George

January 6, 1988

WITNESS LIST

JANUARY/FEBRUARY 1988

January 11th

D. Wardrop/E. Smith/S. Clarke

January 12th

I. MacLeod/M. Veniot/G. Green/E. Cole

January 13th

W. Urquhart

January 14th

M. MacLean/D. Gass/K. Lynk/A. Walsh

January 18th

H. Wheaton

January 19th

H. Wheaton

January 20th

J. Carroll/H. Davies/Dr. R. Perry/Dr. P. Markesteyn

January 25th

D. Scott/D. Christen

January 26th

A. Evers/S. Aronson

January 27th

H. How

January 28th

D. Rutherford/R. Fainstein/M. Whalley

WITNESS2.LST Page 2 January 6, 1988

February 1st

J. Stewart/D. McConkey/A. Estabrooks

February 2nd

Parole (Ottawa)

February 3rd

R. Anderson/R. Giffin

February 4th

R. Giffin/Court of Appeal(?)

OPENING REMARKS - HALIFAX PHASE

During the Sydney phase of the Hearings, evidence was presented concerning the factual circumstances leading to the conviction of Donald Marshall, Jr., for the murder of Sandy Seale, and the subsequent re-investigation carried out by Inspector Marshall in November, 1971. With few exceptions, all witnesses who had relevant information to present to the Commission gave evidence. It was necessary to postpone the taking of evidence from one of the key witnesses, William Urquhart, and he will be giving evidence in Halifax. We had hoped in fact to schedule Mr. Urquhart's testimony for January 13th, but for medical reasons, he will not be available and we are hoping that he will be able to testify in early February.

We propose to continue with the chronological treatment of the events surrounding Donald Marshall, Jr., including his time in prison; various attempts to secure his release; the investigation carried out in 1982 by the R.C.M.P.; the Reference proceedings in the Nova Scotia Supreme Court Appeal Division which led to the acquittal of Mr. Marshall; the subsequent dealings between him and various levels of Government leading to payment of compensation; and the further review by the R.C.M.P. and the Department of Attorney General of the 1971 investigation and related matters. We anticipate the requirement to call evidence from over 50 witnesses in order to cover all of these areas. Evidence of an "expert" nature will be called during this

phase of the Hearings relating to the practices followed in Nova Scotia with respect to post-mortem examinations, and the procedures followed in other jurisdictions. It is possible that expert evidence will also be called with respect to the Reference proceedings. This evidence will be similar in nature to that of Professor Bruce Archibald who testified previously on the legal issues which arose at the 1971 trial.

When all evidence relating directly to Mr. Marshall has been presented, it is our intention to introduce other evidence dealing with the administration of justice in Nova Scotia. As you indicated, Mr. Chairman, in your opening statement on May 13, 1987 , and I quote:

"Bringing out the facts will give the Commission an understanding of what happened. But that is only a beginning. It is not enough to examine minutely one incident, and from that to expect to suggest changes within a complex system of administration of justice. In order to develop meaningful recommendations, the most important part of our mandate, all contributing or potential contributing factors must be carefully reviewed within the context of the current state of the administration of justice in Nova Scotia."

Thus analysis of the Marshall case alone would not enable the Commission to draw conclusions or make meaningful recommendations on the system as a whole.

Proceeding in this fashion will necessitate certain witnesses taking the witness stand on two occasions. You will recall we followed a similar procedure in Sydney when dealing with the Sydney Police Department officials. In the first segment of the Halifax Hearings, members of the Attorney

General's Department will be called to discuss their involvement and participation in the various phases of the Donald Marshall, Jr., matter. At that time their evidence will be restricted to their role in the Marshall affair. Some of these officials will be recalled at a later stage to discuss the changes, if any, which have been made in the operation of the Department, and their involvement in other cases being considered by the Commission as relevant to a complete examination of the system of administration of justice. It is during this second phase of the Hearings, as well, that evidence will be called from representatives of the Sydney Police Department to discuss changes, if any, which have taken place in the administration and functioning of that Department.

It is important to remember that many of the parties granted standing before this Commission are interested only in the Donald Marshall, Jr., case. We expect, therefore, that when we have concluded the calling of evidence directly relating to Mr. Marshall, some counsel who have been participating on a regular basis before the Commission will no longer consider it necessary to attend to represent the interest of their particular client.

Once all the evidence has been called, it is proposed to have oral argument addressed to the Commission by any interested party. You have indicated that the arguments in this matter will be heard in Sydney. The date for final argument will be fixed at a later time.

TAB A

TAB B

TAB C

CARROLL, James
CHRISTEN, Supt. D. F.

TAB D

TAB E

EDWARDS, Frank
EBSARY, Donna
EBSARY, Roy

TAB G

GUSHUE, Terry

TAB H

HARRISS, Patricia

TAB I

TAB J

TAB K

KHATTAR, Simon

TAB L

TAB M

TAB Mc/Mac

MacINTYRE, Chief John
MacDONALD (COUTURE), Deborah

TAB O

TAB P

PERRY, DR. ROLAND

TAB Q

TAB R

ROSENBLUM, Moe RATCHFORD, David

TAB	C
THD	O

SCOTT, Inspector

TAB T

TAB U

TAB V

TAB W

WHEATON, Sgt.

TAB XYZ

ROYAL COMMISSION ON THE DONALD MARSHALL, JR., PROSECUTION

MARITIME CENTRE, SUITE 1026, 1505 BARRINGTON STREET, HALIFAX
NOVA SCOTIA, B3J 3K5 902-424-4800

CHIEF JUSTICE T. ALEXANDER HICKMAN CHAIRMAN

ASSOCIATE CHIEF JUSTICE LAWRENCE A. POITRAS COMMISSIONER

THE HONOURABLE MR. JUSTICE GREGORY THOMAS EVANS COMMISSIONER

October 7, 1987

PROPOSED SCHEDULE

HALIFAX PHASE (1988)

ROYAL COMMISSION HEARINGS

MONTH	MON.	TUES.	WED.	THURS.	FRI.
JANUARY:	11тн 18тн 25тн	12TH 19TH 26TH	13TH 20TH 27TH	14TH 28TH	
FEBRUARY:	1ST	2ND	3RD	4 TH	
MARCH:	7TH 14TH 21ST	8TH 15TH 22ND	9TH 16TH 23RD	10TH 17TH 24TH	

APPROXIMATE NUMBER OF HEARINGS DAYS: 27

OF THE ROYAL COMMISSION ON THE DONALD MARSHALL, JR., PROSECUTION TO BE EXAMINED IN SYDNEY

<u>Please note</u>: This list is subject to change at any time. An attempt will be made to give prior notification of changes.

Roy Ebsary James MacNeil Robert MacKay Debbie Timmins (nee MacPherson) Marvel Mattson Maynard Chant Ambrose MacDonald Constable Ryan, R.C.M.P. Richard Walsh Howard Dean John Mullowney Michael Bernard MacDonald Inspector Terry Ryan Sergeant M. Wood Sandy MacNeil George MacNeil Linda Muise C. Livingston John Butterworth John Pratico Mrs. Pratico Dr. O'Brien Dr. M. A. Mian Rudolph Poirier Dr. M. A. Naqvi Ed MacNeil Arthur Paul Terrance Gushue Patricia Harriss Mrs. Eunice Harriss Mrs. Emily Clemens Barbara Floyd Sandra Cotie Mary Csernyik (O'Reilley) Catherine Soltesz (O'Reilley) Mrs. Beudah Chant Lawrence Burke Wayne Magee Art Woodburn - Wyman Young - Norman MacAskill

Roy Gould Arthur Paul Thomas Christmas
Bernie Francis_
S. Khattar
Lewis Matheson
Robert Anderson
Mary Ebsary
Greg Ebsary
David Ratchford
Eugene Smith
Inspector E. A. Marshall
Donna Ebsary
William Urquhart
John MacIntyre

By Teleconference

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7708 STAFF SGT. WHEATON, EXAM, BY MR. ORSBORN

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- Q. Staff Wheaton, when we broke we were just looking at the, seeing if we could account for the difference in the dates on your notes and you now say it should be the 26th. Could you tell us again how you've come to the conclusion that it should be the 26th?
- I come to that conclusion, sir, based on, I just forget which volume it is, I believe it was my sort of overall comprehensive report on the thing, in which I state to my headquarters in Halifax, which would have gone through Inspector Scott, that it was the 26th of April, 1982 that I met with Chief MacIntyre and he handed over the file. I also have reviewed the correspondence in our division file and I find that the letters written by the Attorney General's Department to the mayor of Sydney and the chief of police were dated the 20th of April. There's a letter, memorandum from the Attorney General's Department to our headquarters with attachments of the two previous mentioned letters dated the 21st. And the bottom of that is date stamped signed by, I believe, Corporal Stutt of our Readers Department, forwarded to Sydney on the 23rd. I know that I showed that letter to Sergeant Davies, then Corporal Davies, prior to our trip to the Sydney City Police on the 26th of April and I recall the incident very clearly and I recall in our opening conversation the chief producing this index and telling me that he had his sister, Kay, prepare it that morning.

STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN 7714

- The 19th of April? A.
- The 19th of April. Q. 2
- Yeah. Α. 3

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- Does that in any way... O.
- That refreshes my memory further, sir, that I must have shown them statements that I had obtained from the Sydney, from Inspector Scott probably. If I showed them statements 7 and I dated this the 19th of April. 8
 - So do we take from that then that you had the Ebsary Q. statements prior to the 26th of April?
 - I must have had them, sir, if I showed them to them, yes.
 - And does that not further suggest that, in fact, your note on Q. three of a meeting showing the 16th of April is, in fact, the correct date?
 - How do you figure this one now? Α.
 - Does it not suggest to you that the note that you show of your O. meeting with Chief MacIntyre and Corporal Davies as shown as having occurred on the 16th of April, perhaps occurred on the 16th?
 - No, it did not, no. It occurred, I feel, on the 26th of April A. because I know I had the letter from the Attorney General's Department and I know I showed it to Corporal Davies and I know the chief had also received the letter from the Attorney General's Department. Now there were quite a number of statements floating around here in this investigation. There

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STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN

perhaps a little more clearly, I showed it to the chief or mentioned to him that I was doing it and he looked over and saw me doing it and we then went to page three. And page four, which is not numbered, I made some notes on that as well. Then after we had finished this process, I said I was satisfied that I had received these items as noted in the index and "I have been initialing all along on this, Chief, do you wish to sign it, too, if you agreed that I have received them from you?" and he wrote his "Chief" and his signature.

- Q. How long did the process take?
- A. This took quite awhile. By that, I would say maybe an hour and a half, in that area.
- Q. And as the Chief extracted documents from, for example, the brown file folder, were you able to ascertain that you got all the documents that were in that file folder?
- A. Well, as far as I could see looking across the desk, I had. At the termination of this, I specifically asked the Chief, "Now do I have everything?" And he indicated to me that I had everything.
- Q. Did he give you the file folders?
- A. He didn't indicate it, he said it. I beg your pardon?
- Q. Did he give you file folders themselves?
- A. Yes, sir.
- Q. Did he give you the brown accordian file folder?
- A. Yes, sir.

57745 STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN

- Q. So the containers in which he had his statements were provided to you?
- 3 A. Yes, sir.
- Q. Was there any discussion between you and the Chief about the matter generally other than identifying the statements then initially?
- 7 A. We had some discussion as we went along, yes.
- 8 Q. Do you recall what it was about?
- 9 A. Not really.
- 10 Q. How was the Chief?
- 11 A. I beg your pardon?
- 12 Q. How was the Chief?
- 13 A. Formal, very formal.
- 14 Q. Anybody else there with him?
- 15 A. No.
- Q. Now your note says, "The Chief was asked four or five times for any other statements from Patricia Harriss." This is at page three of Volume 34.
- 19 A. Yes, sir.
- Q. And then it says, "Last statement given, handwritten statement of Bill Urquhart."
- A. Uh-huh.
- Q. Are you able to expand on that note and tell us what it means?
- 25 A. Yes, sir. My secretary, in transcribing that, has cleaned up

STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN 7710 the order had been made by the Attorney 1 General that they turn over all documentation, I found a partially 2 completed statement dated 17th of June '71, 8:15. Is that the comment or the type of comment you're referring to as supporting your recollection of it being the 26th when 5 you visited the Sydney Police Department? 6 Yes, sir, and there's another report somewhere, sir, in which I 7 stated that it's the 26th. I'll look for that. You met with Mr. Edwards, Inspector 9 Scott...Let me back up just a little bit. The note that you made 10 with respect to the meeting, reproduced on page three of 11 Volume 34, when did you make that note? 12 Note made dated 16th of April, incorrectly dated? 13 14 Yes. 0. I would have made that in the afternoon of the 26th of April, 15 1982 at my office in Sydney. 16 Did you discuss the content of that with Corporal Davies 17 Q. before you wrote it? 18 Corporal Davies and I, yes, had a discussion en route from the 19 Sydney City Police office to our office in the subdivision 20 headquarters building as to, I read the partially completed 21 22 statement.

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

Can you offer any explanation as why Mr. Edwards would

have a detailed chronology going through April 16th, April

17th, which, and April 19th, which would be at variance with

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STAFF SGT, WHEATON, EXAM, BY MR. ORSBORN

- on Harriss was what we got during this meeting. "Only one read." The Chief was reading these as he was giving them to me and he only read the one, that would be the 18th, which I believe on that date he gave me another copy of that.
- Q. The Chief was reading what as he was giving them to you?
- A. He was reading these documents as he was handing them over to me.
- 8 Q. Reading the substance of them?
 - A. Yes, partially. He would pick it up and say, "This is a statement of Patricia Harriss given to me on such and such a date," and might go into, say, some of the first paragraph on it.
- Q. I see. Your statement there then, "Last statement given." Do

 I take it from your testimony that the word "last" refers to
 the last statement from Patricia Harriss?
 - A. Uh-huh, he gave us the last statement from Patricia Harriss.
- Q. Right.
- A. The one from the 18th.
- Q. So one should not read the note as meaning the handwritten statement of Patricia Harriss was the last statement that you got this day.
- 22 A. No.
- Q. Now can we get to this business about the floor?
- A. Yes, sir. Okay, after receiving these items from the chief, I placed them in my briefcase and I believe Corporal Davies

STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN

- had a briefcase and we placed some in his. I got up then and I...
 - Q. Just let me stop you, at that point you had signed your statement and...
- A. Packed our bags.
- Q. Had your acknowledgements with the Chief.
- A. Yes, sir, and I thanked the Chief for his cooperation and he come out from around the desk to see us out sort of thing and Corporal Davies went ahead, I came second, the Chief came third and we continued out the door. As we, I would have been in the doorway or just a step or two out the door. Corporal Davies turned to me and said, "Staff, you didn't get everything." He slipped one piece of paper or something on the floor, a piece of paper on the floor. I turned to the Chief, who was still back in his office, I may have taken one step or two, and I said, "Chief, Corporal Davies tells me you slipped something on the floor."

He stared at me for some time eye to eye and then turned and said, "Well, you may as well have all of it." Or, "You may as well have everything," words to that effect. And he then walked toward the desk. At this time, I did not know if it was on the right or left of the desk or where it was behind the desk. He walked facing the desk, it would be on the left-hand side; sitting behind the desk, it would be on the right-hand side. Behind the desk and picked up a piece of paper.

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STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN

- Q. Picked up from where?
- A. From the floor under the desk on that side, which would be sitting behind the desk on the right-hand side, where facing the desk, on the left-hand side on the side Corporal Davies had been sitting on. And he was flustered, he was red in the face, and he said, "Well, you may as well have it all," or words to that effect, "You may as well have everything," and gave it to me. I took it and I turned and I walked out. And Corporal Davies was in the office at that time as well, and we left.
- Q. Did you look at it?
- A. I did not look at it.
- Q. You did not look at it?
- A. No. sir. I went to the police car and...
- Q. What did you do with it when he gave it to you?
- 15 A. I held it in my hand.
- 16 Q. You didn't put it in you briefcase?
- 17 A. No, sir.
- 18 Q. Okay.

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- A. I went out to the police car and Corporal Davies was driving, I
 was in the passenger side and I said, you know, "Let's return
 to the office," and as we drove up the hill returning to the
 office, I read it and found that it was a partially completed
 statement of Patricia Harriss on the 17th of June 1971
 written by William Urquhart, I believe it was.
 - Q. Do you have any doubt at all, sir, that that partially completed

7751 STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN

- statement was given to you by Chief MacIntyre after he picked it up off the floor?
- A. I have absolutely no doubt on that point. I also have absolutely no doubt that I was not sitting behind his desk. I was sitting in front of his desk.
- 6 Q. Was that an original statement, sir, or a typed one?
- 7 A. It was an original statement, sir.
- 8 Q. Do you know how it got to the floor?
- A. Corporal Davies advised me he observed the chief slip it to
 the floor. He said he picked it up with his left hand, reached
 over, and put it down underneath the right-hand portion of
 the desk.
- Q. Did you see that?
- A. I did not see that, no, sir.
- Q. Can you suggest why you would not have seen that if the files were on the desk in front of you?
- A. Probably because I had my head down looking in this index and trying to find whatever and signed for it, sir.
- Q. I put to you, Staff Wheaton, that Chief MacIntyre under oath here denied a number of times having slipped any statements or anything onto the floor. Are you suggesting that his testimony is incorrect?
- A. I'm suggesting, I'm not suggesting, I'm stating the man perjured himself.
- 25 Q. Before this Commission.

STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN 7752 Before this Commission. Α. In respect of the taking of the statement of Patricia Harriss Q. 2 and putting it on the floor. That is correct, sir, yes. **COMMISSIONER POITRAS** 5 Mr. Orsborn, I draw to your attention that the handwritten notes 6 show that Corporal Davis or Davies "saw them placed on the floor" 7 as opposed to the typewritten notes that referred to Corporal Davies having seen "it placed on the floor." I don't know if it has any relevance, I just draw it to your attention. 10 MR. ORSBORN 11 Thank you, My Lord. 12 BY MR. ORSBORN 13 Just going to your handwritten notes, Staff Wheaton, and it 14 would be, appears to page 12 of your handwritten notes. You 15 can read it from there, the second paragraph: 16 17 Handwritten statements of Bill Urquhart on Harriss showed numerous, only one read. 18 Corporal Davies see them placed on floor. 19 Can you suggest any reason why the "them" would be 20 changed to an "it" in a typewritten version? 21 No, I cannot, sir. It was one piece of paper. A.

Did you go and look behind the desk and see if there was any

How do you know it was one piece of paper?

Because that's what the chief handed me.

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STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN

more?

- A. I stood at the desk. I didn't see any more, sir, no.
 - Q. Did you, in fact, report to Frank Edwards, having gone to the chief's office and had this difficulty with the chief and the statements?
 - A. Yes, I did, sir.
 - Q. Leaving aside the problem with dates and referring to Mr. Edwards' notes, Volume 17, page nine, the third paragraph, I guess, his notes read, "Also told me," and he's referring to a conversation with yourself:

Also told me that Herb Davies had noticed chief slip some of the information on floor behind desk. Believes it was some information with transcript attached relating to threat by Christmas against Pratico. Believes there was a charge against Christmas at the time.

Do you have any recollection of relating that to Mr. Edwards?

- A. No, I don't, sir.
 - Q. Are you saying that Mr. Edwards' note is incorrect?
 - A. Yes, sir.
 - INQUIRY RECESSED UNTIL 2:00 p.m.

STAFF SGT, WHEATON, EXAM, BY MR, ORSBORN

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STAFF SGT. WHEATON, EXAM, BY MR. ORSBORN

- had a briefcase and we placed some in his. I got up then and I...
 - Q. Just let me stop you, at that point you had signed your statement and...
 - A. Packed our bags.
 - Q. Had your acknowledgements with the Chief.
 - A. Yes, sir, and I thanked the Chief for his cooperation and he come out from around the desk to see us out sort of thing and Corporal Davies went ahead, I came second, the Chief came third and we continued out the door. As we, I would have been in the doorway or just a step or two out the door. Corporal Davies turned to me and said, "Staff, you didn't get everything." He slipped one piece of paper or something on the floor, a piece of paper on the floor. I turned to the Chief, who was still back in his office, I may have taken one step or two, and I said, "Chief, Corporal Davies tells me you slipped something on the floor."

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STAFF SGT. WHEATON, EXAM. BY MR. ORSBORN

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 - Yes, sir, and I thanked the Chief for his cooperation and he come out from around the desk to see us out sort of thing and Corporal Davies went ahead, I came second, the Chief came third and we continued out the door. As we, I would have been in the doorway or just a step or two out the door. Corporal Davies turned to me and said, "Staff, you didn't get everything." He slipped one piece of paper or something on the floor, a piece of paper on the floor. I turned to the Chief, who was still back in his office, I may have taken one step or two, and I said, "Chief, Corporal Davies tells me you slipped something on the floor." He stared at me for some time eye to eye and then turned and said, "Well, you may as well have all of it." Or, "You may as well have everything," words to that effect. And he then walked toward the desk. At this time, I did not know if it was on the right or left of the desk or where it was behind

hand side; sitting behind the desk, it would be on the righthand side. Behind the desk and picked up a piece of paper.

the desk. He walked facing the desk, it would be on the left-

- Q Picked up from where?
- A. From the floor under the desk on that side, which would be sitting behind the desk on the right-hand side, where facing the desk, on the left-hand side on the side Corporal Davies had been sitting on. And he was flustered, he was red in the face, and he said, "Well, you may as well have it all," or words to that effect, "You may as well have everything," and gave it to me. I took it and I turned and I walked out. And Corporal Davies was in the office at that time as well, and we left.
- 10 Q. Did you look at it?
- 11 A. I did not look at it.
- 12 Q. You did not look at it?
- 13 A. No. sir. I went to the police car and...
- Q. What did you do with it when he gave it to you?
- 15 A. I held it in my hand.
- Q. You didn't put it in you briefcase?
- 17 A. No, sir.
- 18 Q. Okay.
- A. I went out to the police car and Corporal Davies was driving, I
 was in the passenger side and I said, you know, "Let's return
 to the office," and as we drove up the hill returning to the
 office, I read it and found that it was a partially completed
 statement of Patricia Harriss on the 17th of June 1971
 written by William Urquhart, I believe it was.
- 25 Q. Do you have any doubt at all, sir, that that partially completed

- statement was given to you by Chief MacIntyre after he picked it up off the floor?
- A. I have absolutely no doubt on that point. I also have
 absolutely no doubt that I was not sitting behind his desk. I
 was sitting in front of his desk.
- 6 Q. Was that an original statement, sir, or a typed one?
- A. It was an original statement, sir.
- 8 Q. Do you know how it got to the floor?
- A. Corporal Davies advised me he observed the chief slip it to
 the floor. He said he picked it up with his left hand, reached
 over, and put it down underneath the right-hand portion of
 the desk.
- 13 Q. Did you see that?
- 14 A. I did not see that, no, sir.
- Q. Can you suggest why you would not have seen that if the files were on the desk in front of you?
- A. Probably because I had my head down looking in this index and trying to find whatever and signed for it, sir.
- Q. I put to you, Staff Wheaton, that Chief MacIntyre under oath here denied a number of times having slipped any statements or anything onto the floor. Are you suggesting that his testimony is incorrect?
- A. I'm suggesting, I'm not suggesting, I'm stating the man perjured himself.
- 25 Q. Before this Commission.

57752 STAFF SGT. WHEATON, EXAM, BY MR. ORSBORN

- A. Before this Commission.

 Q. In respect of the taking of the statement of Patricia Harriss and putting it on the floor.
- A. That is correct, sir, yes.

5 COMMISSIONER POITRAS

- 6 Mr. Orsborn, I draw to your attention that the handwritten notes
- show that Corporal Davis or Davies "saw them placed on the floor"
- as opposed to the typewritten notes that referred to Corporal
- 9 Davies having seen "it placed on the floor." I don't know if it has
- any relevance, I just draw it to your attention.

MR. ORSBORN

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12 Thank you, My Lord.

13 BY MR, ORSBORN

Q. Just going to your handwritten notes, Staff Wheaton, and it would be, appears to page 12 of your handwritten notes. You can read it from there, the second paragraph:

Handwritten statements of Bill Urquhart on Harriss showed numerous, only one read.
Corporal Davies see them placed on floor.

- Can you suggest any reason why the "them" would be changed to an "it" in a typewritten version?
- A. No, I cannot, sir. It was one piece of paper.
- Q. How do you know it was one piece of paper?
- A. Because that's what the chief handed me.
- 25 Q. Did you go and look behind the desk and see if there was any

3	STAFF SGT. WHEATON, EXAM, BY MR, ORSBORN
1	more?
2	A. I stood at the desk. I didn't see any more, sir, no.
3	Q. Did you, in fact, report to Frank Edwards, having gone to the
4	chief's office and had this difficulty with the chief and the
5	statements?
6	A. Yes, I did, sir.
7	Q. Leaving aside the problem with dates and referring to Mr.
8	Edwards' notes, Volume 17, page nine, the third paragraph, I
9	guess, his notes read, "Also told me," and he's referring to a
10	conversation with yourself:
11	
12	Also told me that Herb Davies had noticed chief slip some of the information on floor
13	behind desk. Believes it was some
14	information with transcript attached relating to threat by Christmas against
15	Pratico. Believes there was a charge against Christmas at the time.
16	Do you have any recollection of relating that to Mr. Edwards?
17	A. No, I don't, sir.
18	Q. Are you saying that Mr. Edwards' note is incorrect?
19	A. Yes, sir.
20	INQUIRY RECESSED UNTIL 2:00 p.m.
21	Plant Plant

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

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JOHN F. MacINTYRE, by Mr. MacDonald

notes. And this is -- refers to a conversation on April 17th, and I'm looking at the second paragraph:

While on the the phone, he told me...

I think that's Wheaton.

...that he and Herb Davies had gone to see Chief MacIntyre late Friday and spent a couple of hours with him. After being pressed, Chief turned over previous written statement by Patricia Harriss in which she described somebody matching Ebsary. Wheaton said Chief went scarlet when pressed about this statement. Also turned over November '71 statements of Mary and Greg Ebsary.

Down to the next paragraph:

Also told me that Herb Davies had noticed Chief slipped some of the information on the floor behind the desk. He believes it was some information with transcripts attached relating to threats.

A. I never slipped papers under my desk at any time.

Q. Chief, it's my understanding that Sergeant Herb Davies -- Do you know Herb Davies?

- 21 A. No, I don't know him.
- 22 O. You've never met him?
- A. There was one or two people accompanied Wheaton to my office
 on different occasions. I mean, one -- Probably once or twice.

25 At least once, and probably twice. One other fellow, I think.

JOHN F. MacINTYRE, by Mr. MacDonald

- 1 | Q. Do you remember being --
- A. And I don't recall the name. I might know him to see him.
- 3 Q. Okay.
- A. But what you're saying -- what he's saying there that I slipped papers under my desk; I definitely deny that, sir.
- And I want to put this to you, Chief, because my understanding Q. 6 is that Davies will testify as follows: Davies will testify to 7 this Commission that he was present in your office with Sergeant 8 Wheaton at which time they were getting materials from you --9 from your file and that you took some documents and threw them 10 on the floor, that Wheaton could not see this and that when 11 they left -- they were leaving the office, he told Wheaton, 12 "You didn't get everything." Wheaton then went back to you 13 and said, "I want everything," at which time you said, "Well, 14 I might as well give you everything." You were very embarrassed, 15 and you picked up a document from the floor and gave it to 7 16 17 Wheaton.
- 18 A. Yeh.
- 19 Q. Now, that's what Davies, I think, will testify.
- 20 A. Yeh. Well, I'm testifying now, under oath here, that I never done such a thing, sir.
- 22 Q. Thank you. And I understand also --
- 23 | A. And it's very embarrassing to even hear it -- hear of it.
- Q. And, Chief, what I'm trying to do is give you the opportunity, sir, to give your evidence on it.

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JOHN F. MacINTYRE, by Mr. MacDonald

- A. I'm giving it now, sir.
- Q. Yeh. And Sergeant Wheaton will testify as follows: That he was there to get documents from you. That when they were leaving the office, he was told by Davies that there were documents on the floor, that you had not given them everything, that he went back and asked you for the document which turned out to be the first Harriss statement, that he had never seen that document before, and that you had a very guilty look on your face. And that's what Sergeant Wheaton will testify to.
- 10 A. Yeh.
- 11 Q. Do you deny that as well?
- 12 A. I deny that as well, sir.
- 13 Q. So both Davies and Wheaton are --
 - A. And I think at one point, sir, that you or one of your -- the gentleman with you told me that they thought it was some other document, and now it is the Harriss document.
- Q. But I am -- What I am telling you, Chief, and giving you the opportunity to comment on.
 - A. I was told at one occasion at -- of this certain thing here by somebody that that was -- it was the information of Tom Christmas, I believe. Is that right?
 - Q. That is, in fact, what -- That is Frank Edwards' notes say.
 - A. And somebody else now is saying that it's the Harriss -- I'm telling you, sir, and this Commission here that I never slipped anything under my desk, and I -- and we kept those files for

JOHN F. MacINTYRE, by Mr. MacDonald

- eleven years, and that statement was no more important than
 Pratico's or Chant's and the other statements that I had in
 that file and the information that I had on it that we kept
 for eleven years.
- 5 Q. So Wheaton and Davies, if they testify as I've just told you, --
- 6 A. Yes.
- 7 Q. -- will not be telling the truth. Is that correct?
- A. I am speaking for myself, sir, in front of the Commission

 here that I never done that. And I understand also from you

 that Wheaton didn't see that done either until Davies told him

 after he left my office, is that correct?
- 12 Q. Yes, Mr. Wheaton will say as -- not as they left, as they were leaving.
- 14 A. As they were leaving --
- 15 Q. Yes.
- 16 A. ...that MacIntyre slipped documents under his desk.
- 18 Q. Yes.

17

I was told before either, sir. I was told before -- And it's a very serious accusation, and I'm -- I was told before that they both left the office and that he told Wheaton outside of the office and then they returned to my office. Now I'm learning that they never left the office, that he told him.

Well, I'd have to be present if he told him that, sir, in my

JOHN F. MacINTYRE, by Mr. MacDonald

office. Am I right on that, sir? 1 Unfortunately, we haven't yet heard from Wheaton and Davies and Q. 2 what I'm trying to do is tell you what I understand their 3 evidence will be. 4 I'm denying that statement. Α. 5 What someone told you before, I can't help that. I'm telling Q. you now what I understand the evidence of those gentlemen will 7 be. 8 Yeh. 9 Α. Q. And they'll be tested at the time. You deny it? 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

JOHN F. MacINTYRE, by Mr. MacDonald

I deny that sure. 1 Α. And if they give that evidence that you did that, they 2 0. are not telling the truth. 3 That will be up to the Commission here, sir. 4 5 Q. Okay. COMMISSIONER POITRAS: 6 7 But is this evidence in connection with the Christmas matter 8 or is it in connection with --9 MR. MacDONALD: 10 No, My Lord. 11 COMMISSIONER POITRAS: Because that is referred to in the next paragraph as indicated 12 13 by Mr. MacIntyre. 14 BY MR. MacDONALD: But that is what is referred to in Frank Harris's -- in 15 16 Frank Edwards' notes. You're correct, Chief. 17 What's that? Α. 18 In Frank Edwards' notes, --Q. 19 Α. Yes. 20 If you look at page nine, see the third paragraph: 21 Also told me that Herb Davies had noticed Chief slipped some of the information on 22

Also told me that Herb Davies had noticed Chief slipped some of the information on (the)floor behind the desk, believes it was some information with transcript attached relating to threat by Christmas against Pratico, believes there was a charge against Christmas at(the)time.

That's what Frank Edwards recorded.

4:14 p.m.

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JOHN F. MacINTYRE, by Mr. MacDonald

- Q. Now the reference to the Harriss statement is what I am suggesting to you that Wheaton and Harriss -- Wheaton and Davies will tell the Commission.
- A. Well, you know, this is a very serious remark to make and we have here two R.C.M.P. officers making that remark and then the Crown Prosecutor making another remark and on the documents that was slipped under my desk. And I was also advised that they were in the office at the time and I was there and what was said and another incident that they had left the office and came back in. Now my officer, sir, was only -- I think it's nine by sixteen with a desk and three or four chairs in there, three of us in there and I'm slipping documents under the desk. That's something, sir, that I never done in my life. Thank you.
- Q. Thank you.

COMMISSIONER EVANS:

Mr. MacDonald, going down a little further on this, on the notes where you're dealing with Herb Davies, I take it when it's said

He also saw Prosecutor MacNeil's notes on (the) Chief's file.

That's referring to Davies, I take it. And then the next thing:

Left with only (the) statement and a few other papers. Still did not demand the full file and all information from (the) Chief.

Age. Background. Education

Actually a youngster. Housey Sandy Seale

Gongs Indians Blacks

Donald Marshell

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went out? 14/56

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ROYAL COMMISSION ON THE DONALD MARSHALL, JR., PROSECUTION

MARITIME CENTRE, SUITE 1026, 1505 BARRINGTON STREET, HALIFAX NOVA SCOTIA , B3J 3K5 902-424-4800

CHIEF JUSTICE T. ALEXANDER HICKMAN CHAIRMAN

ASSOCIATE CHIEF JUSTICE LAWRENCE A. POITRAS COMMISSIONER

THE HONOURABLE
MR. JUSTICE GREGORY THOMAS EVANS
COMMISSIONER

IN THE MATTER of the Public Inquiries Act, R.S.N.S. 1967 c. 250

- and -

IN THE MATTER of a Commission appointed by Order-in-Council the 28th day of October, 1986, to inquire in and report to the Governor in Council with respect to all matters related to the death of Sandford William Seale and the criminal prosecution of Donald Marshall, Jr. (The Marshall Inquiry)

TO: Constable Gary Green c/o William L. Ryan Stewart, MacKeen & Covert 1959 Upper Water Street Halifax, N. S.

BY VIRTUE of the powers vested in me by the <u>Public</u> Inquiries Act and by Order-in-Council dated October 28, 1986, I do hereby order that you:

1. Produce and deliver to Commission Counsel within 15 days of receipt of this Order any and all such documents, reports and materials as may be in your possession or custody and relevant to the matters before the Inquiry, including, without restricting the generality of the foregoing:

All diaries, files, or other documentation relating to the investigation of the Donald Marshall conviction and subsequent acquittal.

WITNESS the Chairman of the Marshall Inquiry this day of November , A.D., 1987.

CHAIRMAN

Sydney, N.S. 17 April 82

STATEMENT OF: DONNA ELAINE EBSARY, B: 16 June 57, 287 Washington, NEWTON, U.S.A.

I am the daughter of Roy EBSARY, and presently reside in Boston. I was born in Sydney and we lived at 126 Rear Argyle Street until I was 15 or 16 years old at which time we moved to 46 Mechanic St. Sydney. In 1971, I would have been 13 years of age and I remember the night of the SEALE Murder, vividly, as it made such an impression on me.

I was home when father and Jimmie McNEIL arrived home, and I can recall them facing me in the living room. My mother was there and we were watching T.V. Jimmie said to Roy, "you did good, or you did a good job", words to that effect: he was exicted. He turned like he was going to tell us and father, said, "Shut up, don't say anything" They went down the hall to the kitchen and I followed along. Father was at the sink washing off something.

I know it was a knife and as I remember, it had a brown handle. He took it upstairs and it always bothered me and I used to hunt for it. At school everyone talked about the Murder, and I know they were looking for an old man with a goatee, white hair and a cape. Outwardly, to other kids, I pretended it was not my father, but inwardly I knew it was.

I feared my father and he disrupted the household. I always felt that if I could get the knife he would be put away. I remember going to the Police station with father, Greg, and myself. I stayed out in the car with the dog and was never spoken to by the Police. I can remember Detectives coming to my home during this time.

1////2

Af Mis

STATEMENT OF DONNA ELAINE EBSARY - CONT'd

The next thing I can recall, around 1974 I told Dave RATCHFORD that I knew my father did the stabbing in the park. We got a hold of the Sydney City Police and apparently they would do nothing. We also got a hold of Cst. Gary GREEN of the R.C.M.P. and they apparently got nowhere with the City Police either. I also talked to Diane LEWIS, who was with a group of people that was trying to get MARSHALL parolled. I didn't tell her I saw the knife, just that I knew MARSHALL was innocent. I also mentioned it to Debbie COUTOURE that father did it. She was with National Parks.

I felt totally frustrated to think MARSHALL was in jail and my father had committed this crime, and there was nothing I could do about it. While going to the College of Cape Breton, I mentioned it to one of my professors, Liz BOARDMORE.

Around 1975, Uncle Bob EBSARY was over from Newfoundland. Father and Uncle Bob were drinking and I heard father tell Bob about the attempted Robbery. He said, "they asked me for my money, and I said, I'll give you what I have". Father then made an underhanded stabbing motion as if he had a knife in his hand. As he was telling Uncle Bob this, he was acting it out as if he put his hand in his coat pocket, pulled out a knife and stabbed forward with it. He also said you should have seen the look on the other fellow's face, meaning the person accompanying the person he stabbed. He explained that people had tried to roll him before in the park, and he always carried a knife.

During the period between 1971, at the time of the Murder, until I left home in late 1978 or early 1979, Father stayed completely in the house and mainly in his room. He wrote, read

STATEMENT OF DONNA ELAINE EBSARY - CONT'd

...and generally acted eccentric. He still had knives around all the time and still had an extremely violent side. He rambled on about killing during the war and the present like killing a neighbour. I don't think killing anything bothers father, human or animal. I know he killed a budgie of mine when I was a kid. He literally ripped its head off.

Father dressed like a Five-Star General with his coat over his shoulders. He read a lot and would act out the lives of the people.

(Sgd) Donna E. EBSARY

WITNESS:

H.F. WHEATON, S/Sgt.

4.90

Extract of Notes from S/Sgt. Wheaton's Notebook 1982 - Re: Donald MARSHALL Case

- Mary EBSARY Mechanic St. across from Taxi Stand Phone 539-4399
- Jimmie MCNEIL 222 Mt. Pleasant St. Father - Spring Garden Villa
- 3. To Dorchester 18Feb82 Interview MARSHALL 11:34 a.m.
- John L. PRACTICO Andy ARSENAULT Phone 562-3202
- Interviewed Mrs. M. PRACTICO mother of John L. 10:00 a.m. -15Feb82.

6. 22Feb82

EBSARY came into office at 10:17 a.m. Jim CARROLL and myself. Religious talk, war experiences.

11:15 a.m. left room and returned 11:31 a.m. Read MCNEIL'S statement 12:27 1:41 p.m. finished interview - 3 hrs. 25 mins.

82Feb22

Received call from EBSARY at 4:30 p.m.

E - All our talking today was not in vain.

W - What do you mean by that?

E - Well, you know I am a British Officer and a gentleman.

W - Yes.

E - You called me a homosexual

W - Yes.

E - All our talking was not in vain.

W - Why is that?

E .- Well I did it.

W - Are you admitting stabbing SEALE?

- E Yes.
- W Would you like to speak to me?
- E No, the other fellow.
- W Okay, I'll send Jim down.
- 7. Ian MCPHERSON, Social Services
- 8. 3March87 Ten knives seized from Greg EBSARY.
- Forwarded to Lab 4Mar82, Reg. Mail #2185;
 Attention: Richard MCALPHIN
- Knives returned via Registered Mail, No. 242 on 7April82.
- 9March82 Interview MARSHALL Dorchester -Warned Statement taken 12:03 p.m. to 12:30 p.m.
- 12. 23March82 Fruit basket found in basement of EBSARY home.
- 13. 26March82 Basket turned over to Guy ARSENAULT to be taken to Lab.
- A.D. GUNN Confirms meeting with Patricia HARRIS and mother on 28June71 at 4:30 p.m.
- 15. 25March82 Cst. Gary GREEN contacted recalls Dave RATCHFORD telling him re Donna EBSARY'S father's knife Reports to Billy URQUHART cool reception.
- 16. Debbie MACDONALD Couture Bisco 564-8228, Home 539-1790, 18 Milton.
- 17. 1April82, Interview with Dr. DONOVAN
- 18. 31March82 Mary corroborates coat seized Jim MCNEIL.
- 19. 30March82 EBSARY remanded to Nova Scotia Hospital.
- 20. 2April82 Interview with Donna EBSARY by phone.
- 21. Brian KAZOO 469-7500, Local 715 539-7121
- 22. Catherine 23 Cross St., Sydney
 Mary O'RILEY SEAL'S girlfriend
 PALLETS tell going Margaret O'RILEY'S sister.
- 23. Rudie POIRIER saw JUNIOR at steps.

- 24. Interviewed once EBSARYS.
- 25. Patricia HARRIS 1-455-8070 m 3536 Connaught Avenue Apartment #3.

26. <u>16April82</u>

Interview 3:45 Chief MCINTYRE, Cpl. DAVIES, myself. Chief produced brown accordion file folder containing approximately four manila file folders as well as a number of envelopes. Chief was asked four or five times for any other statements from Patricia HARRIS. Last statement given - hand written statement of Bill URQUHART. On HARRIS showed numerous, only one read. Cpl. DAVIES saw it placed on floor, asked numerous times why, PRACTICO no explanation. No comment on line up. No comment on PRACTICO re witness.

Definitely did not interview EBSARY'S wife or son after murder on 15th. Total correspondence 31 pieces.

Exhibit Number: DEC 11 1987 , 1987

At The Hearings of The Reyal Commission On The Donald Mershall, Jr., Prosecution

Malcelm Williston, Registrer

4.14 29 Man 82 David 7 Ratchford B: 18 Aug 49, 2961 Charletts It Sydney 77.5. - 539-9502. Statement of: 1974 Donno Elsay degan, attending my Marshell Arts, Studio her en My Marshell Arts, Studio her in Sylvaning Sydney We became rather good friends over a feriod of time She she appeared to with her father. She appeared to get along with her mother one evening she total, me an jamazing story and her father of the Seale Myerder she was from when her father and another guy egmi here She stated that for father and had blood on his start and a knife in his dely she saw him least blood of his pands and he mintended start and he saw her father she saw here saw here saw here father she saw here father she saw here saw here father start and he mintended start still had a stronge respect for still had a strange respect should be, responded to the first inspection of the first that the state of the first the first

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For Boxton

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Exhibit Number:

Filed on: NOV - 4 1887 . 1937

At The Hearings of The Royal Commission On The Bonald Marshall, Jr., Prosecution

Malcolm Williston, Registrar

Sustru Independent lecollection: Keiked out of Lunes Put night Doing to Pack. Met In moestall. Impression didn't went hen staying there lound pristure origine Use at This Stage Dunjang: Some vine & been, feeling good. Cosio encountered. Penentier Police picking him up. told I not to say ony thing lastroned by more Intyre " Organit There for some time. Doesn's lamenter fulling to latrice Marshall: fough new, Bod Beating from tough quy. Police clump seemen to be or Irdian core no pressure from Jolie. Good Duy Bad Dung.

NOTES FOR EXAMINATION OF TERRENCE GUSHUE (VOLUME 13, P.66ff.)

- 1. Statement of June 17, 1971 commenced at 11:40 p.m. How did he arrive at the Police Station. How long was he there. Who was questioning him. Describe the circumstances. (Gushue is 20 years old at the time).
- What was his experience with Donald Marshall, Jr. Did Marshall have a reputation. Did Marshall hold Patricia Harriss' hand that night. How can he explain that action.
- Is he certain there was only one other person present with Marshall.
- 4. Did he speak with Patricia Harriss at the Police Station on the night his statement was taken.
- 5. Did he speak with the Crown Prosecutor prior to the trial? With the Defence Counsel?
- 6. Does he have independent recollection of the night of May 28, 1971. Try and tie him down on times as closely as possible.
- Refer him to his statement to the R.C.M.P. Vol. 13, p. 76.
- 8. Refer him to his Affidavit Vol. 13, p. 77 and have him describe how it was prepared and sworn. The times given in the Affidavit do not correspond with the evidence given by him at trial or the preliminary or his statement.
- 9. Isn't it true that he saw the people on Crescent Street from the Park and went up to them to get a light and there could have been more than one person with Marshall.
- 10. Isn't it true he had been beaten up by Marshall and other people had also had the same experience.
- 11. Does he recall hearing sirens on the night in question.
- Did he and Harriss initially agree not to become involved.
- 13. Did they initially tell the police they had not seen anything and went back to the police only after Harriss' mother insisted they do so.

Islemend by Defence Coursel.

PATRICIA HARRISS and TERANCE GUSHUE

Were they interviewed by Crown Prosecutors or Defence Counsel prior to trial?