Commission of Inquiry

Into the Wrongful

Conviction of David Milgaard

before

THE HONOURABLE MR. JUSTICE

EDWARD P. MacCALLUM

Transcript of Proceedings

and

Testimony before the Commission

sitting at the

Sheraton Cavalier Hotel at

Saskatoon, Saskatchewan

On Wednesday, October 26th, 2005

Volume 85

Inquiry Proceedings



Appearances Milgaard Inquiry Vol 85 - Wednesday, October 26th, 2005

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### Commission Staff:

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#### Appearances:

Mr. Hersh Wolch, Q.C.,	<b>for</b> Mr. David Milgaard
Mr. James Lockyer, Esq.,	for Ms. Joyce Milgaard
Ms. Lana Krogan,	for Government of Saskatchewan
Ms. Catherine Knox,	for Mr. T.D.R. (Bobs) Caldwell
Mr. Garrett Wilson, Q.C.,	<b>for</b> Mr. Serge Kujawa
Mr. Rick Elson, Esq.,	for the Saskatoon Police Service
Mr. Chris Boychuk, Esq.,	<b>for</b> Mr. Eddie Karst
Mr. Bruce Gibson, Esq.,	for the RCMP
Mr. Eamon O'Keefe, Esq.,	<b>for</b> Mr. Larry Fisher
Mr. David Frayer, Q.C.,	for Minister of Justice
	(Canada), The Hon. Irwin Cotler
Mr. Alexander Pringle, Q.O	C., <b>for</b> Justice Calvin Tallis
	(Retired)



# INDEX OF PROCEEDINGS

DESCRIPTION:

## THOMAS DAVID ROBERTS CALDWELL, CONTINUED

- BY MR. HODSON

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PAGE:

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AS.

		Page 17063 - Wednesday, October 28th, 2005
1		Transcript of Proceedings
2		(Reconvened at 9:05 a.m.)
3		COMMISSIONER MacCALLUM: Good morning.
4		ALL COUNSEL: Good morning.
5		THOMAS DAVID ROBERTS CALDWELL, continued:
6		BY MR. HODSON:
7	Q	Good morning, Mr. Caldwell.
8	А	Good morning, sir.
9	Q	When we adjourned yesterday we were dealing with
10		006824 and dealing with your parole letters to the
11		parole board, if we could just have that document
12		up, please, and I went through this document with
13		you, Mr. Caldwell, I think we finished going
14		through it, so this would be your first letter to
15		the parole board?
16	А	I assume that's correct, sir.
17	Q	Then if we could go to 006839 and this appears to
18		be the letter back from Mr. Street, the chairman
19		of the parole board, June 20th, 1972,
20		acknowledging your June 14th letter?
21	А	That's right.
22	Q	And then second paragraph, please, it says:
23		"As you know, he could not even be
24		considered for parole until he has
25		served ten years. We certainly would
		Meyer CompuCourt Reporting Meyer CompuCourt Reporting

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		Page 17064
1		not consider paroling him unless it was
2		considered safe to do so. I am sorry to
3		say that it appears to be one of the
4		most vicious and senseless killings I
5		have ever heard of."
6		And then the paragraph down, enclosing brochures
7		on parole, and I think you had requested those in
8		the letter; is that correct?
9	А	Yes.
10	Q	If we could then go to, just a handwritten 006837,
11		and I'm going to take you to a letter that follows
12		three days later in 1974 and it looks like this is
13		a telephone note to Dr. Ian McDonald of yours; is
14		that right?
15	А	It's written by me. It would be Dr. McDonald that
16		phoned me on the 24th of September, '74 the way I
17		read it.
18	Q	And it says, "Write him with a signed release from
19		M," who I'm assuming is Milgaard?
20	А	Right.
21	Q	"To release any info McDonald might have"
22	А	Yeah, might have, I think it's sent.
23	Q	To his psychiatrist?
24	А	To his psychiatrist.
25	Q	History?
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Bobs Caldwell by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005

Page 17065 1 Oh, I'm sorry. Α Yeah. Maybe you could just read it for us. 2 0 3 "Write him with a signed release from Milgaard to Α 4 release -- " and then it says "any information 5 McDonald might have." 6 Pertaining? Q 7 That's it, "Pertaining to his psychiatric history. Α If not -" I think it's "P.bd," means parole board, 8 9 "might conclude that he's not rehabilitated," as a 10 possibility. 11 Q Okay. And that would have been a note of a 12 discussion or a message from --13 Α Phone call from him to me the way I'm seeing it 14 here, and I have the original, sir. 15 If we could go to 006833, please, and this is 0 16 September 27th, so this is a couple of days later, 17 and this looks to be a second letter from you to 18 the parole board; is that correct? 19 Α That's right. 20 If we can just call out the first paragraph, we'll 0 21 go through parts of this. It says: 22 "I enjoyed hearing your talk on the 23 function of the National Parole Board, 24 in Banff on September 19, and I was 25 particularly interested to find out that Meyer CompuCourt Reporting =

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		Page 17066
1		you welcome the forwarding of materials
2		with respect to the background of
3		prisoners who may be coming up for
4		parole."
5		I take it you attended a parole board conference
6		where one of their representatives spoke?
7	А	I suspect it was at one of these Western Canada
8		Crown seminars or Law Society of Upper Canada
9		things, sir. Other than that, that's correct.
10	Q	And then the second paragraph, which I won't go
11		through, I think you outline your June 14th letter
12		that we went through yesterday and the
13		photographs, and then if we can go down to the
14		third paragraph, you state:
15		"Dr. McDonald advises me that he still
16		has all the psychiatric history
17		pertaining to Milgaard on his file, and
18		says that if you will contact him,
19		enclosing a signed release from
20		Milgaard, authorizing the release of any
21		information Dr. McDonald might have
22		pertaining to his psychiatric history,
23		Dr. McDonald would then be in a position
24		to forward all these materials to you
25		for placement on your file, so that they
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			Bobs Caldwell by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005
			——————————————————————————————————————
1			will be available to the board when the
2			question of parole of this prisoner
3			comes up."
4		And then	the next paragraph:
5			"I would strongly urge that you attempt
6			to obtain such a release from Milgaard
7			and get this material on your file,
8			since it presents a very well-documented
9			history of Milgaard's psychiatric
10			make-up going back to his very early
11			youth. I would assume that if Milgaard
12			would not sign such a release thereby
13			preventing the board, in due course,
14			from having access to the largest
15			possible set of reference materials upon
16			which to judge whether he was once again
17			fit to be in society, that the board
18			might conceivably take this refusal as
19			some evidence that he was not
20			rehabilitated."
21		And at th	nis time, Mr. Caldwell, again, did you
22		have the	same feelings or convictions about Mr.
23		Milgaard	's responsibility for the murder of Gail
24		Miller as	s you did in 1972?
25	А	Yes, sir	, I would have.

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1	Q	And again the letter starts off talking about
2		was it your attendance at the seminar and
3		listening to this parole board representative that
4		prompted this
5	A	I expect so.
6	Q	And did you think that that was, not getting into
7		a legal term, but was that, did you see that as
8		part of your responsibility as the prosecutor to
9		be doing this?
10	А	I had a conviction that some of these situations
11		that I, for instance, or someone else knew about
12		which should properly be passed on to the right
13		authorities would, you were kind of under a duty
14		to do that, and I of course found out that that
15		was welcomed by them. An example, I think, at a
16		later time of failing to have this happen was the
17		Threinen case in Saskatoon in which a story ran
18		headlined why must system wait until victim, until
19		killer strikes, words to that effect, so I felt,
20		Mr. Hodson, that in effect it was really my duty
21		to pass this on.
22	Q	And so just so that I understand it, and I don't
23		want to get too much into the details of the
24		Threinen case, but was there something about that
25		case that influenced your thinking in writing a
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1		letter to the parole board with respect to Mr.
2		Milgaard?
3	А	No, I would stand to be corrected. I think it was
4		later than this whole case, and I was not,
5		essentially not involved.
6	Q	No, and I think Mr. Threinen was convicted in 1974
7		if I'm not mistaken.
8	А	Okay. What's my date here?
9	Q	This is 1974.
10	А	Okay.
11	Q	And I'm just trying to probe your last answer when
12		you talk the Threinen case, and maybe you could
13		just elaborate briefly on
14	А	Sure. I remember a newspaper headline which was
15		to the effect why must system wait until killer
16		strikes and it was putting forth the idea that,
17		presumably in the Threinen case, people with
18		knowledge of him had not spoken up in a timely
19		fashion, which may have, if it had happened, may
20		have forced all the killing happening, to put it
21		very awkwardly.
22	Q	And just for the record, Mr. Caldwell, David
23		Threinen was convicted, I believe, or maybe there
24		was an insanity defence, I can't recall, that
25		related to the deaths of four teenage children?
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1 That's my very rough recollection, sir. Α

2 0 In Saskatoon?

Α

3 It was a Saskatoon matter. Α

4 And so that -- are you saying that that 0 Right. 5 may have had some influence on your thinking or are you able to tell us? 6

7 Not the -- my thinking was that I was, I suppose, Α too often had seen situations where people with 8 9 concrete knowledge of, we'll say, dangerous 10 situations had not passed it on to, if you will, 11 the proper authorities, and you could arguably put 12 Threinen in that category, even though it was, I 13 thought it was later, but whenever it happened I 14 felt that it was in that category.

15 And what were you hoping to accomplish by sending 0 16 these letters?

17 Well, making sure that the parole board or service Α 18 or the proper authorities had a full picture of 19 Mr. Milgaard's situation, psychiatric history, 20 etcetera, on which they could act, and his was 21 better documented than many I think we've seen 22 because of those four items we discussed 23 yesterday, sir, among others. 24 0 And, sorry, the four items being? 25 The reports that came to Dr. McDonald from --

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1 **Q** Right.

2 A Yeah.

		If we could go to 006832 and this is just a letter
4		acknowledging your letter from the parole board, I
5		don't propose to go through it other than to point
6		it out for the record, that your information was
		_
7		received, and if we can go to 006831, and would it
8		be fair to say that in writing the letters, and I
9		think the letters state this explicitly, that you
10		were urging the parole board not to grant Mr.
11		Milgaard parole?
12	A	Well, certainly I guess that would be the broad
13		situation. Certainly not without them being
14		reassured that it would be timely. I think the
15		former would be more accurate.
16	Q	Right. But from your perspective, you didn't
17		think he ought to get parole at all ever; is that
18		fair?
19	A	From yeah, that's said in one of the early
20		letters.
21	Q	Yes.
22	A	Yeah.
23	Q	So here we are in 1977, so this is three years
24		later, and this is a letter from a parole service
25		officer to Dr. McDonald that dates August the 5th,
		Meyer CompuCourt Reporting

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1		1977, I will be going shortly to another letter
2		this Nancy Flintoft sorry, Nancy Meronek sent
3		to you on the same date, but here she's saying to
4		Dr. McDonald:
5		"Mr. Milgaard has recently applied for
6		Day Parole and we would be very
7		interested in reading your past
8		assessments of him as there is very
9		little psychiatric documentation of
10		which we are aware. Mr. Milgaard will
11		not see any information which you send
12		to us, however, it will help to shed
13		some light on the subject's years prior
14		to the offence and perhaps be of some
15		assistance in making recommendation to
16		the Parole Board. Any information which
17		you care to share will be greatly
18		appreciated.
19	А	I notice, sir, that a copy of that evidently went
20		to me.
21	Q	Yes, it did, and then if we could go to 006830,
22		and again this is the same lady parole officer
23		writing to you the same date, has a copy of your
24		letter to Mr. Outerbridge, chairman of the parole
25		board, Canada, dated September, 1974 concerning
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1 psychiatric information on the above named 2 individual. 3 "After replying to your letter Mr. Outerbridge did request that the parole 4 5 service contact Dr. McDonald concerning this information, however, the subject 6 was transferred several times to 7 8 different institutions across the 9 country and I have been unable to determine whether this information was 10 I have therefore written to 11 acquired. 12 Dr. McDonald (copy attached) -- " 13 Which is what I just referred to, 14 "-- with a signed release from Milgaard, 15 requesting this information be made 16 available to us. 17 Mr. Milgaard has recently 18 applied for a release on Day Parole and 19 he has therefore only recently come to 20 our attention. We would appreciate any 21 information which you could provide us 22 concerning him which would assist us in 23 knowing his background better and in 24 making our recommendation to the Parole 25 Board." Meyer CompuCourt Reporting =

1 And then you have a note, I take it that --2 Α That's me. 3 And it says, "Will they not see my letter of June 0 14, '72?" 4 5 That's right. Α So it looks like on this day that Mr. Milgaard had 6 Q 7 applied for day parole, he had signed a release authorizing Dr. McDonald to provide information 8 9 and the parole board was writing to you for 10 comments; is that fair? It says we would 11 appreciate any information. 12 А Yeah, it says information which I could provide 13 which triggered that note in the margin, Mr. 14 Hodson. 15 Then if we could go to 006822, and this is Right. 0 16 your August 15th, 1977 letter back to the parole 17 service officer Nancy Meronek and again 18 acknowledges the August 5 letter, refers to your 19 earlier letters, and then in the bottom paragraph 20 you state: 21 "I am also enclosing an extra copy of 22 the booklet of photographs taken by the 23 Saskatoon Police Department at the scene 24 of the murder and during the autopsy 25 which, among other things, shows in Meyer CompuCourt Reporting =



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1		photographs numbers 14 and 15 the
2		disfiguration cuts made to the neck of
3		the victim by Milgaard. These fifteen
4		cuts were made in addition to some
5		twelve stab wounds, and the accused also
6		raped the victim before leaving her to
7		freeze to death in the dark in a back
8		alley, at a time when the temperature
9		was some 40 degrees below zero."
10		So again it looks as though you sent photographs
11		of both the murder and autopsy; is that
12	А	It does that at a glance I must have felt
13		that the previous ones that were sent, book or
14		books, had not reached this person, Mr. Hodson,
15		the way I read it, or may not have.
16	Q	And so then the next page actually, just go
17		back to the first page.
18	А	Okay.
19	Q	I just want to point out, it looks as though you
20		sent your earlier letter, the original 1972 letter
21		you enclosed, back to Nancy Meronek, presumably,
22		because you may not have known whether they had it
23		or not?
24	А	That would be my assumption at this point in the
25		second paragraph.
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by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005 Page 17076 1 Q Right. If we can go to the next page. At the top 2 you say: 3 "I have read my letter to Mr. Street 4 over, ...", 5 and that's the June '72 letter, your first one? Uh-huh. 6 Α 7 "... and I certainly have no reason to Q change the views set out therein. 8 9 Subsequent events in this City have, as 10 a matter of fact, strengthened my views 11 of the danger of a person like Milgaard 12 being allowed out of custody in any 13 time. The most striking recent example 14 in this City of the inadvisability of 15 granting freedom to dangerous persons is 16 the case of David Threinen, and that 17 case bears a resemblance to this one in 18 that there were adequate warnings ahead 19 of time as to what type of behaviour 20 could be expected from the accused if he 21 had his freedom." And, again, you had referred a bit earlier this 22 23 morning, Mr. Caldwell, to Mr. Threinen, it 24 appears that that was a factor at least in this 25 letter; is that correct? Meyer CompuCourt Reporting =

Bobs Caldwell

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1	А	Yeah, it apparently it was, had happened at or
2		about that time, and certainly impressed me, and
3		therefore I recited that as an example of, in
4		effect, how what should be or could be avoided.
5	Q	And then the next paragraph you state:
6		"I cannot over-emphasize the danger
7		which I think Milgaard would present to
8		other persons if he were to have his
9		freedom, even on a short and temporary
10		basis, and we surely do not need any
11		more striking a demonstration of his
12		potential than he gave with respect to
13		Miss Gail Miller in Saskatoon in 1969."
14		And, again, I take it that would have been your
15		thoughts at the time?
16	А	That's right.
17	Q	And would it be fair to say in 1977, then, your
18		position, if I can call it that, to the National
19		Parole Board is that, based on what you knew or
20		learned as a prosecutor in his case, you did not
21		think he should be released on any parole?
22	А	That's correct, sir.
23	Q	And, again, in 1977 did it did you think it was
24		appropriate for you, as the prosecutor in the
25		case, to be providing not only information, but
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		Page 17078
1		your thoughts on both the crime and Mr. Milgaard,
2		to the National Parole Board?
3	А	Well I think I had discovered, in this earlier
4		correspondence we have been going over roughly
5		yesterday, that the board welcomed input from, I
6		think it said, judges, police officers, etcetera,
7		and that that is what, I guess, alerted me to the
8		fact that there'd be my information, I thought,
9		would fall into that category, and I felt it was
10		better given to them, Mr. Hodson, than not.
11	Q	And so let's just break this down.
12	А	Okay.
13	Q	Firstly, you are saying you thought it appropriate
14		to communicate with them?
15	А	Yes.
16	Q	I think, number 1, and I think you said that's
17		based on a brochure and a speaker at a conference
18		where you where you understood that the
19		National Parole Board wanted law enforcement,
20		prosecutors, to communicate with them?
21	А	Umm, in one of the earlier letters I recited the
22		categories they had assigned. I'm not sure they
23		said prosecutors but they, I'm sure, said judges
24		and police officers.
25	Q	Yeah.
		<b>4</b>

Page 17079 1 That would be where I was --Α 2 0 But let me just back up. 3 Α Sure. 4 It was your view, based upon written materials 0 5 from the National Parole Board and hearing parole board representatives speak, that a prosecutor in 6 7 a case of an individual, that it would be appropriate for that prosecutor to provide 8 9 information --10 Α Yeah. 11 Q -- to the parole board? 12 Α I felt that, sir. 13 0 And in fact the third letter we looked at, in 14 1977, in that letter they asked for your comments. 15 I think the two previous letters were, I think you 16 told us, unsolicited. But just so, on the first 17 part, am I clear that what you are telling us is 18 that you believed it was appropriate, and in fact 19 invited by the National Parole Board, to provide 20 information? 21 That was my belief. Α 22 Q So then let's turn to the type of information. 23 Let's just take a look at the crime itself. Was 24 it your view that you ought to be providing 25 information about the nature of the crime? Meyer CompuCourt Reporting =

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1 A I would have thought so.

2 **Q** And why was that, sir?

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A Well because the facts of the case at -- which, which at this point was, of course, a conviction, would be the, I would think, very solid basis to, for them to assess and deal with the accused person.

8 And so then the second area, then, would be the 0 9 information or thoughts or beliefs you had about 10 the convicted person, in this case Mr. Milgaard. 11 And what was your understanding or view as to 12 what, if anything, you ought to be providing to 13 the National Parole Board about the person? 14 Α Well the, providing the -- what we then had as the 15 facts, the judgement, etcetera, by definition I 16 guess you couldn't avoid that being about the 17 person. I don't know if that's answering your --18 Well, no, I just --Q

19 A -- query or not.

20QIn the letters it's clear, I think it's clear21anyway, that you are giving your comments on what22you think about Mr. Milgaard as an individual?23AYeah, I can accept that.

24 Q And his suitability for parole and things of that
25 nature?



1	А	Right.
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<ul> <li>2 Q And my question is did you think that it was a necessary part of the communication that you should be giving your comments on your thoughts and views of the convicted person?</li> <li>6 A Well, Mr. Hodson, I couldn't divide, if you will, or separate the convicted person from the facts that got him to where he was according to our Court system. I didn't I saw those, I guess, as one thing.</li> <li>11 Q I see.</li> <li>12 A If that makes any sense at all.</li> <li>13 Q And at this time, or maybe you can tell me just generally, Mr. Caldwell, did you and presumably at some point you became aware, after Mr. Milgaard was convicted, that he was disputing his guilt</li> <li>17 A Yeah.</li> <li>18 Q or declaring his innocence?</li> <li>19 A I certainly did.</li> <li>20 And I'm assuming, when he filed the appeal, that that would be you'd be aware that he was</li> </ul>
<ul> <li>A should be giving your comments on your thoughts and views of the convicted person?</li> <li>A Well, Mr. Hodson, I couldn't divide, if you will, or separate the convicted person from the facts that got him to where he was according to our Court system. I didn't I saw those, I guess, as one thing.</li> <li>Q I see.</li> <li>A If that makes any sense at all.</li> <li>Q And at this time, or maybe you can tell me just generally, Mr. Caldwell, did you and presumably at some point you became aware, after Mr. Milgaard was convicted, that he was disputing his guilt</li> <li>I A I certainly did.</li> <li>Q And I'm assuming, when he filed the appeal, that</li> </ul>
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<ul> <li>19 A I certainly did.</li> <li>20 Q And I'm assuming, when he filed the appeal, that</li> </ul>
20 <b>Q</b> And I'm assuming, when he filed the appeal, that
21 that would be you'd be aware that he was
22 disputing his conviction?
23 A Well, yeah, that would be in something that one
24 would expect and it did happen.
25 <b>Q</b> But once all the appeals were exhausted, and I
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	think that was sometime in 1971, did you become
	aware at some point that, in the prison system,
	Mr. Milgaard was professing his innocence?
А	I expect I did.
Q	And so that that and I think certainly we've
	heard evidence, and we'll see more evidence, that
	certainly in the early 1980s it became more, more
	in the public domain, and certainly by the late
	'80s and early '90s significantly in the public
	domain that Mr. Milgaard was professing his
	innocence?
A	Yes.
Q	And so I take it that you would have been aware at
	some point. Would you have been aware in the
	'70s, when you were writing these letters to the
	parole board, that Mr. Milgaard was not admitting
	responsibility for the murder?
А	I
Q	Or are you able to tell us?
А	Yeah. I couldn't date that, Mr. Hodson. I
	certainly found out at some stage of the, pardon
	me, of the proceedings. I may well have known at
	this time but I can't date that.
Q	Would that have let's just go back, 1972, 1974,
	1977, those are the three years that you wrote
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	<b>Q</b> A <b>Q</b> A <b>Q</b> A

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1		letters to the National Parole Board. Let's just
2		assume for the moment that you were aware that
3		David Milgaard had (a) never accepted
4		responsibility for the murder, and (b) was saying
5		"I'm innocent, I was wrongfully convicted",
6		although I'm not sure that that was a term used at
7		the time,
, 8	А	Uh-huh.
9	Q	but saying "lookit, I'm not the person who did
, 10	×	this". Would that, do you think, have had any
11		impact in your writing to the parole board or your
12		thoughts?
13	А	I don't think so, because at that time the state
14		of affairs was that we had had the jury trial,
15		the presumably the Court of Appeal judgement
16		had been delivered, if my timing is correct; I'm
17		not sure about the attempt to the Supreme Court,
18		but what I had was a criminal prosecution which,
19		up 'til that point, had been approved, if you
20		will, by any level of Court which had to deal with
21		it. So I had no reason to doubt, if you will, the
22		outcome of the original trial at that time, in
23		that sense or any other, as far as that goes.
24	Q	And so, again, that fact well let me put this
25		question to you. In other cases where persons

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1		have been convicted by the courts, have you heard
2		them state that they were innocent and the wrong
3		person?
4	А	Yeah.
5	Q	Is that something, as a prosecutor, you hear from
	Ŷ	time to time?
6	-	
7	A	Yes, you do, from time to time.
8	Q	And so again, just back in the '70s, '72, '74,
9		'77, are you telling us the fact that David
10		Milgaard may have been proclaiming his innocence
11		in prison would not have influenced you one way or
12		the other in the writings of these letters?
13	А	I don't think so, Mr. Hodson, for the reasons that
14		I recited a moment ago. At that and I know you
15		don't want me to repeat those, but at that point
16		we had a, what appeared to have been a
17		properly-processed case which was had withstood
18		all the hurdles it was put over in our Court
19		system.
20	Q	Let me put this question to you. If let's say
21		Mr. Milgaard had been acquitted at trial of the
22		murder of Gail Miller.
23	А	Uh-huh.
24	Q	Now, obviously, you wouldn't be writing to the
25		parole board in connection to that offence?
		Meyer CompuCourt Reporting
		Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

		——————————————————————————————————————
1	А	No.
2	Q	But let's say you were asked to comment, for
3		something completely unrelated he was seeking
4		parole, and Mr. Milgaard had been acquitted of the
5		Gail Miller murder; would you have provided any
6		information or your thoughts to them about the
7		crime and Mr. Milgaard?
8	А	Well I'm not I've never pondered that, sir. I
9		think I'd certainly be reluctant. But the
10		information that we have been talking about that
11		came to Dr. McDonald, and through him to me,
12	Q	Yes.
13	А	was, you know, proper professional information.
14		I would be rather dubious that I would do it under
15		those circumstances.
16	Q	And I take
17	А	As in acquittal.
18	Q	All right.
19	А	Or if that had been the
20	Q	And, again, would you have written to the parole
21		board saying "even though he was acquitted I think
22		he did it"?
23	А	I can't see how I could do that.
24	Q	And so, again, I'm trying to probe, Mr. Caldwell,
25		is the impact, the or the influence that the
		Meyer CompuCourt Reporting

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1		conviction had in your views at the time and your
2		writings to the parole board. And, putting aside
3		the Dr. McDonald information,
4	А	Right.
5	Q	is it fair to say that the that if Mr.
6		Milgaard had been acquitted, obviously, as a
7		prosecutor you would not be telling anybody that
8		he was responsible for the murder; is that fair?
9	А	No, I think that's fair. If he had been
10		acquitted, despite the best efforts of the Crown
11		and the investigation and so on he had been
12		acquitted, and it's I assume, in that question,
13		that there had been no change in that in the
14		appeal process, which may never have happened if
15		he were acquitted, of course.
16		COMMISSIONER MacCALLUM: I'm sorry, Mr.
17		Hodson, I might have lost you as to what was the
18		purpose of your question. The witness has just
19		said that, had he been acquitted, that would have
20		been the end of the matter and he would not have
21		written.
22		MR. HODSON: Yes.
23		COMMISSIONER MacCALLUM: But had he been
24		acquitted of this crime and convicted of another
25		one, would he have written to the parole board,
		Meyer CompuCourt Reporting

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1 didn't you ask him that --2 MR. HODSON: Yes. 3 COMMISSIONER MacCALLUM: -- to start with? 4 Yeah. 5 MR. HODSON: Yeah, that's where I started. 6 Maybe I can get --7 Oh, I didn't get the --Α 8 BY MR. HODSON: 9 I'm sorry, Mr. Caldwell, let's just back up. Q Ι 10 think you said that once you were done the closing 11 argument, closing address to the jury and the jury went out, you said you felt that you had presented 12 13 a strong case? 14 Α Yes. You believed that Mr. Milgaard was guilty of the 15 0 16 crime based on that evidence? 17 Right. Α 18 And let's say the jury came back and acquitted Q 19 him, and the appeals were finalized, so the final 20 legal conclusion of the case was that Mr. Milgaard 21 was acquitted of the murder of Gail Miller. 22 Α And, by definition, no, I don't think a lesser 23 offence or anything like --24 0 That's right. 25 Would apply to this? Α Meyer CompuCourt Reporting =



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1 Q No conviction whatsoever.

2 A Okay.

**Q** Acquitted. And so that's the scenario.

4 A Okay.

3

5 Notwithstanding the fact that prior to the jury Q coming back, the jury coming back, your belief is 6 7 that Nichol John is telling the truth in her sworn statement, and that the Crown has presented solid 8 9 evidence that he did commit the crime, I think 10 that's what you told us your thoughts were? Uh-huh. 11 Α

12 Q Let's go ahead to the 1970s. And again I started 13 off by saying obviously you wouldn't be writing to 14 the parole board about Mr. Milgaard seeking parole 15 for anything related to Gail Miller because he 16 would have been acquitted?

17 A Yeah.

18 Q But let's say there was another offence completely
 19 unrelated to Gail Miller, --

20 A And --

21Q-- and Mr. Milgaard had been convicted of and was22seeking parole, and I'm trying to find out whether23you are able to tell us whether in that24circumstance, as the prosecutor in the case that25acquitted him, would you have felt, again, the

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		Page 17089
1		same duty or would you have written to the parole
2		board with your thoughts on both the crime and Mr.
3		Milgaard's background?
4	А	And this is this conviction you are speaking of,
5		the hypothetical one?
6	Q	Yes, unrelated to Gail Miller.
7	А	No, I understand. The only way I think I could
8		have or would have done that is if, whatever that
9		new prosecution was (a) was successful, (b)
10		that I had access to either that original
11		psychiatric evidence or possibly some new. Other
12		than that, Mr. Hodson, I don't know how I could do
13		anything like that. The result was a conviction
14		in the second hypothetical case, was it?
15	Q	Well, obviously it was, because he would be
16		seeking parole.
17	А	Yeah, well I does that assist you or do you
18		want
19	Q	Is what you are saying is that if are you
20		saying you wouldn't have written the parole board
21		in that situation?
22	А	Unless at, during that trial or at the conclusion
23		of it, I came into possession of valid psychiatric
24		evidence that I thought might be helpful to them.
25	Q	Let me restate it.
		Meyer CompuCourt Reporting

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[		——————————————————————————————————————
1	А	Okay.
2	Q	This other conviction, you have had absolutely
3		nothing to do with.
4	A	Oh.
5	Q	Completely nothing to do with.
6	A	Okay.
7	Q	It's elsewhere.
8	А	But does it involve me as prosecutor?
9	Q	No, none whatsoever.
10	А	Okay.
11	Q	I'm just saying another case in another province,
12		there is a conviction, and the parole board is
13		considering his parole; would you have written to
14		them if Mr. Milgaard had been acquitted
15	А	I
16	Q	on the Gail Miller case?
17	А	Umm, only again, sir, if I had that kind of
18		information that I we've just gone over.
19	Q	That's the psychiatric information?
20	А	Yeah. And that, at that, that would be I think
21		I would have to think long and hard about that
22		before I did it.
23	Q	What, do you think you'd write to them about the
24		crime, the Gail Miller murder that he was
25		acquitted for?
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		——————————————————————————————————————
1	А	I can't see how I could or would do that.
2	Q	And why not?
3	А	Well, because that would be a separate issue
4		completely, like it would be presumably none of
5		those facts could get into the new trial except
6		under very unusual
7	Q	No, I'm talking to the parole board.
8	А	Yeah, okay.
9	Q	And let me
10	А	Okay.
11	Q	I'm and I can't think, I'm trying to find out
12		if there would be any reason you might, where Mr.
13		Milgaard was acquitted of the murder of Gail
14		Miller, write to the parole board and tell them
15		about the facts of the Gail Miller murder when he
16		is acquitted of it?
17	А	I'd find it hard to think I would, sir.
18	Q	Okay. If we could go to 182381. I'm sorry, this
19		might be a document that might not be up on that.
20		Do we have it? This is a document I came across
21		last night and I don't think it was in the folder
22		of materials for Mr. Caldwell.
23	А	Yeah.
24	Q	It's a letter of September 20, 1986, and it's a
25		handwritten letter from David Milgaard to Hersh
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1 Wolch, and I just want to go through parts of it. 2 And it talks about -- maybe, just put it in 3 context: "This is a statement of facts for you to 4 5 consider re: Calgary assessment & 6 parole board paper review." 7 And then, if we can scroll down, it says: 8 "In a summary report there is reference 9 to Caldwell's imput re: Dr. Roekstro 10 (Mom has report)" 11 Do you know a Dr. Roekstro? 12 А I did know him. He and a man named Dr. Weston 13 were the first two psychiatrists at the relatively 14 newly-opened Western Canada, I'm not sure of the 15 title, Psychiatric Centre in Saskatoon, Mr. 16 Hodson. 17 0 And then, if we go down, just again there is a 18 couple references here. 19 "On my first trip to Saskatoon 20 Psychiatric Centre I asked Dr. Roekstro 21 for truth drugs. I believe he himself 22 told me a Dr. Weston refused him the 23 chance to go ahead with this kind of 24 therapy." 25 And who; do you know a Dr. Weston? = Meyer CompuCourt Reporting =

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		Page 17093
1	А	I had met both those gentlemen when they showed up
2		in Saskatoon.
3	Q	And then I will skip ahead, if we could, to
4		182383. Actually, let me just back maybe I
5		should go through let's go back to the first
6		page.
7	А	Okay.
8	Q	And then, again, Mr. Milgaard talks about being:
9		" returned to Stoney Mountain before
10		my assessment was up."
11		This was in 1986.
12		"Dr. Roekstro was away at the time. I
13		was jazzing it up lots and this was
14		assessed as part of my problem but I
15		believe Dr. Weston sent me back.
16		Roekstro would of studied all of my
17		behaviour."
18		And then goes back, and I won't go through all
19		this, but talks about the Calgary General
20		Hospital. And again this:
21		"I never saw Dr. Weston alone in an
22		interview as I did with Dr. Minto, Dr.
23		Brown and Diana my autobiographical
24		nurse."
25		And then the next page. Then it talks about:
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1		"This wrap up affair began with
2		introductions. Dr. Weston and I spoke
3		about my early trip to Saskatoon. He
4		never did say he denied my truth test
5		but he did say it was not an acceptable
6		form of therapy. He did say there was a
7		lot of resistance to me going to his
8		institution because of the offence. He
9		said I was causing problems and was
10		returned later, during a conversation
11		about Dr. Denson's work in the area of
12		"
13		I think that's 'aberaction'?
14	А	I think it's 'abstraction'.
15	Q	'Abstraction'.
16		" I told the whole group that Denson
17		had said this kind of treatment was
18		generally accepted in England for the
19		value it has. Dr. Weston said nothing
20		at this point."
21		Then scroll down:
22		"During the conclusion of this session
23		Dr. Weston was asking me questions about
24		the C.B.C. and ministerial presentation.
25		I gave all of them a sketch of things.
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Page 17095 1 When he questioned further about 2 particulars, I said I had to keep 3 certain things confidential." Scroll down: 4 5 "I did mention the Debbie Hall segment and said that I had been told that she 6 7 wrote a statement for police." If I can just pause here, this is September of 8 9 1986, and I think we've heard evidence before 10 that Deborah Hall had given an affidavit, I don't have the date but it was in 1986, and I think the 11 12 Fifth Estate or the CBC had broadcast something 13 with respect to Mr. Milgaard in the -- and I 14 think it may have included something about Debbie 15 Hall. So then, the next page, he says at the 16 top: 17 "When I said that by law this 18 information should have been brought out 19 in Court by Mr. Caldwell ... ", 20 and I think he is referring to the Deborah Hall 21 information: 22 "... and that I personally wanted to see the man arrested the day after the Fifth 23 24 Estate airs the story, Dr. Weston burst 25 out with Mr. Caldwell was a very close Meyer CompuCourt Reporting =

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1		friend of his and would not do anything
2		wrong. I mentioned the situation of
3		sending pictures etc to parole board
4		and Dr. Minto broke in and ended the
5		discussion asking me if there was any
6		final thing I would like to say that
7		could help them with their assessment.
8		My closing statement was simply that
9		they had been asked by the parole board
10		to consider what sort of person I was
11		and how well I could be expected to do
12		in the community. I said as long as
13		they saw me for the person I really am
14		and could be expected to be when
15		released all is okay but as soon as they
16		placed the offence into the picture they
17		would be making a mistake."
18		So this is Mr. Milgaard's letter to Mr. Wolch in
19		1986. If you can just go back up to the top, and
20		I think the first of all, do you have any
21		recollection of any discussions with any of these
22		people about this parole hearing in 1986?
23	А	No, I don't, sir.
24	Q	And Dr. Weston, was Dr. Weston a very good close
25		friend of yours at the time, is that
		Meyer CompuCourt Reporting

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		c c
1	А	No, he was not, he I think both of those
2		gentlemen came from England or Scotland, I met
3		them because the Psych Centre was newly opened and
4		we had tours, things like that, and I dealt with
5		either of them briefly.
6		Mr. Hodson, I think I should
7		mention that an example of one of my dealings was
8		that when Constable Brian King was murdered in
9		Saskatoon, following that drill we talked about
10		earlier I was the person who arranged for the two
11		accused persons, Crook and Fisher, to be seen at
12		the Psych Centre by the two doctors individually.
13	Q	Before we go any further,
14	А	Yeah.
15	Q	that's not Larry Fisher, correct?
16	А	Yes, it isn't, yeah.
17	Q	Okay.
18	А	And I did arrange that, and that was the kind of
19		approved way of doing things in those days, and in
20		that case that was the last thing I had I did
21		on the actual case. A couple of my colleagues
22		handled that case.
23		Now certainly doctor the
24		doctor, I'm not no complaints about him, but I
25		wouldn't know him if he walked in the door here
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1		today.
2		And one thing before I forget,
3		maybe this is out of order, but the I believe
4		it was discovered that, at the time of the trial,
5		Debbie Hall was in Alberta, and I stand to be
6		corrected if that's incorrect?
7	Q	In British Columbia.
8	А	British Columbia. She wasn't right at hand or
9		readily available in terms of the motel room
10		business at any rate. Now
11	Q	And I think we've heard evidence about that, Mr.
12		Caldwell, from her.
13	А	I thought so, sir, thanks.
14	Q	Okay. So, as far as Dr. Weston is concerned,
15		would you have had would you have had, I think
16		you told us, some professional dealings with him?
17	А	Yeah. That would be the limit of it.
18	Q	I see. Okay. We're done with that document.
19		If we could then just I'm
20		done with the parole board issues, Mr. Caldwell, I
21		want to now move to the 1980 time frame. And let
22		me start with the (V10) (V10)- rape and attempted
23		murder. We've heard evidence that in March of
24		1980 (V10) (V10)- was raped and almost killed by
25		Larry Fisher and he was arrested immediately and
		Mever CompuCourt Reporting

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		Page 17099
1		subsequently convicted about a year later; do you
2		have any recollection of becoming aware of the
3		(V10) (V10)- matter?
4	А	Now was that the North Battleford offence?
5	Q	Yes, the North Battleford, yes.
6	А	Okay, thank you. I have no recollection of
7		learning of it, period.
8	Q	And the prosecutor in that case was a fellow by
9		the name of David Arnot?
10	А	Yeah, David Arnot was Regional Crown at North
11		Battleford,
12	Q	I see.
13	А	the equivalent of myself here.
14	Q	And so would that prosecution have been conducted
15		in his office, out of his office?
16	А	I assume it would be. And for better or for worse
17		it's very common that celebrated causes, let's say
18		in North Battleford, for one reason or another we
19		don't hear about in Saskatoon in the newspaper,
20		just by way of interest. But he would be the one
21		who I would expect to prosecute.
22	Q	And, again, you have no recollection of hearing
23		about that?
24	А	I don't, sir.
25	Q	And can you think of any reason, Mr. Caldwell, if
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		J J J J J J J J J J J J J J J J J J J
1		you had heard about that back in 1980, that Larry
2		Fisher had been convicted of attempted murder and
3		rape of an elderly woman or a 56-year-old woman,
4		pardon me, in North Battleford, do you think any
5		reason that might cause you to connect that in any
6		way to the Gail Miller murder or the David
7		Milgaard conviction?
8	А	No, I can't, sir.
9	Q	We have heard evidence that in August of 1980,
10		August 28th, 1980, Linda Fisher, Larry Fisher's
11		ex-wife, attended at the Saskatoon City Police
12		Station and gave a statement to Inspector Ken
13		Wagner. And we've heard evidence that in the
14		statement, amongst other things, Linda Fisher
15		indicated she thought her ex-husband, Larry
16		Fisher, was the person who killed Gail Miller. Do
17		you have a recollection of becoming aware of that
18		back in 1980?
19	А	No, sir.
20	Q	And can you think of any reason, Mr. Caldwell,
21		that that might have been brought to your
22		attention by the police or how you might otherwise
23		have become aware of that?
24	А	Well I heard about it earlier in our proceedings
25		here, Mr. Hodson.
		Mever CompuCourt Reporting

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		——————————————————————————————————————
1	Q	Yes.
2	А	But no, I can't think of any reason whatever that
3		it would come to me. Essentially I think she went
4		to the police station, made a statement which was
5		taken I believe by Inspector Wagner, and as I
6		understand it, it that didn't lead to any
7		charge being laid, at least at that point.
8	Q	I yeah. So, again, you have no recollection of
9		that?
10	А	No, no, that's right.
11	Q	Can you tell us, sir, if and I don't know, and
12		we certainly haven't heard any evidence that it
13		was sent by the police to anybody at the Attorney
14		General's Department but if that had been sent
15		to you, Mr. Caldwell, if the city police would
16		have sent over this statement to you and at
17		that time you were the regional director, is that
18		correct?
19	А	Regional Crown.
20	Q	Regional Crown?
21	А	Yeah.
22	Q	Can you tell us what, what you might have done
23		with it? And I appreciate that you are saying you
24		didn't get it, but can you help us understand what
25		might have happened if that statement had gone to
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		5
1		a member of the Crown, and in particular to you
2		being the prosecutor?
3	А	Oh, okay. Well if the statement taken by
4		presumably Inspector Wagner setting out Fisher's
5		offence, as I understand it, had come to me
6		first of all it, all things being equal, it
7		wouldn't come to me because no charge, as I
8		understand it, happened at that time. If the
9		statement came to me, despite that I would think I
10		would phone the, let's say the city prosecutor or
11		case prep or someone, and say "what's this all
12		about". Because the statement, I would think,
13		clearly would identify the Milgaard, or the Gail
14		Miller/Milgaard situation
15	Q	Right.
16	А	that and so I would, I would certainly have
17		to, and would, follow it up in some fashion.
18	Q	And let's just back up on how it would get to you.
19		You are saying that, according to the procedures
20		at the time, that that wouldn't come to you unless
21		there was a charge?
22	А	That would be the normal thing. And, of course,
23		many such statements were taken, not of that
24		gravity, that didn't end up in charges and didn't
25		end up coming to us.
		Meyer CompuCourt Reporting

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1	Q	Let's go back. I think it was Mr. Penkala who
2		told us that and I stand to be corrected but
3		I think someone told us that the police, where a
4		conviction had been entered, that they would
5		likely not or maybe would not start to
6		reinvestigate unless they got some direction from
7		the Crown, from the Attorney General's office, and
8		
9	А	Is this in general?
10	Q	In general, yes. And I think that and I think
11		it was Mr. Penkala who said that where a
12		conviction had been entered on a case and new
13		information came in later, that the police might
14		not sort of re-open the investigation, if I can
15		call it that,
16	А	Uh-huh.
17	Q	without some direction from the Attorney
18		General's office. And I'm wondering, maybe this
19		is this isn't a fair question to you, but who,
20		based on what you knew at the time in 1980, who in
21		the Attorney General's office in Saskatchewan
22		would be the person that would would would
23		take control of this statement? Let's say the
24		city police phoned you and said "Mr. Caldwell,
25		this case is closed, we have a conviction, this
		Meyer CompuCourt Reporting

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1		lady now says David Milgaard didn't kill Gail
2		Miller, her husband did"
3	А	Uh-huh.
4	Q	" and has some information about it, and he's
5		just got out of jail for some rapes or he has been
6		convicted for some further information, and we
7		think this woman is sincere, here it is, what do
8		we do with it?" Are you able to help us out as to
9		what you, as being and you would have been the
10		senior Crown in Saskatoon at that point?
11	А	At that point.
12	Q	Let's assume they go to you with this; what do you
13		think you would have done with it?
14	А	I would believe that I would telephone our head
15		office in Regina to find out if there was a, if
16		you will, a policy on how to deal with those
17		things, which may or may not have been the case.
18		If there was, I would have followed that, either
19		myself or one of my colleagues, if we were being
20		looked to to follow it up or pursue it.
21	Q	But what if the police simply said here, we have
22		this, given that there's a conviction and you were
23		the prosecutor who secured the conviction, what do
24		we do with this statement, should we investigate
25		it, should we not. Are you able to tell us, would
<u>.</u>		Meyer CompuCourt Reporting

1		that be a Crown issue, is it a police issue or is
2		it some combination?
3	А	It would be a combination to the extent that the
4		police are the ones who would have to bring it to
5		the attention of the Crown, wherever the Crown
6		was, and then I don't, Mr. Hodson, I assume that
7		myself or one of my colleagues would be given the
8		thing and say go ahead and follow this thing
9		through, which could of course lead to charges.
10	Q	So what if the police then do follow through and
11		come back to you and say we have some evidence and
12		some information that suggests that maybe David
13		Milgaard did not kill Gail Miller, what would you
14		as the senior prosecutor here and the individual
15		who prosecuted Mr. Milgaard, what would you do?
16	А	I think again I would consult our office in Regina
17		first of all and make tell them what
18		information had come in. It might be, in that
19		scenario, that I would not be the right person to,
20		if you will, investigate and prosecute it in that
21		narrow situation where I had been the prosecutor.
22	Q	Okay. And you may be getting a bit ahead when you
23		say investigate and prosecute. Would you agree,
24		sir, that you couldn't prosecute Mr. Fisher given
25		that you had a conviction of Mr. Milgaard for the

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		Page 17106
1		same crime, unless of course you are saying they
2		both and I think it would be fair to say you
3		could not prosecute Mr. Fisher for the murder
4		unless you did something with Mr. Milgaard's
5		conviction?
6	А	Well, the original Milgaard conviction stood.
7	Q	Yeah.
8	А	I think that would prevent anyone prosecuting
9		Fisher.
10	Q	Right.
11	А	And I
12	Q	And let me just sorry, Mr. Caldwell, for
13		interrupting, but I'm not asking you in the sense
14		of the normal flow of here's police information,
15		here you go, prosecutor, prosecute this case.
16	А	Right.
17	Q	So in the normal course if there had not been a
18		conviction of someone else and they gave you this
19		information, you've told us what you would do as a
20		prosecutor, and I think I understand that.
21	А	Okay.
22	Q	This is different, a person has been convicted,
23		Mr. Milgaard has been convicted and been in jail
24		for 10 years, you were the person who prosecuted
25		him and at that time I think you had strong
		Meyer CompuCourt Reporting

1 beliefs that he had committed the crime? 2 Α That's correct. 3 The city police get information from Linda Fisher 0 4 saying I think the wrong person has been 5 convicted, I think my ex-husband Larry Fisher committed the crime and here is why and here are 6 7 the reasons and the police officer who took the statement says she's sincere, and I'm not sure if 8 9 he used the word credible, but took the 10 information seriously. 11 Α Uh-huh. 12 Q It was not something that would be discarded as 13 being not credible. 14 Yeah. Α 15 And so again, and in fairness, it may be that the 0 16 police might have done further investigation and 17 I'm trying to just probe here what, to find out 18 what might have happened -- sorry, what might have 19 happened if information went to your office at 20 that time to see whether subsequent events that 21 transpired might have changed a little bit, so 22 let's just go back and let's just talk simply 23 about the statement; in other words, Inspector 24 Wagner or Jack Parker phones you up and says I 25 thought I would let you know that this lady came = Meyer CompuCourt Reporting = Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

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		——————————————————————————————————————
1		in and says we've got the wrong guy and that her
2		husband did it, here's the information, we haven't
3		started to investigate or anything yet, we've got
4		the information.
5	А	Okay.
6	Q	That's scenario 1.
7	А	All right. Do you want me to
8	Q	I'm just saying what do you think you would have
9		done with that?
10	А	Well, I would have certainly not ignored it. One
11		would have to take that, read the statement,
12		possibly seek advice from my colleagues or
13		superiors, but would have gone ahead in some
14		fashion with following it up and trying to
15		ascertain how whether, for instance, there were
16		other witnesses, how good the statement was to
17		assess the thing, but you certainly would have to
18		act on it in some active way.
19	Q	So in that scenario 1 where you simply get the
20		statement, you think what you would have done is
21		gone back to the police and said check it out,
22		get pursue whatever you need to pursue to
23		verify or not verify this information?
24	А	I would assume so, and there may have been other
25		witnesses who hadn't been interviewed, for
		Meyer CompuCourt Reporting

ything like that.

1		instance, anything like that.
2	Q	So you think you would have done something then?
3	А	Yeah.
4	Q	But would it be back to the police to say follow
5		it up?
6	А	Well, yeah, I don't think there was any, at this
7		time in Saskatchewan, any sort of internal
8		investigation or process with our police
9		department. I may be wrong. If there was, they
10		would be the ones who should pursue that, but it
11		would be in consultation with the prosecutor.
12	Q	Sorry, you said internal?
13	А	There was a thing later on called internal
14		investigations and I'm saying I don't think this
15		case, this kind of situation would be followed up
16		by them.
17	Q	Right. So
18	А	In other words, shouldn't go to them is what I'm
19		trying to say.
20	Q	And so would you is it possible, Mr. Caldwell,
21		that you might have said lookit, the courts have
22		convicted Mr. Milgaard, don't waste your time?
23	А	Not with anything that substantial, I can't see
24		how I could do that.
25	Q	And so you would realize at that time, and again

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<pre>1 we're talking, we're trying to understand wh 2 would have done if you would have had this 3 information, but you would agree, sir, that 4 information of Linda Fisher at that time was 5 correct, and certainly with respect to her 6 guardicion that Larry Eigher committed the grapher</pre>	if the
3 information, but you would agree, sir, that 4 information of Linda Fisher at that time was 5 correct, and certainly with respect to her	
4 information of Linda Fisher at that time was 5 correct, and certainly with respect to her	
5 correct, and certainly with respect to her	
6 augnigion that Jammer Dishaw sammittad the	
6 suspicion that Larry Fisher committed the cr	ime,
7 subsequently we learned that she was correct	on
8 that	
9 A Yes.	
10 <b>Q</b> that that would necessarily mean that you	
11 convicted, or that the wrong man was convict	ed?
12 A That is correct.	
13 <b>Q</b> and you prosecuted in that case?	
14 A Right.	
15 <b>Q</b> And so that, tell us, what impact would that	have
16 had on your thinking?	
17 A Well, it would have had to be followed up, a	nd to
18 the extent that I was the one who prosecuted	the
19 original case, I might have not been a good	
20 candidate to follow it up, but I would have	to be
21 sure that it was either by my superiors in R	egina
22 or whatever the appropriate agency was.	
23 <b>Q</b> And why would you not be a good person to fo	llow
24 it up?	
25 A Because I, you know, it would be difficult,	I
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1		would think, for me to look dispassionately at the
2		Milgaard facts as we then had them, and of course
3		this presumes that that conviction was in and had
4		already been approved.
5	Q	And are you telling us, and I'm not trying to put
6		words in your mouth, that you might have, you
7		might not be as objective as someone else in
8		looking at new information about
9	А	I think it would just be very awkward and this is
10		why quite regularly, for instance, Alberta
11		prosecutors review things, Manitoba ones
12		occasionally do, Saskatchewan ones do for other
13		provinces, to get it at an arm's length thing, and
14		I think it would be difficult for me to look at
15		the thing dispassionately. That doesn't mean that
16		I wouldn't have to make sure it was pursued.
17	Q	So that you are telling us that you would find a
18		way in the Crown's office for someone to pursue
19		it?
20	А	Well, either yes, it would have to go ahead
21		somehow.
22	Q	At the time, and this is 1980, so this is 12 years
23		prior to the Stinchcomb decision, do you think,
24		Mr. Caldwell, again, if you would got let's
25		just talk about the statement from the police. Do
		Meyer CompuCourt Reporting

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1		you think you would have turned that over to,
2		again Mr. Tallis was on the bench, but someone on
3		behalf of David Milgaard?
4	А	Well, I would think so. You would have to find
5		that someone, but I would think that would be
6		easy, because I think, you know, the bar would be
7		in there trying to be of assistance.
8	Q	But let me back up, let me give you this scenario.
9	А	Okay.
10	Q	Mr. Wagner, Mr. Parker sends over a copy of Linda
11		Fisher's statement and says we just got this in,
12		what do we do, and you've made the decision that
13		either you or someone else should follow up and
14		investigate further.
15	А	Yeah, preferably someone else by my definition.
16	Q	Someone else?
17	А	Yeah.
18	Q	And so the police should follow up, someone else
19		with the Crown should be involved; is that fair?
20	А	Yes.
21	Q	Now and my question was, do you think in 1980
22		that based upon what the practices were at that
23		time, do you think you would have taken steps,
24		just with the one statement, to send that to
25		someone on behalf of David Milgaard?
		Meyer CompuCourt Reporting

		Page 17113
1	А	Well, I would think based on what, I don't know
2		the statement line for line, but based on how
3		important it was, is that I would certainly have
4		to send it to whoever his, if he had counsel;
5		failing that, himself or someone.
6	Q	And why would you do that?
7	А	Well, if the did you say the Stinchcomb case
8		had happened by this time?
9	Q	No, no, this is 1980.
10	А	Okay. In much the same spirit that I sent things
11		on this case to Mr. Tallis so that he would know
12		what, to the best of my abilities, was going on
13		with these witnesses, etcetera; in other words,
14		you should send it to someone.
15	Q	On behalf of David Milgaard?
16	А	Well, certainly.
17	Q	Yeah. So the scenario I gave is just with the
18		statement itself?
19	А	Uh-huh.
20	Q	And let's carry through, I want to put a couple of
21		other scenarios to you, the next scenario is where
22		the police do go back, they investigate it and
23		they come back to you or someone else in the
24		Crown's office, I appreciate your comment that you
25		think someone else would have oversaw it, and they
		Meyer CompuCourt Reporting

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		Page 17114 —
1		come back and say we've checked it out, we don't
2		think it has any merit, it's not credible for
3		whatever reason. What do you think you would have
4		done with that?
5	А	I would have, I think, made sure that my superiors
6		in Regina were aware of that state of affairs,
7		what the statement was, what the follow-up was, so
, 8		that they might have different views on it than
9		me.
, 10	Q	And your superiors would be, would the title be
10	Ŷ	
	7	director of public prosecution?
12	A	Whoever that was.
13	Q	At the time?
14	A	Yeah.
15	Q	And that would be and are you telling us, Mr.
16		Caldwell, with this type of thing you think you
17		would have involved head office, if I can call it
18		that?
19	А	Well, I think so, among other reasons, that they
20		would be more used to dealing with this kind of
21		situations elsewhere in the province and know how
22		to do it.
23	Q	Apart from the David Milgaard case, did you ever
24		have a case in your career as a prosecutor, as a
25		provincial prosecutor or federal prosecutor, where
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	after a conviction was obtained and appeals
	exhausted, that information came to your attention
	that might be exculpatory for the accused, the
	convicted person?
А	It could have happened, Mr. Hodson, and it could
	have included cases where it was very readily
	evident that the information was worthless. I
	don't offhand recall a concrete example of it.
Q	Let's go back to 1980, and the third scenario I
	want to give to you is that you go back to the
	police and say, okay, follow it up, and the police
	in fact follow it up and come back to you and/or
	your colleague and say there's something to this,
	this Larry Fisher raped a number of women in and
	around that time, served time in jail, he got out
	and he attempted to kill someone and rape someone
	and Linda Fisher says he wasn't home the morning
	of the murder.

19 A Uh-huh.

20QAnd other details that would cause police officers21and/or Crown officers to say there's something to22this.

23 A Yes.

**Q** What would you have done then?

25 A In addition to what I've --



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		Tage 17110
1	Q	Yes. So now it has been followed up and you now
2		have evidence that suggests let's put aside Mr.
3		Milgaard for a moment, let's say he had never been
4		convicted.
5	А	Okay.
6	Q	And this was an unsolved crime, and you now get
7		information that says to you as the Crown
8		prosecutor, as a Crown officer we have information
9		that it looks like Mr. Fisher is a real suspect
10		for the murder of Gail Miller.
11	А	Uh-huh.
12	Q	And had there been no conviction of David
13		Milgaard, presumably the police would do, as they
14		do, and did initially in this case, they would go
15		investigate and get to the point where they think
16		they had enough evidence to lay a charge.
17	А	And they would, in my view, lay a charge at that
18		point.
19	Q	And might get pre-charge advice?
20	А	Might, and in all likelihood just as well might
21		not, the way things were.
22	Q	Okay. And so that's what would happen if Gail
23		Miller's murder had been unsolved, that the police
24		would have pursued it?
25	А	Yeah.

AS.

		Page 17117
1	Q	I now want to put back into the equation the fact
2		that there's already a person in jail convicted of
3		that crime and I'm trying to understand what it is
4		you would have done differently with this
5		information in light of the fact that you already
6		had a conviction for the crime.
7	А	Well, I think, Mr. Hodson, that I would have had
8		to make sure the thing didn't get filed away, make
9		sure that the thing, if you will, went ahead, and
10		at an early stage, having been the prosecutor, I
11		would want myself excluded from the process, or am
12		I still
13	Q	Yes. Let's just, and again, and maybe in
14		fairness, Mr. Caldwell, you've said that on a
15		number of occasions.
16	А	Okay.
17	Q	Let's assume for a moment that someone else had
18		prosecuted Mr. Milgaard and you were the other
19		prosecutor brought in to deal with this?
20	А	Uh-huh.
21	Q	And had nothing to do with the original
22		prosecution.
23	А	Okay.
24	Q	Can you just give us an idea of what you might
25		have done at that time with information that said
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1		we think there's another suspect who is a real
2		suspect and if we're right on that it means the
3		wrong person is in jail. Tell me what you think
4		you could have done or would have done or might
5		have done?
6	A	Well, I would have to start by saying that I would
7		not want to be doing that while I was in the same
8		office as the other prosecutor; in other words, I
9		would want very shortly for it to be handled by
10		someone from another city as is often done with
11		charges against policemen.
12	Q	And why is that, Mr. Caldwell?
13	A	Well, because it's awkward to it would be
14		awkward let's say we had four prosecutors. For
15		me to be pursuing a case in our office which,
16		which one of my colleagues appeared to be, I don't
17		know if you say at fault, but clearly in error on
18		the outcome of the first case, of course he
19		wouldn't have been the judge, but I would find
20		that very, very awkward and I think that's avoided
21		in Saskatchewan, you know, with some effort.
22	Q	And I appreciate the point. So let's again take
23		the situation where let's say this case happened
24		in Yorkton, exact same facts, the Yorkton
25		prosecutor sends it to you saying I don't want it
		Meyer CompuCourt Reporting

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		Page 17119
1		in my office, here you go, Mr. Caldwell, we've got
2		someone in jail, we've now got new information, we
3		have a different suspect, it's credible, it's not
4		sort of way out there, it's something that is
5		real.
6	А	If that were the case, that would distance it
7		somewhat and I might feel more comfortable about
8		going ahead with it.
9	Q	Right. So tell us what you think you would do,
10		1980, I'm trying to understand what might have
11		happened, and so what do you think you would do
12		with that information?
13	А	Are we still on the Yorkton plan here?
14	Q	Yes.
15	А	That would be enough, I think, distance from our
16		office that I would make sure that the thing got
17		underway and was properly investigated. If at the
18		end of that it appeared to me there was an
19		offence, I would certainly go ahead and prosecute
20		it.
21	Q	Okay, let me just pause there. You've already got
22		a person in jail for the same crime.
23	А	So that solving that, Mr. Hodson, I think would
24		be outside of my terms. I don't know how I would
25		do it.
		Meyer CompuCourt Reporting

		5
1	Q	Right. And so again if you pursued it, you would
2		get to the point of saying, okay, we now have
3		enough information that in the absence of someone
4		else being convicted I might pursue a charge, you
5		would go to your superiors to say how do we do
6		this, what happens, and in fairness, Mr. Caldwell,
7		we'll be hearing some evidence later on in this
8		Inquiry about the process that undoes a
9		conviction.
10	А	Okay.
11	Q	And so I think is what you are saying is lookit, I
12		couldn't prosecute the new person until someone or
13		somehow the earlier one was undone?
14	А	That's as I understand the scenario, that's
15		right, and the agency I would assume who had
16		knowledge of how to do that would be our
17		department in Regina, so-called head office,
18		because that sort of thing would happen, slightly
19		more often come to their attention certainly.
20	Q	And can you help us out in the scenarios that I
21		talked about, scenario 2, scenario 3 let me
22		just clarify. Scenario 1 was you simply got the
23		Linda Fisher statement and you told us that in
24		that scenario you would have sent it to Mr.
25		Milgaard or his counsel or somebody?
		Meyer CompuCourt Reporting

1 A	I would	 Ι	agree.	
I A	1 would	 T	agree	•

2	Q	Yeah. Scenario 2 is you go back to the police,
3		they do a further investigation and they come back
4		and say we don't think there's any merit to this
5		allegation, we think the right guy is still in
6		jail, would you have what if anything would you
7		have done with that information vis-a-vis Mr.
8		Milgaard?
9	А	That's difficult to say. I think I would have
10		passed it up the line in our department to say
11		look, here's where we are on this, what do you
12		think.
13	Q	Right. And what if you scenario 3 is you have
14		it followed up and then come back and there's
15		merit to the allegation, would you have provided
16		that to
17	А	Well, I would yes, certainly would, the
18		question of finding, (a), the accused, which
19		should be easy, or (b), counsel, and they very
20		often appear early in those proceedings.
21	Q	And I take it even though Mr. Tallis was on the
22		Court of Appeal at the time, I take it one
23		possibility would be that you would call him and
24		say lookit, we need to get information to Mr.
25		Milgaard, how should we do it?

1 I would doubt that would be my first approach. Α Ι 2 would think that in a situation like that, either 3 the private bar or Legal Aid would come into focus early in the proceedings and I would try and make 4 5 sure it got to the proper counsel. I would think going to Mr. Justice Tallis would be awkward from 6 7 his point of view, if you will.

So the scenarios I gave you, I think we've walked 8 0 9 through what you think you would have done if this 10 information had come to your attention. Would 11 things change if, at all if you were also aware of 12 the fact that Mr. Milgaard had for 10 years said I 13 didn't commit this crime and had been publicly, or 14 starting to publicly say that he was innocent and 15 the wrong person was in jail and that that was in 16 the public domain, would that change in any way 17 what you might do?

I don't think that in itself could because even 18 Α 19 though that turned out to be essentially correct, 20 Mr. Hodson, later on, at that point it was simply 21 a number of, if you will, press representations 22 and publicity, so I don't see, with my then view 23 of the case, that that would have affected me. 24 0 I see. I want to go ahead to 1980 and '81. We've 25 heard evidence, and we'll hear more evidence, that

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		Page 17123
1		in 19 I think 1981 David and/or Joyce Milgaard
2		retained a number of people, retained a couple of
3		counsel and a number of people to assist them.
4		The first one is Gary Young who is a lawyer in
5		Saskatoon. Now, you know of Gary Young?
6	А	I know Gary Young.
7	Q	And as well Tony Merchant, who is a lawyer
8		practicing in Regina, you know who Tony Merchant
9		is?
10	А	I do.
11	Q	And I want to go back to 1981. Do you have a
12		recollection, and you touched on this in the
13		earlier sittings, of talking to Gary Young about
14		the David Milgaard matter?
15	А	Yes, I can tell you that, sir. Gary Young was and
16		is a practicing lawyer here, he contacted me, I
17		assume by telephone, and if I'm not mistaken,
18		indicated that as an agent of Tony Merchant, and I
19		may be incorrect in this, but he wanted to come
20		over and read the prosecution file on the Milgaard
21		matter.
22	Q	And sorry, at that time, Mr. Caldwell, you were
23		a prosecutor employed by the Saskatchewan Attorney
24		General?
25	А	Yeah, I still was.
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Page 17124 1 Q And where was your office? Yeah. Still in the Court, in the ground floor of the 2 Α 3 court house at that time. 4 That's the Court of Queen's Bench? Q 5 That's correct. Α 6 On Spadina? Q 7 Yeah. There's now a courtroom there. It's right Α 8 under the sheriff's office. 9 So your office was there and was your file there Q 10 at the court house as well? Yes, it would be within my office in one form or 11 Α 12 another. Not -- like, our office proper or our 13 closed files somewhere. 14 So tell me, you had a call from Mr. Young? Q 15 Yes. Α 16 And was he acting for David or Joyce or do you Q 17 remember? 18 I'm not positive of that, but I had the impression Α 19 that he was possibly even Mr. Merchant's agent, 20 but I stand to be corrected. 21 And I think we'll be hearing from both of those. Q 22 Α Okay. 23 0 I think, and I stand to be corrected as well, I 24 think Mr. Merchant came on the scene after Mr. 25 I may have suggested to you two weeks ago Young.

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1		that there was an agency and we'll hear from both
2		of them, but and I don't think that that was
3		the case, but
4	А	All right, sir.
5	Q	So in any event, did you you believed Gary
6		Young was acting on behalf of David Milgaard; is
7		that right?
8	А	In effect, and so he suggested he would like to go
9		through the file. I invited him to our office
10		within a day or two or whatever, sat him in our
11		library in our office with the file which was then
12		in a, I think it's called a transfer case or
13		something, but it was the original prosecution
14		file. I believe I showed him the various folders,
15		about six of them, and what they represented or
16		contained, sat him down there, said go ahead, sir,
17		and call if there's anything you want. I would
18		have the impression that he may have been there
19		for more than a day, Mr. Hodson, and I undoubtedly
20		looked in at him and said how are you making out.
21	Q	And so the file that you gave him, would that be
22		everything that you had
23	А	It would.
24	Q	in connection with the prosecution of David
25		Milgaard?
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1 It would be the David Milgaard prosecution file. Α Now, this is 1981, this is about -- let me call up 2 0 3 a document first. 4 Okay. Α 5 331926, just to put a date on this, and, Q Mr. Commissioner, this is a new document that I 6 7 obtained from Gary Young, I think last week, we 8 obtained his file, it is presently being scanned 9 and the entire file will be provided to all 10 parties. I apologize, we couldn't get it up on 11 CaseVault before today, and there's one note in 12 the file, this document, and it's Mr. Young's 13 February 2nd, '81 telephone note, and we'll just 14 qo through it. 15 Α Okay. 16 COMMISSIONER MacCALLUM: Just a second, 17 before you go any further. Who was he acting for? 18 19 MR. HODSON: He was acting for David and 20 Joyce Milgaard. 21 COMMISSIONER MacCALLUM: And have they 22 released any claim of privilege? 23 MR. HODSON: Yes, and let me clarify that. 24 Both Joyce and David Milgaard, through their 25 counsel, have waived all privilege with respect Meyer CompuCourt Reporting =

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1	to communications with all counsel, including
2	Gary Young and Tony Merchant. I obtained a
3	signed waiver and an authorization to both Mr.
4	Young and Mr. Merchant to release the files to us
5	and they were delivered to us within the last 10
6	days, and so there is no privilege claimed with
7	respect to any communications with Gary Young,
8	and we will be hearing from him next week.
9	COMMISSIONER MacCALLUM: Thank you.
10	BY MR. HODSON:
11	<b>Q</b> And so February 1, '81:
12	"Mrs. M phoned - wanted me to look into
13	the following
14	- phone Ian Buckwold re getting access
15	to their files. He will check with
16	Tallis and advise."
17	I should point out, Ian Buckwold was a lawyer at
18	Mr. Tallis' former firm and we will be hearing
19	from Mr. Young about his review of Mr. Tallis'
20	file that he did as well at this time. Question:
21	"- reward money?"
22	And then:
23	"- Caldwell - phone 664-5149."
24	Was that your phone number?
25	A That was our office phone.
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1	Q	"- he says he gave copies of material
2		statements to Tallis - however he is
3		prepared to go over his file with me -
4		but will not release copies to Mrs. M."
5		And again a couple of things, would that be a
6		fair is that what you would have told him?
7	A	That must have been.
8	Q	And so you let Mr. Buckwold go through or
9		sorry, Mr. Young go through your file, but you
10		wouldn't give copies to Mrs. Milgaard?
11	А	That's correct.
12	Q	And why not?
13	А	Well, Mr. Young was a solicitor acting for her or
14		the family, as the case may be, and I felt that I
15		had no hesitation to do what's just been proposed
16		here. I did not I did not wish to get involved
17		in dealing directly with Mrs. Milgaard.
18	Q	So is it fair to say that legal counsel on behalf
19		of David Milgaard you would show your entire file
20		to?
21	А	That's what I did, sir.
22	Q	And would you allow them to make copies of
23	А	Yes, I would have. Now, if you want I don't
24		see a note of that here, but undoubtedly I would
25		have allowed him to. He may know that, Mr. Young.
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1		COMMISSIONER MacCALLUM: What's that?
2	עם	MR. HODSON:
3	Q	I'm sorry, would you have let legal counsel make
4		copies of what's on your file?
5	А	I would think so. In this instance I still can't
6		recall whether he did.
7	Q	Right. But as far as a non-lawyer then, and in
8		this case Mrs. Milgaard, it appears from this note
9		that you had concerns about giving copies to her?
10	А	Yeah, that's how it appears.
11	Q	And what would be the concern about giving copies
12		to Mrs. Milgaard?
13	А	Well, all things being equal, one would deal with
14		counsel for not that Mrs. Milgaard was an
15		accused person, but for accused persons,
16		witnesses, etcetera, as opposed to the individuals
17		themselves, and that was, I guess, a recognized
18		way of doing things.
19	Q	And so at this time so the date here is
20		February, '81. Does that sound, chronologically,
21		about the right time you might have had this
22		discussion with him?
23	А	Oh, it must have been then, sir.
24	Q	If Linda Fisher's statement to the police in
25		- August of 1980 had been sent to you prior to this
		1
		Meyer CompuCourt Reporting

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1		date, would you have put it on your file?
2	А	I guess that's difficult to answer. In one sense
3		I should and would have; in the other sense it
4		would be being pursued in the manner we just
5		reviewed a minute ago.
6	Q	Let's say the city police simply sent you over for
7		your information, here's a statement we got on the
8		Gail Miller file. Would you have any reason not
9		to give that to Gary Young?
10	А	I wouldn't think so.
11	Q	So
12	А	We would have had more than one copy. I can't
13		imagine why I wouldn't have let him see it, put it
14		on this file, whatever I thought of it, sir.
15	Q	The National Parole Board information would have
16		been on your file, like, subsequent information?
17	А	Yeah, there was a brad called correspondence, I
18		suspect all of that was on there, and of course as
19		you know, sir, there's no guarantee that things
20		were not either added to or subtracted from my
21		file as we know, but that I expect would have been
22		there.
23	Q	And at this time with Mr. Young, were you prepared
24		to answer questions from him regarding the case?
25	А	I'm sure that I, during or at the end of his
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1		review, asked him if there's anything he wanted to
2		discuss or follow up, etcetera.
3	Q	And at this time we've seen evidence from letters
4		that Mr. Young wrote to the police, the Saskatoon
5		City Police I think in late December of '80 or
6		early '81 asking for a copy of the police file,
7		the police reports, and the police responded
8		saying no, we won't give them to you without some
9		direction from the Attorney General's office.
10	А	Who was it who wrote that, sir?
11	Q	I think it was the deputy chief.
12	А	Oh, the other
13	Q	In 1981, Gibbon I think?
14	А	In the other letter though?
15	Q	Oh, Mr. Young?
16	А	Mr. Young.
17	Q	We have seen it, I don't think I need to call it
18		up,
19	А	No.
20	Q	but Mr. Young wrote to the city police saying
21		(a) I want some names and addresses, I want some
22		addresses, contact information for Cadrain, Wilson
23		and John, plus I want to see the police file, and
24		the police responded back saying "well we can't
25		give you the police file without some direction
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Page 17132 from the Attorney General"? Α No. If Gary Young, or any other legal counsel of the 0 day acting on behalf of David Milgaard in 1981 had asked you "would you arrange with the city police for me to look at their police file" would you have done so? Well to distinguish, of course, there were on my Α file a number of police reports because of the way in which --Q Fair enough, and I'm sorry, I should have just clarified that. Α Yeah. You've told us, Mr. Caldwell, that there are Q two -- there is the Gail Miller murder file or police file, --Yeah. Α -- which is everything related to Gail Miller, and Q you've told us that there is the David Milgaard prosecution file? That's right. Α Q Which is a lesser --Α Yeah. 0 Which doesn't contain all the police information; okay?

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1	А	Yeah. I had the latter one, sir, and the
2		other,
3	Q	Yeah?
4	А	as I've said, never came to our office.
5	Q	Right. And my question is if Mr. Young, or any
6		other legal counsel acting on behalf of David
7		Milgaard, had come to you and said
8		"Mr. Prosecutor, would you please contact the
9		Saskatoon City Police and ask them to arrange for
10		me to look at their entire police file on Gail
11		Miller because I'm looking into matters relating
12		to David Milgaard", would you have done so?
13	А	Well, that's difficult to answer. I think that,
14		in effect, in fact did happen in latter years, Mr.
15		Hodson, without my involvement,
16	Q	Yes.
17	А	as you know. The Chief Gibbon, I think I
18		saw the letter in question,
19	Q	Yes?
20	А	said "we can't give you addresses", etcetera
21	Q	Right?
22	А	"without the permission of the individuals", as
23		I recall, which I understand.
24	Q	Subject to let me add this caveat.
25	А	Okay.
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1	Q	Subject to protection of confidentiality concerns
2		that the police might have, such as phone numbers,
3		witness names, etcetera, and sort of whatever
4		restrictions the police might say
5	А	Yeah.
6	Q	they want in place with respect to protecting
7		identities, etcetera,
8	А	Uh-huh.
9	Q	assuming that that's all looked after by the
10		police, would you, as the Crown attorney in this
11		case, would you have arranged or assisted
12		Mr. Young in his efforts to try and look at the
13		police file?
14	А	I think I would have, because I felt there was
15		nothing improper about that, and that of course
16		was a much larger collection.
17	Q	And you were prepared to let him look at every
18		single one of your notes?
19	А	Well, yeah, everything I had on the Milgaard
20		prosecution was in the, what I have been calling
21		the prosecutor's file, it was all in our office, I
22		had not discarded any of the material over at
23		all.
24	Q	And I'm not sure that privilege applies with
25		respect to the Crown, but were there any documents
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1		that were related to the prosecution that were of
2		a privileged nature that you might not have had on
3		your file?
4	А	I can't think of any, no.
5	Q	And so, again, you would have and you are
6		telling us that you did let Mr. Young look at the
7		entire file?
8	А	Absolutely.
9	Q	And then apart from any police concerns, then, do
10		you can you think of any reason why you would
11		not have assisted or arranged to have Mr. Young
12		get access, Mr. Young or anybody else as legal
13		counsel, access?
14	А	Well I, in principle, I see no reason why I
15		wouldn't have assisted them with that venture. I
16		don't know, Mr. Hodson, what the results would be
17		at the police end of it.
18	Q	And were you ever asked by Mr. Young?
19	А	I've to do that?
20	Q	Yes.
21	А	I very much doubt it.
22	Q	Were you ever asked by Mr. Merchant to assist him
23		in looking at the police file?
24	А	My memory is that I didn't deal face to face with
25		Mr. Merchant at all over these things and I'm not
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by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005 Page 17136 1 even -- I have no memory even of being on the 2 phone with him, Mr. Hodson. 3 Let me just call up 216040. 0 Okav. 4 Okay. Α 5 And this is a letter May 26 of 1981, so a couple Q of months later, and it's a letter from you to --6 7 or Mr. Merchant to you. 8 "Thank you for meeting with me briefly a 9 few days ago at Saskatoon regarding the 10 Milgaard matter." He asks for information about the reward and 11 12 says: 13 "For the reasons which I expressed, I 14 believe full disclosure will ultimately 15 serve your interests better than 16 appearing to the Milgaards to be 17 covering things up, and I urge you to release this information to me and to 18 19 use your best offices to convince the 20 City Police to release the information 21 if the information is not currently 22 known to you." 23 Α Well, I would take it, first of all I accept his recitation of the fact that we met --24 25 And then --Q

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1 A -- for sure.

Q And then, if we could call up 216052, here is your reply.

4 A Okay.

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And I think you say:

6 "It is my understanding that the reward
7 offered, in connection with the murder
8 of Gail Miller, was offered by the
9 Saskatoon Police Commission, and that
10 the decision as to the allocation of
11 this reward was made by the Commission.
12 I am not aware of whether the

13Commission makes a policy of disclosing14this information, however, I suggest15that you seek the information you

require from the Commission."

So you appeared to respond to the letter about the reward; do you have any recollection of any other discussions with Tony Merchant?

20 A No, and I'm -- I don't, but I can't say they 21 didn't happen.

22QIf Tony Merchant -- do you know if Tony Merchant23asked to look at your file?

24AWell he would be in the same, assuming that he was25acting for the Milgaards, he would be in the same

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1		category as Gary Young, as a barrister who had
2		business, if you will, legitimate reason for doing
3		that
4	Q	Yeah.
5	A	so I wouldn't see anything difficult about
6		that.
7	Q	Do you recall showing your file to Mr. Merchant?
8	A	Not to Mr. Merchant.
9	Q	Okay. And again, if Mr. Merchant had asked for
10	-	your assistance in getting access to the police
11		file, the murder file, subject to police
12		concerns
13	А	Uh-huh.
14	Q	or issues, would you have assisted him in doing
15		so?
16	A	I would assume I would, because he would be in the
17		same category as Mr. Young in that respect.
18	Q	Sir, do you know of a David Asper?
19	A	Umm, the
20	Q	Do you know who he is?
21	А	the lawyer? I do, sir, in Winnipeg.
22	Q	Yes. Did David Asper ever speak to you about this
23		matter ever?
24	A	Well I better, in view of my answer about
25		Mr. Merchant, I'd better be careful.
		Meyer CompuCourt Reporting

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		Tage 17139
1	Q	Do you have any recollection of ever talking to
2		David Asper?
3	А	I don't, sir.
4	Q	Do you know if David Asper ever called you, from
5		and after 1986 through until whenever, say 1997,
6		to talk about the case?
7	А	I have no recollection of that happening.
8	Q	Did David Asper ever ask to look at your
9		prosecution file?
10	А	Not in my recollection, sir.
11	Q	If David Asper would have called you in 1986 and
12		said "I'm the lawyer for David Milgaard, can I
13		look at your prosecution file", would you have let
14		him?
15	А	I would assume, again he's in the same status as
16		Messrs. Merchant and Young, that I would have done
17		that.
18	Q	And, again, you know Mr. Wolch, who is here,
19	А	I do.
20	Q	who represented Mr. Milgaard as well?
21	А	I do.
22	Q	Do you recall any discussions with Mr. Wolch about
23		the file?
24	А	I don't recall any, sir.
25	Q	Do you know if Mr. Wolch asked to look at your
		Mever CompuCourt Reporting

Page 17140 1 prosecution file at any time? 2 Α I don't recall that happening. 3 If Mr. Wolch, in his capacity as counsel for David 0 4 Milgaard, had asked you to look at your 5 prosecution file at any time, would you have obliged? 6 7 I can't see why not, for the same reasons. Α 8 0 This might be an appropriate spot to break, Mr. 9 Commissioner, I'm moving on to a different area. 10 (Adjourned at 10:31 a.m.) 11 (Reconvened at 10:48 a.m.) BY MR. HODSON: 12 13 0 Mr. Caldwell, just before the break I was dealing 14 with your file and who you showed it to and who 15 asked you to review it. 16 I now want to turn to some 17 dealings I think you had with a gentleman by the 18 name of Peter Carlyle-Gordge. Do you know of 19 Peter Carlyle-Gordge? 20 Yes, I met him, Mr. Hodson. А 21 And he will be testifying in a couple of weeks, or Q 22 in the next couple of weeks before the Inquiry, 23 and I will go through, there is a couple of 24 transcripts of interviews he had with you. But 25 just before we do that, generally Mr. Caldwell --

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1		and if you need to see the documents first we can
2		do that but just generally what do you remember
3		about this individual and how he came to contact
4		you?
5	А	Well he, first of all he was a person who I had
6		seen having bylines in both the Maclean's magazine
7		and The Globe and Mail, and to that extent I knew
8		or was satisfied he was a journalist.
9		He contacted me I believe by
10		telephone, initially, and indicated that he was
11		going to do a book on interesting Western Canadian
12		murders, and I believe it was Maggie Siggins (ph),
13		but I stand to be corrected, had suggested to him
14		that the Milgaard matter, of course, would be a
15		very worthy case to write up, I certainly felt
16		that way as well. And Mr. Carlyle-Gordge arranged
17		to come to Saskatoon and meet me, and this was
18		at clearly at a stage where the conviction was
19		still in full force and effect, etcetera, and to
20		my understanding, Mr. Hodson, the matter was just
21		utterly and totally complete, which
22	Q	I'm going to suggest a date,
23	А	Sure.
24	Q	and it may be '81 to '83, maybe 1983; does that
25		sound right?
		Meyer CompuCourt Reporting

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1 Α Yeah, I think those, those are the dates that we 2 have in mind. 3 0 Right. 4 Α And he came to Saskatoon, came to my office on a 5 weekend, and I had him -- sat him down again in some office with the prosecution file, the David 6 7 Milgaard murder prosecution file, the same one we 8 have been discussing, and probably gave him some 9 explanations as to what filing folders meant what, 10 and left him to read it, in effect, to his heart's 11 content. 12 Q And, at that time, was it your understanding that 13 he was reviewing the matter for the -- in his 14 capacity as a writer? 15 Yeah, with a view to writing this book on Western Α 16 Canadian murders, was my understanding. 17 And, again, so did you give him access to your Q entire files? 18

19 Α Yes, yes I did, the same as we have been speaking 20 And one of the, one of the things I felt of here. 21 was of course at that time, and that the -- our 22 police department had done a very fine job on the 23 investigation, starting essentially from nowhere, 24 and I stressed that with Mr. Gordge, and I felt 25 that way, yes.

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1	Q	And do you recall how many times so he came to
2		Saskatoon, you gave him access to your file,
3	А	Yeah.
4	Q	and then did he interview you or did he talk to
5		you?
6	А	He did. He came either once or twice, once for
7		sure and likely twice, and at some stage of the
8		proceedings he asked me if I minded him
9		tape-recording our discussion and I agreed to
10		that.
11	Q	And in any of your discussions with Mr. Peter
12		Carlyle-Gordge did he give you any indication that
13		he might be working with, in some capacity, either
14		Joyce or David Milgaard in his efforts to set
15		aside his conviction?
16	А	No, he didn't, sir.
17	Q	Would that have made any difference to you, if he
18		would have told you that, in your decision to meet
19		with him?
20	А	Well he his my personal knowledge that he
21		was a journalist is what made it, if you will, so
22		easy for me to accept him on that footing in the
23		first place. That other matter was never revealed
24		and during my dealings with him, and I can't
25		say, you know, how I would have reacted to that.
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1	Q	And did you ever subsequently learn anything
2		different about what the purpose of
3		Mr. Carlyle-Gordge's visit with you?
4	А	Yes, I did. He had left me an address and phone
5		number in Winnipeg where he lived, and my oldest
6		son was in Winnipeg working and I asked him to
7		look this gentleman up and see how the book was
8		coming, and he was no longer at that address,
9		phone number, etcetera, in Winnipeg,
10		Mr. Carlyle-Gordge that was.
11		Now I somehow learned of the
12		existence of the book called the Winnipeg 8, The
13		Ice-cold Hothouse, and I was by this time with
14		Federal Justice and I tried to convince the local
15		Federal Justice office that they should finance
16		buying a copy of that book and they demurred,
17		however I did so myself, Mr. Hodson, ordered it,
18		got it in, and it's certainly in the possession of
19		my counsel, or the Commission, for that matter.
20	Q	Yeah, we've got a copy of it.
21	А	Yes, that's right.
22	Q	And I think that that article may have, I'm not
23		sure, but it may have predated the visit with you;
24		do you know or do you
25	А	Oh, I think that it followed the visit with me. I
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1		was looking for a book on Western Canadian
2		murders, including Milgaard, this was the only
3		printed byproduct I ever saw, but I may be wrong
4		in my
5		COMMISSIONER MacCALLUM: Excuse me, what is
6		it about, murder or
7	А	It's a book, Mr. Chairman, the title is Winnipeg 8
8		colon The Ice-cold Hothouse.
9		BY MR. HODSON:
10	Q	Yeah, I will be putting it up to Mr. Caldwell in a
11		bit and,
12	А	Yeah.
13	Q	as well, Mr. Carlyle-Gordge will be referring
14		to it as well.
15	А	Yes.
16		COMMISSIONER MacCALLUM: And this is
17		<pre>Mr. Carlyle-Gordge's work; was it?</pre>
18	А	The chapter he did one chapter on Mrs. Milgaard
19		and her efforts to assist David, Mr. Commissioner,
20		so
21		COMMISSIONER MacCALLUM: Oh, yes, okay.
22	А	Yeah.
23		BY MR. HODSON:
24	Q	Maybe we could just sorry, 150983, page 3.
25		That's the document you are referring to?
		Meyer CompuCourt Reporting

Page 17146 1 That's the cover, sir. The --Α 2 Q And the next page has got "Copyright 1982", I'm 3 not sure if that's the date --4 Oh, okay. Α 5 -- it was published, and the article I think is Q Two Kinds of Liberty, Joyce Milgaard; that's the 6 7 article you are referring to? That's the one, sir, and I do note the date there 8 Α 9 seems to clash with my impression. 10 Yeah, and we'll deal with that a bit later, --Q 11 Α Very good. 12 Q -- but did you ever talk to Mr. Peter 13 Carlyle-Gordge after the initial meetings about this book? 14 15 I think, after the initial meeting or meetings, I Α 16 did -- have no memory of talking to him again 17 personally, or by phone, or any other way. 18 And, again, and Mr. Carlyle-Gordge will be here to Q 19 testify --20 Α Yeah. 21 -- and talk about, obviously, what he was doing at Q 22 the time. 23 Α Yes. 24 0 And I think you said, Mr. Caldwell, the fact that 25 he was a writer; is that what prompted you to let

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1		him see the file?
2	А	Yeah. He, I had personally seen bylines of his
3		both in The Globe and Mail and in Maclean's
4		magazine, so I had felt that was very good bona
5		fides of being a journalist or writer, I didn't
6		attempt to go behind that at all.
7	Q	And would you have told him the truth to your best
8		ability at the time?
9	А	Absolutely.
10	Q	And did you perceive him to be, if I can call it,
11		a third party unconnected to this matter?
12	А	Oh, that was my understanding and assumption.
13	Q	If we could go to or let me just back up.
14		Again, on the file, did do you remember going
15		through parts of the file with him and
16	А	Umm, I very well may have said "look, these are
17		the six file folders, this is what they contain",
18		I was this was a weekend, I know I was
19		physically around the office but I let him, you
20		know, go through it at his own pace, etcetera.
21	Q	If we could call up 325653. And this, Mr.
22		Commissioner, is a transcript that I think the
23		Commission had typed up and the tape, the audio
24		tape, is on the record, it is 048705, and it
25		appears to be a telephone conversation between
		Meyer CompuCourt Reporting

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		Page 17148
1		Peter Carlyle-Gordge and Mr. Caldwell.
2		There is a second tape, Mr.
3		Caldwell, of part of your interview with him in
4		person, so there is two transcripts that we have.
5	А	Okay.
6	Q	And so this appears to be and the reason I say
7		a phone call, if you look at the second line, PCG
8		is Peter Carlyle-Gordge
9	А	Yeah.
10	Q	and he says:
11		"Yes, thank you for calling back."
12	А	Yeah.
13	Q	And so is it possible; do you have a recollection
14		of talking to him on the telephone?
15	А	I don't, but I don't doubt this happened, sir,
16		but it would have been recorded, of course, at the
17		other end, if you will.
18	Q	And would you were you aware that he was
19		recording the phone call?
20	А	I certainly wouldn't think so.
21	Q	And would you have any objection to him
22		tape-recording your phone call?
23	A	Not, all things being equal, I this is, I don't
24		know, not a practice that anyone would encourage.
25		I don't believe I knew he was doing it, sir.
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1 Q Did you subsequently hear, in the media, your 2 recorded voice from your discussions with 3 Mr. Carlyle-Gordge? 4 Α I certainly did, on a Sunday morning on what I 5 believe was CBC radio, my own voice coming out describing some of the things that I said to him, 6 7 which astounded me to say the least. 8 0 Why was that? 9 COMMISSIONER MacCALLUM: Did you say -- I'm 10 sorry. 11 MR. HODSON: Yeah. 12 COMMISSIONER MacCALLUM: Did I hear you say 13 you would have had no objection, but you didn't 14 know, or you would have --15 To the? Α 16 COMMISSIONER MacCALLUM: To the taping. 17 I don't think I would have liked the idea of it Α 18 being taped, Mr. Commissioner. 19 COMMISSIONER MacCALLUM: Oh, okay. 20 But it clearly was. Α 21 COMMISSIONER MacCALLUM: Uh-huh. 22 Α And, in due course, I guess we'll see the rest of 23 the page but --24 BY MR. HODSON: 25 What's -- and you said when you heard this, your Q Meyer CompuCourt Reporting =

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		Page 17150
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1		voice on the radio, I think you said astounded
2		you; were those your words?
3	А	Certainly did, because I had certainly given him
4		no permission to use any recording of me in any
5		fashion other than to assist him with his own
6		notes-taking, in effect.
7	Q	And for what purpose did you think he was
8		recording?
9	А	Well, just that, I think he told me words to the
10		effect "would you mind if I do this, it will help
11		me".
12	Q	For the book?
13	А	Yeah, yes, presumably.
14	Q	And do you recall when it was when you heard this
15		on CBC?
16	А	I recall it being a Sunday morning. As a matter
17		of fact, I have, I think my counsel has and I
18		think Commission have a transcript
19	Q	I have the transcript of it, later, I can show
20		you.
21	А	Yeah. But I believe it was a Sunday morning, I
22		was walking down to church, believe it or not, and
23		had a pocket radio, and that's how I found out.
24	Q	And did that up cause you concern?
25	А	Absolutely it did.
		Meyer CompuCourt Reporting

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Q	And why was that?
А	Well, because I don't know how far the entire kind
	of publicity engine was going at that time, but it
	upset me to have an unauthorized recording of my
	voice going out across Canada on CBC in my
Q	And would this have been some time after,
	obviously after your interview with
	Mr. Carlyle-Gordge,
А	Yeah.
Q	are we talking years after, months after?
А	I think there is a note my counsel has, I think,
	of when the date was. So I can't recall that,
	sir, but I think it was soon after.
Q	And as we take a look at this transcript, and
	again the quality of the tape is not great so
	there's some inaudible parts, but it appears that
	Mr. Gordge or Carlyle-Gordge is talking about
	Manitoba <i>Maclean's</i> magazine, various murder cases,
	and then goes on to talk about you as the
	prosecutor; and that's what your recollection is?
А	It well, I'm sure this all happened, Mr.
	Hodson.
Q	If we can go to the next page. And
	Mr. Carlyle-Gordge says:
	" I will look at the stuff and chat
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	A Q A Q A Q A Q

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1 with you for more detail but just ... ", 2 and earlier on I think you may have invited him 3 to attend at your office but: "... I will look at the stuff and chat 4 5 with you for more detail but just talk to me off the top about how you first 6 7 came in contact with it, what the unique 8 problems were for you as a prosecutor." 9 And you answer: "Well, I, I actually ....", 10 11 wandered, that should be 'wandered', not 12 'wondered': "... through the Identification section 13 14 of the police department one day and saw 15 the photographs sitting in the -- in the 16 uh, fix or whatever." 17 And I think that's what you told us earlier 18 about? 19 Yes, sir, same episode. Α 20 And then goes on to say: 0 21 "Very grizzly. I'll show you all that 22 stuff that's out there. It's horrible." 23 So it appears that this may be a phone call 24 that's contemplating an in-person meeting where 25 you are going to show some of this information to Meyer CompuCourt Reporting =

Bobs Caldwell by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005

Page 17153 : 1 Mr. Carlyle-Gordge; is that fair? 2 That's how I read it. Α 3 And then at the bottom: 0 "... I guess there was only two ...". 4 5 Next page, a typo: "There was myself and one Dell Harris." 6 7 That should be Del Perras. 8 "There were only two full time 9 prosecutors." 10 Then you say: 11 "... Crown Prosecutors, we used to have 12 City and Crown and uh, I got the case 13 and, uh, it was a, and I you know, I 14 don't mean this to sound egomaniacal, 15 but it was a, a real shaky bloody case 16 at the outset." 17 And I'm wondering what, if you can tell us what 18 you would have meant by that phrase, Mr. 19 Caldwell? 20 I -- I can't offhand, sir. It must mean at the Α 21 very -- I hadn't got it sorted out to my 22 satisfaction, I suppose I could say. 23 0 Okay. We can scroll down, please, to the -- and 24 it appears he says: 25 "I was going to ask you if you knew = Meyer CompuCourt Reporting =

by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005 Page 17154 1 where Tallis is now?" 2 "Yes, he's on the Saskatchewan Court of 3 Appeals." 4 "Yeah, he's a - you know, he may even be 5 in town, he, the Court of Appeal was sitting here and I saw him Friday and 6 7 they may still be here Monday so he could be for instance at the Bess." 8 9 And it appears, from the transcript, that you 10 offered to Mr. Carlyle-Gordge to get Mr. Tallis to talk to him? 11 12 Α Does it say that a little --13 0 I think it does. 14 -- further? Okay. That wouldn't surprise me, Α 15 sir, in view of that sentence. 16 And next page, if we can skip ahead to the next Q 17 page, and a comment, and I think this comes up 18 later in the second interview where you say: 19 "So what I did was that I, I 20 deliberately engineered this thing that 21 I would look understaffed. I was the 22 only person in view at the Court ... " 23 "I had the job Del Perras sitting down 24 in my office and, and he did all the 25 law, he was there with briefs and ready

Bobs Caldwell

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Page 17155 : 1 to go and everything." 2 "Yeah, we had the, uh, fellow in charge 3 of what is called case preparations at 4 the police department sitting in court 5 in civilian clothes." That would be Ullrich, I presume? 6 7 That's right. Α "And ... one of the investigators was 8 0 9 one, uh, I think he was a Lieutenant 10 Charlie Short, and he was out in the 11 hall ready to get people to run, so I 12 had a huge staff plus the investigators 13 but I, I wanted to look understaffed and 14 you see Tallis had Ian Disbery with him 15 so ..." 16 Can you explain that comment? 17 Yes, that was all correct, in terms of who was Α 18 And in prosecuting in those days at least where. 19 you would, when some job came up to do, to do with 20 the trial, defence counsel would occasionally say 21 things like "My Learned Friend has all the 22 resources of the State at his beck and call", and 23 they may not have said the army and navy and air 24 force, and that would have been a bit exaggerated, 25 but I didn't want to appear, you know,

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1		overwhelming in terms of staffing. All those
2		things I said were correct though.
3	Q	And so this would appear to what, the public, or
4		the Court, or the jury?
5	А	Well yeah, to who the I suppose the public.
6	Q	If you could go to the next page, please. Next
7		page. There's just a comment here that I want to
8		ask you to clarify, it may have been that it was
9		an error.
10	А	Okay.
11	Q	And I think it's talking about, if you could just
12		scroll up please, talking about Cadrain. And you
13		say:
14		"No, he didn't know, no. Although
15		Milgaard had said something to him. I
16		think we've got in evidence though, that
17		he said something to Cadrain like "I
18		killed a woman in Saskatoon" or
19		something, and Cadrain",
20		and I think in fairness, Mr. Caldwell, that the
21		record of the trial indicates that that was Mr.
22		Wilson who that was said to?
23	А	Yeah.
24	Q	Do you have was this a mistake
25	А	I
		Meyer CompuCourt Reporting

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1 -- or did you have a memory of --Q No, I'm sure I simply stuck in the name 'Cadrain' 2 Α 3 mistakenly, it clearly was Wilson, so that was 4 just an error on my part. 5 Q If you could go two more pages ahead, please. 6 And, again, this I think is the phone call and you 7 say: "So we called these two guys ...", 8 9 We're talking about Melnyk and Lapchuk: 10 "... we called these two guys as 11 witnesses, and you can do that, but, you 12 just have to let the defence know as 13 soon as you know. Well, I, that's as 14 soon as I knew, and uh, Tallis like, you 15 know this is nothing I want printed, 16 but, Tallis said "oh, I," you know 17 later, "I understand the police give 18 those guys favors for that" but, they 19 were, one of them at least, was a 20 criminal so he was up on charges in 21 I'm sure that didn't happen, if Regina. 22 it did, that's news to me." 23 And can you tell us what that relates to? 24 Α Umm, --25 And in particular, I mean you are talking about Q = Meyer CompuCourt Reporting =

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1		Melnyk and Lapchuk, and then you say that Tallis
2		said "I understand the police gave those guys
3		favours", and you say "because of the charges
4		in Regina", and you say "I'm sure that didn't
5		happen, if it did, that's news to me."
6	А	The yeah, the I find it difficult to Mr.
7		Tallis must have said something to me along the
8		lines of "I understand or I've heard the police
9		gave those guys favours for that".
10	Q	I think, in fairness, he cross-examined them both
11		on that
12	А	Okay.
13	Q	point in the trial.
14	А	Okay. I hope that was it, because I couldn't see
15		him, you know.
16	Q	And I'm not sure if he used "favours", I can't
17		recall the words he used, but there was some
18	А	"Breaks" or yeah.
19	Q	Umm, and it says here, you are saying:
20		"I'm sure that didn't happen, if it did,
21		that's news to me."
22	А	Yeah, that's right, and I'm pleased to hear that
23		it was in the trial, not at the way it appears
24		here.
25	Q	Do you have a recollection, sorry, of talking to
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1 Mr. Tallis after the trial about Melnyk and Lapchuk getting breaks? 2 3 Umm, I don't, sir. If any, I would assume, made Α 4 -- might have been during the trial, but I don't. 5 Q And then, if we can go next page, please. And then Mr. Carlyle-Gordge asks you: 6 7 "Isn't that weird. What about exhibits, 8 knives, cars, the blood things, what 9 happened to all of them?" 10 You say: "They'd be sitting in the Court House. 11 12 But I have the photos and the maps 13 which'll be interesting part of it. All 14 the lockets and knives and this, that, 15 other would be buried somewhere in the 16 exhibit room. Now I could get that if 17 you are interested in ... " 18 And then he says: 19 "Well, it's the weekend, it, it's not 20 that important ... " 21 Yeah. Α 22 Q So I take it you arranged for Mr. Carlyle-Gordge 23 to look at the exhibits as well? 24 Α That's how it appears. 25 And then scroll down further, to this, and you Q = Meyer CompuCourt Reporting =

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		5	
1		say:	
2		"There was a pair of pants that someone	
3		discovered late in the game and they	
4		turned out to be, to not be",	
5		And then a break in the tape:	
6		"They either didn't match or	
7		something. I remember something a	
8		little panic over pants appeared. But	
9		then they either were, they simply	
10		didn't add anything like, in fact, I	
11		guess they, they were eliminated as	
12		being the evidence on this case in	
13		terms of blood types and all that.	
14		There's probably something in there"	
15	А	Yeah.	
16	Q	And I take it that's the Maurice Cerato pants?	
17	А	I assumed that it would have to be, sir.	
18	Q	And then if we could go ahead and call up document	
19		167995, please. And this is a handwritten	
20	transcript, it says of Caldwell/Peter Carlyle on		
21		tape, and I stand to be corrected on this, I think	
22		this may have been done by Mr. Carlyle/Gordge or	
23		someone on behalf of David and Joyce Milgaard, I'm	
24		not positive, but there is a handwritten interview	
25		transcript and then the RCMP transcribed it. I	
		Meyer CompuCourt Reporting	

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1 won't be going through the handwritten version, --2 Α Okay. 3 -- I just wanted to show it to you and others 0 because it exists. If we could call up 0 -- and 4 5 maybe just take a look at the top, we'll just look at the top part of this transcript, and it says: 6 7 "Cadrain reported some bad goings on in 8 Calgary, you know, that never got in, 9 into the trial." 10 Α Yeah. So that's, "C" is Caldwell, I believe "P" is Peter 11 Q 12 Carlyle-Gordge. So then if we can go to --13 Α I see. 14 And you will see at the top, actually Q -- 050033. 15 the -- this transcript doesn't have the words 16 "Cadrain reported". 17 And I think -- and we will be 18 hearing this from Mr. Peter Carlyle-Gordge -- and 19 maybe just for the record, Mr. Commissioner, I 20 know it was some time ago, but back I think in 21 February we listened to the very first tape of 22 Albert Cadrain from, I think he was in Dalmeny and 23 I think it was around 1983, and that was Peter 24 Carlyle-Gordge and another fellow who interviewed 25 Mr. Cadrain, and we listened to that tape in its Meyer CompuCourt Reporting =

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1		entirety and so that tape is before the
2		Commission. He also interviewed Dennis Cadrain,
3		and so I think we may hear evidence that at this
4		time, the and I'm not sure at this time whether
5		Mr. Carlyle-Gordge had interviewed Albert and
6		Dennis Cadrain and others before and after Mr.
7		Caldwell.
8		But in any event this
9		transcript, Mr. Caldwell, it appears to be and
10		there is a later RCMP report that suggests that
11		this is only a partial tape of the discussion, in
12		other words
13	А	Uh-huh.
14	Q	part-way through; do you remember how it came
15		to be that the tape was or that the
16		conversation was taped?
17	А	I don't. Part of it was taped with my knowledge
18		and consent. I had the impression that possibly
19		on another occasion some was taped without either
20		of those in person with Mr. Gordge.
21	Q	All right. And I went through what I think is the
22		telephone call.
23	А	Oh, yeah.
24	Q	This now appears to be the interview in person
25		between you and Mr. Carlyle-Gordge.
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1	А	Okay.
2	Q	But it lo

2	Q	But it looks as though, and I'll refer to an RCMP
3		report later where they identify that the tape is
4		sort of mid, I can't recall the term they used,
5		but that it's not from the start of the
6		conversation?
7	А	That could be, but
8	Q	And again, do you recall where was it when
9		when you remember Mr. Carlyle-Gordge taping you,
10		where were you, where did that take place?
11	А	It must have been in my office, whatever that was.
12	Q	And he asked if he could tape you and you said
13		yes?
14	А	That's right, yeah.
15	Q	Correct?
16	А	Now, Mr. Hodson, when it's appropriate I would
17		like to explain what this particular page
18	Q	I'm going to go through the entire transcript.
19	А	Thank you very much.
20	Q	So if we can start off, and again the, it says
21		sad, I think it was sad goings on in Calgary or
22		bad goings on in Calgary:
23		" that, you know, never got into the
24		trial and I think that there's an awful
25		lot of stuff like that that's"
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Page 17164 And then Carlyle-Gordge: "I certainly didn't read that in the trial." You say: "Yeah, witness or if you use the criminal right, I think, unless they came out in the trial..." And then again Carlyle-Gordge says: "In the transcript." "And, to some extent." "Yeah that came out with Wilson." So I'm not sure whether you are both talking at that time. Then you say: "Yeah, I think to some extent things that are in police reports that didn't get into evidence." And let me just pause there. Did you let Mr. Carlyle-Gordge look at police reports on your file that were not in evidence at the Gail Miller trial, police reports that were on your file? Α Presumably I did, if there were such in that category, and I assume --0 We went through what was in your file and you told us you received some of the police reports; correct?

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Page 17165 1 Uh-huh, that's correct. Α 2 So would those have been on the file that Mr. 0 3 Carlyle-Gordge looked at? Yeah, the ones I received would be on that file. 4 Α 5 And in fairness, I'll go a bit later and have some Q of Mr. Carlyle-Gordge's notes that he dictated 6 7 based on police reports. 8 Α Okay. 9 And the police reports wouldn't have been in at Q 10 trial; is that fair? No, they wouldn't have been submitted or made an 11 Α 12 exhibit or anything like that. 13 0 And so it would be fair to say that some of the 14 information in the police reports would not be in 15 the public domain? 16 I assume so. Α 17 So then you say: Q 18 "I think to some extent things that were 19 in the police reports that didn't get 20 into evidence. Now, I think it's great 21 if you say the investigation was done 22 down this way, boom, boom, boom, so on

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where he was a suspect and that was Meyer CompuCourt Reporting Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980 Central Booking - Call Irene @ 1-800-667-6777 or go to www.compucourt.tv

and then there's at least one place in

there where they're talking about rapes

Page 17166 1 never brought home to him and I think it 2 ... it ... bloody well, you know, 3 slanderous." 4 And he says: 5 "Yeah, it's confusing." And you say: 6 7 "Yeah, you know, aside from, those are the only things that I wanted to ... " 8 9 And then Carlyle-Gordge says: 10 "O.K. one of the main things that I 11 wanted to get from the horse's mouth, is 12 the business with Nichol because that's 13 interesting, legally. What was it you 14 were trying to do ... " 15 So if can just go back up to this Etcetera. 16 part, can you tell us what you are referring to 17 when you say things in the police reports that 18 didn't get into evidence where they are talking 19 about rapes, where he, I think Milgaard, was a 20 suspect and was never brought home to him and 21 might be slanderous? 22 Α I think, Mr. Hodson, that was the matter that 23 Mr. Cadrain had reported that allegedly happened 24 in Calgary involving the bathtubs, etcetera. Ι 25 was -- I was cautioning Mr. Carlyle-Gordge and I

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think it's --

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2 Q Maybe just go back up to the top, I think the sad
3 goings on in Calgary.

4 These were things that Mr. Milgaard was accused of Α 5 doing the so-called bathtub episodes, which did not get into the trial in my memory, and I was 6 7 saying there's an awful lot of stuff like that, and then if you use the -- unless it comes out in 8 9 the trial I really think -- I was cautioning him 10 not to use those things, (a), were not in the 11 trial, and (b), were slanderous. I mean, that's 12 an, in effect, a false accusation against Milgaard 13 is what that is.

14 Q And we saw a couple of days ago or two weeks ago 15 when we went through your file the August 26th, 16 1969 police report dealing with Ed Schellenberg 17 where Albert Cadrain told you about the bathtub 18 incident?

19 A Yeah, I'm sure we did.

20 Q And again, is that, I think you told us that was
21 on your prosecution file?

A Yeah, it was, and it, I was trying to impress on
 Mr. Carlyle-Gordge that it would be slanderous
 versus Milgaard or anyone else if you printed
 things like that that were not, you know, factual

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<pre>1 or verified. I tried to impress on him there we 2 criminal records on the file of probably three 3 witnesses or so, that he must not print those fo 4 similar reasons, I think that's further down. 0 5 yeah, where he was a suspect, that was never 6 brought home to him. It bloody well, you know, 7 slanderous is what I said. 8 Q So when you are saying, talking about rapes wher 9 he was a suspect, you are referring to Mr. 10 Milgaard? 11 A Yeah, and the Schellenberg, the bathtub episode, 13 Q At the trial? 14 A Well, period, and it shouldn't be I mean, it 15 shouldn't be, you know, printed. 16 Q Now, later, and I'll be taking you to some 17 documents on this, Mr. Caldwell, later some 18 suggested that what you were saying in this 19 statement to Mr. Carlyle-Gordge is you were 20 talking about the rapes of (V1)-, (V2), 21 (V3) and (V5) that Mr. Fisher had been 22 convicted of. 23 A Absolutely 24 Q Were you doing so? 25 A Absolutely not.</pre>	1	1	
<ul> <li>criminal records on the file of probably three</li> <li>witnesses or so, that he must not print those for</li> <li>similar reasons, I think that's further down. O</li> <li>yeah, where he was a suspect, that was never</li> <li>brought home to him. It bloody well, you know,</li> <li>slanderous is what I said.</li> <li>So when you are saying, talking about rapes wher</li> <li>he was a suspect, you are referring to Mr.</li> <li>Milgaard?</li> <li>A Yeah, and the Schellenberg, the bathtub episode,</li> <li>and that was never brought home to Mr. Milgaard.</li> <li>Q At the trial?</li> <li>A Well, period, and it shouldn't be I mean, it</li> <li>shouldn't be, you know, printed.</li> <li>Q Now, later, and I'll be taking you to some</li> <li>documents on this, Mr. Caldwell, later some</li> <li>suggested that what you were saying in this</li> <li>statement to Mr. Carlyle-Gordge is you were</li> <li>talking about the rapes of (V1)-, (V2),</li> <li>(V3) and (V5) that Mr. Fisher had been</li> <li>convicted of.</li> <li>A Absolutely</li> <li>Were you doing so?</li> <li>A Absolutely not.</li> </ul>			
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<ul> <li>24 Q Were you doing so?</li> <li>25 A Absolutely not.</li> </ul>	22		convicted of.
25 A Absolutely not.	23	А	Absolutely
	24	Q	Were you doing so?
	25	А	Absolutely not.
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COMMISSIONER MacCALLUM: I'm sorry, I couldn't get the question. I'm sorry. BY MR. HODSON:

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Q

4 I'm sorry, and I'll be going to these documents Q 5 later, but later on, after this interview, Mr. Caldwell, a number of people associated with David 6 7 Milgaard's cause suggested that what you were talking about here in this interview about rapes 8 9 that he was a suspect that were never brought home 10 to him at trial, that you were actually referring 11 to the (V1)-, (V2)-----, (V3)-----, (V5)--- rapes 12 that Mr. Fisher had already been convicted of, and 13 I asked you the question, is that what you were 14 referring to, and you said no. 15 Α That's correct. The very top line in this page

is, "....sad goings on in Calgary that, you know, never got into the trial," etcetera. The Calgary business was the Schellenberg matter as we've been talking about.

**Q** And that was the bathtub incident?

 21
 A
 That's right, and it was none of the three names

 22
 you mentioned, (V1)- -- what were they?

 23
 Q
 (V1)-, (V2)---- and (V3)-----.

A It was not in reference to those.

At this time, whether it's 1981 or 1983, at the

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1		time you talked to Mr. Carlyle-Gordge, do you
2		know, Mr. Caldwell, whether at that time you would
3		have been aware of either Mr. Fisher or his
4		conviction or these rapes?
5	А	I think all this predated Mr. Eugene Williams
6		coming out and
7	Q	Yes, they did, it did.
8	А	Okay. So no, I wouldn't be.
9	Q	And if we can carry on, Carlyle-Gordge says:
10		"O.K. one of the main things that I
11		wanted to get from the horse's mouth, is
12		the business with Nichol because that's
13		interesting, legally."
14		What was it you were trying to do, though, with
15		her? She made a statement and then he says:
16		"And I'd like to know what impression
17		you got."
18		And you say:
19		"Well I interviewed her and she was
20		very, she was very reluctant in the
21		interview. She didn't get along with
22		Ray Mackie. That's the one thing that
23		happened, and she ran out of my office
24		once in tears and I forget who, someone
25		else kind of took over shepherding her
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		Page 1/1/1
1		around, who got along with her. And, as
2		you know, this nine two of the Evidence
3		Act was a brand new thing, about adverse
4		witnesses and this one, if not the,
5		certainly one of the first full dress
6		runs of that and it's still a milestone
7		case."
8		And, " in the law reports." Tell us about
9		this information about Ray Mackie and his
10		relationship with Nichol John?
11	А	There were I think I indicated that I
12		interviewed her about three times.
13	Q	Yes.
14	А	At least one of those was in our office in the
15		court house and my memory, I think Ullrich was
16		there, I think Ray Mackie was there, and very
17		early in the interview, that Nichol John simply
18		blew up, got into tears and ran out the back
19		entrance of our office which would take her onto
20		the parking lot. My memory is that her father had
21		driven her to Saskatoon and that he was seated out
22		in front of the building in a truck and we had a
23		view of that from our window, and I think one of
24		the other investigators simply told me that she
25		didn't, for whatever, or no reason, get along with
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Ray Mackie.

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2	Q	And did that we know that Ray Mackie is the one
3		who took her May 24th statement; correct?
4	А	Yeah, that's right, sir.
5	Q	Did it cause you any concern at the time that the
6		officer who took the very statement that she at
7		trial would not adopt parts of and claim that she
8		didn't remember saying that, parts of to him, did
9		that ever cause you concern?
10	А	No, it wouldn't. Ray Mackie was a mature
11		policeman who had, you know, all kinds of
12		experience in various areas. I had no reason to
13		feel that he was the at fault, if you will, in
14		that thing. I think it was just a young woman who
15		clearly, you know, was under a lot of stress of
16		her own simply blowing up because in this
17		fashion. I don't know if that answers you very
18		well.
19	Q	The next page, Mr. Carlyle-Gordge asks:
20		"Do you think she did, she made that
21		statement of blow by blow description,
22		do you believe that she saw that?"
23		And you say:
24		"Yes I do. I mean I wasn't there, I
25		wasn't in on the investigation, but I
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Page 17173 1 believe ...." And I take it at that time, sir, you did believe; 2 3 is that fair? 4 Yeah, that's correct. Α 5 And then you talk about here: Q 6 "But there was some, there was the usual 7 divergence on details, like, as you 8 know, you get that in all cases." 9 Α Yeah. 10 0 And you say: "Which is absolutely legitimate, you 11 12 know." 13 And is that what you talked about earlier, about 14 people being mistaken on details? 15 That's right, and it follows a sentence: Α 16 "Like it seems to me the general idea 17 was the intersection, wasn't it?" 18 And that was an example of the things that I 19 would have expected there to be divergence on. 20 0 And then you say: 21 "So I felt that the final versions they 22 came out with, I felt to be the truth 23 and of course one thing, you know, is 24 that these people are frightened of that 25 That's another that's not to be guy. Meyer CompuCourt Reporting =

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Page 17174 1 overlooked." 2 Α Yeah. 3 Carlyle-Gordge: 0 "That's another thing all together, 4 5 When you interviewed her did she yeah. seem to be in shock ... " 6 7 And you say: 8 "No, it was long after the event, but 9 she was very defensive and very uptight 10 all the time and you, you know, she gets on the witness stand, up there and I'm 11 12 here and the accused is here and he's, 13 you know, it's very very tough to incriminate someone like that when 14 15 they're sitting there and when you're 16 terrified of the guy. And these guys 17 were, you know, very much afraid of 18 Milgaard." 19 Can you explain that comment? 20 The one about where everyone was sitting, Α Yeah. 21 the -- in the Court of Queen's Bench number 1 22 room, the witness would be 15 or 20 feet ahead of 23 me and on a raised dais, if you will, next to the 24 judge. When the witness looked down at me, the 25 accused, Milgaard, would be three or four feet to Meyer CompuCourt Reporting =

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1		my left in the sense that if I turned around he
2		was in the prisoner's box and you couldn't very
3		well look at me without him being in your field of
4		view is what I meant, sir.
5	Q	And so that's what you are referring to about
6		where the accused is here and there?
7	А	Oh, yes, that's right, exactly.
8	Q	And when you say:
9		"These guys were, you know, very much
10		afraid of Milgaard."
11		Who are you referring to?
12	А	I would assume certainly Nichol John. I expect
13		Wilson off the top.
14	Q	And what caused you to think that they were
15		afraid, very much afraid of Mr. Milgaard?
16	А	Well, Nichol John, in this same interview, either
17		by her actions or verbally, made it clear to me
18		that she didn't want to have anything to do with
19		testifying against him. This same episode.
20	Q	Right. What about, I think you said Wilson?
21	А	Yeah, I learned through the passage of time that
22		they would all be happier if they didn't have to
23		come to Court and testify against him, very, you
24		know, very clearly.
25	Q	Okay. And why?

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1	А	Well, because of at least their view of his
2		character as they knew it before this trip to
3		Saskatoon happened, they knew him at that
4		before that, as I recall. I clearly didn't of
5		course.
6	Q	I wonder if we can go to the next page, Mr.
7		Carlyle-Gordge right at the top, if you can call
8		that out, he says:
9		"One thing that surprised me when she,
10		let's assumed she saw this thing in the
11		car. She went on to Edmonton with him.
12		If she had any brains she would have got
13		out in Saskatoon."
14		And let me just pause there. That's a fairly
15		logical statement; would you agree?
16	А	Yeah, certainly.
17	Q	And you say:
18		"Well if she could get away from the
19		guy."
20		"She's, I guess, was her home Regina?"
21		And then you go on to say:
22		"Yeah, so you know, she's in Saskatoon,
23		she's with him and with Wilson in the
24		car and is, I suppose, would be quite an
25		orphan. And I found something in there
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		——————————————————————————————————————
1		where Nichol John had told two or three
2		people something or other that Milgaard
3		had said. Now that never, never came
4		out in evidence and I can't remember
5		what it was."
6		That latter point, was that the statement she
7		made in the witness room?
8	A	No, I think the next I'll just see
9	Q	I'm sorry, do you want me to keep
10	A	I think this is Carlyle-Gordge, I remember that,
11		they told her or told somebody that the police
12		were going to get him for murder, I think that's
13		what and then I replied:
14		"Something like that, I can't remember
15		what. But the reason, you know, she
16		wouldn't try to leave is that she'd be
17		you know scared. You said you've talked
18		to her, eh. In Vancouver, did you
19		say"
20		So that would be my basic view on it, sir. Does
21		that
22	Q	Yeah. Umm, I'm sorry, let me just back up. When
23		you say here:
24		"I found something in there where Nichol
25		John had told two or three people
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		Page 17178
1		something or other that Milgaard had
2		said. Now that never, never came out in
3		evidence and I can't remember what it
4		was."
5	А	That must be the declaration outside the witness
6		room to Mrs. Miller, Cadrain and the young lady,
7		the young witness, sir.
8	Q	Okay.
9	А	And then the second, the thing Carlyle-Gordge says
10		is a different thing entirely and I believe
11		there's evidence somewhere that in fact he had
12		told somebody they were going to get him for
13		murder. It seems to me that happened in Regina.
14	Q	Yes, there's evidence from Barbara Berard or
15		Wispinski where she told Nichol John in early
16		March before Nichol John's first statement that
17		David Milgaard had told her words to the effect
18		that he was going to be picked up for murder.
19	А	So Mr. Carlyle-Gordge evidently knew about that
20		and I was referring to that witness room episode,
21		sir, up above there.
22	Q	Do you know if this taped conversation took place
23		before, during or after Mr. Carlyle-Gordge's
24		review of your file?
25	А	This is not a phone call, this one.
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		Page 17179
1	Q	I believe this is an in-person interview, Mr.
2		Caldwell.
3	А	I think so too. I couldn't say that without some
4		more surrounding information.
5	Q	Do you have any recollection of whether he had
6		looked at the file first or during the interview?
7	А	I can't Mr. Hodson, that may become more
8		evident later.
9	Q	Let's just go back to the point at the top.
10	А	Okay.
11	Q	Mr. Carlyle-Gordge says, you know, if she had any
12		brains she would have got out in Saskatoon. I
13		think we may have touched on this earlier, but I
14		want to ask a few more questions about it.
15	А	Okay, very good.
16	Q	And I think you agree that if Nichol John had
17		actually witnessed David Milgaard stab and kill
18		Gail Miller, that, as Mr. Carlyle-Gordge put it,
19		if she had any brains she would have got out in
20		Saskatoon, and I think you said that's fair?
21	А	That is fair. She would have to have had the kind
22		of gumption to get out and run as far as my
23		knowledge of the facts went.
24	Q	And certainly at the Trav-a-leer Motel she could
25		have got out?
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1	А	Yeah, within reason, in the understanding that
2		they were there with Wilson's car, and I believe
3		the three of them were in the car; were they not?
4	Q	Mr. Milgaard went into the motel.
5	А	Went into the motel, that's right.
6	Q	What about at the Danchuks' house, when they are
7		in that house for about an hour?
8	А	Well, those would all be opportunities if she kind
9		of had the fortitude to say, hey, I'm leaving and
10		leave, and that would have been difficult for them
11		if they wanted to catch up with her I would have
12		thought.
13	Q	And at the Cadrain house when David Milgaard took
14		the car out for a ride, she could have
15	А	That would be another opportunity, she could have
16		left.
17	Q	And when they took the vehicle into the service
18		station and she and Albert Cadrain went to the
19		bank or the Credit Union and the store alone
20	А	Right.
21	Q	again that would have been an opportunity for
22		her to leave?
23	А	It would have.
24	Q	Did that ever occur to you or cause you concern at
25		the time you were prosecuting the file, as to
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1		how given that Nichol John, I think as you've
2		said, was so terrified at the time of trial and so
3		upset, did you ever think, well, why didn't she
4		leave, why did she go on a four day trip and on
5		the four day trip appear to be, you know, pretty
6		normal?
7	A	Well, the original intention I think was for all
8		of them to go to Alberta, I think they went to
9		Calgary instead of Edmonton or vice versa, but I
10		think that had been stated earlier on in the
11		proceedings. She was part of this party of three
12		friends of sorts and
13	Q	Yeah. I'm sorry, I didn't mean to
14	А	That's fine. And she had all those opportunities,
15		she didn't take any of them, and I don't know how
16		much more I can add, sir.
17	Q	Well, if we take for the moment that at the time
18		of the preliminary hearing and trial she was
19		terrified, so terrified that she wouldn't repeat
20		the allegations and she was afraid of him
21	А	Right.
22	Q	presumably or arguably she would have been just
23		as terrified right after she saw it happen, would
24		that
25	A	Oh, I would think so. She may have been, in
		Meyer CompuCourt Reporting

1		layman's language, paralyzed by what she saw
2		temporarily.
3	Q	And again, just back trying to understand, Mr.
4		Caldwell, whether as a prosecutor when you are
5		trying to fit these things together saying, well,
6		why would she not be or would you have
7		expected, given her conduct at the trial and the
8		prelim and when you interviewed her, did you
9		think, well, if she's acting this way with me, it
10		doesn't fit that on the trip she didn't act the
11		same way?
12	А	Well, I wouldn't equate those completely. I saw
13		her at a different point in the proceedings or
14		different points in the proceedings, interviewed
15		her a few times. How she acted at the time of the
16		episode, I obviously had no control over that.
17	Q	Now, I suppose one explanation for a difference in
18		behaviour at and around the time of the trip
19		versus later might be in her statement to
20		Inspector Roberts where she says, on May 23rd
21		in her May 24th statement she says it wasn't until
22		the day before, being May 23rd, in my meeting with
23		Inspector Roberts, that I realized I witnessed a
24		murder.
25	А	Uh-huh. Well, that wouldn't occur to me at the

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1		time, but that would be certainly a legitimate
2		factor I would say.
3	Q	And would that be something unusual or that might
4		cause you concern about her credibility, to see a
5		witness saying that she, not until a few months
6		later, first realized that she had witnessed a
7		murder?
8	А	No, I don't think that's unheard of, Mr. Hodson,
9		and I don't think it's totally accurate, but
10		hysterical amnesia is one thing that happens to
11		people who see very painful events and their mind
12		acts to block them until at some point the memory
13		is restored by some means or other. Inspector
14		Roberts was a legitimate polygraph operator and
15		went through the things we've read about and I can
16		believe that at this point she the thing came
17		back to her.
18	Q	I see. If we can actually scroll down, you
19		actually mention that to Mr. Carlyle-Gordge, you
20		say:
21		"Well, as you know, you know a thing
22		like that is a, not only the murder but
23		the whole thing would be just an agony
24		for someone like that and it's a
25		terrifying thing because they're still
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	afraid of that guy. And I wouldn't be
	surprised if, not literally, but you've
	things similar to hysterical amnesia.
	You know the mind finds it so painful
	that you just forget it."
	Is that what you are referring to?
А	That's right, and I had learned a little about
	amnesia in the Hartridge trial, Q.B. trial, which
	was a case on automatism, and the different kinds
	of amnesia were explained at that point by the
	psychiatrist, including Dr. McDonald.
Q	And so can we conclude from that, Mr. Caldwell,
	that back at the time you prepared and prosecuted
	the file, do you think you would have had this
	same thought about hysterical amnesia possibly
	being an explanation for her
А	I would think so. This Carlyle-Gordge well,
	some time had gone by, but I would expect, even if
	I didn't use that terminology, I knew about that
	general process.
Q	And so back again '69, '70, in your mind, and I
	think you've told us this, in your mind you
	attributed Nichol John's failure or refusal to

statement as being driven by fear of Mr. Milgaard?

repeat the incriminating parts of her May 24th

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1	А	That's	correct.

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2	Q	Did you ever consider any other explanations,
3		that, for example, that maybe she didn't see
4		anything and maybe her statement of May 24th was
5		not accurate, and, sorry, and maybe her interview
6		with Mr. Roberts might have had something to do
7		with her sudden recollection of witnessing the
8		murder?
9	А	Well, I didn't you know, I had a certain
10		understanding of what she had said she had seen
11		and I realize that changed as time went on. I
12		didn't a good deal of what she said, of course,
13		was in accordance with other witnesses, the trip
14		up from Regina, etcetera, it could be
15	Q	Right.
16	А	could be independently verified, if you will.
17		I didn't feel that I had to, you know, say hey,
18		this could all be wrong. I probably didn't do
19		that.
20	Q	Right. And I'm just trying to understand, let me
21		go back and be a bit more specific.
22	А	Okay.
23	Q	Did you ever consider, at the time you were
24		prosecuting, a scenario to try and rationalize or
25		explain why Nichol John would not repeat the
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1		incriminating parts of the statement, and granted
2		you've said the other parts fit, the trip, asking
3		for directions, getting stuck, the Trav-a-leer,
4		the Danchuks, I'm talking about the specific "I
5		saw David grab a girl, I saw David stab her, I saw
6		him throw the purse in the garbage can."
7	А	Okay.
8	Q	So those did you ever consider the fact that
9		that information never came from her until after
10		she was interviewed by Inspector Roberts; correct?
11	А	I think that's when that came out.
12	Q	And prior to her being interviewed by Inspector
13		Roberts, she had never said any of that to any
14		Saskatoon City Police member?
15	А	That's my understanding.
16	Q	The day after Roberts' interview she puts it in a
17		written statement?
18	А	Yes.
19	Q	An 11 page written statement written out by Mr.
20		Mackie and sworn; correct?
21	А	Yeah.
22	Q	And then other than the utterance in the witness
23		room and possibly in an interview with you, I'm
24		not sure, but at the preliminary hearing at the
25		trial when it gets to that part she says I don't
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1		recall what happened, and when those specific
2		things are put to her she says I don't remember it
3		and I don't remember telling Mr. Mackie that on
4		those incriminating things, and my question is
5		this, did you ever consider, is it possible that
6		maybe she didn't see those things and is it
7		possible that something wrong happened in either
8		the interview with Mr. Roberts or the statement
9		taken by Mr. Mackie and that maybe the reason
10		Nichol John can't repeat the incriminating
11		statements at trial is because they didn't happen
12		and she didn't see them?
13	А	I don't think in so many words I considered that,
14		sir. First of all, she, you know, Mr. Mackie was
15		an experienced investigator, Mr. Roberts was a
16		polygraph operator as we know, the only one at
17		that time I had ever been involved with, and
18	Q	I'm sorry, he didn't do the polygraph on Nichol
19		John.
20	А	No, no, I understand, but, I mean, he was a person
21		who was presumably qualified to do what he did and
22		her evidence, her statement of course followed
23		that of Wilson as I recall and was not the result
24		of a polygraph. What I attributed her failure to
25		repeat that, sir, at the trial, was to fear, is
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1		that 9(2) business, simple fear on her part.
2	Q	And so I think what you are saying is no, you
3		didn't, it didn't come to your mind or you didn't
4		think at the time that there might be an
5		explanation for her failure to repeat the
6		incriminating statements that might be more
7		favourable to Mr. Milgaard, if I can put it that
8		way?
9	А	I think that's right, sir.
10	Q	And if you had, as the prosecutor at the time, if
11		you had come to the conclusion that something is
12		not right with Nichol John's evidence, it doesn't
13		make sense that she would not say anything until
14		she meets with Roberts, then says she just first
15		realized that day that she witnessed a murder,
16		puts it in a statement the next day, and then
17		thereafter says "I can't remember witnessing a
18		murder"; if you would have, as the prosecutor,
19		said "something is not right here", what, tell me
20		what things you might have done?
21	А	Well I, if I took that stance I think I'd have to
22		look at the rest of my case and see if I felt that
23		I still had a, if you will, legitimate or a
24		compelling case to run, like in this instance, in
25		effect without her or discounting her completely.
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1		That's all I could do if I'm faced with "eh,
2		Nichol John doesn't count, what do we do now", I
3		would have to look at what that left, sir.
4	Q	And let me give you two scenarios. One is let's
5		say Nichol John could not testify, was completely
6		incapacitated for whatever reason,
7	А	Uh-huh.
8	Q	not available to the Crown; with the rest of
9		the case, are you able to tell us whether you
10		would have proceeded with the case, based on the
11		other evidence?
12	А	Yeah. My sort of estimate now is that I probably
13		would have because I felt there was quite a bit of
14		other substantial evidence
15	Q	Okay?
16	А	including, of course, mainly circumstantial
17		evidence.
18	Q	So that's one scenario. The second scenario is
19		that if Nichol John and again, where you
20		conclude that this statement just doesn't fit
21	А	Uh-huh.
22	Q	and something is wrong with it, and so that the
23		only evidence you can get from her is the evidence
24		that you got from her in examination-in-chief,
25	А	Uh-huh.
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1	Q	in other words from the time they got stuck to
2		the Trav-a-leer Motel she didn't see anything
3		happen
4	А	Yeah.
5	Q	so no, no eye-witness account. And again, if
6		that had been the evidence, do you think you would
7		have still proceeded with the case?
8	А	I would have to look at that slowly and carefully,
9		Mr. Hodson. I may well have concluded that the
10		rest of the case was quite compelling without her,
11		but it would certainly be an obstacle and I can't,
12		you know, I don't know how I can
13	Q	That's fair.
14	А	Yeah, okay.
15	Q	And let me add one further wrinkle. If Nichol
16		John had said "lookit, I was in the car and
17		nothing happened, I saw nothing", pretty much
18		like I don't want to say her first statement
19	А	No.
20	Q	her evidence was "we got stuck, we stopped and
21		asked a girl for directions, David left the car,
22		Ron left the car, David got back, I didn't see
23		anything unusual, he wasn't gone that long, and
24		off we went, I didn't see any blood and nothing
25		was ever mentioned about a murder",
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1	А	Uh-huh.
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2	Q	given that evidence from her and given that she
3		was compelling and believable,
4	А	Well that okay.
5	Q	taking that with the rest of the case, the
6		Wilson, Cadrain, Melnyk, Lapchuk, are you able to
7		tell us what that might have done?
8	А	The term that, I think you said that she was
9		credible in, as part of your question?
10	Q	Yes.
11	А	Did
12		COMMISSIONER MacCALLUM: I'm not sure
13		whether you are referring to pretrial or in her
14		evidence?
15		MR. HODSON: No, right at the trial.
16		BY MR. HODSON:
17	Q	I'm sorry, let's say that the case you are going
18		to present at trial, it's the day before trial and
19		the evidence you have is all the evidence that
20		went in
21	А	Right.
22	Q	except for Nichol John, and the only difference
23		is that Nichol John's evidence is that they were
24		in Saskatoon, they got stuck, "Ron and David left
25		the car, I looked out the window, I saw nothing,
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1		David got back in the car, he said nothing,
2		nothing was unusual, he wasn't gone very long, and
3		away we went", so nothing directly incriminating
4		against Mr. Milgaard
5	A	Okay.
6	Q	but supportive of the fact that they were in
7		the area and he had left the car for some time
8		period, but nothing that she saw, okay?
9	A	Okay.
10		COMMISSIONER MacCALLUM: And no May 24th
11		statement?
12		BY MR. HODSON:
13	Q	And no May 24th statement.
14	А	Yeah, okay.
15	Q	Yeah, I should have I'm sorry, thank you for
16		that. No May 24th statement, her statement was "I
17		was there, nothing unusual happened, I saw
18		nothing, he said nothing", and corroborates the
19		before and the after, that they are in the area or
20		in some area and they got stuck and he left the
21		car?
22	А	Well I might, Mr I'd have to look very
23		carefully at all the evidence at that point. I
24		might very well have decided that there was enough
25		evidence to legitimately run the case, and of
		Meyer CompuCourt Reporting

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1		course no one knows what the outcome of any of
2		these things would be.
3	Q	Sure.
4	А	There were other, you know, "I hit a girl in
5		Saskatoon", that kind of evidence, which I don't
6		know if you want me to go through.
7	Q	Yes.
8	А	But Nichol John's was very important, but it
9		wasn't all the evidence by any stretch.
10	Q	Right. And, again, in that last scenario, and I
11		appreciate your answer, but in that last scenario
12		obviously her evidence that "I was there and I saw
13		nothing" might be used by the defence to say
14	А	Oh.
15	Q	"you would think she would, if David Milgaard
16		had killed Gail Miller, you would have thought one
17		of his travelling companions who was in the car at
18		the time would have noticed something"; would that
19		be fair?
20	А	It would be extremely useful to the defence
21		because it would be, you know, almost
22		inexplicable, that version of it,
23	Q	Right.
24	А	is what I am
25	Q	Thank you.
		Meyer CompuCourt Reporting



Page 17194 1 Α Okay. 2 0 If we can go to the next page, please. Again, 3 just on a couple of points here, you are telling 4 Mr. Carlyle-Gordge about your notes, you said: 5 "... over 100 things, I've got seeming to have two sets of N.B. for trial ..., 6 7 and we went all through that, and you say: 8 "I ran a quick 119 things up without too 9 much trouble ....", 10 and so those are the notes that we went through in detail? 11 12 Α Yes, they would be. 13 0 And those are what you let Mr. Carlyle-Gordge look 14 at? 15 They'd be on the file and I would have let him Α 16 look at 'em. 17 Next page, please. You then talk about, you say: Q "And then Joe Penkala, who's the Chief 18 19 here now, was the Ident fellow who 20 examined the area around the body and 21 came up with the seminal fluid and all. 22 Now, Charlie Short, I told you is 23 retired, was a Lieutenant ... ", 24 And then: 25 "... Ed Karst, who was then a detective

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10 involved? 11 A That's right, in this very manner. 12 Q And he in fact interviewed, I think, Mr. Mackie and Mr. Karst for sure; do you remember 14 A I remember, earlier in the hearing I think those witnesses said that, Mr. Hodson. 16 Q Yes. And I think Mr. Mackie's evidence, or it's written somewhere that Mr. Mackie phoned you and said "Peter Carlyle-Gordge is calling me, should talk to him", and I think his evidence was you said "yes"?		Page 1/195
<ul> <li>probably, I guess the main</li> <li>investigator."</li> <li>And then carry down, scroll down:</li> <li>"Yeah, Ray Mackie was another."</li> <li>And Carlyle-Gordge talks about meeting him and if</li> <li>appears from the transcript, and I think we'll</li> <li>certainly hear from Mr. Carlyle-Gordge, that you</li> <li>gave him the names of some of the police officers</li> <li>involved?</li> <li>A That's right, in this very manner.</li> <li>Q And he in fact interviewed, I think, Mr. Mackie</li> <li>and Mr. Karst for sure; do you remember</li> <li>A I remember, earlier in the hearing I think those</li> <li>witnesses said that, Mr. Hodson.</li> <li>Q Yes. And I think Mr. Mackie's evidence, or it's</li> <li>written somewhere that Mr. Mackie phoned you and</li> <li>said "Peter Carlyle-Gordge is calling me, should</li> <li>talk to him", and I think his evidence was you</li> <li>said "yes"?</li> <li>A That I think you are correct on all of that, or</li> </ul>	1	and he's now a Staff Sergeant was
<ul> <li>investigator."</li> <li>And then carry down, scroll down:</li> <li>"Yeah, Ray Mackie was another."</li> <li>And Carlyle-Gordge talks about meeting him and in appears from the transcript, and I think we'll certainly hear from Mr. Carlyle-Gordge, that you gave him the names of some of the police officers involved?</li> <li>A That's right, in this very manner.</li> <li>Q And he in fact interviewed, I think, Mr. Mackie and Mr. Karst for sure; do you remember</li> <li>A I remember, earlier in the hearing I think those witnesses said that, Mr. Hodson.</li> <li>Q Yes. And I think Mr. Mackie's evidence, or it's written somewhere that Mr. Mackie phoned you and said "Peter Carlyle-Gordge is calling me, should talk to him", and I think his evidence was you said "yes"?</li> <li>A That I think you are correct on all of that, or an antication of the set of</li></ul>	2	
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11 A That's right, in this very manner. 12 Q And he in fact interviewed, I think, Mr. Mackie and Mr. Karst for sure; do you remember 14 A I remember, earlier in the hearing I think those witnesses said that, Mr. Hodson. 16 Q Yes. And I think Mr. Mackie's evidence, or it's written somewhere that Mr. Mackie phoned you and said "Peter Carlyle-Gordge is calling me, should talk to him", and I think his evidence was you said "yes"? 21 A That I think you are correct on all of that, or	9	gave him the names of some of the police officers
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20 said "yes"? 21 A That I think you are correct on all of that, o	18	said "Peter Carlyle-Gordge is calling me, should I
21 A That I think you are correct on all of that, o	19	talk to him", and I think his evidence was you
	20	said "yes"?
22 I certainly didn't tell him he shouldn't or	21	That I think you are correct on all of that, or
	22	I certainly didn't tell him he shouldn't or
23 couldn't.	23	couldn't.
24 <b>Q</b> And then, down at the bottom, you are you say	24	And then, down at the bottom, you are you say:
25 "The guy, the hero of the thing, other	25	"The guy, the hero of the thing, other
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1		than policemen was this Albert Cadrain."
2	А	Right.
3	Q	Right. And we have seen this repeated in later
4		reports and media reports, etcetera; was that what
5		you thought at the time, Mr. Caldwell?
6	А	Well, yeah. It's sort of exaggerated language,
7		but he was certainly the thing that made the case
8		happen, in my estimation.
9	Q	Next page. You are talking about Dr. Emson here,
10		you say:
11		"Yeah. He got, bought an identical
12		knife to the one that was found broken,
13		and, in case he was asked about you
14		know, how these cuts compare to this
15		knife he made a number of test cuts and
16		was prepared to testify to that, not on
17		this body but on some unnamed"
18	А	Yeah, that would be a cadaver, in effect.
19	Q	And so
20	А	Dr. Emson had I was aware he had done that, he
21		told me that.
22	Q	And so, what, he took a matching knife and did
23		what?
24	А	I it says "made a number of test cuts", "was
25		prepared to testify to that, not on this body but
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		Page 17197
1		on", we'll say, "unnamed", another body; that, if
2		necessary, he could testify how those cuts, umm,
3		were produced by the knife he used, how they would
4		compare with the cuts of the body, in effect.
5	Q	I see.
6	А	Which
7	Q	So, in order to examine the knife wounds on Gail
8		Miller and whether they were caused by the
9		maroon-handled paring knife, he had a similar
10		knife and a cadaver and he did tests?
11	А	That's what he told me at the time. I'm sure
12		that's right.
13	Q	And then scroll down a bit. And he says:
14		"Yeah and he came into my office."
15		Sorry, scroll down a bit more:
16		"Yeah and Harry came in and I asked him
17		about this business and he pulled his
18		sleeve up and he had this knife taped to
19		his arm so that he could produce it if
20		necessary and I was kind of relieved
21		when that didn't"
22		Can you tell us what that was about?
23	А	Dr. Emson had the knife we've just been talking
24		about taped to his arm so that he could produce it
25		if this was necessary, and the whole thing
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		Page 17198
1		didn't didn't happen, in effect, and I noted
2		there I was relieved that it didn't.
3	Q	And was that at trial, then, you were referring
4		to?
5	А	It
6	Q	The reference; did he have a knife taped to his
7		arm when he testified at the trial?
8	А	One or the other, Mr. Hodson.
9	Q	Prelim or the trial?
10	А	I can't tell from this without a little more
11		research, but certainly one or the other.
12	Q	Next page. Again, there's just a reference here
13		where you mention:
14		" the two guys turned out to be Ray
15		Mackie and George Reid, were the two who
16		were sort of assigned with the thing.
17		And my memory is, and you could ask
18		either of them, because they are both
19		around."
20		And, again, I think you said earlier you may have
21		directed Mr. Carlyle-Gordge to some of the police
22		officers to talk to?
23	А	I certainly may have given him their names and
24		phone numbers and things like that because they,
25		of course, were free not to talk to him if they
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1 wished. And scroll down. You talk about the motel 2 0 Right. 3 incident, you say -- and Carlyle-Gordge says: "And again that's kind of a fluke isn't 4 5 it?" "Oh sure it is. The police went down on 6 7 the Sunday night, the day before the 8 trial started to Regina to get Wilson 9 and I think Nichol John. And Wilson 10 told I believe, Karst that these fellows had told him about this episode in the 11 12 motel. Well, they came to see me, our 13 office used to be in the court house and 14 they come in Sunday night and said, you 15 know we've found this guy who's 16 supposedly seen this reenactment and, of 17 course, I just about fell ... " 18 "What was your reaction?" 19 "Oh just, I didn't know what to do. 20 Like I didn't know whether I could call 21 that evidence because it was ... " 22 "And you were probably pretty organized 23 at that time?" 24 "Oh well yeah I was and I was also, you 25 know, pretty jumpy because it was a big Meyer CompuCourt Reporting =



Page 17200 1 deal and about to start the next 2 morning, you're confronted with 3 something like this." 4 And Carlyle-Gordge says: 5 "That was a gift from heaven." 6 And you say: 7 "Well it was, but initially, it shook me 8 because I didn't know whether, in law, 9 you could call that evidence, you see 10 when you hadn't ... and then we looked into that very quickly and I phoned 11 12 Tallis ..." 13 Next page: 14 "CARLYLE-GORDGE: You have to let the 15 defence know." 16 "Yeah immediately. I phoned him, I 17 wrote him. I interviewed the guys 18 toward the end of that week, gave him 19 their statements and, in law, I notice 20 that there's some, I don't have it at my 21 fingertips, but the law is that as soon 22 as you find it you let the other side 23 know and then it go in all things being 24 equal." 25 So would that be an accurate --



1 Yeah, that's quite accurate as far as -- yeah. Α 2 Q Of what you went through at the time, back in 3 1970? 4 That's correct. Α 5 Next page. And then, again, there is a discussion Q about Mr. Tallis. Carlyle-Gordge says: 6 7 "... now you mentioned Tallis, Mr. 8 Justice Tallis, I guess now ... ", 9 you say: 10 "He ... by the way he was here last 11 night. There's a big law dance ... " 12 etcetera, yeah: 13 "You're kidding. He was here last time 14 I came up." 15 And you say: 16 "Yeah so he may conceivably be in the 17 Bessborough." 18 And he says: 19 "Oh I'll check that." 20 So would you have been directing him to Mr. 21 Tallis, then, Mr. Justice Tallis? 22 Α Yeah, certainly saying he may still be there, 23 because he was presumably up from Regina for that law function. 24 25 And --Q Meyer CompuCourt Reporting =



Vol 85 - Wednesday, October 26th, 2005 Page 17202 1 And --Α 2 Q I'm sorry? 3 No, the way I read it, sir. Α 4 And then Mr. Carlyle-Gordge says: Q 5 "O.K. What I was going to ask was, he's a good lawyer, obviously, he was a good 6 7 private lawyer." 8 And then you answer: 9 "Yes." 10 And I take it that is accurate, is it, sir? 11 Α Yes, absolutely. 12 Q He says: 13 "What were the areas that really had you 14 a bit worried, if any? In terms of his 15 defence? Were there any areas that 16 ....", 17 and you say: "Well first of all I didn't know what 18 19 his defence was. You see, like, we 20 essentially never do know that. And he 21 had done ... " 22 Let me pause there, and is that a fair comment, 23 or an accurate comment at the time? 24 Α Well, yes it is, because I didn't know whether or 25 not Mr. Tallis would be calling a defence and, if

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		Page 17203
1		he was, what form it would take. You very seldom
2		do know that in these kind of situations.
3	Q	So in this case, prior to the trial, would you
4		have had any discussion with Mr. Tallis to say
5		"well lookit, what is your defence, is it alibi,
6		is it credibility, etcetera, what, how are you
7		responding to this", or would you have discussions
8		like that?
9	А	Umm, maybe
10	Q	And I'm not talking, put aside the Carlyle-Gordge
11		interview for a moment,
12	А	Yeah, okay.
13	Q	I'm just asking you for your recollection
14	А	Okay.
15	Q	prior to the trial in '69-'70.
16	А	Well we I I had a very open and, I'm sure,
17		trusting relationship with Mr. Tallis. I wouldn't
18		have hesitated to ask him things like that, but I
19		haven't, in this instance I don't have a memory of
20		asking him.
21	Q	And, at the time, did he have any obligation to
22		tell you anything about what the defence was?
23	А	Oh, no, he didn't, he didn't. And I wouldn't
24		hesitate to discuss it with him and he, of course,
25		could approach me, if he wanted, on any footing.
		Meyer CompuCourt Reporting

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1	Q	Right. Next page, please. Mr. Carlyle-Gordge
2		asks you:
3		"How did you feel when you concluded
4		your case? The jury was out for 24
5		hours, I think? Did you feel, you must
6		get a feeling at the end of the trial?"
7		And you say:
8		"Well I think I was content with how the
9		trial had gone, but, you know, juries,
10		you just never count the chickens until
11		they are hatched with juries, they are
12		notorious for being unpredictable and
13		one person can cause a hung jury
14		and, you know, anyone who's been
15		involved with jury trials for a while
16		has had some very nasty surprises. I
17		have a speech, which I've written, over
18		the years that's nothing but genuine
19		things that have happened to either me
20		or my colleagues. I used to give, yeah
21		and I, everyone got tired of it. But
22		every year there are some more horror
23		stories about jury trials. And so this
24		one, I was you know I felt good
25		about how the case had gone. And then
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		1 490 11200
1		it's a matter of waiting it out and
2		hoping that the jury sees it your way ,
3		you see."
4		And is that truthful and accurate?
5	А	Yes, that's correct, sir.
6	Q	Next page, at the bottom, Mr. Carlyle-Gordge says:
7		"Another really interesting area, I
8		figured it out basically is the blood
9		type and the antigen argument. Did you
10		see those as a pretty important element
11		and the problem of explaining it to a
12		civilian jury?"
13		You say:
14		"Yeah cause I didn't understand the
15		whole thing myself."
16		And Carlyle-Gordge says:
17		"Yeah I had reread it."
18		Would that have been in your materials or do you
19		know if Mr. Carlyle-Gordge had the transcript?
20	А	By the way that reads, he must have had a
21		transcript or I'm assuming, sir.
22	Q	And the next page, at the top:
23		"The only, what essentially, I think it,
24		if I'm not mistaken, Wilson was
25		eliminated as being the source of the
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		Page 17206
1		seminal fluid, or whatever by this whole
2		antigen or whatever business it was.
3		The, I think the deceased's blood was
4		the wrong, or the right, depending on
5		your point of view, type. It seems to
6		me Milgaard was did give a blood sample
7		and he was a possible source of whatever
8		the stuff was. Now that's a terribly
9		clumsy explanation."
10		Carlyle-Gordge says:
11		"It gets complex sometimes."
12		And then you say:
13		"But what it added up to is that he
14		could have been the source of the
15		seminal fluid that was found. And
16		Wilson, as I recall, could not have been
17		and there was no suggestion of anyone
18		else being around. So that was one more
19		piece of evidence, you know."
20		And is that an accurate
21	А	I think it is, Mr. Hodson, and based on you
22		reviewing that evidence in this hearing several
23		days ago, I think that's essentially the same, and
24		I hope I'm right.
25	Q	And I promise not to go through the secretor issue
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1 with you again, Mr. Caldwell, but that would be 2 your understanding at the time? 3 It, it would be. Α 4 0 And down at the bottom Mr. Carlyle-Gordge asks 5 you, and says: "And it began as a purse snatching ... " 6 7 And you say: 8 "Well, I would think it began as a, you 9 know, if you see this guy's character, I 10 mean he wasn't going to take that answer 11 from anybody. They were asking for 12 Peace Hill and the real name of the area 13 was Pleasant Hill and this girl said I, 14 in effect, I don't know where it is or 15 whatever and he called her the "stupid 16 bitch" and so I don't, I'm not sure if 17 it began as a purse snatching, I think 18 it was just one of his forays, which, 19 hey, here's a chance to do this and away 20 he went. You know, it's no wonder that 21 poor old Nichol John and Wilson were 22 afraid of him." 23 And, again, is that --24 Α That was my opinion at the time. 25 Based on what? Q Meyer CompuCourt Reporting =

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1	А	Well, on my knowledge of the file and what had
2		gone on in the trial and on the, some of the
3		pretrial things in Regina that we know about.
4	Q	And then again, if we can just scroll down,
5		Mr. Carlyle-Gordge says:
6		"I suppose one of the most interesting
7		things about it, considering the nature
8		of the crime, is how cool he was about
9		the thing afterwards. That's
10		fascinating."
11		And he's talking about David Milgaard. You say:
12		"Yeah he was. I noticed that when they
13		arrested him in B.C. he said something
14		about "when do they charge you with
15		capital murder" or something and or
16		"would they charge you with murder if
17		they didn't have any evidence" and the
18		guy said no and he said something like
19		"that's what I was afraid of". That's
20		in the file and then there's something
21		about him saying in the police station
22		to another prisoner, he's thinking about
23		what it will be like to spend his life
24		in the penitentiary."
25		And those comments, that information, Mr.
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		Page 17209 ————
1		Caldwell, was that anything that played any part
2		in your view of your case against Mr. Milgaard
3		back in 1969-1970?
4	А	I wouldn't think so. I believe all those things
5		happened, sir, but I don't think they'd be, you
6		know, considerations for me in that sense.
7	Q	And then the next page, there is a comment here
8		when you are talking about Mr. Milgaard's
9		treatment in the institutions, and:
10		" he says he didn't need treatment
11		because he didn't commit the offense."
12		So I take it at this time, sir, you would have
13		been aware that David Milgaard was maintaining
14		his innocence?
15	А	That's right. And that refers to that Regional
16		Psych Centre, I had been learned at the time
17		that he was sent back where he had been because he
18		said he didn't need treatment because he didn't
19		commit the offence, which of course I didn't
20		believe to be the state of affairs then.
21	Q	Okay. That's an appropriate spot to break, Mr.
22		Commissioner.
23		(Adjourned at 12:02 p.m.)
24		(Reconvened at 1:34 p.m.)
25		MR. HODSON: Mr. Commissioner, just before
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1		we start, earlier this morning when I was
2		examining Mr. Caldwell regarding I'll just
3		call up the document, one of his letters to the
4		parole board, 006824 and in the first
5		paragraph reference is made by Mr. Caldwell in
6		1972 to a booklet printed by the National Parole
7		Board titled "An Outline of Canada's Parole
8		System for Judges, Magistrates and the Police"
9		and I indicated when I asked him about that that
10		we had tried to find a copy and had not been able
11		to locate it. I found out over the lunch hour
12		that we actually have found a copy in the
13		national archives and it's being sent to us,
14		hopefully within the next few days or week or so,
15		so at some point either I or someone else will
16		come back to that. I just thought I would point
17		that out.
18		COMMISSIONER MacCALLUM: Thanks.
19	BY	MR. HODSON:
20	Q	If we could go back to the Peter Carlyle-Gordge
21		interview, please, go to page 050048, and again
22		these are just comments with you and Mr.
23		Carlyle-Gordge, you say:
24		"And I have, you know have had, but this
25		thing it seemed that so much rode on it
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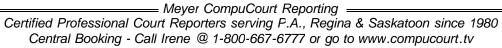
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1	and there had been so much effort by
2	everybody, like the police and the
3	civilians and the lab people and the
4	pathologist and everyone and our office
5	and everyone. Second it was such a
6	horrible thing in the beginning. Third,
7	the whole sort of attention of the
8	community is on the thing and if you
9	believe that this is the guy and you've
10	the evidence, it would be a very, you
11	know, severe disappointment if you
12	couldn't bring it home. And I just I
13	think it would, I think it would just
14	really be very very difficult to come
15	back from that, when in effect, we all
16	felt that there was no question that
17	this is the guy and all this effort's
18	been made and then, not necessarily say
19	my fault, but I mean, one way or another
20	the thing falls on the floor, you see.
21	I wouldn't have cared for that."
22	And again if I can just scroll up a bit further,
23	you talk about you've had your share of losses,
24	needless to say. And I take it you would have
25	made these comments, Mr. Caldwell?
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		Page 17212
1	А	Oh, I'm sure I did, sir.
2	Q	And we've heard, or I've heard from time to time
3	×	the, and I'm not sure where it originated, whether
4		it was a case or a text about, that the Crown
5		doesn't have wins or losses, but justice, or words
6		to that effect. You know of the
7	А	I do, sir. I used it in a jury trial once and I
8		lost as a matter of fact.
9	Q	And so again, did you view, if Mr. Milgaard had
10		been acquitted, would you have considered that to
11		be a loss?
12	А	I would have been disappointed because it would
13		leave me with, you know, the suspicion or question
14		of whether it was my doing that the case hadn't
15		been properly run, in effect, sir.
16	Q	And would it be, notwithstanding what the jury
17		might have concluded, it was your view at the time
18		that there was sufficient evidence to prove beyond
19		a reasonable doubt that Mr. Milgaard had committed
20		the crime?
21	А	That's right.
22	Q	And so again you talk about disappointment, you
23		are relating that to your own involvement then are
24		you?
25	А	I would think so.
		<b>1</b>



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		Page 17213
1	Q	Now, the next page, please, and we're talking
2		about Cadrain here, Albert Cadrain, and Mr.
3		Carlyle-Gordge asks, says:
4		"He was from a big family, wasn't he?"
5		You say:
6		"I think so. I remember, we went to his
7		house, yeah I think so and he was just
8		an absolute, like I just couldn't say
9		enough good about the guy."
10		Just pause there, and I had asked you this
11		before, I think you said you don't have a
12		recollection of going to the Cadrain house. Does
13		that assist your memory at all, Mr. Caldwell?
14	А	No, but I said it so much earlier than today that
15		I wouldn't I didn't think I did, Mr. Hodson,
16		but I wouldn't argue that I based on this, I
17		may well have.
18	Q	And can you tell us what might have been the
19		reason? I appreciate you don't recall, but under
20		what circumstances would you as a prosecutor go to
21		a witness' home?
22	А	Well, in this case there were several Cadrain
23		people, as we know, and it may have been to talk
24		to one or two who hadn't been interviewed or to
25		speak to the mother about how Albert was or any
		Meyer CompuCourt Reporting

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1		number of things. I frankly don't recall.
2	Q	And again, would there be anything unusual
3		about let's assume you went there to interview
4		Albert. Anything unusual about that?
5	А	Yeah, that isn't something that would ordinarily
6		happen from day to day.
7	Q	So normally you would have the witness into your
8		office; is that
9	А	Yeah, that's correct, and there may have all I
10		can think of is possibly some need or desire to
11		talk to one or two of the other Cadrains the way I
12		see this now, but that may not be the case, sir.
13	Q	And then you go on to say:
14		"Of course Nichol John was a problem,
15		but I can understand why she'd be that
16		way, under the circumstances. The
17		police, of course, were you know,
18		marvelous. The two the Lapchuk and
19		Melnyk or whoever they were, were
20		actually were very good. Tallis tried
21		to float the idea that they had been
22		promised considerations by the Regina
23		police on charges against them if they'd
24		testify on this and I remember, I was
25		very impressed. I talked to those guys
		Meyer CompuCourt Reporting



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- Page 17215 -

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1		and I said I don't want you leaning
2		either way, I don't want you, you know,
3		trying to nail this fellow. I don't
4		want you backing off. I want you to go
5		tell what you heard and that's all and
6		don't slant it either way and I thought
7		they came through very very well, like
8		they hung in there in the face of very
9		determined cross-examination, you see.
10		And as I look at it again I can see why
11		they felt that way. The one, I can't
12		remember which one, was particularly
13		good and is that ever eery evidence, you
14		know."
15		And again, does that accurately represent your
16		views at the time?
17	А	Yes, it would, sir.
18	Q	And then just scroll down just up a bit higher,
19		please Carlyle-Gordge says:
20		"Well that's why, a fluke not just
21		because it came at the last minute, but
22		the fact that the subject even came up,
23		like they were with him."
24		And you say:
25		"It isn't, you know, when do you ever
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		Tage 17210
1		get a murder reenactment? And of
2		course, the other thing about that is
3		that only, only the person who did it
4		could have known what he did there, you
5		know, stabbing, saying I stabbing her
6		"X" number of times and then she died
7		and then to look up and laugh. I mean
8		this is just, holy"
9		Mr. Carlyle-Gordge:
10		"That's sick."
11		Caldwell says:
12		" suffering so that I mean
13		couldn't have been invented by them, in
14		my opinion. Like that had to come from
15		the guy who did the actual murder,
16		yeah."
17		Again, is that what you would have thought at the
18		time?
19	А	That is, sir.
20	Q	And then Mr. Carlyle-Gordge says:
21		"And they were theorizing as to whether
22		it could actually have happened in
23		Wilson's car."
24		And you say and let me just pause there.
25	А	Yeah.
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Bobs Caldwell by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005 Page 17217 : Q Do you know where Mr. Carlyle-Gordge would have got that information from? I don't recall that being suggested Α I don't. anywhere in the files I had. Q And then you say: "Well somebody, somebody raised that and that was the case prep fellow, I think, but what I notice today is that it wasn't it that there were no stab marks in the coat but it was on..." Let me pause there. I think when we went through Mr. Ullrich's summary, the police summary, remember that? Α Uh-huh. And in that document there was some reference I 0 think that Mr. Ullrich made, and maybe you are not the one to answer this, maybe Mr. Carlyle-Gordge is, but would you have provided that police summary then? That would have been in your files. It would have been on the file and open to him to Α read certainly. Q And then at the bottom: "Well somebody, somebody raised that and that was the case -- "

I'm sorry,

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Bobs Caldwell by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005 Page 17218 : 1 "... there were no stab marks in the 2 coat, but it was on..." 3 The next page: 4 "On the back. The dress was down." 5 And then you say: "Making it seem as if it had been off at 6 7 one point. And then put back on. But 8 there was never anything to support that 9 idea that that she had been in the car. 10 That is, yeah, that is, I suppose that came out when Wilson and Nichol John 11 12 were obviously dragging their heels. 13 You'd immediately, I suppose, start to 14 think maybe they're involved. Maybe she 15 was in the car and they are parties 16 (unintelligible). Nothing, that never 17 was you know, it just didn't gel at 18 all." 19 And then again let me pause there. Again, that 20 would have been your view at the time, sir? 21 Α Well, that would have been a possibility, what I 22 recited there, and of course I didn't feel I ever 23 thoroughly understood that coat/dress/stabbing 24 situation, sir. 25 And then Mr. Carlyle-Gordge says: Q



1 "And then the evidence of the, what was 2 her name, the woman who saw the girl 3 running or walking like a ghost." 4 You say: 5 "Yeah that was the one that I called the very last witness that I called, at 6 7 Tallis' request, who I had concluded 8 didn't ... she testified at the Prelim 9 and I thought she was very very badly 10 confused. I wasn't going to call her. There is a little thing, you see, if he 11 12 had called her as a defense witness, he 13 would have had to go ... he would have 14 called defense and therefore he would 15 have had to go first when he spoke to 16 the jury. So I agreed to call her as 17 part of the Crown's case even though I didn't think she was ... " 18 19 "... good at all." 20 And is that accurate? I think that's what you 21 told us earlier in these proceedings. 22 That's right, sir. Α 23 0 And then the next page you ask -- or, I'm sorry, 24 just scroll up a bit, Mr. Carlyle-Gordge says: 25 "Well unless you have anything else you = Meyer CompuCourt Reporting =

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Bobs Caldwell by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005

Page 17220 : • • • " You say: "No I haven't got anything, Peter. And if you think of anything, you know, phone me." And he says: "I'll give you a buzz or whatever." Do you know if you ever heard back from Mr. Carlyle-Gordge? Α I'm not sure. I may have or not. Q And then you say: "... what are you, how many cases are you looking at in this project?" And the project, is that the book that you talked about earlier? That's what I assumed. Α So then if we can go -- we're done with that 0 I want to call up 174037, and these script. are -- I believe we will hear evidence from Mr. Carlyle-Gordge that these were his -- well, what it says, police notes from Caldwell dictated from files by Peter Carlyle-Gordge, and I take it, Mr. Caldwell, that you allowed Mr. Carlyle-Gordge to dictate notes? Α Yeah.

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		Page 17221
1	Q	Or you had no problem with that?
2	А	I may not have realized it was going on. I would
3		take it that this was happening while he was in my
4		office looking through the file the way this
5		reads.
6	Q	And then if you can go to the next page, and in
7		Mr. Carlyle-Gordge's note he refers to February 5,
8		'69 police report:
9		"At 6:49 a.m. police checked at 300
10		block in Ave. O South, Larry Fisher, 334
11		Ave. O South, works at Masonry
12		Contractors at the Education bldg., U of
13		Saskatchewan; wearing a yellow hard hat;
14		said last Friday he caught the bus at
15		6:30 a.m. at Ave. O and 20th St. He
16		says there was no one else around at
17		that time and he had no information to
18		offer."
19		Now, I think that's taken verbatim from the
20		police report?
21	А	It looks like it.
22	Q	And there's a note on the side that I'm not sure I
23		can tell you when or who prepared that. It says:
24		"No, a lie! Wife says he was home all
25		day."
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And we'll hear from Mr. Carlyle-Gordge on when that was put in. Α Okay, sir. 0 But do you recall, and certainly we've seen the tape recording that at least is a part of your conversation with him. Do you recall him asking about this entry in the police reports or about Larry Fisher? That of course is the Detective Α I don't. McCorriston interview in which he was talking to various people who may have taken the same bus and Fisher was one of, I don't know, a dozen or more of those. That's what that's referring to. No, and I believe that's correct, and I'm just Q wondering if whether in the course of your discussion with him he would have asked you about Larry Fisher. Do you have any recollection of that? Α I don't. He's evidently underlined it, but that's all I can say. Then if we can go to 225006, and this is a Q document that appears to be part of a transcript of an interview with you, it's got Caldwell at the top and starts partway through and then tape ends, it says important, Caldwell on tape, and again

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1		it's got the C and the P. I can't tell you, sir,
2		where it fits in with the other transcripts that I
3		went through with you, whether it was the phone
4		call or the interview, but it looks to be a
5		transcript of discussions, and I just want to ask
6		you about actually, maybe just go to the top,
7		it says:
8		"Killing near Brandon and Caldwell has
9		heard of it; C wants to know when it'll
10		be out P says within a year,
11		probably.)"
12		And that may be referring to a book?
13	А	I think, sir, the last thing we looked at, I asked
14		him something about is that the such and such case
15		in I'm not sure if I said Brandon. Was that
16		not the
17	Q	Yeah, and that was was that the Katie Harper?
18	А	Well, I think I mentioned the name Harper. At
19		this point I have no idea what that was, but I
20		would suggest that would refer to that.
21	Q	And then you, assuming C is you:
22		"Are you going to try and see Karst, or
23		phone him?"
24		Carlyle-Gordge says:
25		"Yes, tomorrow I hope to see Mackie and
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Page 17224 1 Karst." 2 You say: 3 "You've got them booked, more or less? 4 (Offers to help P get in touch with 5 other people -- Says Charlie Short is away; says he thinks the book is a 6 7 worthy thing to be written; I think it's 8 a fascinating thing. And what I would 9 do is, if you want to phone me or write 10 me, I could get Charlie in here on the 11 phone, courtesy of the Prov. of 12 Saskatchewan." 13 And then Peter: 14 "Says he want to see Tallis." 15 And then let me just pause there. It looks as 16 though maybe this is a summary prepared by Mr. 17 Carlyle-Gordge about what was said? 18 It looks that way to me, sir. Α 19 Do you have any reason to dispute that you would 0 20 have done what Mr. Carlyle-Gordge wrote here, 21 about helping him get in touch with other 22 officers? 23 А No, I don't, do not. 24 0 And then it says Peter: 25 "Says he want to see Tallis." Meyer CompuCourt Reporting =

		Page 17225
1		And then by C, which I presume is Caldwell, in
2		brackets:
3		"(Says it's a little tough; can't say
4		too much cuz Tallis is on the bench.)
5		He's a very conservative guy. Like, he
6		and I got along just fine. In fact, we
7		combined forces to put away a guy called
8		Leslie Klassen who murdered a girl here
9		It's a long story, but Tallis did
10		what turned out to be a manslaughter or
11		crim-neg. case and I did the 'dangerous
12		sexual offender' on the guy; between us
13		we got him locked away forever. So
14		we've been allies on various things.
15		And he's a very I had a funny
16		episode."
17		Tape ends.
18	А	I see.
19	Q	Now, in subsequent materials which I will go to
20		later, Mr. Caldwell, and we'll hear more about
21		this, there has been some suggestion that, by some
22		that you and Mr. Tallis may have been allies on
23		this case, the David Milgaard prosecution, and
24		first of all, did that happen?
25	А	No. The joined forces to do something referred to
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the Leslie Klassen matter. I can expand on that if you wish.

3 **Q** Please do.

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4 Α Leslie Klassen was a person who was Okay. 5 committing offences about the time I got back here in 1962 and we kept various, if you will, closed 6 7 files on him. There was a lot of difficulty, you 8 know, successfully prosecuting him. There was a 9 woman who was eventually killed, I think left in 10 the country shortly west of Saskatoon, and she 11 died, and that prosecution involved three different people. 12 I believe it started with 13 Mr. Tallis, he went on the bench; it then went to Mr. Perras who moved to Alberta to be the head of 14 15 prosecutions there, and then I believe Bill 16 Pinckley, was part of my office, took it over, and 17 I believe, as a matter of fact Mr. Halyk defended 18 that gentleman, but it ended up with a conviction 19 I think of manslaughter or something. Now, 20 essentially the same time I had launched the 21 dangerous sexual offender procedure against Mr. 22 Klassen, and those things are long and 23 complicated, but it ended up with a finding that 24 he in fact was a dangerous sexual offender. 25 And do you know if that was before or after the Q

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1 David Milgaard prosecution? 2 Α Umm, I assume after, but I would want to check, 3 sir. 4 And just so we have this clear, you and Mr. Tallis 0 5 would have, as you say, combined forces and worked, and been allies on matters unrelated to 6 7 the David Milgaard prosecution? Oh, absolutely, allies on various things. 8 Α I think 9 I assisted him with a murder prelim and trial 10 against a young medical student that Mr. Carter 11 defended, for instance, but this accusation was 12 floated long ago and I, at that time, explained it 13 to some agency that's what it meant. That's all 14 it could mean. We certainly didn't gang up on Mr. 15 Milgaard. 16 COMMISSIONER MacCALLUM: Mr. Caldwell, 17 Mr. Tallis' function in this excerpt was as a 18 prosecutor; was it not? 19 Α In this he was, yeah, he would be --20 COMMISSIONER MacCALLUM: He was acting as a 21 prosecutor? 22 Yeah, that's correct. А 23 COMMISSIONER MacCALLUM: Yeah. 24 BY MR. HODSON: 25 And so the references where you were allies and Q = Meyer CompuCourt Reporting =

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1		working on matters, I think you said earlier in
2		your evidence that Mr. Tallis did farm-out
3		prosecutions and did the Humboldt prosecutions?
4	A	That's right, he had that Judicial Centre, and any
5		time we could enlist him for a serious case, we of
6		course would try and do that.
7	Q	And the fact that you and Mr. Tallis had worked
8		together on other cases, did that, sir, in any way
9		affect, in your view, your ability to deal with
10		Mr. Tallis as opposing counsel in the David
11		Milgaard prosecution?
12	А	Not at all. I think I was aware of what a very
13		capable person he was and essentially, you know, I
14		tried to be on my P's and Q's to make sure
15		everything is done properly, which it should be
16		done anyway of course.
17	Q	If we can go to 054119, please, and this is the
18		transcript, it's CBC Sunday morning telecast with
19		Peter Leo, a documentary on David Milgaard, and I
20		won't go through it, at least not with this
21		witness, but if I could go to page 054126, and I
22		think, Mr. Caldwell, this may be the CBC report
23		you talked about earlier. Do you remember
24		maybe I can just
25	А	It could well be, sir.

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Page 17229 =

1 0 And here's Peter Leo saying: "Both the Saskatoon police and Robert 2 3 Caldwell, who was the Provincial Crown 4 Prosecutor on the case, declined to 5 comment because of a Federal Justice Department's ongoing review of the case. 6 7 But in 1983, Caldwell, who was now a 8 Federal Prosecutor, was interviewed by 9 author Peter Carlyle-Gordge. Caldwell 10 said he was convinced Nichol John's 11 written statement was in fact the real 12 version of events." 13 And then scroll down, inserted comment of Mr. 14 Caldwell, and then attributed to you: 15 "The investigation went a long way, but 16 police felt that she and Wilson both saw 17 more than they said they saw." 18 And then scroll down, Mr. Carlyle-Gordge, 19 "Right," and then: 20 "And finally they got them to come out 21 with what, you know, we think is the 22 accurate story. So I felt that the 23 final versions they came out with I felt 24 would be the truth, and for one thing, 25 you know, is that these people are Meyer CompuCourt Reporting =

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		——————————————————————————————————————
1		frightened of that guy. That's another
2		one."
3		"That's another thing."
4		"Not to be overlooked, yeah."
5		End of insert. And then again I'll just refer to
6		one other, go to the next page
7	А	Mr. Hodson
8	Q	Yes?
9	А	I think that '83 date, which didn't come from me,
10		has to be incorrect, there's a mention of
11	Q	That was referencing the interview by Peter
12		Carlyle-Gordge of you.
13	А	Okay. Let me think now.
14	Q	We can go back, maybe we'll just show that. What
15		this article, what this says, that in 19 I'm
16		sorry, if you can go to page 126, the previous
17		page, what Mr. Peter Leo says, in 1983 Caldwell
18		was interviewed by author Peter Carlyle-Gordge.
19	А	Okay, I'm sorry, that could well be the case, I
20		think that's right. I was thinking of when I left
21		the province, which was later, I left the
22		provincial department of the Attorney General,
23		'87.
24	Q	I see. So I think if we just go back to the
25		full paragraph, if we look at this, I think this
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1		may tell us a couple of things, assuming it's
2		accurate, about dates; one, that this news story
3		ran after December, 1988, being the date of Mr.
4		Milgaard's first application to the federal
5		justice minister, and secondly it tells us, again
6		assuming it's accurate, that it was 1983 that
7		Peter Carlyle-Gordge interviewed you, and do you
8		have any reason to dispute either of those?
9	А	No, I don't, sir.
10	Q	If we could then go ahead to page 128
11	А	When you asked me a question there's something I
12		do want to point out about these quotations, sir.
13	Q	Sure, please do.
14	А	Is that the beginning of them at the top on the
15		previous page?
16	Q	Well, if we can go back I'm not sure what you
17		are asking. The interview quotes a number of
18		other people and I'm only reading to you that
19		which is attributed to you.
20	А	Okay. Now, if you could go back, Mr. Hodson,
21		there was one line there that sort of set this
22		off, one page back, if you will.
23	Q	Okay. I think this is the first reference here,
24		this is where I started. Is it something that I
25		read to you?
		Meyer CompuCourt Reporting

A No.

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2 0 Okay. Is there -- I'm sorry, I'm not sure what 3 you are looking for. 4 There's a statement by this Peter Leo --Α 5 Yes. Q -- saying, implying that the witness had been 6 Α 7 badgered, that would be Nichol John I think, in 8 the 9(2) proceedings. Oh, yeah. And the other 9 day I researched this and found out that all the 10 questions that he lists there were by Chief Justice Bence which, without exactly saying it was 11 12 the crown or it was the judge, in fact, as it 13 happens it was Chief Justice Bence in the process 14 of trying to get --15 Okay, I've got that. Let me go back to 054123. Q 16 Very good. Α 17 And maybe I can clarify this at the bottom. Q 18 Okay. Α 19 0 Peter Leo says: 20 "David Milgaard says he was a hippie in 21 nineteen sixty-nine. He admits he 22 smoked dope and had a good time. The 23 police in Saskatoon investigating the 24 Miller murder had a different view of 25 They saw him as a so-called Milgaard. Meyer CompuCourt Reporting =



Page 17233 1 impulse-rapist and that's what happened 2 in this instance." 3 And then scroll down to the bottom -- no, 4 sorry --5 Α Right. 6 Can you go back up, please. Right here it says: Q 7 "Nichol John proved to be a more 8 difficult witness for the Crown. On the 9 stand she refused to validate a 10 statement taken by police from her. 11 This is from court transcripts of the 12 Crown's cross-examination of Nichol." 13 And then I think these are your questions, if we 14 follow --15 Α It says that, I -- and there may be -- the thing 16 I'm talking about may be a page or two more. 17 I'm sorry, yeah, we can go to the next page. Q 18 Okay. Α 19 0 Those are your questions, and then at the top, --20 Α Okay. 21 -- if we go to the top answer: Q 22 "I don't remember." 23 And then here the Court, I think that Mr. Leo may 24 have -- I think this is where then Chief Justice 25 Bence questions:

Page 17234 1 "You don't know whether it did or it 2 didn't? 3 No, I don't." ANSWER: 4 And then you question here. Is that what you are 5 referring to? Well the, I believe that top question and answer 6 А 7 were the Chief Justice -- or a question: 8 "And whether or not you remember telling 9 him, did that happen? Did you see 10 that?" 11 I believe that was the judge but I stand to be 12 corrected. 13 0 Okay. I had thought it was your question and that 14 this --15 Α Oh, then it says "the Court question", and there 16 may be more further down, Mr. Hodson. 17 Okay, we'll see more maybe when we go through it. Q 18 Okay, very good. Α 19 Okay. Maybe if we can go to the next page, 0 20 please, and then the next page. And maybe this is 21 the reference here: 22 "In an interview with David Milgaard's 23 mother, Joyce, in nineteen eighty-one, 24 Nichol was clearly still bothered by 25 whatever transpired twelve years = Meyer CompuCourt Reporting =

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1		earlier."
2		And then there is a quote with Nichol, but I
3		think that was in connection with an interview
4		with Mrs. Milgaard.
5	A	Yeah, that's not what I was referring to, sir.
6	Q	If we go to page 054128. And, again, there is a
7		reference here, Peter Leo says:
8		"In his ninety eighty-three interview
9		with Peter Carlyle-Gordge, Robert
10		Caldwell said he found Lapchuk and
11		Melnyk to be very believable witnesses."
12		And then an inserted comment, and the question:
13		"When do you ever get a murder
14		re-enacted?"
15		"Yeah."
16		And you say:
17		"And of course, the other think about
18		that is that only, only the person who
19		did it could have known what he did say,
20		you know, stabbing, saying I stabbed her
21		X number of times and then she died, and
22		then to look up and laugh, I mean that
23		is just sick. Totally sick. So, you
24		know, that couldn't have been invented
25		by them and made to like, that had to
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1		come from the guy who did the actual
2		murder, yeah. End of insert)."
3		So, again, it looks like that portion was in that
4		article from your interview with
5		Mr. Carlyle-Gordge?
6	А	It does.
7	Q	Those are all the comments I had on this article.
8		Perhaps at a break, Mr. Caldwell, I'll look
9		through it again to see if
10	А	Yeah.
11	Q	Is there something in there, still, that you had
12		concerns about?
13	А	I guess I'd better look at the whole thing myself,
14		sir.
15	Q	Okay, that's fine, we can come back to that.
16	А	Thank you.
17	Q	I now want to move on to 1989, Mr. Caldwell, and
18		the Section 690 proceedings and application. And
19		I think you told us, on the first day of giving
20		evidence, that you left your employment as a
21		provincial Crown attorney in 1987; is that right?
22	А	That's correct.
23	Q	And you then started to work with Federal Justice?
24	А	Yeah, around the beginning of 1988.
25	Q	And were you what was your role or occupation
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		Page 17237
1		at Federal Justice?
2	А	I think I was a prosecutor, I don't know what
3		title they used, but a Crown prosecutor, or words
4		to that effect, with Federal Justice.
5	Q	And as part of your job description at the time
6		were you involved in any way in dealing with
7		applications to the Federal Minister of Justice
8		under Section 690 of the Criminal Code?
9	А	No, I was not. The only one was the one with, to
10		do with Mr. Williams, which wasn't part of my work
11		ordinarily of course.
12	Q	And did you become aware then at some time, I mean
13		I think the record shows December 30th or
14		thereabouts of 1988 that Mr. Milgaard made his
15		application to the Federal Minister of Justice,
16		did you become aware of that at some point?
17	А	I probably did.
18	Q	Do you know how you became aware?
19	А	I don't know if it was through press means or
20		otherwise, sir.
21	Q	Now I will show you some documents in a moment
22		that suggest in September or October of 1989 Mr.
23		Williams would have been in touch with you to have
24		you review your file; do you remember that?
25	А	Yes, I that happened.
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1	Q	And maybe you can tell us; when was the first time
2		you ever talked or met Eugene Williams?
3	А	I think the dates will be on the material the
4		Commission has, but he so I don't have that,
5		but he telephoned Horst Dahlem, who was my boss at
6		that time in Federal Justice, said he was looking
7		for some the person something to do with the
8		Milgaard prosecution, and Horst advised him that
9		the prosecutor was sitting across the desk from
10		him, that being me, and I'm sure I got on the
11		phone to him, if not at that time shortly
12		thereafter, with Mr. Williams that is.
13	Q	And what is it that he asked from you just
14		generally?
15	А	Okay.
16	Q	And I'll take you through the documents.
17	А	Okay. He, at some point he asked me to search the
18		Milgaard prosecution file for the name of Fisher,
19		and I went over to the provincial department
20		office across the street, Canterbury Towers,
21		searched through the prosecution file, and did
22		come up with the with that name in that same
23		Detective McCorriston report that we've looked at
24		before, sir.
25	Q	And just to go back with this call from Eugene
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		——————————————————————————————————————
1		Williams did non son non in Ma Doblomis
1		Williams, did you say, were you in Mr. Dahlem's
2		office?
3	A	Yes, I was, yeah.
4	Q	And for what reason?
5	А	Well I'd be he was my boss, we would no doubt
6		be discussing whatever I was doing, or cases, or
7		
8	Q	Are you telling us sorry to interrupt are
9		you telling us it was a coincidence that you
10		happened to be in his office?
11	А	Yeah, exactly.
12	Q	And do you know at that time, based on how this
13		came about, do you know whether Mr. Williams was
14		aware that you were working for Federal Justice at
15		the time?
16	А	I doubt it, the way it came about, because of the
17		way Horst answered his question.
18	Q	And what; did you understand Mr. Williams was
19		calling Mr. Dahlem to find out who the prosecutor
20		was?
21	А	Well, or to start getting some information lined
22		up, and Horst volunteered that he had the
23		prosecutor right there.
24	Q	I see. So he handed you the phone and you talked
25		to him?
		•
		Meyer CompuCourt Reporting

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		Page 17240
1	7	Tither that an I willed him heads chartles. T
1	A	Either that or I called him back shortly, I
2		suspect the former though.
3	Q	And had you ever met Mr. Williams prior to this
4		time?
5	А	No, I hadn't.
6	Q	Did you know anything about him or who he was?
7	А	No, except that he was, had something to do with
8		the Federal Government in Ottawa.
9	Q	And what did you what was your understanding at
10		or around this time, '89-'90, about what the
11		Section 690 process was; like what would happen
12		under that?
13	А	Mr. Hodson, to be truthful, I knew virtually
14		nothing about it. Just by the way my work was
15		going at that time I may have read the section,
16		but that's about all, so I really, even now, can't
17		say too much to you about it.
18	Q	What was your understanding of the role that
19		Mr. Eugene Williams was playing with respect to
20		Mr. Milgaard's application to the federal
21		minister?
22	А	Well I would understand that he would be lining up
23		and researching material which could be useful in
24		the application, to put it broadly.
25	Q	And we'll go through some documents, I think
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1		you've told us that you went and looked at your
2		file and provided information, is that right?
3	А	Yes, that name was the first thing. Oh, I
4		provided two or three batches of things, sir, I
5		think you have maybe knowledge of that.
6	Q	So one thing, and again we'll go through this in
7		some detail, one, you would have reviewed your
8		file and provided information to Mr. Williams; is
9		that fair?
10	А	That's right.
11	Q	And would you have talked to Mr. Williams about
12		matters relating to the prosecution?
13	А	Umm, yes. He, umm, I sent him I think the first
14		thing where I found the name, and either then or
15		shortly after I sent him maybe the short summary,
16		the longer summary, and then I think in a second
17		round, roughly speaking, I might have sent other
18		documents from, in effect, from the our file or
19		the trial.
20	Q	Apart from your role in providing documents from
21		the file and I think you said you
22	А	Yeah.
23	Q	would you have talked to him saying "here's
24		what happened, let me tell you what I think about
25		Nichol John or Ron Wilson"; did any of those
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things happen?

2	А	Well what I one thing I recall doing is
3		assisting him and Sergeant Pearson with whether
4		various of these civilians and police were still
5		alive, still in the city, how available, phone
6		numbers, addresses. I made a point of, and I
7		think it's reported somewhere, of not trying to
8		influence their view on, you know, their own
9		investigation, how it had been done, what they
10		thought of it, because I know that would be
11		unwelcome and improper as far as I'm concerned.
12	Q	And why is that?
13	А	Well because I was I shouldn't be there being
14		an advocate for the Crown on the prosecution. I
15		was in a different office but I had a lot of
16		knowledge where things were. I think it would be
17		highly im irregular for me to say "by the way,
18		I think (a) and (b) and (c)". I'd certainly
19		answer questions about factual things.
20	Q	Did were you involved in giving any advice to
21		Mr. Williams, or your thoughts, to assist him in
22		his deliberations?
23	А	He may well have asked me, you know, what I
24		thought about certain things, I don't recall that
25		now, but I attempted to kind of stay arm's length
		Meyer CompuCourt Reporting

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on that.

1

1		on chat.
2	Q	Mr. Commissioner, I have a question, and I'm not
3		sure whether Mr. Frayer might have the question
4		I wish to ask, and it may broach on privilege, is
5		whether or not Mr. Caldwell gave any advice to the
6		Federal Minister of Justice in connection with
7		either of the Section 690 applications, and I
8		think it does go into privilege, and I'm not sure
9		whether maybe I can just have a moment to
10		quickly discuss it with him.
11		COMMISSIONER MacCALLUM: Yes.
12		(Discussion off the record)
13		MR. HODSON: I'm advised by both Mr. Frayer
14		and Ms. Knox that they do not object to that
15		question.
16		COMMISSIONER MacCALLUM: All right.
17	ВҮ	MR. HODSON:
18	Q	And so did you give any advice to the Federal
19		Minister of Justice in connection with his/her
20		consideration of the Section 690 applications
21		filed by Mr. Milgaard?
22	А	I don't believe so, sir.
23	Q	And, again, I'm not intending to broach any
24		privilege here, and if I am I'm sure my friends
25		appropriate, who represent the parties, will rise;
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1		but were you involved in any of the deliberations
2		by the Federal Justice people looking after the
3		Section 690 applications as to what they should do
4		with them?
5	A	No, absolutely no.
6	Q	If we can call up 016105. And again, Mr.
7		Caldwell, this is the first dated document that I
8		can find detailing discussions between you and Mr.
9		Williams.
10	А	All right.
11	Q	And it's October 23, 1989 and it actually, I think
12		in another document, refers to a telephone
13		conversation in September. And this is Mr.
14		Williams' file, he says:
15		"In view of the postponed trip I spoke
16		to Bobs Caldwell and asked him to
17		photocopy the testimony of Nichol John,
18		Ron Wilson and Shorty Cadrain and any
19		other file materials he had identified.
20		He would forward it to me as soon as
21		possible. He mentioned that Mr. Enson,
22		had performed certain tests on the body
23		in relation to the knife wounds. These
24		tests indicate that the wounds were
25		consistent with penetration from a
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		Page 17245
1		paring knife. See page 13 of Dr.
2		Ferris' report of October 18. Also see
3		Dr. Ferris' comments in relation to the
4		semen samples and the contamination of
5		the seminal fluids."
6		And then:
7		"On October 21, 1989 Bobs Caldwell gave
8		me Harry Enson's telephone numbers",
9		etcetera. And so any reason to dispute what's in
10		that memorandum?
11	А	No, there isn't.
12	Q	And it looks as though maybe Mr. Williams had
13		planned on coming out to see you; is that
14	А	It yeah, the first five or six words would
15		leave me with that impression, that for some
16		reason it had to be postponed.
17	Q	Then if we can call up 150975, please.
18		MS. KNOX: Mr. Commissioner, I'm noting in
19		this document that my client gave his phone
20		numbers, and appears to be his home phone number,
21		to Williams. I presume this will become a public
22		document and I would be hesitant to suggest or
23		that my client would want information he gave in
24		this regard to become part of the public record.
25		MR. HODSON: We will redact it in the
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Page 17246 document, the phone numbers. COMMISSIONER MacCALLUM: All right. In the meantime, please don't publish it, members of the press. Α Thanks. BY MR. HODSON: So here is a letter October 25, 1989 to Mr. Q Williams, Department of Justice, Ottawa, and this is from you. If we could go to the fifth page, 1509 --Α That's right. Q That's your signature? Α That's correct. And at that time you are Counsel, Criminal Q Prosecutions? That was our title. Α 0 So back to the first page. Now I note that you wrote it on your Department of Justice Canada letterhead, and was there any particular reason? Well that's where I worked, sir. Α I was no longer with the province in any way, shape, or form, and this would be a, in effect, business letter from our local branch, as I would put it. 0 Were you -- in your mind, sir, were you providing this information to Mr. Williams wearing your hat

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1		as the former prosecutor of David Milgaard or
2		wearing your hat as a member of the Federal
3		Department of Justice Criminal Prosecutions?
4	А	Well, strictly speaking, I think it would be the
5		latter of those, sir, in that I was now working in
6		that office and I was
7	Q	Yeah?
8	А	helping with something I happened to know about
9		from my previous career, hopefully. Does that
10		I
11	Q	Put it this way; had you not been the prosecutor
12		in the Gail Miller case do you think Eugene
13		Williams would have asked you to get this file
14		information?
15	А	I don't think so, I think he would have been
16		searching for that person.
17	Q	And so fair enough. If we could go now to the
18		body of the letter, we will go through parts of
19		this, it says, 'Further to our recent telephone
20		conversations, I have now had an opportunity to go
21		to the provincial prosecutor's office here and go
22		through the Milgaard file again in detail.' And
23		it says here "again in detail"; do you know what
24		you are referring to there?
25	А	To me that means I read the whole file again.
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1 **Q** And --

2 A And, of course, that being the one that we have3 been talking about.

4 Q But reading it again as in the first time was
5 1970, or again as in you did it again a month
6 earlier?

7 A Well if -- I guess, pardon me, a month or so earlier must have been when I found the name of Fisher and communicated that to him, I don't know if that was by phone or letter, so I would assume that this would refer to essentially a month later, Mr. Hodson, if that -- if that appears to make sense.

14QPrior to being contacted by Eugene Williams in15let's say September-October of 1989, in the year16or two prior, is there any reason why you would17have sat down and gone through your prosecution18file?

19AI don't recall any, and I can't think that there20would be, unless someone can point out to me that21I did.

Q So maybe on this point here, where you say you went through the file again, one of two possibilities; "again" being you obviously reviewed it in 1970, but it's also possible that

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		5
1		it was in the months, weeks, months, prior to
2		October '89, it's possible that that's when you
3		had gone through it; and, secondly, I think you
4		said if you had it would have been in relation to
5		a request by Mr. Williams; is that
6	А	Yeah, to look for that name Fisher, sir. I
7	Q	You have a memory you have brought that up a
8		couple times.
9	А	Yeah, okay.
10	Q	Tell us what you remember about that?
11	А	Only that I'm sure it was Mr. Williams who asked
12		me to search the file for the name of Mr. Fisher,
13		and in fairly short order I went over, read the
14		whole file, I'm sure I read past the McCorriston
15		report, but I expect that I then photocopied that
16		and got it to him either by letter or
17	Q	In let me just outline, Mr. Caldwell, February
18		28th, 1990 when we haven't heard from Mr. Williams
19		yet,
20	А	Uh-huh.
21	Q	but the documents certainly suggest that's when
22		he first became aware of the name, now subject to
23		what his evidence is, of Larry Fisher,
24	А	Okay.
25	Q	and then inquiries were made after, and I think
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		Page 17250 ————
1		there's some documents where you may have been
2		asked to review the file after that, so that is
3		months after this letter of October of 1989.
4	А	Oh, well that may be
5	Q	Sorry.
6	А	I'm sorry.
7	Q	Now are you telling us that you looked at the file
8		for Larry Fisher's name prior to sending your
9		first letter off with file materials to Mr.
10		Williams?
11	А	That's my impression, because my impression was
12		the first thing I was asked to do was look for
13		that name, which I did, but I may have my sequence
14		wrong here sir.
15	Q	Earlier this morning, and I think and I stand
16		to be corrected when I asked you or went
17		through your statement to the Police Commission in
18		1991 to Mr. Graham I thought you had said, and I
19		could be wrong, that that's when you first the
20		name Fisher came up in the letter from Mr. Corey?
21	А	Oh, well that, yeah, that is also true, but that
22		was a, sort of a free-standing
23	Q	Let's go through the documents
24	А	Okay.
25	Q	and I'll come back to this, Mr. Caldwell.
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1	А	Very good, sir.
2	Q	And sorry, just so that we have it clear what your
3		memory is, Mr. Williams called and said "go look
4		through your file to see if you can find the name
5		Larry Fisher"?
6	А	That's the, yeah, sort of bottom
7	Q	And you went through the file, and at the time he
8		asked you to do that, did the name Larry Fisher
9		mean anything to you?
10	А	It, it still didn't, it was only about this time
11		it stood out as apparently being meaningful.
12	Q	Okay. No, no, when Mr. Williams called you
13	А	Yeah.
14	Q	and said "Mr. Caldwell, go look at your file
15		and look for anything with the name Larry
16		Fisher"
17	А	Yeah.
18	Q	at that time, the moment he called you, did the
19		name Larry Fisher mean anything to you?
20	А	I still don't think it did, Mr. Hodson.
21	Q	Okay.
22	А	Yeah.
23	Q	And then you went and looked through your file?
24	А	I did.
25	Q	And what did you find?
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1	А	I found that name and address that the Detective
2		McCorriston interviewed.
3	Q	At the bus stop?
4	~ A	Yes.
5	Q	And then what did you do with that information?
6	~ A	In all likelihood I would have photocopied the,
7		that report, and sent it to Mr. Williams. I may
, 8		conceivably have phoned in addition to that, but
9		
		I'm, I expect that there would be a paper result
10		out of that.
11	Q	And are you able to tell us, do you think that
12		would have been was that the first thing you
13		did on behalf of Mr. Williams, are you able to put
14		it in a timeline?
15	А	I really can't. I thought it was but I could very
16		well be wrong.
17	Q	And when you say what causes you to say you
18		think it was the first thing you did?
19	А	Well the fact that Mr. Williams phoned and Horst
20		Dahlem was able to say that I was sitting across
21		the desk from him, I think, was the occasion on
22		which I was asked to look for that.
23	Q	Okay.
24	А	But I can't be positive, sir, about the order. I
25		there should be documents somewhere that
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		——————————————————————————————————————
1	Q	Would you have made any notes while at Federal
2		Justice about that?
3	А	I should have. And
4	Q	And where would you have put them?
5	А	In whatever file we had in that office about this
6		matter.
7	Q	Okay. Let's, and I don't know what files existed,
8		but let's assume for the moment at this time the
9		only file is in Ottawa with Mr. Williams.
10	А	Yeah.
11	Q	Would there be a reason for you to have a file
12		related to the re-opening?
13	А	No, I don't, I don't mean it in that, in that
14		sense, but any correspondence must have got filed
15		in Federal Justice here under some
16	Q	I see.
17	А	recognizable heading. I don't think of have
18		any reason to think there was an existing file.
19	Q	So, for example, your file copy of this letter
20		and I'm not sure where I got this from,
21	А	No.
22	Q	this may be from, via Mr. Williams through to
23		somebody,
24	А	Yeah.
25	Q	but would you have kept a copy of this letter
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1		Page 17254
1		on your own file?
2	А	Well only my, whatever my office file was, I
3	Q	Scroll up to the top.
4	A	Yeah.
5	Q	What is this S-14411; would that be a Saskatchewan
6		what's the significance of that?
7	А	Do you know that? I don't know, sir.
8	Q	We'll come back to this,
9	А	Okay.
10	Q	Mr. Caldwell. If we can go through, 'Further
11		to our recent telephone conversations I have now
12		had the opportunity to go through it again in
13		detail', and you copy and set out some
14		information. If we can just go through A, it
15		looks like you put together a binder for him,
16		material relating to and following the preliminary
17		inquiry, the covering letter July 8th we talked
18		about, that's the letter that engaged you.
19	А	Yes.
20	Q	Number 2 is a document entitled Brief Outline
21		Setting Out the Case in Brief Form?
22	А	Yes.
23	Q	I'm not sure what that
24	А	I think that was one of those documents, and right
25		after it there would be a lengthy summary.
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1	Q	This may have been Mr. Ullrich's summary?
2	А	That's my assumption, sir.
3	Q	And then the next page, I think this is the
4		witness required
5	А	Oh yeah.
6	Q	re: David Milgaard; that was the witness
7		summary Mr. Ullrich prepared?
8	А	And that's the one I was just trying to describe,
9		sir, yeah.
10	Q	Well remember when we went through, though, there
11		was two documents Mr. Ullrich gave you; one was
12		the police theory, is what I called it, remember
13		that? That's where Mr. Ullrich set out for you
14		sort of a chronology, outline of the case?
15	А	I must say at this moment I don't, but I'm sure
16		that that's correct.
17	Q	So is it well certainly, here, the witnesses
18		required,
19	А	Yeah.
20	Q	that's the summary that Mr. Ullrich
21	А	That's right, and that's what I would call the
22		main one.
23	Q	Right.
24	А	The principal
25	Q	And that's what the witnesses could say?
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A That was -- that's correct.
 A Right. And then you gave him

Q Right. And then you gave him copy of transcripts from John, Wilson, and Cadrain from the prelim; correct?

5 A That's right.

And then under B, material relating to trial, you 6 Q 7 say, memo entitled re: New witnesses 8 Lapchuk-Melnyk-Frank, and sets out the chronology 9 relating to the discovery of these witnesses. We 10 saw that document in your file, I think it's -- we don't need to call it up, it's 007069, that was 11 12 that memo you created back at the time? 13 Α That's right, sir.

14 Q And then, again, the indictment, opening address, 15 photographs -- maybe go to the next page -- copy 16 of the statement of Nichol John on which she was 17 eventually cross-examined, you indicate the 18 original is still on the Q.B. file?

19 A Yeah.

20QI take it the original was marked as an exhibit21for identification?

22 A That would be correct.

23QYou gave Mr. Williams your report on the completed24case on February 12th, the one we went through25yesterday, the one you gave to your superiors

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1		after the trial?
2	А	That's right, as well as the closing address in
3		number 13 there, sir.
4	Q	And number 15, copy of the index of statements.
5		And we have seen that document before, that's the
6		95 individuals who gave statements, so you gave
7		him the index?
8	А	That's correct.
9	Q	And I don't want to go through this,
10	А	Okay.
11	Q	but you gave him correspondence relating to a
12		disclosure that you had given to Mr. Tallis?
13	А	That's correct. That I think we all saw a little
14		earlier, sir.
15	Q	Right. That's the letter to Mr. Tallis that has
16		the disclosure. 17, the two statements that Mr.
17		Milgaard gave dated March 3 and April 18th;
18		correct?
19	А	That's, that's right.
20	Q	And then, the next page, you sent him your notes
21		of January 14th, 1970 with Paynter on the secretor
22		issue?
23	А	Yeah.
24	Q	And again we went through that, just for the
25		record we don't need to call it up but
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1		that's 009372, and that was the notes that you
2		made about how he explained the secretor issue?
3	А	That's correct.
4	Q	And if we can go down to D he says, or the heading
5		you have is Other Attacks On Nurses Or Other Women
6		By Knife Wielding Assailants, and do you know what
7		prompted that heading?
8	А	Well it goes on to say, sir, and I'm sure this is
9		what I understood, 'on September 16th you advised
10		me by telephone that Mr. Wolch had suggested that
11		on the provincial file there were either news
12		clippings or police reports to the above effect
13		and asked me to check and see if this is so.' And
14		then I say
15	Q	Scroll down, please.
16	А	Yeah, 'There were no news clippings of this
17		description on the file.'
18	Q	Yeah.
19	А	Yeah, I'm sorry.
20	Q	So, again, it looks like on September 26th Mr.
21		Williams had asked you to go through the file
22		looking for information that Mr. Wolch suggested
23		was on your file?
24	А	That's right, and I did that.
25	Q	Do you know, at that time, how Mr. Wolch knew what

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1		might be on your file?
2	А	Well, I don't know, but there were all kinds of
3		suggestions of other offences. I don't know how
4		he I assume he thought they may be on the file
5		and, in this instance, they weren't.
6	Q	And so, again, you would have gone through the
7		file specifically looking for that?
8	А	That, that's right.
9	Q	And the file, at this time, was located where?
10	А	In with the Provincial Crown Prosecutor's,
11		Saskatoon, in Canterbury Tower.
12	Q	And then again under the heading Other Attacks on
13		Nurses Or Other Women By Knife Wielding
14		Assailants, number 20, you say, 'I enclose a
15		report dated February 4th, 1969 by Detective
16		Sergeant R. Mackie which in the final paragraph
17		deals with an apparently unrelated sexual
18		assault.' And I want to call up 002104, maybe
19		just side by side, please.
20	А	Okay.
21		COMMISSIONER MacCALLUM: What's that
22		number, I'm sorry, I can't read it?
23		MR. HODSON: This is 150978.
24		COMMISSIONER MacCALLUM: Oh, that's the
25		document in question, all right, and then 002104.
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And then if we can just call

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Thank you. MR. HODSON: out that, those two

out that, those two, please. And so again in the letter to Mr. Williams, and I think you told us you went through your file looking for other attacks on nurses or other women by knife-wielding assailants --

8 A Yes.

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9 Q -- and you referred to, or you send him a copy of 10 this report that talks about (V2) (V2)- (V2)----11 who had been a rape victim, and we've gone through 12 this report before, I put this report to you? 13 A Yes, sir.

14 Q And again, just going back to what you said to Mr. 15 Williams, you say it is -- 'deals with an 16 apparently unrelated sexual assault', and I'm 17 wondering; what would have prompted you to say 18 that at the time?

19 A Well, it's the one, it's a sort of final paragraph 20 in a one page report and it says due to no 21 identification being made of either of these men. 22 These were the presumed suspects, the Canton 23 brothers.

24 Q Let me back up. When you are saying in an
25 apparently unrelated sexual assault, are you





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1		saying unrelated to the murder of Gail Miller?
	7	
2	A	I don't I don't know what I meant by unrelated.
3		It could be that and or not.
4	Q	If we can go back just to the document on the
5		left.
6	А	Okay.
7	Q	Well, again let me just go back. Let's just take
8		a look at 20, go back to the full page, please.
9		You told us Mr. Williams asked you to go through
10		the Gail Miller, or pardon me, the David Milgaard
11		prosecution file I think is what you called it?
12	А	Yeah.
13	Q	To look for other attacks on nurses or other
14		attacks by women by knife-wielding assailants and
15		you send him a copy of the February 4th report by
16		Mackie and you tell him that it deals with an
17		apparently unrelated sexual assault. I'm
18		wondering what possibly that could mean other than
19		an apparent a sexual assault apparently
20		unrelated to Gail Miller.
21	А	Well, that would be I think the most obvious
22		reference, if you will.
23	Q	Is there anything else that you might have been
24		would that have been your thought at the time, Mr.
25		Caldwell?
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1 Α Yeah, it must have related to the Miller matter by the way this is set out. 2 3 Go down to paragraph 21: 0 "I also enclose copies of statements 4 5 number 38, 39, 40, 63, 67, from among the 95 civilian witness statements 6 7 mentioned above. These are the only 8 statements which I could find relating 9 to other supposed sexual offences or 10 attempts on the Provincial file. None 11 of these episodes involved a knife or 12 other weapon." 13 And just for the record, I don't think we need to 14 call these up, but 38 is the statement of (V)--15 (V) ----, 39 is the statement of (V9) (V9) ----, 40 16 is the statement of (V4)---- (V4)---, 63 is the 17 statement of (V)- (V)----, which is 006476, 67 is 18 (V6)--- (V6)-, and the statement 63 of (V)-19 (V)---- we have not referred to before, I don't 20 think we need to call it up, it's in the record, 21 it's simply a lady who met a fellow I think in a 22 newspaper ad and claimed that she was assaulted 23 by him, but in any event, so you would have sent those files off to Mr. Williams? 24 25 I would indeed. Α Meyer CompuCourt Reporting =

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1	Q	Or those statements, pardon me?
2	А	Yes, sir.
3	Q	Do you know why Mr. Williams was asking you to
4		look through your file to find documents relating
5		to other attacks on nurses or other women by
6		knife-wielding assailants?
7	А	I don't know of my own knowledge, sir, based on
8		him saying anything, anything like that.
9	Q	Okay. If we can then go ahead to 016106, and this
10		is October 25, 1989 sorry, no, I've got just a
11		different version. 150983. And this is a letter,
12		October 31, '89, again to Mr. Williams, call out
13		the first part, please, it says:
14		"Further to our recent telephone
15		conversations, I now enclose the
16		following additional material for your
17		file:"
18		The autopsy report, Ron Wilson's statement and
19		Albert Cadrain's statement. So I take it you
20		would have had a follow-up call with
21		Mr. Williams?
22	А	Apparently more than one by the way this reads,
23		telephone conversations.
24	Q	And then scroll down to the next paragraph, you
25		say:
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1"I also located a note of mine in the2Provincial Prosecutor's file indication3that Nichol John at some stage of the4proceedings said that " she saw it,5and doesn't know why he didn't kill6her". This statement was heard by7witnesses M. Marcoux, and A. Cadrain a8Mrs. Miller. From this, I infer that9this statement was made at the time of10either the preliminary inquiry or the11trial herein, since those would be the	
3 that Nichol John at some stage of the 4 proceedings said that " she saw it, 5 and doesn't know why he didn't kill 6 her". This statement was heard by 7 witnesses M. Marcoux, and A. Cadrain a 8 Mrs. Miller. From this, I infer that 9 this statement was made at the time of 10 either the preliminary inquiry or the	
4 proceedings said that " she saw it, 5 and doesn't know why he didn't kill 6 her". This statement was heard by 7 witnesses M. Marcoux, and A. Cadrain a 8 Mrs. Miller. From this, I infer that 9 this statement was made at the time of 10 either the preliminary inquiry or the	nd
5and doesn't know why he didn't kill6her". This statement was heard by7witnesses M. Marcoux, and A. Cadrain a8Mrs. Miller. From this, I infer that9this statement was made at the time of10either the preliminary inquiry or the	nd
6 her". This statement was heard by 7 witnesses M. Marcoux, and A. Cadrain a 8 Mrs. Miller. From this, I infer that 9 this statement was made at the time of 10 either the preliminary inquiry or the	nd
7 witnesses M. Marcoux, and A. Cadrain a 8 Mrs. Miller. From this, I infer that 9 this statement was made at the time of 10 either the preliminary inquiry or the	nd
8 Mrs. Miller. From this, I infer that 9 this statement was made at the time of 10 either the preliminary inquiry or the	nd
9 this statement was made at the time of 10 either the preliminary inquiry or the	
10 either the preliminary inquiry or the	
11 trial herein, since those would be the	
12 only times when those three individual	3
13 would be assembled in one location."	
14 And again that's the note that we've canvassed	
15 before; is that right?	
16 A That's right, sir.	
17 <b>Q</b> And then you say, scroll down:	
18 "I have also received, and enclose an	
19 excerpt from the book entitled " <u>Winnip</u>	эд
20 <u>8 - the Ice-cold Hothouse</u> ", which has	at
21 pages 115 through 151 a story by Peter	
22 Carlyle-Gordge concerning the mother o	E
23 the accused and her efforts on his	
24 behalf."	
25 And then you say:	
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		Page 17265
1		"You may wonder if you are reading about
2		the same murder currently under review."
3		And it goes on to talk about where you will be.
4	А	Yeah.
5	Q	What prompted you to write, send a copy of Mr.
6		Carlyle-Gordge's article?
7	А	I would assume the fact that Mr. Williams was
8		asking questions related to the David Milgaard
9		prosecution.
10	Q	I'm going to I think, and I think the evidence
11		that we may hear, Mr. Caldwell, is that the
12		information that Mr. Wolch was asking Mr. Williams
13		to check in the prosecutor's file may have been
14		based on Mr. Peter Carlyle-Gordge's review of your
15		file; in other words, the newspaper clippings or
16		the I'm sorry, I forgot, the other attacks on
17		nurses or other women by knife-wielding
18		assailants.
19	А	I had a feeling that that did come from Mr. Wolch
20		to Mr. Williams. I may be
21	Q	And I'm just wondering whether the fact that you
22		are sending a copy of Mr. Carlyle-Gordge's article
23		here, whether or not Mr. Williams might have told
24		you that the source of the information as to what
25		might be on your file originated with Mr.

Page 17266 1 Carlyle-Gordge. 2 It's possible, but I can't tell from my letter, Α 3 sir. 4 And if we can go to the next page, it says Q 5 "Milgaard miscellaneous files," I think it says, 6 "This is crap." Is that your writing? 7 No, I'm pleased to report. Α 8 Do you know whose it is? 0 9 Α "- they don't even have the facts that are No. 10 there on public record --" I don't know what the 11 last --12 Q Right. 13 Α Right. 14 Q It says: 15 "This is crap - they don't even have the 16 facts that are on public record right." 17 Right. Α 18 And now in fairness, I'm not sure, this may be a Q 19 version of documents we got from someone else, so 20 you wouldn't have written on this before you sent 21 it? 22 Α No, and it's not my writing, neither is the upper 23 left corner writing, sir. 24 MS. KNOX: I can indicate for the record, 25 in Mr. Caldwell's file what he had was the full



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1	book, I still have it, it was a dark bluey, or
2	purply colour, and there's no way it could be
3	written on like this, so clearly it's not a copy
4	of the cover of his version of the book.
5	BY MR. HODSON:
6	<b>Q</b> I have a feeling that it may have been something
7	that passed through Mr. Williams' office and
8	whether it came from him or someone who looked at
9	it after, but I'm sure by the time we're done
10	we'll figure out whose it is.
11	If we can then go to 112584,
12	this is a memorandum to file of February 28th,
13	1990 from Mr. Williams that indicates he got a
14	call that day from Mr. Asper following up on some
15	further information, and in this memorandum
16	Mr. Williams reports, and again just the
17	background, Mr. Caldwell, we've heard evidence
18	about this, that on February 28th, 1990, or
19	thereabouts, Mr. Wolch received a call from an
20	anonymous caller that had information suggesting
21	Larry Fisher was the person who killed Gail
22	Miller. That information was conveyed in a letter
23	to Eugene Williams and a follow-up call and
24	thereafter the documents suggest that Mr. Williams
25	made some inquiries, and in this memo it's
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1		reported that what Mr. Asper told Mr. Williams is
2		that Linda Fisher was interviewed by T.D.R.
3		Caldwell about this matter at or shortly after the
4		event in 1969. Did you ever interview Linda
5		Fisher?
6	А	I'm certain I didn't, sir. If I had, I would
7		have one place I would look is if her name was
8		among the civilian witnesses for whom I got
9		statements and who didn't get called. I don't
10		think that's the case and I have no reason to
11		think I ever interviewed her.
12	Q	If we could call up 045233, and again this is a
13		document that's on the Saskatoon City Police file,
14		and I think it's a note regarding a call
15		presumably March 1, 1990 which is right around
16		this time. Whoever is the author returned a call
17		to Eugene Williams, again:
18		"Mr. Williams advises that a Sidney
19		Wilson approached council for David
20		Milgaard, claiming that:"
21		Again, the information about Larry Fisher, and
22		then it says:
23		"- he was not only interviewed by
24		police"
25		Sorry, let me back up. I'm not sure if the he is
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1		referring to Sidney Wilson or Larry Fisher, but I
2		want to ask you about both. It says he was not
3		and this is information that Mr. Williams says
4		came from counsel for David Milgaard, it says:
5		"- he was not only interviewed by
6		police, but also by Mr. T.D.R. Caldwell,
7		Crown Prosecutor."
8	-	Did you ever interview Larry Fisher?
9	A	No, I do not believe I would know him again, sir,
10		if he walked in the door, and I'm sure I didn't
11		interview him.
12	Q	A fellow by the name of Bruce LaFreniere testified
13		at this Inquiry as being the person who phoned Mr.
14		Wolch in 1990. Did you ever interview
15		Mr. LaFreniere?
16	А	I haven't I don't know if I was here the day
17		that happened, but I don't have any knowledge of
18		Mr. LaFreniere; in other words, if I was at the
19		hearing that day, sir.
20	Q	And I'm not sure whether there is a Sidney Wilson,
21		but I will ask anyway, did you ever interview a
22		Sidney Wilson?
23	А	No, I didn't. I inquired from my counsel earlier
24		on, I think possibly when the civil proceedings
25		were going on, as to who that was. I don't think
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24		on, I think possibly when the civil proceedings

1 I ever got an answer and I have no idea who he is, 2 if anyone. 3 COMMISSIONER MacCALLUM: Do we have any 4 clue as to the author of this thing? 5 MR. HODSON: I think it's on the city No. police file because it's got the E120 and I think 6 7 we'll be hearing some evidence later that this 8 may have been a mistaken suggestion on all 9 I'm not sure about that, but -counts. 10 MR. LOCKYER: May be what? 11 MR. HODSON: Mistaken. There's some 12 reference that, and I think it may have been from 13 Mr. Williams, but I'm not sure. I know that 14 there's a document where, and I stand to be 15 corrected, it may be the Linda Fisher memo, the 16 112584 -- we'll clear this up with 17 Mr. Williams -- but 112584, if we could have that 18 up, I have a recollection of seeing a document 19 somewhere where Mr. Williams may have commented 20 on this, but perhaps I should leave it until we 21 hear from others on that. 22 COMMISSIONER MacCALLUM: All right, thank 23 you. 24 MS. KNOX: Mr. Commissioner, I wasn't here 25 for the Linda Fisher evidence, I don't know if my = Meyer CompuCourt Reporting = Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

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1		client was, but am I correct, or should we
2		clarify on the record that Linda Fisher stated in
3		her testimony under oath that she had never
4		spoken to Mr. Caldwell, for his benefit, in case
5		he wasn't here. I believe that was her evidence
6		on that point as I understand it.
7		MR. HODSON: That was her evidence, yes.
8	А	And, Mr. Hodson, I, as it happens, I'm sure was
9		not here for her evidence.
10		BY MR. HODSON:
11	Q	I think your evidence, sir, is that you don't
12		think you interviewed Linda Fisher; is that right?
13	А	Yes, and I don't believe I was in the Inquiry when
14		she testified is what I'm saying. I certainly
15		didn't interview her in my memory.
16	Q	016111, please, and this is August 29, 1990, and
17		again a memo by Mr. Williams, and it just
18		references:
19		"This was the second recent indication
20		of media interest. On Friday, August
21		24, 1990 Bob Caldwell called to advise
22		that "A Current Affair", a U.S. news
23		magazine, had requested him to appear on
24		camera; he refused the request."
25		Do you remember that happening?
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1	А	I think so. I think that was an occasion when
2		they, in effect, phoned me by cell phone or some
3		means and after some debate it turned out they
4		were sitting in a van outside of the Churchill
5		Building where our office was and I declined that
6		opportunity.
7	Q	And why was that?
8	А	Well, because I it's very, very inconsiderate
9		to show up and pressure me, or anyone else, you've
10		got to give this interview because we came all the
11		way up here from what I believe was the States,
12		and I simply didn't want to dignify it by taking
13		part in it.
14	Q	If we can then go to 164582, please, this is a
15		letter of April 10, 1991 from Mr. Wolch to Legal
16		Aid Manitoba, Mr. Fineblit, and relating to a
17		request for some Legal Aid assistance relating to
18		the application. If we can just go down to the
19		bottom, and Mr. Wolch is talking about the
20		department, federal department of justice, and the
21		bottom paragraph:
22		"Only witnesses submitted by Milgaard
23		were examined under oath by Departmental
24		officials. We understand that over
25		three dozen individuals were
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1		interviewed, and yet only two were
2		interviewed under oath. Moreover, these
3		witnesses were not only simply examined,
4		but more importantly, they were
5		cross-examined as to their credibility.
6		All of this occurred in our absence,
7		even though we made repeated requests in
8		the case of one witness to be present
9		during the cross-examination."
10		Then the next page at the top, it says:
11		"The original prosecutor in the Milgaard
12		case is now employed with the Department
13		of Justice in Saskatoon. We understand
14		that he was used in some respect as part
15		of the investigating team in spite of
16		the obvious conflict of interest."
17		And again, Mr. Caldwell, I would just like your
18		evidence, sir, and again it may depend on what's
19		meant by the investigating team, but what you did
20		with respect to Mr. Milgaard's applications under
21		Section 690 and your dealings with Mr. Williams,
22		were you doing some of the investigation work?
23	А	Not in any sense at all. I was attempting to
24		assist, as I've said, as to names, addresses,
25		where policemen and civilians were, whether they
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1		were still around. I remember dealing with
2		Sergeant Pearson in that general vein and I think
3		it's actually recorded somewhere in all this
4		material that I made a point of, you know,
5		obviously not trying to influence what
6		Mr. Williams and his colleagues, what the outcome
7		should or would be, so that's in that sense
8		that's not correct.
9	Q	Did you participate in any interviews or
10		examinations of any witnesses conducted by Eugene
11		Williams?
12	A	I don't believe so. I have no memory of that at
13		all.
14	Q	Did you yourself interview any witnesses, 1988 to
15		1992, related to the David Milgaard matter?
16	А	Not to my knowledge, sir.
17	Q	Do you recall whether or not either Rick Pearson
18		or Eugene Williams or others working with them
19		asked for your input or comments on certain of the
20		witnesses?
21	А	I don't recall that happening. I'd be surprised
22		if it did. I'd be surprised if I would really
23		wish to further that if they did ask.
24	Q	For example, a call such as tell us what you
25		really thought of Nichol John, we're trying to
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1		figure out what her story is, do you remember
2		anything like that?
3	А	Well, I don't remember it, Mr. Hodson.
4		MR. HODSON: This is probably a good spot
5		to break, Mr. Commissioner.
6		(Adjourned at 2:49 p.m.)
7		(Reconvened at 3:08 p.m.)
8		COMMISSIONER MacCALLUM: Ladies and
9		gentlemen, the time changes from daylight savings
10		to standard in provinces other than this one on
11		Sunday, October 30th, as I understand.
12		Therefore, to accommodate the later arrival of
13		flights on Monday morning, we will begin our
14		sittings at 1:30 on Monday instead of one
15		o'clock, and so as not to waste hearing time on
16		Thursday, we will sit until 4 p.m. on Thursday
17		instead of 3:30. So when we resume on October
18		31st, Monday, it will be at 1:30.
19	BY	MR. HODSON:
20	Q	Just a couple of matters I should mention from,
21		that I raised before we broke. 112854, just call
22		that up, I had asked you about the interview of
23		Larry Fisher, this was the information that came
24		from Sidney Wilson, and I said I thought, I recall
25		seeing something about this not being the case,
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1	and in fact Mr. LaFreniere who testified before
2	the Inquiry said that, I believe his evidence was,
3	is that he did not tell Mr. Wolch or pass on the
4	information that Linda Fisher was interviewed by
5	you, and so I'm just clarifying that,
6	Mr. Commissioner, and similarly when we talk about
7	045233, and I think I made reference to this, I
8	think the evidence of Mr. LaFreniere was that he
9	did not, although he said he was interviewed by
10	the police, it was the RCMP in Shellbrook in 1986,
11	and I think Mr. LaFreniere told the Inquiry that
12	he was not interviewed by Mr. Caldwell at any time
13	I believe was his evidence.
14	If we can just go back, again
15	trying to sort out the dealings with Mr. Williams,
16	I did find one additional document that might
17	assist, 027172, and again this is a memo of
18	October 23, 1989 from Ellen Gunn, executive
19	director, public prosecutions, and it refers to a
20	discussion she had with Eugene Williams, and it
21	just says here:
22	"Bobs Caldwell, who now works for the
23	Department of Justice, has already
24	reviewed the Crown file in Saskatoon and
25	has provided them with some
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Page 17277 1 information." 2 So it looks like on October 23, 1989 you had 3 already looked at the file once; is that fair? I'm sure that's correct. 4 Α That's fine, sir. 5 Q And I will look tonight to see, I think there may be a few other documents that might assist on this 6 7 point, but I'll deal with those tomorrow morning. 8 If we could go to 063193, and do 9 you ever have a recollection of dealing with 10 Sergeant Rick Pearson in 1992? 11 Α Yes, I did. 12 Q And I think the record is clear that Mr. Pearson 13 was assisting Eugene Williams in the 14 investigation? 15 That's correct, sir. Α 16 Do you recall, again just generally, getting Q requests from Mr. Pearson to look at the file or 17 18 get phone numbers, things of that nature? Did you 19 have dealings with him? 20 I think they were along those general lines, Α Yes. 21 sir. 22 Q And so here, this note, I think it's March 11th, 23 '92, and this is right around in the midst of the 24 Supreme Court reference, attending at your 25 residence to get a statement. Do you remember Meyer CompuCourt Reporting =

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giving a statement for -- to the RCMP for use by

Federal Justice in the Supreme Court reference?

	rederar ouscide in the supreme court reference:
А	Yes, I did.
Q	And do you have a recollection, Mr. Caldwell, and
	I'll take you to some documents in a moment, a
	recollection of being asked possibly to testify at
	the Supreme Court in the reference case?
А	I was I hope I have my cases correct. That's
	the I went to Ottawa and did not testify, and I
	could expand on that.
Q	Please, yes.
А	The the situation was that I felt that the
	declaration by Nichol John in the corridor, or the
	one we've been over a number of times, all other
	things being equal, could be evidence that was,
	you know, of im incriminating evidence against
	David Milgaard the way it came out. Now, whatever
	else happened with it, I spoke to Mr. Beresh it
	seems to me. I hope I've got my facts straight on
	this. Mr. Williams asked me to attend to Ottawa
	and issued me a voucher. I went to the airport,
	flew to Ottawa, which was allegedly the night
	before the last date on which evidence was given
	in that case, and went to the hotel in Ottawa and
	as requested I phoned Eugene Williams once I was
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1		moved into the hotel late in the afternoon and he
2		advised me that it had, in effect, had been
3		decided that they did not wish to have or need my
4		evidence, which was I think largely on that point
5		other than a bunch of background and explanatory
6		things, and I assumed from that that the, there
7		must be an assumption that the case was in good
8		order and that was unnecessary.
9		Now, I asked Mr. Williams about
10		it. He advised me that at the very end of the
11		while they were planning upcoming witnesses and
12		evidence, that Mr. Wolch had said that he wanted
13		to examine me on the matter of discovery of
14		documents. Whoever was there for the Provincial
15		Crown replied that if that's the case, I'm going
16		to, you know, examine Caldwell on that, that
17		declaration in the hallway made by Nichol John,
18		the one we've been speaking of, and according to
19		Mr. Williams, at that point either the judge or
20		Mr. Wolch, it was collectively decided that he
21		would not call me on disclosure which would, you
22		know, would derail that other matter. I hope
23		that's
24	Q	And that's your recollection?
25	А	Yes, it is, and I haven't really looked at

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1	Q	When you went to Ottawa, who did you think might
2		be asking you to be a witness?
3	A	Well, it would be I was dealing with Eugene
4		Williams.
5	Q	Yes.
6	А	And I presume if there was a Commission Counsel,
7		I'm not sure that it was him, but it would be
8		the
9	Q	Does the names Mr. Frater (ph) or Fainstein
10	А	I seem to recall those names, but I don't think I
11		dealt with either of them by phone.
12	Q	In any event, you were in Ottawa. Were you
13		prepared to testify if asked to do so?
14	А	Oh, I was, and I had three or four documents with
15		me and that didn't occur. I stayed overnight.
16	Q	If we could go to 05 pardon me, this talks
17		about the statement, let's go to 056937 and
18		sorry, I've called up the wrong document. 056937?
19		Sorry, 058938 is the page number of that document.
20		The next page, 056938?
21		MR. LOCKYER: You said 058938.
22		BY MR. HODSON:
23	Q	Sorry, this is what I'm looking for. Did I get
24		the number wrong? 056937 is the doc ID and this
25		is 938, the next page.
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MS. KNOX: This is Mr. Caldwell's statement
in his own hand?
BY MR. HODSON:
<b>Q</b> Yes. So this is a handwritten statement, and
there's a typewritten version of this which we'll
go through, but would I be correct, Mr. Caldwell,
that you went through and gave a statement to Rick
Pearson about the matters stated in this
statement?
A That's right. He did the writing.
<b>Q</b> If we could go to 056952, and that's your
signature at the end?
A That's correct.
<b>Q</b> And if we can go to 301002, this is a memorandum
of March 11th, '92 of Mr. Pearson to Mr. Williams
with the statement taken from you and appendices.
Maybe we'll just go through parts of this. Go to
the next page. This looks as though it's a
question and answer session with Mr. Pearson, he
says:
"I've been requested by the Federal
Justice Department to ask you certain
questions pertaining to your
involvement, as prosecutor, in the
Milgaard case. I am showing you a copy

Page 17282 1 of a handwritten sheet of paper which is 2 identified as Appendix "A". Do you know 3 anything about this?" 4 If we can just go to the next page, please, I 5 think that's Appendix "A", and we've looked at that before, that's the note which we touched on 6 7 before: 8 "All heard N. John say "I don't know why 9 he didn't till me too - I was right 10 there + saw it all, but I'm not going to 11 say nothing." 12 And then the second, maybe just scroll down, 13 please: "John told Wilson when Wilson returned 14 15 to car that she had seen M. stabbing the 16 John was screaming, etc. girl. When Wilson told John what M. told him in 17 18 Calgary, she already knew." 19 Again, we've looked at that note before, I think 20 that's Appendix "A". So if we can go back to the 21 previous page, and you say: 22 "At the Preliminary Inquiry, one of the 23 witnesses, Mary Marcoux, or Albert 24 Cadrain, or both of them, advised me 25 that they, plus Mrs. Miller, Gail



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1		Miller's mother, who was present at the
2		hearing, all heard Nichol John, "I don't
3		know why he didn't kill me too. I was
4		right there, and saw it all, but I'm not
5		going to say nothing." I copied this
6		down immediately and incorporated it in
7		a list of things to be followed up after
8		the Preliminary Hearing. The note,
9		Appendix "A", to this statement, was
10		made in my handwriting from the entry on
11		that list, which is still on the
12		original prosecution file, which
13		remained with Sask Justice and is
14		currently in Regina"
15		And I take it that's is that accurate, Mr.
16		Caldwell?
17	А	Yeah, yes.
18	Q	And then it says:
19		"Q When did you write out Appendix "A"?
20		A It was located in 1989 as a result of
21		me going through the prosecution file
22		on the request of Eugene Williams, to
23		forward to him various items from that
24		file. Appendix "A" was written in my
25		handwriting at an earlier date.
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1		Q And are the comments which are
2		attributed to Nichol John on Appendix
3		"A" word for word from the original
4		prosecution file?
5		A Yes they are."
6		Is that accurate and truthful?
7	А	Yes.
8	Q	"Q What did you do with the information
9		provided to you as noted on Appendix
10		"A"?
11		A I was unable to envision a way this
12		statement of Nichol John could be used
13		in Court. She was not the accused and
14		any attempt to lead that evidence from
15		one of those witnesses would be
16		regarded as 'hearsay' evidence. In
17		interviews with Nichol John, she
18		repeated to me what was in her final
19		statement, but in neither the
20		Preliminary Hearing or trial did she
21		describe fully the encounter between
22		Milgaard and Gail Miller."
23		Let me pause there.
24	А	Uh-huh.
25	Q	Again, Mr. Caldwell, I had asked you this question
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1		earlier and you said you don't recall her telling
2		you or repeating what was in her final statement.
3		According to this statement, it suggests that at
4		that time you did think that?
5	А	Well, this this would be, in my view, the
6		authoritative version of that. This is an
7		interview with the policeman, "she repeated to me
8		what was in her final statement", so I think at
9		that time, Mr. Hodson, my memory of that episode
10		would be much more fresh, and I'm sure that's the,
11		if you will, the accurate version of it there.
12	Q	So I think you are telling us, although you don't
13		have a recollection, you are telling us, based on
14		this document and perhaps a few others I've shown
15		you, it's your belief, sir, that Nichol John did
16		repeat the incriminating or did repeat the
17		contents of her May 24th statement to you in
18		interviews?
19	А	That's correct, so that's more than one interview,
20		and I'm sure that when I gave this statement to
21		the sergeant my memory on it was, you know, good,
22		as opposed to now, shall we say. But I certainly
23		think that's correct, sir.
24	Q	And then you say:
25		"I inferred that the terminology, "I
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		J J J J J J J J J J J J J J J J J J J
1		don't know why he didn't cell he too - I
2		was right there and saw it all, but I'm
3		not going to say nothing" may have
4		indicated that Nichol John witnessed
5		more of the confrontation between
6		Milgaard and Gail Miller than was in the
7		final statement Nichol John gave to
8		police."
9		And why did you infer that?
10	А	Well the final statement she gave the police was
11		before this in time. "The terminology", and then
12		it's recited there, "may have indicated that
13		Nichol John witnessed more of the confrontation
14		between Milgaard and Gail Miller than was in the
15		final statement Nichol John gave the police". I
16		thought that was, you know, an inevitable
17		conclusion from that set of facts, Mr. Hodson.
18	Q	Okay. Then, if we can scroll down, it says, the
19		question:
20		"Q Again referring to Appendix "A", the
21		bottom half beginning with "John told
22		Wilson",
23		and I just read that to you:
24		" what is this regarding?"
25		You say:
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1	"A They are notes of mine from information
2	on the prosecutor's file that appeared
3	to relate to what Nichol John told
4	Wilson about this same part of the
5	confrontation between Milgaard and Gail
6	Miller."
7 A	nd is that accurate?
8 A Y	es it is.
9 <b>Q</b> A	nd then:
10	"Q I wish to have you examine what is noted
11	as Appendix "B" and tell me if it is
12	something which you authored. Appendix
13	"B" is made up of five typed pages."
14 A	nd if you can go to 301016, please, and Appendix
15 в	is what we've called, I think, the 'script
16 d	ocument'; you are familiar with that?
17 A Y	es sir, that's my understanding.
18 <b>Q</b> I	f we can go back to 301005. And, again, your
19 a	nswer is:
20	"A I was not the author of this document.
21	To my knowledge this document was never
22	part of the prosecution file.
23	Q Do you have any knowledge of who may
24	have authored this document?
25	A No.
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1	Q	When did you first see the document
2		referred to as Appendix "B"?
3	А	I first saw a copy of it in the
4		possession of Inspector Quinn,
5		Saskatoon City Police, on March 2nd,
6		1992. I believe the copy that
7		Inspector Quinn was showing me had
8		been received by him shortly before
9		Monday, March 2nd. Also, on March
10		10th, 1992, I received a copy of
11		Appendix "B" from Mr. Neufeld in
12		Ottawa via fax to Saskatoon Crown
13		Prosecutor's office. On March the
14		10th I attended at the Prosecutor's
15		office in the Regina Court House in
16		the company of Sergeant Pearson of the
17		Saskatoon RCMP. The purpose was to
18		review the file to provide answers to
19		questions which were being posed to me
20		by Federal Justice. The bulk of the
21		original prosecution file from
22		Saskatoon was there with some items
23		moved into different folders and some
24		material which I believe to be in
25		Ottawa with Crown Counsel on the
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1		application. For instance, file
2		folder #5, which was "Witness
3		Statements Not Used" was not there and
4		I understand to be in Ottawa.
5		I did not locate a copy of
6		Appendix "B" on the original
7		prosecution file which was stored in
8		the second drawer of a legal size
9		filing cabinet. While attempting to
10		match statement numbers to numbers
11		shown on Appendix "B", I observed file
12		folders which were new to me, set up
13		by names of witnesses, some of which
14		were not called at trial. In a file
15		entitled "Milgaard - Witness Roberts -
16		Art - Polygraph Operator" I located a
17		copy of Appendix "B".
18		Q Can you speculate as to where Appendix
19		"B" may have originated?"
20		Let me just pause there. Is that last answer
21		accurate and truthful?
22	А	All that is, sir.
23	Q	And you answer:
24		"A I understand the Saskatoon Police Dept.
25		have a large investigation file on the
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1		Gail Miller murder, which I believe
2		contains much more material than was
3		ever forwarded to the Saskatoon Crown
4		Prosecutors' Office for use in the court
5		case. It is my understanding that a
6		copy of this entire police file was
7		supplied to Sask Justice in Regina,
8		Sask. It is possible this document
9		could have come from the police file.
10	Q	Is there anything further you wish to
11		add about Appendix "B" before we move
12		on?
13	А	Under the final heading "Suggestions"
14		of Appendix "B", where it states,
15		"Nichol John, Wilson and Cadrain
16		brought to Saskatoon where with all
17		present the true story can be obtained
18		even if hypnosis or polygraph are
19		necessary" suggests to me the police
20		investigation was still ongoing when
21		this document was compiled. I believe
22		Wilson gave his final statements on
23		May 23 and 24, 1969 after the
24		polygraph examination was complete and
25		the file was forwarded to the
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1		Prosecutors' office on July 8, 1969."
2		Is that accurate and truthful?
3	А	Yes, sir.
4	Q	So it would appear, in March of 1992, Sergeant
5		Pearson and Federal Justice and others were trying
6		to ascertain a couple things; one, whether you
7		authored the script document?
8	А	Correct.
9	Q	And you said "no" at that time?
10	А	That's right.
11	Q	Two, whether it was on your file in the course of
12		the prosecution, and you said "no" at that time?
13	А	That's also right, sir.
14	Q	And three, it appears that a copy of this was on
15		the file or was located in the documents on the
16		file in Regina, on the prosecutor's file in
17		Regina; is that right?
18	А	Yes, in the Regina courthouse basement where I
19		believe it was there as a part of the letting the
20		counsel there work on getting ready for the
21		application that was going on, Mr. Neufeld and I
22		think Mr. Brown, I'm not sure.
23		COMMISSIONER MacCALLUM: This document,
24		301016, is that the five-page summary?
25		MR. HODSON: That's the Appendix "B" is
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1 the five-page summary. 2 COMMISSIONER MacCALLUM: Yes. 3 BY MR. HODSON: 4 Q And I'm sorry, I do have the actual file that's 5 got "Milgaard - Witness Roberts - Art - Polygraph 6 Operator"; is that where the script document was 7 located? 8 Well I --Α 9 Q Do you want to -- sorry. 10 Α Yeah, I'll certainly look at it. Thanks. 11 COMMISSIONER MacCALLUM: What did you say, 12 "script"? 13 MR. HODSON: "Script", yes. 14 COMMISSIONER MacCALLUM: Okay. 15 BY MR. HODSON: 16 I think that's what it's -- it's the five-page Q 17 document that Mr. Mackie, I think, acknowledged in 18 his evidence that he prepared. 19 Α By the look of this, sir, I would say that this is 20 the file we found it in in Regina. 21 And what else was in that file? Q 22 Α Umm --23 0 I mean, by looking at it, what -- you've got the 24 file folder in front of you, sir? 25 Well I trust it's similar materials. Α Okay. There Meyer CompuCourt Reporting =



Page 17293 1 is a blue sheet in the front that's part of some 2 investigative materials by the RCMP. 3 Perhaps for the record if we MS. KNOX: could separate out the Flicker folder, because 4 5 that wouldn't have been there in 1992. 6 MR. HODSON: Yes, please. BY MR. HODSON: 7 8 Q And yes, for the record what we have is what the 9 Government of Saskatchewan gave us as being the 10 files, I think when they were done with them, if I 11 can say, after the Supreme Court reference. 12 Α Okay. 13 0 And I think this, this folder, this is where you 14 found it in Regina in 1992; is that right? 15 That appears that way by the heading on the file Α 16 tab, folder. 17 Q When you were preparing your files back in 18 1969-1970 did you have a file folder called 19 "Milgaard - Witness Roberts - Art - Polygraph 20 Operator"? 21 Α No. 22 Q Is there anything in that file that assists you in 23 determining whether that scripted document would 24 have been on your files, or not, back in 25 1969-1970?

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1 А Well not on this file, Mr. Hodson, but I clearly am of the view that it never was on our 2 3 prosecution file --4 0 Okay. 5 -- at any time. Α Mr. Commissioner, to assist 6 MS. KNOX: 7 other counsel perhaps in -- if they seek to locate this, this is a file that was contained in 8 9 the public prosecution boxes forwarded to the 10 Commission office that Mr. Kennedy of my office 11 and I searched some weeks ago and located. It is 12 in RCMP Flicker file folder 93-153 that bears the 13 label "Sask. Justice, Roberts, Art, Polygraph", and in box, as I said, PP number 3 in the 14 15 Commission office documents. 16 COMMISSIONER MacCALLUM: Counsel, if you 17 did not get that down and you want to get it, 18 please see Ms. Knox afterwards. 19 MR. HODSON: And I think we will be hearing 20 later from Murray Brown as far as their dealings 21 with the files back then. 22 COMMISSIONER MacCALLUM: Okay. 23 BY MR. HODSON: 24 0 So, in any event, in 1992 you were asked to direct 25 your mind to the question to review the file as it Meyer CompuCourt Reporting = Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

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1		existed and prepare a statement to say, I think
2		what I said first of all, whether you prepared it,
3		which you said "no"; second of all, whether you
4		had it on your file, which you said "no"; and
5		thirdly, to explain, I think, or speculate, as
6		Pearson asked you, as to how it would be on your
7		file. Did you come to any conclusion Mr.
8		Caldwell, based upon your review then or
9		subsequent, as to how it was that that script
10		document would be on the on part of your files
11		in Regina in 1992?
12	А	Well I guess it's significant to note that where
13		it was in Regina was in a filing folder, I believe
14		the one you have there, that had never been part
15		of my or our Saskatoon David Milgaard prosecution
16		file. It the writing is unknown to me, the
17	Q	I see.
18	А	Etcetera. And I I don't know how I could, how
19		I can help you further than that, sir. I did not
20		know where it came from.
21	Q	So if we can then just carry on, here:
22		"Can you please",
23		the question is:
24		"Q Can you please provide me with details
25		of the extent of disclosure provided to
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		Page 17296 —
1		Mr. Tallis regarding the Milgaard
2		prosecution."
3		And I don't propose to go through this, but you
4		then outline again, would it be fair to say
5		that what you, and I think you simply go through
6		all the letters that we've already gone through,
7		and that would be accurate?
8	А	Yes, I assume it is, sir.
9	Q	So, if we look at this, it looks as though and
10		please correct me if I'm wrong the first
11		subject matter you are dealing with is Nichol
12		John's utterance in the witness room, her
13		statement; the second one is the script document,
14		which we know from other transcripts had become an
15		issue at the Supreme Court reference?
16	А	Yes.
17	Q	And in fact who and I think, and I will be
18		showing you in a moment a letter that Mr. Wolch
19		had written I think his position was that it
20		was prepared by a senior police officer, or
21		perhaps you as the Crown prosecutor
22	А	Yeah.
23	Q	given the nature of the document, so it looks
24		as though that issue was addressed in this
25		statement?
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1	А	I would think so.
2	Q	And then, thirdly, disclosure was addressed in
3		detail?
4	А	Yes.
5	Q	And am I correct that this statement may have been
6		a summary of the evidence that you might be able
7		to provide if you were called as a witness at the
8		reference?
9	А	Oh, it was nothing, sir, that I created
10		whatsoever.
11	Q	No, I appreciate that, Mr. Caldwell.
12	А	Yeah, okay.
13	Q	My question is this: In looking at the content of
14		what Mr. Pearson asked you, you answered his
15		questions, the subject matters that he asked you
16		about were Nichol John's statement to you in the
17		witness room, you already told me that one of the
18		reasons you went to Ottawa is because you thought
19		you might have to testify on that subject matter?
20	А	That's right.
21	Q	Do you remember that?
22	A	Yeah.
23	Q	Secondly it talks about the script document, that
24		he asks you about the script document?
25	А	Correct.
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1	Q	And I'm telling you, sir, that that was an issue
2		at the Supreme Court at the time, it had come up,
3		and the parties, or some of the parties, were
4		trying to figure out who prepared it
5	А	Yes.
6	Q	and when it was prepared; okay?
7	А	Okay.
8	Q	And so I'm suggesting, is it possible that you
9		were one of the subject matters that you might
10		testify on might be your knowledge of the script
11		document?
12	А	Umm, I I can't see how, Mr. Hodson, except to
13		be asked "do you know anything about it" and say
14		"no I don't". Like the statement I gave Sergeant
15		Pearson, I thought, was very clear and
16	Q	Let me try this again,
17	А	Yeah okay.
18	Q	Mr. Caldwell.
19	А	Okay.
20	Q	I'm simply asking, Mr. Pearson
21	А	Yeah.
22	Q	it appears is asking you for your information
23		on some specific subject matters.
24	А	Right.
25	Q	Forget your answers.
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1	A	Okay.
2	Q	I'm just simply trying to understand whether it's
3		possible that somebody was looking at having you
4		testify at the Supreme Court reference on these
5		three subject matters, one of them being your
6		knowledge, whatever it might be, of the script
7		document?
8	А	Yeah, that's quite possible, sir. I did
9	Q	Do you have any recollection of that being an area
10		that Mr. Williams said you might have to talk
11		about, the script document?
12	А	No I don't.
13	Q	And then I think, on disclosure, you've already
14		told us your discussion with Mr. Williams about
15		giving evidence about the the nature of your
16		disclosure; is that correct?
17	А	Yes.
18	Q	And then if we can go to page 301013, and again
19		just picking up on the disclosure aspect, you are
20		asked:
21		"Q Earlier in this statement you indicated
22		that 95 statements obtained from
23		civilian witnesses by the police during
24		their investigation into the Miller
25		murder were turned over to you. Did you
		<b>1</b>

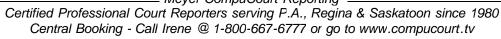
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1		turn those over to Mr. Tallis?
2		A No, not all of them. As a result of
3		Mr. Tallis' letter, Appendix "G", I
4		obtained all the statements that had
5		been obtained from civilian witnesses
6		in relation to this investigation,
7		totalling 95, and read them all over
8		as set out in Appendix "H" and also
9		forwarding four civilian witness
10		statements and two statements taken
11		from the accused."
12		And, again, we've already covered all of that;
13		correct?
14	А	Yes, sir.
15	Q	And then:
16		"Q It is believed that during the time
17		period prior to and after the Miller
18		murder, there were several reports from
19		women, to the Saskatoon City Police,
20		that they had been sexually assaulted.
21		Can you recall if there was ever an
22		association made between these reports
23		and the Miller investigation?
24		A At this time I have no recollection of
25		other reports of sexual assaults over
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1		this time period. On October 25,
2		1989, I wrote Mr. Eugene Williams,
3		Federal Justice, forwarding him
4		several items from the Saskatoon
5		Provincial Crown Prosecutor's file
6		under the heading, "Other Attacks on
7		Nurses Or Other Women By Knife
8		Wielding Assailants". I recorded that
9		Mr. Williams had advised me by phone
10		on September 26, 1989, that Mr. Wolch
11		had suggested that on the Provincial
12		file there were either news clippings
13		or police reports to the above effect,
14		and asked me to check and see if this
15		was so. I replied that there were no
16		news clippings of this description on
17		the file. I also enclosed a copy of a
18		Feb. 4, 1969 police report by
19		Det./Sgt. R. Mackie which in the final
20		paragraph dealt with an apparently
21		unrelated sexual assault."
22	А	Yes.
23	Q	And, again, that's what we've already went
24		through, the (V1)-?
25	А	Yes sir.
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1	Q	Then, again, you say scroll down please:
2		"I enclosed copies of statements, #38,
3		39, 40, 63 and 67 from among the 95
4		civilian witness statements, saying
5		these were the only statements I could
6		find relating to other supposed sexual
7		offences or attempts on the Provincial
8		file and that none of these episodes
9		involved a knife or other weapon."
10		Is that all true, sir?
11	А	Yes sir.
12	Q	And then finally:
13		"On Jan. 31, 1969, (V4) (V4)
14		complained to the Saskatoon City Police
15		that at 7:07 a.m. on Jan. 31, 1969, she
16		had been sexually assaulted while en
17		route to a bus stop. Do you have any
18		recollection of this incident being
19		associated to the Miller investigation?
20		A At this time I do not recall the name
21		(V4) $(V4)$ , but without having
22		access to a copy of the index of the
23		95 civilian witness statements which
24		were on the Provincial Crown
25		Prosecutor's file in Saskatoon, I
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1		cannot say whether I ever received a
2		statement by this person. I also do
3		not recall her name in any police
4		reports which came to that office, but
5		I have never searched the file
6		material looking for the name
7		(V4)"
8		And is that accurate?
9	А	Yes, sir.
10	Q	And I think at that time the witness statements
11		were in Ottawa; is that fair?
12	А	Yes.
13	Q	Because in those witness statements I think you've
14		acknowledged that there was a statement from
15		(V4)?
16	А	I don't doubt that, sir.
17	Q	And if we can go to 008716, this is Mr. Pearson's,
18		I think this is Mr. Pearson's summary note, and it
19		just says, 'During the Supreme Court review,
20		consideration was given to calling the original
21		prosecutor in the Milgaard case, Mr. Caldwell.
22		Questions of disclosure at the time of the
23		original trial were being raised by Milgaard's
24		present counsel, suggesting that there was
25		evidence available which may have shed a different
		Meyer CompuCourt Reporting

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1		light on the prosecution. It was also suggested
2		by Milgaard's counsel the existence of Larry
3		Fisher may have been known to police investigators
4		and Crown prosecutor during the murder
5		investigation. A statement was provided by Mr.
6		Caldwell, which answered specific questions being
7		asked of him by Federal Justice. Mr. Caldwell's
8		statement and applicable attachments are attached
9		as Appendix QQQ."
10		Again, that's the statement I
11		went through, so I take it that that
12	А	Oh.
13	Q	Do you have any reason to dispute what Mr. Pearson
14		said?
15	А	No, that's accurate.
16	Q	Now I want to go through, in somewhat of a
17		chronological fashion, some allegations and other
18		matters that were made following the Supreme Court
19		decision. And I take it, Mr. Caldwell, that you
20		would have become aware, in April of 1992, of the
21		Supreme Court decision?
22	А	I must have, sir.
23	Q	Do you recall what reaction, if any, you would
24		have had to that decision? I presume you would
25		have read it at the time?
		Meyer CompuCourt Reporting

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		——————————————————————————————————————
1	7	The second the second
1	A	I, again I assume I did, I this is the one in
2		which the new trial was ordered I take it?
3	Q	It's the decision where they set aside the
4		conviction
5	А	Yeah.
6	Q	and directed, I think they didn't order a new
7		trial, but I think left it up to the Attorney
8		General.
9	А	Oh, yeah, okay. Yeah, I knew of that outcome.
10	Q	And, at that time, you were no longer employed by
11		the Attorney General for Saskatchewan?
12	А	What was the date of that, Mr
13	Q	April of '92?
14	А	No, that's correct.
15	Q	And you would have been with Federal Justice at
16		that time?
17	А	Umm, I believe my employment there ceased at the
18		end of October of '91,
19	Q	I see.
20	А	if I'm correct, sir. I
21	Q	And so I'm sorry?
22	А	No, I'm just, I could double-check that.
23	Q	No, that's fine.
24	А	Yeah.
25	Q	So April of '92, we know from other documents that
		Meyer CompuCourt Reporting



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1		the Government of Saskatchewan, through the
2		Attorney General Robert Mitchell, made the
3		decision not to proceed with a new trial of Mr.
4		Milgaard; were you aware of that at the time?
5	А	I undoubtedly learned it at the time.
6	Q	Did you play any role at all in the decision made
7		by the Attorney General of Saskatchewan regarding
8		the decision not to proceed with another trial
9		against Mr. Milgaard?
10	А	No, sir.
11	Q	And I take it that, I'm not sure if I can give you
12		an exact starting date, but let's say sometime in
13		the early '90s would you have become aware, Mr.
14		Caldwell, of allegations being made against you by
15		persons acting on behalf of Mr. Milgaard?
16	А	I, in a general way, I I think I was.
17	Q	And again, we'll go through some of them, but they
18		would be in letters suggesting that you acted
19		improperly. You are aware, generally, of those
20		being made by
21	А	I'm sure they happened, sir.
22	Q	And, as well, in the media?
23	А	In
24	Q	You would have been aware, in the newspapers and
25		the other media, of allegations made by people on
		Meyer CompuCourt Reporting



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		Page 17307
1		behalf of David Milgaard that you did wrong?
2	А	Yeah, I'm sure that I was aware of those.
3	Q	And just generally, and again I'll go through some
4		of these, can you tell us, sir, what how did
5		you react to that or what, if anything, did you do
6		about that?
7	А	Well I, at that time I was not with, I was not
8		with either of the two justice departments, I was
9		I don't know how much I could or did do about
10		it or tried to do about it. Maybe you can you
11		may have some documents.
12	Q	I'll go through some documents with you.
13	А	Yeah, okay.
14	Q	I'm just talking generally.
15	А	Well I it was exceedingly upsetting to myself
16		and my family, needless to say, because these
17		accusations were incorrect and wrong.
18	Q	And again, generally, I'll go through some of
19		them; do you recall whether you took steps to try
20		and correct them or to publicly state your
21		position?
22	А	I think, by that time, I may have felt that it
23		would be an uphill battle to get out in public and
24		try to, in effect, slug it out with the accusers
25		verbally, as it were.
		Meyer CompuCourt Reporting

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		——————————————————————————————————————
1	Q	And when you say "uphill battle" what do you mean
2	~	by that?
3	А	Well I don't I was, in effect, all on my own at
4		that time and I I think it would have been a
5		massive task to try to run down each of those
6		allegations and rebut them, if that makes any
7		sense at all.
, 8	0	
	Q	If we can call up 026935, please. Again, this is
9		April 20, 1992, I think it's about six days after
10		the Supreme Court ruling, and we will see much of
11		this letter later on, I think with Mr. Mitchell,
12		but it's a request by Mr. Wolch on behalf of Mr.
13		Milgaard, I think, for a public inquiry. And if
14		we can go to in fact I think, let me correct
15		that, I think Mr. Mitchell may have announced that
16		there wasn't going to be an inquiry.
17	А	All right.
18	Q	Mr. Wolch says:
19		" it is not the purpose of this
20		letter to debate those reasons,",
21		I think he is talking about the Supreme Court:
22		" but to express further concern that
23		you announced that there would be no
24		inquiry and no compensation from the
25		Saskatchewan Government.",
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1 and goes on to talk about the reasons. Before --2 if we can go to the next page, it goes on to say 3 here: "There are three main "players" in the 4 5 prosecution of David Milgaard. The role of each must be examined in light of the 6 7 above." 8 It goes on to talk about Detective Karst, and 9 then the next page, and states: 10 "In March of 1971, ....", 11 this relates to Mr. T.D.R. Caldwell: 12 "... the Deputy Chief of Police was 13 requested by Mr. Caldwell to forward the 14 particulars of the Fisher crimes to 15 Regina ... This of course was when David 16 Milgaard was in the process of preparing 17 his final appeal to the Supreme Court of 18 Canada. Once again, the question of why 19 the charges should go to Regina and not 20 to Saskatoon has not been satisfactorily 21 answered. 22 We also enclosed for your 23 information copies of letters that 24 Mr. Fisher's counsel wrote complaining 25 of the abnormal delay in processing the = Meyer CompuCourt Reporting = Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

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		Page 17310
1		Fisher cases The Milgaard/Miller
2		file clearly demonstrates that
3		Mr. Caldwell had to have made the
4		connection. There is no evidence that
5		he disclosed the information to David
6		Milgaard's counsel."
7		So here, sir, you would agree that on April 20th,
8		1992, Mr. Milgaard's counsel is telling the
9		Minister of Justice, the Attorney General Robert
10		Mitchell, that you had made a connection between
11		the Milgaard/Miller file and the Fisher matters?
12	А	That's what he is saying.
13	Q	And that, "There is no evidence that he disclosed
14		" it. Now you've told us before I think, Mr.
15		Caldwell, that and, again, did you ever make
16		any such connection?
17	А	No I didn't.
18	Q	And it goes on to say:
19		"We are also enclosing for your
20		information copies of letters that Mr.
21		Caldwell wrote to the Parole Board
22		regarding David Milgaard These
23		letters were never shown to David at any
24		time, and it was only recently through
25		disclosure that we were able to obtain
		Meyer CompuCourt Reporting

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1		same. What affect they had on parole
2		can easily be surmised. The unfairness
3		is obvious. The information contained
4		therein is wrong on many cogent points.
5		Anecdotes from unnamed social workers,
6		stories from a mentally ill Albert
7		Cadrain, and references to non-existent
8		psychiatric reports clearly are
9		prejudicial, irresponsible, and in the
10		absence of the ability to respond,
11		extremely damaging. In our view, they
12		are inconsistent with the Crown's
13		responsibilities as an officer of the
14		Court, and are not within the
15		responsibilities of the Crown."
16		Again, would you have been aware of those at the
17		time?
18	А	Well I don't think Mr. Hodson, those are very
19		specifically laid out, and this letter went to
20		Mr. Mitchell, unless parallel ones were put in the
21		press I don't know how I would have known it.
22	Q	And again, just to the last page, Mr. Wolch is
23		asking Mr. Mitchell to reconsider his position on
24		both compensation and his refusal to call an
25		inquiry. So, again, is this something you think
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- Page 17312 -

		J J
1		you might have become aware of at the time?
2	А	I don't know how I would have, Mr. Hodson,
3		certainly not through Mr. Mitchell or his office,
4		and this is not a public document as I read it.
5	Q	I think it might have become public at some point?
6	А	Oh, no doubt.
7	Q	I think it was distributed at a press conference.
8		I stand to be corrected on that. I know that
9		there was a package well, we'll hear evidence
10		on that. I can't say that for certain that was,
11		Mr. Caldwell.
12	А	Okay, sir.
13	Q	If we could then go to 003987, this is
14		Mr. Mitchell's eight page response to Mr. Wolch's
15		April 20th letter, and again we'll hear more about
16		this letter later on. If we can go to the next
17		page, please, just down at the bottom, Mr.
18		Mitchell says:
19		"Fourth, you indicate that the Court
20		found there is wrong doing when it said,
21		"More importantly, there was evidence
22		led as to sexual assaults by Larry
23		Fisher which came to light in October
24		1970, when Fisher made a confession."
25		Again, with the greatest respect to your
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	5
1	understanding of the Supreme Court's
2	decision, that sentence does not say
3	there was any fault in the conduct of
4	either the police or the Crown. Surely,
5	if the Court wanted to say that the
6	prosecutor had made some error, they
7	would have used somewhat clearer
8	language. The Justices of the Supreme
9	Court certainly aren't in the business
10	of protecting Mr. Caldwell or Mr. Kujawa
11	and certainly don't have any obvious
12	reason for doing so."
13	Next page, the top:
14	"Indeed, Mr. Wolch, the Court goes out
15	of its way throughout that judgment to
16	indicate that, contrary to the
17	submissions you urged on the Court, both
18	in your courtroom submissions and during
19	your press briefings, there was no fault
20	to be found in either the actions of the
21	Crown or the police. You will recall
22	that in your press briefings both you
23	and Mr. Asper made much about the fact
24	that you were going to show there had
25	been misconduct by the police in their
	Meyer CompuCourt Reporting

1 investigation and by the Crown in 2 failing to disclose. You will recall as 3 well, that the Supreme Court in its decision has stated you have failed to 4 5 demonstrate either of these allegation have any substance to them." 6 7 And then again do you recall at the time, Mr. Caldwell, did you take the Supreme Court 8 9 decision, and I don't want to get into 10 interpretations, it says what it says, but did 11 you feel that you were somehow vindicated by this 12 decision on your role in the prosecution? 13 Α Well, in the kinds of things that are, 14 Mr. Mitchell has recited in that paragraph and 15 things along those lines, I felt that the decision 16 had not dealt unfairly with me, in any event, by 17 the way it was worded. 18 COMMISSIONER MacCALLUM: You mean didn't 19 criticize you? 20 Well, I think, Mr. Commissioner, the decision I Α 21 think specifically found that there was not, what 22 shall we say, misdeeds on the part of the Crown. 23 COMMISSIONER MacCALLUM: Right. 24 А I can't --25 COMMISSIONER MacCALLUM: I have your Meyer CompuCourt Reporting =

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1 answer, thank you. 2 Α Yeah, okay. That's what I'm thinking. 3 BY MR. HODSON: And then we'll go through this, he says your 4 Q 5 claim, this is Mr. Mitchell: "Your claim that the Crown mis-conducted 6 7 itself by not disclosing the "Fisher" evidence rests squarely on the 8 9 assumption that this evidence was so 10 obviously relevant and so obviously probative to the Miller murder even an 11 12 incompetent lawyer would have noticed 13 immediately the connection between these 14 In this regard, it is two cases. 15 instructive to note, that 5 of the 8 16 sexual assault incidents prior to the 17 end of October 1970 that you rely on as 18 showing a similar fact pattern had 19 occurred before the Mr. Milgaard's 20 If this evidence was so trial. 21 obviously relevant to the Miller murder, 22 as you argued to the Supreme Court, these 5 incidents should have been 23 24 disclosed to defence counsel at trial. 25 You have to agree with me that it's = Meyer CompuCourt Reporting =

Page	17316	-
I aye	17510	

		C C
1		trite law that disclosure is required of
2		any evidence tending to suggest that the
3		accused was not guilty. That was so
4		even in 1969 and 1970. Given that, Mr.
5		Wolch, the Supreme Court's decision
6		would appear to be at odds with the
7		argument you now advance to suggest
8		wrong doing."
9		Again, I suspect we'll hear more from
10		Mr. Mitchell, and perhaps even Mr. Wolch in his
11		examination of Mr. Mitchell, about these points,
12		but were you involved at all, Mr. Caldwell, in
13		these discussions or the response?
14	А	Not in the least, sir.
15	Q	If you can go down, he says:
16		"By concluding that the Crown had
17		properly disclosed everything necessary
18		to defence counsel, the Court has
19		specifically rejected the argument you
20		are again making to me. If the Court
21		had shared your view that there was an
22		such an obvious and unavoidable
23		connection between these 5 Fisher cases
24		and the Miller murder, they could not
25		have concluded the Crown had disclosed
		Meyer CompuCourt Reporting

Page	17317	-
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1		everything that was required prior to
2		your clients trial. Consideration of
3		the 3 other Fisher cases which occurred
4		after the conclusion of the trial,
5		really doesn't change the pattern of
6		facts you say exists in the first 5
7		cases and therefore, doesn't add
8		anything to your argument. Since the
9		Supreme Court concluded that Mr.
10		Caldwell acted properly when he did not
11		notice the so-called "obvious"
12		connection with the first five cases,
13		there is no reason to see why any Court
14		would conclude that Mr. Kujawa would
15		have been in error when he also failed
16		to notice this connection a few months
17		later."
18		And again, I think in fairness, this might be
19		both Mr. Wolch's and Mr. Mitchell's letters
20		disputing the interpretation that ought to be
21		placed on the Supreme Court decision, but again,
22		would these have been comments made by
23		Mr. Mitchell on behalf of the Crown as opposed to
24		specifically at your request and on your behalf?
25	А	Yeah, I had nothing to do with asking Mr. Mitchell

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		Bobs Caldwell by Mr. Hodson Vol 85 - Wednesday, October 26th, 2005
		Page 17318
1		to take any position or advance anything whatever,
2		sir. I'm gratified that he seems to take that out
3		of the judgment.
4	Q	If we could then go ahead to 003992, Mr. Mitchell
5		says:
6		"I note in this regard as well, the fact
7		that you and Mr. Asper were given
8		unrestricted access to the Crown's
9		entire files for both the Milgaard and
10		Fisher cases. That opportunity included
11		access to everything. As the Chief
12		Justice of the Supreme Court noted in
13		open Court, since the hearing was not a
14		trial, there was no need for there to be
15		any disclosure, never mind the free
16		access you received. It stands to
17		reason, that if we had been trying to
18		hide anything or to protect Mr. Kujawa
19		or Mr. Caldwell or anyone else, you
20		would never have seen those files. At
21		the very least, the materials you
22		mention would have been taken off them.
23		To a reasonable person Mr. Wolch, the
24		extraordinary opportunity you got for
25		access to these files has to indicate
		Mever CompuCourt Reporting

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Bobs Caldwell

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1		that we did not have anything to hide
2		nor did we attempt or intend to do so."
3		Now, as far as the access to the file, I think,
4		and we'll be hearing evidence from other
5		witnesses, were you involved, Mr. Caldwell, in
6		the process that is talked about here and the
7		providing of access to Mr. Asper and Mr. Wolch?
8	А	I don't think so, sir. I think this reads as if
9		it was at the hearing stage as opposed to anything
10		we had to do with it. I hope I'm
11	Q	Then if I can call up 026996, and again this is a
12		letter, and there's a similar letter I think to
13		some others, it's from Mr. Mitchell, the Minister
14		of Justice and Attorney General, to a woman who
15		had written in I think expressing concern about
16		the government's position following the Supreme
17		Court decision, and what Mr. Mitchell writes back,
18		he says:
19		"In my previous letter I indicated that
20		no police officers were called to give
21		evidence. In fact, that was not
22		correct. Retired police officers, Eddie
23		Karst and Art Roberts, were called and
24		did give evidence at Mr. Wolch's
25		request. Further, two other police
		Meyer CompuCourt Reporting

1 J

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1		officers were under subpoena, but Mr.
2		Wolch decided not to call them to the
3		stand to give evidence. Similarly, Mr.
4		Wolch could have called both Mr.
5		Caldwell, the trial prosecutor, and Mr.
6		Kujawa, the appeal prosecutor, if he had
7		wanted them. Indeed, Mr. Caldwell was
8		flown to Ottawa to be ready to testify
9		at Mr. Wolch's request. It was Mr.
10		Wolch who decided not to call Mr.
11		Caldwell or Mr. Kujawa."
12		I'm wondering, Mr. Caldwell, if you have any
13		knowledge of what's stated in that letter as to
14		who it was or why it was you were sent to Ottawa
15		and not called?
16	А	I had I had forgotten. I assume it's correct
17		that Mr. Wolch had made the request for me to go.
18		I was given transportation, I went there, and the
19		fact that I wasn't called was explained to me by
20		Mr. Williams as having arisen from Mr. Wolch's
21		original position that he wanted to call me on
22		disclosure, the Crown, whoever it may have been,
23		Mr. Neufeld, responding that if that happened, he
24		would call me on the Nichol John hallway
25		declaration, and at that point Mr. Wolch, or the
		Meyer CompuCourt Reporting

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1		presiding judge or someone, decided that they
2		would not call me at all. I don't know if I
3		think that's roughly what I said previously, sir.
4	Q	Right. And again, I'm just wanting to know what
5		you recall and what you knew at the time about why
6		you were sent to Ottawa and why you weren't called
7		to testify, and I think you've told us. Is there
8		anything else that you know from your own
9		knowledge? We'll be hearing from other witnesses
10		on this subject.
11	А	No. Mr I did talk to Mr. Williams. I also
12		talked to Murray Brown while I was in Ottawa by
13		phone just asking him in general how things had
14		gone. He was there as well.
15	Q	And if we can go to 026968, again just to complete
16		the loop on this, this is the September 8th
17		actually, just scroll up a bit more, 1992 letter
18		from Mr. Wolch to Mr. Mitchell, and I think he is
19		responding to one of the letters that Mr. Mitchell
20		wrote to a member of the public, and what Mr.
21		Wolch says is:
22		"Prior to the Supreme Court Reference
23		the Chief Justice in Chambers advised
24		all counsel that the question for the
25		Court to answer did not involve any
		•
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1 inquiry into police misconduct and that 2 there should be no effort made to focus on that area. The Chief Justice 3 indicated on the record that the 4 5 Reference was not an Inquiry virtually immediately upon the commencement of the 6 7 proceedings. At a later point in time, 8 when a highly suspect document found in 9 Crown counsel's file (T.D.R. Caldwell) 10 was entered into evidence, the Chief Justice clearly indicated to counsel 11 12 that the document could be used to 13 assist in establishing Mr. Milgaard's 14 innocence, but in no way could it be 15 used to impugn police conduct in the 16 matter, since that was beyond the scope 17 of the Reference. 18 The three key police 19 investigators in the case were Officers 20 Mackie, Short and Karst. Karst's 21 testimony at the Reference was very 22 helpful and that it formed the basis for 23 the Supreme Court concluding that 24 cogent, credible evidence relating to 25 Larry Fisher was known to authorities in



1 October of 1970. We had specifically 2 requested Mackie and Short as witnesses, 3 but were advised that Mackie was somewhere in the southern United States 4 5 and could not be located, and that Short was seriously ill. We were also guided 6 7 by the fact that within a few days of 8 the hearing the Chief Justice indicated 9 that the Court was more concerned with 10 hearing Saskatchewan evidence that 11 pointed to guilt than any other aspect 12 of the potential evidence." 13 And then: 14 "In terms of calling Mr. Caldwell or 15 perhaps Mr. Kujawa, discussions with 16 your senior Crown resulted in our being 17 offered a summary of what Mr. Caldwell 18 could say, which did not add very much 19 in the case at all. Your Crown's 20 position was firstly that Mr. Caldwell 21 could not really add to the evidence 22 touching upon the innocence of David 23 Milgaard. Secondly, any other inquiry 24 as to Mr. Caldwell's conduct would be 25 strenuously objected to as irrelevant to

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1 the hearing, which it indeed would have 2 been having regard to the Chief Justice's remarks referred to herein." 3 4 So again it appears that there is a bit of a 5 difference in opinion and I'm just -- I want to know, Mr. Caldwell, whether you were involved in 6 7 any of those discussions or do you have anything to add about the reasons for you being in Ottawa 8 9 and not testifying? 10 Α No. I had never seen this letter before, sir, and all of that is, in effect, news to me. 11 The one 12 thing I'll mention is that I assisted with 13 Lieutenant Short who was very ill and very 14 concerned about going to Ottawa through medical 15 people here in getting him excused because he knew 16 me, I did spend some time on that. My memory of 17 the thing, I don't think it contradicts this, is 18 that he did not in fact go. 19 COMMISSIONER MacCALLUM: Could I see just 20 the top of that document? 21 MR. HODSON: Sure. 22 COMMISSIONER MacCALLUM: So it's Mr. 23 Wolch's letter? BY MR. HODSON: 24 25 Yes, September 8th, 1992 to Mr. Mitchell. Q

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1		If we can just go to the next
2		page, there's one other part I want to read, and
3		Mr. Wolch says is there any way we can get that
4		larger? It says:
5		"Since the Larry Fisher evidence came to
6		light in October, 1970, the Crown was
7		aware in October of 1970 that there
8		existed credible evidence which could
9		reasonably be expected to have affected
10		the verdict of the jury considering the
11		guilt or innocence of David Milgaard.
12		This evidence was willfully suppressed
13		by the Crown Attorney's office."
14		Now, again, Mr. Caldwell, you would have been
15		part of the Crown attorney's office at that time?
16	А	Yes.
17	Q	And so would you have been aware at this time of
18		an allegation that you willfully suppressed
19		information from Mr. Milgaard?
20	А	I wouldn't I don't recall it, but there were
21		various accusations flying which were untrue.
22		That may well have been one of them. I don't
23		recall that one, sir.
24	Q	And so in October, let's talk about October of
25		1970, and Mr. Milgaard was convicted on January
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]		——————————————————————————————————————
1		31, 1970, I think the October, 1970 date is when
2		Mr. Fisher confessed to two of the one rape,
3		one attempted rape.
4	А	Oh, okay.
5	Q	What involvement did you have in the file, the
6		Milgaard prosecution file at that time?
7	А	Well, the had the trial not simply
8	Q	The trial had ended, the appeal I think was argued
9		in November of 1970 and the decision came out in
10		January of 1971.
11	А	Okay. I can't think that I would be doing much
12		with the Milgaard prosecution file at that point.
13		All the appeals, as we know, were being handled
14		elsewhere by other people. Unless someone asked
15		me to do something, I can't imagine what I would
16		have done.
17	Q	And did you willfully suppress information on the
18		file?
19	А	Absolutely not.
20		MR. HODSON: Mr. Commissioner, I'm
21		wondering if we might I'm going into some of
22		the RCMP investigations and there's a tape of an
23		interview that's about an hour and 20 minutes and
24		I'm wondering if this might be an appropriate
25		spot to break for the day. We're not going to
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1	COMMISSIONER MacCALLUM: Yes, it is,
2	counsel. Just let me have a minute to finish
3	writing this note.
4	(Adjourned at 4:06 p.m.)
5	
6	
7	
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Page 17328 1 OFFICIAL QUEEN'S BENCH COURT REPORTERS' CERTIFICATE: 2 We, Karen Hinz, CSR, and Donald G. Meyer, RPR, CSR, 3 Official Queen's Bench Court Reporters for the Province of 4 Saskatchewan, hereby certify that the foregoing pages 5 contain a true and correct transcription of our shorthand notes taken herein to the best of my knowledge, skill, and 6 7 ability. 8 9 10 11 12 \_\_\_\_\_, CSR 13 Karen Hinz, CSR 14 Official Queen's Bench Court Reporter 15 16 \_\_\_\_\_, RPR, CSR 17 Donald G. Meyer, RPR, CSR 18 Official Queen's Bench Court Reporter 19 20 21 22 23 24 25 – Meyer CompuCourt Reporting –

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