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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

Delta Bessborough Hotel at

Saskatoon, Saskatchewan

On Tuesday, February 21st, 2006

Volume 124

Inquiry Proceedings



Appearances Milgaard Inquiry Vol 124 - Tuesday, February 21st, 2006

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## Appearances:

Mr. Hersh Wolch, Q.C.,	<b>for</b> Mr. David Milgaard
Ms. Joanne McLean,	for Ms. Joyce Milgaard
Ms. Lana Krogan,	for Government of Saskatchewan
Ms. Catherine Knox,	for Mr. T.D.R. (Bobs) Caldwell
Mr. Jay Watson, Esq.,	<b>for</b> Mr. Serge Kujawa
Mr. Rick Elson, Esq.,	for the Saskatoon Police Service
Mr. Aaron Fox, Q.C.,	<b>for</b> Mr. Eddie Karst
Mr. Bruce Gibson, Esq.,	for the RCMP
Mr. Brian Beresh, Q.C.,	for Mr. Larry Fisher
Mr. David Frayer, Q.C.,	for Minister of Justice
	(Canada), The Hon. Vic Toews
Mr. Alexander Pringle, Q.(	C., <b>for</b> Justice Calvin Tallis
	(Retired)
Max Develd I Generation O	a for Dowid Jamon

Mr. Donald J. Sorochan, Q.C., for David Asper



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Calvin Tallis by Ms. Knox

		——————————————————————————————————————
1		Transcript of Proceedings
2		(Reconvened at 9:00 a.m.)
3		COMMISSIONER MacCALLUM: Good morning.
4		CALVIN FORRESTER TALLIS, continued:
5		BY MS. KNOX:
6	Q	Good morning. Thank you, Mr. Commissioner.
7		Mr. Tallis, for the record, last night you took
8		home with you or took away with you copies of
9		three statements from the prosecution's file, that
10		of $(V4)$ $(V4)$ , document number 006404, that
11		of (V9) (V9), document number 006402, and that
12		of (V11) (V11) (V11), document number 006400; is
13		that correct?
14	А	Yes. I'm going by the dates. Yes, you are right.
15		The numbers are on
16	Q	On the bottom?
17	А	Yes.
18	Q	And, sir, I have, again for the record I have
19		exchanged with you this morning the original
20		statements as they were found in the prosecutor's
21		file and you now have the originals of the
22		photocopies I gave you last night before you?
23	А	Yes, I do.
24	Q	Okay. If I could direct you first then to the
25		(V4) (V4) statement, 006404. You note on
		Meyer CompuCourt Reporting



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1		the document that in the top corner there is a
2		notation in red ink, "indecent assault, not
3		connected"?
4	А	Yes.
5	Q	And you see at the bottom there's some underlining
6		in red ink as well with respect to the description
7		that Ms. (V4) gave of the person who assaulted
8		her?
9	А	Yes.
10	Q	Sir, in the course of review of the file and the
11		testimony that he gave before this Commission, Mr.
12		Caldwell indicated that when he was looking at
13		your request for information that might point to
14		the innocence, that this notation, or this
15		assessment which was done we know from the record
16		not by him but by somebody at Saskatoon Police
17		Service, played some degree of influence in him
18		determining that this wasn't related. Do you
19		understand that that may have had an influencing
20		factor, that the police had made that assessment
21		and noted that assessment prior to turning the
22		information over to him?
23	А	Yes, I understand your point.
24	Q	And if we could bring up the (V9) (V9)
25		statement, 006402, you see a similar assessment

Calvin Tallis by Ms. Knox

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1		done by the police prior to turning the statements
2		over to him at his request, that it was an
3		indecent assault only and it had no connection?
4	А	Yes, I observed that notation last night when I
5		read it and it's in red on this one.
6	Q	And again, in 006400
7	А	Yes.
8	Q	we again have a police officer, and for the
9		record and your benefit we haven't identified who
10		the author of the note is, but a determination or
11		an assessment made prior to the material being
12		sent to him, that this matter was unrelated to the
13		Gail Miller murder file?
14	А	Yes.
15	Q	And as I indicated, it was his, in his assessment
16		he indicated he factored that in to determining
17		whether this should be passed on, recognizing more
18		lately that he made an error in judgment, but that
19		he was influenced by the assessment done by the
20		police in 1969, 1970?
21	А	Yes, I understand your point.
22	Q	Okay. Now, sir, just a couple of other points,
23		and I will indeed be relatively brief, some
24		questions were asked of you by Mr. Hodson with
25		respect to other information that would have been
		Meyer CompuCourt Reporting

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1		provided to you and as well yesterday in response
2		to one of the other counsel you indicated that
3		after you wrote your letter to Mr. Caldwell asking
4		him to provide you with any material in his file
5		or in the possession of the police that might tend
6		to show the prisoner innocent, you assumed that he
7		did that work, and I want to bring up document
8		007016, please. Now, I'm not sure if you've seen
9		this particular document before, it's taken from
10		Mr. Caldwell's file, and in its original form it's
11		a list written in his rather distinctive fountain
12		pen ink about some inquiries he conducted that
13		would appear to be in response to your request?
14	А	Yes. I may have seen this, Mr. Hodson may have
15		shown it to me, but
16	Q	Okay.
17	А	But just looking at it right now, I can't say
18		definitely.
19	Q	Okay. But you see that he indicated that he
20		got and the first heading he has here being
21		source, that he got some information or some
22		suggestion apparently from Mr. Ullrich about the
23		possibility of Dennis Elliott being a statement
24		that would be of interest to you?
25	А	Yes.
		1

Calvin Tallis by Ms. Knox

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1	Q	And then he appears to have gotten some
2		information or some suggestion from Mr. Karst
3		about possible statements in the file that would
4		be of interest or assistance to you?
5	А	Yes.
6	Q	And then he makes another, other notations as we
7		go down the page without attribution about other
8		information in the file that might be of some
9		interest or of some importance in him answering
10		the query that you directed in the letter, you see
11		that he did in fact do some work in that regard
12		with respect to various other statements in his
13		file?
14	А	Yes.
15	Q	Okay. Then if I could bring up 007073. Now, this
16		again are notations, these are notes found in Mr.
17		Caldwell's file, in his prosecution file in his
18		handwriting in his fountain pen ink and you'll
19		note that he's recording that on January 17th he
20		had a meeting with you on a Saturday that appears
21		to have gone from 12 noon to about 1:30, if those
22		notes make sense?
23	А	Yes. I may have been shown these as well.
24	Q	Uh-huh.
25	А	Although I have to tell you I don't recall that
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Calvin Tallis by Ms. Knox

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specific meeting.

2 **Q** Okay.

1

3 But I have no doubt that if Mr. Caldwell noted it, Α it took place, and if I had my notes I probably 4 5 would have a note of it too with details. And, sir, there's just a couple of points 6 Q Okay. 7 here because they are just notes, but a few of the 8 things that he indicates that he discussed with 9 you would be the statement of the boy who brought 10 Gail Miller home that morning, that would be the Dennis Elliott statement? 11 12 А Yes, I see that. I don't recall the discussion, 13 but going through some of the police reports it's 14 obvious that that's the type of thing that --15 That you and he talked about? 0 16 That he would have and probably mentioned to me. Α 17 And his next notation indicates he talked Okay. 0 18 to you about the cross street man which would be 19 referring to the man who Dennis Elliott said was 20 in a car across the street when he brought Gail 21 Miller home? 22 Α Yes, I remember reading that in one of the 23 reports --24 0 Okay. 25 -- that I was shown here for these proceedings. Α = Meyer CompuCourt Reporting =



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1	Q	Okay. But you don't recall having that
2		information at the time, although his notes would
3		appear to indicate that he discussed it with you
4		and he did send you the Dennis Elliott statement?
5	А	Yes. I don't recall that specific discussion, but
6		that's certainly the type of thing that I would be
7		looking for.
8	Q	And his correspondence, and I don't have the
9		number to bring it up quickly, but his
10		correspondence would indicate that after this
11		meeting he actually sent you the statement of
12		Dennis Elliott that made reference to that man?
13	А	Yes.
14	Q	Okay. And that would have been a matter that you
15		would have pursued to the degree that you could if
16		you thought it had any evidentiary value?
17	А	Yes.
18	Q	Okay. And then he references statements of other
19		Crown witnesses, he didn't record who, and I take
20		it in fairness to you, you would have no memory,
21		without some independent record having been made,
22		of what other statements he discussed with you in
23		that January 17th meeting?
24	А	That's correct.
25	Q	Okay. And this was the Saturday before the trial
		Meyer CompuCourt Reporting

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		1 490 2 4000
1		commenced?
2	А	Yes.
3	Q	Okay. And the rest of the notes relate to other
4		discussions, the junk in Wilson's car, possible
5		admissions of facts and things like that, but
6		there's nothing further in it that I specifically
7		wanted to refer you to.
8		Now, sir, yesterday you were
9		asked
10	А	Now, I should also say to you one of the things I
11		do remember talking to him about, and it may have
12		been at an earlier, a little earlier, is that I
13		was interested in knowing areas of potential
14		contention with respect to admissibility of
15		evidence and I'm sure that we had some discussion
16		about that because when I read the trial
17		transcript, it brings back to me the fact that I
18		knew when certain issues were coming up and rather
19		than have to jump up in front of the jury and say
20		I'm objecting to this line of questioning, we
21		discreetly arranged to have the jury go out while
22		we discussed the matter in their absence. Now,
23		whether it was at I think it was probably
24		before this meeting.
25	Q	Uh-huh.

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		1 age 2 + 357
1	А	But without my notes, I couldn't say definitely
2		one way or the other.
3	Q	And would that kind of an arrangement that you
4		think you had been consistent with the spirit of
5		co-operation and courtesy that Mr. Caldwell was
6		extending to you throughout the course of this
7		preliminary inquiry/trial process?
8	А	I think that was generally the practice that was
9		followed and which most of us tried to follow
10		during the course of litigation of this nature.
11	Q	Okay. And, sir, one of the items that was covered
12		by Mr. Hodson yesterday was the script document
13		that he showed you which you indicated and
14		that's that five page summary?
15	А	Yes.
16	Q	Which you indicated would have been of interest to
17		you if it because it contained some information
18		that could have caused you to embark further on a
19		chain of inquiry. Do you recall that?
20	А	Yes, I recall that with particular reference to
21		the background to, say, bringing Mr. Roberts in.
22	Q	Sir, are you aware that it's Mr. Caldwell's
23		testimony that that document was not known to him,
24		that at the time of the preliminary inquiry and
25		trial it wasn't in his prosecution file?
		Mever CompuCourt Reporting

Page 24938 1 No, I have no knowledge of that. Α 2 0 Okay. 3 So I can't assist you in that area. Α 4 Okay. Sir, just a minor point to do with that. 0 5 You've pointed to some things in it that would have been of assistance to you, and I didn't bring 6 7 my note with respect to the document number, but 8 on the first page of that document at the bottom 9 it makes reference to a witness Simon Doell who 10 reported to the police that he saw on a number of occasions Gail Miller, who he had conversations 11 12 with, board the bus at the corner of Avenue N and 13 20th Street -- the staff have kindly brought it up 14 for me -- but he saw her boarding the bus at 15 Avenue N and 20th Street on a number of occasions, 16 that he was guite certain that it was Gail Miller. 17 Now, would you agree with me that that 18 information, if it had been disclosed by Mr. 19 Caldwell and attempted to be introduced in 20 evidence, that was evidence that would have been 21 helpful to the Crown and contrary to the case that 22 you were attempting to make on behalf of Mr. 23 Milqaard? 24 Α Well, that's the type of -- that's the type of 25 information that I wouldn't rule out as being of

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interest to the defence.

2 **Q** Okay.

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A And could well lead one on a chain of inquiry. But, sir, it's information that was supportive of the position that the Crown was attempting to persuade the jury of more than the position that you were attempting to have the jury accept; is it not?

9 A Yes. I'm sure that that's the way Mr. Caldwell -10 the prosecution, Mr. Caldwell, would probably have
11 viewed it.

12 Q Okay. But the point, Mr. Tallis, is that, and the 13 only point that I make in regard to this, is that 14 he didn't disclose it and he didn't use it, just 15 as it was a piece of information that Mr. Hodson 16 referred to you about the Merrimans that he missed 17 in his notes and didn't disclose as well, that 18 some of this, in the greater scheme of things, was 19 minor pieces of information that may have been 20 inadvertently overlooked? 21 Α I wouldn't -- the Merriman material I think Yes.

23 Q Yes. And in retrospect, as he looks at it, he agrees with you, I might say for the record?
25 A I see. Well, I didn't know that, so --

is quite significant.

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1	Q	Okay. Now there is no question that, having the
2		benefit of hindsight, there's some areas that he
3		realizes that, had he to do it over again, I
4		believe is his evidence, he would have done it
5		different. Okay.
6		Now, sir, there's just one other
7		area that I am gonna touch on, because much has
8		been canvassed by Mr. Hodson in particular, and I
9		spent some time reviewing it last night and cut
10		down substantially what I had intended to ask you,
11		but Mr. Hodson did cover with you the issue of the
12		hunting knife that was found on the stringer of
13		the fence behind where Gail Miller's body was
14		found; do you remember that?
15	А	Yes.
16	Q	And, although you haven't been following a lot of
17		the publicity that surrounded this file, are you
18		aware or do you have a general knowledge that
19		accusations have been made in the public media and
20		in a book written by Mrs. Milgaard, that and in
21		an interview that Mr. Wolch and others gave to the
22		RCMP that Mr. Caldwell deliberately got rid of
23		a knife believed to be the murder weapon?
24	А	Well, I wasn't aware of that, but
25	Q	Okay.

	<b></b>	
1	А	I'm now informed.
2	Q	Okay. Sir, was there anything, in the course of
3		your dealings with the exhibits in this case, in
4		the course of your dealings with the police during
5		the preliminary or inquiry or trial, or in any
6		manner conveyed to you by anyone, that would cause
7		you to conclude that this knife was the murder
8		weapon?
9	А	No.
10	Q	Okay. And, sir, I'm gonna direct your attention
11		in particular if I may, I'll ask; do you remember
12		the cross-examination that you did of Lieutenant
13		Penkala at the trial?
14	А	Umm, yes, I've read it over, but to say that I
15		recall every detail would be an overstatement, but
16		I certainly recall trying to refresh my memory
17		from reading it over.
18	Q	Okay. Mr. Commissioner, for the record, one of
19		the versions of that evidence is begins at
20		document number 177176. And, sir, I'll summarize,
21		and if you need me to refer to a particular
22		passage or particular pages, I'll try to assist
23		you.
24		COMMISSIONER MacCALLUM: Is this trial,
25		Ms. Knox?

1		MS. KNOX: That's at trial.
2		COMMISSIONER MacCALLUM: Thanks.
3	BY	MS. KNOX:
4	Q	January 1970. Now, sir, during the preliminary
5		inquiry, with Officer Kleiv, you spent some time
6		talking with him about the heating operation, do
7		you recall, that the police did at the crime scene
8		to search for exhibits and evidence?
9	А	Yes, I recall in general terms about what I would
10		describe as the 'melting operation'.
11	Q	Yes. And in fact you referred to it as a 'melting
12		operation' in your cross.
13	А	I see. Well, I didn't remember that.
14	Q	Okay. More particularly, in the course of your
15		cross-examination of Lieutenant Penkala, was his
16		rank at the time I see from the transcript, do you
17		recall asking him about the physical area that
18		surrounded the fence where this knife was found on
19		February 28th, 1969, approximately a month after
20		the incident, the event had happened?
21	А	I think I probably did.
22	Q	Okay.
23	А	Umm – –
24	Q	Sir, do you recall Lieutenant Penkala telling you,
25		and ultimately Mr. Caldwell in redirect, that at
		Meyer CompuCourt Reporting

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1		the time of the murder the stringer, the lower
2		rung of the fence where this knife was found, was
3		in was underneath a depth of snow probably as
4		high as two feet?
5	А	I don't recall the depth, but I do recall that it
6		was found as and this is pure recollection on
7		my part a significant depth of snow.
8	Q	Yeah.
9	А	But
10	Q	And Mr. Commissioner, for the record, the area of
11		the cross-examination in this regard starts at
12		approximately, page approximately 177218. And do
13		you recall him showing you the photograph, or
14		particular photographs where the body is on the
15		ground, the fence is in the background, that shows
16		the snow quite high along the fence line?
17	А	Umm, I don't specifically recall that, but if it's
18		there I accept it without reservation.
19	Q	Okay. Sir, and if you wanted to do a quick
20		reference, what the transcript indicates is that
21		you established, through him, that there were no
22		tracks into that yard immediately to the east of
23		the body, that there was no indication anybody had
24		been in the area where the knife was found?
25	А	Yes.

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1	Q	There were no tracks or trail leading to the east,
2		through another witness you established there was
3		no trail of blood leading to the area where this
4		knife was found, that was through Officer Kleiv at
5		the preliminary inquiry, but essentially you
6		established that there was no apparent activity in
7		the area. And as you continued on through your
8		examination, and Mr. Caldwell picked up on it at
9		in redirect at page 177220 specifically, Mr.
10		Commissioner, there was further discussion about
11		the depth of snow that existed there, and the
12		Lieutenant Penkala indicated that he didn't recall
13		seeing the knife because it was covered with snow
14		at the time, and but he, he is willing to
15		believe there was a stringer there, but it wasn't
16		visible at the time. And Lieutenant Penkala goes
17		on to say, further down the page here, that it was
18		his estimate that there was upwards of two feet of
19		snow, in thickness, covering the area where they
20		subsequently found the knife. Do you recall
21		getting that evidence at the
22	А	I don't recall it now but certainly, you know,
23		it's there, and I remember it was found in the
24		there was a significant amount of snow, but
25	Q	And do you remember

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		Page 24945
1	А	there is no doubt, from reading this, that that
2		was the testimony.
3	Q	And it was established pretty effectively that
4		that knife wouldn't have been thrown into that
5		area the morning of the murder and, therefore, not
6		likely to be the murder weapon or implicated in
7		the murder?
8	А	Yeah, that's correct.
9	Q	And you recall establishing that there was nothing
10		on the knife, when they found it, to indicate
11		presence of blood or anything of that nature,
12		nothing that, as an experienced identification
13		officer, caused Lieutenant Penkala to think that
14		it should be sent to the lab?
15	А	That's correct.
16	Q	You indicated, in answering Mr. Hodson's
17		questions, that you didn't want that knife
18		admitted in evidence. Would you agree that,
19		looking at the little pieces of the
20		cross-examination that I've showed you, that after
21		Lieutenant Penkala had finished his evidence
22		before the jury at the trial, there was really no
23		basis for the Crown to put this knife forward as
24		connected to the murder and that a decision was
25		made that Lieutenant Oliver or wouldn't be
		Meyer CompuCourt Reporting

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called?

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2 A That's correct.

3 And are you aware sir, as the records indicate, 0 that what Mr. Caldwell did when he made a 4 5 determination that, apparently that the evidence would -- couldn't be called in light of this, and 6 7 maybe other related evidence, that he simply 8 directed the police that the knife be returned 9 back to the officer who had found it, the --10 Mr. Oliver? I wasn't aware of those instructions. 11 Α 12 Q Okay. The, I don't have the document number in 13 front of me, but the Commission has a document 14 where it is notated by one of the officers --15 Yeah. Α 16 -- that he was directed by Mr. Caldwell to turn it Q 17 back to the officer who found it. Sir, in those 18 days, given the concerns about the continuity of 19 exhibits and so forth, would you expect that in 20 fact it would be appropriate that it be returned

to the officer that it was found in the event that

it might be needed at any future time?

A Yes, I think that was probably part of the

protocol that was laid down.

**Q** Yeah. Sir, just a final question, and I'll try to

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1		summarize, again knowing that you haven't got a
2		lot of direct information as to what's been
3		alleged. You know about the allegations of
4		conspiracy and collusion as between yourself and
5		Mr. Caldwell, it's also been alleged that Mr.
6		Caldwell and these have been alleged headlines
7		in papers across the country that he
8		deliberately withheld the first statement of Ron
9		Wilson from you, and you've indicated on the
10		record that that was not true, not only did you
11		have it, you cross-examined him on it; is that
12		correct, that
13	А	Yes, I think we went through that earlier.
14	Q	Yeah. It's been alleged by counsel, Mr. Wolch in
15		fact, that he paid a headline said that the
16		witnesses, referring to Melnyk and Lapchuk, were
17		paid for their testimony. During the
18		cross-examination of both of those witnesses you
19		examined them rather extensively with respect to
20		their motivations for participating in the trial;
21		didn't you?
22	А	Yes.
23	Q	You established with them, through your
24		cross-examination, that the police had approached
25		them rather than the converse, that they got
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by Ms. Kno
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involved because somebody else reported that they
had a knowledge of parts of this event to the
police?
Yes. I think somewhere along the way it came out
or I learned, or maybe this is just from reading
the reports that were given to me but I think it
goes back further than that, that Mr. Wilson
actually put the police onto them as potential
witnesses.
Okay. It's
Umm – –
I'm sorry, continue, please?

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Α

Q

Α

Q

13 Α And that's just my general sense of things. 14 And, sir, the suggestion that those Q Okay. 15 witnesses lied, and in particular that the Crown 16 was complicit in getting them to lie, was pretty 17 effectively rebutted, was it not, by the interview 18 that you had with Ute Frank when you -- Mr. 19 Caldwell made her available at your request? She 20 told you that what those guys were saying 21 happened, there may have been an issue of 22 interpretation, but there was no question that 23 Melnyk and Lapchuk were essentially telling the 24 truth as to the factual occurrence in the hotel 25 room that night?

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1		——————————————————————————————————————
1	А	Yes, without going into all the little
2	Q	The nuance.
3	А	details and so forth, Ute Frank certainly
4		confirmed essential details, and in her case she
5		went farther and, as I said earlier, she took the
6		matter seriously.
7	Q	And, sir, Mr. Caldwell has testified that, in
8		making his assessment of the case that he was
9		presenting, he developed the opinion that Nichol
10		John, Ron Wilson, and Albert Cadrain were being
11		truthful in the information that they were giving
12		him, he relied to a degree in accepting that as
13		truthful on the work of Inspector Roberts, and
14		you, having acted both as a prosecutor and as a
15		defence counsel, if, like Mr. Caldwell, you had
16		believed that these witnesses were truthful, do
17		you have any reservations about the fact that he
18		prosecuted the case and believed that he was
19		prosecuting the right man?
20	А	Well, I can't speak for him
21	Q	Uh-huh.
22	А	on that, and of course I guess that in terms of
23		the use of a polygraph,
24	Q	Uh-huh?
25	А	I was never a great fan of that, because it had
		Meyer CompuCourt Reporting



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1		not passed the litmus test of being admissible in
2		evidence, and if the science is not developed to a
3		sufficient degree that it can pass muster with the
4		gate-keeper, namely the trial judge, then I always
5		had reservations about the way it was used in, you
6		know, in both a civil and a criminal context. But
7		that was just a, an idiosyncrasy of mine
8	Q	And you would agree
9	А	and
10	Q	there were others in the profession who
11		accepted it as being a reliable instrument?
12	А	I, you know, I didn't, and I guess I have to say
13		to you that anything I've read, and any research
14		that I've done up to now, hasn't changed my mind.
15	Q	Sir, did Mr. Caldwell do anything, during the
16		course of the conduct of this prosecution, to
17		cause you to, for a moment, harbour any thought or
18		suspicion that he might be working to knowingly,
19		willfully convict an innocent young man of murder?
20	А	No.
21	Q	Thank you. I've nothing further.
22		MR. HODSON: Mr. Beresh advised me this
23		morning that he had a couple of questions, so I
24		think he would be going before Mr. Wolch.
25	]	BY MR. BERESH:
		Meyer CompuCourt Reporting

AS.

= Page 24951 =

Q	Good morning, Mr. Tallis. My name is Brian
	Beresh. I think, by my recollection, we've known
	each other since about 1973 when you were my civil
	trial procedure prof, and although the solemnity
	of the occasion doesn't permit me to ask, I still
	wonder why you gave me the mark and thereby forced
	me into criminal law.
	But I was struck, yesterday,
	by
A	I was going to say it's too late for a reread.
Q	I was struck yesterday, and I should say, sir,
	that I was actually moved by your comment
	yesterday about the educational aspect of this
	Commission, and I want to touch only briefly this
	morning on one mandate, which is term number 4 of
	the Commissioner's mandate, which is to make
	recommendations to the province about the
	administration of justice, and given my experience
	over time I am as concerned, I'm sure, as you are.
	And I just want to touch on a few things if I can,
	please, this morning, which might assist the
	Commission.
	I don't think that you and I
	would disagree that, in order for our criminal
	justice system to work, there has to be objective,
<u></u>	Meyer CompuCourt Reporting
	A Q

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		1 490 2 4002
1		thorough, and independent investigation by
2		whatever investigative body there is; would you
3		agree with that, sir, be it a police force or some
4		other investigative force?
5	А	Yes, I that's a rather sweeping general
6		statement and one, I would be in general agreement
7		with that, but of course you may have to break it
8		down and
9	Q	Absolutely. And
10	А	and I'm not it's not my function to be doing
11		that.
12	Q	No, but your insight in this is very important,
13		and I want to focus on a couple of areas that are
14		of concern, I know of concern to the Commission.
15		And it's this whole Section 9(2), and I'd like
16		your thoughts on it, because my suggestion is that
17		the problem with the process under Section 9(2),
18		even if we accept that a voir dire in a jury trial
19		ought to be held, is that if a statement is taken
20		and a witness claims not to be able to remember,
21		if the trial judge doesn't accept that failure to
22		remember, that opens the door for an open
23		cross-examination; would agree with that?
24	А	By who?
25	Q	By whichever counsel wishes to cross-examine, and
		Meyer CompuCourt Reporting

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= Page 24953 =

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		5
1		let's say in this case the prosecution?
2	А	Yes.
3	Q	And that, in essence, the defence is left with no
4		safeguard whatsoever if the witness if the
5		product of cross-examination by defence only
6		results in the witness saying "I can't remember
7		making the statement"?
8	А	Yes.
9	Q	And I my suggestion is that even a concluding
10		caution by the trial judge is, is or can be, of
11		little benefit in overcoming the potential of that
12		statement being introduced in that fashion?
13	А	Well I guess the problem that you raise is, in my
14		view, a difficult one, because if a witness says
15		"I do not remember", the right to confrontation is
16		virtually meaningless, and that's a very difficult
17		problem
18	Q	Yeah.
19	А	not only when you're dealing with it directly,
20		but jurisprudentially speaking, how do you
21		exercise a right of confrontation under those
22		circumstances.
23	Q	Yes. And let's advance now, because His Lordship,
24		when writing his report, will look at the present
25		state of the law. In 1969 there was no such
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Page 24954 1 theory as KGB or Khan, which was developed only 2 recently; you will agree? 3 Α Yes. Now let's look at the application, the present 4 0 5 state of the law, which I suggest still creates or continues the dilemma. Nichol John provided a 6 statement under oath before a Justice of the 7 Peace, I think it was Justice of the Peace Ross. 8 9 If we look at the provisions of the Supreme Court 10 of Canada decision in Khan, KGB, we find one essential foundation is reliability, difference of 11 12 opinion in the Court about whether it would be 13 under oath or not, but it seems to me probably 14 Nichol John's statement would, under the present 15 state of the law, be considered reliable because 16 it was under oath; would you agree? 17 No, I wouldn't agree with you, because I think Α 18 that the full inquiry on the voir dire, with the 19 burden being on the Crown to call all relevant 20 witnesses, like I mentioned with respect to the 21 admissibility --22 Q Yes? 23 Α -- of a confession or a recent complaint, then the 24 result, I think, in these circumstances could be 25 quite different from the one that you've --

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= Page 24955 =

1	Q	Okay

2 A -- articulated.

3	Q	Okay. But I guess my point is the problem with
4		the present state of the law is that if oath
5		and the majority said it should be under oath
6		if oath is the test for trustworthiness or
7		reliability then, of course, the Crown gets closer
8		to using the statement?
9	А	Well, of course, I I my assessment would be
10		that that's only one factor to be taken into
11		account,
12	Q	Okay.
13	А	and that you have to look at all the
14		circumstances, and that's why I think that the
15		conduct of a voir dire with ground rules such as I
16		have mentioned would be at least a partial
17		safeguard against your concerns.
18	Q	Okay.
19	А	Now it will not be infallible, but and maybe
20		it's unreasonable to expect it to be, but what one
21		must never cease looking at, or it's not
22		unreasonable for a system to strive to achieve
23		perfection.
24	Q	Well I hope not.
25	А	Yes.

= Page 24956 =

		5
1	Q	Let's look at the second ground of <i>KGB</i> and <i>Khan</i> ,
2		which is necessity. If a trial judge accepted
3		that a witness could not remember, and let's say
4		in this case Nichol John, let's say the trial
5		judge, we don't know what Justice, Chief Justice
6		Bence thought, I have my feelings about what he
7		thought but let's assume for a minute he thought
8		that she couldn't honestly remember; would you
9		agree that, if we accepted first of all that
10		trustworthiness or reliability was made out, that
11		in that circumstance the statement could go in, to
12		the great detriment of an accused person, without
13		any ability to challenge it?
14	А	Okay. You are speaking of the present state of
15		the law?
16	Q	Absolutely.
17	А	Yes. Well, you know, that could happen.
18	Q	But would you agree with me that there ought to be
19		
20	А	I would hope not, but we're dealing with
21		hypotheticals here now.
22	Q	Well would you agree with me that one
23		recommendation that the Commissioner might make is
24		that there ought to be a third test, a sort of a
25		safety net, which is based upon something similar
		Meyer CompuCourt Reporting

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1		to what an appellate court applies, which is an
2		unsafe situation? So, for example, we don't have
3		Detective Roberts, we don't know what was said,
4		but we and, because we don't have that link,
5		then maybe it's unsafe to allow the use of the
6		statement?
7	А	Well of course I read, at the time, Section 9(2)
8		as using the word "may", and I think that the word
9		"may" implied that there was a discretion vested
10		in a trial judge to disallow cross-examination on
11		the statement, and so I take you back to the
12		importance of considering all of the circumstances
13		under which the statement was given, not just
14		cherry-picking certain items, and at the end of
15		the day in some cases, and I happen to think that
16		this may have been one of them, the circumstances
17		might well persuade a judge sitting on the voir
18		dire to exercise his or her discretion in favour
19		of the defence.
20	Q	Okay. The second area, and I take it we don't
21		disagree, if some if a police force wishes to
22		use a polygraph system or method, I take it you
23		don't disagree that one recommendation by this
24		Commission could be that it ought to be recorded
25		in some fashion so we know what was said, similar
		Meyer CompuCourt Reporting

Calvin Tallis by Mr. Beresh

= Page 24958 =

1		to recommendations by a number of commissions in
2		relation to major statements from witnesses?
3	А	Yes, I I I would certainly endorse that.
4		And years ago I was always of
5		the view that it was a prudent measure on the part
6		of police officers, and also for the benefit of
7		society, if statements were actually tape
8		recorded. The written, I have no problem with the
9		written script, signed, but the tape recording
10		often gives you the inflection of the voice of the
11		questioner and of the interrogee.
12	Q	Sir, I reviewed your transcript from last week and
13		I heard your evidence yesterday, and you were
14		asked about calling Mr. Milgaard as a witness, and
15		I think, through Mr. Hodson, there was some
16		concern expressed about whether or not some of his
17		antecedents might arise in cross-examination. And
18		it struck me that one recommendation that Mr.
19		Commissioner might make is that we ought to
20		consider a stricter rule on the application of
21		character evidence, and that is when character is
22		put into issue, that is a direct relationship
23		between the alleged crime and the character that's
24		trying to be impugned; would you agree with me on
25		that, sir?



= Page 24959 =

1	А	Well I would say that whenever you are getting
2		into any of these areas it's difficult to give a
3		hard and fast answer because changes invariably
4		come incrementally and with the best of motives
5		and good will. It's difficult to look into the
6		future, unanticipated facts or unanticipated
7		factual situations arise which inevitably drive
8		people to sort of rethink the positions that they
9		have taken, so I I would say to you, on that,
10		that this is an area that would have to be
11		canvassed very carefully with all the
12		ramifications thought out.
13		Frankly, I've been away from
14		this for about a year now, and it's an area that,
15		you know, people on the 'firing line', if I may
16		use that term, may be in a much better position to
17		brief and advise on.
18	Q	Well, except that we have seen some recent
19		movements, and let me give you the example of
20		Corbett. Before Corbett it appeared that the law
21		was any criminal record, any conviction, could be
22		put to an accused if he or she takes the box. The
23		Supreme Court of Canada moved, of its own motion,
24		to try to limit that to morality-related offences,
25		some offences that might be telling of in terms
		Meyer CompuCourt Reporting

Page 24960 1 of credibility, with some exception. Would you 2 not agree that a movement similar to the Corbett 3 movement in the area of character evidence ought to be considered because --4 5 Α Well, I'm not quarrelling with considering these 6 things, all I'm saying is that to plunge into a 7 particular area without considering the 8 ramifications, which may or may not be favourable 9 from the standpoint of the defence, must be considered. 10 11 Q I appreciate that, but --12 А Because every time something comes up there is 13 usually an opposing force that is putting forth a 14 competing idea and it's not, I guess with respect, 15 as simple as you are putting it to me --16 Well --Q 17 -- is all I'm saying. Α -- that's not the first time I've been accused of 18 Q 19 that. But I guess my point is this: If defence 20 counsel doesn't call the witness, doesn't call the 21 accused who he or she believes is not culpable of 22 the present crime because of concern about past 23 antecedents which are not a, of a criminal record 24 nature, would you not agree that that harbours the

ability of the defence to make full-answer

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2	А	Well, of course, I think that's I mean that has
3		been a problem for generations and that's one
4		and that was one of the you know, oddly enough
5		an accused was not given the opportunity to give
6		evidence until about 1898, and one of the leading
7		counsel of the day, Lord Carson, didn't think it
8		was a good idea because, among other things, he
9		thought it would not enure to the advantage of the
10		unsophisticated accused.
11		Now I'm not saying I share that
12		view, but I use it to illustrate to you that in
13		these areas you have to think it out very, very
14		carefully, and you may still be wrong at the end
15		of the day. I happen to, I agree with the basic
16		rule, I mean Wigmore articulated some of those
17		rules years and years ago, and I think they're
18		sound rules, you don't convict a person on the
19		basis of his or her past. But, you know, as
20		there are exceptions to that rule.
21	Q	But you do agree with me that it's difficult, if
22		not impossible, to protect an accused from a
23		wrongful conviction where evidence of impropriety
24		from the past is put before a jury?
25	А	Oh, that's right, you strive to the best of your

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ability to keep it out on the footing that it is not a relevant consideration with respect to this particular crime.

In that same vein, but a bit of a different matter 4 0 5 of concern, of course, is the introduction of expert evidence, and there was expert evidence at 6 7 this trial, and I wonder about your thoughts about whether this Commission can make recommendations 8 9 for the protection against wrongful convictions 10 where you have expert evidence, some of which is 11 considered incontrovertible. How do you protect 12 the accused from being, some judges in Alberta 13 have said, bedazzled by the expert evidence? 14 Well, I know you always have to sort of beware of Α 15 bromides in white clothes, but I really think in 16 terms of recommendations on expert witnesses and 17 so forth, I'm not in a good position to make 18 recommendations on that, and I can assure you that 19 I know Mr. Pringle well enough to know that he 20 will co-operate fully in putting forward ideas 21 from the standpoint of an active criminal law 22 practitioner. 23 I would just say this to you on

that, that in the United Kingdom a great deal of thought is now being put into developing an expert

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= Page 24963 =

1		witness code with emphasis on the expert's duty to
2		the Court as perhaps being an overriding duty
3		rather than looking at his first, his or her first
4		and primary duty being to the person that calls
5		them. Now, I'm in no position to expand on that,
6		but I think that if you are going to study that
7		area, it is something of significance, and if I
8		have any references on that I will certainly make
9		them available to my counsel.
10	Q	Sir, in this trial there was a warning of sorts to
11		the jury about discreditable witnesses and this
12		has, as you know, for a long time been of great
13		concern to the administration of criminal justice,
14		we have the Vetrovec warning, and my question this
15		morning is your reflections on how we can improve
16		upon that system, that the simple Vetrovec warning
17		about unreliable witnesses is not sufficient and,
18		as you expressed yesterday, you had some
19		professional and personal thoughts about
20		credibility in this case. How can we improve upon
21		that warning, particularly in a jury trial?
22	А	Well, I think the warning with respect to
23		unsavoury witnesses is essentially a matter of
24		language that must be used in terms of cautioning
25		oneself if you are sitting alone or cautioning a
		1

= Page 24964 =

1		jury, and here again I don't have any particular
2		form of words that I am advancing. I'm sure there
3		are many people here in this room who would be
4		able to formulate a much better direction than I
5		could at this stage of my career.
6	Q	But don't you think that we should be working
7		toward a much stronger warning than what we're
8		using?
9	А	Well, that's just what I've said, that this is
10		something that can be formulated in a language
11		that is clear and direct, but the moment you start
12		elaborating on some of these concepts, you have to
13		be careful that you don't sow more confusion than
14		you've overcome.
15	Q	Yes. Sir, I'm not sure I didn't hear this voiced
16		by you, but as you know there are defence counsel
17		who believe that addressing the jury in a jury
18		trial last is extremely important and by calling
19		evidence we forsake that right. What are your
20		reflections on a recommendation by this Commission
21		that that option ought to be left to defence, pure
22		and simple, regardless of whether you call
23		evidence or not?
24	А	Well, there are two ways of approaching it. First
25		of all, I don't think that having the last word is
		Meyer CompuCourt Reporting

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1		the primary consideration, but some counsel that I
2		recall in the past placed a fair amount of stock
3		on it, but one way of course would be to permit
4		defence under any circumstances to have the last
5		word and I can think of one particular case where
6		that issue was raised as being a denial of a
7		constitutional right. I'm not sure that that was
8		on sound ground, but the prosecutor in that case
9		responded by saying I'm not interested in a
10		constitutional argument over this, I'm prepared to
11		go first. Now
12	Q	Would you agree with the recommendation that it
13		should be left to defence option particularly
14		in
15	А	I think that probably, that you could also look at
16		having a situation like this, that if the present
17		situation remains as it is, then there would be a
18		right of reply, but limited to certain matters
19		that arise from the address.
20	Q	And the Supreme Court in <i>Rose</i> suggested that. One
21		final area, sir, in terms of
22	А	But just on that particular point, this too is an
23		area where you may be going down a slippery slope,
24		if I may say so, because when you propose some of
25		these things in absolute terms, you invite, in
		Meyer CompuCourt Reporting

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1		effect, a reaction from opposing forces and that's
2		why I think that something can be learned maybe in
3		these areas from the civil side of litigation and
4		that's why I mention the right of reply, but that
5		would of course be a matter that has to be within
6		proper bounds and the trial judge would deal with
7		it, but those are really just casual thoughts on
8		my part.
9	Q	I appreciate that.
10	А	I didn't come here with them having, with them
11		being briefed, my role is quite different here.
12	Q	I appreciate that, except let's just deal with
13		that for a moment. Of course we changed our jury
14		selection rules, the Supreme Court of Canada
15		changed those rules
16	А	Yes.
17	Q	without any concern raised, no prejudice to the
18		prosecution. I fail to see any prejudice to the
19		prosecution in being told they have to go first or
20		last according to choice of counsel, or choice of
21		defence counsel. Do you see any prejudice to the
22		prosecution?
23	А	I don't have any problem with it, but I'm just
24		saying to you that there is an alternative that
25		has been raised in some of the writings and that
		Mever CompuCourt Reporting

= Page 24967 =

will merit consideration.

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	1	
2	Q	The last issue I want to touch on, sir, which is
3		something that this Commission I suspect will want
4		to report on, is the power of the Court of Appeal
5		in dealing with allegations of unreasonable
6		verdicts, has been suggested by many writers that
7		that ought to be expanded to prevent cases where
8		there might be a miscarriage of justice at trial
9		and I wonder about your thoughts on that, whether
10		you believe or agree with those authors who say
11		there ought to be an expanded role in that area.
12	А	The standard of review that has been articulated
13		with respect to whether or not a verdict is
14		unreasonable or cannot be supported by the
15		evidence is, in my view, a very strict or limited
16		standard of review. The right to intervene at the
17		appellate level is a very limited right and I
18		think I can probably know, do know better than
19		refer, for example, to the <i>Biniaris</i> case in the
20		Supreme Court of Canada which followed on a number
21		of others, and that case I think indicates that
22		even if the Court of Appeal and its and when I
23		say that I mean the personnel of the Court has
24		a lurking doubt about the conviction, that is not
25		sufficient to warrant intervention. It may spawn
		1

Calvin Tallis by Mr. Beresh

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1	a deeper inquiry into the strength of the evidence
2	and, frankly, I have long thought, and I can say
3	so now, that the standard of review is too
4	restrictive under that section of the Criminal
5	<i>Code</i> that we're talking about. I know a great
6	deal of focus has been placed on the role of the
7	trial judge in trying to prevent or minimize
8	wrongful convictions, and actually very little has
9	been said about the role of the Court of Appeal, I
10	think that that warrants consideration, and I
11	guess I can sum up my feeling this way, but once
12	again I want to make it clear that I'm not the
13	best person to be asking this, there are many,
14	many people here who are actively involved in the
15	practice of criminal law and they are much closer
16	to the rolling fire of the front line, if I may
17	use that term, but I would use language of this
18	type to illustrate my point.
19	If, after careful review of the
20	record, the Court by that I mean its members
21	are left with such a sense of unease and
22	disquietude that they feel that the verdict is
23	unsafe, then there ought to be the power to
24	intervene. I know that some have said the lurking
25	doubt should open the door. I prefer the language
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Calvin Tallis by Mr. Wolch

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1		that I have used to express my view on it and I	
2		rather like the use of the term unsafe because	
3		that is the term that is used in the United	
4		Kingdom legislation, and reading some of the cases	
5		that apply that particular provision gives me the	
6		sense that it has been interpreted to give a wider	
7		power of review than under our legislation. Now,	
8		that's the best I can do to sum it up right now.	
9		MR. BERESH: I appreciate that. Thank you,	
10		sir.	
11	BY MR. WOLCH:		
12	Q	Mr. Tallis, I'm Hersh Wolch, I'm David Milgaard's	
13		lawyer.	
14	А	Yes.	
15	Q	I might start by saying that unlike Mr. Beresh, I	
16		passed law school.	
17		Let me at the outset say that I	
18		don't intend to be overly long hopefully with you,	
19		but I would like to say at the beginning that	
20		nothing I'm going to ask you will in any way have	
21		anything to do with your credibility, your	
22		integrity or question you in any sort, there's	
23		nothing in my questions that should be considered	
24		as having anything by faith in your answers.	
25		The second point I would make at	
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Calvin Tallis by Mr. Wolch

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1		the outset, that there is nothing in my questions
2		which is in any way suggesting anything regarding
3		the handling of the trial, any questions I may
4		have had you've answered totally to my
5		satisfaction. There will be no second guessing of
6		judgment calls, that all of which appear
7		reasonable, so I'm not going down that road at
8		all, so I just say at the beginning so you can
9		appreciate, the questions aren't coming from that
10		area at all.
11		I would like to start with,
12		briefly with your relationship with David, and
13		when Mr. Hodson and I met with David he indicated
14		to both of us that he looked at you as a father
15		figure, he expressed satisfaction that you tried
16		very hard for him and indicated an admiration and
17		that he liked you, that's the way he looked at it
18		many years later, and I take it from your
19		experience you found that many people, even the
20		really guilty ones, still blame their lawyers,
21		you've certainly come across that; have you not?
22	А	I suppose, you know, through the years I've run
23		into almost everything, but there's always, I
24		suppose, something new that will come along, but I
25		understand where you are coming from as a
		Meyer CompuCourt Reporting

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practitioner	of	the	criminal	law.	
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2 But -- no, but remarkably, even though he was Q wrongly convicted, David indicated nothing but 3 admiration for you and indicated he got along very 4 5 well with you. I'd like your perspective of him. 6 Α Well, that's a fair statement. I mean, I always 7 thought that I had a good, enjoyed a good working relationship with him and also actually -- and 8 9 also with his father and mother, although the 10 primary working relationship was with David, and I 11 guess it doesn't surprise me in a way to hear you 12 say that on reflection he certainly still feels 13 that way because that's indicative I think of the 14 relationship we had.

15 Now, whether or not I was a 16 father figure to him, I cannot speak to that, but 17 I can see why he would feel that way in a sense 18 because I know when I did go to see him in Prince 19 Albert, and I now know that that was on three 20 occasions, I was always concerned about whether or 21 not he was being treated fairly there under the 22 circumstances and I guess I was concerned about 23 whether or not he was being abused. 24 0 Yes. He was but 16 years of age? 25 Yeah, between 16 and 17. Α

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		Page 24972
1	Q	And 17.
2	А	So, you know, without going into details, you will
3		understand what I am getting at
4	Q	Absolutely.
5	А	when I ask, and the answer was that he was not
6		being abused when I talked to him.
7	Q	But he did communicate with you freely and
8		appropriately for the circumstances?
9	А	I think so. Now, of course I had to revisit a
10		number of areas with him at various times and
11		without my notes, as I've told Mr. Hodson, I can't
12		give the sequence of all the things that we
13		discussed and all the details, but we had a
14		working relationship that was, I thought, actually
15		quite good.
16	Q	And I think with hindsight you can see how
17		difficult it must be from his position really not
18		knowing where the case is coming from, that is,
19		normally you know who your accuser is for good
20		reason, but here he wouldn't know what was being
21		made up or said about him?
22	А	Well, very early, very early in my contact with
23		him I knew that his friends, as I put in quotation
24		marks, were the ones that had fingered him, if I
25		may use that term.
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Page 24973 1 Q Yeah. 2 And we, you know, continued to explore, you know, Α 3 motives in that regard. Now, I don't want to be 4 too long winded or repetitious, but that was 5 something that I'm sure that he couldn't put his finger on anything --6 7 Yes. Q 8 -- at that time. Α 9 And as far as you understood, he had no criminal Q 10 record at that time? 11 I don't -- without my file I don't recall Α Yeah. 12 the details of, as I said to Mr. Hodson, of his 13 conflict with the law. I used the term he had a 14 troubled youth, but I don't recall now any 15 specific Criminal Code offences. 16 Q Yes. 17 Although in -- he may have referred to something. Α Mr. Caldwell testified that David had no criminal 18 Q 19 record. We've heard comments about sexual 20 immorality, but my understanding was back in those 21 days that was anybody under 18 having consensual 22 sex with somebody else under the age of 18, it's 23 not a crime any more, that that wouldn't affect 24 your judgment of him I wouldn't think? 25 Α No, but, you know, there was -- the use of drugs

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did come up in our discussions.

2 Q Yes.

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3 A And what would be characterized as trafficking,4 albeit not on a major level.

5 Q Correct. But what I'm getting at is, though, that he was appropriate with you, respectful, answered 6 7 your questions, did what he could to help and 8 appeared to you to be quite credible with you? 9 Yes, and as I said before, I proceeded on the Α 10 footing that what he was telling me was correct and I tried not to get emotionally involved in the 11 12 aspect of it because by that time experience had 13 taught me that one ought to try to retain your 14 objectivity notwithstanding the partisan role that 15 you assumed as an advocate.

16QAnd it's difficult when you have a 16-year-old boy17who proclaims his innocence of an horrific crime18and you've got caring parents, it's hard on you as19a human being to have to deal with that kind of20emotion and pressure?

21AYes, that's something that counsel have to face up22to, whether it's, you know, a youngster or an23older person.

24 Q Right. I want to deal with something that perhaps
25 touches on systemic, and that is, and you've

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1		alluded to it now here and in the past, is the
2		question of the releasing of privilege involving
3		yourself. That I think places you in somewhat of
4		an uncomfortable position; does it not?
5	А	Releasing privilege?
6	Q	Sorry, for you to tell whatever David may have
7		said or instructed?
8	А	Well, I think I knew the rules with respect to
9		that, and whether you are dealing with a civil or
10		a criminal matter, my understanding was that the
11		privilege was that of the client.
12	Q	And
13	А	And that that privilege was sacrosanct unless
14		waived.
15	Q	Correct, and I won't go through all the
16		principles, but all the reasons behind it are all
17		very good reasons we all agree. Now, systemically
18		though, the Department of Justice made it
19		mandatory that privilege be released for them to
20		consider David's innocence. Now
21	А	Privilege be waived.
22	Q	Waived rather, yes.
23	А	Yes.
24	Q	And presumably it was to determine if David ever
25		confessed to you or because that would nullify
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Calvin Tallis by Mr. Wolch

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1		the bona fides of the application. At the end of
2		the day it went way beyond that into everything
3		that David may have said to you, but in principle
4		I'm concerned about the release of privilege
5		because it strikes me that lawyers who now say to
6		their clients whatever you say to me is between
7		us, you can be candid, you can be open, perhaps
8		should be saying but, if you are wrongly
9		convicted, I may have to release, or you may have
10		to release me from that to further any 690
11		application. You see what I'm getting at?
12	А	Oh, yes, I understand that.
13	Q	And so really right now most lawyers will say to
14		their client, look, you can come clean with me,
15		you can tell me everything, I can't tell anybody,
16		but here's the but, if you are wrongly convicted
17		and I'm wondering even if it should be mandatory
18		or whether a person proclaiming their innocence
19		should have to release their lawyer from
20		privilege.
21	А	I assume you are inviting my comment on that and I
22		would have to say to you this, Mr. Wolch, that I'm
23		probably not the best one to research and address
24		that at this stage because many of you have been
25		involved in this type of application, in this type
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1 of application that you speak to, and I can see 2 the point that you are advancing and that is, in 3 effect, that any waiver ought to be a limited type of waiver with respect to just certain aspects, 4 5 but ought not to be a general waiver that sort of 6 potentially opens up a person having to justify 7 their whole life. I think I'm following you on 8 that.

9 **Q** Yes.

10 And I guess as I said to Mr. Beresh, on some of Α these things one has to look at sort of all 11 12 aspects of it and I suppose there would be strong 13 arguments made that, well, you know, a general waiver would be indicative of complete candour 14 15 regardless of how painful it might be. On the 16 other hand, I can see the position of a defence 17 lawyer who has, in the early stages, said anything 18 that you say to me is completely confidential and 19 can never be repeated by me unless you waive that 20 privilege, it's your privilege, so there is a 21 dilemma there, and I really haven't, I must say, 22 applied my mind in trying to come up with a 23 clear-cut answer. You may have pinpointed 24 something that, you know, would have to be 25 addressed by counsel on a case-by-case basis.

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1	Q	I guess my difficulty is that the application goes
2		forward on the basis Wilson has recanted, we have
3		the Fisher, the real killer, and the Department of
4		Justice is hypnotizing Nichol John to get her to
5		remember and going to you to see if maybe they can
6		find something that will incriminate David, it's
7		that sort of balancing I'm concerned about, and
8		then privilege is waived with you and there's
9		still some privilege being claimed by Justice that
10		we haven't even got their documents as to what you
11		told them.
12	A	Yeah.
13	Q	So it's kind of a bizarre thing in the system that
14		we are compelled on behalf of a wrongly convicted
15		person to release privilege as a condition
16		precedent to moving forward, and that's I think
17		you've answered the question, unless you have
18		something more to add?
19	А	No. I think I've tried to put it fairly, and I'm
20		not suggesting that I've given an answer after
21		having, you know, looked into it with mature and
22		careful consideration because this is an area that
23		will require just that, and of course your
24		question, at least an aspect of it, posed the
25		question you know, made the assumption that at
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		5
1		least in some instances they will be looking for
2		things that actually incriminate.
3	Q	Right.
4	А	And that of course, you know, does involve
5		potential consideration of how reviews should be
6		set up or handled.
7	Q	The I thank you for that. The next sort of
8		topic I have with you deals with memory, and you
9		and I met on a number of occasions, and what I
10		have been doing myself in this and other areas is
11		trying to test my memory to see how well I
12		remember to give me some idea, perhaps, how well
13		you remember. And what I am finding is that I
14		remember meeting with you, and cordially and
15		whatever else, and David maintaining innocence
16		being told to me, but beyond that, without reading
17		letters, it's not there. And I think, as a judge,
18		perhaps you might make some comments about what
19		your findings have been on memory and honest
20		people, that is how people can remember over time
21		and some of the problems we do have with real
22		memory? I'm not talking about Nichol John kind of
23		memories but I'm talking of the long-range
24		memories on truthful witnesses.
25	А	Well as I said earlier to Mr. Hodson, speaking
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	personally, I have tried my best to direct myself
	with respect to the treachery of memory, and of
	course I've that includes directing or
	cautioning myself with respect to imaginative
	memory.
Q	Yes. But what
А	But at the end of the day you have to try to give
	your best recollection of events and, of course,
	that's not an easy task. It can be, as you've
	said, refreshed by reading documents and, you
	know, in this particular case I've tried to give
	my best recollection, and in some cases a
	reconstruction, a reasonable reconstruction.
	But I would say this to you in
	general terms, that memories or the capacity to
	remember and convey what you remember differs
	widely from person to person, and this is one area
	where individual differences certainly arise, not
	only in general terms, but with respect to
	specific items. And you see it within your own
	family or families, and yet everybody is trying
	to, you know, honestly recollect it. And it goes

back to, you know, three people are at an intersection when an automobile accident occurs, well, three honest people try to give their best

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1		recollection and there are going to be	
2		differences.	
3	Q	Well the one thing that I do remember from talking	
4		to you way back when, and perhaps you may or may	
5		not remember, is your comment that one of your	
6		biggest fears in the Supreme Court is that you	
7		were going to be believed on everything?	
8	А	Well	
9	Q	Do you recall anything to that effect?	
10	А	Well, I don't think that I used those words.	
11	Q	I don't think you did either, but that comment?	
12	А	I think that's your those are your words. Umm,	
13		I certainly did not want to convey to you, or	
14		anyone else, that I remembered everything	
15	Q	I think	
16	А	and	
17	Q	I think what you were saying was that there is a	
18		tendency to mix up reliability and credibility,	
19		that is coming before The Court you were simply an	
20		honest witness doing his best, and your background	
21		didn't make your memory any better than anybody	
22		else's, other than the fact that you have a decent	
23		memory, and that	
24	А	Well that goes back to what I said about	
25		individual differences.	
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1	Q	Yes.	But	

2	А	I mean I have been told in past years, and nothing
3		to do with this case, that I have a good memory.
4	Q	Sure.
5	А	Now I didn't necessarily subscribe to that view,
6		because it's difficult for me to judge my personal
7		capacity as far as memory, others around me may be
8		in a better position. And there are some things
9		you remember. I mean I used to have a, I think, a
10		very good ability in remembering particular cases
11		and details of them, as time goes by that ability
12		fades to some extent,
13	Q	Yes.
14	А	particularly when you are not working at it on
15		a day-to-day basis.
16	Q	Sure. I guess my point is that many counsel here
17		might disagree as to what they remember happened
18		even in this Commission four or five months ago,
19		
20	А	Yeah.
21	Q	let alone 20 years ago.
22	А	Well, I can't speak for them, if they want to be
23		witnesses
24	Q	Right.
25	А	they can come forward.
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1	Q	But what I am getting at is it's quite possible
2		that on an issue, if your memory and David's
3		doesn't coincide on a particular point, one should
4		not just assume that you are right and he's wrong
5		simply because you are who you are?
6	A	Well I have never taken that position.
7	Q	I know that. That's why I am bringing it up.
8	A	I have never taken that position. I have, as I
9		said, endeavoured to give my best recollection,
10		and for the purposes of this Inquiry I have been
11		asked to read hundreds of pages of materials, and
12		reading some of that material is of assistance to
13		me.
14	Q	Correct. But
15	А	But there are some areas, as I've indicated to Mr.
16		Hodson and as I just indicated to you, that the
17		details that David told me about his troubled
18		youth, without my file notes I can't recall them,
19		other than a general statement.
20	Q	Correct. And your involvement in the matter ended
21		in the early '70s and then was rekindled in the
22		late '80s, if I think I have it right, umm
23	А	I think you are probably right
24	Q	Okay.
25	А	as to those details.
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1	Q	And that was a very, obviously, busy time for you
2		in terms of many cases, judgements, you were
3		involved in a great number of important matters
4		that you had to focus on?
5	А	Oh, yes.
6	Q	And you weren't remembering or thinking back to
7		put into your memory the Milgaard case, so to
8		speak, over time?
9	А	No. I, later, when and as I say, in
10		preparation for giving evidence here, read a great
11		deal of material and did my have done my best
12		to give the,
13	Q	Oh
14	А	you know, my best recollection.
15	Q	Oh, absolutely, and it's obvious you have done a
16		great deal of work.
17	А	And I'm sure that I have fallen far short in
18		areas
19	Q	No, I don't think so.
20	А	and that, I think, is certainly understandable.
21	Q	But the big handicap has been that, while you are
22		meticulous in keeping records and notes for
23		accuracy and recall, you have never had the
24		benefit of that?
25	А	No, except for the few items that
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1	Q	Right.

2	А	either the Commission were able to locate, and
3		I think that maybe you located one of them.
4	Q	So it would be fair to say that when you first met
5		with the Justice lawyers in the late '80s, and
6		even when you testified at the Supreme Court
7		and I say this in a non-critical way it would
8		have been impossible to be prepared the way you'd
9		like to be prepared to recall important matters
10		from so many years before?
11	А	Oh, no, well of course I hadn't prepared the way
12		I've had to prepare for this, no. And indeed,
13		when I asked whether I should read materials for
14		the Supreme Court hearing, I was told that there
15		had been an order for exclusion of witnesses, and
16		I didn't do anything that I thought would offend
17		that, and I was not asked to read any materials
18		over.
19	Q	So you
20	А	Except, I think there was one letter that you
21		showed me the night before I gave evidence, I
22		think it was the <i>Dallison</i> letter to Mr. Caldwell.
23	Q	So your evidence here is perhaps more much
24		better prepared and than it was for the Supreme
25		Court; is a fair way of putting it?
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Page 24986 1 Oh, I think that's a fair statement. Α 2 Now I'd like to deal with a couple of the items --0 3 and I'm going into a new area, Mr. Commissioner, I 4 don't know if you want me to start it or --5 COMMISSIONER MacCALLUM: We can take a break. 6 7 (Adjourned at 10:27 a.m.) (Reconvened at 10:48 a.m.) 8 9 BY MR. WOLCH: 10 0 Mr. Tallis, keeping in mind the passage of time, 11 the frailties of memory, and the lack of access to 12 your detailed notes, might you agree with me that 13 one guide to your instructions at the time would 14 be the nature of the questions you asked of 15 witnesses? 16 I think that that certainly would be of Α 17 assistance. 18 For example, during the trial you would not have Q 19 made a decision with David as to whether he would 20 testify until the very last minute? 21 Well, there comes a time where you have to make Α 22 the final decision, but it had been discussed 23 before that. 24 0 But it's a decision you could change at the last 25 minute, and quite properly so, depending on your

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1		feel at the moment and just your trial experience
2		and ability?
3	А	Yes. Although, you know, it wasn't a decision
4		that was taken lightly at the last minute.
5	Q	Oh no,
6	А	Yeah.
7	Q	but it's a decision that all the factors are
8		thought about and thought about and thought about,
9		so that when you have to make the decision the
10		decision is quick, but it's long thought out?
11	А	Yes, you reflect on it, and you've what more
12		can I say.
13	Q	You might even think about the first day you met
14		David, it's something you always think about, but
15		postpone the ultimate until when you have to?
16	А	Yeah, there comes a time when you know the
17		question is going to be asked.
18	Q	Yeah. But, as a skilful lawyer, you do question
19		the witnesses with a thought in mind that your
20		client might be up there testifying?
21	А	Yes, you have to take that into account.
22	Q	So for example if David is gonna take the stand,
23		and I'll pick an issue of the compact,
24	А	Yes.
25	Q	if he is going to say "yes, I threw something
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1		out", then it may be your questions would focus on
2		it not being anything related to Gail Miller; but
3		if your instructions are he's going to say "I
4		never threw anything out", you might take a
5		different approach?
6	А	Yes, those are things you would have to weigh and
7		consider.
8	Q	Yeah. So if we look at your questions, it could
9		be a hint as to what you were instructed, knowing
10		that you were doing a very effective job, and
11		keeping in mind that your client might be
12		testifying?
13	A	Yes, you have to have that in your mind.
14	Q	Yeah.
15	А	I mean I had not ruled out calling David
16	Q	Right.
17	А	when I first met him, or even at the
18		preliminary hearing stage,
19	Q	Sure.
20	А	I mean that simply wasn't something that was on
21		the radar screen in terms of a definite decision,
22		far from it.
23	Q	But you don't want to be in the position of saying
24		to a witness, "I suggest to you that David threw
25		out an item that was different than what you are
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1		saying it is", and then have David get on the
2		stand and say "no, I did not throw anything out",
3		that would be not what you want to be in a
4	А	No.
5	Q	A position you would not want to be in; correct?
6	А	No, that's right.
7	Q	Now I'm not going to get into this too much with
8		you, it will come later with Justice, but their
9		whole approach with you was to try to implicate
10		David as opposed to taking what you said about him
11		proclaiming innocence, he wasn't there, and just
12		focusing on the negative. But two of the items
13		that do arise is the compact and the knife, and
14		I'd like to deal with the compact fairly quickly,
15		and set some background with you. If I could turn
16		to 065358, that's the actual page, that might not
17		be the actual number. Thank you.
18		COMMISSIONER MacCALLUM: What is the actual
19		number?
20		MR. WOLCH: Perhaps the clerk could
21		COMMISSIONER MacCALLUM: Thank you.
22		MR. WOLCH: Yes.
23	BY	MR. WOLCH:
24	Q	This is the statement of Nichol John on May 24th,
25		and this is the first incriminating part, and she
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Calvin Tallis by Mr. Wolch

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1		says here, 'On our way about half way between
2		Saskatoon and Rosetown I looked in the glove
3		compartment for a map, saw a cosmetic case, there
4		was a compact, 2 lipstick and an eye shadow, I
5		asked whose it was. Nobody knew whose it was,
6		David grabbed it and threw it out the window.'
7		Now I pause there, and I just
8		point out to you that it's not a compact, it's a
9		cosmetic case with two lipstick and an eye shadow;
10		do you see that?
11	A	There was a compact, two lipstick, and an eye
12		shadow in it.
13	Q	Cosmetic case; is that right?
14	A	I guess I'm not looking at the same thing you are.
15	Q	I'm sorry:
16		"I saw a cosmetic case which I opened
17		up."
18	А	"There was a compact, 2 lipstick and an
19		eye shadow in it."
20	Q	Oh, correct.
21	А	Yeah.
22	Q	I take it to read that there was all those items
23		inside a cosmetic case, that's my reading of it,
24		but
25	А	Well, I guess you could read it two ways.
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Page 24991 1 Yeah, no, I'm just looking at it --Q 2 Α Yeah. 3 -- and saying it's not a compact per se, it's a 0 4 cosmetic case containing a number of items, and 5 that's her version of it given way back then. Yes. 6 Α 7 She asked whose it was, and nobody knew, and David Q threw it out. Now that's what she says happened. 8 9 Now if we turn to 065361, now 10 this is Ron Wilson's statement of May 23rd, it 11 says: 12 "On the way to Calgary Nicky found a 13 white or cream coloured compact with a 14 flower design, I'm not just sure about 15 She found this someplace in the color. 16 the car." 17 He doesn't have her finding it in the glove 18 compartment necessarily: 19 "She asked Dave ...", 20 she says she asked everybody: 21 "... who's it was and I don't know what 22 he said, he just took it and threw it out the window." 23 24 So in his case he doesn't see a bag, he doesn't 25 see lipstick, he doesn't see the other items, he

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1		somehow was able to see the design on the
2		compact, and there seems to be some inconsistency
3		here that exists as to what, if anything, was
4		thrown out of the car; do you see that? I mean
5		I'm just pointing it out now, I mean for you to
6		remember back that far about a compact is a test
7		of memory I can't imagine, but I'm just pointing
8		out there are differences in the initial
9		descriptions as to what happened between the two
10		of themselves?
11	A	Yes.
12	Q	Yes. And then the fact of the matter is we know
13		that there was no compact belonging to Gail
14		Miller, and we know she didn't even lose one
15		according to the evidence, but that is the
16		contrast between the two of them.
17		Now it seems to me that if David
18		has instructed you that he threw something out,
19		you would have been seizing on the discrepancies
20		and said "yes, it was something else, and no
21		relation", you would have made more of an issue of
22		it than you did and we can study it in
23		cross-examination on that point.
24		But I'd like to take you to your
25		jury address, then, on that point, and I'm on page
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1	031268. I think the original number, that's the
2	original number I was going to give you, yes.
3	See, in your address you say:
4	" and also consider the question of
5	the purse, the contents of the purse,
6	and then ask yourselves, when you
7	examine that, bearing in mind the
8	alleged dimensions of this other
9	so-called compact is it reasonable, is
10	it probable that there was in fact
11	another compact or cosmetic bag as is
12	alleged in this particular case?"
13	And if you could scroll down
14	COMMISSIONER MacCALLUM: Could I have the
15	doc. ID there, please?
16	MR. WOLCH: Yes, it's 031255.
17	COMMISSIONER MacCALLUM: Thank you.
18	MR. WOLCH: At 268.
19	BY MR. WOLCH:
20	<b>Q</b> See, you say here:
21	" if you find that you are not
22	satisfied beyond a reasonable doubt that
23	there either was this other compact that
24	was allegedly tossed out of the window,
25	the one that allegedly came from this
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		J J J J J J J J J J J J J J J J J J J
1		purse, then that is something that you
2		will have to consider",
3		I'm mainly on your word "allegedly tossed out of
4		the window", and I'm wondering if it that
5		might not be consistent, at least, with your
6		instructions that it just didn't happen, if you
7		follow what I am saying?
8	А	No, there is no doubt in my mind that David told
9		me what I indicated that he told me, and of course
10		I asked "where did it come from" and he told me he
11		didn't know, and I asked him why he threw it out
12		and he said, "you know, well I just don't know, it
13		was there". And we, we revisited this area
14		several times, because it was of significance to
15		me in making the decision as to whether or not he
16		should be called.
17		Now I felt that, in my jury
18		address, that I was free to raise, sort of like an
19		identification issue, I was free to raise the
20		issue of whether or not the evidence satisfied the
21		legal test that this had been established by the
22		prosecution.
23	Q	Yes. Were you able to reconcile it with Nichol
24		John saying it was a cosmetic bag with lipstick as
25		opposed and a compact, of course, but it seemed
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1		like a lot more things?
2	А	Well, to me, the essential thing was that
3		something of that nature, whether you call it a
4		compact or a cosmetic bag, was in fact thrown out,
5		and I don't think that or I didn't think at the
6		time that the trier of fact would necessarily draw
7		the distinction that you have raised.
8	Q	No. I suppose, though, I think it would be
9		important that Gail Miller wasn't missing that
10		item, the purse was stuffed with everything?
11	А	Anyway, that's what I would say to you, that there
12		are decisions that you have to make, as you know
13		only too well, during the course of the trial, and
14		you don't want to get into nickels and dimes when
15		the real there is a real point there.
16	Q	Okay. The other issue is the one about the knife
17		and I take it, on that particular point, David
18		didn't say he had a knife, he said "it's possible
19		but I don't know"?
20	А	No, he told me that he did have, and I my
21		recollection is that he used the term
22		"soft-bladed", but I, in my mind I know that it
23		conveyed to me a flexible blade, type of blade.
24	Q	Well just on that point as to whether he had a
25		knife or not, and keeping in mind that one was
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1	bought in Rosetown afterwards by kids that didn't
2	have very much money so there's an inference to be
3	drawn there wouldn't have been one, but if you
4	look at 106670, that starts at 106669 I think
5	that's good you see Wilson, at the very
6	beginning in this police report, says:
7	" that he could not recall a knife
8	being in the car nor did he see Milgaard
9	bring one from the elevator. On further
10	questioning, he thought that possibly
11	Milgaard could have picked up a knife
12	from the Champs Hotel where they had
13	eaten earlier that day where Nickey had
14	been employed, however, could shed no
15	further light on that aspect."
16	An interesting comment there, that why did he
17	think David could have been could have picked
18	up a knife when he never saw one, but that goes
19	from, you know, the police perspective, I
20	suppose, but that's where he starts from.
21	And if I go to your Supreme
22	Court evidence at 300669
23	COMMISSIONER MacCALLUM: The doc. ID,
24	please?
25	MR. WOLCH: I'm sorry, sir?
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1		COMMISSIONER MacCALLUM: Doc. ID? 56?
2		MR. WOLCH: Looks like that, 300656, yes.
3		BY MR. WOLCH:
4	Q	If you just turn it to 69, your evidence in the
5		Supreme Court is:
6		" our discussions from time to
7		time that he may have had a jackknife
8		with him when he was in Saskatoon, but
9		certainly not a paring knife.",
10		seems to indicate some uncertainty on your point
11		that the most David would have said is "I may
12		have had a jackknife, I don't know", he's
13		thinking back six months, or six weeks?
14	А	Well all I can tell you is that my best
15		recollection, and I've thought a great deal about
16		it, is that he had a knife, it had a flexible type
17		of blade now I'm not saying "flexible" is his
18		word and it was that the flexible blade was the
19		type of blade that sometimes could be used for
20		like a plastic card is sometimes used for slipping
21		a lock in B & Es.
22	Q	Would it
23	А	So we'd had a discussion about that.
24	Q	Would a jackknife fit that description?
25	А	Well, depending on the type of jackknife. Some of
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1		the blades on them, particularly the cheap ones,
2		were pretty flexible. The point is that he never
3		had a paring knife
4	Q	Oh, I appreciate that.
5	A	and that's, that's what, in our discussions, he
6		made very clear, that it wasn't a paring knife.
7	Q	Oh no.
8	А	And now I tend to think of a paring knife, I
9		guess, as having a serrated blade or edge, and
10		whether we discussed it in that context I can't
11		remember without my notes, but this is something
12		that I would have canvassed very carefully in my
13		notes.
14	Q	Right. But at the Supreme Court time you weren't
15		even certain that he actually said he did have a
16		knife,
17	А	Yeah.
18	Q	there was some unclearness about that?
19	A	Well, from my part, I'm giving you my best
20		recollection
21	Q	Oh absolutely?
22	А	and I have no doubt that he told me that he had
23		a knife with this type of blade.
24	Q	Okay, I would like to turn to the trial, and I
25		want to deal with disclosure and the disclosure
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1		provided to you, and I'm wondering, and I don't
2		want to belabour it, I'm wondering if, and I don't
3		want to show it, if you have seen the video that
4		was prepared for the Supreme Court on behalf of
5		David Milgaard which talks about the Crown's
6		theory and how it couldn't work.
7	А	Yes. Mr. Hodson made that available and I
8		actually viewed it in his office.
9	Q	Right. And I would suggest there it would have
10		been clear to you that there was a great deal that
11		wasn't disclosed to you for whatever reason?
12	А	Yes. I think we've gone through those areas and
13		identified them. Now, there may be some that I've
14		missed, but I think that they canvassed them all,
15		Mr. Hodson and Ms. Knox I think in particular went
16		into them.
17	Q	Well, there were the roommates that said that Gail
18		Miller went down Avenue O?
19	А	The usual path
20	Q	was Avenue O, which made sense.
21	А	The logical.
22	Q	Logical, usual path?
23	А	And my memo that surfaced makes reference to that
24		as well.
25	Q	Yes. And there was
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		C C C C C C C C C C C C C C C C C C C
1	A	But on the other but just so that I present the
2		thing as objectively as I can, and fairly, I did
3		have information that people used to go down the
4		back, go down the lane, but
5	Q	But the back lane couldn't work with any theory
6		because the car could not have turned around?
7	А	No, but we're not talking about the theory right
8		now.
9	Q	Okay, right.
10	A	I'm just talking about the fact of people walking
11		down there was known to me because I interviewed,
12		as I said, a lady who had gone down there that
13		morning, but obviously earlier, the time wasn't
14		right, and then after the trial my attention was
15		brought to get in touch with another lady who had
16		been down there, but essentially the same thing
17		with that lady was of no assistance to me.
18	Q	I won't take the time to go through the roommates,
19		but they are Mr. Commissioner, do you wish the
20		doc numbers or should I just move on?
21		COMMISSIONER MacCALLUM: No, that's fine,
22		thank you.
23		BY MR. WOLCH:
24	Q	There were the three roommates at least who have
25		her go down where logic dictates she would go
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1		down, but wouldn't fit the Crown's theory, but you
2		weren't given that, and then you weren't given the
3		Merrimans who would have been looking right at the
4		alleged crime scene?
5	А	Yes, I think the Merrimans was
6	Q	Very important?
7	А	Was quite significant. That's just, you know, my
8		retrospective assessment.
9		COMMISSIONER MacCALLUM: Let me be clear
10		about this, he wasn't given the roommates'
11		statements?
12		BY MR. WOLCH:
13	Q	Yes, or even any knowledge about them. You didn't
14		know that there was the three roommates who said
15		she went down Avenue O, Friesen, Hundt and I
16		can't pronounce her name, but the Merrimans would
17		have been at the actual alleged scene of the
18		crime?
19	А	Yes.
20	Q	And you also weren't given Mrs. Gallucci who said
21		she saw the pretty nurse taking the bus every
22		morning pretty well at that spot on Avenue O?
23	А	Yes.
24	Q	So what I'm getting at
25	А	And I'm
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1 Q Sorry? 2 Just to fill the picture in, I didn't receive the Α 3 information, I gather a statement wasn't taken from him, but Mr. Sargent --4 5 Q That's right. -- phoned and he actually had said that he saw 6 Α 7 Gail, who he knew, Gail Miller at the bus stop on 8 Avenue N if I recall. 9 Q Okay. I think Ms. Knox covered with you Simon Doell. 10 11 Yes, but I think there was --Α 12 Q Sargent, yes. 13 Α -- Sargent, Mr. Syd Sargent as well. 14 Q Correct. 15 And then Ms. Knox, as you say, covered Simon Α 16 Doell. 17 I might point out that Simon Doell last took the Q 18 bus there in August. 19 Α Yeah. 20 But that wasn't put to you, that --0 21 That's why I'm focusing on Syd Sargent. Α 22 Q Right. 23 Α To fill the picture in. 24 0 What I'm saying is you've seen the tape, I don't 25 want to play it again, but you've seen it, you see Meyer CompuCourt Reporting =

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1		all the things you weren't told, many of which
2		would have helped you, some considerably, some
3		less considerably, and there's nothing in there
4		that you take exception to I take it, but
5	А	No. The only thing with the film, I think, like,
6		with any reconstruction you have to make certain
7		assumptions, and whether or not those assumptions
8		or variables are valid can always be a matter of
9		debate and discussion, and of course in light of
10		the section 9(2) disposition, one has to bear in
11		mind that there were portions of Nichol John's
12		statement that were not evidence in a substantive
13		sense.
14	Q	Yes.
15	А	And I think the film to a large extent was
16		predicated on the footing that the whole statement
17		was evidence, but we've been through that and I
18		don't want to
19	Q	No, I agree.
20	А	flog a dead horse, so to speak.
21	Q	You talked about considerably through questioning
22		the evidence about stealing of the flashlight and
23		possible purse snatching and I'm a little unclear
24		as to that not being of use as part of the Crown's
25		case. Was that an understanding you had with Mr.
		Meyer CompuCourt Reporting

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1		Caldwell or how did that come about?
2	А	Well, there are two, really two aspects to that.
3		One, of course, I knew from what David had told me
4		with respect to the older lady, that he did look
5		her over with a view to either robbing or
6		snatching her purse. Now, with respect to the
7		other discussion that had allegedly taken place
8		along the way, I'm quite sure that I told Mr.
9		Caldwell that I would be challenging the
10		admissibility of that evidence.
11	Q	And that would apply also to stealing the
12		flashlight on the way in too?
13	А	Well, I think that that's probably so, although my
14		focus was, I know would be on this business of the
15		shortage of money and the discussion about getting
16		some money by purse snatching. The flashlight, I
17		don't recall the discussion now, I don't think
18		that David said anything about getting a
19		flashlight out there, but, you know, without my
20		notes I couldn't assist.
21	Q	Did you think that Mr. Caldwell was being fair
22		about it or was motivated out of fairness or
23	А	Well, that's a difficult assessment for me to
24		make, but I was focused on keeping it out, whether
25		it was flowing from a sense of fairness that he
		Meyer CompuCourt Reporting

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1		may have had or whether it was flowing from
2		agreement with my view that this was evidence that
3		the trial judge could be persuaded to rule as
4		inadmissible.
5	Q	I think there was a third option I might draw to
6		your attention. If we look at 006908 I believe,
7		that number is blurry here. 0069 blank 8, I think
8		it's zero. No. Maybe try 38 then. That's the
9		document. This apparently was Mr. Caldwell's
10		notes.
11		COMMISSIONER MacCALLUM: What does that
12		say, Mr. Wolch?
13		MR. WOLCH: It's 38.
14		COMMISSIONER MacCALLUM: 38?
15		BY MR. WOLCH:
16	Q	See, he says, it says here 'Wilson', I'm not sure
17		what the next word was, but 'make sure to leave
18		out' something 're: purse snatching, but would
19		this make him an accomplice in it. Better left
20		out. Yes, leave it out. Don't mention B & E -
21		dope,' etcetera. Now, leaving it out regarding
22		the purse snatching with Ron Wilson seems to be
23		based on the idea that it then would make Wilson a
24		potential accomplice and the judge would have to
25		give a warning.
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Page 25006 -

1	А	Yeah

2

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**Q** Did it cross your mind that putting it in might put Wilson in a different light, that he might require a caution from the judge?

5 A Well, first of all, this document of course was 6 not in my hand.

7 **Q** Absolutely.

And we're really talking about Mr. Caldwell's 8 Α 9 mental processes at the time. I wasn't aware of 10 the fact that this was a concern of his from a 11 tactical standpoint, but what I did know was that 12 I did not want what I perceived to be this 13 prejudicial evidence going in before the jury. 14 So the downside on the prejudicial evidence might Q 15 outweigh a warning to the jury that these should 16 be looked at with caution, and that's really a 17 valid decision?

18 And not only that, while the judge, the trial Α 19 judge did not give a direction with respect to 20 Wilson as an unsavoury witness, you might say, in 21 the same light as the two that were mentioned, 22 Melnyk and Lapchuk, certainly I recall -- I think 23 in his charge to the jury he did indicate that, 24 you know, in some instances, and here I'm 25 paraphrasing, that the evidence of, you know,

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1		responsible, hard-working citizens might well be
2		preferred to the evidence of some who live a
3		different lifestyle, so that and secondly, and
4		here of course one, you've raised this business of
5		an accomplice, I would have difficulty in seeing
6		how it would help David's case to have him, to
7		have Wilson characterized as an accomplice.
8	Q	I tend to agree with you, but it seems there was
9		obvious concern here that he would require the
10		warning.
11	А	Well, I'm saying that this obviously, the way you
12		read this, and I think that's probably a fair
13		reading of it, refers to the mental processes that
14		he was going through
15	Q	Right.
16	А	in formulating these sort of thoughts and then
17		putting them on paper.
18	Q	Let me jump totally away from what I'm on right
19		now because it crosses my mind, I don't want to
20		forget it, and that's the question of murder
21		trials being held in front of a judge without a
22		jury. You may not be able to answer this
23		question, but if you were doing the trial tomorrow
24		with what you knew, would you prefer to have a
25		jury or not have a jury?
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1	А	That's a very difficult question to answer,
2		frankly, because it's trying to deal with it
3		retrospectively, but let me put it to you this
4		way. I think I would like to have the choice in
5		terms of advising a client, and of course you and
6		I, I think, are both aware, and many of the people
7		here, if not all of them, that it was rather a
8		unique feature, but there was a special provision
9		in the Criminal Code of Canada permitting trial
10		before a superior court judge alone in Alberta
11		even on murder cases. We did not have that option
12		here and I think that it's, you know, if you did
13		have that option, it's something that you would
14		weigh and consider very carefully and discuss with
15		the client, but to say whether or not I would have
16		made that particular decision in this case was
17		difficult for me to say at this time.
18	Q	But you would like to have a choice is what you
19		are saying?
20	А	Oh, yes. I mean, I think there's a lot to be said
21		for that because it goes back to looking at the,
22		you know, the evidence that you face, and I
23		referred to the Biniaris case earlier this morning
24		under cross-examination by Mr. Beresh and one of
25		the factors that is mentioned in that case, even
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1		though lurking doubt isn't run to the top of the
2		flag pole as far as intervention, is that the
3		examination of the evidence, you know, even in the
4		case of a jury verdict, should be done through the
5		lens of judicial experience, and I refer to that
6		because there may well be cases where you would
7		want to exercise that choice having regard to the
8		nature of the evidence. For example, in some
9		cases there might be medical expert evidence and
10		so on that you feel more comfortable having dealt
11		with by a judge alone.
12		Now, I don't think I can really
13		add anything more than that at this stage, Mr.
14		Wolch, but I certainly understand your point and
15		appreciate the significance of it.
16	Q	That's quite helpful. I would like to briefly
17		turn to the script document that we've seen so
18		many times, although you perhaps haven't. I have
19		001499, that's one of the numbers, there's another
20		number too in the 300s, or thousands, but I'm not
21		sure which one I can give both if you like.
22		Okay, that's a third one.
23		COMMISSIONER MacCALLUM: 006799 then for
24		the record?
25	ВҮ	MR. WOLCH:
		Meyer CompuCourt Reporting

= Page 25010 =

1	Q	006799 I think. Yes. Just briefly, I think
2		Mr. Fox was asking you about the (V1)- rape and
3		you certainly covered the fact that she was, or
4		that David was not in town and could easily be
5		proven. You might also note that the assailant
6		appears to be five foot two, which certainly is
7		not anywhere close to David's height. You see
8		that?
9	А	That's correct.
10	Q	And if we go down to the bottom of the page, Ms.
11		Knox took you to Simon Doell, but I won't take you
12		to it, but there's other evidence that, from him
13		that he last took the bus in August of that year.
14		I would like to turn to the, the last page or
15		second last page, I can't remember now. Yes.
16		This is the page that would have been, I suppose,
17		in a defence lawyer's terms, pure golden to you;
18		would it not? What I'm getting at is it basically
19		predicts in general terms what John and Wilson are
20		going to say and then gives you a real peek at the
21		attitude of the investigators, they are to be
22		taken to Saskatoon where the true story can be
23		obtained even if hypnosis or polygraph are
24		necessary. So that would have been very valuable
25		for you to have that obviously?
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1	А	Yes, and as I said yesterday, particularly with,
2		like, Inspector Roberts was not a person that I
3		would have dared call as a defence witness, but it
4		would, if there had been a voir dire on the
5		section 9(2), it would have been very helpful, and
6		as I said earlier, and I don't want to be too
7		repetitious, this is one of those situations where
8		I think the Crown would be obliged to call all the
9		relevant witnesses so as to set out the
10		circumstances under which this statement, or the
11		statements were obtained.
12	Q	Well, I think, you know, we've, we're pretty aware
13		now what happened with, between Roberts and the
14		young people. You of course didn't know and
15		couldn't know at the time, but we have also heard
16		evidence that a number of police officers were
17		listening in to what occurred there, in fact,
18		possibly taping it, we're not sure exactly, but a
19		whole bunch knew as to what went on there, and
20		that in no way found its way to you?
21	А	No, and that of course in my view, as I expressed
22		the other day, would have been relevant and
23		material evidence as to the circumstances under
24		which the statements were obtained.
25	Q	Sure. If you knew there was
		4

Page 25012

1 A Particularly the 9(2).

2 0 Sure. If you knew there was a script, and I use 3 that term loosely, and an interview where bloody 4 clothes were shown, autopsy pictures and you knew 5 all the circumstances, that would change your whole approach if you knew it? 6 7 And possibly if there was other recording of what Α went on it would be even better, and we've 8 9 discussed the desirability of recording things. 10 Q So in dealing with the 9(2), we start off with the 11 fact that you were severely hampered by lack of 12 disclosure, you just didn't know; correct? 13 Α Yes. 14 And then that was compounded by the procedure that Q 15 was followed in terms of the jury hearing what 16 they shouldn't have heard? 17 Α Yes, that was certainly my view on it, and of 18 course that was one of the main points in the 19 Court of Appeal and, as I said before, Mr. -- and 20 the record shows Mr. Caldwell actually agreed with 21 my position on having a voir dire and the judge, 22 the learned trial judge had a different view of it 23 and in the Court of Appeal Mr. Kujawa did not 24 resile from the position that Mr. Caldwell had 25 taken, but of course the focus then shifted to the

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Page 25013 : argument that notwithstanding the error, there was no substantial miscarriage of justice or, in short, no reversible error. 0 Right. The Court of Appeal of course would not have had the circumstances for taking the statement? And that of course was one of the arguments, that Α without having the benefit of all the circumstances under which the statement was taken, this is not a case where the curative provision should be applied. Q No. Α And I guess I obviously was unpersuasive in advancing that argument, but I certainly endeavoured to put it as strongly as I could. And you were probably right because the Q prejudicial effect was quite considerable? Yeah. Α 0 And I just want to draw a document to your This is a letter from Mr. attention, 006864.

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21Caldwell to Inspector Roberts on February the2217th, 1970, so it was shortly after the trial, and23this is how Mr. Caldwell describes Nichol John.24Have you seen this letter before?25AYes, I'm sure that this was in the package that

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Page 25014 1 Mr. Hodson asked me to read. 2 0 Okay. 3 "The witness Nichol John once again persisted in giving, during her 4 5 examination in chief, similar evidence to that which she gave at the 6 7 preliminary ... and in failing to 8 describe what she actually saw of the 9 attack on the victim by Milgaard." 10 So Mr. Caldwell is still firmly of the belief that she was holding back. 11 12 "On conclusion of the 13 examination in chief, I applied for, and was granted, leave to cross-examine her 14 15 pursuant to the ... new sub-section 2 of 16 section 9 of the Canada Evidence Act for 17 the purposes of determining whether she was hostile, and on conclusion of this 18 19 cross-examination, the Chief Justice 20 ruled her hostile, whereupon I 21 cross-examined her in the presence of 22 the jury on the statement she gave to 23 ... Mackie after your interview with Ron 24 Wilson and herself in May of 1969. This 25 brought to the attention of the jury

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		Page 25015
1		that she had, at one time, given a
2		statement indicating that she had seen
2		
		the actual attack on the girl by
4		Milgaard."
5		You see his view there?
6	A	Yes.
7	Q	That's pretty accurate as to what happened I would
8		think?
9	А	Yes, that I think sets out in distilled form as to
10		what happened.
11	Q	I don't see any sense of remorse that the jury
12		heard in there, that gee, I'm sorry they heard
13		stuff they shouldn't have heard, it's more a
14		reason for getting a conviction?
15	А	Well, you know what my view was on that, I was
16		doing my best to
17	Q	Oh, absolutely.
18	А	contain that type of thing and I didn't want it
19		to happen that way, but it did.
20	Q	If we can just turn the page, there's a bit of
21		irony in here:
22		"Please accept my thanks for the
23		assistance you gave the Saskatoon Police
24		Department "
25		That's true,



AS.

		Page 25016
4		
1		" myself"
2		That's true,
3		" and Mr. Tallis during the
4		Preliminary Inquiry, and also during the
5		trial. Your work with the polygraph and
6		interviewing Wilson and Nichol John in
7		general was of great importance in the
8		final outcome of this matter."
9		So Mr. Caldwell seems to purely, to simply know
10		that Roberts played a very significant role.
11		Now, in terms of the use of the polygraph, were
12		you even aware that Nichol John wasn't
13		polygraphed?
14	А	Yes, I'm quite sure I was aware that she wasn't
15		polygraphed, but I think my suspicion was, and
16		this would be a suspicion on my part, and that's
17		one of the reasons why I wanted to interview
18		Inspector Roberts, was not only with respect to
19		what happened, the procedure with respect to
20		Wilson, but also contact that he may have had with
21		Nichol John.
22	Q	Okay. So whatever Roberts did in the room that
23		the eavesdroppers would have known about and all
24		that simply never got to you?
25	А	No, and as I I've already described the result
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1		of my discussions with Inspector Roberts and I
2		can't really add to that.
3	Q	No, I appreciate that.
4	А	Yeah, but I think I've made myself clear on that.
5	Q	I want to deal fairly briefly with (V4)
6		(V4) which is 106110. I don't intend to take
7		you through it, I just want to bring it up. Now,
8		this of course was not disclosed to you and would
9		have been very important, and I don't need to go
10		through having you reiterate the view you
11		expressed that it would have been important and
12		the chances mathematically of two men at 40 below
13		being 700 yards apart attacking women is beyond
14		the lottery winner's odds, I think you've gone
15		through that pretty thoroughly, but this is
16		obviously something that should have been
17		disclosed to you, whatever reason it was held back
18		we'll deal with, but you should have had that for
19		sure?
20	А	Well, it's the type of thing I was yes, I would
21		expect, and under the current rules I don't think
22		there's any doubt about it, but even then
23	Q	Even then
24	А	I think that, and from what Ms. Knox has said
25		this morning, I don't think there's a dispute
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2	Q	Yes, it should have been disclosed, and not only
3		that, it would have led you certain ways because
4		it's not just the fact that David couldn't have
5		done that, it's more than that, it would have led
6		you to think, well, are other crimes being
7		committed in the area, what is going on, and then
8		obviously between the notes and the newspaper and
9		general knowledge, you would have led yourself to
10		the other sexual assaults?
11	А	Yes. The similarities in some of the others that
12		we mentioned I think were very significant on the
13		issue that this crime was probably committed by a
14		third person, albeit unidentified, but once again,
15		I've gone through that in some detail.
16	Q	I think, Mr. Tallis, the point I'm trying to make
17		is it's not just the lack of disclosing this, this
18		would have prompted you to look further and even
19		ask have there been other assaults in the
20		neighbourhood, it would have
21	А	Well, I think I tried to sum that aspect up by
22		saying that it would have launched one on a chain
23		of inquiry, or words to that effect, and I think
24		that best describes it, that it would spawn a
25		chain of inquiry.

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		——————————————————————————————————————
1	Q	Are you aware that after Miss (V4) was attacked
2		her attacker, who we say is Fisher obviously, was
3		on railway tracks that led virtually directly to
4		the Cadrain house?
5	А	No. If that's in the material, I
6	Q	I don't
7	А	I probably read it.
8	Q	I think if I brought up a map you'd see it.
9	А	Yeah.
10	Q	That the railway tracks lead directly to the
11		house, and that would have been helpful for you,
12		because if articles were found around there they
13		easily could have been left by the man coming down
14		the railway tracks?
15	А	Yeah. As I recall it, the railway tracks would
16		run would be south of the Cadrain place.
17	Q	Just about to the door, straight through. I can
18		get a map, if you like, and
19	А	Well, no, but there is a road.
20	Q	Right.
21	А	There is a street going on the south side of the
22		Cadrain place and then, south of that, there is
23		the rail. As I recall it the rail line runs in a,
24		it would be almost sort of southwest-northeast
25		direction. I think that's the CPR, if I recall,
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1		because it used to run to the station and it was
2		in a different location than the CN.
3	Q	The, another area of interest you mentioned was
4		Ute Frank, and that she indicated that she had
5		found God and was prepared to say damaging things
6		about David?
7	А	Yeah, well, and I didn't use that in a disparaging
8		way
9	Q	Oh, gosh, no.
10	А	about her new-found faith, but she described
11		the events in the room and indicated that she took
12		it seriously. And I gathered, as I told you or
13		told the Commission, that she certainly indicated
14		to me that she had, you might say, opened up in
15		her discussions with me much more than she had
16		with Mr. Caldwell. I gather that there had been
17		some sort of friction or something that had
18		arisen, but I didn't realize until I read some of
19		the later materials, you know, that it had
20		probably been much more serious than I appreciated
21		at the time. I just don't know what happened, but
22		she certainly was quite friendly, as distinct from
23		antagonistic, toward me.
24	Q	Oh, okay.
25	А	And she, of course, is the one that David had
		Meyer CompuCourt Reporting

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1		mentioned that he thought that, you know, he'd
2		always got along all right with her and she would
3		probably be favourable to him.
4	Q	Right. I think you might agree with me, though,
5		that from her perspective, leaving aside what she
6		may or may not have seen, it would not be a very
7		nice position to be in, as a young woman, to be in
8		front of a jury, and possibly in the newspapers,
9		testifying that she was taking a whole bunch of
10		drugs and having sex with a whole bunch of people
11		hanging around and watching; that would not be a
12		nice position to be in?
13	А	And I hope I didn't suggest that it was.
14	Q	Oh, no, what I am saying is that she may have had
15		every motive in the world not to want to testify?
16	А	Well, frankly, I think, if I had wanted her to
17		testify, she would have.
18	Q	Well, yes, but let me back it up.
19	А	And that she would have outlined what she told me.
20		I mean she had found faith and, umm, wanted, I
21		think, to be candid with me, I thought she was,
22		but having talked to her I concluded that her
23		testimony would not assist David.
24	Q	Oh, absolutely.
25	А	And
		1

Page 25022 1 But I'm suggesting that --Q Now your view, you know, it may be a view that you 2 Α 3 would have formed talking to her in my place. 4 What --0 5 But all I'm telling you is that --Α What --6 Q 7 -- my assessment was that she had reached the Α stage in her faith that, number one, she would 8 9 have condemned what she did as inappropriate and 10 would have, in effect, described how she planned 11 on turning over a new leaf. 12 Q And I'm going to suggest to you that what actually 13 the situation is, is that she knew by telling Mr. 14 Caldwell that she didn't have much to offer and by 15 telling you that she would hurt David, neither one 16 of you could call her; that was her way of keeping 17 out of being a witness? 18 That may be, but I didn't assess her as possessed Α 19 of that type of cunning --20 Well let me --0 21 -- at that time when I interviewed her. Α 22 Well, you're a kind man, but let me take you to Q 23 054371. And I'll -- if -- take my word for it 24 that the next document number, 054372, is the 25 less-easy-to-read copy of that -- okay, you didn't = Meyer CompuCourt Reporting =



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1		take my word for it. But, in any event, it's
2		dated well, perhaps we should go to it, and
3		I'll get it exact. I'm having a hard time reading
4		it, it looks like, is that January 19th, 1970?
5	А	I think probably.
6	Q	I think that's what it is. So that's the
7		statement that Detective Karst took from her, and
8		if we go to the other copy it's just easier to
9		read, and she says in this that she, 'Had sex with
10		Hoppy and about four capsules of THC, I was quite
11		stoned, wasn't aware of what was going on around
12		me, hallucinating, I asked:
13		" hopy if he killed that nurse they
14		were talking about & he just looked at
15		me and smiled oddly."
16		And that's her, what she talks about as being
17		the, what occurred in the motel?
18	А	Yes.
19	Q	You can see that. And that would probably not
20		really advance the Crown's case very far; might
21		you agree?
22	А	Umm, I agree.
23	Q	Yes.
24	А	Not as much as on the basis of what she told me.
25	Q	Well no, I appreciate that, but if Mr. Caldwell
		Meyer CompuCourt Reporting

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		Page 25024
1		and she may not have gotten along, if that's what
2		she was persisting in, when it didn't necessarily
3		corroborate Melnyk or Lapchuk?
4	А	Yes, I can't speak to that,
5	Q	Okay.
6	А	but it's possible.
7	Q	Now that statement, as you note, was January 19th
8		of 1970; what date do you think you talked to her?
9	А	I can't say what day I talked to her.
10	Q	Within a number of days of that, I assume, because
11		that's when
12	А	Yes, but to give you the exact date
13	Q	No, but again, it could have been the next day or
14		the day after because
15	А	Oh yes, within a short time, and
16	Q	Yeah. So what
17	А	I talked to her separately, and for quite a
18		lengthy long time.
19	Q	So you can forgive me if I'm a little disparaging
20		about her finding faith in the matter of a few
21		hours or a day?
22	А	Yes, I can under and, you know, I picked up
23	Q	Yeah.
24	А	some new gossip, I think around Regina by
25		phone, that, you know, some of the people that had
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Calvin Tallis by Mr. Wolch

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1		known her were referring to her new-found faith in
2		a rather disparaging way, but that sometimes
3		happened with
4	Q	What I am getting
5	А	happens with the, you know, with genuine
6		changes.
7	Q	Oh, and I appreciate that, and I think you're a
8		fairly kind man and a very decent person. But
9		what I am saying is and you don't like to speak
10		harsh about anybody but it would seem to me
11		that if she found faith, she would have found it
12		when she talked to Detective Karst perhaps a day
13		earlier, and talked to Mr. Caldwell perhaps the
14		very same day? I mean, I don't understand how she
15		could find faith within the matter of an hour,
16		when she came to see you?
17	А	Yeah, and I don't know what antagonism developed
18		with Mr. Caldwell and, as you say, maybe she was
19		leading me on
20	Q	Sure.
21	А	in a cunning sort of way that I didn't detect.
22	Q	Well she already knew, perhaps, that, from Mr.
23		Caldwell, that he wasn't going to call her, he was
24		giving her to you, "do you want to call her?"
25	А	I didn't know whether he told her he wouldn't call
		Meyer CompuCourt Reporting

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		Page 25026
1		her or not, but that was certainly my
2		assessment,
3	Q	But she'd be
4	А	but I couldn't call her as my witness.
5	Q	And she'd be smart enough to be able to tell you,
6		"look, I'm going to hurt your client if you put me
7		on", and she accomplished her purpose, is what I'm
8		suggesting?
9	А	Well she didn't, certainty didn't put it that
10		way
11	Q	No, but she
12	А	or come across that way, she
13	Q	No, but she
14	А	she made it clear that she hadn't told Mr.
15		Caldwell everything.
16	Q	But she didn't tell him what he wanted to hear,
17		she didn't tell you what you wanted to hear,
18	А	Yeah.
19	Q	and that got her out of it, is what I suggest
20		happened?
21		Sorry, I'm just getting a little
22		more organized here. I do want to turn, now, to
23		later developments, and I'd like to take you to
24		the judgement of the Supreme Court, which I
25		believe is 058828, and if we can go to 832. Now
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1		the Supreme Court, in its judgement in this
2		paragraph here, and there's a only a portion of
3		it I care about, 'Fresh evidence has been
4		presented to us, Ron Wilson, the key witness, has
5		recanted part, additional evidence presented
6		regarding motel', and here's the key:
7		"More importantly, there was evidence
8		led as to sexual assaults committed by
9		Larry Fisher which came to light in
10		October 1970, when Fisher made a
11		confession."
12		Now October of 1970 would be prior to you arguing
13		in the Court of Appeal I take it?
14	А	Yes, I think the appeal was heard in November, if
15		I recall the correspondence that
16	Q	Yes, the decision I think was January 5th, I
17		think.
18	А	Yes, I think the appeal was argued on a date in
19		November. You can correct me if I'm wrong but
20	Q	No, I think you are right.
21	А	that's my recollection of it.
22	Q	But, in any event, it was after Fisher came to
23		light
24	А	Yes.
25	Q	in October of 1970? And if we can go to
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1	<b></b>	Page 25028
		<u> </u>
1		012639, you see you have here October 22nd, this
2		is one of the statements.
3	А	Oh, yes, this is a statement by Fisher.
4	Q	Yes, given to Detective Karst. If we can just go
5		to the next page, if there is one, yeah. See,
6		this is the confession to the (V3) incident,
7		but that came to light October 22nd, 1970. Now
8		you are aware of the fact, obviously, that
9		Detective Karst was intimately involved in the
10		Milgaard prosecution?
11	А	Yes.
12	Q	That's not much of a question, but
13	А	Yes.
14	Q	Okay. I mean he even knew whether he was
15		left-handed or right-handed, that is David;
16		correct?
17	А	Yes.
18	Q	And we do know that and I'll refer to him as
19		'Fisher' but he wasn't known then but Fisher
20		was the prime suspect in the Gail Miller murder,
21		just unknown? You will be we've gone through
22		all those documents, the RCMP reports, references
23		to (V1)- and (V2), and I don't need to take
24		you through that, but it was understood or
25		believed that the same guy had struck again? That

Calvin Tallis by Mr. Wolch

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1		would be pretty well knowledge among the police
2		force and everywhere else; correct?
3		COMMISSIONER MacCALLUM: I'm sorry, I
4		didn't understand the question?
5		MR. WOLCH: Okay.
6		BY MR. WOLCH:
7	Q	That Karst and the people investigating the Miller
8	~	murder clearly knew that the other rapist was a
9		suspect, that
10		COMMISSIONER MacCALLUM: That
11	А	Well I
12		BY MR. WOLCH:
13	Q	It goes without saying that he would know who the
14	~	main suspect was in the case they were
15		investigating?
16		COMMISSIONER MacCALLUM: I just wish you
17		would attach some names to this; suspected of
18		what?
19		MR. WOLCH: Of being the killer of Gail
20		Miller.
21		COMMISSIONER MacCALLUM: So Karst knew
22		what?
23		MR. WOLCH: Well, that they were looking at
24		the same person who had attacked (V2) and
25		(V1)- and (V3) Before David Milgaard came
		Meyer CompuCourt Reporting

Page 25030 : 1 along that was the suspect, I mean, we've gone 2 through that I think? 3 Mr. Commissioner, do you wish 4 me to --5 COMMISSIONER MacCALLUM: I'm not trying to be difficult, --6 7 MR. WOLCH: Oh, and neither am I. 8 COMMISSIONER MacCALLUM: -- I just don't 9 understand the question. Perhaps you could 10 rephrase the whole thing. 11 MR. WOLCH: Okay. 12 BY MR. WOLCH: 13 0 What I'm saying is this: In going through the 14 files as you know them now, from the first reports 15 it was believed that the rapist in the area had 16 raped and killed Gail Miller, blood groupings were 17 taken from (V2)---- and (V1)- to match that, he 18 -- Fisher was the suspect, unknown as Fisher, and 19 that's pretty basic? 20 Well I --Α 21 I'm not trying to be difficult. Q 22 Well I guess I expressed it earlier by saying that А 23 this, some of this material would enable one to 24 mount a compelling argument that this evidence 25 should be admitted with a view to showing that the

= Page 25031 =

1		crime, that is the murder of Gail Miller, was
2		probably committed by a third person, albeit
3		unidentified by name or otherwise, that is a
4		person other than David, and that one of the
5		aspects of the argument would be the similarities
6		in the attacks with the type of attack that had
7		apparently been made on Gail Miller.
8	Q	Okay. Now it could have been very fortunate that,
9		by coincidence, Detective Karst, who was involved
10		in the Miller investigation, is the one who went
11		to Winnipeg in October of 1970 when it came to
12		light, however, my question to you is did
13		Detective Karst bring this to your attention in
14		any way?
15	А	No, this was not brought to my attention by anyone
16		on behalf of the prosecution.
17	Q	Yeah, but detective I'm still dealing with
18		Detective Karst; he did not call you up and say
19		"look, I may still believe in the conviction, but
20		you've got an appeal coming up,"
21	А	No.
22	Q	" you should know this"?
23	А	No, and I no, and
24	Q	It just didn't happen?
25	А	It didn't happen, and I did not receive the
		Meyer CompuCourt Reporting

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1		information from the prosecution.
2	Q	Now turning from
3	~ A	I
4	Q	Mr. Karst, I would turn to Mr. Caldwell, and if
5	×	we could look at document 032107. Now this is a
6		letter in March of '71, I take it the matter had
7		
		not gone to the Supreme Court yet, and the writer
8		indicates he was contacted by Mr. Caldwell; do you
9		see that?
10	А	Yes.
11	Q	And he lists the charges of (V1)-, who we know is
12		in the
13	А	Yes.
14	Q	Miller/Milgaard file, and (V2),
15		(V3), all of whom are there. If we can just
16		scroll down, have you seen this letter before, and
17		I don't know if you have or not?
18	А	I think it probably was in the package of material
19		that Mr. Hodson gave me.
20	Q	And you see with
21		COMMISSIONER MacCALLUM: This is McKay
22		speaking here; was it?
23		MR. WOLCH: Umm, no, it's Corey.
24		COMMISSIONER MacCALLUM: Oh, it's Corey?
25		Sorry.
		Meyer CompuCourt Reporting

1 BY MR. WOLCH: 2 Q And you see here you've got (V1) - grabbed from 3 behind, knifepoint, forced down a lane, removing some of her clothing; then we've got (V2)----, 4 5 man carrying a knife, forced down a lane where her coat and dress were removed, knife, I mean it 6 7 stands out. And if we can just keep scrolling down, now I won't go through the others, but they 8 9 are helpful. But if you can turn the page, 10 please. And at this point in time, Fisher is 11 denying two of the offences, but it is interesting 12 here: "Police investigation revealed that 13 Fisher lived within a block of the 14 15 locations where these rapes occurred, 16 the description of the culprit is very 17 similar and the modus operandi is the same in all four cases. Fisher claims 18 19 that he had never heard of these 20 offences being committed, which is hard 21 to believe as they happened within a 22 three week period in the same area and received wide publicity." 23 24 Now this is the deputy chief writing for the 25 chief, and it's interesting that Fisher should be



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## Page 25034

1		presumed to know about them, and yet people in
2		the justice system perhaps don't know about them.
3		It just strikes me as a bit of an interesting
4		observation that even Fisher should have known
5		about the wide publicity which was meted out to
6		these offences, I think you can see is his view
7		at the time. And believe me, I'm not suggesting
8		you knew in a million years, I'm just saying that
9		that was the view of the chief as to what was
10		known in the community about them.
11		Now the letter started out that
12		the writer was contacted by Mr. Caldwell to
13		forward the summary to Mr. MacKay, and my
14		question to you is did Mr. Caldwell call you up
15		and say "Mr. Tallis, I have some information that
16		might help you in the appellate procedure", or
17		anything like that?
18	А	No, I never received any notification of that.
19	Q	Mr. Commissioner, I haven't got too much left, but
20		I note the hour and it might be appropriate.
21		COMMISSIONER MacCALLUM: Okay, we'll break.
22		(Adjourned at 11:59 a.m.)
23		(Reconvened at 1:30 p.m.)
24		MR. HODSON: Mr. Commissioner, if I could
25		just, as far as order of questioning, Mr. Watson
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1		who represents Mr. Kujawa advised me that he had
2		some questions for Mr. Tallis. I wasn't aware of
3		that when we had the order set here and I think
4		Mr. Wolch had indicated he wished to go, based on
5		his client's interest, next to last and that Mr.
6		Pringle would go last. In any event, Mr. Watson
7		has agreed to go right now, he's just got a few
8		questions, and Mr. Wolch is quite fine to have
9		him break his examination for that, so Mr. Watson
10		will have a few questions.
11		COMMISSIONER MacCALLUM: Okay.
12	BY	MR. WATSON:
13	Q	Thank you, Mr. Commissioner. Thank you, Mr.
14		Wolch. Good afternoon, Mr. Tallis.
15		During your career as a trial
16		lawyer you had occasion to work with Mr. Kujawa;
17		is that correct?
18	А	Yes, that's correct. It was mainly at the
19		appellate level, but sometimes at the trial level.
20	Q	At on those occasions where you defended
21		matters that he prosecuted on the trial level,
22		what was your experience with respect to
23		disclosure issues with Mr. Kujawa?
24	А	Well, I think that I probably got a bit more than
25		what the law would have required, that's the best
		Meyer CompuCourt Reporting

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1		way I can put it without, you know, being able to
2		go back and check specific cases.
3	Q	There's not an occasion you recall where you ever
4		had a problem; in other words, you felt did you
5		ever feel that you didn't get what you were
6		entitled to at the least?
7	А	No, under the rules that existed at that time.
8	Q	And with respect to matters that you dealt with
9		him at the appellate level, did you have any
10		issues or concerns with respect to his ethics at
11		that level?
12	А	No.
13	Q	And with respect to difficulties that you
14		encountered, I think you mentioned in your
15		exam-in-chief that there were times where a
16		problem came up and perhaps you got some
17		consideration from him in that regard?
18	А	Well, that's correct, there were times when
19		matters came to my attention which would indicate
20		that if they were correct the appeal probably
21		should be conceded in part or in whole and on some
22		occasions I recall actually getting in touch with
23		him asking him to check out the veracity of what I
24		was putting forward with a view to putting an end
25		to the litigation without protracted argument, and
		Meyer CompuCourt Reporting

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		1 age 20037
1		when I say litigation, I mean criminal litigation,
2		and on several occasions I recall that actually
3		happening, and of course later on in my career
4		when he was appellate counsel appearing before the
5		Court I recall him being asked by the Court
6		sometimes to check out matters, particularly where
7		there was an appeal by someone who started out as
8		an unrepresented appellant, but clearly would need
9		counsel.
10	Q	And on those occasions where it appeared that
11		justice dictated that the Crown take some steps to
12		either discontinue an appeal or take some other
13		steps, you found Mr. Kujawa was receptive to those
14		requests?
15	А	Yes.
16	Q	Now
17	А	He didn't always agree with me as a counsel, but I
18		didn't expect that, but I always thought that one
19		could rely on him to give it careful
20		consideration.
21	Q	Now, I understand you also did some prosecutions
22		in your career as a lawyer?
23	А	Yes, from time to time I was instructed on
24		prosecutions.
25	Q	And did you take instructions from Mr. Kujawa with
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1		respect to some of those prosecutions?
2	А	Not specifically that I can recall. I think that
3		once you were instructed, it was your
4		responsibility to handle the matter in an
5		appropriate in what you felt as counsel to be
6		an appropriate fashion.
7		MR. WATSON: Thank you very much. Those
8		are my questions.
9	BY	MR. WOLCH:
10	Q	Mr. Tallis, just on that last point, you've been
11		asked about disclosure, whether you got
12		appropriate disclosure, and might I say that like
13		a number of counsel here, defence counsel, we go
14		to pretrial conferences where the judge says is
15		disclosure complete and our answer is how do I
16		know, and or maybe it's really not a
17		question that the defence counsel can answer, he
18		doesn't know what the Crown has I'm suggesting.
19	А	Well, I think that you raise the question as I see
20		it from the perspective of the trial judge, or the
21		pretrial judge, and this is an area where the
22		professional obligations of counsel come into play
23		and the courts of course in those circumstances
24		must rely upon the professional integrity of the
25		counsel appearing before the Court.
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1	Q	No, I couldn't agree with you more, but all I'm
2	~	saying is it's almost impossible for defence
3		counsel to say I got full disclosure without
4		knowing what he didn't get, it's impossible to
5		know?
6	A	No. That's axiomatic.
7	Q	Right. Just a couple of housekeeping matters, so
8		to speak, from this morning. I believe Ms. Knox
9		asked you about Melnyk receiving any special
10		favour or whatever. Could I get 219652. This is
11		an article dated February 9th, 1970 which puts it
12		very close in time to the end of the trial. Have
13		you seen this article before?
14	А	I'm not sure. It may have been in the batch of
15		material that I was given to read.
16	Q	This would have been between the trial and the
17		appeal and I'm wondering if you know if you saw it
18		back then?
19	А	I don't specifically recall that, no.
20	Q	I'm going to show you the, or highlight in
21		particular that paragraph there, "This is
22		regarding the sentence imposed"
23	А	Now when you highlight that, I recall that this
24		was in the package of material that I was asked to
25		read.

Calvin Tallis by Mr. Wolch

		Page 25040 ———
1	Q	So it indicates that the sentence that Melnyk, the
2		witness in the trial of David Milgaard, that he
3		received, you know, a few days after he testified:
4		" is believed to have been the
5		lightest ever handed out in Regina for
6		armed robbery."
7		You see that specifically said there?
8	А	Yes, I do.
9	Q	Yeah. Now, I'm not saying whether there was a
10		deal or not a deal, but you can see why somebody
11		reading that, and knowing this man had just
12		testified for the Crown in a serious case, might
13		put two and two together and come to a conclusion?
14	А	Well, certainly at trial I was seeking to raise
15		the possibility or indeed the likelihood that
16		these were the type of people that would be
17		looking to make some sort of a deal, and if my
18		recollection is correct, while the judge didn't
19		address that directly, I think that some of the
20		words that he used in charging the jury lent some
21		support to that notion.
22	Q	Yes. I think one of the problems that has arisen
23		in other cases as well, and there will be another
24		inquiry coming, is that unsavoury people will deny
25		arrangements, they think they have an
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1		understanding with the prosecution that they can
2		deny it, but wink, wink, something good will
3		happen down the road, and so they can say, no, I
4		have no deal, but in the back of their mind
5		they've got a deal, I think you can see that
6		happening?
7	А	Oh, I'm sure that some of them are quite capable
8		of pursuing that course that you've outlined.
9	Q	Right. And what I'm saying here is that if one
10		looks at
11	А	And of course that raises a question as to whether
12		or not a person should be sentenced before they
13		give evidence. I know that, you know, reading
14		things, and this goes not just in Canada, but in
15		other countries, the sentencing is put off to see
16		how fully the individual co-operates, and since
17		you are raising it in this context, I've always
18		had, in a very personal way, misgivings about that
19		procedure. Others take a different view, but
20		you've raised it in this context
21	Q	Yes.
22	А	and I think you are entitled to the benefit of
23		my observations. Whether they are worth anything
24		or not is
25	Q	No, they are quite helpful.
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		Page 25042
1	А	is another matter.
2	Q	They are helpful. The other unrelated matter that
3		I wanted to go from this morning, 164351, you were
4		doing sort of a memory test this morning about the
5		map arrangement. Have you seen this particular
6		map?
7	А	Oh, I'm sure I have. If not this particular one,
8		at least one almost identical to it.
9	Q	You see where we have the (V4) (V4), where
10		that occurred, and there are the railway tracks
11		that head for the Cadrain home, Fisher home?
12	А	Yes, that's the tracks that I was referring to
13		this morning.
14	Q	Okay. And you can see how (V2), (V1)- and
15		the murder are all in a fairly close proximity of
16		space?
17	А	Yes. As I said to you this morning, I thought the
18		my recollection is that the railway track runs
19		and did run from southwest to northeast, but
20		south, just south of the Cadrain street, if I may
21		use that term.
22	Q	Sure. And you see how close (V4) is to
23		where
24	А	Oh, yes.
25	Q	Where the murder occurred is quite close?
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Page 25043 1 А Yes. 2 And it's interesting that there had been 0 3 suggestions that there wouldn't be time perhaps to 4 go from Miller to (V4)---, yet there's time for, 5 to go from Miller to the Trav-a-leer Motel? Yes. 6 Α 7 Way over there. Okay, I want to now turn back to Q 8 where I left off this morning, and that was 9 dealing with Larry Fisher coming to light in October of 1970. If I can have document number 10 11 056385. Now, this is one of the informations 12 against Larry Fisher and what I want to point out 13 is it's sworn December 30th of 1970, you see that? 14 Α Yes. 15 And that would have been well before your appeal, 0 16 the appeal on David Milgaard? 17 Now, the appeal was November? Α '71. 18 Q 19 Α In '71. I've forgotten, November 6th or 20 something? 21 Q I'm getting my days mixed up. 22 MR. HODSON: '70. 23 BY MR. WOLCH: 24 So this would have been in between the 0 '70. 25 arguing and the judgment I take it?



Calvin Tallis by Mr. Wolch

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1	A	Yes, that's
2	Q	After the argument and before the judgment?
3	А	why I raise that because something twigged.
4		That would be between the date of the hearing and
5		the date the judgment was delivered.
6	Q	Right.
7	А	And I think we discussed that when Mr. Hodson was
8		asking me questions.
9	Q	Yeah, but that's the time frame, between the
10		arguing and the judgment
11	А	Yes.
12	Q	Fisher is being charged, and we do know that on
13		December 21st of '71 he actually entered the
14		guilty pleas, but the charges were laid in the
15		time before the Court of Appeal judgment?
16	А	Yes.
17	Q	And I would just like to bring a few documents to
18		your attention. 032190, this is a letter from
19		Bill Morton, the Crown attorney in Manitoba, to
20		the Attorney General, and it seems to be passed on
21		to Mr. Kujawa
22	А	Yes.
23	Q	at the bottom.
24	А	The first I saw of that was when it was in, I
25		think, the package Mr. Hodson asked me to read.
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	<b>[</b>	Page 25045
1	Q	Yes. And you'll see that the advice given is:
2		" that at no time was Fisher's
3		Saskatchewan involvement made known to
4		the sentencing Judge and therefore this
5		involvement was not taken into account
6		in his 13 year sentence."
7		You see that?
8	А	Yes.
9	Q	And the obvious significance to that is that he
10		hasn't received a penalty for all the terrible
11		crimes he committed in Saskatoon, it's a clear
12		message?
13	А	Yes, that's you know, I have no personal
14		knowledge of that.
15	Q	Right.
16	А	But based on what is written there, that's a fair
17		inference from that letter.
18	Q	And if we turn to 057896, this appears to be some
19		sentencing documents, this is dated December 23rd
20		of '71, it refers to the Saskatoon incidents, and
21		it appears that Fisher received four and a half
22		years concurrent, or four years concurrent, and
23		indicates there's absolutely no change to the
24		sentence he received in Manitoba. If we can just
25		scroll down a little bit. And there's no change
		4

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1		to his release date. So in other words, he got
2		not a day extra for what occurred in Saskatoon
3		even though there was a clear message that he
4		hadn't been punished for them?
5	А	Yeah, that's I have no reason to doubt those
6		documents.
7	Q	Right. So it would appear then that the charge
8		sorry, it would appear that Fisher came to light,
9		as the Supreme Court said, in October of '70.
10		Between the arguing of the appeal and the release
11		of the judgment, the charges were laid against him
12		and he was dealt with prior to the Supreme Court
13		turning down leave, so it's all in the same period
14		of time is what I'm getting at, and it would
15		appear that Mr. Kujawa was handling the Fisher
16		charges and was handling the Milgaard appeal?
17	А	Yes. I can't speak for him, but I do know that he
18		was certainly counsel on the hearing of the
19		appeal.
20	Q	Yes, and you can see from the documents that he
21		handled the prosecution of Larry Fisher, I don't
22		think that's
23	А	Yeah, and whether he appeared in Court on any of
24		those other matters I can't tell you.
25	Q	Okay. But it would appear he had both matters
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Page 25047 1 going simultaneously? 2 Α At least they were there and, as I say, I can't, 3 you know, speak for him on that. 4 Right. And my question to you is did he at any 0 5 time advise you as counsel for David Milgaard that the original suspect in the Miller murder has been 6 7 apprehended, he committed the crimes in the same area and you should know that for whatever use you 8 9 want to make of that? 10 Α The answer to that is no. The final area I would like to take you through 11 Q 12 briefly is your dealings with the Department of 13 Justice, and we already touched on it a bit about 14 the unusual nature of privilege having to be 15 waived, etcetera. Dealing first with 157044, this 16 is a letter from Bruce MacFarlane to yourself, 17 February 23rd of '90, and I'm interested in this 18 portion here, that: 19 "Mr. Williams has also undertaken that 20 the information received will not be 21 provided to the applicant, his counsel, 22 or made public in any manner." 23 Was it ever explained to you what the rationale 24 was that David Milgaard should not know what you 25 say he told you?

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1	А	No, I don't recall any discussion of that, and I'm
2		sure I read the decision in Idziac and the
3		Minister of Justice, but I have to say that having
4		read that decision, I did not see how that could
5		be binding for all time if David chose to weigh
6		I didn't view it as my privilege really.
7	Q	Right. It is a bit strange, the whole notion that
8		you, he's allowing you to release something that's
9		very, very confidential, but he shouldn't be told
10		what you released?
11	А	And of course, frankly, that's why I had no
12		hesitation in letting you have a look at it and
13		actually come behind my desk and read it over my
14		shoulder with fleshed out notes that I put on for
15		the purposes of our discussions.
16	Q	I was probably peeking elsewhere too.
17	А	Well, no, but that was the logical place to peek
18		at my invitation.
19	Q	Thank you. Now, there's another document that's
20		of interest, 333486. Now, this is a letter from
21		Murray Brown to Mr. Williams, and I'm not sure if
22		you are familiar with this or not, but it says
23		that Mr. Brown is sending Mr. Williams:
24		" a copy of the cross-examination
25		from the preliminary hearing dealing
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1		with the polygraph examination and the
2		issue of what statements by Wilson were
3		disclosed to Cal Tallis. With respect
4		to the polygraph, Tallis goes over the
5		circumstances but I am not sure it will
6		be helpful."
7		I don't know what that means, but I'm more
8		interested on this:
9		"On the latter matter, it is clear that
10		Tallis knew of the existence of and
11		contents of all of Wilson's statements
12		to the police. Indeed, given he knew
13		how often this guy was visited in jail,
14		Tallis probably had complete access to
15		the Crown file."
16		Now, that strikes me as a bit strange, that here
17		you have Mr. Brown telling Mr. Williams that you
18		would probably have had access to the Crown file.
19		I'm just wondering, Mr. Caldwell would know the
20		answer, why the information wasn't coming from
21		Mr. Caldwell as to what you were given, why it
22		has to be deduced in this manner?
23	А	Well, of course I'm not privy to the communication
24		that you have there.
25	Q	Right.
		<b>A</b>



Page 25050 1 А And the answer is that I did not have access to 2 the complete Crown file, and I think I've made 3 that clear --4 Absolutely. 0 5 -- in earlier testimony, so I don't want to repeat Α it. 6 7 Correct. Q The next document is 335388, this is a memo from 8 Α 9 Mr. Williams to his file, and I guess this is one 10 of the documents over which some kind of privilege isn't being claimed, and if we can just turn the 11 12 page on that, it says here: 13 "In answer to question 5, Milgaard 14 acknowledged asking a woman for 15 directions in Saskatoon." 16 Ostensibly you had told Mr. Williams that. The 17 fact is, though, that David had acknowledged that 18 in his first statement to the police; is that not 19 correct. 20 I haven't read the statement in the last day Α Yes. 21 or so, but I'm sure you are correct. 22 Q And once again: "David Milgaard did not implicate anyone 23 24 else in the assault robbery and fatal 25 wounding of Gail Miller."

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1		Well, that goes without saying.
2	А	Well, that was quite clear and, I mean, I think
3		the focus of that inquiry was, at least I
4		interpreted, did he blame Wilson.
5	Q	Right.
6	А	And the answer was no, he didn't blame Wilson or
7		any other person that he could identify, he simply
8		said, and quite directly, that he did not do it.
9	Q	And then we have:
10		"Milgaard did not wish to testify."
11		That's a very simplistic way of putting it. It
12		was based on advice, and good advice, I'm not
13	А	Yes. Well, I've gone into that in significant
14		detail and as a result of our discussions, and I
15		don't want to repeat it, I received written
16		instructions that he did not wish to testify, but
17		it was but I simply repeat what I said earlier
18		and that is that I spent time discussing it with
19		him, the pros and cons, and on balance I gave the
20		advice that I did with nothing more than his
21		interests at heart.
22	Q	And the decision I would expect was correct, it's
23		just that this implies that he didn't want to,
24		it's more a matter of a reasoned decision based on
25		advice. It creates an impression that is really

Page 25052 1 not a fair one I would suggest. 2 Well, I have to leave that for others to judge Α 3 because I've given my testimony as to how it was handled and the instructions I received in the 4 5 light of that. And if I can go to 335386, this is a memo from 6 Q 7 Bruce MacFarlane to Eugene Williams dated May the 11th, 1990. 8 9 I think it's to Mr. MacFarlane from Mr. Williams. Α 10 Sorry, absolutely, absolutely, and I'm not sure 0 11 how this got under the so-called privilege that 12 was being talked about, but we got it, and I'm 13 going to suggest that it's almost farcical what's 14 contained herein, if I can just zero in on that: 15 "Based on his recollection and assisted 16 by the summary of facts outlined in the 17 Saskatchewan Court of Appeal decision, Mr. Justice Tallis recalled that 18 19 Milgaard's version of evidence was 20 similar to the version given by Nicole 21 John and Ron Wilson, except -- " 22 If we can go down, he denied attacking Gail 23 Miller, changing the blood-stained clothes, 24 making remarks about Gail Miller, telling Wilson 25 he had fixed a girl, denied a paring knife. Now,

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1		it's almost farcical, I suggest, to suggest that
2		it's similar. I mean, we know for a fact that
3		the kids came into town together, left together,
4		you would expect similarities, but every key
5		ingredient there's disagreement; is there not?
6	А	Well, that certainly outlines significant areas of
7		disagreement.
8	Q	But to start with the premise that there's some
9		support is kind of bizarre, but
10	А	Well, but those are not my words.
11	Q	I know that, we'll get to Justice eventually, and
12		hopefully with documents. But in any event, and
13		number 3 is really not even close to what you were
14		saying:
15		"Making disparaging remarks about Gail
16		Miller in the car following his
17		unsuccessful attempt to obtain
18		directions from her."
19		At no time was it suggested that he spoke to Gail
20		Miller in your conversations with David or any
21		instructions he gave you?
22	А	That's correct.
23	Q	That's taking it totally not only out of context,
24		it's simply wrong. I mean it's technically
25		correct, but the impression is that they had
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		Page 25054
1		spoken to Gail Miller; did you agree with that
2		observation?
3	А	Well, I think I've made that clear in my earlier
4		testimony.
5	Q	And your instructions, as I understand them, were
6		that if there was a getting stuck it had nothing
7		to do with the lady?
8	А	That's correct. And, of course, the lady was an
9		older lady.
10	Q	Yeah.
11	А	Now I've been through that, our discussions, but
12		
13	Q	No. What I am saying, though, is that and I
14		can, I have your testimony from the Supreme Court
15		on the very same subject, and you were very clear
16		there in saying, and I'll just quote:
17		"There was simply no suggestion on his
18		part that the stop was related to this
19		older lady."
20	А	That's right.
21	Q	So it just didn't go together?
22	А	That's right.
23	Q	And yet somehow, out of an interview with you,
24		Justice is saying that, in effect, this there
25		was a stopping of Gail Miller, and somehow linking
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1 that to talking to you; you can see the connection made there which really isn't there? 2 3 Α Yes. And then if we can turn the page, see, once again 4 0 5 we are back to: "He ... acknowledged that he asked an 6 7 older woman for directions, but, he denied saying anything about it." 8 9 Now I take you back to the fact he told the 10 police that too, so it's not a startling 11 revelation that he told you the same thing he 12 told the police. 13 And then when we go further 14 down the page, about the compact and everything 15 else: 16 "These denials were not characterized by 17 the outrage and vehemence that one would 18 expect from someone confronting an 19 unjust accusation." 20 I'm going to suggest to you that's Williams' 21 interpretation, not yours? 22 Α Well that, obviously, is his assessment of how I 23 described the responses to the -- my questions, 24 "where did", you know, "where did it come from", 25 he said "I don't know", "why did you do it", the Meyer CompuCourt Reporting =

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1		answer was words to the effect "I don't know".
2	Q	Yeah. But what I am saying is that you were
3		meeting with David on a regular basis, going over
4		facts with him, he was proclaiming his innocence,
5		the fact that he didn't explode or scream or yell
6		or do that is hardly something to be held against
7		him but yet it seems to be here?
8	А	Well, this is interoffice memoranda,
9	Q	Yeah.
10	А	and I can't really say
11	Q	Right.
12	А	any more than that.
13	Q	No, I appreciate that. But you can see the danger
14		if that's held back from the applicant who can
15		then say "eh, wait a minute, if it's held back",
16		even now we don't know what was told to anybody
17		about what you said, that is I mean we know it
18		went to Mr. McIntyre for opinion, we don't know
19		what was given to him and what was received even
20		today, yet these are the same people that want
21		privilege released holus bolus from accused
22		people. But in any event, here it is, misquotes
23		that we can't even see normally.
24		So what I am getting at is this
25		document could have gone to Mr. McIntyre without
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1		any challenge, without anybody having a chance to
2		say to you "Justice Tallis," as you then were,
3		"that's not what you were conveying; is it?" You
4		see the problem in that?
5	А	Well, I've done my best here
6	Q	Oh, your best has been terrific, but that's what I
7		am saying is the problem.
8	А	to convey not only the words that were used but
9		the context in which they were uttered.
10	Q	I just have a couple more questions, Mr. Tallis,
11		and they are more systemic than anything else I
12		suppose. Possibly the only thing I might disagree
13		with you on, and it's not a big deal, is whether
14		David's statement to the police would have
15		assisted your case or not, as a matter of ob of
16		looking at it, but do you not agree that it is
17		somewhat problematic that you have a statement
18		from a person we know to be innocent, in which he
19		is telling the truth, and there's even a debate if
20		it should go in to help his case?
21	А	Well, if you are talking about whether or not you
22		can get in a self-serving statement,
23	Q	Right.
24	А	then of course we are talking about a rule, a
25		general principle, that precludes the introduction
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1		of that statement unless, of course, it can come
2		in under some exception, such as a contemporaneous
3		statement or one nearly contemporaneous to the
4		commission of the act.
5		But coming back to the issue of
6		self-serving statement, I don't think that
7		number 1, I don't think that it was admissible at
8		that time, when it could be characterized as a
9		self-serving statement, unless the Crown for some
10		particular reason chose to put it in as part of
11		their case, and in order to do that they would
12		have had to have had a voir dire to demonstrate
13		its voluntariness. Now sometimes, of course, the
14		Crown will do that where the statement raises,
15		shall we say, a false alibi or something like
16		that, but here we're talking about a self-serving
17		statement.
18	Q	I guess my concern is this; statements, and this
19		one in particular, would have been elicited by
20		questions, that is it may look like a narrative at
21		times but a lot of it is questions,
22		question/answer, question/answer, and the
23		suggestion is made well look, you can't believe it
24		because he left out taking a battery in Regina the
25		day before or left out taking a flashlight from a
		Meyer CompuCourt Reporting

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1		grain elevator on the way. Now logic dictates
2		that unless you are asked about it nobody,
3		particularly a 16-year-old, is going to say "oh,
4		by the way, I did that", yet the argument is made
5		that this statement isn't credible because it left
6		out significant things?
7	А	Well, but I think there is a more fundamental
8		aspect to it than that, and that is whether or not
9		a self-serving statement is admissible under these
10		circumstances.
11		You may have a compelling
12		argument to make for some sort of a modified
13		change in the law, but I'm not in a position to
14		really comment on that because I haven't
15		researched and studied it, I'm sure, to the extent
16		that you and some of your colleagues have.
17	Q	Well maybe a judge should have some discretion?
18	А	Well that's why I say that, you know, maybe some
19		consideration should be given to admissibility of
20		that type of statement under certain
21		circumstances, and that, of course, then goes to
22		the issue of discretion.
23		But, of course, as a counsel you
24		might still face the situation, then, of having
25		Crown counsel or the Court being allowed to focus
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	on significant omissions from the statement, and
	the points that you raise might well go to the
	question of the weight that's to be given to that
	statement.
	And of course in a case where
	the accused, on the advice of counsel or
	otherwise, decides not to testify, you might run
	into a situation and I think that it could
	happen where the judge could be persuaded to
	advise the jury, instruct the jury that "in your
	deliberations you may come you should remember
	that this statement was not under oath".
	Now that's getting into an area
	that could spawn some argument, but all I'm saying
	to you is that I can foresee that type of thing
	arising, so one has to be very careful about how
	an amendment, how a change in this principle,
	should be formulated.
Q	I think the logical progression, then, is to look
	at the next major decision, and that was the
	choice of testifying or not.
А	Yes.
Q	And it strikes me as problematic
	COMMISSIONER MacCALLUM: Excuse me,
	Mr. Wolch, I apologize for interrupting you but I

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1		just wanted to make sure I had your point.
2		I understood that you were
3		asking why the statement was not receivable for
4		the accused's benefit at trial when it was used
5		by the police as a basis for suspecting Mr.
6		Milgaard; is that what you were getting at?
7		MR. WOLCH: I think what I am saying is
8		that it's a statement that's basically true, with
9		a couple of omissions which I suggest are
10		irrelevant and nobody would put in, but it's
11		basically true and yet there is a suggestion it
12		wouldn't help if I understood Justice Tallis
13		earlier that it wouldn't help, and even if it
14		did help, it can't get in.
15		COMMISSIONER MacCALLUM: So you are just
16		talking about the trial, not the police?
17		MR. WOLCH: Just, well just generally, not
18		just the police, just generally what I see as
19		problematic.
20	BY MI	R. WOLCH:
21	Q	And I'll raise the problem even better, I hope, in
22		this sense. You have a person who is factually
23		innocent, he tells you he is innocent, and you
24		have made or advised him, correctly I agree, not
25		to testify correctly; isn't there something
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1		wrong with the system, or some problem that a
2		truly innocent person is better off not
3		testifying?
4	А	Well I can, I guess, put it to you as respond
5		in this way: Unfortunately, that's the way the
6		system presently works, and counsel cannot
7		abdicate his or her responsibility in terms of
8		giving advice to a person that is required to make
9		a decision whether or not to testify.
10	Q	No, but
11	А	And whether there should be a change is, of
12		course, a question that you raise, and a genuine
13		question.
14		But what I am saying to you is
15		that counsel, I think, are faced with this
16		responsibility and under a duty to discharge their
17		responsibility to the best of their ability, and
18		yet of course one knows that cross-examination of
19		an innocent person can result in statements that
20		are viewed in relation to other matters that turn
21		out to be very damaging.
22	Q	But you have a 16-year-old boy, or 17 at the time,
23		who really can't be a match for a highly-skilled
24		cross-examiner even if he's innocent?
25	А	Well, I agree with you, and the same thing applies
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1		to many unsophisticated adults. And many of us
2		that have worked our way through the courts, and
3		I'm sure you are one of them, have observed things
4		that create real difficulties.
5	Q	Well
6	A	And, you know, that was that's why, I guess,
7		there were two schools of thought that developed
8		whether the decision to testify or not to testify
9		was solely the client's without the benefit of
10		advice or direction from his counsel.
11		The other school of thought, if
12		you want to divide it into two schools of thought
13		and it's clear that I belong to that school
14		was that I had an obligation to not only explain
15		the options that were open to the accused person,
16		whether a boy of David's age, an unsophisticated
17		adult, or a highly-educated adult, and in the
18		light of the evidence and the interviews and
19		knowing the areas that are going to be probed,
20		what, in my best judgement, was the advice that
21		should be given. So those are the two schools of
22		thought that I had in my mind at the time and
23		still, essentially, do.
24		Now, just to sort of cap this
25		off, Sir Edward Marshall Hall, who was one of the
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1		leading advocates of the day, and particularly in
2		murder trials, was that one of those who
3		refused to give advice and would simply give his
4		client a piece of paper, "you cross out one of
5		these, I wish to give evidence, I do not wish to
6		give evidence, and sign it." Now that brings it
7		into perspective from my standpoint, and I really
8		can't emphasize the difficulties that you have
9		alluded to any better than by referring to those
10		two schools of thought.
11		I want to make it abundantly
12		clear I didn't share the views that had been
13		expressed by Marshall Hall and some of his fellow
14		members of the bar that took that position. But,
15		you know, one of the things I remember in my
16		reading was that he once had a client who said
17		"well, I'm placing myself in your hands",
18		appealing for direction and advice, and as the
19		leading advocate of the day he was offended by
20		that demand.
21	Q	I hear what you are saying very clearly. I guess
22		what I am troubled with is that the best advice,
23		and I agree, the best advice in this case, to an
24		innocent person, is not to testify; that's sort of
25		a troubling concept?
		Meyer CompuCourt Reporting

1 Yes. Α 2 And I'm not disagreeing with you, I think you are 0 3 right, --4 I --Α 5 -- but I just say that's a troubling concept? Q 6 Well, as I say, I can't do any better than that in Α 7 articulating my views. 8 Q No, you are --9 -- and agreeing with you, essentially, that that's Α 10 the way the system works. 11 Q And --12 А Now should there be some modification or change, I 13 think that there are others that are probably much 14 more up to date and in a better position than I am 15 to address it. 16 Talking systemically, then, I -- you alluded to Q 17 the fact that you had talked to G. Arthur Martin 18 about the Truscott experience, testifying, and it 19 gave you some guidance? 20 Yes. Α 21 Systemically for wrongfully convicted people, if Q 22 you look at Truscott, he was in jail for about 23 eight years, had been sentenced to hang when he 24 testified in the Supreme Court, and he had trouble 25 remembering what colour pants he was wearing on a Meyer CompuCourt Reporting =

1		certain night. David, at 23 years in jail I think
2		when he went to the Supreme Court, trying to
3		recall minor details after he'd been through a
4		horrific period in his life, was on medication.
5		How do we handle wrongfully
6		convicted people who are testifying so many years
7		later and it becomes a memory contest, it would
8		appear to become that kind of thing at the end of
9		the day, how do we handle that?
10	А	Well, I wish I knew the answer to that, because I
11		would be glad to give it.
12		But it does seem to me that at
13		least in some cases, a vetting of things some
14		years later may lead on a chain of inquiry that
15		can achieve relief without too much reliance being
16		placed on the faulty memory, as you've described
17		it, of the individual, whether it be a young boy,
18		an older person, and so on. And, of course, I say
19		that because there are things that can happen
20		along the way after the usual remedies have been
21		exhausted, and one of course is that new evidence
22		may come to light. And one of the most
23		significant areas I would point to, and I'm sure
24		many here would point to, involves medical or
25		scientific evidence. We never really reach the
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1	last frontier in these areas. And, of course,
2	sometimes disclosure issues arise, sometimes there
3	is a recanting of evidence, and so forth.
4	And so I guess that I've tried
5	to at least give some consideration to, sort of,
6	the post-exhaustion of the usual route, and I'm
7	I and, you know, I want to make it very clear I
8	haven't done any in-depth study on this, but I am
9	attracted to a couple of ideas.
10	One and you're probably, you
11	and your colleagues here are probably very
12	familiar with it and that's the notion of a
13	Protection of Innocents Act similar to the one
14	that has been propounded in the U.S. Congress and
15	sponsored by some very responsible people in the
16	Senate. And under that legislation, of course, it
17	would be open to have statutory provisions for the
18	retention of exhibits and maintaining them in a
19	suitable condition, as far as possible, for future
20	testing when the frontiers of science move even
21	further. That's and then, of course, enshrined
22	in that type of legislation is an entitlement in
23	appropriate cases I mean you, and you will
24	understand what I mean by that for DNA testing
25	as of right where it may exculpate the individual
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1		Page 25068
1		who has been wrongfully convicted, and of course
2		in some cases faces the potential of wrongful
3		execution.
4	Q	That's
5	А	Now that's one theme.
6		And I don't want to belabour it,
7		but the other is whether or not consideration
8		should be given to something similar to the
9		Criminal Cases Review Commission concept that has
10		found its way into the jurisprudence of the United
11		Kingdom. And if one views that as an independent
12		commission but adequately funded, not just with
13		investigators and counsel but also the
14		availability of experts who will keep abreast of
15		developments in the various fields of forensic
16		science, that may go a long way toward helping
17		remedy the some of the wrongs. I'm not saying
18		that it's in, it will be infallible, but what I am
19		saying is that it's reasonable for us to never
20		cease to try to achieve perfection in this area.
21	Q	I appreciate your remarks, and I'm close to
22		concluded.
23	А	And I just wanted to add one other thing
24	Q	Please.
25	А	to that since you've sort of pointed me in that



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1		direction, and that is that there has been a great
2		deal of jurisprudence in recent years in England
3		with respect to the so-called cot deaths or sudden
4		infant death syndrome deaths, and I can't do any
5		better than to refer to the case of the Queen
6		versus Sally Clark where this young mother, who
7		happened to be a solicitor and whose husband is a
8		solicitor, she was convicted of the murder of two
9		children, and later on the case was referred by
10		the Commission to the Court of Appeal, and there
11		were two bases on which the matter was dealt with;
12		number 1, there was an non-disclosure issue; but
13		number 2, and perhaps even more important, the
14		evidence of the leading expert that was called was
15		discredited and resulted in the matter being
16		rectified.
17		And there were, you know, there
18		were a couple of other cases, the <i>Canning</i> case and
19		the Anthony case, that were not dealt with by the
20		Commission but dealt with by the Court of Appeal
21		and, in light of the fresh evidence that was
22		adduced, the error was corrected.
23	Q	I guess
24	А	Now I'm sorry I've been so long-winded on it, I
25	Q	No, don't be sorry.
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1	A	
2	Q	Please don't be sorry. Just a couple of
3		questions. I won't go through it again, but you
4		made remarks about I think it was through
5		Mr. Beresh about the Court of Appeal's role and
6		
7	А	Yes.
8	Q	the, I think it's the 'lurking doubts theory'
9		and things like that, and I had intended to
10		canvass that with you, but I won't.
11		Except there's one thing I've
12		always wanted to clarify, and I will never get the
13		chance again with a Court of Appeal judge
14	А	Well, I'm no longer that.
15	Q	Well, but to me you are. The failure to testify
16		is taken into account in the Court of Appeal,
17	А	Yes.
18	Q	that "you didn't testify", therefore it's sort
19		of held against you at that level; I think you
20		might agree with that?
21	А	Well that's, that's, that has been addressed by
22		the Supreme Court on a number of occasions.
23	Q	Yes.
24	А	And I think many years ago Mr. Justice Pigeon was
25		most emphatic that, you know, juries can take that
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1		into account even though we don't tell them.
2	Q	And so
3	А	And, you know,
4	Q	So even though David makes a rational decision it
5		penalizes him at the appellate level?
6	А	Yeah. And that, again, is a matter that is
7		ingrained in our law at this stage, but maybe a
8		compelling argument can be made for some
9		modification of it.
10	Q	Well, except the other, the other option is and
11		I've heard this from Court of Appeals as well
12		"your client testified and he wasn't believed"?
13	А	Yeah. That's what happened in the Truscott case.
14	Q	Yeah. So what's the third option for the poor
15		accused?
16	А	I
17	Q	You go to the Court of Appeal, you are damned if
18		you testify, you are damned if you didn't?
19	А	Well, as I said, I wish I had the answer to
20		questions like that, Mr. Wolch.
21	Q	It could be you see the problem from an
22		accused's point of view?
23	А	I haven't
24	Q	That he is a loser in the Court of Appeal either
25		way, whether he testified or he didn't?
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1 A Yes, I understand.

2 And, finally, I think you can discern from the 0 3 questions I asked you that we're not very thrilled with how the Department of Justice handled this 4 5 matter in terms of secrecy, in terms of dealing with you, in terms of using you against David when 6 7 there was no disagreement to speak of on anything And if you look at the, David's 8 serious. 9 testimony in the Supreme Court, cross-examination 10 by the Federal Department of Justice was not that 11 of an innocent party to the -- or an unbiased party to the event. 12 13 And I'm very interested, then, 14 in your comments about the independence that's 15 needed and the openness that's needed in the 16 process, and I think you've dealt on that, and --17 Well, I've expressed a tentative personal view on Α 18 it and, as I say, I haven't studied it on an 19 in-depth basis, but I have done some reading and 20 given some consideration to it, and of course I 21 use the term not only -- I use the term wrongful 22 execution because one of my neighbours and 23 friends, Dr. James Pfeifer, a prominent forensic 24 psychologist at the University of Regina, is 25 writing a book on executions that have taken place

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1		in Saskatchewan and Alberta since their inception
2		as a province and one always has to ask are there,
3		among those executions, someone who has been
4		lawfully but yet wrongfully convicted.
5	Q	And you see the value in an independent body, well
6		funded, able to investigate properly and not one
7		side or the other, but can do its job?
8	А	And I think the aspect that I see as particularly
9		important in terms of well funded has to do with
10		experts that are available to it, and I use those
11		cot deaths cases as perhaps a classic
12		illustration, and secondly of course, or as sort
13		of a subsidiary point on that, I think that the
14		role of expert evidence, experts in the Court
15		should probably be addressed in, as I said this
16		morning, I think it was Mr. Beresh was asking me
17		about it, in terms of having a code of conduct, a
18		code for experts testifying in Court and also
19		emphasis on the role of an expert testifying in
20		Court and his obligation to the Court rather than,
21		you know, I think of the Preece case in Scotland
22		some years ago where an expert had testified on
23		the secretor issue, but he omitted to tell the
24		Court that the victim's blood group was of a
25		particular group which could have affected the
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1		whole theory that he advanced, and that wasn't
2		uncovered until some years later, so I emphasized
3		that point because I think that's part and parcel
4		of what I'm talking about.
5	Q	Mr. Tallis, I believe that completes the questions
6		that I have for you and I simply want to thank you
7		for your assistance before and now. Thank you.
8	А	Thank you.
9		MR. HODSON: I believe Mr. Pringle is the
10		only counsel left.
11	А	I wonder if we could just break for
12		COMMISSIONER MacCALLUM: Yes, we can take a
13		break. We might as well take our 15 minutes now
14		then.
15		(Adjourned at 2:34 p.m.)
16		(Reconvened at 2:54 p.m.)
17	ВҮ	MR. PRINGLE:
18	Q	Mr. Tallis, I'm going to promise you that I'll get
19		you done before your birthday.
20	А	Mr. Hodson will be glad to hear that.
21	Q	Yeah. Just a couple of loose ends here and I
22		would just like to cap up your testimony.
23		As far as your experience at
24		both prosecuting and defending, which you had the
25		opportunity to do both before this case, do you
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think that was a detriment in defending David Milgaard or do you think that was something that benefited you as far as the experience you gained on both sides of the bar?

5 A I don't think it was a detriment and I always 6 thought that the experience one gained in those 7 circumstances was helpful as a person practicing 8 before the courts.

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9 And with respect to your commitment to Legal Aid, 0 10 both before and after, you've talked about it in 11 answer to Mr. Hodson's questions, but can you give 12 us any idea as to whether you turned down Legal 13 Aid cases when they were forwarded to you? 14 No, unless there was a major conflict with a case Α 15 that I was actually engaged in I don't recall ever 16 turning down or abdicating what I perceived to be 17 my responsibility as somebody participating in it. 18 Now, I want to once again say that I was not alone 19 in this and there were many other counsel in this 20 city that were actively involved in it, but some 21 of us actually, and I may have mentioned this to 22 Mr. Hodson in chief, we used to go on the circuits 23 in northern Saskatchewan with a number of the 24 younger lawyers and the idea was to have one of 25 the more senior lawyers go along with a view to

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1		assisting and advising and that was sort of an
2		informal process that grew up and everyone I think
3		accepted it as part of your duty as a practicing
4		barrister and solicitor, and I know those trips
5		that we took in, it was the the understanding
6		was that the only remuneration was actually for
7		expenses on those occasions, but the importance of
8		it was not in the expense money, but rather in the
9		hope I think that we all had that younger members
10		of the bar would pursue work in the criminal law
11		field and naturally would take our place when the
12		torch was passed.
13	Q	And you weren't here, but Mr. Merchant testified
14		back a couple of months ago and one of the things
15		he said, and I would just like to clean up this
16		matter, but at the transcript, if we could pull up
17		page 20603, please it looks like I've got the
18		wrong page.
19	А	No, I think right at the top, the page I'm looking
20		at, 20603.
21	Q	Yes, there it is there, I do have the right page.
22	А	Yes.
23	Q	This is where he indicated that he met with you
24		and you had described what David had told you, and
25		one of the things he said was:
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1		" that between Saskatoon to Regina he
2		threw out a compact which Nichol John
3		found in the glove compartment and that
4		would have been tough cross."
5		Now, that particular comment that Mr. Merchant
6		made in his testimony, was that is that a
7		correct recollection that he had of your
8		conversation?
9	А	No. I've already given testimony on the question
10		of where this compact was thrown out, that Mr.
11		Merchant simply has not got it right.
12	Q	Okay. And also there was, when Mr. Merchant gave
13		his evidence there was some mention of a delay in
14		him arranging a meeting with you, there's some
15		delay, and were you suffering from any health
16		problems during that period of time?
17	А	Yes, I had significant health problems, I had had
18		major surgery for cancer and was still under the
19		weather and taking some treatment and so on, but
20		I've always tended to downplay that because I
21		consider myself so fortunate.
22	Q	So that was was that in part the reason for
23		some of the delay that occurred?
24	А	Yes, and of course Mr. Merchant was never the
25		easiest person to get hold of when you had time.

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1	Q	Mr. Wolch questioned you about what David had
2	×	
		said, what David had said concerning him being in
3		possession of a knife and you might recall that he
4		had questioned you about your testimony at the
5		Supreme Court of Canada which I think is found at
6		document 300669, if we could just pull that up,
7		please, 300669, and this is part of the questions
8		and answers that Mr. Brown in examining you as
9		part of the testimony that took place, and you can
10		see Mr. Wolch had pointed you out to lines 13 to
11		15
12	А	Yes.
13	Q	that he may have had a jackknife with him. Do
14		you see that?
15	А	Yes.
16	Q	I wonder if we could just go to the preceding
17		if we could just go to page 300667, and you'll see
18		the question at the bottom of the page there, and
19		then if we could go to the following page, 300668,
20		and your answer starting at line 4, those first
21		two paragraphs.
22	А	Yes.
23	Q	So when you were testifying before the Supreme
24		Court, at that point in time did you have a memory
25		that David had told you about a flexible knife
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1		that he had in his possession?
2	А	Yes, I noticed that I indicated my best
3		recollection is that the discussion focused on the
4		flexibility of the blade.
5	Q	Okay.
6	A	And the preceding point about it being, in effect,
7		useful for getting into places, and I mentioned
8		that earlier, today actually that I mentioned it.
9	Q	And then when you said on the following page, at
10		page 300669, that he may have had a jackknife with
11		him when he was in Saskatoon, when you said that
12		you weren't derogating from the fact that you had
13		a memory that he had a flexible knife with him?
14	А	That's right.
15	Q	Mr. Tallis, when you, you know, I'll take you back
16		to the time of the trial and a few days before
17		no, let's take you back to the night before the
18		trial. Did you view this trial at that point in
19		time as being a difficult trial?
20	А	Yes, I certainly knew that it was going to be a
21		difficult trial, and right from the very beginning
22		I appreciated that it was a serious matter that
23		deserved to be treated seriously and I did so.
24	Q	And part of the reason for the difficulty of the
25		trial was with respect to Mr. Wilson, you didn't
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1		bene e elecu metine es te ubu be neuld implicate
1		have a clear motive as to why he would implicate
2		what appeared to be, at one point in time, his
3		friend David Milgaard?
4	A	Yes, that was something that was of concern and
5		which I had discussed with David, as I mentioned
6		here, on more than one occasion, on a number of
7		occasions.
8	Q	And also another difficulty with Wilson was the
9		subtly of his evidence?
10	А	Yes. Well, I've described him as a treacherous
11		witness or a treacherous type of person and
12		included in that assessment of course is the
13		apparent ability to be very subtle.
14	Q	And Mr. Caldwell, I don't know if you remember, in
15		his final address to the jury made a big point of
16		that. Do you remember that?
17	А	No, I don't right offhand, but I certainly accept
18		what you say and I'm not surprised to hear you,
19		you know, allude to that, even though I don't
20		remember it.
21	Q	Okay. Well, if we could take a look at 141929,
22		and if we could take a look
23		COMMISSIONER MacCALLUM: Can I have the doc
24		ID, please, if you've got it handy?
25		MR. PRINGLE: No, I don't. 141929 is the
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	L	Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

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1		number I have. 905.
2		COMMISSIONER MacCALLUM: 905, thank you.
3		BY MR. PRINGLE:
4	Q	And from here down Mr. Caldwell says:
5		"I want to"
6		He says from here on:
7		" I want to go on and say that if it
8		should be suggested that Wilson, for
9		some unknown reason, is out to get his
10		friend Milgaard, I would certainly think
11		that he could have done a more
12		workmanlike job of that in his
13		testimony, if that were his intention.
14		Wilson, for instance, says that
15		Milgaard's remarks upon arriving at the
16		car were, "I fixed her", or something to
17		that effect. It seems to me that surely
18		if Wilson was out to get Milgaard or
19		frame him, he could have quoted the
20		accused as saying he stabbed or killed
21		the girl, which certainly would have
22		been more damning language on the part
23		of Wilson as against the accused. Then
24		there is the matter of the accused
25		volunteering the information to Wilson
		Meyer CompuCourt Reporting

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1		in the bus depot in Calgary that he
2		had a girl, or got a girl in Saskatoon,
3		that he had put a purse in a trash can
4		and he thought she would be all right."
5		Is it fair to say that the fact that Wilson was
6		being subtle and not, you know, not being more
7		blatant, that it made it more difficult to
8		cross-examine him?
9	А	Yes, and I always thought being the treacherous
10		type of person that I thought him to be, that he
11		was clearly endeavouring to be as convincing as
12		possible and that the subtleties that he employed
13		were part of that.
14	Q	Yeah. And going into that trial you had Nichol
15		John, and would it be fair to say it would be
16		difficult to predict what she was going to do on
17		the witness stand going into that trial, that that
18		made the trial difficult also?
19	А	Yes, that was certainly a major factor in the
20		concerns that one had to have.
21	Q	And in fact what she ultimately did is she adopted
22		part of her second statement, but not all of it,
23		and that made it even more difficult, that she
24		adopts part of it, but then claims that she did
25		not remember for the rest of it?
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= Page 25083 =

1	А	That's	correct.

2	Q	And when you went into that trial, I think you've
3		already made this point, you had no idea that
4		Mr. Cadrain was suffering from any mental illness?
5	А	No, there was certainly no indication of that. I
6		thought that he was not too bright, comparatively
7		speaking, and I don't say that in a disparaging
8		way, and as I mentioned earlier, even before the
9		trial, just as a matter of routine, I sort of, I
10		checked to see if he been involved in any untoward
11		instance or anything up in the Meota, Jackfish
12		Lake area where I understood he had been working
13		and so on.
14	Q	So you didn't have a lot to work with with him
15		either?
16	А	That's right, and of course I also checked to see
17		whether he or any of the others had applied for
18		the reward money before the trial actually
19		started, but
20	Q	Yeah.
21	А	the answer I ultimately got was that no
22		application had been made at that time.
23	Q	And then in addition to that, you had Lapchuk and
24		Melnyk coming forward at the last minute?
25	А	Yes.
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= Page 25084 =

1	Q	Which and you didn't have the opportunity to
2		cross-examine them at a preliminary inquiry
3		because of the timing when they came forward?
4	А	That's right.
5	Q	And would if you had had the opportunity to
6		cross-examine them at the preliminary inquiry,
7		would that have assisted you in ultimately being
8		able to cross-examine them at trial?
9	А	Yes, on balance I think it would have. One can
10		never predict how they would have acted at trial
11		having regard to the way Wilson acted when
12		confronted with some of his preliminary hearing
13		testimony, but on balance one would expect it
14		would be of assistance.
15	Q	So with respect to them, you were put in a
16		position as defence counsel where you had to
17		cross-examine them for the first time which
18		normally in a murder case you would have the
19		opportunity to cross-examine all the witnesses
20		once at a preliminary inquiry before the trial?
21	А	Yes, that's correct.
22	Q	And of course we know now that this was a
23		difficult trial going into it, but it could have
24		been a lot different and a lot easier if you had
25		had all the disclosure that we now know about?

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2 Q And you would have had a lot more to work with?
3 A Yes.

Now, part of the difficulty of this trial was that 4 0 5 you were left, when working with particularly Wilson and to a certain -- when you were -- you 6 7 know, cross-examining Wilson was ultimately you are left with the issue that somehow they got 8 9 manipulated into giving a statement against David, 10 that was -- you didn't have anything, any other 11 motive that you could go at and that was what you 12 were trying to do, that the police had pressured 13 or manipulated him into giving a statement against David? 14

15 A Yes, and that's why I had tried to probe that
16 issue in an interview with Mr. Roberts and I've
17 alluded to that here.

18 Q And Roberts was not co-operative in giving a lot 19 of information about that, what happened to turn 20 Wilson around?

21 A No.

22 Q And really you didn't have any police reports that 23 would have been very helpful, some of these police 24 reports that you've seen now that would have been 25 very helpful in giving you some insight as to how

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		Page 25086
1		Wilson got turned around?
2	А	Yes, that's right, they would have been of
3		assistance in that area.
4	Q	And as you said, if there was a tape recording,
5		that would have been very important because you
6		could have saw the whole process, the questions
7		and answers, the statements that were made to
8		Wilson that caused him to turn around to give
9		evidence against his friend?
10	А	Yes, and the tone could often be quite
11		significant.
12	Q	You didn't have any of that?
13	А	No.
14	Q	And then the trial itself, the trial itself became
15		complicated by the situation where Nichol only
16		agreed with part of the statement and not all of
17		her statement, or second statement?
18	А	Yes.
19	Q	And perhaps you might expect that she would deny
20		the entire statement or she would testify as
21		indicated in that statement, or maybe you
22		anticipated that she would only agree with part of
23		it, but I imagine the thing that really was the
24		thing that you couldn't expect is the way the
25		judge dealt with her during that process where she
		Mayor CompuCaurt Paparting

= Page 25087 =

1		was being cross-examined on that statement after
2		the prosecutor was given leave to do so?
3	А	Yes. I've already described that and I don't
4		think I can really add anything more to my
5		description of how that unfolded. I think that
6		the stern admonition in the presence of the jury
7		would undoubtedly carry a strong suggestion that
8		her words "I don't remember" were not a genuine "I
9		don't remember".
10	Q	Yeah. And do you think the fact that the judge
11		wanted to give admonitions and then he did some
12		cross-examination of her himself, do you think
13		that that also points to the fact that there
14		should have been a hearing in the absence of the
15		jury where he could have done that in the absence
16		of the jury if he felt obligated to do so?
17	А	Well, I feel quite strongly about that as a matter
18		of principle, that that's the way it should be
19		handled, and of course that was the argument in
20		the Court of Appeal, and while there was agreement
21		in principle with that, when you come to the
22		reversible error provision, or the curative
23		provision that was applied, the decision that a
24		voir dire should have been held was, in a sense, a
25		hollow victory.



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1	Q	And it would be difficult to anticipate a judge
2		making the comments that he did, like, you are in
3		front of a jury, there's as defence counsel
4		could you anticipate that happening and once it
5		happened it's happened; right?
6	А	Yes, and you then have to deal, you know, try to
7		conduct the trial as skillfully as you can in the
8		light of that, and of course, and I've alluded to
9		this earlier, ever mindful of the importance of
10		the final instructions and you hope to get final
11		instructions to the jury that are as favourable as
12		possible.
13	Q	So you are walking a bit of a tightrope trying to
14		stay on relatively good terms with the judge and
15		yet the transcript reveals at times you stood up
16		to the judge, but and stood up to the judge
17		and
18	A	Yes, and in fairness to the presiding judge, I
19		never detected any resentment on his part when I,
20		you know, submitted, in rather strong terms when I
21		read them, that I thought he was wrong.
22	Q	Yeah.
23	А	But this is the stuff that courtrooms are made of,
24		so to speak, and if I think there was a feeling
25		of mutual respect even though there were
		Meyer CompuCourt Reporting

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irreconcilable differences of opinion on certain

	matters that were addressed there and ultimately
	again raised in the Court of Appeal.
Q	So one of the difficulties here was just the way
	the judge intervened, but you had to maintain a
	relationship with him, and is it fair to say that
	later in the trial it benefited David by getting a
	favourable instruction and then when you asked for
	a re-instruction, he virtually accepted what you
	had to say and re-instructed as you asked for
А	Yes.
Q	on many issues?
А	Yes. I thought at the end of the day that I was
	able to persuade him to give what some would view
	as a relatively favourable charge.
Q	And from a tactical point of view in doing trials,
	if you get a recharge that is totally favourable
	to one side, is that viewed by trial lawyers as
	being something that is something very favourable
	to the side in the sense that the last words that
	the jury hear are comments that favour your
	position?
А	I know that I thought so, and my request for a
	recharge on certain areas was framed with that in
	mind.
	•

= Page 25090 =

		Page 25090
1	Q	Do you recall that the judge, during the course of
2		the 9(2) hearing after he found that there was
3		differences in the statement and the testimony
4		with respect to Nichol John, do you recall the
5		fact that the judge declared Nichol John to be
6		hostile?
7	А	Yes, I've read it over, and I think that's pretty
8		well imprinted in my mind.
9	Q	I won't bring that up again, but he did that
10		like, the first step would be under section 9(2)
11		is to declare the statement to be inconsistent or
12		contradictory to the testimony that the witness is
13		giving?
14	A	Yes.
15	Q	And then if that is the case, the judge can allow,
16		in this case Crown counsel, the right to
17		cross-examine the witness on the statement, but
18		limited to the statement itself; is that fair to
19		say?
20	А	Yes.
21	Q	There's a further step that can be taken under
22		section 9(1) of the Evidence Act
23	A	That's right.
24	Q	and that is the witness can be declared hostile
25		and then you can cross-examine at large; is that
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Page 25091

correct?	
COLLECT:	

2 A Yes.

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Q And what the judge in this case, after the witness was being questioned about the statement, he essentially unilaterally declared the witness to be hostile without hearing argument from you and without receiving any submissions in the absence of the jury?

9 A That's correct.

10QAnd the fact that he declared the witness to be11hostile in front of the jury, that normally isn't12done, is it, that type of ruling is done in the13absence of a jury?

14 A Well, that certainly was my view of things.
15 Q And do you think the fact that he declared, in
16 front of the jury, that the witness was hostile;
17 do you think that also was a bit of a problem?
18 A It was, but I think the -- looking back, and I

19 think I mentioned this probably with Mr. Hodson, I 20 really think the stern admonitions were the most 21 dramatic when she was weeping or crying, and I 22 don't need to go back and read them, but they have 23 been covered here --

24 **Q** Yeah.

25

A -- quite adequately.



Calvin Tallis by Mr. Pringle

= Page 25092 -

1	Q	Yeah. And just one last question, Mr. Tallis. I
2		noticed that both you and Mr. Caldwell, in your
3		final arguments, both argued approximately the
4		same period of time when you made your final
5		arguments, and, you know, if there is a
6		suggestion and I don't think there is but if
7		there is a suggestion you missed an argument or
8		something like that, is there some conventional
9		wisdom amongst trial lawyers not to argue too long
10		and make the points that you feel are relevant,
11		and that if there is another point the jury will,
12		somebody in the jury room will pick it up, and you
13		don't want to talk too long?
14	А	Yes, I think that's a very practical assessment of
15		the situations that you are often confronted with.
16		You can't cover everything, otherwise it would
17		mean you would be reading all through your notes,
18		just as a trial judge when charging a jury, you
19		know, ought not to engage in mindless recitation
20		of every bit of evidence that comes out.
21	Q	Thank you. Those are my questions.
22		MS. KNOX: Mr. Commissioner, there were two
23		areas raised by Mr. Wolch in direct, and I'll
24		specify to you which ones they are, that I would
25		like to be able to re-examine on.
		Meyer CompuCourt Reporting

	Page 25093
1	One is the questions that were
2	put to the witness with respect to the roommates
3	of Gail Miller, Adeline Nyczai and Ann Friesen
4	and the others, the name was actually Betty Hundt
5	although I'm not sure that he mentioned it.
6	The second area that I would
7	like to be able to re-examine on is the letter
8	that Deputy Chief Corey wrote to I think it was
9	Mr. MacKay in 1971 about or 1970 about Larry
10	Fisher where the paragraph starts:
11	"I was asked by T.D.R. Caldwell to",
12	if I could clarify whether or not the witness has
13	any knowledge of Mr. Caldwell knowing about the
14	contents of that letter.
15	COMMISSIONER MacCALLUM: And what about the
16	roommate, was he
17	MS. KNOX: I'm not I didn't record,
18	exactly, the question exactly as it was phrased,
19	but what I understood Mr. Wolch to be suggesting
20	is that counsel has not been told, or it had not
21	been disclosed to him, the existence of the
22	roommates who would have testified about Gail
23	Miller walking down Avenue O.
24	COMMISSIONER MacCALLUM: That's what I took
25	from the evidence.
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		——————————————————————————————————————
1		MS. KNOX: Yes.
2		COMMISSIONER MacCALLUM: Yes, go ahead.
3		MS. KNOX: Yes.
4	в	Y MS. KNOX:
5	Q	Mr. Tallis, just very and I will be very
6		brief you will recall, and you may better
7		recall the exact language that Mr. Wolch used, but
8		he raised with you the subject of whether the
9		Crown had disclosed to you information about other
10		roommates, or roommates of Miss Miller who would
11		have testified that she ordinarily went to the bus
12		down Avenue 0?
13	А	Yes, I recall that being raised.
14	Q	At various points in time in your file and in your
15		evidence you have indicated that you were shown
16		contents of the Crown file, even contents like
17		statements that you might not ultimately have
18		gotten copies from, whether it was by Mr. Wolff or
19		otherwise, but you did have access to the file or
20		parts of the file, not necessarily that you
21		received written copies of eventually?
22	А	Well, I can't be precise on that, but
23	Q	And that's the only point that I wish to make.
24	А	I'm not sure that Mr. Wolff had all of that there.
25		I know the crucial information, I must have
		Mayor CompuCaute Banacting

= Page 25095 =

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		Page 25095
1		discussed with him, but I'm not saying that that
2		would fall into that category.
3	Q	Without the benefit of your file notes and your
4		memo books are you able to say that you weren't,
5		in fact, made aware of what those young women
6		would have said if they'd been called to give
7		evidence?
8	А	No, I I just have no recollection of that.
9	Q	Okay. And
10	А	And that's the best I can do to assist you.
11	Q	You do recall that Adeline Nyczai was called as a
12		witness at the preliminary inquiry and at the
13		trial?
14	А	Oh, yes, there is no question about that.
15	Q	And if it may be of assistance, if we could bring
16		up the transcript of her testimony, the document
17		number is 007421. And she was one of the early
18		witnesses in after the preliminary started, if
19		we could go to the next page and the page after
20		that, these are as it appears in the transcript
21		with some notes. She testified on August 21st, as
22		I see here, and basically gave some evidence about
23		her observations of Miss Miller the morning of her
24		death. And if we could go to 007428, please. And
25		this is in the course of your cross-examination of
		Meyer CompuCourt Reporting

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1		her, and at about question 26, do you see, you
2		began to ask her some questions about whether
3		there were other people on the floor?
4	А	Yes.
5	Q	She gave you the name Betty Hundt and if we
6		could go to the next page, please and you asked
7		her about Miss Hundt and whether she was still
8		there, and do you recall being told at the
9		preliminary inquiry, as is indicated here, that
10		Miss Hundt had moved to Whitehorse in the
11		Territories?
12	А	I don't recall that.
13	Q	But, certainly, that would have been a piece of
14		information that, from the record, became known to
15		you?
16	А	Oh, yes, I mean there's no
17	Q	Yeah. And with respect to Anne Friesen, the next
18		roommate that she identified, do you recall
19		telling her that or her telling you that she
20		believed Anne Friesen was now living in British
21		Columbia?
22	А	Obviously, I was told that.
23	Q	And then she went on to name a couple of other
24		people on the floor
25	А	Yes.
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		Page 25097
1	Q	Trudy Hoffman, or if we go down a bit, Linda
2	~	Markwart.
3	А	Yeah.
4	Q	There were various letters to, or at least one
5		letter to you by Mr. Caldwell, and indications of
6		discussions he had with you where he told you that
7		if there were any other witnesses that you felt
8		you wanted brought in for the trial, simply to let
9		him know, and he would bring them in?
10	А	Yes.
11	Q	And I take it, if your memory can take you back
12		this far, you have no memory of suggesting to him
13		that either Betty Hundt or Anne Friesen should be
14		brought back from the various areas they were
15		living?
16	А	I don't think that I did.
17	Q	Okay. But certainly, as of the time of the
18		preliminary inquiry, it was knowledge that you
19		clearly had?
20	А	Obviously.
21	Q	Okay. Now if I could bring up 032107, please.
22		Mr. Caldwell, this is the letter that Mr. Wolch
23		referred you to that's written by Deputy Chief
24		Corey to Mr. MacKay, and you indicated that you
25		had an opportunity to review it?
		Meyer CompuCourt Reporting
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Calvin Tallis by Ms. Knox

= Page 25098 =

1	А	Yes.
2	Q	And he pointed you to the paragraph where the
3		deputy chief stated that he'd been contacted on
4		March 16th, 1971 by T.D.R. Caldwell who requested
5		that he forward a summary of the facts relating to
6		offences of rape allegedly committed by Larry
7		Fisher, being the above-named.
8		Now are you aware that it is Mr.
9		Caldwell's evidence that this was not a letter
10		that was sent to him and it was not a letter that
11		was seen by him until the early '90s?
12	А	No. And of course I didn't see this particular
13		letter until it was in the package
14	Q	Okay.
15	А	that I was asked to read.
16	Q	If you could
17	А	And I think I indicated that
18	Q	Yes.
19	А	I am in no position to speak on behalf of the
20		letter-writer, or Mr. Caldwell, or anyone else
21		with respect to that.
22	Q	You can see that it's directed to the Deputy AG's
23		office in Regina?
24	А	Yes, yeah.
25	Q	And if we could go to the last page, please, page
		Meyer CompuCourt Reporting



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	09, you can see there's nothing on it to indicate
	that was any were any copies sent to anywhere
	other than the one that went directly to
A	That's correct.
Q	And, sir, would you agree that if Mr. Caldwell's
	recollection and his evidence is correct and I
	might add, as well, that this wasn't found in the
	Saskatoon prosecution office, it was found in
	Regina that in fact he had, he could find

10 nothing on Larry Fisher at the prosecutors office 11 and had no knowledge of the facts as outlined by 12 Deputy Chief Corey in this letter, that he 13 obviously couldn't have disclosed it to you because, like you, he didn't know; could he? 14 15 Yes, I have no basis to question that. Α

I have nothing further. Q Thank you.

17 MR. HODSON: The good news, Mr. Tallis, is that you are done, the bad news is that you won't 18 19 get to share your birthday with the rest of us, 20 but thank you very much for attending before the 21 Commission.

22 Α Thank you.

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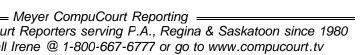
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23 COMMISSIONER MacCALLUM: Thank you, Mr. 24 Tallis, for testifying.

25 Α Thank you.



= Page 25100 =

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	Page 23100
1	MR. HODSON: And I believe the next matter
2	is Mr. Sorochan is here on behalf of Mr. Asper,
3	who will be making some submissions regarding his
4	application for standing and funding, and
5	following that we'll proceed with Mr. Asper.
6	MR. SOROCHAN: Mr. Commissioner, my name is
7	Don Sorochan, I'm from Vancouver, I'm a member of
8	the Yukon and British Columbia Bars.
9	You have before you an
10	application on behalf of my client, David Asper,
11	for standing and funding of counsel. I've
12	advised Mr. Hodson that I would be content to
13	rely on the written materials, but I wanted to
14	make two additional submissions.
15	Since being here in this room
16	it has become apparent that, as a person that
17	does not have standing, Mr. Asper does not have
18	access to many of the documents that are clearly
19	of importance. I have on my computer over 2,000
20	documents and images that have been very
21	thoughtfully provided by Mr. Hodson and the staff
22	of the Commission and yet, through the hearing
23	yesterday and today, many of the key documents,
24	in fact I'd almost go to say most of the key
25	documents, have not been available to myself or
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Page 25101 = to Mr. Asper for us to consider in preparation 1 for his testimony. 2 3 So I would add that as an 4 additional ground, that in order to properly 5 represent his interests and, in my submission, the -- his viewpoint as to the important issues 6 7 that are raised in this Inquiry, he requires 8 standing for that purpose. 9 The other matter that I would 10 raise is that in the summary of Mr. Asper's evidence that has been distributed, as I 11 12 understand it, to the parties, you will see that 13 there is a great deal of issue being raised about 14 his relationship with the Department of Justice 15 and his duties in moving forward the 690 16 applications, and there's been some criticism 17 leveled at him with respect to his use of the 18 press as part of those processes. I notice 19 that -- and it's already been commented on by 20 other counsel today -- that we do not have the 21 documents of the Federal Department of Justice, 22 at least all of those documents, and I don't know if my additional voice would be needed in that 23 24 regard, but it would certainly be my intention to 25 press for the production of those documents as

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	Page 25102 ————
1	being necessary to fully explain Mr. Asper's
2	position.
3	Now I don't expect that we'll
4	be finished this week.
5	Just parenthetically, I Mr.
6	Tallis has said that he had doubts about the lie
7	detector procedure, I wondered if we could use it
8	as part of this Commission's processes to deal
9	with time estimates and we could try to come up
10	with some valid data on the machine.
11	But we are going to be here,
12	we're going to be here on another occasion, and
13	before that other occasion, I think I submitted
14	to Mr. Hodson, we should bring this issue to a
15	head about whether the Federal Department of
16	Justice was acting or certain people there
17	were acting in a solicitor/client basis or
18	whether they were acting as functionaries of the
19	Department of Justice, and that those documents
20	should be produced.
21	So those are the two additional
22	areas that I wanted to add to my written
23	submissions. Thank you.
24	COMMISSIONER MacCALLUM: The second one,
25	Mr. Sorochan, is distinct from your application
	Meyer CompuCourt Reporting

Page 25103 =

for st	anding,	however,	is	it?
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MR. SOROCHAN: Well I think it's a matter of standing. As I understood it, I wouldn't have any business coming in and asking, raising the issue with the Department of Justice as a mere counsel to a witness. It seems to me that, on the way that this Inquiry has been carried on, that that's a matter that would require my position to be that of a party.

10 I should say by the way, just in case you think you are going to be burdened by 11 12 another long-winded lawyer asking questions or 13 repeatedly putting forward my client's testimony through my own mouth, that it would not be my 14 15 intention to fully participate in all of the 16 proceedings, but there are certain key witnesses 17 that have been identified by Mr. Hodson that I believe I could be of assistance to this 18 19 Commission. COMMISSIONER MacCALLUM: Uh-huh.

20 COMMISSIONER MacCALLUM: Uh-huh.
21 MR. SOROCHAN: Thank you, Mr. Commissioner.
22 COMMISSIONER MacCALLUM: On your point of
23 being able to press for production of Federal
24 Justice documents, sir, you would, as counsel for
25 a witness, certainly be entitled to object that

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= Page 25104 =

1	he was being taken by surprise or being unfairly
2	questioned about documents which he should have
3	access to I would think.
4	MR. SOROCHAN: I suppose I could, but I
5	would submit and I haven't gone into my other
6	application further that Mr. Asper's interest
7	goes beyond that of a mere witness here, he is
8	obviously a key element in the
9	COMMISSIONER MacCALLUM: Oh yes, I
10	recognize what's in your material, sir, and I
11	MR. SOROCHAN: Yes. And it also turns out
12	that, Mr. Commissioner, that it doesn't appear
13	that my concern these are my concerns alone.
14	I've heard, this afternoon, other counsel
15	expressing the desire to get on with getting this
16	issue of the Federal Department of Justice and
17	I guess they have used an excuse they didn't know
18	who was running the place for the last period of
19	time, but we now seem to know, at least until the
20	next election is called, and I think it should be
21	something that's dealt with with some urgency so
22	that because they may resist things, and we
23	should know, or this Commission should know what
24	the state of affairs are with respect to those
25	documents.

	Page 25105
1	COMMISSIONER MacCALLUM: Well anybody is
2	free to make a motion in that respect if they
3	wish.
4	MR. SOROCHAN: Well, if I get status, maybe
5	I will. Anything else, Mr. Commissioner?
6	COMMISSIONER MacCALLUM: I think not,
7	Mr. Sorochan, thank you very much.
8	MR. SOROCHAN: Thank you, Mr. Commissioner.
9	MR. HODSON: Just on the issue of the
10	Federal Justice documents, perhaps I can clarify.
11	Federal Justice has provided
12	their documents to the Commission and they have
13	been provided to the parties. They maintain
14	privilege, solicitor/client privilege, with
15	respect to certain documents. Our rules
16	recognize that a party may assert privilege with
17	respect to documents, solicitor/client privilege,
18	and, like in other proceedings, that can be put
19	to the test.
20	And where we stand now, there
21	are really two issues, there are some documents
22	that Federal Justice claims as privileged that
23	were provided I think to the Government of
24	Saskatchewan that found their way into our
25	database, and there's not very many, there's an
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issue there that we need to resolve.

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Secondly, I have asked, some time ago, Federal Justice to provide me with two things; one, a general description of the documents over which they claim privilege, and again, whether that's a listing or a description of the type of document, in other words who's it from and what does it relate to generally; and secondly, to assert the basis of the privilege, in other words who is claiming it and what is it, to allow me as Commission Counsel, and other parties, to address that issue. In fairness to Mr. Frayer, over

the last couple of months there have been other 14 15 matters ongoing that have made him difficult --16 made it difficult for him to get instructions, I 17 am advised that when we return on April 16th or 17th that we will have the situation in hand and 18 19 either -- well, their position will be known, and 20 if there's an application to be heard for that 21 issue and the privilege can be tested, that will 22 happen shortly upon our return. So I think, 23 again, over the break -- and I'll keep the 24 parties informed about that; is that fair, 25 Mr. Frayer?

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1		MR. FRAYER: That is, Mr. Hodson.
2		MR. HODSON: Yes. And, with that, maybe I
3		can call David Asper, our next witness.
4		DAVID ALAN ASPER, sworn:
5		BY MR. HODSON:
6	Q	Good afternoon, Mr. Asper. Thank you for agreeing
7		to testify before this Commission.
8	А	Afternoon.
9	Q	And thank you for your patience in waiting the
10		last couple of days and, as well, thank you to you
11		and your counsel for your assistance in the past
12		number of months in meeting with me and reviewing
13		documents.
14		Again, just for the record, you
15		are represented by Mr. Don Sorochan who is your
16		counsel; is that correct?
17	А	That's correct.
18	Q	I understand, sir, that you are 47 years of age
19		and reside in Winnipeg; is that correct?
20	А	That's true.
21	Q	Winnipeg slash Toronto perhaps?
22	А	Better said.
23	Q	And your involvement in this matter stems back to
24		early 1986 and extends to June of 1992,
25		approximately, where you were legal counsel
		Meyer CompuCourt Reporting

Page 25108 1 representing David Milgaard; is that correct? 2 Α That's correct. 3 And I understand that, after your departure from 0 private practice in June of 1992, that you did not 4 5 have any direct dealings on the matter, although from time to time you may have provided commentary 6 7 or had some minor role; is that fair? 8 That's correct. I ceased formal legal Α 9 representation, I remained a -- continued a 10 relationship with the family, and certainly 11 commented on the case and on the systemic issues 12 of wrongful convictions. 13 0 And I understand, sir -- and we'll maybe go to that in a bit more detail later -- that there was 14 15 a ten-month period in I think 1987, perhaps '88, 16 where you left the law firm, the Wolch Pinx law 17 firm, on a leave and worked for a media company; 18 is that right? 19 Α That's correct, CKND Television, our family's 20 media company. 21 And so, for that time period, I take it you were Q 22 not involved in representing Mr. Milgaard; is that 23 correct? 24 Α That's correct. 25 If I can call up your CV, 335443. And this is a Q

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		C C
1		document, Mr. Asper, that you have provided that
2		just provides a summary, and I'll go through just
3		parts of this. Since January of 2000 you have
4		been the Director, Executive Vice-President, and
5		Chairman of the National Post; is that correct?
6	А	Yes. That refers to as a member of the Board of
7		Directors of CanWest Global Communications.
8	Q	And then, if we can just scroll down, I think from
9		1994 to 1999 again involved Executive
10		Vice-President with CanWest Global?
11	А	Yes.
12	Q	Correct?
13	А	Yes.
14	Q	And CanWest Global is a company that owns or
15		oversees or directs the operations of a number of
16		a national newspaper, provincial newspapers,
17		television stations, radio stations; is that a
18		fair I'm sure I'm missing things in there, but
19		is that a fair
20	А	Yes, we have some media properties in Canada,
21		Australia, Ireland, New Zealand, Turkey now.
22	Q	And then if we can go to the next page, please.
23		Here you identify your work, and I think it was
24		with the Wolch Pinx Tapper Scurfield law firm, is
25		that the firm you were associated with when you
		Meyer CompuCourt Reporting

		——————————————————————————————————————
1		represented Mr. Milgaard?
2	А	Yes.
3	Q	And here we've got it, you see the leave of
4	~	absence in '87/'88, and are you able to pinpoint
5		the months or when that would have been?
6	А	Umm, I can't. It was over it certainly
7		included the winter months, I recall producing
, 8		some television programming during the winter
9		
		months and being cold.
10	Q	So the latter part of '87-early '88, does that
11		sound
12	А	I think that's correct. I think I came back in
13		the spring of '88.
14	Q	And if we can go to the next page, again just some
15		legal background, June '84-December '85 it looks,
16		I understand you got your law degree in the United
17		States, is that right, in San Diego?
18	А	Yes.
19	Q	And that you spent a time period in at the
20		Buchwald Asper Henteleff law firm doing the
21		equivalency program?
22	А	Yes. I had to apply through the Canadian, I think
23		it is called the Federation of Canadian Law
24		Societies, had to go to school for a year at the
25		University of Manitoba Faculty of Law, and
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		Dy Mr. Hodson
		——————————————————————————————————————
1		concurrently worked at Buchwald Asper Henteleff,
2		and then began my articles there and switched
3		articles midway through.
4	Q	And that's when you went to the Wolch
5	А	Yes.
6	Q	Wolch law firm?
7	А	Yes.
8	Q	And, again, at the Buchwald firm you were doing, I
9		think, corporate/commercial law; is that correct?
10	А	Yes.
11	Q	And so would it be fair to say that your first
12		taste of criminal law came when you joined the
13		Wolch law firm in January of 1986?
14	А	Yes, that's true. I had, other than the advocacy
15		program, studied and concentrated basically in
16		commercial and corporate law at law school, and my
17		clerking in Manhattan in New York City was in the
18		area of securities litigation, and that's where I
19		was headed until roughly March of '86 when I
20		disappointed my parents and went into criminal
21		law.
22	Q	And would your representation of David Milgaard;
23		would that have been your first criminal law file

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А

Well, I don't want to get too anecdotal, I had an

or one of your first criminal law files?

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1		interest in March of 1986. Umm, I think I started
2		at the firm March 3rd, which was the day that a
3		member of the RCMP was shot in a and killed in
4		a place called Pine Falls, Manitoba, and everybody
5		had left the office and I was the only one in the
6		office, having never had anything to do with
7		criminal law, and got the phone call, the
8		proverbial phone call, from Edgar Martin Olson
9		that day, who was the accused, and I believe that
10		the hook came out of Mr. Wolch's office later that
11		week on the Milgaard case.
12	Q	And so, other than perhaps Mr. Olson, would it be
13		fair to say that Mr
14	А	No other experience.
15	Q	If we can maybe go to the next page of your
16		resume, and I don't propose to go through this
17		other than to indicate that I don't mean to
18		downplay them but there are other memberships,
19		community activities, and community involvement,
20		those are on the record.
21		If we could go to 335476. And
22		what I want to do, Mr. Asper, is try and just
23		outline for you and the Commissioner and others
24		sort of where I see your evidence fitting in and
25		what I intend to cover. Obviously, you spent six
		Meyer CompuCourt Reporting

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years on this matter, and much of what you were involved in has been before the Commission in some form or another, so I want to just outline where I intend to go.

5 And I want to start with the Terms of Reference, which we're familiar with, 6 7 that talk about inquiring into the conduct of the investigation and trial and the re-opening, seek 8 9 to determine whether the investigation should have 10 been re-opened based upon information subsequently received by police and Justice. And the four 11 12 areas, if we can just scroll down, that I intend 13 to cover with you, sir; number 1, to review the 14 efforts made by you and others on David Milgaard's 15 behalf to have the investigation re-opened by the authorities; number 2 -- and this focuses on the 16 17 third prong of our terms of reference -- to review 18 the information provided to the authorities on 19 David Milgaard's behalf relevant to the re-opening 20 of the investigation, including all information 21 provided to the authorities through the media and 22 general public with a view to influencing the 23 authorities to re-open the investigation, and in 24 particular, review: 25 a) the reliability of the information,





David Asper by Mr. Hodson

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1	b) how it was obtained,
2	c) the manner in which the information was
3	communicated to the authorities, and
4	d) the relevance/purpose of the information
5	provided; next and, again, these are somewhat
6	related and overlap all information provided to
7	the authorities through the Section 690
8	applications and the Supreme Court reference; and
9	lastly, to the extent that it constitutes
10	information provided to the authorities relevant
11	to the re-opening of the investigation, I intend
12	to review with you some commentary or criticism
13	that you had, and provided to the authorities, of
14	the conduct of the investigation and trial.
15	And so I just want to the
16	next document, if we could go to 335470. And what
17	I've tried to do, Mr. Asper, based upon our
18	interviews and the review of the documents, and
19	tried and put together in a document and,
20	again, I'm sure it's not complete but just sort
21	of the key areas that, when you and I are
22	finished, that I hope to have all of these
23	covered. Again, one of the challenges is if we
24	look at the, some of these issues, is that what
25	you did in '86 was buttressed in '88 and in '90
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	Page 23115
1	with further information, so I just want to touch
2	on this.
3	Again, we will spend some time
4	on the 690 process and your understanding of it,
5	how it worked, and probably be I intend to go
6	through chronologically, and so we're going to
7	deal with probably three different time phases
8	about what you knew about the section and how you
9	thought it operated. The first one is your
10	initial view, and then as you got into the
11	application, and third, looking back at it.
12	Sources of information, we will
13	spend some time on that, and I will be asking you
14	what information you had, what information you
15	didn't have, what information you tried to get,
16	etcetera. And, again, I've tried to outline the
17	various sources based on our materials.
18	If we go to the next page, and
19	I've tried to summarize the information provided
20	to authorities in support of the re-opening, and
21	again I think it is a bit of a list if we can
22	maybe go to the next page of the various
23	grounds that you and others, on behalf of David
24	Milgaard, put forth to the authorities. And
25	again, as I mentioned earlier, I will be dealing
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		C C
1		with these in stages. The first will be prior to
2		your first application to the Minister in December
3		of '88; second, before the Larry Fisher
4		information came about; third, the dismissal of
5		your first application by the Minister; fourth,
6		the second application to the Minister; and,
7		finally, the reference to the Supreme Court of
8		Canada, because I think we'll see that the
9		information that was gathered not all at once
10		and over that course of time.
11		And, next if we can go to page
12		474, and I will be asking you about the manner in
13		which information was communicated to the
14		authorities, and I think in it's fair to say,
15		Mr. Asper, that the media played a role in the
16		communication of information to authorities to
17		assist in the re-opening; is that fair?
18	А	Absolutely.
19	Q	And, as well, what I have tried to put forward
20		here is the channels of communication, and I've
21		included in the media and, again, we'll get
22		into this in greater detail but I understand
23		that there may have been two different phases, if
24		I can call it that, where, the second phase, the
25		media maybe played a more prominent role than the
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David Asper by Mr. Hodson

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1		first phase; is that correct?
2	A	Umm, well I think, as we discuss it, I would make
3		the case that the ability to communicate as we did
4		in the second application was the product of the
5		cumulative effect of what had come before.
6		And I would also say that the
7		communication through the media was not simply
8		limited to the authorities, it was limited to the
9		public at large, and it was directed at the public
10		at large, qua public at large, and to potential
11		witnesses.
12	Q	And was the purpose of that communication in part
13		to influence the authorities to re-open the
14		investigation?
15	А	To influence the political masters, yes.
16	Q	To re-open the investigation?
17	А	Yes.
18	Q	So that when we get into this, and we'll deal with
19		this in a fair bit of detail, to the extent that
20		information was disseminated through the media to
21		the public, one of the purposes would be to have
22		the public influence or put pressure on the
23		politicians to re-open the investigation; is that
24		a fair general statement?
25	А	Yes.
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		Page 25118
1	Q	And secondly, would it be fair to say as well that
2		it would be communicating the information to the
3		authorities as well, directly to the authorities
4		through the media; is that
5	А	Yes, yes, there was certain tactical, I would call
6		it tactical choices that we had to make in certain
7		circumstances, yes.
8	Q	And a third thing I think you said, and again I
9		don't mean to limit you on what you viewed as the
10		role of the media in this, but the third thing you
11		said is to bring forward witnesses; is that
12		correct?
13	А	Yes.
14	Q	And I take that would be for information that
15		would assist you in putting forward a case to
16		re-open the investigation; is that fair?
17	А	Yes.
18	Q	And we'll also see, and again I've got it under
19		number 4, the public supporters of David Milgaard,
20		and I think maybe that's what you've touched on,
21		and then as well some
22	А	Well, I would distinguish between people who were
23		kind enough to support us, some financially, some
24		emotionally, which was necessary quite a bit of
25		the time, I would distinguish that from the people
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1		who were being marshaled either for, as witnesses
2		or to put pressure on the politicians. We
3		actually needed some friends and I would put that
4		group into that category.
5	Q	And we'll have a chance to elaborate on that a bit
6		further, I've also got politicians, and I think
7		we'll see in the documents that some of these
8		people were used to get information through and
9		influence decision-makers; is that fair?
10	А	Yes.
11	Q	And as well we'll talk about
12	А	Used, I'm not comfortable with the word used, it
13		implies that sort of somehow they were
14		manipulated. They helped us.
15	Q	So they provided assistance, is that a fair way to
16		put it?
17	А	Yes, yes.
18	Q	I didn't mean to use the word used in a derogatory
19		sense.
20	А	Yes. They helped us and they provided assistance.
21	Q	And then we've got the, a couple of events where
22		there was contact directly with the Minister of
23		Justice and the Prime Minister which we will touch
24		on. Then I've summarized again from the
25		materials, and we'll go through this in the course
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of your questioning, concerns that you raised, maybe go to the next page, about the dealings with Federal Justice.

The next document that I want to 4 5 touch on before we get too far in is the chronology, 335477, and I provided this to you, 6 7 I've also provided a much lengthier Mr. Asper. 8 and more detailed chronology of events, but I 9 wanted to just quickly walk through the 1986 to 10 1992 time frame where you were involved so that we 11 get a picture of what are some of the key dates 12 and milestones, because when I intend to go 13 through the questioning, I think I will raise with 14 you whether it's before or after the first 15 application, before the Fisher information, 16 etcetera, and I think, and again this is not meant 17 to say that there were not other important things 18 happening, but I think this will give some idea. 19 I think it was early 1986 that 20 Mr. Wolch's firm was retained, I think you said in 21 March of '86 is when you got the file? 22 Α Yes. 23 0 November 23rd, 1986 is when Deborah Hall swore an 24 affidavit contending that Craig Melnyk and George 25 Lapchuk lied at trial. November 26, '86 is an

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1		affidavit that David Milgaard swore. February of
2		1987 we start into the Dr. Ferris information
3		about DNA testing, and then if we can scroll down,
4		about 10 months later there's an order to get the
5		exhibits, some information on DNA in March of '88,
6		and then September of 1988 Dr. Ferris' report, and
7		then December 28, '88 is the first application, so
8		that will be the first phase, that's when the
9		first application is sent in, and again there's
10		some following correspondence about getting
11		further information.
12		Then if we can go to the next
13		page, here is August of '89, David Milgaard's
14		affidavit is filed. In November of '89, and I've
15		included some of the steps that Justice have
16		taken, not all of them, but as they relate to some
17		of the witnesses, Deborah Hall and Nichol Demyen
18		were examined, and then February 28, 1990 is a
19		significant date where the name Larry Fisher was
20		raised with Federal Justice and so we'll spend
21		some time
22	А	Mr. Hodson, I wouldn't want you to imply that I,
23		or we were aware of what Justice was doing
24	Q	Certainly.
25	А	on this time table.
		Meyer CompuCourt Reporting

Page 25122 1 Q Yeah, and I'll ask you about that I think when we 2 go through. What I want to try and identify are 3 some dates --4 Okay. Α 5 -- when things happened, and certainly when we get Q through I will ask about what you knew what they 6 7 were doing and I think in fairness I should be 8 specific when we do that as opposed to a general 9 question. 10 Α Okay. 11 Q So again the February 28th date, we then, and 12 we've been through this in a fair bit of detail, 13 Mr. Asper, about the events that followed, we've heard from Linda Fisher, Cliff Pambrum, Paul 14 15 Henderson, Sergeant Pearson, but again there 16 follows some interviews, if we can scroll down, 17 and so for the next three months dealing primarily 18 with Larry Fisher matters. Then in late May Paul 19 Henderson -- who you are familiar with; correct? 20 Α Yes. 21 -- of Centurion Ministries? Q 22 Yes. Α 23 0 Actually, he became involved in March with Linda 24 Fisher, but here again we get into the statements 25 from Dennis and Albert Cadrain and Ron Wilson. We

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1	then see the reports of Dr. Markesteyn and Dr.
2	Merry regarding the frozen semen. If we can go to
3	the next page. We'll spend some time about the
4	publication of Larry Fisher's name as the
5	perpetrator, or potential perpetrator, and then if
6	we can just scroll down, again much of this matter
7	in here involves Mr. Williams, and when we go
8	through that chronologically I will be asking you
9	what you knew at the time.
10	And then here, February 27, 1991
11	the first application is dismissed. We'll then
12	spend some time on what happened following that,
13	and again we then have, in the spring of '91,
14	we've already heard from Mr. Henderson on this,
15	the interviews of the sexual assault victims.
16	Scroll down, please. August 14th being the second
17	application, and then what follows there is some
18	publication and the Saskatoon City Police missing
19	records issue, I'll spend some time with you on
20	that.
21	And then if we can go to the
22	next page, and actually go to the next page,
23	please, and one further I'm sorry, right there.
24	November 28, '91 the minister refers the case to
25	the Supreme Court of Canada. The reference
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1		occurs, the decision of April 14th, 1992, and I
2		think shortly after that, Mr. Asper, you left the
3		private practice of law; is that correct?
4	А	Yes. I think it was in June.
5	Q	If we can just, having gone through this
6		chronology of '86 to '92, can you give us some
7		sense, and again just very general, and I'm not
8		talking about specific hours, but how much time of
9		your practice, let's take the 1986 to 1988 period
10		up until the first application, about what
11		percentage of your time as a lawyer did you spend
12		on this matter?
13	А	In the first phase I was an articling student and
14		this was sort of an extra-curricular activity I
15		would call it, I had to earn a job first of all
16		and build a practice, so whatever we were doing
17		was bolted on the top of whatever else young
18		lawyers are doing, and in a criminal firm on call
19		basically 24 hours a day, so it was I would say
20		that it began as a fairly modest project, although
21		I took it on in earnest. Over the years the
22		involvement escalated, sort of I would say on a
23		gradual level to the point where I would think by
24		about 19 mid '89 it became pretty much a
25		full-time pre-occupation while I was also trying
		Mayor CompuCaurt Departing

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1		to maintain a practice. I sort of had two
2		full-time jobs and I was travelling a bit on
3		circuit in northern Manitoba and trying to juggle
4		both events, both matters, you know, a practice,
5		an active practice and a developing <i>Milgaard</i> case.
6		By about 1990 it was full time, I couldn't do
7		anything else.
8		COMMISSIONER MacCALLUM: What date, sir?
9	А	1990.
10		COMMISSIONER MacCALLUM: By 1990.
11	А	It was probably full time. I was able to do the
12		odd trial and maintain the odd file, but it pretty
13		much took over my life until, you know, until
14		David got out of prison.
15	ВУ	MR. HODSON:
16	Q	If we could call up 335465, please, and again this
17		is the outline that I propose to follow, we'll try
18		to go chronologically, Mr. Asper, and we may come
19		back to this, but again, and I've covered most of
20		this, just the introductory matters, we've touched
21		on some of those. If we can scroll down. We'll
22		spend some time about your initial engagement,
23		your mandate, and then I'm going to deal with the
24		first of the three year period from January or
25		March, '88 through to the end of December of '88
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1		when the first application was filed.
2		Go to the next page. We'll then
3		deal with that application, I'll go through that
4		with you. Scroll down. Then break it down from
5		December 28, '88 to February 28, '90 and that's of
6		course when the Larry Fisher information came, and
7		then we'll deal with that date right through until
8		the application was dismissed.
9		I will go through with you again
10		chronologically the Justice Minister's decision,
11		what happened with the second application, some
12		specific matters relating to missing files, and
13		then again the reference, the Supreme Court
14		decision itself and then some of the allegations
15		that came out of that, and finally the next page,
16		and we will probably cover these as we go through
17		your evidence, Mr. Asper, some of the systemic
18		issues that came out of your work on the matter.
19		So with that, why don't we start
20		off and have you tell us, again I think you
21		started to say in March of 1986, your first week
22		on the job, you got handed this file. What were
23		you given and what was your mandate?
24	А	My recollection is that Hersh I was an
25		articling student, you know, I physically didn't
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1	have an office, I was working out of the library
2	right across from Hersh's office learning how to
3	do bail applications and, you know, the hook sort
4	of comes out of the senior partners office as
5	juniors walk by often with things that the senior
6	partner is either too busy to do or doesn't want
7	to do and he, Hersh called me in and asked me if I
8	was familiar with the <i>Milgaard</i> case. I lied and
9	said I was having gone to law school in the United
10	States and just learning criminal procedure. He
11	said that he had been retained by Mrs. Milgaard to
12	look into the matter of her son's case and that
13	they were claiming that David was innocent and
14	could we do something about it, so my I think
15	we had been provided with a box of material
16	including trial transcripts and some investigative
17	background material that Joyce had gathered and
18	Hersh asked me to look at it, primarily to read
19	the transcripts and to tell him what the case was
20	about and give my impressions as to whether there
21	might be any merit to what Mrs. Milgaard was
22	saying. I don't recall early on discussing what
23	we were going to do about it, my initial task, and
24	I think our initial task was to look at the case
25	and become very familiar with it to know whether

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		5
1		there might be any merit. I again read the trial
2		transcripts I believe and formed some initial
3		opinions about it, communicated those to Hersh and
4		then began the discussion of what to do.
5	Q	Okay. If we can maybe just back up. I think you
6		said you were provided a box. Was that from Mrs.
7		Milgaard or do you know where that came from?
8	А	That was from Mrs. Milgaard.
9	Q	And it had, I think you said, the transcripts.
10		Did it have all of the transcripts?
11	А	I seem to recall there were some pages missing,
12		but fundamentally all the transcripts were there.
13	Q	And
14	А	Or what I thought were all the transcripts. The
15		jury addresses weren't there and other things.
16	Q	And what about witness statements, police reports,
17		things of that nature, do you recall any of that?
18	А	I can't recall if that was in the box or whether
19		that whether what she had collected or notes
20		that Peter Carlyle-Gordge or others had made came
21		later, I can't recall.
22	Q	And do you have any recollection of whether sort
23		of what, on what basis either David Milgaard or
24		Joyce Milgaard was putting forward as the basis
25		for his contention that he had been wrongfully
		Meyer CompuCourt Reporting
	1	

David Asper by Mr. Hodson

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convicted?

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2	A	Well, that emerged after I kind of briefed the
3		case and explained my views to Hersh, I met Mrs.
4		Milgaard and then I went to Stoney Mountain
5		Penitentiary to meet with David and, to be honest,
6		they were pretty emphatic that David hadn't
7		committed the crime, I mean, the starting point
8		was, "I didn't do it, I'm innocent," which seemed
9		good enough for me. I think, you know, there's a
10		misconception, not that I had a wealth of
11		experience, but certainly Hersh did and others in
12		the firm, that there's a bunch of people in prison
13		saying I didn't do it and that just isn't the
14		case, and when somebody does come along and says I
15		didn't do it, and we talked about this, there is
16		some duty of a lawyer to consider that
17		possibility, to consider whether that's true, so
18		we did, and we took it at face value.
19	Q	Do you have any recollection again, and I
20		appreciate, Mr. Asper, that many things happen and
21		you learn more information over the years, but as
22		far as an initial reaction when you read the case
23		in the transcripts, as to what conclusions you may
24		have reached, or what did you tell Mrs. Milgaard
25		when you met with her for the first time to give
	1	1

David Asper by Mr. Hodson

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your views on the case?

Oh, I had spoken with Hersh and several other Α partners in the firm, senior partners in the firm, because I read the transcript and I don't want to 5 sound cavalier about it, but having read the transcript, and again with this great wealth of 6 7 experience that I didn't have, the case looked ridiculous to me, it just looked completely 8 9 implausible, and it looked implausible that five 10 unsavoury people could send a man to prison for 11 life and be preferred over the evidence of 12 reliable people, leaving aside all the details 13 that later came out as I tried to reenact, you 14 know, who was where and test the Crown's theory, 15 so my interaction with Joyce and with David early 16 on was not so much to tell them why I thought the 17 case was bad, but to hear from them why they 18 thought the case was bad. They had lived it, they 19 had studied it, they knew it way better than I 20 could ever know it and I sat and listened to them. 21 And what is your recollection, and I'll talk a bit Q 22 later about your first meeting with David Milgaard 23 in more detail, but just generally what did Mrs. 24 Milgaard and David Milgaard tell you generally 25 about why the case against him was deficient?

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[		——————————————————————————————————————
1	A	I mean, in simple terms it's that five people
2		lied.
3	Q	And when the five you talked about unsavoury
4	×	characters. Am I correct that that would be Ron
5		Wilson, Nichol John, Albert Cadrain, Craig Melnyk
6		and George Lapchuk?
7	А	Yes, sir.
, 8		
	Q	And you talked about that evidence being preferred
9		to other witness?
10	А	Danchuk, Rasmussen, Paynter, you name them.
11	Q	So that was your initial reaction that
12	A	Yes.
13	Q	And would it be fair to characterize it this way,
14		Mr. Asper, and please correct me if I'm wrong,
15		that when you read through it did you reach the
16		conclusion that the jury should have acquitted him
17		based on what you read, were you surprised that
18		the jury had not acquitted him based on what you
19		had read?
20	А	Yes. I was troubled by that.
21	Q	Now, let's just talk a bit about your role and the
22		role of Mr. Wolch. I think at that time, and
23		let's talk over the three year period from, I
24		think it was January, 1988 that, and I'll show you
25		some documents in a moment, that your law firm was
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Page 25132 1 retained, and I think it was March of '88 that you 2 got the file; is that correct? 3 '86 Α I'm sorry, '86, thank you. And when you got the 4 Q file did it appear that you were the first person 5 getting into it; is that fair? 6 7 Mrs. Milgaard had indicated that --Α No. In your firm, I'm sorry. 8 0 9 Oh, in our firm. Yes, I was the first one. Α 10 So in early '88 to December, '88 when the 0 11 application was filed, can you give us a general 12 idea of what role you played, what role Mr. Wolch 13 played as far as reviewing the matter, giving 14 direction, things of that nature? 15 Well, I was doing leg work, I was poring over not Α 16 just the trial transcript, we ultimately I think 17 got the, I seem to recall we had the preliminary 18 inquiry transcript, we were reconciling the 19 differences. Joyce had done a considerable, and 20 through others, through Peter Carlyle-Gordge, had 21 done a considerable amount of investigation up to 22 that point through the '80s and, you know, I was 23 going through that material. A fair bit of time I 24 would say was spent testing the case against other 25 members of our firm, other senior partners,

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1		litigation partners in the firm to find out
2		whether I was crazy or not, we did spend a lot of
3		time on that particular subject because we were
4		being asked to get involved in something that we
5		really had to believe in, and I think that's
6		probably we I think Mr. Wolch had had some
7		informal conversations with some of his colleagues
8		from the Department of Justice as to what we had
9		to do in order to activate section 617 as it then
10		was.
11		We looked at other potential
12		remedies, considered other remedies, ruled them
13		out and then focused on having to find something
14		new in terms of evidence. Mr. Wolch seemed to be,
15		and I'm not, I can't recall if this was on the
16		basis of conversations with his colleagues at
17		Justice or whether we had done some research on
18		it, the view seemed to be we had to find something
19		new, we had to find a hook.
20	Q	And for what purposes?
21	А	In order to make an application under 617, to call
22		on the minister to intervene we had to find
23		something new, and that's where we started to
24		focus.
25	Q	So let me just back up. New as in new evidence or
		Meyer CompuCourt Reporting

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1		something that wasn't considered by the jury?
2	А	Yes.
3	Q	And I think you told us your first review of
4	-	matters, and I presume it took place over a period
5		of time; is that correct?
6	A	Yes.
7	Q	I think you said you reached the conclusion that
8	Ŷ	
		the case against him wasn't very strong, or I
9		can't recall the words you used, I think they
10		might have been stronger than that, was based on
11		what was before the jury; is that fair?
12	А	Yes.
13	Q	And did you come to understand that providing an
14		opinion or stating lookit, this doesn't make
15		sense, wasn't good enough to get the federal
16		minister to intervene?
17	А	That's correct.
18	Q	And so when you say new, what did you think you
19		needed to get by way of new?
20	А	Well, I mean, you get into the systemic issues
21		here. We frankly had no idea, we didn't know
22		whether we were dealing with a fresh evidence
23		test, we didn't know what we had to provide, we
24		just assumed that it had to be something that
25		didn't exist at the time of the trial, or the
		Meyer CompuCourt Reporting

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appeal.

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2 Q And you used the word hook. Can you explain what 3 you mean by that?

4 Α Well, I mean, you are getting into sort of a 5 larger philosophical question, but I'll just --I'll lay it out for you and I'm sure you will come 6 7 back to it, and every time I say this people look 8 at me incredulously for saying what I'm about to 9 say because they can't believe that anybody would 10 be so naive, but I think we all believed that if 11 we provided the Department of Justice with 12 something, anything in concert with a claim of 13 innocence, that there would be a bonding, a collaboration between the claimant and the 14 15 Department of Justice to find out whether the 16 claim was true and that there would be this 17 fixation to find out, especially where the 18 claimant was in custody, and I really believed, 19 and I was of the view that -- and will take the 20 view as I'm sure we go through my evidence -- that 21 liberty ought to prevail over everything, and so I 22 thought that if we found something new and gave 23 the Department of Justice a hook, we would march 24 off together and go find out what happened. 25 And where did you get this understanding from, can Q

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1		you tell us, did someone tell you that or did you
2		read it somewhere or was it an intuitive thought?
3	A	It just struck me that if there was to be a home
4		for liberty, for last chance liberty, it would be
5		at the Department of Justice philosophically. It
6		just struck me that the philosophy of section 617
7		had to provide a home for liberty.
8	Q	And we'll come back to that, Mr. Asper. Let's
9		just back on the initial engagement if we
10		could. Am I correct that, although I see that,
11		I'll show you a letter that there may have been an
12		initial retainer of \$2,000, but that your firm and
13		your work on this matter was done initially on a
14		pro bono basis; is that correct?
15	А	That's correct.
16	Q	And I think later on there's some record of
17		perhaps, of a contingency agreement a number of
18		years later and then at the Supreme Court
19		reference I think there was some funding provided
20		for you and Mr. Wolch; is that correct?
21	А	Yes.
22	Q	But for, let's take at least the first four years,
23		was it your understanding or were you operating on
24		the basis that this was pro bono; in other words,
25		you weren't getting paid, you might get paid
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1		later, is that a fair way to put it?
2	А	I don't think we ever thought we might get paid
3		later, that came into play later. We were doing
4		this on a pro bono basis. It cost the firm
5		several hundred thousands of dollars in
6		disbursements, it cost me, I spent some of my own
7		money, we couldn't get Legal Aid, so we were
8		but we were committed to it and we were going to
9		take the case as far as we could.
10	Q	Maybe just talk a bit about Legal Aid. We will
11		see in some of the documents, and I won't take you
12		through all of them, but it appears that early on
13		you or Mr. Wolch applied to both Manitoba and
14		Saskatchewan Legal Aid and were denied on a number
15		of occasions, I believe there may have been a
16		small payment for Dr. Ferris' disbursements, I
17		stand to be corrected on that, but other than
18		that, there was no Legal Aid provided?
19	А	I can't recall if there was a payment for Dr.
20		Ferris, but it's correct, Legal Aid consistently
21		refused coverage.
22	Q	And can you tell us what was your understanding as
23		to why Legal Aid was not provided?
24	А	I seem to recall that their argument was that
25		there wasn't a proceeding to which Legal Aid would
		Meyer CompuCourt Reporting

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1		be attached and that this was the argument base,
2		that they based it on. As well they kept asking
3		us for what's the merit, what are the merits of
4		what we were doing and what was the likelihood of
5		success and it was I have to tell you, you
6		know, we'll get to the systemic issues, it was an
7		extremely troubling response from Legal Aid.
8	Q	And did the fact that there was not funding from
9		Legal Aid impact your efforts in trying to assist
10		Mr. Milgaard?
11	А	Not a bit, but that's because of the charity of
12		Wolch Pinx Tapper Scurfield, that was the charity
13		of our law firm, and one shudders to think how
14		others in a similar position might have fared.
15	Q	If we can go back, there's another name that we'll
16		see on some of the documents early on and I think
17		it's Heather Leonoff or Heather Campell?
18	А	Yes.
19	Q	Is that the same person?
20	А	Heather Leonoff, yes, she was a partner at the
21		firm.
22	Q	And was she involved in the early phases of this
23		matter doing some of the work?
24	А	Yes. She helped us, she was the smartest one in
25		the firm in terms of knowing the law, so she
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	helped us on some of the legal research issues,
	and she was a great writer, so she helped us on
	some of the integration that we had to do of the
	documents.
Q	What about again, about private investigators, and
	let's talk before Centurion Ministries came along
	which was in March of 1990, were you able to or
	did you hire any private investigators or utilize
	private investigators to do work on this matter?
А	Not that I recall.
Q	And was there a reason for that?
А	Yes. It goes back to my earlier answer. I mean,
	it mortifies me in hindsight, everybody wants to
	talk about hindsight, it mortifies me in hindsight
	that we thought that by someone getting the
	Department of Justice involved, that we would get
	access and collaboratively work to get all the
	things that an investigator would have otherwise
	gotten us.
Q	And so was it your understanding that at some
	point Federal Justice would investigate the
	matter?
А	Yes. We treated Federal Justice, and
	philosophically, as an independent Crown vis-a-vis
	David Milgaard and the Province of Saskatchewan
	Meyer CompuCourt Reporting
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1		and we thought that they would be independent and
2		help us find justice.
3	Q	Again, just back to sort of your initial
4		instructions or mandate, if I can call it that,
5		and maybe it wasn't so precisely put to you, but I
6		understand you've told us that job one would be to
7		get David Milgaard out of jail, to set aside the
8		conviction; is that
9	А	It's interesting, that sometimes was, those were
10		sometimes separate objectives depending on the day
11		we were talking to David. There were times that
12		David didn't want to get out of jail except as a
13		free man, i.e., you know, he debated certainly the
14		question of whether he would take parole, so
15		sometimes getting David out of prison was distinct
16		from exonerating him. One meant the other, but
17		not necessarily the two together.
18	Q	Are you
19	А	The mission here clearly was to undo his wrongful
20		conviction and get him out of prison, that was the
21		big picture.
22	Q	And we've heard some mention, and we see it in
23		some of the documents, a distinction between
24		setting aside the conviction and proving his
25		innocence. And, again, did you see those as
		Meyer CompuCourt Reporting

David Asper by Mr. Hodson

Page 25141 1 different things? 2 Umm, I mean I recognized, notwithstanding Α Yes. 3 the Milgaards' claim of innocence, that that was a pretty tough sell; first of all there wasn't a 4 5 quick remedy for it; and secondly, in terms of moving a very intransigent system, I had 6 7 compromised, I think in my own mind, what outcome 8 we could best hope to achieve, and that was to get 9 a new hearing. 10 0 And a new hearing under 617 --11 Α Yes. 12 Q -- or 619? 13 Α Yes. And the intended result would be to have the 14 Q 15 conviction -- at the hearing would be to have the conviction set aside? 16 17 Α Yes. 18 Which I think would be something other than, and I Q 19 guess -- and I don't want to debate this point, 20 we've heard some evidence on this -- but to be 21 legal innocence, in other words that you are no 22 longer convicted; is that fair? 23 Α Okay. You know, that, that's a great point, and 24 that's the insidious little hook that Saskatchewan 25 and others have hung to, or hung onto immediately

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[		Page 25142
1		following David's release. If you are not guilty
2		you are innocent, period, there is no other
3		distinction.
4	Q	So, from your perspective, getting the conviction
5		set aside was sufficient to have David Milgaard
6		innocent?
7	А	Yes.
8	Q	And then let's talk a bit about parole, and if you
9		could maybe just elaborate, I'm not sure that I
10		understood it. Are you saying that Mr. Milgaard,
11		at times, did not want to get out of parole if he
12		had not been exonerated or had his conviction set
13		aside first?
14	А	There were occasions where David felt that, by
15		taking parole, he was atoning to the jurisdiction
16		of a wrongful captor, and he didn't want to
17		acknowledge the legitimacy of his captors.
18	Q	And you had some involvement assisting him on
19		parole matters; is that right?
20	А	Yes.
21	Q	And so part of your engagement by him would be to
22		assist him in attaining parole?
23	А	It made for interesting parole hearings on
24		occasion.
25	Q	Yeah. And I take it that those efforts were not
		Meyer CompuCourt Reporting

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1		successful, is that a fair way to put it, on
2	А	Umm, at some point, I can't and I can't recall
3		when, it might have been after the case had been
4		re-opened, he started to get ETA's, escorted
5		temporary absences.
6	Q	And are you telling us that one of the reasons
7		that he didn't get parole is because he didn't
8		want it?
9	А	No, well, no. It's hard to dig deep into that
10		psychology.
11		David was damaged goods
12		psychologically, psychiatrically, as a result of
13		his experience in prison. He was not a model
14		prisoner, he rebelled, he gave the parole board
15		lots of reasons to not let him out. Primarily, he
16		would go to the parole hearings and deny any guilt
17		whatsoever, and that would fly in the face of the
18		attempt by the parole board to reconcile whether
19		he had come to terms with the seriousness of his
20		crime and, therefore, was a candidate for
21		rehabilitation.
22		So I wouldn't say well, I
23		wouldn't say he didn't want parole, he certainly
24		didn't like to be in prison, but he was conflicted
25		as to whether he would take parole, as I say, it
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		C C
1		being, umm, the badge of a guilty man, part of the
2		badge of a guilty man.
3	Q	We heard some evidence I think from Mr. Merchant
4		and perhaps others, earlier, that if Mr. Milgaard
5		had been out of jail on parole and we maybe
6		heard conflicting evidence on this that it
7		would have either (a) helped his cause in
8		challenging his wrongful conviction, and I think
9		we may have also heard or will hear, some might
10		say "no, it would actually be counter-productive",
11		and I wouldn't mind your comment on that?
12	А	Umm – –
13	Q	Let me state it this way. Would it be to your
14		advantage or to his advantage if he could be out
15		of jail on parole so there would be less pressure,
16		if I can call it that, in getting a remedy?
17	А	What I am about to say is perverse in the extreme.
18		It helped our case that David was in prison. It
19		worked to our advantage.
20	Q	In what way?
21	А	It allowed us in a couple of ways. It allowed
22		us to portray to the public the image of somebody
23		who was possibly and all we asked of the public
24		was to think possibly, not conclusively
25		possibly wrongfully imprisoned, to appeal to
		Meyer CompuCourt Reporting

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1		people's sense of fairness, and to the outrage at
2		the wrongful deprivation of liberty. And it
3		worked, and we wouldn't have had that, we wouldn't
4		have had that tool if he was out of prison.
5	Q	Okay. That's
6	А	And I can say that on a personal level, it was a
7		highly motivating factor for me, as I came to
8		treat getting David out as a and I don't want
9		to be exaggerating here but I treated it as a
10		war of liberation.
11	Q	This is probably an appropriate spot to break for
12		the day, Mr. Commissioner.
13		(Adjourned at 4:27 p.m.)
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1	OFFICIAL QUEEN'S BENCH COURT REPORTERS' CERTIFICATES:
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
6	notes taken herein to the best of our knowledge, skill,
7	and ability.
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