

1 COMMISSIONER EVANS:

2 So if I have put you off, I regret --

3 MR. PINK:

4 As I said at the outset, we hope that our contribution on this is  
5 constructive because we believe that it's -- it was a significant  
6 contribution to the wrongful conviction of Donald Marshall, Jr.

7 COMMISSIONER EVANS:

8 Right.

9 MR. PINK:

10 And it's the one thing that we all can work towards improving so  
11 that that element never breaks down again.

12 MR. CHAIRMAN:

13 Thank you. We'll take a short recess.

14 INQUIRY RECESSED AT: 11:07 a.m., AND RECONVENED AT: 11:24 a.m.

15 MR. CHAIRMAN:

16 Mr. Saunders.

17 MR. SAUNDERS:

18 Thank you, My Lords.

19 If you could open the factum filed on behalf of the Attorney  
20 General, My Lords, the second white page gives the detailed table  
21 of contents, and I can indicate to the Commission that the  
22 matters with which I'll be dealing this morning are chapters  
23 three and ten through sixteen inclusive.

24 The obligations upon the lawyers who acted on behalf of  
25 Donald Marshall, Jr., My Lord, were based in the common law,

1 moral suasion and contract. Much has been said during the course  
2 of these many days and months of hearings about the Crown duty to  
3 disclose information and it's our respective submission that not  
4 enough has been said about a defence obligation to demand. It's  
5 a two-way process. As you've heard from my colleague, Mr. Pink,  
6 it's our submission that the law in 1971 did not require a  
7 disclosure upon the Crown. It's been the evidence by witnesses  
8 who have testified as to their practice and procedures in Sydney  
9 in those years that it was not the custom.

10 I refer Your Lordships to the evidence given by Arthur  
11 Mollon, a senior solicitor now with Nova Scotia Legal Aid, as to  
12 his experience in the practice as defence counsel and disclosure,  
13 and the requirement and onus upon defence lawyers to ask as a  
14 good primer for the way it was in Sydney in 1970 and following.

15 We recognize the long and very valuable public service given  
16 to this community by Messrs. Rosenblum and Khattar; and yet we  
17 believe that it is our duty to criticize their efforts on behalf  
18 of Donald Marshall, Jr., and to say to Your Lordships that in our  
19 respectful view, their efforts in that case fell short of the  
20 standard which Mr. Marshall ought to have expected based upon all  
21 of the evidence before this Commission.

22 You will recall that both Mr. Rosenblum and Mr. Khattar had  
23 served as crown prosecutors in the area. Indeed the evidence is  
24 that in early June, 1971, Mr. Rosenblum had a case with Mr.  
25 MacNeil where they were both on the same side as prosecutors.

1 One would have thought that surely Mr. Rosenblum could easily  
2 have asked Mr. MacNeil, "What have you got? What is the case  
3 against our client?". It's not enough we say with respect for  
4 Mr. Marshall's present lawyers to say, "Well, it doesn't matter  
5 what the practice was in 1971 because these defence counsel  
6 didn't get anything anyway." We maintain with the greatest of  
7 difference, the defence counsel had a duty to ask. There were  
8 numerous warning signals during the course of these proceedings  
9 that there were contradictory statements or different statements  
10 or a number of statements given by key, material, Crown  
11 witnesses.

12 In the statement of facts prepared by the Crown and filed  
13 with the Court, there's an indication that Maynard Chant spoke to  
14 the police on more than one occasion. At the preliminary  
15 inquiry, Patricia Harriss indicated that she had conferred with  
16 the police on more than one occasion. We say with respect that  
17 these ought to have been clear signals to defence counsel to have  
18 pursued those witnesses and extracted from those witnesses when  
19 they spoke to the police, under what circumstances they spoke to  
20 the police, and how many statements they gave and so forth.

21 It was a serious charge, none more serious really under the  
22 Criminal Code. The evidence discloses that there was no lack of  
23 money funding this defence. The evidence discloses that there  
24 were six months between the time of arrest and the time of trial.  
25 We submit that it was dangerous for Crown -- for defence counsel

1 to have adopted either at this time or any other time that there  
2 is some kind of property in a crown witness. We believe that  
3 that notion is completely groundless and very dangerous for any  
4 defence counsel to take.

5 The evidence is that it was the custom and practice of  
6 Donald C. MacNeil to give out statements if they were sought. As  
7 I've indicated to you, both Messrs. Khattar and Rosenblum were  
8 former Crowns. If they had made the demand and if it were  
9 refused by Mr. MacNeil, there would then have been a basis to  
10 make application to the presiding judge to have those statements  
11 produced. The evidence is that the defence counsel knew that Mr.  
12 MacIntyre, the chief investigator, was in the habit of acquiring  
13 statements from witnesses. The evidence is apparently that Mr.  
14 Marshall was only consulted on about two occasions between the  
15 time of his arrest and the time of his trial. The indication  
16 from his evidence is that he was not ever given a copy of his  
17 preliminary inquiry transcript to review. The evidence also, we  
18 say with respect, is that he was never quizzed or questioned  
19 almost mercilessly in an effort to find out what the truth was as  
20 to the circumstances in Wentworth Park. Defence counsel did not  
21 have statements of Mr. Chant in their file. The evidence is  
22 clear that they relied upon Mr. Marshall or his relatives and  
23 friends for everything. We question how it could have mattered  
24 or made any difference to Mr. Marshall's defence were Crown  
25 witnesses vigorously cross-examined and challenged at a

1 preliminary inquiry. If it is ever a wise tactic not to do so,  
2 we certainly question that tactic or strategy in this case. The  
3 evidence is that no Crown witnesses were interviewed. The  
4 evidence is that defence counsel did not know of the decision of  
5 the Supreme Court of Canada in the case of Patterson v The Queen,  
6 a case where the Supreme Court of Canada very clearly stated the  
7 discretion upon a trial judge when requested by defence counsel  
8 to have statements produced by the Crown. And the Supreme Court  
9 of Canada mentioned, in fact, the responsibility upon defence  
10 counsel to ask. And I'm quoting from the extract of the case  
11 which appears in Mr. Ruby's brief before this Commission at page  
12 144, where Mr. Justice Hall for the Supreme Court of Canada said:

13 ...a lesson to Defence counsel as  
14 to the importance of tenacity. If  
15 Defence counsel had made an attempt  
16 to elicit from the witness what the  
17 statements given by them contained  
18 or whether evidence then being  
19 given was adverse, he might well  
20 have made out a case for the  
21 immediate production of the  
22 previous statement.

18 That was the law at the time of Mr. Marshall's trial in Sydney in  
19 1971.

20 By the end of the preliminary inquiry, they certainly knew  
21 that the key to the Crown's case lay in the mouths of Messrs.  
22 Chant and Pratico, purported to be the two eyewitnesses to the  
23 crime. We submit with deference that they ought to have spared  
24 no effort in finding everything available by which one could  
25 discredit, or impugn, or otherwise attack the judgment or

1 | visibility, credibility, veracity, or other capabilities of these  
2 | two material witnesses. They did, in fact, have from June to  
3 | November to do that. There was no effort made to demand such  
4 | production upon the Crown. We say that had they vigorously  
5 | pursued these items and categories that I have enunciated for  
6 | Your Lordships, they would have fulfilled their ethical, legal,  
7 | and contractual obligations to their client.

8 |       The next item, My Lords, that I turn your attention to is  
9 | chapter ten of our factum which is the Crown duty to the Court on  
10 | an appeal. (It's at page 96 of our brief.)

11 |       The record will never show, My Lords, what attention, if  
12 | any, the Nova Scotia Court of Appeal in 1972 paid to the various  
13 | rulings given by Mr. Justice Dubinsky at the trial. The decision  
14 | is silent as to those matters which were criticized by Professor  
15 | Archibald when he appeared before the Commission last November.  
16 | But Milton Veniot was a witness who argued on behalf of the Crown  
17 | and he has testified before this Commission and he has said that  
18 | the Court did consider the evidence of John Pratico and Chant and  
19 | Mr. Marshall. The Crown's factum addressed the time spent, at  
20 | least, by the trial judge in his charge to the jury, the amount  
21 | of time spent by the trial judge on the inconsistencies in Mr.  
22 | Pratico's evidence, and the necessity that the jury come to its  
23 | own conclusion on the matter of credibility.

24 |       For our part, we only propose to address this morning the  
25 | recommendation that we have made at the bottom of page 99 of our

1 | brief and that is, "What onus is there upon crown counsel to  
2 | identify and raise with the Court of Appeal, errors which it  
3 | decides or determines having reviewed the record?".

4 | We believe that the ultimate responsibility is upon defence  
5 | counsel. They having been charged with the conduct of their  
6 | client's case ought best to know what grounds they wish to  
7 | address in the Court of Appeal. If, however, Crown counsel,  
8 | having reviewed the record, notices an error which it believes  
9 | might result or could result in an acquittal to the accused, we  
10 | believe that there is a burden or a responsibility upon Crown  
11 | counsel to bring that to the attention of the defence. We have  
12 | stated at the bottom of page 99 that:

13 |           If the Crown objectively feels a  
14 |           ruling or direction by the Trial  
15 |           Judge might be erroneous, and that  
16 |           error might reasonably result in  
17 |           the appeal being allowed, then the  
18 |           Crown should raise it.

19 | We say as I have just indicated that the first responsibility to  
20 | declaring that before the Court of Appeal ought to be the  
21 | defence. We say that once Crown has disclosed its review to the  
22 | defence, its views on what it considers to be an error, that  
23 | defence counsel ought best decide whether they were going to  
24 | raise it and if they were going to raise it, how they wish to  
25 | handle it. If on the remote or rare case that the Crown were  
still persuaded that such an error would be determinative of the  
issue, then it may well be that the Crown would have an  
obligation to bring that error to the Appeal Court's attention

1 and argue that the appeal be allowed. And we have set forth that  
2 proposition at page 100 of our brief.

3 COMMISSIONER EVANS:

4 That's assuming the defence, having been notified, does not wish  
5 to raise it.

6 MR. SAUNDERS:

7 That's correct, My Lord.

8 My Lord, I now deal with chapter eleven of our brief which  
9 we've entitled, "The reinvestigation of the Donald Marshall, Jr.,  
10 conviction by the R.C.M. Police in 1982".

11 We say at the outset that -- in our respectful submission  
12 that there was nothing to prevent the R.C.M.P. from investigat-  
13 ing the Sydney Police Department. We say that they did not  
14 require any special permission or consent from the Attorney  
15 General's department to embark or continue on such an  
16 investigation. And we say that nothing was done by officials  
17 within the Attorney General's department to halt, thwart, or put  
18 off the rails forever that review or investigation of the  
19 conduct of certain members of the Sydney City Police.

20 Having said that, we recognize the conflict in evidence  
21 between senior officers of the R.C.M.P. and senior officials of  
22 the Attorney General's department. I say to you that liberty is  
23 much too important an item to be lost in the dance of words that  
24 we have sometimes seen in the hearings before this commission.  
25 And one of our recommendations is that there has to be clarity in



1 language between police who are serving the community in the  
2 Province and officials within the Attorney General's department  
3 who are expecting professional police services to be rendered.  
4 We say that the Crown could not restrict an R.C.M. Police  
5 investigation and at page 102 we have identified certain sources  
6 from the evidence for that proposition.

7 It was view of Mr. Gale, the Director of Criminal, that the  
8 R.C.M.P. could question, interview, investigate whomever or  
9 whatever they wished. Mr. Gale said that they had already been  
10 assigned with the file and given the conduct of the case, and Mr.  
11 Gale testified on several days before this Commission that he  
12 refused to accept the proposition that that police force required  
13 any kind of special consent, permission, or direction from him.

14 It seems as though officials with the R.C.M.P. treated their  
15 role in 1982 as being divided into three separate and distinct  
16 operations; first, obtaining the release of Mr. Marshall from  
17 penitentiary so that his case could be decided by the courts,  
18 secondly, the pursuit of Mr. Ebsary as the true assailant, and  
19 thirdly, an inquiry into the activities of Messrs. MacIntyre and  
20 Urquhart or other police officers in Sydney. Coincidentally  
21 officers within the Attorney General's department saw it as one  
22 case with various features, and once seized with the original  
23 matter, original file, it was entirely left to the R.C.M.P. to  
24 decide what they could do from there.

25 It has also been apparent in the evidence before this

1 Commission that there has been differing philosophies as to the  
2 ultimate responsibility as between an officer of the Crown and an  
3 investigating police officer on the prosecution of a matter.  
4 That is the institution of a prosecution. And we have urged that  
5 this Commission consider recommending that there be a clear  
6 statement that the ultimate responsibility of the police is to  
7 lay a charge, bring forth information. It is the ancillary and  
8 equally important principle that the Crown officer has the  
9 ultimate responsibility of deciding whether that prosecution will  
10 go forward. And if the Crown officer determines that it will  
11 not, it is the responsibility of the Crown officer to appear in  
12 open court and state before a judge that it is being withdrawn or  
13 stayed.

14 There has been confusion, considerable confusion we submit,  
15 when contrasting the evidence given by police officers on the one  
16 hand and certain officials within the department on the other as  
17 to where the delineation between these responsibilities is. And  
18 we submit that it ought to be a statement from this Commission  
19 that there are those two ultimate responsibilities, that there's  
20 nothing blurred about them, that the delineation is distinct and  
21 that it's in the public interest that they be recognized. A  
22 recommendation in that respect is contained at page 107 of the  
23 brief, My Lords.

24 MR. CHAIRMAN:

25 Mr. Saunders, accepting that for the moment that the police have

1 the ultimate responsibility to lay a charge, does that, in any  
2 way, impinge upon the obligation of the crown prosecutor with his  
3 or her legal training to offer advice during the course of an  
4 investigation to a police officer who's so investigating a  
5 suspected crime as to the kind of evidence that should be  
6 gathered and the procedures that should be followed in acquiring  
7 that evidence?

8 MR. SAUNDERS:

9 No, My Lord, it ought not to have any impact at all on that  
10 concurrent responsibility of Crown counsel to so inform, discuss  
11 and advise the investigating police officer. That is the ideal  
12 and I suggest it ought to be the reality, that it's incumbent  
13 upon police officers when it doubt or when they have questions  
14 to review those matters with the officer of the Crown. It is  
15 equally incumbent upon prosecuting officers to advise the police  
16 if they think the evidence is lacking or if they think that the  
17 facts determined by the police to that stage do not warrant  
18 putting an accused to trial. It's a very serious decision.  
19 There are discretions at play.

20 Former superintendent Feagan in Halifax testified as to the  
21 factors, the criteria which go to the exercise of a police  
22 officers discretion. Other witnesses have testified as to the  
23 criteria or factors that go to the exercise of a Crown's  
24 discretion and that there may be something beyond the identifica-  
25 tion of enough facts to establish a prima facie case. There may

1 | be other factors spoken of, in particular, by Commission Simonds,  
2 | former Deputy Commissioner Quintal, as to the proper, legitimate  
3 | exercise of that police discretion in the public interest. And  
4 | so I see them as going down the same track parallel but if there  
5 | is a disagreement -- if at any stage in that process, (And we say  
6 | that the decision of a police officer in the field, a third-class  
7 | constable, or a corporal, or whoever it is who's the investigator  
8 | in the field.) that his doubts, his investigation, his assessment  
9 | ought to be reviewed by those senior to him. That's how it works  
10 | as we understand the evidence given at these hearings.

11 | But if after all of that vetting, or cross-checking or  
12 | objective serious criticism, there is still a disagreement  
13 | between the police and the Crown, we say it is the ultimate  
14 | obligation upon a police officer, if he feels that it's in the  
15 | public interest and that the evidence is warranted, to lay the  
16 | information. And we say it is then equally the responsibility of  
17 | the Crown, if they determine that they're not going to go  
18 | forward, to stand up publicly and say why. We say we see no  
19 | conflict at all in those fundamental responsibilities of those  
20 | two important parts of the system, My Lord.

21 | At page 107 of our brief, My Lords, I've turned to a sub-  
22 | heading that we've entitled, "Reference to hold in abeyance".  
23 | And we say vigorously that there was never any attempt by our  
24 | client/department to delay or prevent an R.C.M. Police  
25 | investigation of the Sydney police force or any other matter that

1 they thought pertinent or material to the Donald Marshall review.

2 No one could have expected that the various cases and  
3 appeals involving Roy Newman Ebsary would take practically four  
4 years. You've heard the evidence of former Attorneys General  
5 and in particular the evidence of the Honourable Mr. Giffin who  
6 said that he had very little precedent to rely upon, but he was  
7 ever cognizant of the fact that Mr. Ebsary was facing trial. He  
8 didn't want to do anything which would trespass upon the  
9 legitimate interests and rights of Mr. Ebsary. He wanted to  
10 proceed with as much dispatch as he could in the hearing of the  
11 Donald Marshall Reference but he had to keep in mind a reality  
12 that another accused was before the courts. He even testified  
13 that he went so far as to call defence counsel, Mr. Wintermans,  
14 who was acting on behalf of Mr. Ebsary, to find out whether he  
15 was serious in proceeding to the Supreme Court of Canada. I  
16 believe the evidence is that he contacted Mr. Wintermans while  
17 the latter was on vacation. And Mr. Wintermans confirmed that  
18 that was his intention. Mr. Giffin made the decision as he  
19 testified that he could not then go forward with the ultimate  
20 resolution of the Marshall case until that had been completed.  
21 And when all of the trials, all of the appeals involving Mr.  
22 Ebsary were concluded, this Commission was set up. So we  
23 vigorously reject the notion that there was any dilatory conduct  
24 on the part of this department or that this department did  
25 anything to prevent or thwart a proper and full police

1 investigation by the R.C.M.P.

2 We say that there was never one iota of suggestion by the  
3 writers of police reports in the field which would indicate to  
4 officials sitting in an office tower in Halifax in the Attorney  
5 General's department, that members of the Sydney Police force  
6 ought to be prosecuted for criminal offenses. Had senior  
7 officers of this police force felt that way, then we say they  
8 ought to have expressed themselves deliberately and coherently in  
9 their reports to the Government. No senior officer had  
10 complained to Mr. Gale that they thought he had thwarted their  
11 investigation. In none of the Thursday or Friday meetings  
12 between Mr. Christen and Mr. Gale did Mr. Christen ever suggest  
13 to Mr. Gale that they were annoyed, perturbed, or frustrated with  
14 the action taken by the Attorney General's department. Not one  
15 person complained and I suggest and submit with respect that had  
16 the senior officials, Inspector Scott, Superintendent Christen,  
17 Superintendent Feagan felt that that had occurred, that there was  
18 some kind of action taken by the Attorney General's department to  
19 stand in the way of that kind of police investigation, then  
20 surely they would have told Mr. Gale.

21 In fact when Mr. Vaughan came on the scene, Superintendent  
22 Vaughan, some years later you'll recall -- (And I'll get into  
23 this in a little more detail later.) You'll recall his  
24 consternation upon reading the memorandum from Staff Sergeant  
25 Wheaton in the file, that he would cause some embarrassment to

1 the department were he to accede to a request for an interview by  
2 the C.B.C. Mr. Vaughan thoroughly reviewed the file, could find  
3 nothing in it to suggest anything like what Mr. Wheaton was  
4 suggesting and so what did he do? He went to the sources. He  
5 interviewed Staff Wheaton and he interviewed Mr. Gale. And you  
6 have the evidence of Superintendent Vaughan that he was well  
7 satisfied with the explanation given by Mr. Gale and wrote him  
8 accordingly.

9 We say that if people in office towers in a city who are  
10 acting on behalf of a government department are expected to make  
11 decisions based on reports received from investigators in the  
12 field, then those investigative reports better detail what the  
13 investigators have in mind. At page 113, I raise the topic, "The  
14 Importance of Speaking Your Mind".

15 It has been, we submit, the clear evidence of officials up  
16 to and including the Attorneys General who have appeared before  
17 Your Lordships, that their first priority was to get Mr.  
18 Marshall's case before the Nova Scotia Court of Appeal, and their  
19 second priority was to make sure that in the doing of that, they  
20 did not trespass on any of the actions against Mr. Ebsary. It  
21 would be unfair to Mr. Ebsary to have an inquiry before his  
22 avenues of appeal were exhausted.

23 We say that there was never a peep from Staff Sergeant  
24 Wheaton in his several reports to his senior officers, which he  
25 and they knew were going to the Attorney General's department,

1 calling for sanction of former Chief MacIntyre or Inspector  
2 Urquhart. At page 117 of our brief, I have set forth the  
3 numerous reports prepared by Staff Sergeant Wheaton, the so-  
4 called C-237's which he, Inspector Scott, Superintendent  
5 Christen and other officers have all confirmed were deliberately,  
6 in their para-military structure, sent up the line so that if the  
7 system worked they could be vetted and checked, criticized,  
8 perused, by more experienced superior officers. In none of those  
9 eight, which I've identified at the bottom of page 117 of our  
10 brief, is there one word from the chief investigator in the field  
11 urging that the Sydney Police officers who were involved in Mr.  
12 Marshall's case in 1971 be pursued in any way on matters of  
13 criminal conduct; nor, if I can draw Your Lordships attention to  
14 page 118 of our brief, is there any report from Mr. Wheaton in  
15 his next report, which is exhibit 20, at page 8, and that is his  
16 report to his C.I.B. officer dated the 5th month of '83. In  
17 none of that is there any mention that Messrs. MacIntyre and  
18 Urquhart ought to be investigated or prosecuted for any criminal  
19 action. Indeed -- and this is a critical memorandum and Your  
20 Lordships will recall the amount of time spent by ourselves and  
21 other counsel with Staff Wheaton on it. It's critical because  
22 this contains the reference to the paper on the floor; that is  
23 to say, it contains the reference that Staff Sergeant Wheaton  
24 made to the Patricia Harriss unsigned, first statement, the June  
25 17th statement, and that's in red book 20, exhibit 20, page 11,



1 which is the 3rd page of Staff Sergeant Wheaton's report. Your  
2 Lordships don't need to turn to it, but I highlight this sentence  
3 from it. Under the heading, number fourteen, Patricia Harriss,  
4 quote:

5 In reviewing the Sydney City Police  
6 file after the order had been made  
7 by the Attorney General that they  
8 turn over all documentation, I  
found a partially completed  
statement dated 17 June, 1971, 8:15  
p.m.

9 At no time in this report or any other does the chief  
10 investigator, Staff Sergeant Wheaton, describe an incident of any  
11 paper being dropped on the floor by Chief MacIntyre. He allowed  
12 under cross-examination that it was a reasonable interpretation  
13 to anyone reviewing that report that it was in an innocent review  
14 of the file that he happened to stumble across this first  
15 statement. And we submit with respect that that's very telling  
16 evidence and ought to be given very careful consideration by this  
17 Commission.

18 The next step was when Superintendent Vaughan came upon the  
19 file and did that thorough assessment that I've already  
20 described, and called upon Staff Sergeant Wheaton to identify  
21 what it was that he was having trouble with. Why would he cause  
22 embarrassment to the department if he were to go through with the  
23 interview? Why was he now calling upon there to be an  
24 investigation of the actions of the Sydney Police when he hadn't  
25 said anything about it in 1983? A logical question, I submit,

1 for a superior officer like Superintendent Vaughan to make. The  
2 answer, according to Superintendent Vaughan's evidence, was that  
3 there was nothing in the files of the R.C.M.P., nothing in the  
4 reports which were sent to Attorney General's department, which  
5 would indicate any such thing to the officials of this  
6 Government. Put simply, officials were left in the dark if that  
7 was in fact the view of Staff Sergeant Wheaton. In fact, it's  
8 been the evidence of Staff -- Superintendent Vaughan and I  
9 believe Superintendent Christen that the very first time that  
10 they heard the suggestion of Patricia Harriss' June 17th  
11 statement being dropped on the floor was during these  
12 proceedings before this Royal Commission.

13 Mr. Gale at transcript page 13,381 denies that he was ever  
14 told by Mr. Edwards or any R.C.M.P. officer of this incident,  
15 denies that he was ever urged or had it suggested to him that the  
16 Sydney Police be investigated.

17 Mr. Edwards at transcript page 12,225 says that he was  
18 never told and had he been told, he would have urged that a  
19 charge be laid particularly if one were to accept the view that  
20 all of this was done after the order of the Attorney General. On  
21 direct evidence Staff Sergeant Wheaton left the impression that  
22 he had had such discussion with Mr. Edwards. On cross-  
23 examination he said he could not remember telling Mr. Edwards  
24 that. The fact is the evidence before this Commission is that he  
25 never told Mr. Christen. The evidence before this Commission is

1 that Superintendent Vaughan never knew and you'll recall that  
2 Superintendent Vaughan interviewed Staff Sergeant Wheaton.

3 So having regard to all of that evidence, My Lords, we have  
4 set forth recommendations at page 123 of our brief as to the  
5 clarity of language that must be employed, both in contracts  
6 between the R.C.M. Police and this Province, the methods of  
7 transmittal and record-keeping between law enforcement agencies  
8 and government officials, and finally the third point as I've  
9 already stated, the ultimate right to lay an Information rests  
10 with the investigating police, subject only to the right of the  
11 Crown in the exercise of its discretion to withdraw the charge.

12 COMMISSIONER EVANS:

13 It says "director", but I take it you meant discretion?

14 MR. SAUNDERS:

15 Yes, My Lord.

16 The next chapter I turn to, My Lords, is 12 of our brief  
17 dealing with the reference under section 617 of the Criminal  
18 Code. And in this discussion, My Lords, I will spend some time  
19 on what we consider the responsibility to have been upon Donald  
20 Marshall, Jr., to speak the truth.

21 Your work and ours and that of other counsel over the past  
22 year and a half has been to consider the administration of  
23 justice in Nova Scotia. I don't think it's trite to say that the  
24 people of Canada are watching. It's not possible to examine the  
25 administration of justice without spending time on the concept of

1 truth. These are not platitudes or whims that I am casting off  
2 lightly. I say that they are the fundamental tenets of our  
3 system of justice, the very foundation upon which our system is  
4 built.

5 We are not saying that Donald Marshall, Jr., was to blame  
6 for his wrongful conviction to the extent that everyone and  
7 everything else is an innocent. We don't embark on an exercise  
8 of quantifying or weight or apportioning fault as one might in  
9 some kind of motor vehicle liability case. But we do say that  
10 anyone who is confronted or entangled in our system of justice  
11 ought to have a healthy respect for the truth. And we ought to  
12 submit a clear signal to all persons, whose system this after all  
13 is, that blame and risk and adverse consequences will befall  
14 those who are untruthful and that if you take liberties with the  
15 truth, your own freedom may be adversely affected. It would be  
16 grossly unfair to the sensibilities of any reasonable citizen to  
17 hear that anyone can withhold the truth, or only impart some of  
18 it and then be heard to complain when actions were taken as a  
19 consequence go awry.

20 I would refer Your Lordships to the following facts:  
21 Learned counsel for the Commission in his address Monday of this  
22 week referred to the length of time that Frank Edwards, the  
23 prosecutor, had spent with Donald Marshall Jr., and that in the  
24 last trial he preferred the evidence given by Donald Marshall  
25 Jr., to that of Jimmy MacNeil. At page 16,018 of this

1 transcript, (That's this Monday's transcript.) my learned  
2 friend, Mr. MacDonald, referred to the evidence given by Mr.  
3 Edwards on that point. And Mr. Edwards testified before this  
4 Commission, "something was going on in the park". You have heard  
5 Mr. Edwards testify on several days of hearings. I submit that  
6 considerable weight ought to be given to Mr. Edwards' testimony  
7 on these and countless other features of the case, given the six  
8 years that he has spent in living it. And Mr. Edwards still  
9 believes that some degree of responsibility rests with Donald  
10 Marshall, Jr.

11 When Bernie Francis first heard the story given by his  
12 friend, Mr. Marshall, in the gaol when they spoke in MicMac, he  
13 was doubtful and unimpressed. He went back a second time to have  
14 a private talk with Mr. Marshall. Is it any wonder, then, that  
15 the police or his lawyers or other people who later came to  
16 review his evidence were skeptical. I ask the question: would  
17 it have made any difference to the police investigation had Mr.  
18 Marshall said what he was about in the park, if it were true  
19 that he was intent on in some fashion, however brief, of  
20 unlawfully depriving some person of money? The answer to that  
21 question may depend on your ultimate conclusions as to the  
22 perseverance, objectivity, resources, commitment and efforts of  
23 the Sydney Police and that is for you. But it is legitimate for  
24 us to ask if it would have assisted in pursuing the real culprit?

25 Mr. Khattar testified that it would have made a fundamental

1 difference to him had he known the truth. He says he would have  
2 pressed the police with the true story and urged that they get on  
3 in the knowledge that there had been some intent to deprive,  
4 whether it was a rolling or a robbery. He testified before this  
5 Commission that he would have disclosed that to the police and  
6 urged them to investigate it anew. Would it have made any  
7 difference to the defense team of Messrs. Rosenblum and Khattar?  
8 We reject the idea that it wouldn't have mattered in the  
9 slightest because they wouldn't do anything anyway, and that  
10 would seem to be the suggestion made by counsel for the  
11 Commission and counsel for Mr. Marshall, Jr. To follow that  
12 logic would mean that they wouldn't do anything had they been  
13 told about Jimmy MacNeil coming forward in November of '71, or  
14 about the polygraph examinations being administered to Messrs.  
15 Ebsary and MacNeil. We submit that as absurd, and that it's not  
16 idle speculation to think that it could have made a difference;  
17 made a difference in the sense of believing in your client,  
18 believing in the story that he tells as being more plausible,  
19 asserting to the police your theory of the case, asserting to the  
20 Crown your theory of the case.

21 MR. CHAIRMAN:

22 Didn't Mr. Khattar testify that when Mr. Marshall told him of  
23 the alleged behaviour of these two individuals in the park, who  
24 were posing as priests and were inquiring about women and liquor  
25 and cigarettes, that from then on he had doubt as to whether Mr.

1 Marshall was giving him the truth?

2 MR. SAUNDERS:

3 Yes, he did. And I say that he laboured at a distinct  
4 disadvantage in not knowing the full story from his client. It  
5 was not plausible to Mr. Khattar when he heard that story. It  
6 was not plausible to most who heard it, I submit, that suddenly  
7 and without warning, two people dressed like priests having had  
8 some kind of discussion about women and liquor, one of those two  
9 hauls out a knife and stabs one person on the spot. What is the  
10 motive for that? We say it might have well made a difference to  
11 defense counsel had they been told the whole truth by their  
12 client as to what he was about in the park. They could have used  
13 it to plan for the cross-examination at the preliminary inquiry  
14 or at the trial of key Crown witnesses. They could have pursued  
15 Maynard Chant or John Pratico as to their observations, whether  
16 had they been told by Mr. Marshall that there was a calling back  
17 of people, that someone said "dig man, dig", that there was  
18 physical contact between Marshall and MacNeil. These witnesses  
19 could have been challenged by those lawyers with that information  
20 at hand. We say that they could have more diligently pursued or  
21 may well have diligent -- more diligently pursued the search for  
22 the culprit had their client levelled with them. They may have  
23 seen fit to interview Messrs. Chant and Pratico between  
24 preliminary and trial to see if they could be challenged or  
25 impugned or discredited on what their client was telling them.

1 MR. CHAIRMAN:

2 But surely that's one of the tasks now facing this commission, to  
3 decide as to whether or not Donald Marshall, Jr., failed to tell  
4 the truth.

5 MR. SAUNDERS:

6 Indeed so, My Lord, and I am merely asking these questions to  
7 put before this Commission our submission that it may well have  
8 made a difference to either the police investigation or his own  
9 counsel's strategy and tactics and handling of the case, or  
10 finally and equally as importantly, the deliberations of the  
11 jury. And I'll say more about that in just a moment. But they  
12 made --

13 MR. CHAIRMAN:

14 But our first task is to decide whether or not he did tell the  
15 truth.

16 MR. SAUNDERS:

17 Yes.

18 MR. CHAIRMAN:

19 Because he says that he did indeed tell the truth to his counsel.

20 MR. SAUNDERS:

21 Yes. That is a task for Your Lordships. There is no question  
22 about it, but --

23 MR. CHAIRMAN:

24 If we conclude that, then your argument is somewhat weakened.

25



1 MR. SAUNDERS:

2 Yes, it is. No question, My Lord, but we submit that there have  
3 been variations on stories given over the years, and it will be a  
4 quandary that this Commission has to face as to what is in fact  
5 the truth.

6 If it were the truth that Mr. Marshall were intent on  
7 unlawfully depriving some person in the park of money, and if  
8 that had been disclosed to his lawyers, it may well have  
9 accounted for a strategy of not putting the client on the stand.  
10 Either you spend five months intervening, getting him ready to  
11 take the stand, admitting to what in one story he said he was  
12 about to do in the park, saying that that's what occurred, this  
13 is what was going down, trying to leave the impression with the  
14 jury that your man is believable and that it was somehow during  
15 the course of this altercation that a knife was hauled out,  
16 perhaps in self defense, that that therefore gives a motive for  
17 the altercation and makes the jury or at least does something to  
18 persuade the jury that your client is telling the truth, had a  
19 reason for being there, illicit as it was or may have been. Or  
20 if that story were true, it may have persuaded Messrs. Rosenblum  
21 and Khattar never to put their client on the stand at all, never  
22 to have put him before the jury so that the disadvantages of  
23 which many of complained since would not have occurred, so that  
24 the jury would not have seen the tattoo that said, "I hate cops"  
25 or some phrase like that, so that he would not have been

1 | discredited by other witnesses, and so that he would not have  
2 | been admonished fifteen times by various counsel and the Court to  
3 | speak up or otherwise give a good account of himself.

4 |         And I say with the greatest deference that any one of us who  
5 | has defended a non-capital murder case knows the stress we place  
6 | on hearing the truth from our client. We ought to demand it. I  
7 | suggest we mercilessly question our clients to find it and we  
8 | test it. And without it, we defend precariously and at the peril  
9 | of our client.

10 |         I'd like to turn to what happened in 1982 and what happened  
11 | to the story of the park -- or what happened in the park in 1988,  
12 | and deal with the statement made by my learned friend, Mr. Ruby,  
13 | yesterday that -- casting all sorts of blame, the entire blame  
14 | upon Donald Marshall, Jr., and we're not adopting or accepting  
15 | any ourselves. I say with deference to him that that indicates  
16 | -- must indicate he hadn't considered the brief file before this  
17 | Commission. We have been critical of our client/department and  
18 | officials within it. We have been critical of others. We have  
19 | made 48 recommendations for change. But we say that one ought  
20 | not to forget the role that Mr. Marshall played in his own  
21 | predicament. As I said earlier, I don't attempt to quantify it,  
22 | I don't attempt to say it was more or lesser important than  
23 | something else but I don't shrink from it and I make no apology  
24 | for dealing with it.

25 |         On March 9, 1982, Mr. Marshall gave a statement to

1 Investigators Wheaton and Carroll at Dorchester Penitentiary.  
2 For the record, the statements he gave to those police officers  
3 is at exhibit 34, page 52. And at the bottom of that page, My  
4 Lords, the first page of the statement, and you don't need to get  
5 it but I will quote as follows -- Mr. Marshall says this, quote:

6 I asked Sandy if he wanted to make  
7 some money. He asked how and I  
8 explained to him we would roll  
9 someone. I had done this before  
10 myself a few times.

11 Closed quotes. Mr. Marshall is released from Dorchester  
12 Penitentiary. In 1982 while testifying at the Reference before  
13 the Nova Scotia Court of Appeal, he admits that this is what he  
14 was about in the park. He did that under direct examination,  
15 questions put to him by his own lawyer, Stephen Aronson. It was  
16 not elicited by surprise or by any kind of ambush by Crown  
17 prosecutor Edwards. If that were true in March of 1982, did he  
18 lead his counsel astray by telling him that upon his release from  
19 the penitentiary? He told a story under oath which he now says  
20 was false. Yet the story that he gave in the presence of the  
21 judges of the Court of Appeal was eight months after being  
22 released from Dorchester Penitentiary and we submit no pressure  
23 on him to maintain a story if one were to believe that he  
24 concocted it in the first place to secure his release.

25 Through the course of two trials against Mr. Ebsary, Mr.  
Marshall continued to stay with the story and it was only on the  
last Ebsary trial that he indicated that he concocted the story

1 of the robbery or rolling so that it would concur or coincide  
2 with what he says he then knew to be the story that Roy Ebsary  
3 was espousing. And when Mr. Marshall appeared before this Royal  
4 Commission in June of this year, he maintained that same version,  
5 that the robbery theory was a concoction and it was invented by  
6 him so that he could make his way out of the penitentiary. When  
7 he said that before this Commission, I was interested in the  
8 timing of it because one knows from the evidence that it wasn't  
9 until early 1982 that Wheaton and Carroll went to Dorchester in  
10 the first place. And yet we know from the notes that were  
11 prepared by Lawrence O'Neil, assistant to Melinda MacLean, that  
12 in 1980 he interview Mr. Marshall at Dorchester and Mr. Marshall  
13 spoke of a Mr. Flynn and of a robbery in the park. And so one is  
14 forced to ask: How could it be that Mr. O'Neil has such an  
15 reference in his notes if it is the truth, that it was only in  
16 March of 1982 that Mr. Marshall concocted a story to arrange for  
17 his own release?

18 My friend, Mr. Ruby's rationalization, in his submission  
19 before this Commission, is that Donald Marshall, Jr., had little  
20 else to think about in the 11 years that he was incarcerated. He  
21 must have thought, "How could these men confront us and suddenly  
22 and without warning, attack both of us?", and that he must have  
23 then concluded that the only thing in the mind of Mr. Ebsary was  
24 that a robbery or unlawful deprivation was taking place. I say,  
25 with deference to Mr. Ruby, that that explanation is not sound

1 | because Mr. Marshall did not advance it to Mr. O'Neil when they  
2 | spoke in 1980. Mr. Marshall did not advance it in the third  
3 | Ebsary trial, nor did he give me that explanation when he spoke  
4 | before this Commission in June of 1988. So Your Lordships have  
5 | many stories and have heard many versions.

6 | The Court of Appeal that heard the Reference in 1982, saw  
7 | Mr. Marshall as a witness, they listened to the questioning put  
8 | by direct -- on direct and cross-examination by his lawyer and  
9 | Mr. Edwards, and they were unimpressed with his credibility and  
10 | they said so. And the Government, having solicited the decision  
11 | of the Court of Appeal, the Minister of Justice having  
12 | requisitioned their opinion, we say with respect that the  
13 | department could hardly have ignored the decision.

14 | We don't for a moment say that Donald Marshall, Jr., gave up  
15 | his right to silence but we say that once he decided to speak,  
16 | it was his responsibility to take some consequences for his own  
17 | defence. Mr. Marshall was not a neophyte to the system of  
18 | justice either in 1971, or in 1982. Only the heartless would say  
19 | that they can understand the reasons for lying, if that's what he  
20 | did or what he intended to do in securing his release at  
21 | Dorchester. If that is the truth, if those were his reasons, I  
22 | don't challenge the reasons. I don't question the 11 years of  
23 | anguish and despair that he surely felt, but that does not mean,  
24 | My Lords, that we ought to excuse it, or condone it, or pardon  
25 | it.

1 I turn now to the conduct of the case during the Reference.  
2 We reject any submission that the conduct of this case came about  
3 as a consequence of some kind of cold and dispassionate decision  
4 made in offices in Halifax. The decision to take the Reference  
5 under Section 617 was the result of meetings between and among  
6 Federal/Provincial officials and with Stephen Aronson. We say  
7 that the best of intention was applied. They endeavored to have  
8 the matter dealt with speedily, with fairness and balancing the  
9 rights of Mr. Marshall on the one hand as contrasted with Mr.  
10 Ebsary on the other. That is the evidence of Attorney General,  
11 Ronald Giffin, and others, and we reject any suggestion that  
12 this was a sham.

13 I refer to my friend, Mr. Ruby's brief at page 149, wherein  
14 speaking of the miscarriage of justice, he says that it wasn't a  
15 theory that originated with the judiciary but that it was, quote:

16 ...nudged into existence by Mr.  
17 Gordon Gale, who asserted, with a  
18 comforting arm thrown over the  
19 shoulders of John MacIntyre, that  
as far as he was concerned Marshall  
was the "author or his own  
misfortune".

20 Closed quotes. We reject that absolutely and draw Your  
21 Lordships' attention to the evidence of Mr. Gale, Volume 75, page  
22 13,357, where Mr. Gale denies such an encounter with Chief  
23 MacIntyre, and he and other witnesses have said that it would  
24 never be his style to put his arm around anybody's shoulders or  
25 embark in a dialogue like that.

1           The Court was asked to decide whether there was sufficient  
2 evidence to confirm Mr. Marshall's conviction, or whether he  
3 ought to be acquitted, or the third option, the worst in the eyes  
4 of Federal and Provincial justice officials, that it might be  
5 sent on for a new trial. That's what no one wanted. We have  
6 conceded in our written brief that Mr. Edwards ought to have had  
7 guidance and supervision from his superior officers in the  
8 Attorney General's department. Not to minimize to any extent the  
9 very considerable talents of Mr. Edwards throughout all of these  
10 proceedings, one must recognize that he did not have Appeal  
11 Court experience, that this by any account had to be the biggest  
12 case of his career, and it was not right for officials in the  
13 department to have not provided the degree of supervision and  
14 guidance which we say ought to have been attached to a case of  
15 that importance.

16           At page 137, we have recommended that in cases of this kind  
17 when the Director so determines, there ought to be a sharing of  
18 responsibility. There ought to be a co-counsel arrangement as  
19 between the lawyer who conducted the original trial and counsel  
20 within the department experienced in matters of appeal.

21           At page 137, Mr. Lords, or our brief, we have canvassed the  
22 advantages and disadvantages of the proceedings whether taken  
23 under sub-section B or sub-section C of section 617 of the  
24 Criminal Code. You've heard witnesses testify as to what was  
25 contemplated and what in fact resulted. Conflicting philosophies

1 were espoused as to the role of Crown counsel on a Reference as  
2 unique as References are. Should the Crown contend that the  
3 Court acquit? Should the Crown espouse a "no position", or as  
4 Mr. Gale said, should the Crown advance, "If you accept this, Mr.  
5 Lords, then the conclusion ought to be this."? Should there be a  
6 balancing or a choice enunciated and indicated by Crown counsel?

7 At page 140, we have suggested either a revision to section  
8 617 of the Code or perhaps a new sub-section which may be  
9 attractive to your Lordships to clarify the situation, to  
10 indicate whose role it will be to conduct a Reference, to  
11 indicate whose resources will be counted upon to take the lead,  
12 to indicate in clear terms whether an opinion being sought from  
13 the Court will permit that Court to receive and deal with new  
14 fresh evidence.

15 Turning to the question of compensation set forth in Chapter  
16 13 of our brief, Mr. Lords, we say that it is the process of  
17 compensation, the procedures, with which this Commission must  
18 deal and that has been recognized by all counsel present from the  
19 very beginning. That is why we spent several days of hearing  
20 from His Honour Judge Cacchione and Mr. Endres, in particular, on  
21 their style and strategy and the process of negotiating the  
22 process of compensation. But we have never admitted or the view  
23 acquiesced to the view that it was within the mandate of this or  
24 any other Commission to deal with amount of quantum.

25 Counsel present will well recall, and this is minuted in



1 Minutes of Meetings among Counsel, that we, for our department,  
2 made it very clear a year ago that we were content to deal with  
3 process and procedures but not content to deal with quantum. The  
4 matter was never waived in the Court of Appeal in September of  
5 1988. To say that the issue of compensation is within the  
6 mandate of this Commission was only to say that the process and  
7 procedures and the evidence that we have all heard in the  
8 countless days of testimony was properly before the Commission,  
9 as advance by commission counsel at the very beginning, to learn  
10 what happened, what scheme or methodology there was to deal with  
11 it. That is within the mandate of this Commission. And Mr. Ruby  
12 for Donald Marshall, Jr., omits the full and final release  
13 executed by his client, by his client's counsel, with respect to  
14 the damages paid to him by the Federal and Provincial  
15 Governments.

16 As to how the matter of compensation was determined, My  
17 Lords, I say this: While accepting and recognizing that Judge  
18 Cacchione acted diligently and with compassion and resolve in the  
19 best professional tradition on behalf of his client, that does  
20 not mean that I much retire from matters which, in my respectful  
21 view, may show poor tactics or strategy on his part. For me to  
22 do so would not be to present a balanced or fair account. The  
23 whole discussion between Mr. Cacchione and our department got off  
24 to a wrong foot when Attorney General Giffin felt betrayed by  
25 the disclosure that there discussions were publicly known. It

1 was in the mind of Mr. Giffin that he would have one-on-one  
2 dealings with Mr. Cacchione; that in the course of these private  
3 discussions, they might come to some quick resolution of Mr.  
4 Marshall's plight. And yet on a radio broadcast, according to  
5 the evidence of Mr. Giffin, he learned that those discussions  
6 were known, in fact, reported on the media.

7 We reject the suggestion made by learned counsel for Mr.  
8 Marshall that it's unfair or pickish or peckish for Mr. Giffin to  
9 have adopted that attitude of annoyance. We say that that was  
10 the reality. He thought they were dealing in confidence. He  
11 felt betrayed. Rightly or wrongly, the fact is that discussions  
12 did not go smoothly from that point forward.

13 The Campbell Commission was set up in March of 1984. We  
14 dismiss as nonsense the suggestion that the department was  
15 dilatory in its conduct of the compensation discussions between  
16 Mr. Marshall's lawyer and the department. It was Mr. Cacchione  
17 who put forth the idea to negotiate. Mr. Marshall was  
18 represented throughout by able counsel. He and Mr. Endres  
19 worked solidly on it. They dealt with one another for several  
20 weeks. In cross-examination, His Honour Judge Cacchione,  
21 admitted that he didn't expect a blank cheque for his client. He  
22 admitted that the first figures advanced by his client were  
23 unreasonable. And so isn't it obvious, then, that there has to  
24 be some play, some discussion, some inter-negotiating between  
25 counsel for both sides. If Mr. Cacchione felt disadvantaged

1 | because of a lack of skills in civil negotiating, then we say he  
2 | ought to have asked his partner, Mr. Lambert, to assist, or he  
3 | ought to have considered asking some other counsel to give him a  
4 | week or two of assistance in negotiating with Government  
5 | officials on the other side. We question why he did not maintain  
6 | and keep up the threat of his client to go to a full public  
7 | inquiry. We would've considered that to be an ultimate trump  
8 | card or very close to it, and we question the strategy in  
9 | disclosing that to the other side. We also question the strategy  
10 | of disclosing that the client had not will to persevere.

11 |         These were negotiations. Negotiations are between lawyers.  
12 | Lawyers are supposed to be adversarial when acting on behalf of  
13 | their respective client's interests. Mr. Endres was there  
14 | acting on behalf of the public interest. By September, the deal  
15 | was complete. In his brief, my learned friend, Mr. Ruby, says  
16 | that there was delay between March and May 16th, that the  
17 | Government did nothing between the calling for the Commission on  
18 | march the 4th, 1984, and the first active step which he says was  
19 | taken on May 16th, by the convening of a meeting by His Lordship,  
20 | Justice Campbell, with the lawyers on all sides. We remind this  
21 | Commission that Mr. Justice Campbell left the Country for five or  
22 | six weeks in that intervening span. (The evidence is before you  
23 | on that. I refer you to the cross-examination of His Honour  
24 | Judge Cacchione, on that point.) The Government made the interim  
25 | payment to Mr. Marshall of \$25,000.00 just as soon as that was

1 urged upon them by Mr. Justice Campbell. Meetings unfolded on  
2 May 16th as soon as His Lordship returned. Negotiations ensued  
3 between Mr. Marshall's lawyer and Mr. Endres for the Government,  
4 and the arrangement was concluded in August and finalized, as I  
5 recall the evidence, by a release signed in September.

6 On the matter of Determining Guidelines for Compensation,  
7 My Lords, we have referred for your consideration for the paper  
8 presented (And I know your Lordships have this.) of Professor  
9 Kaiser, and we say that that is a helpful and useful analysis.  
10 And we have recommendations that we have set forth as numbers 25  
11 and 26 at page 178 of our brief on the question of compensation.

12 I now turn, My Lords, to the sessions in September of this  
13 year in Halifax which dealt with the two other files of Mr.  
14 Thornhill and Mr. MacLean. We concede that officials in this  
15 department tried to handle those cases differently, but not from  
16 favoritism. Rather the notoriety of the case cast upon them the  
17 desire to see that it was beyond attack for political bias or  
18 motivation. In an effort to avoid that, ironically, they may  
19 have made it worse.

20 In our submission, we have admitted to instances of poor  
21 judgment, poor communication, lack of tact in dealing with  
22 officials of the R.C.M. Police, a lack of independent, critical  
23 analysis by members of the department, an undue (I say it with  
24 respect.) deference to authority, such that it caused a lack of  
25 necessary independent objective analysis by senior officials.

1 And in Appendix F, a comparison between the system in Manitoba,  
2 which is an area similar in size and population to that in Nova  
3 Scotia, and contrasting the resources within that department as  
4 compared to ours, we urge upon this Commission to remember the  
5 very sizeable increase in numbers of Crowns in the field between  
6 1971 and today and yet a continuance of the numbers of management  
7 over that same seventeen or eighteen-year period. That is to  
8 say, that even though numbers swelled from some seven prosecutors  
9 in the early 70's to number in excess of fifty, the management  
10 level stayed at numbers close to three and four. We do not  
11 excuse errors in judgment or lack of communication or improper  
12 tact or no tact at all, but we set the background for this  
13 Commission by reminding you of the lack of resources, the  
14 swelling numbers, and that were there more personnel around, it's  
15 not speculative to think that better judgment would've been  
16 exercised.

17 I wish to deal explicitly with propositions put by Mr. Ruby  
18 in his factum concerning the conduct of former Deputy Attorney  
19 General, Mr. Coles. He did not say anything about this last day  
20 in oral argument, but he certainly has in his written brief and  
21 it's incumbent upon me to reply. The accusations cast by Mr.  
22 Ruby begin at page 6 of his factum, My Lords, and continue  
23 through page 8, and this is a document that Mr. Ruby has filed  
24 with the Commission and clearly publicly.

25 The first accusation brought against Mr. Coles is that the

1 press release that he issued with respect to the Thornhill case  
2 was deliberately misleading. We reject that. We remind the  
3 Commission that Mr. Coles was out West at a conference in  
4 Victoria at the time, had no file materials with him. He  
5 prepared a release on the west coast which was issued in Nova  
6 Scotia. That release drew the objection of David Thomas who  
7 testified before this Commission. Mr. Thomas complained; a new  
8 release was prepared. Nothing deliberately misleading in the  
9 conduct of Mr. Coles, we submit.

10 The second accusation brought by Mr. Ruby against Mr. Coles  
11 at the bottom of page 7 of his brief where he says that with  
12 respect to the MacLean matter that Mr. Coles' actions deserve  
13 censure, that he misrepresented the views expressed by Mr. Gale  
14 in a memorandum that Mr. Gale had prepared. I remind this  
15 Commission that Mr. Coles, in his memorandum to the Attorney  
16 General, enclosed a copy of Mr. Gale's memorandum. Both  
17 documents were before the Attorney General. Surely someone bent  
18 on misinterpreting deliberately someone else's memoranda would  
19 not have taken the time to enclose both.

20 Mr. Ruby says at the top of page 8 that there be a  
21 consideration given to a charge of obstructing justice. I don't  
22 understand that fully. I'm not sure who would have been  
23 obstructed. Is he saying that the Attorney General was  
24 obstructed? Well, we've already indicated that the Attorney  
25 General had both memoranda. Is he saying that the R.C.M. Police

1 were somehow obstructed in their review or investigation? We  
2 say, as we have always said, the R.C.M.P. could do whatever it  
3 saw fit to do in the investigation. Mr. Coles exercised his  
4 judgment. If one faults his judgment, one can fault his  
5 judgment, but no criminality attaches, we submit, to the judgment  
6 exercised and rendered by Mr. Coles. Mr. Ruby says that Mr.  
7 Coles should be cited for describing the infractions as being,  
8 quote, "more accounting irregularities." Unquote. We submit  
9 that upon the evidence, (And I refer Your Lordships to exhibit  
10 173 at page 33.) that it could well have been Mr. Coles' opinion  
11 that there were accounting irregularities. Clearly, there was a  
12 lack of communication between Messrs. Gale and Coles. Mr. Coles  
13 assumed that Gale was dealing with it, and he said that  
14 repeatedly on direct examination and cross-examination. (I refer  
15 as an example to Transcript Volume 88, page 15,639 and 41.) Mr.  
16 Coles said repeatedly that he did not read anything in Mr. Gale's  
17 memorandum to say that Mr. Gale had concluded that he did not  
18 accept Billy Joe MacLean's explanation. Mr. Gale was neutral, I  
19 suggest. He said that if one wished to test the explanation,  
20 that the only way to do it would be to pursue a police  
21 investigation.

22 In any event, we say that Mr. Coles felt and testified to  
23 his assumption that Mr. Gale was dealing with the matter and  
24 that is where it rests. The evidence given at the bottom of page  
25 8 of Mr. Ruby's brief as to the dialogue and the questions asked

1 of Mr. Coles and the answers confirm again, quote:

2           ...I saw nothing in his opinion  
3           that suggested to me that he did  
4           not accept the explanation...

5 And we say that that has been confirmed in several other  
6 passages, the citations which I gave you. So in summary, My  
7 Lords, we say that Mr. Marshall's counsels' assertions as against  
8 Mr. Coles ought to be rejected soundly as being unfounded.

9           We repeat as we have said at the outset and confirmed by my  
10          learned friends, Messrs. Bissell and Pringle, in the brief that  
11          they have filed before this Commission that the ultimate  
12          responsibility of deciding whether they wish to proceed with the  
13          charge against Mr. Thornhill was for them.

14          Independent of anyone within the Attorney General's  
15          Department, the most high-ranking R.C.M. Police officials in the  
16          Country considered the case. The sessions in Ottawa were never  
17          known to people in the Attorney General's Department in Halifax.  
18          No suggestion of interference or even any connection between  
19          people in Halifax with my client/department and the R.C.M.P. We  
20          are content to rely upon the extracts of testimony raised by Mr.  
21          Bissell in his written brief before this Commission from the  
22          testimony of Superintendent Feagan, former Deputy Commission  
23          Quintal, and Commissioner Simonds on the independence and  
24          judgment recorded by those officers in the assessment that they  
25          made. It was their decision not to proceed. They said as  
26          emphatically as any senior police officer could that had they



1 felt differently, they would've had no compunction about  
2 proceeding with it.

3 In turning quickly to the treatment of the Billy Joe MacLean  
4 case, My Lords, we say that the conduct of the Crown in that case  
5 was proper and appropriate. The Crown assigned Mr. Norman Clare  
6 to conduct it, and we say that his handling of the matter leaves  
7 no basis for criticism. The disposition of sentence was for the  
8 trial judge. Mr. Clare in acting on behalf of the Crown,  
9 reviewed with the informant in the case, Nigel Green, as he  
10 testified in Halifax, the propositions that he was going to  
11 advance for a proper penalty to be imposed upon Mr. MacLean. And  
12 a senior officer of the R.C.M.P., Nigel Green, the informant,  
13 agreed with the approach to be taken by the Crown. We say that  
14 the conduct of that case by Mr. Clare is exactly as it ought to  
15 have been, handed to a crown prosecutor to deal with so that  
16 there could be proper and complete consultation between the  
17 prosecutor in the field and the lead investigator in the field  
18 and the Crown could then make its submissions, could deal with  
19 plea negotiation with defence counsel, could advice the Court on  
20 discussions had among all counsel in the ultimate recognition  
21 that the disposition of penalty lay with the Court.

22 Turning quickly to Chapter 15, My Lords, on the Sanctity of  
23 the Oath, we say only briefly here that the wisdom of the oath  
24 lies in its brevity, that by that clear message that one gets  
25 when one is sworn in, that it's the whole truth, nothing but the

1 truth. And so people are informed that nothing can be withheld  
2 and that there has to be full disclosure. The witnesses who have  
3 appeared in the various cases against Donald Marshall, Jr., from  
4 the beginning have undertaken by submitting to an oath to answer  
5 honestly and fairly, and we resoundingly condemn those people who  
6 lied. We also condemn people who maintained stony silence for  
7 so many years in the face of knowledge that those witnesses  
8 committed perjury. We criticize those who may have been  
9 consulted and yet decided to do little or nothing about it. And  
10 we condemn the person whose name has really not been mentioned  
11 enough this week, and this is Roy Newman Ebsary, as the man  
12 responsible for both tragedies who caused such irreparable harm  
13 and heartache to the families of the Seales and the Marshalls.

14 The importance to our system of justice of the truth is  
15 canvassed by His Honour, Judge Cacchione, in the Crawford case,  
16 remarks cited with approval by Chief Justice Clarke when the case  
17 went on appeal. And at page 171 our brief, I quote from the  
18 remarks of Judge Cacchione:

19 Not only is perjury a crime but it  
20 is, by its very nature, an  
21 insidious and subversive offence  
22 against the judicial process and  
23 the judicial process is what our  
24 society relies upon for protection.

25 And these words were added by Chief Justice Clarke, quote:

The integrity of our system depends  
upon the honesty of those who are  
involved in it and the truthfulness  
of those who testify in its  
proceedings. (And not) only the

1           appellant but the general public  
2           must be deterred from committing  
          the offence of perjury.

3           At the conclusion of our brief, My Lords, I have set out the  
4           recommendations that Mr. Pink and I place before you for your  
5           consideration. I will not repeat them. They are there for your  
6           deliberations.

7           Before concluding, there are two other important matters  
8           that I must raise with this Commission. I carry no brief for the  
9           Court of Appeal of this province, but it is my duty as a  
10          Barrister of the Supreme Court of Nova Scotia to speak out when  
11          the Court or a member thereof is held to ridicule or contempt. I  
12          need not refer Your Lordships to provisions of the Code of Ethics  
13          to which we all ascribe on those points. The Court and members  
14          thereof must often bear stings without recourse, but we as  
15          officers of the Court and counsel cannot countenance aspersions  
16          cast without foundation. And I consider it our duty to speak out  
17          and inform the public of the record. Seldom do I comment on  
18          media reports, but I will now.

19          There was a report which appeared in the Sunday Daily News,  
20          dated Sunday, October 30th, 1980, which bears the title, "An Open  
21          Letter to the Marshall Inquiry," and appears to have been written  
22          by Parker Barss Donham. And I refer Your Lordships to this  
23          portion of this so-described open letter, quote:

24                    Take the 1983 decision of the Nova  
25                    Scotia Supreme Court Appeals  
                  Division -- in some ways the most  
                  disgraceful episode in the entire

1 Marshall saga. Struggling for a  
2 way to reverse Marshall's wrongful  
3 conviction, federal Justice  
4 Department officials had asked the  
5 court for an advisory opinion.  
6 Instead, in an extraordinary  
7 intervention, Chief Justice Ian  
8 MacKeigan bullied the Justice  
9 Department into using a different  
10 procedure, one that would leave the  
11 final decision with his court,  
12 while at the same time narrowing  
13 the scope of the inquiry.

14 Having thus hijacked the case,  
15 MacKeigan's court refused to  
16 explore evidence of malfeasance by  
17 the Sydney Police Department and  
18 the 1971 Crown prosecutor.

19 Closed quotes.

20 I say for the record and before this Commission that the  
21 evidence heard completely rejects such a preposterous and, in my  
22 view, contemptuous allegation, and I refer Your Lordships to the  
23 testimony of Douglas Rutherford who testified before these  
24 proceedings on March the 8th, 1988. I draw Your Lordships'  
25 attention to his lengthy answers at page 9,704 through 9,708,  
26 inclusive and also 9,718 through 19. For my purposes this  
27 morning, I merely wish to extract what I consider to be the key  
28 features of Mr. Rutherford's testimony, and I'm quoting page  
29 9,704:

30 It was and the best of my  
31 recollection is that it was the  
32 executive assistant of the Minister  
33 at that time suggested to me that  
34 it might be appropriate, as a  
35 courtesy, to inform the Chief  
Justice of Nova Scotia, to whom  
this case in all its public

1 ramifications was about to be  
2 referred, presumably later that  
3 afternoon, in advance by telephone.  
4 In fact, the executive assistant,  
5 to the best of my recollection,  
6 said to me, "Wouldn't it be a good  
7 idea as a courtesy to advise the  
8 Chief Justice of what's coming?"

9 Page 9,706:

10 ...but as an off-the-cuff or an  
11 immediate reaction, an unstudied  
12 reaction, he...

13 Chief Justice MacKeigan.

14 ...wondered whether the Court of  
15 Appeal had the power to hear fresh  
16 evidence or call witnesses to be  
17 examined in front of it under  
18 Subsection C of (Section) 617...

19 And later on the same page:

20 "I'm not sure it will work. I'm  
21 not sure I can do what you people  
22 are asking without those powers and  
23 I don't think I have those powers  
24 sitting as a Court of Appeal  
25 Judge..."

Page 9,707, having been referred to the Gorecki case by Mr.  
Rutherford's assistant, quote:

...and his view at that time that  
he still was concerned. He said,  
"I'm not making any decision, don't  
get me wrong, I'm not making any  
rulings, you can do whatever you  
want, but I'm just raising this  
observation,"...

Unquote. And at page 9,718, quote:

And I think that was Chief Justice  
MacKeigan's point that he knew what  
he could do under (Section) 617 (b)  
and the proposition that he was

1 going to get a 617(c) caused him to  
2 make that observation, albeit, and  
3 I say this to be quite clear on the  
4 point, his conversation with me  
5 made it very, very clear that he  
6 was not threatening, he wasn't  
7 deciding, he wasn't ruling, he made  
8 what I considered at the time to be  
9 a very helpful and timely  
10 suggestion... But he made a  
11 suggestion that avoided a possible  
12 problem and we avoided it. We took  
13 his advice, or took the advice of  
14 his observation.

15 Closed quotes.

16 The second matter that I wish to address this Commission on,  
17 My Lords, is with respect to the content of the written brief  
18 filed by my learned friend, Mr. Ruby, and my position is as an  
19 Officer of the Court.

20 Yesterday, I sought out Mr. Ruby so that I could indicate to  
21 him personally my objections before he heard them for the first  
22 time when I intended to make them known to this Commission. I  
23 sought him out, was advised that he was leaving for Toronto, and  
24 I told him what I intended to say, and he indicated that I could  
25 repeat what I am about to say. And he indicated that he has no  
reply and that I was to advise the Commission that he has no  
reply.

26 At Mr. Ruby's written submission to this Commission, Tab 8,  
27 Mr. Ruby authors statements which I told him yesterday I consider  
28 to be intemperate, offensive, and conduct unbecoming a Barrister.  
29 Mr. Ruby practices before this Commission by a special  
30 certificate, which is a privilege accorded to him by the

1 Barrister's Society of this Province, and I felt it my  
2 responsibility to inform him personally and privately first what  
3 I intended to say and I consider it my duty as counsel to express  
4 my objection.

5 The second paragraph at page 149 of Mr. Ruby's brief speaks  
6 of the Court of Appeal and says, quote:

7 The Court that uttered the phrase  
8 is a disgrace to justice.

9 Unquote. And I say as an Officer and a Barrister what I said to  
10 Mr. Ruby, that in my view those comments are intemperate,  
11 offensive, and conduct unbecoming. And having said that to Mr.  
12 Ruby yesterday and repeated it before Your Lordships as I feel  
13 I'm obliged to do, I repeat his response that he has no reply to  
14 this Commission.

15 In conclusion, My Lords, the opportunity given to this  
16 Commission and counsel who have appeared before it to appear at  
17 the administration of justice is really unique in the history of  
18 our Country. We've had the luxury of more than 90 days of  
19 testimony where every detailed action, reaction, or inaction has  
20 been explored, where hard fact, simple recollection, mere  
21 conjecture, or simple hearsay has been received and probed.  
22 Perhaps never before in the history of Canada has such an  
23 exhaustive and penetrating analysis of the system been conducted.  
24 And through the time and resources and skill of all counsel  
25 engaged for every party, each issue was relentlessly and  
purposefully considered. And we say that Nova Scotia need feel

1 no regret or embarrassment with the intention, attention, or  
2 result. By convening the Commission and providing it with the  
3 resources to complete its work, this ought to serve as an example  
4 and a lesson from which all jurisdictions can benefit.

5 From our vantage point as counsel typically engaged in  
6 private practice, it's given Mr. Pink and myself a unique  
7 opportunity to look into and really become a part of, for a  
8 while, a bureaucracy at work. We have criticized where we felt  
9 it was our duty to do so, and we have accepted criticism where we  
10 think it's fair and supported by the evidence. To do less would  
11 hardly be responsible nor a professional advocacy to something  
12 which we have give almost two years of our commitment and  
13 professional lives.

14 It's been a privilege to serve and to appear before Your  
15 Lordships on this Commission and to work with other counsel who  
16 have extended us their dedication and their courtesy.

17 The truth is elusive. People must be prepared to speak it.  
18 They must be committed to searching for it, and they must be wise  
19 and fair in accepting it. And Mr. Pink and I hope that our  
20 efforts will have assisted Your Lordships in affirming the truth,  
21 and that our recommendations will be useful in attaining those  
22 exemplary standards to which was all ascribe.

23 Thank you, My Lords.

24 MR. CHAIRMAN:

25 Thank you, Mr. Saunders. We will rise until 2:15.