I'm not sure if that was attached to Inspector or Staff Sergeant Wheaton's report or not. I know I've read it. The question is whether I read then or I've read it subsequent to my handling of the file.

#### COMMISSIONER EVANS

Mr. Cac...Judge Cacchione, Mr. Aronson had certain reports in his file.

#### THE HONOURABLE JUDGE CACCHIONE

Yes.

#### **COMMISSIONER EVANS**

When he turned them over to you.

#### THE HONOURABLE JUDGE CACCHIONE

Yes.

#### **COMMISSIONER EVANS**

And then subsequently he returned...he received reports from Frank Edwards.

#### MR. ORSBORN

My understanding is, My Lord, that those, whatever reports Mr. Aronson received from Mr. Edwards were during the currency of Mr. Aronson's representation of Mr. Marshall prior to May of '83. I believe in around June of 1982 there were reports handed over by Mr. Edwards to Mr. Aronson. I think it was somewhere in the documents; there is a file note to that effect.

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### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY COMMISSIONERS

COMMISSIONER EVANS		CO	M	$\mathbf{M}$	IS	SI	ON	VE!	R	E١	IA	11	18
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Those are the ones that certain objection was taken by the AG's office.

# MR. ORSBORN

In 1984 I believe.

### COMMISSIONER EVANS

That's '84. So, that you had a very limited file when you started out.

### THE HONOURABLE JUDGE CACCHIONE

Based on what I understand to have been in the file, what I had was very limited, yes, My Lord.

### COMMISSIONER EVANS

And stopping there for a minute, you said you did not ask the RCMP for any files because they were on your side.

# THE HONOURABLE JUDGE CACCHIONE

Yes.

#### COMMISSIONER EVANS

Am I to infer that had you asked them for anything they would have provided it?

### THE HONOURABLE JUDGE CACCHIONE

I...no, I don't think we can infer that. I...I didn't feel that we would be getting files from the RCMP in light of the fact that the RCMP were investigating this for the Attorney General's Department. Now, my mistake perhaps for not asking, but I felt that we would be met with the, "Well, you'll have to get the

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY COMMISSIONERS

Attorney	General's	aut	horization."	,
Attorney	Ocherais	aut	nonzation.	

### **COMMISSIONER EVANS**

The reason I asked you is you have indicated earlier that anything you wanted by way of disclosure from the RCMP you would get.

# THE HONOURABLE JUDGE CACCHIONE

I...

# **COMMISSIONER EVANS**

On other cases.

### THE HONOURABLE JUDGE CACCHIONE

Federal Crown, My Lord.

### **COMMISSIONER EVANS**

Well, Federal Crown, yes.

### THE HONOURABLE JUDGE CACCHIONE

But I've never...I don't think I can recall ever asking an RCMP officer for a document, because the chain of command would be that you would get it through the Crown's office.

### **COMMISSIONER EVANS**

If the Federal Crown were going to prosecute, you would at least go to him.

# THE HONOURABLE JUDGE CACCHIONE

Yes.

#### COMMISSIONER EVANS

And if it were that he was not going to prosecute and it was information in the hands of the RCMP, you felt that would go to

#### MARGARET E GRAHAM DISCOVERY SERVICE, COURT REPORTERS DARTMOUTH, NOVA SCOTIA

Yes, they would, in all matters except for narcotics, food and

THE HONOURABLE JUDGE CACCHIONE

drugs, et cetera.

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY COMMISSIONERS

### COMMISSIONER EVANS

It would go to the local Crown.

# THE HONOURABLE JUDGE CACCHIONE

Yes, it would.

### COMMISSIONER EVANS

And, therefore, you would be back in the same box as you were if the prosecution and the investigation have been made by the local police.

### THE HONOURABLE JUDGE CACCHIONE

I would say that that's accurate.

### **COMMISSIONER EVANS**

I guess I understand the distinction now. If the Federal Crown were prosecuting, you had no difficulty; if the local Crowns were prosecuting, it would depend upon how well they liked you and who they...

### THE HONOURABLE JUDGE CACCHIONE

That had a bearing on the relationship, certainly, in the disclosure.

### MR. ORSBORN

Just for your assistance, My Lord, there is in Volume 31 at page 69, there is a letter from Mr. Aronson to Mr. Edwards in June of 1982 which makes reference, at least, to a couple of the RCMP reports provided to Mr. Aronson by Mr. Edwards. So, presumably they would have formed part of the file passed over to Mr. Cacchione.

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY COMMISSIONERS

### THE HONOURABLE JUDGE CACCHIONE

May I find out what those reports were?

### MR. ORSBORN

There is reference at Volume 31, which I'm not sure if you have there.

# THE HONOURABLE JUDGE CACCHIONE

I don't have Volume 31.

# MR. ORSBORN

Your Honour, at page 69.

### COMMISSIONER EVANS

Are those not the files that Mr. Edwards had some difficulty with as far as the AG's office was concerned?

# MR. ORSBORN

Latterly in 1984, yes, My Lord, that's my understanding.

### **COMMISSIONER EVANS**

I know the uproar was later, but the files have been delivered long before that.

### MR. ORSBORN

That refers to at least two reports, one dated 82-05-04, which I think the easiest place to find that one is in Volume 34 at page 76, and there is also reference to one dated 85-02, which I think means 85, 82-05-20, which is found in Volume 34 at page 88. Volume 34 is Exhibit 99. The Volume 34, pages 76 and 88 are the two reports I think that are referred to in the letter.

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

### MR. CHAIRMAN

What is it in, Volume 34?

### MR. ORSBORN

Volume 34, there are two reports, one at page 76 and one at page 88. Those are at least two of the reports referred to by date in Mr. Aronson's letter. I don't know if Judge Cacchione can indicate from his memory whether or not he recalls seeing those reports.

### THE HONOURABLE JUDGE CACCHIONE

I recall seeing the report at page 76, 82-05-04.

# MR. ORSBORN

Yes. There's a further one at page 88, a shorter one.

# THE HONOURABLE JUDGE CACCHIONE

I don't recall seeing that report.

### 10:45 a.m.

- Q. There is a further report I'll draw your attention to, Judge, while you are in that volume at page 9, which is a lengthy report with a number of statements attached to it. I believe it was Staff Wheaton's first comprehensive report dated 82/02/25.
- A. It's familiar but I'm, I can't really say. It is of the length that I recall the report that I had. The other reports that you've referred to, I can't recall if those were in the file. As I say, they were all stapled together so they could have been, those three could have been together. I'm not really sure. They

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### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- were '82 reports as I recall it.
  - Q. Well did Mr. Aronson indicate that he had any information that he was not passing over to you?
- A. No, he didn't. He didn't.
- Q. We have correspondence on file. Just for the record it's
  Volume 30, which indicates that you made some requests of
  the Correctional Services of Canada for certain information?
- 8 A. Yes, it did.
- Q. And am I correct that through exchange of correspondence with them you did receive certain information from Mr.

  Marshall's files?
  - A. We received a fair amount of material from Mr. Marshall's file. The material that we wanted we didn't receive.
    - Q. What was that?
    - A. Any correspondence between the Attorney General's

      Department, the Parole Board, the City of Sydney Police force
      and the Parole Board. Anything that would indicate that
      those two agencies, in particular, felt that Donald shouldn't be
      released because he would be a threat to the community. Or
      anything that would have restricted his parole eligibility,
      apart from the fact that he wasn't admitting and showing
      remorse for the offence, which in and of itself wouldn't have
      made him eligible for parole because he had to admit his guilt
      before they'd consider him for parole.
    - Q. Did you have any knowledge that such material existed?

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- A. I wasn't aware that there were particular letters but in dealing with other criminal clients I was aware, and in conversation with parole officers I was aware that those requests were routinely made before a person was considered for release, either on a T.L.A. or any sort of a temporary release. So I would have expected that those would be on file.
  - Q. So your request, then, was based on your general knowledge rather than knowledge...
- A. Specifics, yes.
- Q. Knowledge of specifics, thank you. What avenues did you consider in terms of getting the type of inquiry that you were looking for in Mr. Marshall's case?
- A. Well, we requested that one be held. That was denied.
- 14 Q. Requested who?
  - A. Well we requested that the Attorney Generals, Mr. How, Mr. Giffin, consider a public inquiry. That was denied. We certainly felt that as a result of dealing with the file that nothing would be done vis-à-vis Mr. Marshall by the Attorney General's Department unless a significant amount of public pressure was brought to bear. We were being stonewalled, there's no question.
  - Q. You were just asking really at this point for almost a listing of available options that you felt you had to conduct an inquiry.
  - A. Well the <u>Public Inquiries Act</u>, the good graces of the government. The fact that there had been an acquittal from a

# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

murder conviction. That somebody had spent ten years, ten months in a federal institution.

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Q. You did have some correspondence, I think, with the Federal Government, as well?

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A. Well there was also the International Covenant signed by Canada which we brought to Mr. Chrétien's attention and, I believe, Mr. MacGuigan's attention, that, dealing, not with the issue of public inquiries but with compensation. And we were advised that, they took out of context a certain portion of that treaty and said, "Well, Donald was the author or his own misfortune so we can't compensate him."

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Q. Our file, our...

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A. Those are my words.

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Q. Our exhibits indicate some correspondence also with a House of Commons standing committee on justice?

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A. Yes, there was.

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Q. So do I gather that there were a number of sort of options that you were looking at for an inquiry?

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Well we were trying to explore anything that would shed some light on this. We were aware of the New Zealand inquiry into Arthur Alan Thomas, or it's known as the Crewe murders and we felt that only that type of an investigation would achieve two purposes. One, to prevent the repetition of

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this miscarriage and, two, to deal with the issue of

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compensation. When, it was amazing actually, the number of

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

people, private citizens who would write and, in fact, it was as a result of Mr. Mosley, Morley from BC who pointed us in the direction of the Crewe murders.

- Q. Yes. We'll...
  - This was, no one had ever done this before and so there wasn't really a precedent for how you go about obtaining a public inquiry and compensation. It was really sort of putting one foot ahead of the other and hoping that you aren't going to fall flat on your face. And there are often times when we felt that, in fact, we had fallen on our faces. But then the support that was generated by concerned citizens of all walks of life, a cross-section of political thoughts. Conservatives, Liberals, NDPers, Marxist-Leninists. Everyone who came together in a certain room to say, "We're behind you. We hope that this will help." We enlisted, actually we didn't enlist, it was offered to us, the assistance of Father Comeau who, as I understood it, was an influential Conservative. Mitchell who was a former minister in the Liberal government. Mr. Shaw who is a well-known NDPer and Dean Charles who, at that time, was dean of the law school. They came together to see if anything could be done to encourage the government to deal with this issue. Because, as I stated, we were being stonewalled. They just didn't want to hear about it and we would be given excuses. "Well, the Ebsary matter is before the Courts." "He's as much to blame for what

# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- happened to him so why bother."
- Q. Some of these matters you've touched on, I think we'll,
  perhaps elaborate on as we go through the chronology.

  Perhaps if I might touch on one matter before we, before I suggest taking a break. I gather that you were with Junior Marshall during the preliminary and one or more of the Ebsary trials?
- 8 A. Yes, I was.
- Q. They were held in Sydney?
- 10 A. That's correct.
- Q. During your time in Sydney did you interview any of the witnesses that had testified in 1971?
- 13 A. No.

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- Q. Did you interview either Mr. Rosenblum or Mr. Khattar?
  - A. The only contact I had with Mr. Rosenblum was, as I recall it, is the opening of Mr. Ebsary's first trial when Mr. Rosenblum came up, I recall this vividly. He came up to Donald and sort of patted him on the back and it was, "How are you doing?" you know, "Good to see you." da-da-da-da. And Donald just sort of turned around and walked away and Mr. Rosenblum came to me and said, "You know, if he told me the truth I would have gotten him off." At which point I turned and walked away. I spoke with a police officer by the name of Mroz, who was on the force at the time and he indicated to me that he had some information that would be very relevant

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- to what we were trying to do and, but that he couldn't discuss it then because I think he was under subpoena as a witness but really wanted to meet with us and indicated his support for our position. Unfortunately, he died shortly thereafter.
- Q. I was wondering why, if you were concerned about getting a full inquiry, why you would not take the opportunity to talk firsthand to a number of these people while you were in the Sydney area.
- A. It was my feeling that the RCMP had quite conclusively stated in their report that the wrong person had been charged and convicted. That there were some very serious allegations about how the matter was investigated. That witnesses had, at the December reference hearing had stated that they were pressured into testifying to facts that were known to be wrong. What more would one require. I didn't feel that my going and speaking to a witness and then sending the statement that I took from the witness to the Attorney General's Department would have any more influence than a report prepared by competent skilled investigators.
- Q. I'd just ask you to turn for a moment to Volume 32 at page 210. There is about five pages there of what appear to be typed notes. Volume 32 at page 210.
- A. That's correct. That date should be...
- Q. Are those your notes, Your Honour?
- A. Yes, they are. This is a memo, as I recall it, and I stand to be

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### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- corrected, but as I recall this memo it was dictated upon my return from the preliminary, Mr. Ebsary's preliminary which I think was held in August. This is the 11th of August '83. It reads '73 but it should be '83. I recall being...
- Q. I'm just wondering, Your Honor, if it should read the 7th of November because you do make reference in the body of the memo, the first page, to a September 15th date and a November 4th date.
- A. Could be. Could be.
- Q. That may be the...

# **COMMISSIONER EVANS**

What's the right date?

- A. It could be November, My Lord. It would have to be November.
- Q. And it would be '83.
  - A. '83, certainly. I recall dictating the memo. I recall being so upset that I decided that I would have to start putting this stuff down on paper in order to substantiate what I felt was going on and what I had perceived as happening in Sydney. And I recall doing it after a hearing involving Mr. Ebsary, be it the preliminary or the trial. Obviously it must have the trial and it must have been the second trial, I think, so...
  - Q. You say you were upset. And from reading the note I gather that the focus of your concern was the way Mr. Marshall was being used as a witness, is that correct?

# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- A. Yes.
- Q. And you touched on that earlier, I believe.
  - A. Yes.
    - Q. Just a couple of factual manners, Your Honor, I'd like to ask about in that memo. On page 212, the bottom paragraph, you say:

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Wheaton is an experienced and very competent police officer who apparently has written a report to the RCMP which is being forwarded to the Attorney General with his recommendations regarding the laying of charges and seven to eight major procedural irregularities.

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Did you ever see a report in which Staff Wheaton

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recommended the laying of charges?

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A. No. It, as I, I was being fed a lot of information from people who would say, "This is what I understand the case to be." "I spoke with, you know, so-and-so, or Wheaton told so-and-so something or other." I never saw the report.

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Q. Can you tell us who advised you that he had forwarded a report which recommended that laying of charges? Was it Staff Wheaton?

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A. No, it wasn't Staff Wheaton. Staff Wheaton and I did not really have much conversation. He, I read in the material some notes where I had a conversation with him. I think that may have been one of the few conversations that I had with him. He was quite guarded in terms of what he would

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11461	THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN
1	disclose. Now I'm, I don't know the reason why. I recall one
2	incident at one of the Ebsary trials where he approached me
3	and said something about, "Do you know who released my
4	report to the CBC or a reporter?" And I just smiled and he
5	said, "You don't have to answer the question, I know the
6	answer now."
7	Q. Are you able to tell us then the basis for that statement in
8	your notes?
9	A. I can't, at this time, recall. Obviously I wouldn't have made it
10	up.
11	Q. I appreciate that. On page 214
12	CHAIRMAN
13	I missed that. Where were you referring?
14	MR. ORSBORN
15	Volume 32, page 214.
16	CHAIRMAN
17	No, no. Before that. The last question.
18	MR. ORSBORN
19	Oh, page 212. The bottom paragraph on page 212. A
20	suggested report by Staff Wheaton about the laying of
21	charges.
22	CHAIRMAN
23	Before we go on to page 214, Judge Cacchione, the bottom of
24	page 211. You suggest that John MacIntyre had urged Oscar
25	Seale to lay a complaint against Edwards to the Bar Society.

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

Where did you get that information?

A. As I recall it, My Lord, I believe that that information came from Mr. Edwards, Frank Edwards.

### **COMMISSIONER EVANS**

One minor, I think, misprint on page 210, about ten lines down. "To the best of my knowledge he has paid any conduct money whatever." He has not been paid, I take it's what you meant.

A. That's correct. And it, obviously that concerned me because it wasn't in keeping with the Crown practice. If you have a witness who's from out of town you pay him conduct money or you arrange for his transportation. And it, my impression at the time, and I still share it, is that they would have been just as happy if he didn't show up as a witness.

# MR. ORSBORN

- Q. Was Mr. Marshall under subpoena?
- 17 A. He was under subpoena.
- 18 Q. He was?
- A. As I recall that I think I had been served with the subpoena or I had been given the subpoena. I had undertaken to have him there.
- Q. And was he a resident of Halifax at the time?
- A. Yes, he was. He was living in Ogilvie Towers.
- Q. To your knowledge was any conduct money requested?
  - A. I don't recall requesting conduct money.

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# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- Q. And do you know how his travelling expenses were, in fact, paid?
  - A. I know that, I think our firm paid to get him up there on at least one occasion. I know, at least I've been told that there's some reference to receipts from our firm acknowledging payment from the Attorney General's Department for some conduct money. But that was a reimbursement as I recall it. I mean I wouldn't have made the note if he'd been given conduct money and a plane ticket to get to Sydney.
  - Q. You make some rather strong comments about Chief MacIntyre on page 214 in the top six or seven lines of that page.
- A. That's right.
- Q. With respect to your comments about, "Also known by his men as being a rascist and particularly so towards Indians and Blacks..." are you able to tell us the basis for that statement?
- A. If I'm not mistaken that may have been part of the conversation that I had with Leo Mroz.
- Q. Were any particulars provided or just a general comment?
- A. No, it was a general comment but it, I wasn't a resident of Sydney but it was quite evident from speaking with people that I knew in Sydney that there really was no love lost between the Blacks and the Indians. I mean just speaking with Donald you got the feeling that...it's very consistent with.

# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

you know, the stronger picking on the weaker and then the next step down on the ladder, those people picking on those below them. And the whites didn't like the Blacks and the Indians and the Blacks didn't like the Indians or the Indians didn't like the Blacks. I mean they used to have confrontations. I don't think that, that's a pretty general statement. But I think that that's the way it was viewed at the time. That doesn't mean that there weren't relationships between Indians and Blacks that were friendly and sociable.

- Q. Did you speak to any other members of the Sydney Police force other than Cst. Mroz?
- A. No.
- Q. You say later on on that page:

The original investigation into Seale's murder was to be conducted by another investigator, however, MacIntyre and Urquhart took the case away from this investigator and did all the interviewing of witnesses themselves.

Again, could I ask you the basis for that statement?

A. My understanding, I can't recall if it was as a result of what was contained in one of Staff Sergeant Wheaton's reports, was that there had been an investigator who, I think MacDonald was his name, who had been assigned the case or was on duty at the time that it occurred and he started the investigation and then for some reason he was no longer investigating it.

# 11465 THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

1	II can't recall who would have made that comment to me. I
	would expect that the comment would have been made and it
	would have been confirmed by the notes that I had with
	respect to Detective MacDonald doing the initial part of the, or
	being at the hospital or being at the scene or something to
	that effect. And when the comment was made to me by, and
	I'm sorry, I don't know the person, that would have
	confirmed it and, thence, that's why it would have been put in
ĺ	this memo.

- Q. I see. You didn't talk to Detective MacDonald yourself.
- A. No, I didn't.

# 11:08 - BREAK

11:33 p.m.

- Q. Judge Cacchione, just one point on the conduct money for Mr. Marshall we've touched on. It's my understanding that Mr. Edwards, Mr. Frank Edwards, will testify that conduct money for airfare and accommodation and the like was paid, I think, in some measure to your firm subsequent to Mr. Marshall's appearance at the trials. Do you have any knowledge of that?
- A. My recollection is that we, in fact, did receive reimbursement for the conduct money. I would think, judging from this memo that you've referred to in Volume 32, that it would have been subsequent to the November date that the monies would have been paid.

# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- Q. In August and September of 1983, you had an exchange of correspondence with Mr. MacGuigan, who was then federal Minister of Justice, in which you requested compensation under the International Covenant on Civil and Political Rights. For the record, that correspondence is found at Volume 30 at pages 26 and following. Do I understand that your letter, which is found on page 26 of Volume 30, was the first written request that you had made to anybody for compensation?
- A. I believe it was.
  - Q. Any reason you picked that forum first rather than the province or elsewhere?
  - A. Well, it was the only legislation or treaty that, in fact, spelled out that compensation should be paid. Canada was a signing party to the agreement. Mr. Marshall had been incarcerated in a federal institution, had been convicted under federal legislation, and I was aware that the, obviously, the prosecution was conducted by the provincial Attorney General. However, in light of the International Treaty, it was felt that that would be the forum to first approach.

    Obviously, we didn't succeed then.
- Q. Mr. MacGuigan replied to you at page 29 and following of that volume, and would I be correct in saying that Mr. MacGuigan said to you that because of Mr. Marshall's role in this matter, he does not comply with the conditions in the covenant and, therefore, cannot receive compensation?

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- A. That's the, what I drew from his response. It typified the
  difficulty that we were faced with in trying to pursue any
  avenue for compensation or for a public inquiry because the
  comments of the Court of Appeal that are outlined at pages 29
  and 30, in fact, kept being thrown in our face.
  - Q. Tell us a little bit about that. You say "thrown back in your face," in what instance?
  - I think there's, I recall an interview conducted by Barbara Frum on the then Attorney General Mr. How and he referred to Mr. Marshall not coming out of this smelling like roses, that the correspondence we had, discussions that we had with the Attorney General's Department, it was always referred to that, in fact, he wasn't absolved, that he came out pretty tarnished by the comments of the Appeal decision. It was another hurdle that we had to overcome and, in fact, we kept saying to people, "Listen, you know, in fact, you've convicted him of an offence for which he was never charged. You've referred and keep referring in terms of his examination at the Ebsary preliminary and trial to a statement that he gave to a police officer while he was incarcerated." It was my legal opinion that that statement, if ever tendered at trial, would never be ruled admissible because of the inducements made. I'm not talking about the contents, but I'm just talking about the admissibility of that as a piece of evidence. That, in fact, in the public eye and to a certain degree after the reference

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hearing and the decision was handed down in the media, he was convicted of what's been referred to as a "robbery", an "attempted robbery", "rolling", "bumming money", whatever But the perception was there that he was up to no good and he got what he deserved. And if he had, if he had been charged and had been convicted of robbery in 1971, my reading of the cases would indicate that he would have served no more than a year. It's only in recent times that we have bench-mark decisions on robbery cases saying that three years is a starting point. And assuming that three years is a starting point, then that's what he would have gotten in '71, which I don't think he would have received that kind of a He would have been paroled after a third of his So it just, it was really very difficult to get over that perception that here's a man who was, obviously, up to no good and it clouded the issue that somebody died, somebody went to jail as a result of that death who did not cause the death.

- Q. These comments of the Court of Appeal that you refer to, were they, in your view, a hurdle for the matter of compensation.
- A. Certainly.
- Q. And an inquiry, or one or the other?
  - A. Definitely with respect to compensation. I would think that they would have had some bearing on an inquiry, but most

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certainly with compensation. I recall being told by Mr. Endres, well, you know, he was there to rob somebody and the Appeal Court has said that that, you know, he was hiding things from his lawyers. He wasn't truthful. There were references made as to his credibility at the reference hearing taken completely, I wouldn't say out of context, but without an appreciation that this man had for ten years, ten months been incarcerated, said that he hadn't committed the crime, that nobody listened to him, had been convicted by a court composed of white people, was now again before a court composed of white people, had not been prepped for trial and, in fact, had the feeling that he was, again, on trial. And findings of credibility were made which caused me some It seemed that the focus was on his credibility and what he was doing in the park on that evening, as opposed to the fact that he had been charged and convicted on evidence that had been obtained through pressure, that the evidence, in fact, was false, that someone else had committed the offence, and that the police had reinvestigated that and had determined that somebody else had committed the offence. None of that was dealt with.

- Q. The comments that you refer to of Mr. Endres, were they in the context of the compensation negotiations?
- 4 A. Yes, they were.
- Q. In 1984?

### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

A. Yes, they were.

# MR. CHAIRMAN

If we could, I'd like to get this in sequence, if we can, if it's possible. Are we to assume that the reply of the Minister of Justice and Attorney General of Canada, found in Volume 30 at page 29, dated September the 2, 1983, was the first time that the findings of the Court of Appeal and the reference had been raised as a reason for not acceding to your request, that consideration be given to compensation, compensating your client?

# HIS HONOURABLE JUDGE CACCHIONE

I would think, given the date of the letter, that that would be accurate, My Lord.

# MR. CHAIRMAN

And then subsequently...

# HIS HONOURABLE JUDGE CACCHIONE

Because there was a hiatus there from the handing down of the decision to the opening of my practice. The anticipation on our behalf that an approach would be made that something would be done to deal with this issue, which was very much alive and so we felt that we would just sit back for a little while and see if anything occurred. Nothing did occur and then we started by writing to the Minister of Justice. I believe we also wrote to the Attorney General Mr. How, at the time. And, as I recall the correspondence, and I stand to be corrected, I wanted to meet with him. I kept getting letters from Gordon Coles and I kept

#### 11471 THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- saying, "I want to talk to your boss, I don't want to talk to you,"
- and Coles kept replying that he was the one that was handling the 2 matter.

# BY MR. ORSBORN

- Speaking then of that exchange of correspondence between O. 5 yourself and Mr. How, which is contained at Volume 32 and 6 page 262 and following, that starts off in September 21, 1983, 7 and you make what appears to be a formal request for an 8 inquiry. 9
- Yes. A. 10

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- Q. Do I take it from what you've just said that this was not done 11 earlier because you were in the process of establishing your 12 practice and you wanted also to see if any initiative was 13 coming from... 14
- Yes. Α. 15

- Q. Other parties? 16
- Α. That's correct. 17
- Q. Also in this letter to Mr. How, there's no reference to 18 compensation. It focuses on the inquiry. 19
- No, there wasn't. Initially, it was just an inquiry and we felt Α. 20 that the federal government should deal with the 21 compensation issue because of that treaty. Obviously they 22 declined jurisdiction on that matter and then we approached 23 the provincial government with respect to that. 24
  - Q. I won't take you through each page but there is an exchange

### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- between you and Mr. How, and some notes, I think, from Mr. Coles saying you want to meet with Mr. How, you don't want to meet with Mr. Coles, and one or other of them is away and the thing goes on. Why did you not want to meet with Mr. Coles?
- A. Because Mr. Coles is the Deputy Attorney General. I felt that because of the nature of this particular case, the profile involved, that it was a matter that the Minister should handle. This was not your ordinary appeal of a conviction or a sentence appeal or any discussions with the department. This was a matter dealing with the administration of justice in the Province of Nova Scotia and who better to deal with it than the person who is in charge and responsible.
- Q. Was there anything to prevent you meeting with Mr. Coles to at least start up the dialogue and get the lines of communication going?
- A. Well, obviously, from the first reply that we got, we didn't assume that they were prepared to deal with us. I mean denying even just a meeting with the Attorney General was a forebearer of future dealings.
- Q. Yes, I guess I go back to my question. Was there anything to prevent you from meeting Mr. Coles? I understand from, certainly from Mr. How's evidence, Judge How's evidence and from Mr. Coles' note, which is found on page 272, that Mr. Coles appears to be willing to meet you.

# 11473 THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- A. My understanding from my conversations with Stephen Aronson were that Coles, Mr. Coles was directing the way matters should be dealt with in terms of how the reference hearing was to be conducted, what the Crown's position was to be at the reference hearing. It was my feeling that he would not be a good person to deal with, that the Attorney General, who is and was his boss at the time, would be a preferable person. Because I assumed in my mind that his position might be somewhat different in that he was not a career civil servant but, in fact, an elected member of the legislature and a member of the Cabinet and that, politically, it would be better for him to deal with it than a civil servant.
  - Q. Did you have any firsthand knowledge of the approach that

    Mr. Coles might take with respect to a request for an inquiry?
- A. In September of '83?
- 16 11:49 a.m.

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- Q. Yes, when this exchange was going on.
- A. No, no, firsthand knowledge.
- 19 Q. Any firsthand...
- 20 A. Assumptions.
- Q. Okay. Any firsthand knowledge of the approach that Mr.
  Coles might take with respect to a request for
  compensation?
- A. None at that time, other than, as I've stated, the discussions that I had with Stephen Aronson and what...you see Stephen

### THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

and Frank Edwards seemed to have had a good working relationship and they were quite open and frank, at least that's what I gathered from my conversations with Stephen. But at some point I think the pressure was put on Mr. Edwards and when I became involved initially, Frank, who was a classmate of mine, and I had some discussions and then it appeared that he just backed off completely and it became very formal, our relationship. I wasn't able to get as much information from him as Mr. Aronson had been able to obtain. And it would...my understanding was that they were both on the same wavelength in terms of what the Court of Appeal should do and what should be presented to the Court.

- Q. What type of information were you seeking from Mr. Edwards?
- A. Well, just anything that he would have in terms of background information, whether or not he had been told to adopt a certain position, what he felt about the investigation in 1971, what he knew about Donald C. MacNeil and his approach to prosecuting cases, what he knew about Detective MacIntyre and his approach. Things that would have been of assistance.
- Q. Is it fair to say though, Judge Cacchione, that as between Mr. Aronson and Mr. Edwards they were at least counsel involved in the same matter, whereas you would not have

# 11475 THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- had that relationship with Mr. Edwards?
- Yes, obviously there was no litigation before the Courts, but
  I would have...I assumed at the time that since he had dealt
  with the file from...since Mr. Edwards had dealt with the file
  from the beginning, since I was now representing Mr.
  Marshall's interests and since I understood Mr. Edwards'
  view to be that there had been a miscarriage of justice and
  that the matter should be examined, that we were operating
  on the same path, that that wasn't the case.
- Q. You never did meet Mr. How, I take it?
- 11 A. No, never did meet Mr. How.
- Q. In November of '83 did you have occasion to meet with a Heather Matheson of, I think, CBC?
- A. I met with Heather Matheson of CBC in my office. I can't recall when I met with her. I've tried to find my Daytimers but I don't know where they are right now.
- Q. Did you have occasion to provide her with any documentation from your file?
- A. Yes, I did, after a long conversation with her. See it was quite obvious to me that the government wasn't going to move on this issue, and...
- Q. I'll just stop you there.
- 23 A. All right.
- Q. Other that to this point your exchange of correspondence about who you were going to meet with.

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- A. Uh-hum.
- How did you determine it was obvious that they...that they Q. were not going to move?
  - Read Mr. How's comments to Barbara Frum and the position A. that he was taking was quite opposed to the position that we were espousing. The letters refusing to meet MacGuigan's comments. The Court of Appeal decision basically not dealing with some of the key issues I felt that should have been addressed in the decision. It was just the atmosphere at the time, I took it from that that we weren't being given a very attentive or receptive ear from the...from both levels of government.
  - On the... Q.

# MR. CHAIRMAN

What were the key issues that you felt should have been dealt with by the Court of Appeal of Nova Scotia on the reference that were not dealt with?

### THE HONOURABLE JUDGE CACCHIONE

The question of how the evidence that inculpated Mr. Marshall was obtained and the fact that Mr...as I read the decision, it was a trial of Donald Marshall for a robbery and that excused everything that went on, that that sort of condoned the fact that he spent ten years, ten months incarcerated. I felt that they should have addressed the issue of how he came to be charged and convicted. There were...there was evidence before

# THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

the Court, there was some evidence, as I understood it, that never,
in fact, was tendered as evidence, affidavits, that were filed but
never tendered as evidence that somehow seemed to have made
it into the decision or at least portions of it were reflected in the
decision. I felt that those issues should have been addressed
instead of focusing on the question of what he was up to that
night in the park. And, I still feel that the major hurdle we had to
overcome was the last four pages or five pages of that decision,
which seemed tothey just don't seem to fit when one reads the
entire decision. It seems as if you have sixty-odd pages of recent
judgement and then four pages of attempting to portray Donald
Marshall in a less than favourable light and I think it's been said
to exonerate the system of justice. It's been said by other
witnesses at this inquiry, at least from what I've read. Those
were my concerns at the time. Any my concerns were that the
decision would be used as a shield for any sort of an inquiry or
any effort at compensation, and in effect my assumptions were
correct, that we were faced with that. Well, the Court said that
your client was the author of his own misfortune and any
miscarriage of justice is more apparent than real. How anyone on
the evidence that was before that Court could make that
statement that the miscarriage of justice was more apparent than
real shocked me and made my question how ithow that
conclusion could be arrived at based on what I knew of the file at
the time. I did not sit through the reference hearing, My Lord.

# 11478 THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

### MR. ORSBORN

- Q. With respect, Judge, to your views on the position taken by government on these matters in November of 1983 I'd just like to try to be a little more precise. You said in your opinion that they were throwing up roadblocks, but am I correct in saying that on the issue of compensation you had not made an approach to the provincial government at that time?
- A. If the documents maintain that they I stand by the documents that no approach for compensation had been made. There had been an approach made for a public inquiry.
- Q. Yes. And on the approach made for a public inquiry out of that arose this exchange of correspondence, who was going to meet with who?
- 16 A. Yes.
  - Q. Okay. You had not been turned down on a public inquiry?
  - A. No.
  - Q. Do you recall what documents, what typed documents you gave to Heather Matheson?
    - A. The only documents that I gave to Heather Matheson was, as I recall it, the RCMP reports, Staff Sergeant Wheaton's report, which as I recall it outlined what the investigation had been, the statements of Patricia Harriss, the eight o'clock and the 8:00 p.m. statement, the 1:30 a.m. statement,

### THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- Pratico and Chant. I think there was a comment, I'm not sure if it was Dr. Mian, as to Pratico's reliability as a witness.

  The Chant statement with the attached page of signatures, alleged signatures.
- Q. Okay. Had you discussed with Mr. Marshall the possibility of providing this kind of information to the media?
- A. To the media.
- 8 Q. Yes.
- A. Not in terms of "Donald, I will...do I have your permission to provide this particular document to that particular reporter or media person." The instructions that I had from Donald were to seek a public inquiry and to make every effort to obtain that public inquiry. I took it from that that there was an implied consent to deal with the matter in that light.
  - Q. Did you place any restrictions on the use to which this material could be put?
- 17 A. No, I'm sorry.
- 18 Q. Did you place any restrictions...
- 19 A. Did I?

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- Q. Did you say to Heather Matheson...
- A. To Heather Matheson, yes, I did. I told her that I didn't
  want the report quoted and that she would have to confirm
  what was in the report through other sources, that she
  couldn't just sort of, as has been done, take somebody's
  notes, read them into the record, and say this is a reporting,

### THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- and she would have to confirm it. And, I understood that she, in fact, did confirm it, and where that report went to after and how Kirby Grant got it, I have no idea. I understood that there was a furor over that.
- Q. Yes, I think, in 1984. Did you provide any RCMP reports from your files to any other member of the media or indeed member of the public?
- A. I don't believe that I did. I think they may have been shown to...there was a committee that was established of concerned citizens in Nova Scotia that may have seen the report, but certainly copies weren't...
- Q. Did you provide any reports to Michael Harris?
- A. I think Michael Harris had the reports actually. I think he...I know he was aware of them. He was in close contact with Stephen Aronson. I can't recall providing Michael with the reports.
- Q. The documentation indicates that you, in fact, met with Attorney General Giffin in November of 1983.
- A. Yes.
- Q. And, Mr. Giffin has testified, and I think the documents reflect that the meeting was set up for a Wednesday the 23rd and then was accelerated to the 21st because he heard in the media that you were...that there was supposed to be a meeting. Do you have any knowledge of the media becoming aware of a proposed meeting with Mr. Giffin?

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### THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- I don't have any specific recollection. It wouldn't surprise me if I had been asked by a reporter "Have you met or are you going to meet?" that I would have said, "Yes". I didn't think that there was anything too secret about that and after long last we're finally going to meet. His response, as I read it in the Commission minutes surprised me, that he was so upset about the media knowing about this. I had met with Mr. Giffin shortly after his appointment, quite informally seeing him on the street, and having known him from my days in practising in Truro where he was also a practitioner and I approached him causally and I said, "Mr. Minister, this matter really should be dealt with, " and I said, I recall saying that, "Politically you could come out of this very good because you can stand up and say it wasn't our government, this was a Liberal government that was in power at the time, and we as Conservative government government acknowledge that there was some miscarriage of justice and, therefore, we will deal with this issue," and I felt that that would have given him a way out of dealing with it and he just...he listened to me, didn't say anything and walked away. But I thought that the opening was there. I mean if they wanted to use it politically it could have been done on that basis.
- Q. Do you remember meeting with Mr. Giffin?
- A. I recall meeting with him.

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- Q. Around the 23rd of November.
- A. Yes. In his office.

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- 3 Q. Was anybody else present?
- A. Michael Lambert, my partner was present, and Mr. Coles was present, Gordon Coles.
- 6 Q. Do you remember if he took any notes of that discussion?
  - A. I recall Mr. Coles having a foolscap pad in his hand and having a pen in his hand. Whether or not he wrote down anything I'm not sure, but I know that the four of us met in that office, Mr. Giffin behind his desk, Mr. Coles to his left as he was facing us, and Mr. Lambert and I on a couch in that office. And we talked about the Donald Marshall situation.
  - Q. Was...and I take it this was your first face-to-face discussion with members of the department about the matter?
- A. Yes, yes.
- 16 Q. Okay. And what issues were raised?
- A. As I recall it we asked for a public inquiry into the 17 conviction of Donald Marshall and, as well, I believe we raised the issue of compensation for the years that he had 19 been incarcerated. I really don't have specific recollection of 20 the details of that conversation. I recall that the meeting 21 was not very long. It may have been twenty to thirty minutes at the most. But other than that I remember I 23 didn't take any notes, and I'm not sure if Mr. Lambert took 24 some notes. 25

- Q. Who was piloting the discussion?
- A. Well, I started by indicating why we were there, what we'd like. I think Mr. Giffin made the comment that, well, the Court of Appeal seems to think a bit differently than you do on the issue of what happened that evening. And, I recall saying that that's why there was a need for an inquiry that would not be as limited in its focus. But the conversation, in essence, came from our side. Mr. Coles may have asked one or two or three questions, and I think that was the first occasion when any miscarriage of justice is more apparent than real came back at us in a face-to-face discussion.
- Q. Was the matter of the civil proceeding raised?
- A. Quite honestly, I can't recall if that was raised. I know that it was subsequent to that it was obvious to us that the civil proceeding was a bar to any sort of dealings on this matter. The Premier had made statements. The regular...the matters before the Court, the Ebsary matters before the Court were not going to deal with this and there's the outstanding issue of the civil suit against the City of Sydney. Now, what that had to do with the Province of Nova Scotia was beyond me, but it was clear to me that after hearing that on several occasions that, in their minds at least, it was a bar to their dealing with it and hence we wrote a letter saying, "We're dropping the civil suit."
- Q. And are you indicating that also the Ebsary matter being

- before the Courts was raised as an impediment to what, an inquiry?
- A. Yes, yes, and quite frankly I could see...I could see their concern but I couldn't see that as being a bar when they could have just said, "We will have an inquiry, you have our commitment that there will be an inquiry once the Ebsary matter is finally disposed of." That would have been fine, but that wasn't said.
- Q. So, do I understand you correctly, you recognized the, at least the validity of their point about the Ebsary matter but you were not happy with the fact that you couldn't get a commitment to hold an inquiry when that matter was concluded.
- A. That's right. I came away feeling that they didn't want this thing looked at in any more detail than necessary, hence it surprised me that this inquiry was called.
- Q. If you turn to refer to the letter to Mr. McGuigan which is found in Volume 30 at page 33, in December, Volume 30, page 33. And it appears that this is a general request for some action by the Government of Canada. I have some questions on some statements that you make in the letter. On page 34, I think it just touches on what we touched on before, top of page 34. You say fourth line, "The government has refused to follow recommendations made to it by RCMP..."

## THE HONORABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

#### MR. CHAIRMAN

Volume 30.

#### MR. ORSBORN

Volume 30, at page 34.

- Q. The top of page 34 you say "The Government has refused to follow recommendations made to it by Staff Sergeant Wheaton and Crown Prosecutor Edwards, both of whom were asked to submit reports and opinions." Could I ask you the basis for that statement, Your Honour?
- A. I can't recall if we...
- 11 Q. Did you...
  - A. ...talked about this and questioned how I knew that those things were in existence is beyond me. I'm satisfied they were in existence, how I knew about them or from whom I found out I can't recollection whether or not in passing a conversation with Mr. Edwards the comment may have been made. Certainly there were no friends in the Attorney General's Department that would have been leaking information to me.
  - Q. But the statement that you make is a fairly strong one, that the government has refused to follow recommendations.

    That assumes, number one, that recommendations were made, and number two, that the government refused to follow...
- A. My understanding was that Staff Sergeant Wheaton had

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## THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- given them eight recommendations as to what to do when
  dealing with young witnesses, and taking evidence or
  statements from young people. That's what I was referring
  to. Now, where I got that information I can't tell you.
  - Q. But you also had some information from somewhere that the government refused to follow these recommendations.
  - A. Well, refused perhaps was too strong. Weren't acting on the recommendation.
  - Q. Later on in that paragraph you say "From my reading of the materials in this case and from conversations with persons close to the re-investigation it seems that Mr. Marshall was framed," and the word "framed" is in quotes so I'll assume that's your word.
  - A. That's my word.

## 12:10 p.m.

- Q. "Reading of the materials in this case..." Was the file provided to you by Mr. Aronson?
- A. Yes, and in particular, the, Staff Sergeant Wheaton's report.
- Q. "...persons close to the re-investigation." Who were they?
- A. At that point I would have probably had, I did have some discussion with Staff Sergeant Wheaton. I remember speaking to him in Sydney.
  - Q. And the statement you make in the last sentence of that paragraph:

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THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

Two of these witnesses filed affidavits and testified <u>viva voce</u> in the Supreme Court of Nova Scotia in 1982 to the effect that they were pressured by the Sydney police re MacIntyre and Urquhart, into testifying to a set of facts they knew were false.

And it's just a question, last four words, "...they knew were false." Are you referring to the witnesses or are you referring to MacIntyre and Urquhart?

A. I think the sentence reads that the witnesses knew that they were false.

Q. I see. So that sentence is not suggesting, then, that they are testifying to a set of facts that MacIntyre and Urquhart knew were false.

A. No, but my belief was that MacIntyre and Urquhart knew that the facts that they were forcing those witnesses to testify to were, in fact, false.

Q. Is that a belief backed up on anything else than your review of the file?

A. Just, well you've got a statement from a witness who says, "I was in the park and I saw Donald Marshall, Jr." and these other people were there and describes Mr. Ebsary and another person and then four hours later the statement is completely different. It says, "No, just Donald Marshall and Sandy Seale were in the park." And speaking with Stephen Aronson. See there was a fair amount of conversation with Stephen Aronson as to what he was aware of that wasn't

#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

contained in the file, in notes or affidavits. And a lot of this was obtained through, my understanding was, Staff Sergeant Wheaton, because he and Mr. Aronson seemed to have a good working relationship.

Q. Page 35, Your Honor, bottom of paragraph four. The last four lines of that paragraph you say,

During the polygraph examinations (this would be November '71) the examiner asked Detective MacIntyre if Marshall was to be tested, but Detective MacIntyre indicated that Marshall, through his counsel, had refused to take the test.

I can point out to you that we have had no evidence before the Commission that would in any way link Detective MacIntyre with the request to test Marshall and I'm wondering if you can give us any back-up for that particular statement.

- A. My understanding, and I take it from conversations with Mr.

  Aronson, that that was the case. That's the only source that I can think of.
- Q. A similar vein on page, top of page 39. The, starting the third line, the "he" which is referring to the provincial Attorney General, "He was also aware in 1974 that another person again came forth and pointed the finger at Roy Ebsary."
  We've had evidence to the effect that David Ratchford and Donna Ebsary spoke with the RCMP and/or Sydney Police in 1974. Do you have any knowledge of the provincial Attorney

- General being aware of that? Which is what your sentence says.
- A. I have no personal knowledge of the Attorney General being aware of that.
- Q. Second paragraph on that same page, Your Honor, seven or eight lines down. You say, "The provincial government asks that Mr. Marshall barter away his civil claim against the Sydney City Police with the possibility of compensation being paid to him." Was that position put to you?
  - A. Well you don't have to spell things out, you know. When the Premier says, "Well, the civil suit is still there." I think the only inference you can draw from that is that that's an impediment. You have to be aware that you're dealing with politicians who can say things in many different ways but the bottom line is the same. The civil suit is there.
  - Q. And in January of 1984 you, in fact, dropped the civil suit.
  - A. That's correct. We didn't want anything to stand in the way of them dealing with what we were asking for. And at that stage as I recall it, we were asking for a full public inquiry and compensation.
  - Q. You spoke earlier of the exchange of correspondence you had with the Department in early 1984 with the request for information under the <u>Freedom of Information Act</u> and, again, for the record, that's found in Volume 32 at 309 and following. I won't ask you to turn to it but was there any

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- specific information you were looking for from the Department of Attorney General?
- A. Well I think that...
- Q. Your letter is pretty broadly worded.
- 5 A. I'm sorry?
- Q. I say your request is pretty broadly worded.
- A. Sometimes when you don't know what you're looking for you ask for everything and the kitchen sink.
  - Q. That was my question. Was there information that you specifically knew existed that you were looking for?
  - A. The reports of Wheaton with respect to an investigation into the Sydney Police, with the laying of charges, the procedures to be adopted with respect to taking statements from witnesses. What, if any, correspondence there was between the Sydney City Police and the Attorney General's Department with respect to Donald Marshall. Anything that would shed some light on why that position was being taken by the Department. It's, I view it now in light of an application, what's referred to as a Wilson application, to contest the validity of an authorization in a wiretap case. And you have, the B.C. Court of Appeal saying that you have to establish a prima facie case of fraud before you can get the information in the packet and then you have other courts saying, no, that you should have it as a matter of right because how are you going to contest the validity if you don't know what's in the

- affidavit. And it was one of those "just give us what you have so that we can look at it" but we never did receive anything. So we didn't know if those reports had been acted on. We had a suspicion that those reports were available, that Staff Wheaton had supplied them with reports.
- Q. Okay, just in the chronology, then, I'll point out at page 319 of Volume 32 that you again write Mr. Giffin, I take it, on January 18th, 1984, asking for an inquiry and for comments on compensation. And then two pages later is the letter of January 23rd, '84 which you formally notify them that the civil suit has been dropped.
- A. Yes.
- Q. Now in February of, or before I do. I would take it that you discussed with Mr. Marshall the matter of dropping the civil suit?
- A. My recollection was, yes, that we did have a discussion with respect to the civil suit. I, as I indicated this morning, had not dealt with civil matters before. My partner at the time was quite experienced with civil litigation and as a result of discussions with my partner and with Donald we came to the conclusion that the burden on him as a plaintiff in that civil suit would be so onerous that it would be very difficult given the client that we had, given the nature of the suit to be brought, given the resources that we were to be confronted with, that it would be very difficult. I said also this morning

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#### THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

that we were using that, Stephen had, Stephen Aronson had started the civil suit to protect Donald's interests and we had renewed it just for the same reason. However, given, when we discussed it with Donald as to what he could expect from a civil suit and what was being said by the Government with respect to that being, in fact, an impediment, we discussed it with him, came to the conclusion on instruction that the matter be withdrawn.

- Q. In February of 1984 the documents indicate you had some communication with a group that you mentioned earlier, with a Father Comeau and Mr. Shaw, Dean Charles?
- 12 A. Yes.
- Q. And Mr. Mitchell.
- A. Yes, I recall that meeting. We met at the Lord Nelson Hotel in one of the rooms upstairs.
- Q. Did you initiate the formation of that group?
- A. No. No, that group came about, as I recall it, because Lloyd
  Shaw had taken an interest in the case and felt that
  something could be done. If persons...
- 20 Q. And you...
- A. In the community, other than the ordinary citizen would approach the government.
- Q. What did they do for you?
- A. They met with me, Donald wasn't there. We discussed the matters that had transpired since the May reference, or the

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- May decision. The government's approach to things. And we hoped that, at least I hoped that that group would be in a position to convince the government to hold an inquiry and to deal fairly and honorably with Donald Marshall, Jr. in terms of both the inquiry and compensation.
  - Q. To your knowledge did that group, in fact, meet with the Premier or any member of government?
    - A. I'm not sure that they met or whether or not the letter was sent. Well obviously the letter was sent. Well I'm not sure if it was sent actually. It's there on file.
  - Q. Turning to page 324 there are some handwritten notes on that page, can you identify those notes?
- 13 A. That's my handwriting.
- Q. There's reference at the top to "D.M., Jr." and then what appears to be "Father Comeau."
- A. Yes. "Committee recommends public inquiry, strongly recommends..."
  - Q. Are you able to tell us the context in which those notes were made? Is this information coming to you from Father Comeau or what?
  - A. This would have been a telephone call to me from Father

    Comeau and outlining what they had concluded as a result of
    our discussion. I can't recall when we had the meeting at the
    hotel, the Lord Nelson.
  - Q. I just have one question on those notes and...

- A. Obviously he did meet personally with the Premier. You see, the thing was that Father Comeau, to my knowledge, was quite involved in the Conservative party or had Conservative party affiliations and that's why it was felt by others, not myself, but by others in the group that he would be the contact person.
- Q. Okay. About a halfway down the page there's a note which says, "Chief Justice sd. ..." I presume means "said" does it?
- A. Yes.
- Q. "P.I. (public inquiry) may be contempt of court."
- A. Yes.
- Q. Can you tell us anything at all about that comment?
- A. Only that that was what Father Comeau told me. Now I'm not sure if from that note whether or not the Premier told Father

  Comeau that the Chief Justice had told him, I don't know.
- 16 Q. You don't know. Okay.
- 17 A. I'm not sure.
- Q. Eight or ten lines from the bottom of the page there's a note there, "Immediately after Ebsary's decision the government will immediately move on public inquiry." Again, this is a report from Father Comeau to you?
- 22 A. Yes.
- Q. And from what you said earlier is this not what you were looking for?
- 25 A. That's certainly what we were looking for was a public

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## THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

- inquiry. This is February 10th, 1984.
- Q. Yes.

#### COMMISSIONER EVANS

He skipped over that.

#### MR. ORSBORN

- Q. But in terms of a resolution at least of the issue of the inquiry, would not this, assuming it were true, resolve it from your point of view?
- 9 A. Assuming it was true.
- 10 Q. Yes.
- A. I didn't assume that it was true.
- Q. I see. I was about to move, My Lord, into a...

## 13 COMMISSIONER EVANS

Before you leave that, 325, on page 325...

## 15 MR. ORSBORN

Yeah, I think that's perhaps out-of-date order in the volume.

# 17 COMMISSIONER EVANS

Is that what you mean? I beg your pardon?

# MR. ORSBORN

I believe that note is out-of-date order in the volume, My
Lord.

## **COMMISSIONER EVANS**

Yeah, I'm not concerned about the date but it says, "Ron Giffin, 1:59 p.m., will meet privately. No reporters." Then it gives a date, "2 p.m. Third floor." And that's the meeting that was

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## THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

subsequently advanced.

A. I'm not, Mr. Orsborn has referred to the meeting as taking place on the 21st of November. If that's when it took place then obviously it was advanced.

## **COMMISSIONER EVANS**

All right. But that, it's clearly from the note that it was to be a private meeting between you and Ron Giffin.

A. That's right.

#### **COMMISSIONER EVANS**

And it was changed because somehow or other there was a leak and reporters and so forth were apprised of it?

A. My understanding, My Lord, was that the media knew that there was to be a meeting. I also recall that there was no indication where, when the meeting was to take place.

## **COMMISSIONER EVANS**

No, I understood though, that your evidence earlier today was that you did not feel there was anything wrong if the reporters were available because it was going to be, even though it was going to a private meeting. Am I right on that?

A. I don't recall saying that but certainly I agree with the statement, that I didn't feel that there would be anything wrong with them being present. Not during the meeting but certainly after the meeting.

#### **COMMISSIONER EVANS**

Well, of course, of those scrums that appear after a meeting

# THE HONOURABLE JUDGE CACCHIONE, EXAM. BY MR. ORSBORN

1	1	between	a	Cabinet	minister	and	yoursel	f in	that	situation,	I	take	it
2		that wo	uld	not ma	ke it a	verv	private	mee	ting.				

A. No, but some interesting revelations have come as a result of those scrums.

# **COMMISSIONER EVANS**

Yes. Some are factual, some otherwise.

A. Certainly.

LUNCH - 12:28 - 2:00 p.m.

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