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

TCU Place at

Saskatoon, Saskatchewan

On Wednesday, June 28th, 2006

Volume 171

Inquiry Proceedings



Appearances Milgaard Inquiry Vol 171 - Wednesday, June 28th, 2006

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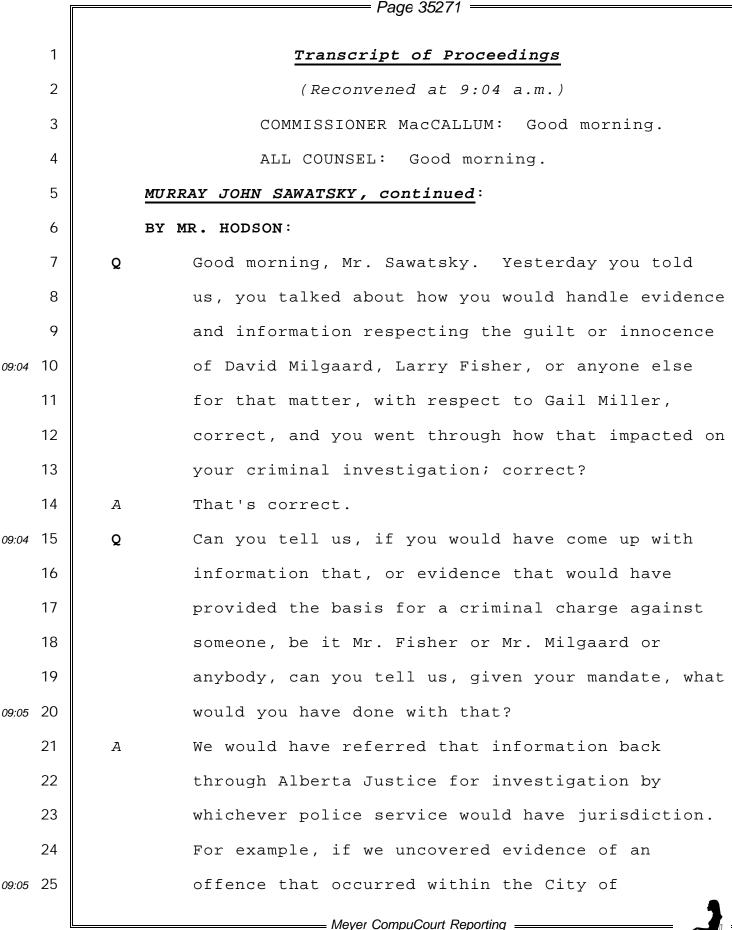
Appearances:

Mr. Hersh Wolch, Q.C., f	or Mr. David Milgaard
Ms. Joanne McLean, f	or Ms. Joyce Milgaard
Ms. Lana Krogan-Stevely, f	or Government of Saskatchewan
Ms. Catherine Knox, f	or Mr. T.D.R. (Bobs) Caldwell
Mr. Garrett Wilson, Q.C., f	or Mr. Serge Kujawa
Mr. Rick Elson, Esq., f	or the Saskatoon Police Service
Mr. Aaron Fox, Q.C., f	or Mr. Eddie Karst
Mr. Bruce Gibson, Esq. and I	Ms. Rochelle Wempe,
f	or the RCMP
Mr. David Frayer, Q.C., f	or Minister of Justice
(Canada), The Hon. Vic Toews
Mr. Marshall Hopkins, Esq.,	for Justice Calvin Tallis
()	Retired)

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			C C
	1		Saskatoon, we would have referred that back
	2		through Mr. Fraser and Mr. McCrank probably with a
	3		recommendation that this be passed on to Saskatoon
	4		Police Service for investigation and they would
09:05	5		have worked with Saskatchewan Justice to have that
	6		done.
	7	Q	And do I take it from that answer that let's
	8		talk about the murder of Gail Miller, that the
	9		Saskatoon City Police force would be the force
09:05	10		that would have the jurisdiction to investigate
	11		that murder; is that correct?
	12	A	That's correct, and that was the direction that I
	13		gave to the investigative team, was that anything
	14		like that would be referred back to Alberta
09:05	15		Justice who would then deal with it.
	16	Q	And so can we take it from that, that although you
	17		were gathering information with respect to Gail
	18		Miller's murder, that you weren't formally
	19		investigating the murder of Gail Miller to
09:06	20		identify a culprit with the view of laying
	21		charges?
	22	A	That's correct.
	23	Q	And just on this jurisdiction bit, because I think
	24		we see in 1997 after the DNA results come out,
09:06	25		that a decision was made by, I believe, the
			ertified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

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1		Saskatchewan Justice and/or the Saskatoon City
2		Police, that due to a number of circumstances, it
3		would be appropriate that the RCMP investigate Mr.
4		Fisher for the crime as opposed to the Saskatoon
<i>09:06</i> 5		City Police?
6	А	That's correct.
7	Q	And so am I correct that although the Saskatoon
8		City Police has jurisdiction, in some cases
9		municipal police forces will cede their
<i>09:06</i> 10		jurisdiction to the RCMP and the RCMP will come in
11		and do it?
12	А	That's correct, and that's what happened in that
13		case.
14	Q	And so back in your case, if you found information
<i>09:06</i> 15		that you thought might give rise to a charge, you
16		go back to Alberta Justice, say here, here's some
17		information, we think it's the basis for a charge
18		in the murder of Gail Miller, we suggest you give
19		this either to Saskatchewan or to Saskatchewan
<i>09:07</i> 20		Justice so that the appropriate police authority
21		can investigate?
22	А	That's exactly the way it would be.
23	Q	And so can we conclude from that that you would
24		not have been in a position to lay a charge absent
09:07 25		going through the authorities and having someone
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	1		come back and say okay, we would now like you to
	2		re-open the investigation into Gail Miller's death
	3		and do what you think is appropriate?
	4	A	That's correct.
09:07	5	Q	If you can call up 067343, please. Yesterday we
	6		went through, we finished up going through the
	7		interview with Mr. Wolch, Mr. Rodin and Bob Bruce
	8		and I think that interview date was November 26th
	9		if I'm not mistaken. Let me check. November
09:08	10		26th, 1992. There was a tape, a transcript, and
	11		this is a document December 9, '92. Can you tell
	12		us what this document is, and I'll be going
	13		through it, parts of it with you, it's about a six
	14		page document if you want me to go through it.
09:08	15		Are you familiar with this document?
	16	A	I am, and this is a document that I would have
	17		prepared probably, you know, very soon after the
	18		meeting with Mr. Wolch and just tried to highlight
	19		most of the issues that had been covered during
09:08	20		that meeting with Mr. Wolch, and later on of
	21		course, once a transcript was made of the
	22		interview, then that transcript would be reviewed
	23		in its entirety and any issues that I may have
	24		missed in preparing this document would have been
09:08	25		added, so this document, I tried to make it as

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comprehensive as possible, but it may not contain

every single thing that came out during that meeting. If we look at the Flicker report, if I can call it 0 that, your investigation report that you ultimately prepared as a result of your investigation, it would appear that the, at least the issues and allegations in the Flicker report are very similar to what's put forward in this memo; is that correct? Α That's correct. 0 And so would this be the starting point of identifying the issues and allegations you are investigating? Yes, this would be the starting point. Α And a couple of comments here, you said the Q meeting with Mr. Wolch, I think six or seven hours. Does that sound right? I think the tapes reflect that, in that time frame. So it was a

21 A Yes, it was a very lengthy meeting.

lengthy meeting?

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22QAnd then it appears that you identified the23cover-up issues sort of by virtue of three24different targets, the police, the prosecutor and09:0925the Attorney General's Department; is that right,

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Page 35276 1 the three areas? 2 Α That's correct. 3 And I believe if we look at the report, which we 0 4 will later, that that is essentially your focus, 5 looking at the extent to which any of these three 09:09 6 groups of people may have been involved in 7 criminal conduct? 8 That's correct. Α 9 And the Saskatoon Police Department I think you 0 09:10 10 told us, is it fair to say that every police 11 officer was fair game in your investigation as far 12 as a possible suspect in criminal obstruction? 13 Α Yes. 14 And the Crown counsel's office, I think 0 09:10 15 principally Mr. Caldwell, that would be the focus 16 of that investigation; correct? 17 Α Correct. 18 And then the Saskatchewan Attorney General's Q 19 Department, you've got Mr. Kujawa, but this would 09:10 20 include Mr. Romanow, Mr. Lysyk and others that we 21 identified yesterday? 22 Yes, it would. Α 23 0 And then I think in addition you told us as well 24 Mr. Tallis, Mr. Blakeney, Mr. Hnatyshyn and a few 09:10 25 other people were brought in too as possibly being Meyer CompuCourt Reporting =

involved in criminal conduct and they would be

part of one of these three cover-up areas; is that

1

2

3 right? 4 Α That's correct. 5 We then go down, if we scroll down to the bottom, 09:10 Q 6 we see these issues, numbered issues, and I think, 7 I don't want to go to the report right now, but if 8 you compare them to the issues -- I think in the 9 Flicker report there's 68 issues or allegations 09:11 10 that you investigated; correct? 11 Α That's correct. 12 Q And I believe these are fairly similar, or if not 13 identical, from what's in this document to what 14 ends up in the report. Do you agree with that? 09:11 15 Yes, I do. Α 16 And if we can go to the next page, just touch on a Q 17 couple of these here. Under issue 11, I think 18 what's suggested from your meeting with Mr. Wolch 19 is: 09:11 20 "That when Wilson and John are 21 reinterviewed, they will say Saskatoon 22 Police Department told them what to say 23 in their statement and at trial. (I 24 don't know how much credibility either 09:11 25 one will have at this late date and = Meyer CompuCourt Reporting = Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980 Central Booking - Call Irene @ 1-800-667-6777 or go to www.compucourt.tv

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	1		after the circumstances of their court
	2		appearances)."
	3		Can you explain that issue and where it came from
2	4		and your comment?
<i>09:12</i>	5	А	Yeah, that's just my own thoughts and feelings on
ć	6		that, but having known that both of them were
-	7		questioned extensively, had both gone through a
8	8		court process and that there had been a
C	9		recantation on the part of Wilson and I knew that
<i>09:12</i> 1(0		John had suffered sort of an adult lifetime of
11	1		some emotional problems, I guess I was just sort
12	2		of trying to suggest that we may have a
13	3		credibility issue with both of them.
14	4	Q	Okay. And is the issue stated, and I believe this
<i>09:12</i> 15	5		came out of the interview with Mr. Wolch, and am I
16	6		correct that what was put forward by him is that
17	7		lookit, when you go and re-interview Wilson and
18	8		John, what they will or should tell you is that
19	9		the police told them what to say at trial; is that
09:12 20	0		correct?
21	1	А	That's correct.
22	2	Q	And your comment here, I think you are telling us,
23	3		is given what they I take it you knew at this
24	4		time that both Wilson and John had testified at
09:12 25	5		the Supreme Court?
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1 A I did.

	2	Q	And would a consideration be that if they were
	3		going to say that to you, they likely would have
	4		said it at the Supreme Court, or previously?
09:13	5	А	That's possible, yes.
	6	Q	And then again, paragraph here:
	7		"That someone in the Saskatoon Police
	8		Department destroyed several of the
	9		files dealing with the Fisher
09:13	10		investigations of rape."
	11		Can you recall, what was the basis of that
	12		allegation, what was the support for that?
	13	А	I think that stemmed back to missing files as
	14		well. I believe Mr. Wolch had given us a document
09:13	15		that he, a partial report that he had that he said
	16		was not in the Saskatoon Police Department files
	17		at this time, I guess indicating that somewhere
	18		this had been located, but it wasn't currently
	19		housed within the Saskatoon police files.
09:13	20	Q	And so was that sorry, would that be the
	21		confidential informant, was that the source then
	22		of that?
	23	А	Yes.
	24	Q	Go to the next page, it appears that we have so
09:14	25		19, and if we can call them police issues I guess,
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1		those are the first 19, is that correct, and I
2		think those maybe got amended and supplemented a
3		bit later; is that right?
4	А	That's right.
<i>09:14</i> 5	Q	And then next:
6		"Mr. Wolch alleges the Crown counsel is
7		involved in this cover up, in
8		particular"
9		And then you go on, and so the first allegation
<i>09:14</i> 10		is:
11		"The Crown had available all police
12		facts and files and was well aware that
13		the police saw similarities between the
14		rapes and the murder of Gail Miller."
<i>09:14</i> 15		And I take it I think you told us yesterday
16		one issue was to find out whether or not, or what
17		Mr. Caldwell had on his file from the police?
18	А	That's correct.
19	Q	And Mr. Bruce and Mr. Wolch said he had everything
09:14 20		the police had and, therefore, given that we know
21		what the police had, he should have or did connect
22		the rapes to the murder and committed misconduct
23		by not disclosing that to Mr. Tallis or covering
24		it up?
09:15 25	А	That's correct.
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1	Q	And then as well, and again this is I guess the
2		same point, the suggestion that material from Mr.
3		Caldwell's file had been destroyed, and did you
4		take that to be deliberate destruction by way of
<i>09:15</i> 5		misconduct?
6	А	Yes, I think that was the allegation, but
7		certainly something we would look into and make a
8		determination upon.
9	Q	Go to the next page. We talked a bit about this
<i>09:15</i> 10		yesterday, this Mackie summary, and I think the
11		theory that Mr. Wolch put forward was the cansay
12		or the Mackie summary was used to tell Wilson and
13		John to give false evidence; in other words, this
14		is the story the police wanted, they put it on
<i>09:15</i> 15		paper, they then went out and got Wilson and John
16		to adopt it?
17	А	That's correct.
18	Q	Falsely?
19	А	That's correct.
09:15 20	Q	And would that have been and again, it's maybe
21		a tough question to I'd like your comment on
22		how much time, with respect to your investigation,
23		did you focus on that allegation? Are you able to
24		I'm not looking for percentages because I don't
<i>0</i> 9:16 25		think that's a fair question, but would that have
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1		been let's use the word "significant"; would the
2		pursuit of whether or not the Mackie summary was
3		part of an effort by the police to improperly
4		influence the evidence of Wilson and John, would
09:16 5		that have been a significant part of your team's
6		investigative efforts?
7	А	Yes, it would have been. I recall there was quite
8		a bit of time dedicated to that particular point,
9		a number of interviews, document reviews, file
09:16 10		reviews, etcetera, so that was a significant point
11		in our investigation.
12	Q	And I think we see, from some of the documents
13		we've already seen, efforts made to try and
14		determine who authored the document, when they
09:16 15		authored the document; those were matters that
16		were pursued?
17	А	That's correct.
18	Q	And to what extent that document, the Mackie
19		summary, was used in the interviews of Wilson
09:16 20		and/or John and who knew about it?
21	А	Correct.
22	Q	And then I think and I'll take you through this
23		in some detail later I think your investigators
24		sat down and analysed what they said both before
<i>0</i> 9:17 25		and after the Mackie summary in the statements to
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1		see if the Mackie summary was, in fact, a
2		prediction of what turned out in the statements?
3	А	That's correct.
4	Q	There is the comment here, in number 9, about the
<i>09:17</i> 5		disclosure. It states that:
6		" the Supreme Court stated disclosure
7		for trial purposes was adequate, but the
8		· · · " ,
9		Supreme Court:
<i>09:17</i> 10		" did not address matters of
11		disclosure outside of the trial
12		setting."
13		What was your understanding of what disclosure
14		issues were still in play in light of what the
<i>09:17</i> 15		Supreme Court of Canada said?
16	А	I think at that point I wasn't sure, so that was
17		something we needed to look into, but I think Mr.
18		Wolch was suggesting that, although the Supreme
19		Court had addressed what was disclosed for trial
<i>0</i> 9:17 20		purposes, that there was other matters that Mr.
21		Wolch was suggesting would have impacted had they
22		been disclosed, and I'm assuming things like what
23		knowledge they had about what else was occurring
24		in the City of Saskatoon at the time.
<i>09:18</i> 25	Q	Okay. And I guess what I am trying to understand
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1		is, outside of trial setting, I'm not sure I
2		understand what
	_	
3	А	My understanding, the trial setting would have
4		been the first 1969 trial and what was disclosed
<i>09:18</i> 5		at that time.
6	Q	And so was it your understanding that Mr. Wolch
7		was saying, lookit, even though the police and
8		Crown had information at the time of trial that
9		was not disclosed, even though the Supreme Court
<i>09:18</i> 10		said disclosure was adequate for the time, that
11		somehow that was not dealt with by the Court? I'm
12		trying to get what you understood?
13	А	What I understood I think, Mr. Hodson, is that Mr.
14		Wolch was suggesting that there were other
<i>09:18</i> 15		documents that although they were not, maybe not
16		disclosed at trial, because the disclosure would
17		have been the police file, that there was other
18		things happening at the time that, had they been
19		provided or been disclosed, would have made a
09:19 20		difference.
21	Q	Okay. Let me try this. Was it a case of that the
22		rules at the time of disclosure may have been met,
23		but the standard was pretty low, and the Crown had
24		information or the police had information that
<i>0</i> 9:19 25		they deliberately withheld, that even though it
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<i>09:19</i> 25		

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1		wasn't a breach in the eyes of the Supreme Court
2		it was still criminal conduct, and therefore you
3		could look at it; does that
4	А	Yes, yes.
<i>09:19</i> 5	Q	Okay. So ultimately, on the disclosure issue, did
6		you pursue that to look at all aspects of that?
7	А	Yes, we did.
8	Q	And then when we see at the end of the day, I
9		believe, the Supreme Court decision and what they
<i>09:19</i> 10		decided was a factor in your conclusions; is that
11		right?
12	А	That's right.
13	Q	But it didn't, I think you told us yesterday or
14		asked did it preclude you from making any
<i>09:19</i> 15		inquiries about disclosure-related issues?
16	А	No, it did not.
17	Q	We then go down to the set of allegations relating
18		to the Attorney General's Department and the
19		suggestion that both of these files were on the
<i>0</i> 9:20 20		chief prosecutor's desk, Mr. Kujawa. And I we
21		have seen this allegation in a number of different
22		forms, that Mr. Kujawa had this both files on
23		his desk at the same time. And did you take that
24		as to be literally or was it the sense of, lookit,
<i>0</i> 9:20 25		he was handling, he was in charge of both files,
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1		or was it more specific, that lookit, if you went
2		into his office on a given day you would have the
3		Milgaard file there, and either on top or beside
4		it the Fisher file, in other words they were both
<i>09:20</i> 5		literally on his desk, or did you view that as
6		being a figure of speech that, lookit, he was
7		handling them both?
8	А	Yes, I didn't view that as I viewed it a bit
9		more broadly than that they were both on his desk
<i>09:21</i> 10		at the same time.
11	Q	So, sorry, you didn't think that the fact that
12		he had them both at the same time, that's what you
13		took it to be, as opposed to that they were
14		physically staring him in the eyes on his desk on
<i>0</i> 9:21 15		a given day or days?
16	А	Correct. I think I took into that that Mr. Wolch
17		was saying he ought to have known, he ought to
18		have made a connection.
19	Q	Now Mr. Breckenridge certainly said they were both
09:21 20		in his office at the same time because he said he
21		delivered them there?
22	А	Correct.
23	Q	So I guess the broader, your broader view, and as
24		well, although the Breckenridge allegations were
<i>09:21</i> 25		not discussed in detail in your meeting with Mr.
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	1		Wolch, I take it that notwithstanding that Mr.
	2		Wolch said it wasn't significant and didn't touch
	3		upon it in the interview, that was the original
	4		complaint in his letter to the minister and a
09:21	5		press conference, so that information would form
	6		part of the issues and allegations you pursued?
	7	А	That's correct. I think it would be safe to say
	8		that we would wish to pursue further than just the
	9		fact as to whether or not they were physically
09:22	10		laying on his desk at the same time, our
	11		investigators would have taken it further than
	12		that.
	13	Q	And the next page. And I don't think I touched on
	14		this yesterday, just at the top, I went through
09:22	15		the scenario, I think the allegation in general
	16		terms about what the police and Crown did with the
	17		Fisher information and the direct indictment; I
	18		think another component of that was the delay,
	19		that they deliberately delayed Fisher's
09:22	20		proceedings until after David Milgaard's appeals
	21		had expired, and that that was part of the
	22		coverup; correct?
	23	А	That's correct.
	24	Q	So in addition to what I said was the delay. If
09:22	25		we could then scroll down, in paragraph 5 you say:
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Page 35288 1 "As you can see, Mr. Wolch has been thorough in this review. 2 He freely 3 admits he did not have complete access to material and some of his 4 5 documentation is excerpts from files 09:22 which may be out of context. 6 However, 7 when viewed these documents cause 8 questions that must be addressed, even 9 though it is possible some of them are 09:23 10 out of context." 11 Can you elaborate on, or tell us what prompted 12 you to make that remark? 13 Α Well, first off, I'm sure Mr. Wolch would have 14 advised me of that while we were there. But, secondly, I wanted to ensure that investigators 09:23 15 16 knew that they probably would have to do some 17 digging and look for documentation that supported 18 what we already had, and that they would have to 19 try and put things in context. 09:23 20 And then paragraph 6: O 21 "The above position shows Mr. Wolch is 22 maintaining Saskatoon Police Department 23 and the Crown Prosecutor, along with the 24 Attorney General's Department, are 09:23 25 responsible for obstruction of justice,

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	1		and that the conviction of David
	2		Milgaard could have been questioned as a
	3		result of this evidence and
	4		information."
09:23	5		Can you elaborate on that?
	6	А	Yes. I think what I am suggesting there to the
	7		investigators as a guide for the investigation is
	8		it would be up to us to try and investigate this
	9		as thoroughly as possible so that we could either
09:24	10		provide some substance to Mr. Wolch's claim or
	11		show it not to be valid.
	12	Q	Would it be correct to say, Mr. Sawatsky, that
	13		regardless of whether or not David Milgaard was
	14		guilty or innocent of the murder of Gail Miller,
09:24	15		there still could be obstruction of justice,
	16		criminal obstruction of justice by police, Crown,
	17		and the Attorney General's office?
	18	А	Yes, I believe there could.
	19	Q	And so in other words, if he was convicted and had
09:24	20		committed the crime, there still could be the
	21		basis to say that police and Crown obstructed
	22		justice?
	23	A	That's correct.
	24	Q	And would you also agree that in the second
09:24	25		scenario, at the time, if you would have assumed
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	1		that David Milgaard was innocent back at this
	2		time, that he could have been convicted for a
	3		crime that he did not commit without there being
	4		criminal obstruction of justice?
09:25	5	А	Yes, there could.
	6	Q	And so, in other words, that it didn't necessarily
	7		follow that a wrongful conviction meant that there
	8		was criminal obstruction of justice?
	9	А	Correct.
09:25	10	Q	And is then the converse, from your perspective,
	11		in finding evidence of a criminal obstruction of
	12		justice, that may or may not solve the question of
	13		whether or not, at the time, David Milgaard was
	14		guilty or innocent of the crime?
09:25	15	А	That's correct.
	16	Q	And I think it goes without saying at this time,
	17		Mr. Sawatsky and we'll deal with this later
	18		but there was no DNA results at this time, at the
	19		time of your investigation?
09:25	20	А	No, there was not.
	21	Q	And if the DNA result had been known, that were
	22		found out in 1997 had been known in 1992, would
	23		that have been information that may have affected
	24		the manner in which you investigated this matter?
09:25	25	А	It's possible, however, we would have still
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pursued each and every one of these leads to the very end because the allegation of obstruction of justice was still out there and still alive. Go down to paragraph 7. You describe your meeting:

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09:26

6 "During our meeting with Mr. Wolch, he 7 was very open and discussed freely the 8 investigation undertaken on behalf of 9 David Milgaard. He stated the Milgaard 09:26 10 family was fully prepared to cooperate 11 and that if the investigators wished, 12 David Milgaard was prepared to be 13 interviewed and would voluntarily 14 provide any evidence or samples 09:26 15 requested by the investigators. He 16 stated we would be provided with the 17 full details of the investigation 18 undertaken by Centurion Ministries and 19 that we would be provided access to any 09:26 20 material that would support his 21 position. Mr. Wolch provided us with 22 seven or eight volumes of material 23 containing newspaper clippings, file 24 excerpts, and investigational notes. 09:26 25 Much of what Mr. Wolch claims simply is

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1	not substantiated and is speculative	
2	However, each concern will be	
3	investigated as thoroughly as possible	Le.
4	Due to the length of time since this	
<i>0</i> 9:27 5	original occurrence and the	
6	unreliability of witnesses, our best	
7	evidence is in the form of documents	and
8	reports."	
9	I'm wondering if you can just comment on that	
<i>0</i> 9:27 10	remark there about:	
11	"Much of what Mr. Wolch claims simply	/ is
12	not substantiated and is speculative	• "
13	A Yeah. Mr. Wolch certainly was open, as I've	
14	indicated, and there were items that he passed	l to
<i>0</i> 9:27 15	us and said, "lookit, I'm not sure what value	this
16	will be to you but I believe it's something yo	ou
17	should certainly explore as part of you	
18	investigation", so I think what I was trying t	0
19	suggest to the investigators there was they we	ould
<i>0</i> 9:27 20	have to sort of look into those as in as mu	ıch
21	detail as they could, get as much supporting	
22	documentation as possible. However, as I said	ł,
23	Mr. Wolch, although he maintained a very firm	
24	position on some points, on others he would sa	ay
<i>0</i> 9:27 25	simply "I give this to you and you make what y	you
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	can	of	it".
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2 **Q** Okay. And, when you say "it is not 3 substantiated", what would you consider to be 4 substan --

5 Α Well, substantiated at that time that it was 09:28 It could be that our investigation 6 provided. 7 would substantiate it one way or the other but, at 8 that time, he was suggesting that it's not 9 necessarily -- may not be evidence of anything. 09:28 10 Let me just back up though. I think is 0 Okay. 11 what you are saying is a number of allegations of 12 criminal wrongdoing were made by Mr. Wolch, 13 correct, --

14 A Correct.

09:28 15 Q -- that you were going to investigate? And when 16 you say that "much of what he claimed simply is 17 not substantiated" are you saying that he made the 18 allegation but he did not provide the evidence to 19 substantiate the allegation?

09:28 20 A That's correct.

Q And do you recall, were there any allegations that you felt he substantiated at the time, in other words that evidence was provided to say "here is the allegation and here is the evidence that substantiates it"?



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	1	A	There was information he provided where he
	2		provided stronger documentation to support that,
	3		or stronger information, than others. I don't
	4		know that, at the time, that anything was
09:29	5		substantiated to the degree where one could
	6		suggest charges should be laid.
	7	Q	Okay. And would that be your task, then, to go
	8		out and review the allegation, and not only what
	9		he put forward in support of his suggestion that
09:29	10		the allegations were substantiated, but find out
	11		whatever else you could to try and substantiate
	12		the allegation or eliminate it as an allegation;
	13		is that fair?
	14	А	That's fair.
09:29	15	Q	You then, I think, go down and talk about a bit of
	16		an action plan, Investigation:
	17		"Our first step will be to fully review
	18		the entire Milgaard file. The Fisher
	19		files will be examined fully, along with
09:29	20		Saskatchewan Justice's own files which
	21		pertain to any aspect of this
	22		investigation including policy on
	23		disclosures, 1970 to date."
	24		Next page:
09:29	25		"After this review, the investigators
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Page 35295 1 will focus on addressing the allegations 2 raised by Mr. Wolch and any other areas 3 of concern which surface during this 4 investigation." 5 "The investigators' intend to start from 09:30 the year 1969 and follow the events 6 7 through to the current date. This will 8 involve the interview of witnesses to 9 the Fisher and Milgaard cases. As well, 09:30 10 it will also involve the interview of 11 employees of Saskatoon Police 12 Department, the Crown Counsel office, 13 and Saskatchewan Justice. Any suspect will also be interviewed." 14 09:30 15 So would that set forth the plan that you had put 16 in place? 17 Α Yes. 18 And would that -- it appears, and you touched on Q 19 this yesterday, that that involved the interview 09:30 20 of witnesses to the Fisher and Milgaard cases, and 21 am I correct to take from that that sort of 22 anybody and everybody who had anything that might 23 be relevant to Gail Miller's murder, David 24 Milgaard's guilt or innocence, Larry Fisher's 09:30 25 guilt or innocence, were on your radar screen?

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Page 35296 1 Α That's correct. 2 0 Paragraph 12: 3 "If this investigation fails to reveal any evidence of criminal behaviour but 4 5 shows an indication of misconduct, this 09:31 will be brought to the attention of the 6 7 Attorney General for the Province of 8 Alberta." 9 And I think you confirmed that yesterday, that 09:31 10 even if it fell short of criminal misconduct, if 11 it was misconduct, you would alert the Attorney 12 General of Alberta for that to see what, if any, 13 steps would be taken with respect to that; is 14 that correct? 09:31 15 That's correct. Α 16 When you use the term "misconduct" can you give us Q some examples of what would be misconduct that 17 18 would fall short of criminal wrongdoing? 19 Α Well I think some of the allegations out there 09:31 20 were that perhaps, even though the activities or 21 actions of some persons may fall short of 22 criminal, they could be professional breaches of 23 ethics or whatever, and it would be those types of 24 areas that we would probe and then provide the 09:31 25 details to Alberta Justice so that they could make

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	1		a decision as to whether or not some professional
	2		follow-up should happen with regards to conduct.
	3	Q	And so you talk let's talk about the police for
	4		a moment. Would you what would be some
09:32	5		examples of misconduct in the conduct of police
	6		that would be something that you think you would
	7		report to the Alberta Justice Department in
	8		accordance with what you have set out here?
	9	А	Well, certainly, if the investigation had shown
09:32	10		that the police were guilty of misconduct, for
	11		example failed to discharge their duties properly
	12		or falsified a report or something like that,
	13		those are breaches of conduct that could be
	14		referred for further investigation.
09:32	15	Q	So aggressive questioning of witnesses, would that
	16		be something that might be misconduct, or
	17	А	It's something that could be investigated and then
	18		a determination made.
	19	Q	So 'improper', I'm just trying to get a handle on
09:32	20		what's, what you were putting in place as to what
	21		you looked for. Would a proper way to say it
	22		would be for misconduct that, with respect to the
	23		police, that it would be conduct that would be
	24		viewed as inappropriate for their profession?
09:33	25	А	Correct.
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	1	Q	And, with respect to the lawyers involved, conduct
	2		that would be considered unethical or didn't meet
	3		the standards of their profession?
	4	A	Correct.
09:33	5	Q	What about, what about mistakes? If, in the
	6		course of your investigation, you found that,
	7		lookit, that things were not done maybe as well as
	8		they could have with hindsight, so in other words
	9		that your group of people were experienced
09:33	10		investigators, when you go back and say, okay,
	11		back in 1969 here's how they coordinated these
	12		interviews or did these interviews, we think that
	13		they weren't done as good as they could have been,
	14		would that have been something that you would
09:33	15		report on or consider?
	16	А	Yes, and I certainly see that something like that
	17		could possibly form, you know, the basis of a
	18		recommendation at the end of a report, something
	19		that would certainly be discussed with our legal
09:34	20		advisors to ensure or to determine whether or
	21		not there's any way that any culpability could be
	22		attached to it. But certainly, if it's a mistake
	23		like you are talking about, we would certainly
	24		want to accent that in our report.
09:34	25	Q	And so even though and let's just back up a

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	1		bit even though the end objective is to try and
	2		determine whether or not there's any criminal
	3		wrongdoing or any misconduct, as you've described,
	4		are you telling us that you would review
09:34	5		everybody's conduct because you don't know, until
	6		you reach the conclusion, where and to what extent
	7		it might fit into more serious breaches; is that
	8		correct?
	9	А	That's correct.
09:34	10	Q	So that if you found, for example, ten cases of
	11		negligent work by investigators, you would
	12		highlight that in your report, because that might
	13		be part of a bigger picture to be considered by
	14		Mr. Fraser and Mr. McCrank; is that correct?
09:35	15	А	That's correct.
	16	Q	And so can we take it from that, Mr. Sawatsky,
	17		that even though your investigation was a criminal
	18		investigation, that it would have, and did, call
	19		upon you and your people to examine the conduct of
09:35	20		the Saskatoon police force and the manner in which
	21		they conducted their investigation in every
	22		respect?
	23	А	Correct.
	24	Q	And similarly, with the Crown authorities as well,
09:35	25		that their conduct would be reviewed not only for
			Meyer CompuCourt Reporting

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	1		the criminal or misconduct standard, but anything.
	2		If you felt that lookit, I don't think, or we
	3		don't think they did this right for the following
	4		reason, put it in your report, and then either at
09:35	5		the end either you or others figure out where that
	6		fits in?
	7	А	Correct.
	8	Q	And then what about the other people involved?
	9		And let me take a couple of groups, the witnesses,
09:35	10		the lay witnesses, Mr. Wilson, Ms. John, Mr.
	11		Cadrain; would you also take a look at their role
	12		in this and say okay, what do we make of what they
	13		say, in other words did they maybe have some role
	14		in this, in wrongdoing?
09:36	15	А	Yes.
	16	Q	And so, again, you would look at their conduct and
	17		whether what they did may have been part of
	18		criminal wrongdoing or misconduct?
	19	А	That's correct.
09:36	20	Q	And then what about, apart from that, what about
	21		other people who had investigated the matter,
	22		namely Mr. McCloskey, Mr. Henderson, I think back
	23		in the early '80s Mrs. Milgaard, those things;
	24		again, would you look at what effect, if any,
09:36	25		their role in interviewing witnesses and gathering
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	1		information may have had in the mix?
	2	А	Yes, I recall that we did look at that.
	3	Q	And so am I correct that everybody who kind of
	4		touched this matter would be fair game for you
09:36	5		people to say what was their conduct, do we think
	6		their conduct was right, wrong, was it misconduct,
	7		was it criminal, was it part of a bigger picture,
	8		sort of everything would be fair game for you to
	9		report on?
09:37	10	А	Correct.
	11	Q	And you did, in fact, do so?
	12	А	Yes.
	13	Q	Your memo also talked about, I think there is a
	14		part in there but let me ask you this. Was
09:37	15		your did you have concerns about the fact that
	16		in 1992–1993 you are going back and trying to get
	17		people's recollection of what may have happened in
	18		'69-'70-'71, that time frame? Can you tell us a
	19		bit about how your team dealt with that and
09:37	20		whether that was a challenge or a concern in your
	21		investigation, namely you are asking people to
	22		remember events from many years earlier,
	23	А	Undoubtedly
	24	Q	as I'm doing right now?
09:38	25	A	Exactly. Undoubtedly, it was a challenge, because
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	1		of the time that had passed, the number of times
	2		that witnesses had been interviewed or contacted
	3		by other people. Certainly the opportunity was
	4		there for their memories to be, you know, tainted
09:38	5		or certainly influenced, so the length of time was
	6		definitely difficult.
	7		On one side we were able to
	8		gather, you know, there was a lot of file material
	9		and stuff with regards to David Milgaard, so we
09:38	10		certainly had the benefit of a lot of
	11		documentation. On the other side, when you looked
	12		at Mr. Fisher, there was very limit documentation
	13		and very little material that we could refer to.
	14	Q	And so would it be correct to say that the
09:38	15		documents or the record, if I can call it that,
	16		the documents that existed, in order words where
	17		they recorded people's recollections back in
	18		'69-'70, those document were relied upon by your
	19		investigators?
09:38	20	A	Very much so, yes.
	21	Q	And we've heard the comment in this Commission
	22		many, many times that people's memory is likely
	23		better at the time of the event and, if it's
	24		recorded properly at the time of the event, that
09:39	25		may be the best record of what happened, as
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	1		opposed to what someone tries to remember later
	2		on. And would that have been a principle that,
	3		generally, your people adhered to?
	4	А	Yes.
09:39	5	Q	And let's we talked a bit about this yesterday,
	6		you mentioned it again, the fact that there was
	7		not much there from '69-'70 about Larry Fisher;
	8		correct?
	9	А	That's correct.
09:39	10	Q	And there was for David Milgaard, and would it be
	11		fair to say that that may be how do I put this.
	12		If you are looking at Larry Fisher versus David
	13		Milgaard in 1993, versus what were they doing in
	14		'69-'70, you had far more information to form a
09:39	15		case against David Milgaard than you did against
	16		Larry Fisher?
	17	А	That would be correct.
	18	Q	And, for example, Larry Fisher's work records,
	19		we've heard evidence of that, whether he was at
09:40	20		work that morning, whether people observed him at
	21		the time. I take it that in 1970, '69-'70, if you
	22		or another police force investigated Larry Fisher
	23		to gather information to determine whether or not
	24		he was responsible for Gail Miller's murder, there
09:40	25		was a whole host of steps they could have and
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Page 35304 1 would have taken; correct? 2 Α Correct. 3 In other words, they would have talked to Linda 0 Fisher at the time, they would have talked to the 4 5 Cadrains at the time, they would have talked to 09:40 6 friends, employers, they would have gathered 7 information with respect to him, the same way the 8 police did with respect to Mr. Milgaard? 9 Α That's correct. 09:40 10 And so in 1992, 1993, is it correct to say that, 0 11 in going back, you had maybe a disproportionate 12 amount of historical evidence on Mr. Milgaard than 13 you did on Mr. Fisher, but just due to the fact 14 that he had not been investigated 20 years 09:41 15 earlier? 16 That's correct. Α 17 And I think we heard this from Mr. Pearson in his 0 18 evidence that, I think essentially what he said, 19 to try and link Larry Fisher to Gail Miller's 09:41 20 murder in 1990 when he was doing it became a real 21 Although he was a suspect, to actually challenge. 22 link him to the murder, the types of evidence that 23 were available in 1990 to try and establish that 24 link were not as good as they would have been in 1970 and '69 if he had been tried then. 09:41 25 Would you

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		1 dgc 50500
1		agree with that?
2	А	Yes, I think that's a fair assessment.
3	Q	And I think Mr. Pearson ended up saying but for
4		DNA, that the avenues of investigation were
5		exhausted and there really wasn't much more that
6		could be obtained in part because of the fact they
7		are doing it 20 years later to try and link Mr.
8		Fisher to Gail Miller. Would you agree with that
9		statement?
10	А	I would agree with that.
11	Q	And so I take it, though, that in your
12		investigation, that's what you had and that's what
13		you are faced with and you couldn't change that;
14		is that fair?
15	А	That's fair.
16	Q	If we can go to 038264, and these appear to be the
17		minutes I think of a December 14th, 1992 meeting
18		with your team, or at least part of your team; is
19		that right?
20	А	Yes, that's correct.

09:41

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21QAnd we'll just go through parts of these, but can22you just give us a general idea -- you told us23that you were in constant, or frequent contact24with Mr. McCrank and Mr. Fraser and others and it09:4225appears that there was also some meetings where

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	1		you physically got together, had a bit of an
	2		agenda and went through matters; is that right?
	3	А	That's correct. Mr. Fraser and McCrank came to
	4		Saskatchewan a number of times, I believe myself
09:43	5		and a couple of the investigators went to Alberta
	6		once, possibly twice, and Mr. McCrank and Fraser
	7		visited the crime scene here in Saskatoon, in one
	8		of the trips to Saskatoon, plus the investigators
	9		contacted them on a number of occasions around,
09:43	10		you know, legal issues, and we were in touch with
	11		them fairly frequently just to provide verbal
	12		updates in some cases and in other cases written
	13		updates of the investigation as it progressed.
	14	Q	What are you able to tell us, as between
09:43	15		Mr. McCrank and Mr. Fraser, Mr. McCrank was the
	16		Deputy Attorney General, Mr. Fraser was the Chief
	17		Crown Prosecutor. What role did each of them
	18		play, were they playing similar roles or did one
	19		take a different role than the other?
09:43	20	А	I think generally Mr. Fraser was contacted on, you
	21		know, a point of law when it came to procedures or
	22		legal issues, when it came to sort of every day,
	23		day-to-day police work, knowing that he certainly,
	24		you know, lived in that world daily. Mr. McCrank,
09:44	25		you know, I know he was involved by Fraser to the
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	1		issues that would have arisen, and then from that,
	2		certain areas were determined to be needed to be
	3		followed up upon, and in this document, this
	4		document attempts to capture all of those.
09:45	5	Q	Would this be you reciting what you learned from
	6		Mr. Wolch? Would it be correct to say that your
	7		previous memo that we went through with the
	8		issues, that's December 9, '92, would have been
	9		circulated to these people?
09:45	10	А	In advance I would imagine, and then we would have
	11		sat down as a group and sort of discussed those
	12		and said as a result of this discussion, here are
	13		areas that we need to clarify or do some work on.
	14	Q	And would this be brainstorming and here's a bunch
09:46	15		of the group, here's some questions that need
	16		to be followed up on, would that be
	17	А	This is exactly what that would have been.
	18	Q	And I take it at this time, December 14, 1992,
	19		would you and Sergeant Williams still be on the
09:46	20		learning curve as far as trying to digest the vast
	21		amount of information that was out there with
	22		respect to the trial, the 690, the Supreme Court
	23		matters, etcetera?
	24	А	Certainly, yes.
09:46	25	Q	And so some of these questions might be ones that
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1		were answered in the materials, but you hadn't got
2		there yet?
3	А	Correct.
4	Q	I just want to touch on a couple of these:
<i>09:4</i> 6 5		"Exhibits - semen (blood) swabs from
6		Gail Miller.
7		Where are they?
8		Are they still suitable?
9		Or even available for forensic
<i>09:4</i> 6 10		analysis?"
11		Do you recall, would this have been a DNA related
12		inquiry, was that something that was discussed at
13		this stage do you think?
14	А	I assume that's what that was.
<i>09:4</i> 7 15	Q	And then at the bottom we see:
16		"Attempt to interview Winnipeg
17		officers who arrested Fisher"
18		To get these details. Go to the next page:
19		"Did in fact Nicole John actually see
09:47 20		David Milgaard stab Gail Miller.
21		Obviously John, Ronald Wilson and Albert
22		Cadrain, have to be re-interviewed."
23		Can you elaborate on that at all, where that came
24		from and why that was brought up?
<i>0</i> 9:47 25	А	Yeah, I think, you know, for a number of reasons

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1		they needed to be re-interviewed just to try and
2		get as much information from them as they had to
3		offer, but certainly that would, re-interviewing
4		them would provide evidence that could be of
<i>09:47</i> 5		assistance to the investigation.
6	Q	And I take it how Nichol John interacted with the
7		police would be a matter of interest?
8	А	Yes, it certainly would.
9	Q	And then paragraph 8:
<i>09:48</i> 10		"Attempt to verify the author of the
11		so-called documents which is alleged to
12		have outlined what the various witnesses
13		would be prepared to say - prior to any
14		of them being interviewed."
<i>09:4</i> 8 15		That's the Mackie summary?
16	А	I believe that's Mackie's summary, yes.
17	Q	And:
18		"Obviously Wolch placed a great amount
19		of emphasis on this document and its
09:48 20		origin/author would greatly assist this
21		investigation one way or another."
22		And was that accurate, that this was a document
23		that Mr. Wolch had placed a great deal of
24		emphasis on?
<i>09:4</i> 8 25	А	Yes, yes, it was.
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	1	Q	As part of the allegation of wrongdoing?
	2	А	Correct.
	3	Q	Go to the next page, you mention here:
	4		"Obtain if possible the complete file on
09:48	5		the investigation completed by the
	6		Centurion Ministries. This may be
	7		available through Hersh Wolch."
	8		Why was it important to get that file?
	9	А	Well, we had been informed that there was material
09:48	10		in that file that could be helpful to our
	11		investigation, so certainly we wanted to get as
	12		much as possible of that so that we could review
	13		it and make a determination as to its value to our
	14		investigation.
09:49	15	Q	And what was your understanding at the time as to
	16		who Centurion Ministries were and what they had
	17		done?
	18	А	My understanding is that they were an organization
	19		that had been contacted by Mrs. Milgaard and they
09:49	20		were assisting her with trying to show that
	21		there's evidence there that David Milgaard was
	22		innocent and that they had done a considerable
	23		amount of investigation and had material that
	24		could be available to us that would assist us in
09:49	25		our investigation.

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	1	Q	And so that to the extent that these people had
	2		interaction with the key witnesses, you were
	3		looking for that information?
	4	А	That's correct.
09:49	5	Q	And, for example, let's take would you have
	6		been aware at this time that it was Mr. Henderson
	7		that interviewed Ron Wilson and obtained the
	8		statement of June 4th, 1990?
	9	А	I'm not sure if I was aware at this time, but I
09:49	10		certainly was aware very early in the
	11		investigation that that had happened.
	12	Q	And so can you tell us, what would be the
	13		importance or significance of gathering
	14		information with respect to Mr. Henderson's
09:50	15		dealings with Mr. Wilson?
	16	А	It would be important to know exactly what Mr.
	17		Wilson had said to Mr. Henderson, the
	18		circumstances under which the information was
	19		obtained, what the actions of both, the
09:50	20		interviewer and the interviewee, were at the time.
	21	Q	Would it be correct to say, Mr. Sawatsky, if we
	22		let's just go back to the police investigation and
	23		their dealings with Ron Wilson, and I think we
	24		have seen in the documents that, and you may have
09:50	25		told us as well, that you would want to go and
			1

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	1		
	1		probe and find out, to the extent you could, what
	2		the interaction was between Saskatoon police
	3		members and Ron Wilson?
	4	А	That's correct.
09:50	5	Q	And Mr. Caldwell's interaction with Ron Wilson
	6	А	Correct.
	7	Q	during the course of trial. So in other words,
	8		find out everything you can as to what was said
	9		and how Mr. Wilson was treated and what he said
09:50	10		and what the police said during the course of
	11		their interactions during the investigation and
	12		trial?
	13	А	That's correct.
	14	Q	And that would shed some light on, I suppose, Mr.
09:51	15		Wilson's credibility of his evidence at trial
	16		perhaps?
	17	А	Perhaps, yes.
	18	Q	And whether or not the police treated him
	19		improperly or influenced his evidence?
09:51	20	А	Yes.
	21	Q	And we then go ahead post conviction. Would you
	22		also be interested then in who talked to Mr.
	23		Wilson after that in the same way as you would the
	24		'69/'70?
09:51	25	A	Yes.
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	Ĩ		Page 35314
	1	Q	So in other words, let's talk about Mr. Henderson,
	2		are you telling us that you would make the same
	3		inquiries about the Henderson/Wilson interaction
	4		as you would the '69/'70 police and prosecutor
09:51	5		interaction with Wilson?
	6	А	That's correct.
	7	Q	And would it be for the same purpose, to try and
	8		figure out what happened and
	9	А	Yes.
09:51	10	Q	Go to the next page, you talk about a walk-through
	11		of the crime scene. Did your people, or some of
	12		them or all of them do that?
	13	А	Yes.
	14	Q	And can you tell us why and what purpose that
09:52	15		served?
	16	А	It certainly is of assistance when you are
	17		reviewing file material and file reports if you
	18		have a good understanding of the crime scene so
	19		that you can put things into perspective. I think
09:52	20		visiting the crime scene is probably one of the
	21		most important things when you are investigating,
	22		or certainly reinvestigating, that you can do, and
	23		I know both Mr. McCrank and Fraser were very
	24		interested in seeing it for themselves so they
09:52	25		could do exactly the same thing.
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		Page 35315
		U U
1	Q	And so who do you know went and visited the crime
2		scene?
3	А	Well, I know that McCrank, Fraser, myself, I
4		believe Mr. Dozenberger and Lee Tost were present
<i>09:5</i> 2 5		when we, when us as a group went, but I'm
6		satisfied that all of the investigators at some
7		point in time during the investigation would have
8		gone to the crime scene and taken a look.
9	Q	And would you have been aware, either at this time
<i>09:5</i> 2 10		or in the course of your investigation, about the
11		suggestions by the Milgaard group that it's not
12		possible David Milgaard could have committed the
13		crime as alleged at trial? In other words, due to
14		where the car was supposed to be, where the body
<i>09:5</i> 3 15		was and a whole host of reasons, that it just
16		couldn't have happened or was not possible to have
17		happened, would you have been aware of that type
18		of allegation?
19	А	Yes.
09:53 20	Q	And we did hear evidence from I think Mr. Rossmo
21		and Mr. Boyd, one or both of them, who sort of
22		indicated after reading the transcripts and
23		attending the scene, that their view was that
24		after having gone there they concluded that, I
<i>0</i> 9:53 25		think their words were to the effect that lookit,
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			J J
	1		we don't think he could have committed the crime
	2		based upon the evidence at trial and just visiting
	3		the scene, saying it just doesn't fit. Did you or
	4		any of the people with you when you visited the
09:53	5		scene have that conclusion?
	6	А	No.
	7	Q	Can you tell us what conclusions, if any, you took
	8		out of our visit to the crime scene? Was there
	9		anything that stood out as being remarkable that
09:54	10		informed you about what may have happened January
	11		31, 1969?
	12	А	I think the benefit for me of visiting the crime
	13		scene was more the ability to put things into
	14		perspective and to understand possibly better the
09:54	15		initial reports, the crime scene reports,
	16		etcetera, so it certainly allowed me to put things
	17		into perspective. I know we did a considerable
	18		amount of work on the theories that were put
	19		forward and we were never able to sort of make a
09:54	20		sound determination that we felt we could say that
	21		the murder couldn't have happened the way everyone
	22		believed it did. There was a lot of questions
	23		certainly that come from the crime scene because,
	24		you know, there's a lot about what happened there
09:54	25		that we will never know, but I don't recall at any

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1		time that any of the investigators doubted what
2		happened or what was alleged to have happened at
3		trial.
4	Q	Okay. So that it wasn't a case of having an
<i>09:55</i> 5		epiphany there saying it now doesn't fit or
6		anything like that?
7	А	No.
8	Q	Did it go the other way and say, okay, now that
9		I've seen it, I can now understand the
<i>0</i> 9:55 10		incriminating evidence better?
11	А	Yes, for me I think it did.
12	Q	And just on this impossibility argument, can you
13		tell us, was that something that was, that you
14		became aware of, this argument that based on the
<i>09:55</i> 15		evidence at trial, I think it was Mr. Asper who
16		put this forward perhaps earlier, that lookit,
17		David Milgaard could not possibly have committed
18		the crime?
19	А	I was aware of that, but I didn't feel there was
<i>0</i> 9:55 20		any sound basis for that.
21	Q	And why not?
22	А	Because the evidence put forward at trial was
23		consistent in my view with the crime scene and
24		consistent with the fact that David Milgaard could
<i>0</i> 9:55 25		have committed this crime.
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Okay.

And what about the fact that the jury

	2		concluded that at the time, did that factor into
	3		your decision?
	4	А	I don't think so, but I guess it's hard to sort of
09:56	5		say that, you know, the number of reviews and
	6		appeals that had happened, certainly that's in the
	7		back of your mind, but I don't think so. I think
	8		I formed my own conclusions.
	9	Q	And if you had reached the other conclusion, in
09:56	10		other words, going out there and saying lookit,
	11		now that I've looked at this I, as an
	12		investigator, have trouble seeing how the evidence
	13		at trial could have happened, there must be
	14		something wrong with that, is that something that
09:56	15		you would have then pursued?
	16	A	Certainly.
	17	Q	In other words, that and I think going in, the
	18		allegation is lookit, what Wilson and John said at
	19		trial is a lie, what Cadrain said is a lie and a
09:56	20		number of other things. If you would have gone to
	21		the scene and looked at it based on the evidence
	22		at trial, if something would have jumped out
	23		saying you know what, how could this have
	24		happened, you know, Ron Wilson says they got stuck
09:56	25		here and they went here, now that I'm here that
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	1		doesn't ring true, I take it that would be a
	2		factor in your investigation, saying you know
	3		what, some of his evidence at trial doesn't make
	4		sense when looked at later?
09:57	5	А	Correct, and that's something we would have
	6		pursued as far as we could and then certainly
	7		reported on it when we were finished.
	8	Q	And what about the flip side, that if you got
	9		there and said, okay, well, even though Nichol
09:57	10		John and Ron Wilson had sort of different evidence
	11		about exactly where, what's at the crime scene
	12		could be consistent and could fit with what their
	13		evidence was at trial, that I suppose would
	14		counter the impossibility allegation?
09:57	15	А	Correct.
	16	Q	Go to 060939, please. This is a letter December
	17		15, 1992 from Chief Superintendent Egan to Chief
	18		Maguire. Would this be protocol; in other words,
	19		as opposed to you writing to the chief of police
09:58	20		in Saskatoon, your chief would write to their
	21		chief? Am I reading that right?
	22	А	Yes. Yes, certainly the first piece of
	23		correspondence, it's more appropriate that it come
	24		from where it did.
09:58	25	Q	And so here we are December 15th confirming that:
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Page 35320 1 "...Inspector Sawatsky and Sergeant 2 Williams are being tasked with 3 investigating the allegation that there 4 was criminal wrongdoing on the part of 5 Saskatchewan Justice and the police 09:58 during the initial Milgaard 6 7 investigation." 8 So it appears here that your superior is telling 9 the chief of police in Saskatoon your police 09:58 10 force is under criminal investigation; is that a correct read of that? 11 12 А Correct. 13 0 And: 14 "At the request of the Saskatchewan 15 Minister of Justice, Mr. Neil McCrank, 09:58 16 Deputy Attorney General for the Province 17 of Alberta, and Mr. Bruce Fraser ... 18 have agreed to provide consultation ... " 19 Etcetera. 09:58 20 "It is the intention of the 21 investigators to interview serving and retired members of the Saskatoon Police 22 23 Service who may have information which 24 will assist. It would be most 09:59 25 appreciated if you are able to designate Meyer CompuCourt Reporting =

Page 35321 1 someone within your department who will 2 serve as the contact person with our 3 investigators." 4 And can you just maybe shed a bit of light on 5 What was the purpose of this and what were 09:59 that? you trying to achieve? 6 7 What we were trying to achieve here was a way to Α 8 get the information we required from Saskatoon 9 Police Service through a contact within the police 09:59 10 service and that person would then be responsible 11 for assisting us with getting file material, 12 contacting members who may, we may require to be 13 interviewed. 14 Now, would it be unusual, or comment on this, Q 15 about the target of a criminal investigation, to 09:59 go to them and say lookit, we're investigating you 16 17 for criminal wrongdoing, please appoint someone to 18 assist us and provide us all of this information?

09:5920QWell, let me put it in -- if you are investigating21the Hell's Angels, would you write to their22president and say lookit, we're investigating you23for criminal wrongdoing, can you get your members24to gather everything together and arrange for10:0025

Sorry, your question?

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	case what why you would go to them and expect
	them to simply co-operate and turn everything over
	when you are investigating them for criminal
	wrongdoing.
А	Yeah, no, this would be a usual protocol, to
	advise them and ask someone. A lot of the
	documents, a lot of the material we had was
	documentation. I suppose the circumstances could
	arise where you may not inform them, you know,

some pressing reason, but in this case there was no reason for us not to sort of invoke a formal protocol.

13 0 But -- and again, putting aside the protocol, I suppose the Saskatoon Police Service could have 14 10:00 15 said, well, lookit, if you are investigating us 16 for criminal conduct, close the ranks and say go 17 ahead, we're not going to give you anything unless 18 you've got a subpoena and do what you have to do, 19 that could have been a response? 10:01 20 Yes, it certainly could have been. Α

21QAnd with respect to other criminal investigations,22is that sometimes the response you receive from23organizations that you are investigating for24criminal conduct?

10:01 25 A

Yes.

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Page 35323 1 Q In fact, is that more the norm? 2 Α Possibly. I wouldn't suggest that it is, but it's 3 possible. 4 Okay. So in this case, your protocol was chief to 0 5 chief, we're investigating your service and your 10:01 members, former members, current members for 6 7 criminal conduct, will you appoint someone to 8 coordinate co-operation with us? 9 Α Yes. 10:01 10 COMMISSIONER MacCALLUM: At this time would 11 it be the case that you had no reason to expect 12 lack of co-operation? 13 Α No, we had no reason to suspect lack of 14 co-operation. 10:01 15 COMMISSIONER MacCALLUM: So your first 16 approach would be on a friendly basis, a 17 co-operative basis, and then if you had perceived 18 a lack of co-operation, you would take whatever 19 steps needed, would that be how you operate as a 10:01 20 rule? 21 Yes, that's a fair comment. Α 22 COMMISSIONER MacCALLUM: All right, thanks. 23 BY MR. HODSON: 24 0 And would there be an expectation -- maybe that's 10:01 25 too strong a word, but given that your police = Meyer CompuCourt Reporting =



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	1		service has certain statutory duties to uphold the
	2		law as is the Saskatoon Police Service, that it
	3		would be expected as police officers that they
	4		would co-operate with a criminal investigation
10:02	5		even if it involved them as suspects?
	6	А	Generally speaking, yes.
	7	Q	And can you tell us, and I'll go through some
	8		later documents, I think Inspector Quinn was
	9		designated; is that correct?
10:02	10	А	That's correct.
	11	Q	And can you describe for us the level, degree and
	12		nature of co-operation you received from the
	13		Saskatoon Police Service and its members?
	14	А	The co-operation was very good. We were given,
10:02	15		provided with anything we asked for, contact
	16		names, addresses, phone numbers was all provided,
	17		file material; in fact, we were given the entire
	18		file on David Milgaard, but other files we asked
	19		for regarding Larry Fisher and other investigative
10:02	20		material was all provided. I only recall one
	21		Saskatoon police member who I felt was
	22		unco-operative and that's someone who we tried to,
	23		attempted to interview, but other than that, and
	24		certainly that's that person's right, you know,
10:03	25		not to consent to an interview, but other than
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	i		Vol 171 - Wednesday, June 28th, 2006 Page 35325
	1		that, complete co-operation.
	2	Q	And who was that officer?
	3	А	Tom Vanin.
	4	Q	And so we'll get to him a bit later, he was the
10:03	5		confidential informant of the Milgaards and he
	6		refused to talk to you; is that correct?
	7	А	That's correct.
	8	Q	And so apart from him, let's talk about the other
	9		officers, did every other present every other
10:03	10		employed officer or retired officer at the time
	11		co-operate with you in interviews and providing
	12		information?
	13	А	That's correct.
	14	Q	In every respect?
10:03	15	А	In every respect.
	16	Q	And as far as providing documents, did the
	17		witnesses you interviewed and the police service
	18		itself provide you everything you asked for?
	19	А	Yes, they did.
10:03	20	Q	If we can go to 060941, this is a letter from
	21		Mr. McCrank to Mr. Cotter, just going
	22		chronologically, and I think this is just a
	23		report, he talks about the grounds of cover-up and
	24		says:
10:04	25		"The R.C.M.P. investigators have been
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Page 35326 1 instructed to further their criminal investigation in all respects on each 2 3 and every allegation that has been made 4 and to take such steps as are deemed 5 necessary to complete this 10:04 6 investigation, such as examining 7 transcripts of previous proceedings, 8 examining and testing exhibits, 9 reviewing files, interviewing witnesses 10:04 10 and any other steps that are required." 11 And that would be an accurate account of what 12 your marching orders were? 13 Α That's correct. 14 If we can go to 060945, please. I think the doc. 0 10:04 15 ID is 943, but go to page 945. This is a December 16 21, 1992 letter from you to Mr. Quinney who I 17 think at the time was with the Department of 18 Justice and I think may have been director of 19 public -- or, I'm sorry, he was the assistant 10:05 20 executive director I think, but he was a senior 21 person with Saskatchewan Justice; is that what you 22 understood? 23 Α That's correct, and I think he was the acting 24 executive director. 10:05 25 Acting, I'm sorry, acting executive director. Q And = Meyer CompuCourt Reporting =



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1 then again a similar letter: 2 "I understand your department holds the entire file into the David 3 Milgaard murder investigation. 4 As part 5 of our investigation, we would like to 10:05 examine this file along with any files 6 7 Sask. Justice may hold on Larry Fisher. 8 As the investigation 9 progresses, there may be certain other 10:05 10 policy files or prosecution files which 11 may assist us to answer this issue. 12 I would appreciate a contact 13 from your department being appointed to 14 assist us in obtaining the necessary 10:05 15 information we require." 16 And this would be the same type of letter you 17 wrote to the Saskatoon police; correct? 18 That's correct. Α 19 0 So again, Saskatchewan Justice, maybe not the 10:06 20 institution itself, but certainly the premier and 21 other government members as well as former 22 employees of the Department of Justice were the 23 target of your criminal investigation; correct? 24 Α Correct. 10:06 25 And you were asking them to co-operate by Q Meyer CompuCourt Reporting =

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	1		providing you with documents and a point person to
	2		assist; is that correct?
	3	А	That's correct.
	4	Q	And I think we saw that Murray Brown was the
10:06	5		person appointed ultimately; is that right?
	6	А	Yes.
	7	Q	And can you tell us, what was the degree of
	8		co-operation you received from Saskatchewan
	9		Justice or Saskatchewan government in your efforts
10:06	10		to investigate their criminal wrongdoing or their
	11		employees' or former employees' criminal
	12		wrongdoing?
	13	А	There was full co-operation. Everything we asked
	14		for we received.
10:06	15	Q	And so by way of documents and information,
	16		everything you asked for was provided?
	17	А	That's correct.
	18	Q	What about interviews of witnesses of employees
	19		and former employees?
10:07	20	А	I don't know if we interviewed any current
	21		employees, but certainly former employees, we did
	22		interview some former employees.
	23	Q	And was there anybody associated with the
	24		Government of Saskatchewan or Saskatchewan Justice
10:07	25		that did not co-operate with you by way of
			Meyer CompuCourt Reporting

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	1		interview or providing information?
	2	А	No. I do recall that we did get another file from
	3		Saskatchewan Justice sometime into the
	4		investigation.
10:07	5	Q	Yes.
	6	А	A file that had been, I think, located in their
	7		office that they were not aware of at the time we
	8		originally got all the file material.
	9	Q	Yeah. That's I think September 9th, 1993, and
10:07	10		I'll deal with that, I think that was the file
	11		that contained some 1969 RCMP reports; is that
	12		correct?
	13	А	Yes, that's correct.
	14	Q	004436, this is the reply from Mr. Quinney,
10:07	15		saying:
	16		"we are prepared to provide you with
	17		access to both the Milgaard and Fisher
	18		files.
	19		As Murray Brown handled this
10:08	20		matter in the Supreme Court I would
	21		normally appoint him to assist however,
	22		he will be on holiday after the end of
	23		the year. Anyone else should be able to
	24		assist - just call before you come."
10:08	25		And would that have been what happened, you
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		\sim	artified Professional Court Reporters serving P.A. Regina & Saskatoon since 1080

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1		called Mr. Brown, Mr. Quinney or whoever to get
2		access?
	7	
3	A	That's correct.
4	Q	The record 060947, and this is Chief Maguire's
<i>10:0</i> 8 5		letter back to you saying:
6		"Inspector John Quinn has been
7		tasked with providing all assistance
8		required to your investigators."
9		And that's in fact who you dealt with; correct?
10:08 10	А	Correct.
11	Q	238548, please, and these appear to be minutes of
12		a January 22, 1993 meeting; is that correct?
13	А	That's correct.
14	Q	And from the documents it looks like this might be
10:09 15		the first at least formal meeting involving all
16		the members of your task force; is that correct?
17	А	Yes.
18	Q	And so from, we just went through, end of
19		November, '92 you meet with Mr. Wolch, December we
10:09 20		saw some contact with the Government of
21		Saskatchewan, justice, the police, some contact
22		with, a meeting with Mr. McCrank and Mr. Fraser in
23		December to go over the information. Would that
24		have also been the time when you started to
10:10 25		recruit these people to be on your task force?
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1	А	That's correct.
2	Q	Would you have started witness interviews by this
3		time do you know, or I mean, the files will
4		show us that, but
10:10 5	А	No.
6	Q	Do you think it would be after this?
7	А	I don't believe there would be any witness
8		interviews yet.
9	Q	And can you tell us
10:10 10	А	Sorry, other than Mr. Wolch and I believe Mrs.
11		Milgaard.
12	Q	Right.
13	А	But beyond that, no.
14	Q	I'm sorry, I think Mrs. Milgaard was a little bit,
10:10 15		a week later in January.
16	А	Okay.
17	Q	Okay. But as far as starting the actual I
18		suppose you started the investigation in the sense
19		you were gathering information?
10:10 20	А	That's correct.
21	Q	But you had not gone out to start interviewing
22		witnesses other than Mr. Wolch, Mr. Bruce and Mr.
23		Rodin?
24	А	Correct.
10:10 25	Q	And so I take it you would not have gone out to
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Page 35332 1 interview Mr. Breckenridge yet or any, or gather 2 any information with respect to him? 3 Α No. 4 And the other members present, Griffith, 0 5 Urbanofski and Lane, did they play a role in the 10:10 matter or what --6 7 They were people who were assigned to assist more Α 8 on the computer end of things, the digitised end 9 of things, case management electronically. 10:11 10 0 And so here, we'll go through this, would this 11 have been your marching orders, meeting people, 12 this is what this is about and this is how we're 13 going to do it? 14 Α Yes. 10:11 15 And so, here, would it -- it appears that you 0 16 would have said to them, 'should any other' -- you 17 are investigating wrongdoing, but, 'should any 18 other information come to light which can further 19 the investigation against Milgaard, Fisher, or 10:11 20 anyone else, it is to be investigated only after 21 consultation with the OIC Criminal Operations.' 22 Who was the OIC Criminal 23 Investigations? 24 Α That was Superintendent Egan. 10:12 25 And can you explain what this was intended to do? Q

1	А	That was to give us the opportunity to determine
2		how it should be dealt with internally, and of
3		course Mr. Egan would very likely call Mr. Fraser
4		and McCrank and advise them of the information we
10:12 5		had, and from that I'm assuming that a meeting
6		would likely be set up and a determination made as
7		to how we would handle that information, whether
8		it would be passed off to another police
9		department, as we spoke about a little while ago,
10:12 10		or whether we would be asked to investigate it, or
11		just how it would go. So this was just me saying
12		to the team that, if we did uncover information
13		like that, it would have to be decided who would
14		continue the investigation of it.
10:12 15	Q	Right. And so that if, in the course of your
16		investigation, information came to light that
17		might incriminate Mr. Fisher, that had not
18		previously been investigated by someone else, that
19		might be something, the direction here is lookit,
10:12 20		go to the chief and say "how do we proceed"?
21	А	Correct.
22	Q	And would that be the case, that it may be
23		appropriate for your group to continue the
24		investigation for a while, or it might be
10:13 25		appropriate to send it to the Saskatoon City
		Meyer CompuCourt Reporting

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	1	——————————————————————————————————————
1		Police who had jurisdiction to investigate the
2		crime?
3	А	That's correct.
4	Q	Then down at the bottom, under Protocol, you say,
10:13 5		'ensure proper protocol at all times as
6		investigation involves another police force,
7		politicians and the justice system. During the
8		course of investigations, please keep PDs informed
9		of our presence when in their jurisdiction and
10:13 10		advise the purpose of investigation.
11		"PDs" would be police
12		departments, I take it?
13	А	Yes.
14	Q	'The impact on the investigation is political and
10:13 15		sensitive. Conduct is to be completely
16		professional as we will be subject to extreme
17		media coverage.
18		** Do not discuss this
19		investigation amongst other members. **'.
10:13 20		And can you elaborate on why
21		that was told to your team?
22	А	Yes. It was to ensure that there weren't leaks of
23		information, so when I said "other members", I
24		meant outside of the team.
10:14 25	Q	So other RCMP officers not involved?
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1 A Exactly.

А	Exactly.
Q	Next page. You indicate here, and I take it these
	would be summarizing what you or your other senior
	people said to the team; is that right?
А	That's correct.
Q	'Begin a new notebook. Keep file comments
	objective; any subjective comments to be backed
	with justification; our documentation must be
	professional and withstand scrutiny - a Public
	Enquiry could result. Task force members to be
	completely informal and communicative, with
	regular debriefings.'
	And, again, I think that maybe
	speaks for itself. Is there anything there that
	you could elaborate on?
А	No, I don't think so. I just didn't want rank, or
	anything like that, to get in the way of good
	communication, so what I was saying was "let's
	keep things informal and talk openly".
Q	And, as far as the comments in the notes, it
	appears what you are saying is lookit, someone is
	going to look at your interview notes at a later
	date, so therefore make sure they are objective,
	and if they are subjective have something to back
	them up?
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	Q A Q Q

A Correct.

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2	Q	And, again, down at the bottom, I don't think we
3		need to go through, but this sets out the
4		responsibilities of the various people involved;
10:15 5		is that correct?
6	А	That's correct.
7	Q	Then, the next page, you talk about 'ensure
8		complete and thorough investigation, with
9		documentation.'
10:15 10		What was the importance of the
11		documentation of the work that your people were
12		doing?
13	А	Well I wanted to be able to support everything we
14		were saying and doing and I felt, you know, there
10:15 15		is a very good possibility that the file, at some
16		point in time, would be reviewed for any number of
17		reasons, this being one of them.
18	Q	And so this Inquiry is something you had in mind
19		at the time that says lookit, the conduct of our
10:15 20		officers and the work we do may be the subject of
21		public scrutiny in another forum?
22	А	Certainly. And if we were looking at the conduct
23		of others, I guess we need to make sure that our
24		conduct was completely above board.
10:16 25	Q	And the A22s and C75Ds?
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1 A That's simply administrative stuff.

2 **Q** Okay.

3 Time sheets, transfers, those types of things. Α Okay. If we can go to 036699, just go through a 4 0 5 couple of documents here. This is January 22, 10:16 6 '93, it's a memo I think from you to OIC, and it 7 appears that there was some comment somewhere that 8 you said here:

9 "My understanding is that the Minister 10:16 10 of Justice feels we should only be 11 investigating the specific allegation 12 against Mr. Kujawa."

And then:

13

14 "Our investigators are about to commence 10:16 15 investigation. As they interview 16 members of the public, the issue and 17 scope of our investigation will become 18 known. The news media are well aware of 19 the names of witnesses. Undoubtedly, 10:17 20 the news media will be speaking with 21 these people before and after our 22 investigators conduct their interviews." 23 "To date, we have not commented publicly 24 on the scope of this investigation. Ι 10:17 25 feel in order to satisfy new enquiries,

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Page 35338 1 a statement from the RCMP concerning this investigation and its mandate 2 3 should made." 4 Can you explain what your concerns were here or 5 what you were getting at here? 10:17 I wanted to ensure that we had adequate coverage 6 Α 7 when it came to media inquiries, so that we could 8 certainly answer those. 9 And I think we saw earlier, in a news report back 10:17 10 in November, Mr. Mitchell may have, I think, made a comment that -- to the effect that this was an 11 12 investigation limited to the Breckenridge 13 allegations, and I think when we went through that 14 yesterday --10:17 15 That's right. Α 16 -- it appeared to be initially that's what it was, Q 17 and it became much broader. And is your point 18 here saying lookit, let's make sure the public 19 knows this isn't just Breckenridge, this is much 10:18 20 broader? 21 Yes, that's correct. Α 22 Q And why did you want the public to know that? 23 Α Well I think it's -- I mean they -- first off, it 24 would become known very quickly that we are out 10:18 25 there making inquiries, and we certainly didn't

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want to make it appear that we were trying to hide something here, we wanted to be as open as we possibly could.

4 You also make a comment about saying, lookit, the 0 5 news media are well aware of the names of 10:18 witnesses and they will be speaking with these 6 7 people before and after our investigators. We 8 have seen from the record here that, prior to your 9 investigation, many of the witnesses were, in 10:18 10 fact, made comments in the media, were interviewed 11 in the media extensively, and I take it that's 12 something you were aware of at the time? You 13 would have been familiar, at least generally, that 14 many of the key people you were going to interview 10:18 15 had been in the media already? 16 That's correct. Α 17 And can you tell us what, what challenges or 0

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18 concerns, if any, would that pose to your 19 investigators in the sense of -- let's take Ron 10:19 20 Wilson for example, you -- we know that he, after 21 he gave his recantation statement, talked to Dan 22 Lett and there is a report in the newspaper. 23 Albert Cadrain, I think, was on CBC Fifth Estate 24 talking about his experience. Were you concerned 10:19 25 that these people that would be -- would be

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	1		talking to the media about what they told you or
	2		maybe what you questioned them about? Can you
	3		tell us what this what you're stating here
	4		about the fact that you're identifying that the
10:19	5		news people are going to be talking to the
	6		witnesses before and after your interviews?
	7	А	Yeah. I guess, you know, undoubtedly we were I
	8		was hoping that we could conduct our investigation
	9		with as little sort of public misinformed
10:19	10		misinformation as possible, so we certainly wanted
	11		to you know, we certainly knew that any of
	12		these witnesses could, at any time, talk to the
	13		media, and I guess I just wanted the investigators
	14		to sort of be very much aware of that, and I
10:20	15		thought that, if we developed a strategy to
	16		provide information on a routine or a regular
	17		basis, that we may not have some of those issues.
	18	Q	Did the fear of these witnesses going to the media
	19		after your interviews, interviews with your
10:20	20		investigators, did that affect the manner in which
	21		your investigators conducted the interviews?
	22	А	I don't think so. I don't you know, if what
	23		you are getting at, did we tell people not to talk
	24		to the media, I don't think that happened, but
10:20	25		certainly it may have been that during an
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investigation one of the investigators may have

said "it would be helpful if you, you know, don't

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	3		disclose what we talked about".
	4	Q	I'm sorry, yeah. No, I was wondering whether, to
10:20	5		the extent that information might be imparted by
	6		your investigators to a witness, in other words
	7		"we are here investigating whether the Premier of
	8		the province was involved in criminal misconduct,
	9		can you tell us about A, B, C", whether there'd be
10:21	10		a concern that information from your investigators
	11		to witnesses would end up getting reported in the
	12		media?
	13	А	I wasn't overly concerned with that because, you
	14		know, we had very senior, experienced
10:21	15		investigators who knew their roles and I'm I
	16		was quite comfortable they would know what to say
	17		to witnesses and what to provide.
	18	Q	Did
	19	А	So I wasn't concerned that that would they
10:21	20		would provide anything they shouldn't provide.
	21	Q	Did you have a concern that information that
	22		witnesses may provide to the media or others may
	23		provide to the media about the witnesses
	24		information being different than the information
10:21	25		the witnesses provided to your investigators? You

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			Page 35342
	1		talked a moment ago about misinformation, were you
	2		concerned about, were you concerned about that?
	3	А	To a degree, probably.
	4	Q	And why, or can you explain that?
10:21	5	А	Well quite often, you know, things, there is
	6		always a potential that things could be taken out
	7		of context and that, you know, something could be,
	8		you know, printed in the public domain that may
	9		not be quite accurate or may be misleading.
10:22	10	Q	And what would the concern be to you and your
	11		investigation if that were to happen?
	12	А	It certainly could influence, you know, someone's
	13		willingness to talk to us, someone's willingness
	14		to come forward and provide us with information.
10:22	15	Q	Go to 060956. It appears this is a note of your
	16		conversation, I think these is this your
	17		handwriting?
	18	А	No, it's not.
	19	Q	This is do you know whose it is at the bottom
10:23	20		here, would that be
	21	А	The first part, I believe, is written by Chief
	22		Superintendent Egan. Umm, that's mine, where the
	23		"93/02/05".
	24	Q	I'm sorry, that's what I meant.
10:23	25	А	That's my writing, yes.
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Page 35343 1 Q If we can just scroll down a bit. It says here: 2 "Spoke with D/Montague. I advised our 3 members would be in Saskatoon next week 4 and interviewing witnesses. If we need 5 anything from SPD we are to called Insp 10:23 6 Ouinn. Montague stated his Dept is wide 7 open for us to view anything we need to 8 fulfil this matter." 9 And that would have been what Montague told you 10:23 10 at the time then? 11 Α That's correct. 12 Q And was that consistent with what happened in your 13 dealings with him? 14 Α Yes. 10:23 15 038450. This is a document File Protocol, and I 0 16 don't want to spend too much time on this, I think 17 this sets out how the files were recorded. But 18 can you give us a bit of an overview about how --19 how the info -- and I take it your investigators, 10:24 20 you've identified the issues, we've talked about that, and I think that's a bit of a work in 21 22 progress, the allegations you are pursuing; 23 correct? 24 Α Correct. 10:24 25 And then who and how would you decide who needs to Q

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	1		be interviewed with respect to those issues?
	2	А	Well, generally speaking, Lee Tost and Joe
	3		Dozenberger would have reviewed all material that
	4		came in. They would, as they review it, they
10:24	5		would pick out issues that needed to be
	6		investigated and then would assign those to an
	7		investigator, a file would be created and provided
	8		to that investigator, so the investigator may have
	9		a stack of files depending on the number of issues
10:24	10		that needed to be investigated. The investigator
	11		would then be responsible for investigating as
	12		directed, completing a report, doing all the
	13		research that's necessary to gather the
	14		information to conduct the interview, to perform
10:25	15		the task, and then at the conclusion of that would
	16		then write a report back which would then be
	17		reviewed, once again, by Joe Dozenberger, Lee
	18		Tost, and in some cases myself. And then any
	19		additional direction that they had for the
10:25	20		investigator would be the file could be
	21		assigned back, or if the matter was completely
	22		investigated, then that particular file could be
	23		concluded. It would, the information would be
	24		analysed, synthesized, and a paragraph or two
10:25	25		regarding the findings would be generated and put

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onto an electronic format that we had sort of a

running commentary, day-to-day commentary, as to

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3 the investigation. 4 So let's take the hotel room incident for an 0 5 example. If that comes in, and I think the 10:25 allegation there is that -- or one of them was 6 7 that Melnyk and Lapchuk lied at trial and 8 fabricated the story in part because they had 9 criminal charges pending and gave false evidence 10:26 10 at trial, that was one aspect of the allegation; 11 correct? 12 А Correct. 13 0 So would Mr. Dozenberger, Mr. Dozenberger and 14 Mr. Tost, then, I think you told us yesterday the 10:26 15 initial thing was to gather all the documents and 16 review it, catalogue and organize it? 17 That's correct. Α And so then would one or both of them sit down and 18 Q 19 say "okay, for this issue or this allegation here 10:26 20 are eight or ten issues that come to mind, and 21 here are 12 people that we think we need to 22 interview, and here's the areas we've got to 23 cover"; is that where that would happen? 24 Α That's correct. 10:26 25 Q Okay. Meyer CompuCourt Reporting = Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980 Central Booking - Call Irene @ 1-800-667-6777 or go to www.compucourt.tv

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			——————————————————————————————————————
	1	А	And then they would generate a file and assign
	2		that to be investigated.
	3	Q	And we have seen, I think there was over, there
	4		was hundreds of files, if I'm not mistaken; is
10:26	5		that right?
	6	А	That's correct.
	7	Q	And so a file would be created, and that would be
	8		basically a task for a team of investigators to
	9		pursue?
10:26	10	А	Correct.
	11	Q	And so if we look at and trust me we won't
	12		but if we take a look at all these files, for
	13		every file, that would be a task that
	14		Mr. Dozenberger or Mr. Tost identified that needed
10:27	15		to be pursued?
	16	А	That's right.
	17	Q	And so that would come from their analysis, their
	18		initial review, or review of other information
	19		that came in?
10:27	20	А	That's correct.
	21	Q	And so that a file, and what we see is the file
	22		might be to follow up with Ute Frank and interview
	23		Ute Frank and get all of her information, that
	24		might be a task?
10:27	25	А	That's correct.
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And so that's assigned a file, it's assigned to

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	'	Q	And so that's assigned a fife, it's assigned to
	2		two officers, and they go out and do they are
	3		given some instruction to "go out, here's the
	4		background information, go out and do X"; is that
10:27	5		correct?
	6	A	That's correct.
	7	Q	They then go out and do it, they prepare a report
	8		back to Mr. Dozenberger/Mr. Tost, and they then
	9		record it in with whatever else they have gathered
10:27	10		then and decide whether further information,
	11		whether it gives rise to further information, for
	12		example?
	13	А	That's correct. It could be that that information
	14		assists in another area, so they may assign that
10:27	15		to another team who is already working on similar
	16		information, or there may be more investigation
	17		required on that particular tip or that particular
	18		file, or it may be that it's they have done,
	19		you know, what was required and it's finished.
10:28	20	Q	And I think, and I stand to be corrected on that,
	21		but I think Barbara Wispinski, that interview
	22		which we'll look at a bit later, may have been
	23		something that either came from Ute Frank or
	24		someone else, that in the course of investigation
10:28	25		someone says "lookit, talk to person X, they may

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1		have information", so that gets in a report back
2		to Mr. Dozenberger and Mr. Tost, they review it
3		and decide what further steps need to be taken?
4	А	That's correct.
10:28 5	Q	And so generally speaking can we conclude, from
6		that, that the investigators were performing tasks
7		that they were directed to do by Mr. Tost, Mr.
8		Dozenberger, and you?
9	А	That's correct.
10:28 10	Q	They report back on the tasks and the those
11		people, the two of them and you on occasion, would
12		review and analyse and decide what further tasks
13		needed to be done or whether the tasks were
14		completed?
10:28 15	А	That's correct. Generally, at the end of the
16		investigation, the investigator would provide
17		comments, you know, in sort of a general format as
18		to what had occurred, they would then review that
19		and then make comment on it themselves, and then
10:29 20		provide that to the daily log so that we
21		everyone had sort of a running commentary as to
22		what was happening.
23	Q	And then as far as coordinating who found what,
24		again, would that be Mr. Tost and Mr. Dozenberger,
10:29 25		then, who would be would they be the two that
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	1		would be all knowing about what is gaing and
	1	7	would be all-knowing about what's going on?
	2	A	Yes.
	3	Q	And then, so that if one group of investigators
	4		found a piece of information that might affect a
10:29	5		task assigned to another group of investigators,
	6		it would all get funneled up and sorted out there?
	7	А	That's correct.
	8	Q	And this File Protocol was simply part of how
	9		these files were going to be organized?
10:29	10	А	That's correct, it's part of the Major Case
	11		Management Method.
	12	Q	This is probably an appropriate spot to break for
	13		the morning.
	14		(Adjourned at 10:29 a.m.)
10:29	15		(Reconvened at 10:55 a.m.)
	16		MR. HODSON: Mr. Commissioner, just before
	17		I resume questions with Mr. Sawatsky, I just
	18		wanted to inform you and the parties as well that
	19		I have been advised this morning by counsel for
10:55	20		Federal Justice not Mr. Frayer but other
	21		counsel of their intention to bring an
	22		application to the Court for a judicial review of
	23		your June 1 decision on constitutional limits.
	24		And, as we know, on June 1 the
10:56	25		issue of, if I can put it this way, "where do you
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	1	draw the line on federal matters in our inquiry,
	2	and in particular the Keable or Keable decision
	3	about to what extent can we, this Inquiry, get
	4	into matters involving Federal Justice people,
10:56	5	you'll recall Federal Justice's position was you
	6	can get into some, but not all, and there was an
	7	issue about where to draw the line, and I can't
	8	shed any light on what their position is other
	9	than I have been notified that an application
10:56	10	will be brought in the summer.
	11	I can say that, based on the
	12	information that I have, I do not think that in
	13	any way affects what we're doing today, this
	14	week, or, indeed, next fall. It's a question, it
10:56	15	appears, about the line to be drawn on certain
	16	witnesses.
	17	So I simply wish to put that on
	18	the record, advise you and all parties, because I
	19	was notified this morning, I think some other
10:57	20	counsel may have been notified as well, but I
	21	will certainly ensure that whatever I get, I pass
	22	on. But I did want to indicate that it is not
	23	it is not of the nature that would affect the
	24	work we're doing this week or in the fall.
10:57	25	COMMISSIONER MacCALLUM: Thanks.
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	1	ВҮ	MR. HODSON:
	2	Q	Mr. Sawatsky, if we could get to 038268, would
	3		these be your Points to Ponder?
	4	А	I'm not sure who prepared that. I suspect it may
10:57	5		have been Joe Dozenberger.
	6	Q	If we can just go to the next page, maybe:
	7		"PS: This is my",
	8		is that Mr. Dozenberger's writing or yours? I
	9		think this is yours at the bottom?
10:57	10	А	Yes.
	11	Q	And so you think this may have been Mr.
	12		Dozenberger's? I think it's around this time
	13		frame. Do you recall this document, if we can go
	14		back to the first page?
10:58	15	А	Yes, I do, I recall reading it and discussing it
	16		with the group.
	17	Q	And this would be your is this your handwriting
	18		on the side?
	19	А	That's correct.
10:58	20	Q	On the front page? So just go through a couple of
	21		these. It appears that Mr. Dozenberger raises:
	22		"Given this a criminal investigation
	23		concerning obstruction of justice should
	24		not we have a signed written statement
10:58	25		from the complainant/witness Hersh
			Meyer CompuCourt Reporting

	i		Vol 171 - Wednesday, June 28th, 2006
	1		Wolch? If we are to rely on the taped
	2		conversation, should we not have it
	3		transcribed and have him attest to a
	4		summary. He is making very serious
10:58	5		accusations (publicly and if he is not
	6		willing to comment to this then",
	7		Can you and then your note is:
	8		"Not required. I will forward to Wolch
	9		a copy of issues and ask him to
10:58	10		comment."
	11		Can you tell us, what were the considerations
	12		being discussed here?
	13	А	I think the suggestion being that, if you
	14		generally take a statement from a witness you ask
10:58	15		the witness to sign it, and therefore there's some
	16		authentication that the fact that the witness
	17		sort of bears responsibility for what was said or
	18		indicates that his, that was his or her words, and
	19		I think the suggestion being that should we do
10:59	20		that, should we in fact send a transcript to him
	21		and have him sign it. I think, after discussion
	22		with the group, our thoughts were and as I've
	23		indicated there that we would forward him a
	24		copy of all the issues and ask him to provide any
10:59	25		additional issues or additional comment he may

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1		wish to make on the issues rather than sending him
2		the entire transcribed statement.
3	Q	Okay. And why? Let's just talk a bit about the
4		process or the objective of getting a complainant
10:59 5		to sign or to attest to a statement; why would you
6		do that normally?
7	А	I think just to sort of indicate on the record
8		that this is what the complainant has in fact told
9		you, it's factual, and the complainant has had the
10:59 10		opportunity to sort of be aware of what's in that
11		and supports what's in that as sort of accurate.
12	Q	And if a complainant is not prepared to attest to
13		or to back up what he or she says for a complaint,
14		what would the police do with that, or where does
11:00 15		that fit in in the investigation thing?
16	А	It's quite rare that a complainant won't sign, but
17		quite often what could happen is you could simply
18		decide to investigate based on what you have,
19		perhaps you may sit down and review the material
11:00 20		with the complainant one more time to and offer
21		the complainant the opportunity to comment on the
22		information, then simply make a record of the fact
23		that it was reviewed with the complainant who
24		wished not to sign.
11:00 25	Q	And I suppose, let me just throw out a couple of
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	1		questions or issues here, one one reason to get
	2		the complainant to attest to or verify the
	3		complaint, if I can call it that and is it
	4		correct to say that the transcribed interview with
11:00	5		Mr. Wolch would be considered the complaint, or at
	6		least a significant component of the complaint?
	7	А	Certainly, that was the discussion that we had
	8		with Mr. Wolch, that the transcript.
	9	Q	And so one reason to get him to attest to it, or
11:00	10		back it up, would be to ensure that it's complete,
	11		in other words that this is everything and you've
	12		given us everything?
	13	А	That's correct.
	14	Q	And I suppose, I think what Mr. Dozenberger may be
11:01	15		getting here as a second component is that,
	16		lookit, if you are going to make these allegations
	17		and ask the police to investigate the allegations,
	18		they are very serious, and if you're going to
	19		state them publicly you should at least commit to
11:01	20		them yourself and attest to them?
	21	A	That's correct.
	22	Q	And would that be something you would normally do
	23		in a criminal investigation?
	24	А	Yes.
11:01	25	Q	And so why didn't you do it in this case?
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1	А	Well, in this case I thought it was the issues
2		that were more important rather than what was
3		said, so what we wanted to have him do was commit
4		to the issues as being true or to verify the
11:01 5		issues.
6	Q	And so what did you do, then, to follow up; do you
7		remember?
8	А	Yeah. I believe, I believe I sent a letter to him
9		sort of indicating that here's what we sort of
11:01 10		gleaned from the discussion, was there anything
11		else he wished to add.
12	Q	And, again, the reason you decided to dispense
13		with the normal practice your normal practice
14		would be to say "here, Mr. Wolch, sign this
<i>11:0</i> 2 15		transcript and verify it as being truthful"?
16	А	Yes.
17	Q	"Certify or attest to us that what you are telling
18		us is truthful because we don't want to
19		investigate something that you are not prepared to
11:02 20		stand behind"?
21	А	Correct.
22	Q	Was that the sentiment that Mr. Dozenberger is
23		expressing?
24	А	Yes, exactly.
11:02 25	Q	And so you modified that here and said "no, just
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	1		confirm that there are that these are the
	2		issues"?
	3	А	Yes.
	4	Q	Were you concerned that he would not attest to
11:02	5		them?
	6	A	No. No. I think my concern was more that we be
	7		complete and have everything and have and that
	8		our analysis of the statement or our examination
	9		of the statement, in fact, did glean all the
11:02 1	10		issues that he was raising.
1	11	Q	Okay. And I think the rest of the front page, if
1	12		you can just quickly scan through that, I think is
1	13		relating to concerns about cataloguing and getting
1	14		documents; was that right?
11:03 1	15	А	That's correct.
1	16	Q	And how they should be catalogued and numbered?
1	17	А	Yes.
1	18	Q	If we can then go to 038239, and these are your
1	19		notes of an interview with Mrs. Milgaard; is that
11:03 2	20		correct?
2	21	А	That's correct.
2	22	Q	And if we can just quickly call up 331214. And we
2	23		have referred to this document early earlier,
2	24		and this is a transcript of the interview with
11:03 2	25		Mrs. Milgaard that took place over two days,
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	Ī		Page 35357
	1		February 25-26, 1993 involving you, Sergeant
	2		Williams, and Constable Jorgenson; is that
	3		correct?
	4	А	That's correct.
11:04	5	Q	And I believe there's some suggestion that her son
	6		Chris may have appeared in some or all of the
	7		interview?
	8	А	Yes, that's correct.
	9	Q	And can you tell us, I think that there's nine
11:04	10		tapes, it would be a fairly lengthy interview over
	11		two days; was it?
	12	А	Yes, yes it was.
	13	Q	And what was the purpose of this interview?
	14	А	The purpose of this interview was to give
11:04	15		Mrs. Milgaard an opportunity to provide us with
	16		any additional information that we should be
	17		examining above and beyond what had already been
	18		provided by Mr. Wolch.
	19	Q	And did you explain to her what it was, the
11:04	20		purpose of your investigating, of what you were
	21		investigating?
	22	А	Yes, I did.
	23	Q	You told us yesterday that she initially seemed to
	24		have some, I can't remember your word, but concern
11:04	25		about what you were doing, and then by the end of
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1		the meeting she seemed to have come around to the
2		fact that you were looking at what she wanted to
3		look at; is that correct?
4	А	That's the sense I got is I think at first she,
11:05 5		you know, was just perhaps just a wee bit
6		apprehensive, and then as the interview progressed
7		and we had the opportunity to explain what our
8		investigation was about she seemed to become much
9		more relaxed with what we were doing.
11:05 10	Q	And would it be the same objective, then, as your
11		meeting with Mr. Wolch, "tell me anything and
12		everything you wish us to investigate and we will
13		investigate"?
14	А	Correct.
<i>11:0</i> 5 15	Q	And by this time, February 25, 1993, would it be
16		correct to say you'd had about three months on
17		this project, that you would have had a bit more
18		information about sort of the underlying facts of
19		the case and may be a bit more knowledgeable about
11:05 20		certain issues by this time?
21	А	I think that's safe to say, yes.
22	Q	And why would you have then three of you there,
23		Sergeant Williams, Constable Jorgenson and you,
24		what would be the reason for that?
11:05 25	А	I know that we had done considerable preparation
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	1		for this interview and had done some reviewing of,
	2		certainly reviewed all the material provided by
	3		Mr. Wolch, so I guess I just thought that the more
	4		opportunity we have to ensure that we gather,
11:05	5		capture everything and ask the appropriate
	6		questions the better, so rather than have one
	7		person or two, I thought it better that we have
	8		enough there.
	9	Q	Okay. And if we can go back to 038239, I propose
11:06	10		to go through your interview summary, and I may go
	11		back to refer to parts of the transcript, but this
	12		interview, would these be your notes, or tell us
	13		when and how you prepared these notes and what
	14		they represent?
11:06	15	А	I think I prepared these, you know, fairly recent
	16		after the interview with Mrs. Milgaard, so when I
	17		prepared this, you know, I prepared it sort of
	18		with the knowledge that there may be other issues
	19		that come out once a transcript was made of the
11:06	20		statement, so these were the best, my best recall
	21		from the interview we had with her.
	22	Q	And would this note and these issues then be
	23		matters that would then get folded into the
	24		Flicker report; in other words, be added to the
11:06	25		issues that Mr. Wolch had previously raised?

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by Mr. Hodson Vol 171 - Wednesday, June 28th, 2006 Page 35360 1 А That's correct, and some of these issues, you 2 know, certainly were issues that we were already 3 aware of and others were new. 4 And so here we see in paragraph 3: 0 5 "Much of what Mrs. Milgaard identified 11:07 are issues which have been raised by Mr. 6 7 Wolch. In some areas she was able to 8 add her views and provide us with 9 further information. However, the 11:07 10 general thrust of her concerns parallels that of Mr. Wolch." 11 12 And: 13 "Mrs. Milgaard advises that in dealing 14 with some agencies, she feels she and 11:07 15 her investigative assistants were not 16 able to get all the documentation they 17 requested. Admittedly, this may account for some of her concerns." 18 19 Can you shed any light on that? What did you 11:07 20 sense out of that or what were you thinking then? 21 Α I think in a number of areas Mrs. Milgaard 22 certainly provided us with what she had, but she 23 maybe didn't have, you know, the full 24 documentation or the full materials, so she 11:07 25 perhaps only was able to make a decision or come Meyer CompuCourt Reporting =

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	1		up with an opinion based on part of the files, so
	2		it was certainly my thought that we needed to try
	3		and get all of the documentation in those areas.
	4	Q	Were you saying here when you said "admittedly
11:08	5		this may account for some of her concerns", are
	6		you saying that she felt there was stuff or
	7		documents she didn't have and she was suspicious
	8		about that?
	9	А	Yes.
11:08	10	Q	That's why she was concerned?
	11	А	Yes.
	12	Q	And did you are you saying here that lookit, it
	13		may well be that some of her suspicions can be
	14		answered by getting more information?
11:08	15	А	Correct.
	16	Q	And that they were, as opposed to allegations,
	17		some of them were, lookit, I'm suspicious about
	18		this and here's why and I don't have an answer to
	19		the following questions because I don't have that
11:08	20		information?
	21	А	That's correct.
	22	Q	As opposed to saying this is something that was
	23		done that was wrong?
	24	А	Correct.
11:08	25	Q	Okay. And again, I take it in looking at the
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1		transcript, though, that there were a number of
2		cases as well where specific allegations of
3		wrongdoing were made?
4	А	Correct.
<i>11:08</i> 5	Q	It says here:
6		"She advises that a man named Dan Lett
7		of the Winnipeg Free Press tried to get
8		information on the Fisher matter and
9		came upon missing documentation. This
11:09 10		issue has already been raised and will
11		be covered in two areas: 1) the
12		examination of the missing Saskatoon
13		police files, and 2) our investigation
14		into the handling of the Fisher files."
<i>11:0</i> 9 15		Do I take it from that that the allegation there
16		was that Dan Lett had information about the
17		missing police files?
18	А	Yes, that's what I took from that, is that she was
19		aware that he had tried to get some information
11:09 20		and failed and it was my view that that likely fit
21		into the area, the two areas there that I've
22		mentioned.
23	Q	If we can go to the next page, and again I'll just
24		go through some of these here, number 9:
11:09 25		"Mrs. Milgaard advises that Detective
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1		Karst had a very poor relationship with
2		other detectives and did not share
3		information with them."
4		Can you how would that fit into your
11:09 5		investigation or why and where would that be
6		relevant?
7	А	I think, generally speaking, there was, the
8		allegation was around the fact that relationships
9		within Saskatoon Police Service at that time may
11:10 10		have not been very good and that resulted in a
11		lack of communication amongst members and
12		therefore material that, or information that
13		perhaps could have been known to the original
14		investigators was not known to them.
11:10 15	Q	Okay.
16	А	And we certainly wanted to look into that.
17	Q	And here, paragraph 12, if we can are these
18		initials officers that you ended under assigning
19		these to or that someone did?
11:10 20	А	Yes, someone did.
21	Q	So GH is Glen Homeniuk?
22	А	Yeah, it would have been the Homeniuk team, Gagne
23		and Homeniuk.
24	Q	Oh, Gagne and Homeniuk, I'm sorry.
25	А	Yeah.
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by Mr. Hodson Vol 171 - Wednesday, June 28th, 2006 Page 35364 1 0 And so here, paragraph 12: 2 "Mrs. Milgaard alleges that Saskatoon 3 Police did very little or nothing with 4 this information even though one of the 11:10 5 investigators noted that Linda Fisher was a credible witness. Mrs. Fisher -- " 6 7 I think that should be Mrs. Milgaard, 8 "-- provided us with a tape of an 9 interview conducted between Mrs. Fisher 11:10 10 and one of the Milgaard investigators." 11 Α Right. Yeah, that should be Mrs. Milgaard, 12 correct. 13 0 And did you get a number of audio tapes from Mrs. 14 Milgaard of various conversations that she had 11:11 15 with various people? 16 Yes, she provided us with some material at that Α 17 time and I recall, you know, throughout the 18 investigation she provided us with additional 19 material. 11:11 20 And what was the -- can you recall, as far as the 0 21 audio tapes, did you ask her, was it a case of 22 saying lookit, give us all of your documents and 23 all of your audio tapes or was it a case of 24 lookit, you give us whatever you think you would 11:11 25 like us to investigate and sort of leave the

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	1		decision up to her as to what she gave you?
	2	А	I think it was more the second, that we kind of
	3		asked her to provide us what she thought would be
	4		of assistance.
11:11	5	Q	And so that if she had audio tapes that she did
	6		not provide to you, which I think is now, appears
	7		to be the case at least before the Commission,
	8		that we received some audio tapes that you may not
	9		have had, are you telling us that that would be
11:12	10		the case, that she chose not to give them to you
	11		as opposed to you asked and she refused?
	12	А	You know, I don't have an independent recall of
	13		that, whether I asked her to provide us with
	14		everything or just with what she thought, you
11:12	15		know, would be of assistance to us, so I don't
	16		know that I can answer that question honestly.
	17	Q	I think if we look at the transcripts, it's a
	18		question of, okay, well, tell us everything, give
	19		us everything you have that might be of assistance
11:12	20		in our investigation or words to that effect;
	21		would that be correct?
	22	А	I certainly wouldn't dispute that.
	23	Q	But I take it it's not a case where you are saying
	24		lookit, as officers, here's a subpoena, give us
11:12	25		everything you have, it was more of a voluntarily
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1		disclosure; would that be correct?
2	А	Yes.
3	Q	And did you think you had all of the tapes that
4		she had had in her possession, did you think you
11:12 5		had all the information that was relevant that she
6		had?
7	А	I think I felt that she probably would have
8		provided us with everything, I couldn't see any
9		reason why she wouldn't, so I guess I assumed we
<i>11:13</i> 10		probably had everything.
11	Q	Okay.
12	А	But I don't know that I ever asked that question I
13		think is what I'm trying to suggest.
14	Q	Sure. And just on the tape, I think what's
<i>11:13</i> 15		referenced here is a tape recording between Linda
16		Fisher and Paul Henderson and Mrs. Milgaard, I
17		think that's the one referred to here. Can you
18		tell us just generally what use if any did you
19		make of the interview tapes that Mrs. Milgaard had
11:13 20		of her interviews with witnesses or Mr.
21		Henderson's interview with witnesses, where did
22		those fit into your investigation?
23	А	They would have been assigned to investigators and
24		the investigators would have been told to follow
11:13 25		up on them by either conducting additional
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	1		interviews, reviewing previous transcripts,
	2		reviewing documentation, file reports, and like I
	3		say, interviewing the witnesses themselves if need
	4		be.
11:13	5	Q	And but what use would you make of the fact
	6		that, we know Linda Fisher gave a statement, to
	7		have the tape of the interview between Mr.
	8		Henderson, Mrs. Milgaard and Linda Fisher leading
	9		up to the statement, what would be the value to
11:14	10		that, to having that to your investigative team?
	11	А	It would certainly assist our investigation by
	12		having that available.
	13	Q	In what way though, I guess that's what I'm trying
	14		to get at.
11:14	15	А	Assist us in making a determination on perhaps
	16		Linda's credibility or certainly on what she had
	17		to offer.
	18	Q	And can you elaborate a bit further, what would
	19		you be looking for in the interview that would
11:14	20		assist you in assessing her credibility, and I'm
	21		talking just generally, I don't want to go to the
	22		specific document, but just generally, if you have
	23		an interview with a witness recorded prior to the
	24		statement, what are the sorts of things you would
11:14	25		look at in the interview to assist you in
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1		assessing the credibility of the statement?
2	А	I think to try and find out whether suggestions
3		were made, whether the recall was independent or
4		whether it was influenced in any way.
11:14 5	Q	And so would the I take it in many cases you
6		were looking at information given by witnesses in
7		1990, in that time frame, with respect to events
8		that happened in 1969 and '70; correct?
9	А	Correct.
11:15 10	Q	And would you then be looking at what was said to
11		these people and what they may have said leading
12		up to written statements or written interviews; is
13		that right, to see what happened before?
14	A	Yes, that's correct.
<i>11:15</i> 15	Q	And that would be the important or a factor in
16		assessing the credibility of what they had to say?
17	А	Certainly.
18	Q	Go to the next page, and again we've gone through
19		these previously in Mr. Wolch's interview, but
11:15 20		here the bone-handled hunting knife again becomes
21		an issue, Mrs. Milgaard says it was likely the
22		murder weapon, is that right, and that it was
23		disposed of inappropriately?
24	А	That's correct.
11:16 25	Q	And then paragraph 14 again talks about Fisher and
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		Murray Sawatsky by Mr. Hodson Vol 171 - Wednesday, June 28th, 2006
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1		his dealing on the Saskatchewan charges, however,
2		she adds here:
3		"that the judge in Regina who was at
4		the time the Hon. F.W. Johnson did
11:16 5		not know about the Winnipeg crimes and
6		the sentence he received. Therefore
7		enquiries should be conducted with
8		Justice F.W. Johnson to determine if
9		he recalls or has access to his
11:16 10		notes"
11		So that would be a new matter that Mrs. Milgaard
12		raised, that the judge in Saskatchewan didn't
13		have, wasn't aware of the Winnipeg rapes?
14	А	Yes, that's correct.
11:16 15	Q	Now, in this case the judge gave concurrent time
16		and so I think on its face would have to have
17		known about Mr. Fisher's Winnipeg convictions;
18		right? You follow?
19	А	Yes.
11:16 20	Q	Like, logically?
21	А	Yes.
22	Q	So again on something like this, it appears that
23		you made efforts to contact Justice Johnson to get
24		his or followed up on this notwithstanding
11:17 25		did you consider that scenario, that lookit, how
		Meyer CompuCourt Reporting



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1		could he not know about the Winnipeg convictions
2		when he gave concurrent time?
3	А	I know that was assigned to a team to investigate.
4		I don't have a recall, an independent recall of
11:17 5		just exactly what the results of that were, but
6		what you suggest makes sense.
7	Q	Yeah. I think there was inquiries made. I guess
8		the point I'm making is I suppose one response to
9		this could be, well, lookit, that can't possibly
11:17 10		lead anywhere, the judge would have had to have
11		known about the Winnipeg offences based on the
12		fact that it was concurrent time. Now, I suppose
13		there could be scenarios where he didn't, but
14		instead of making that conclusion, you would
<i>11:1</i> 7 15		assign it to an investigator, follow up and do
16		what you were asked to do?
17	А	Exactly, yeah. It certainly was not my intention
18		to challenge Mrs. Milgaard at any time. I was
19		prepared to accept everything she had to offer and
11:17 20		look into it.
21	Q	Paragraph 15:
22		"Mrs. Milgaard advises that Caldwell
23		says in one of his letters to the Parole
24		Board that he and Tallis put "another
11:18 25		guy away". She advises that this term
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Page 35371 1 indicates collusion on the part of 2 Caldwell and Tallis, possibly the 3 assumption of Milgaard's guilt and 4 therefore he was only given a token 5 defence." 11:18 And then goes on to talk about the Parole Board 6 7 What was your reaction to that, the letters. 8 suggestion that Mr. Caldwell and Mr. Tallis 9 colluded and sort of deliberately took steps to 11:18 10 ensure that David Milgaard was convicted? 11 Д Well, certainly had that been true, there 12 certainly would have been something there that 13 would have been worthwhile following up on, you 14 know, through our justice advisors, but certainly 11:18 15 I took it on its face value and assigned it to be 16 investigated. 17 And so you would have had your investigators 0 18 investigate Mr. Tallis to see whether he committed 19 a Criminal Code offence of obstruction of justice 11:18 20 by colluding with the Crown prosecutor and not 21 giving a defence to Mr. Milgaard at trial; would 22 that be the nature --23 Α Correct, that's correct. 24 0 Next page, and again here's where: 11:19 25 "Mrs. Milgaard also alleges that Tallis

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		Page 35372
1		went to court for the preliminary
2		hearing without any file material. That
3		it was later that week that he got some
4		disclosure from Caldwell and that Tallis
11:19 5		was not able to provide Milgaard with a
6		proper defence."
7		And again if we can just probe a bit to see where
8		this fits in. What types of criminal conduct
9		might this allegation be tied to?
11:19 10	А	Certainly there's, it's worth looking into to see
11		if there's obstruction of justice and there may be
12		other issues with that as well.
13	Q	And so again, that if, as a part of criminal
14		conduct, either by Mr. Caldwell because he didn't
<i>11:1</i> 9 15		give the statements or Mr. Tallis because he was
16		in collusion, is that
17	А	That's correct.
18	Q	And then I suppose we talked earlier about the
19		lesser standard, that negligence or incompetence,
11:19 20		things of that nature, although you may not be
21		ultimately deciding on that, you would gather
22		information to follow up on that allegation?
23	А	That's correct.
24	Q	So that if the allegation is made that lookit, we
11:20 25		thought that Mr. Tallis was incompetent at trial
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1		and didn't do a very good job, you are telling us
2		that, I think, was relevant in your investigation
3		because of where it might lead?
4	А	That's correct.
11:20 5	Q	Down at the bottom, I won't read this, I can
6		summarize it quickly, I think this is the
7		allegation where Mrs. Milgaard says that Howard
8		Shannon, who approached her in the early '80s to
9		hire Tony Merchant to act for David Milgaard and
11:20 10		pay for it, and I think Mrs. Milgaard then told
11		you people she thought that Colin Thatcher was the
12		killer of Gail Miller and that Tony Merchant was
13		using this ruse of Howard Shannon to be Joyce
14		Milgaard or David Milgaard's counsel to find out
11:21 15		whether or not they had information about Colin
16		Thatcher. Do you recall that type of allegation
17		being made?
18	А	I do recall that.
19	Q	And so I suppose in a couple of respects, one, if
11:21 20		Colin Thatcher were the killer of Gail Miller,
21		that would be a relevant matter?
22	А	Yes, it would.
23	Q	As a result of this allegation of Mrs. Milgaard,
24		did your investigators pursue to see whether or
11:21 25		not there was any information that would link
		Meyer CompuCourt Reporting

Colin Thatcher to the murder of Gail Miller?

1

2 Α Yes, they did. 3 And as far as the reason put forward for Mr. 0 4 Merchant's representing Mrs. Milgaard, again, 5 would that have been something your investigators 11:21 pursued by way of criminal wrongdoing in the sense 6 7 that -- did you look at whether or not there was 8 an obstruction of justice by virtue of the fact 9 that Mrs. Milgaard says Tony Merchant used false 11:22 10 pretences to represent her son or something of 11 that nature, was that something you looked at? 12 Α Yes. 13 0 Go to the next page, and again, paragraph 19, I 14 don't need to go through it, but that's where I 11:22 15 think you recite her allegation that Colin 16 Thatcher may have committed the murder. How did 17 you square that with her suggestion saying, well, 18 Larry Fisher committed the murder? 19 Α I think, you know, Mrs. Milgaard was certainly 11:22 20 grasping at anything she could find that she felt, 21 you know, should be looked into, so we certainly 22 took it down and investigated it as far as we 23 could take it. 24 0 And so it doesn't appear from the transcript that 11:22 25 you went back and said, well, lookit, how can you Meyer CompuCourt Reporting =

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	1		say Colin Thatcher did it when you say Larry
	2		Fisher did it, which one are you picking?
	3	А	No. Like I said, I wasn't about to challenge her
	4		here. This was simply gathering information.
11:23	5	Q	Paragraph 20 talks about the allegation that:
	6		"in the 1980s when the Milgaard
	7		family was conducting a review of the
	8		evidence and interviewing witnesses in
	9		Regina, such as Wilson, Lapchuck, Nichol
11:23 1	10		John, etc. the Saskatoon Police came to
1	11		Regina. The purpose of the Saskatoon
1	12		Police coming to Regina was to tell the
1	13		witnesses not to speak with the Milgaard
1	14		family and investigators."
<i>11:</i> 23 1	15		And that would be a matter that you would pursue?
1	16	A	Yes, that was pursued.
1	17	Q	And again, would that be part of a broader
1	18		allegation that the police were maybe trying to
1	19		cover up?
11:23 2	20	A	Yes.
2	21	Q	And keep her from getting information?
2	22	А	We certainly wanted to look at it to determine,
2	23		make that determination.
2	24	Q	Again, down at the bottom, Mrs. Milgaard it
11:23 2	25		says:
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		Vol 171 - Wednesday, June 28th, 2006 Page 35376
1		"Like Mr. Wolch, Mrs. Milgaard is
2		alleging the Crown's prime witnesses
3		Cadrain, Nichol John and Wilson were
4		influenced by the Saskatoon Police to
5		say what they did."
6		And then provides a tape of Peter
7		Carlyle-Gordge's interview with Albert Cadrain
8		saying:
9		"this tape contains conversation
10		indicating Cadrain was coached to say
11		what he did."
12		So again here would be another tape that Mrs.
13		Milgaard provided of a witness interview done
14		previously for your use?
15	А	That's correct.
16	Q	Next page, I'll just highlight, I don't need to go
17		through it, I think she repeated the Father Murphy
18		allegation that Mr. Wolch did, that Father Murphy
19		was responsible in conjunction with the police for
20		directing Albert Cadrain to the police station
21		prior to March 2nd, 1969; is that correct?
22	А	That's correct.
23	Q	Now, here you say:
24		"Mrs. Milgaard goes on to say that
25		things that Cadrain said during the
		Meyer CompuCourt Reporting Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 14 15 16 17 18 19 20 21 22 A 23 Q 24 25

		Page 35377
1		preliminary hearing and at trial were
2		not the truth in that the Regina Police
3		told him he could "end up in an alley."
4		And that the Regina Police questioned
11:25 5		him aggressively about the Gail Miller
6		murder. This is in conflict with Regina
7		Police files, however the contents of
8		Cadrain's comments should be examined."
9		So at this point would you have had some
11:25 10		information from the Regina police files?
11	А	Yes, I must have had material that I had reviewed.
12	Q	Do you have a recollection of that specific issue?
13	А	No, I don't. I recall the specific issue, I just
14		don't recall the finer details of the examination
11:25 15		of it.
16	Q	Do you have a recollection, and again I will take
17		you to the report later, but do you have and we
18		can certainly defer it if you like, but a
19		recollection of what it was your investigators
11:25 20		concluded happened when Albert Cadrain was in
21		Regina police custody on the vagrancy charge and
22		the extent to which he may or may not have been
23		questioned by the police about the Gail Miller
24		murder?
11:25 25	А	If I recall correctly, I think there was just a
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1		passing comment made by one of the investigators
2		about him being, the Saskatoon police being
3		interested in talking to him. I don't recall
4		anything beyond that.
11:26 5	Q	Okay. We'll come back to that point when we get
6		to the report. And down at the bottom, this issue
7		about:
8		"David was interviewed under the drug
9		sodium pentothal by Dr. Denson in the
11:26 10		mid-eighties and that under the
11		influence of this drug, David maintained
12		his innocence throughout."
13		Did you ever, or your investigators ever consider
14		administering a polygraph I don't think you
<i>11:</i> 26 15		you talked about one for Ron Wilson I think; is
16		that right?
17	А	Yes.
18	Q	What about David Milgaard, did you ever consider
19		that do you recall?
11:26 20	А	I think probably one of the reasons that that was
21		never ever sort of taken beyond the point of
22		perhaps some thought was that Mr. Milgaard was so
23		difficult to interview, I found him very, very
24		difficult to focus, and in my view likely had one
11:26 25		not been able to get him to focus would have not
		Meyer CompuCourt Reporting

Page 35379 1 been suitable for a polygraph test. 2 And I think you told us you had significant 0 3 experience as a polygraph operator; is that 4 correct? 5 Α Yes, I did. 11:27 And so if he had been a suitable candidate, is 6 0 7 that something that you might have considered or 8 do you have a recollection of whether that was 9 something your team considered doing? 11:27 10 Α We may have considered it, although, you know, as I mentioned, the focus of the investigation wasn't 11 12 on his guilt or innocence, so therefore I think I 13 was more interested in trying to find out from him 14 where he would allege, you know, a cover-up 11:27 15 occurred or obstruction of justice occurred as 16 opposed to whether or not he was truthful or 17 deceptive to the issue of Gail Miller's murder. 18 Go to the next page: 0 Okay. 19 "Mrs. Milgaard advises that when Paul 11:27 20 Henderson interviewed Wilson, Wilson 21 stated that after discussing it with 22 Nichol John, he and Nichol made the 23 decision to give them David. This will 24 require clarification. Mrs. Milgaard 11:27 25 also says the motel room reenactment was

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	Γ		Page 35380
	1		made up by Lapchuck and Melnyk because
	2		Melnyk was facing charges of armed
	3		robbery in Regina and he was given a
	4		lighter sentence in exchange for his
11:28	5		testimony."
	6		And then you've got:
	7		"Examine tape made by Paul Henderson,
	8		interview Wilson, Lapchuck, Melnyk and
	9		any other"
11:28 1	0		And at this point or at some point did you become
1	1		aware that Paul Henderson had taped his interview
1	2		with Ron Wilson right prior to the recanting
1	3		statement of June 4th, 1990?
1	4	А	Yes, and if I wasn't aware of it, Mrs. Milgaard
11:28 1	15		probably told me during this interview.
1	6	Q	And again, you've talked about this generally,
1	17		what would be the importance to you of finding out
1	8		what Mr. Henderson and Mr. Wilson discussed on
1	9		June 4th, 1990 before Mr. Wilson gave his
11:28 2	20		statement?
2	21	А	Well, it certainly would provide some evidence as
2	22		to whether or not there was some influence
2	23		provided, whether the recall was independent and
2	24		truthful and would give us an opportunity to
11:28 2	25		assess him as a witness.
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		Murray Sawatsky by Mr. Hodson Vol 171 - Wednesday, June 28th, 2006
		Page 35381
1	Q	Did you become aware of an interview or interviews
2		between Mrs. Milgaard and Ron Wilson, I think in
3		1981, I believe there were some tapes of those
4		interviews?
11:29 5	А	Yes.
6	Q	And again, would those tapes tell us how those
7		tapes would have been used by your team in
8		assessing Ron Wilson and the allegations relating
9		to Ron Wilson?
11:29 10	А	Certainly. It would have been helpful to have
11		known what was said to Mr. Wilson, what he
12		provided as recall and what was provided to him by
13		way of suggestion or influence.
14	Q	Okay. Now, I think you had the '81 tapes; is that
11:29 15		right, of the interviews of Ron Wilson?
16	А	I believe we do, yes.
17	Q	And again, so would you be looking for what Mr.
18		Henderson might have said to Mr. Wilson by way of
19		what information would have gone from interviewer
11:29 20		to interviewee?
21	А	Yes.
22	Q	And why would that be important?
23	А	Once again, to see whether or not there was some
24		influence provided or whether he was coerced or
11:30 25		whether his statement was free and voluntary.
		Meyer CompuCourt Reporting

			Murray Sawatsky by Mr. Hodson
	[Vol 171 - Wednesday, June 28th, 2006 Page 35382
	1	Q	And would you do that with any witness, would that
	2		be an issue you would look at with any witness
	3		statement?
	4	А	Yes.
11:30	5	Q	And would it be correct to say, Mr. Sawatsky, that
	6		when you and police take witnesses from statements
	7		(sic) and matters proceed to court, that's what
	8		you and your people are put through as well; in
	9		other words, what was discussed with the witness
11:30	10		that gave rise to the statement?
	11	А	Yes.
	12	Q	And so would that be a pretty important matter for
	13		police officers to look into, what were the
	14		circumstances under which this person gave a
11:30	15		statement?
	16	А	Yes.
	17	Q	And the fact that it's recanting sworn evidence
	18		given at a trial, did that did that make it
	19		more of a concern or more of a need to get that
11:30	20		information?
	21	А	Yes, it certainly in my view heightened the reason
	22		for us to get it and to try and make a
	23		determination as to its authenticity.
	24	Q	And had you dealt with recanting witnesses in the
11:31	25		past or had experience with witnesses of that
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Murray Sawatsky

nature?

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2 A I don't recall anything. Certainly nothing of
 3 this magnitude.

4 And I'm just wondering if there's anything 0 Okay. 5 unique about a statement from a recanting witness 11:31 compared to a statement from a regular witness? 6 7 Well, you certainly, you know, with any regular Α 8 witness, you try and corroborate what they are 9 telling you through what other people say, what 11:31 10 other people do and the evidence, and it would 11 certainly be the same with the recantation, you 12 would want to try and verify what the person said 13 in the recantation to try and make a determination 14 as to whether that recantation is genuine or not. 11:31 15 Then if we can scroll down here: 0

16 "Further, Mrs. Milgaard advises that 17 both John and Wilson admitted at the 18 Supreme Court of Canada that they had a 19 conversation and decided to give them 11:31 20 David."

Now, I take it if that were true, would that be something that would be -- tell us what significance that would have? A Well, it certainly could indicate that there was influence or pressure put upon them to get

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1		together and make up evidence or a statement.
2	Q	And I think you say "action required", you have to
3		review the Supreme Court evidence, so this
4		allegation would prompt you to go and review what
11:32 5		was said at the Supreme Court of Canada to find
6		out whether or not Ron Wilson and Nichol John
7		testified that they had a conversation and decided
8		to give them David?
9	A	Correct.
<i>11:3</i> 2 10	Q	I'll talk a bit about the cosmetic bag or compact
11		bag:
12		"Mrs. Milgaard went into detail about
13		the cosmetic bag. She states that David
14		denied ever seeing a cosmetic bag or a
<i>11:3</i> 2 15		cosmetic compact. The notes that
16		Milgaard wrote for Mr. Tallis supposedly
17		contain reference to a compact."
18		Is it fair to say there was conflicting evidence
19		about whether or not this event happened?
11:32 20	А	Yes.
21	Q	And if the evidence at trial was that the event
22		did happen and it turned out that it really didn't
23		happen, that might be evidence to support police
24		misconduct, Crown misconduct and influencing
11:33 25		witnesses?
		Meyer CompuCourt Reporting

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1	A	Yes,	it	would
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2 Now, just comment on this question about witnesses 0 3 giving false evidence. The suggestion put to you 4 I think by Mr. Wolch and Mrs. Milgaard was that 5 lookit, these witnesses lied at trial and they 11:33 were influenced by the police to lie; correct? 6 7 Correct. Α

8 Q And in your experience, is there a scenario or is 9 it a possibility that witnesses may lie at trial, 11:33 10 but not because of any improper police conduct, 11 but rather for other reasons, i.e., their own 12 personal reasons?

13 A Yes.

14QIn other words, if a witness lies at trial -- let11:3415me put it to you this way. A reasonable starting16point might be to say okay, well, did the police17or the Crown do something that caused them to get18to that point?

19 A Correct.

11:3420QAnd particularly where initially they may have21said nothing happened?

22 A Correct.

Q In your experience in dealing with witnesses
 investigating crime, particularly whether it be
 suspects or acquaintances of suspects, can you

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	1		tell us generally, do witnesses generally tell you
	2		everything the first time you meet with them?
	3	А	Rarely. Most of the time you have to, you know,
	4		conduct an interview and then try and verify what
11:34	5		they've told you, try and determine whether or not
	6		all the elements of the statement are truthful and
	7		then quite often have to go back, and it could be
	8		for any number of reasons, it could be because
	9		they have something to hide, there could be an
11:34	10		influence, they may be fearful, maybe mistrustful,
	11		there may be any number of reasons, but rarely to
	12		particularly accused persons forthright volunteer
	13		the entire truth.
	14	Q	So putting aside everything with respect to this
11:35	15		case but for the fact that Ron Wilson and Nichol
	16		John gave initial statements in early March that
	17		did not appear to say much, if anything,
	18		incriminating against David Milgaard, and then
	19		later after a number of police interviews gave
11:35	20		statements that were incriminating, did that in
	21		and of itself cause you to be suspicious about
	22		police conduct?
	23	А	No, not that in and of itself, because what we did
	24		was sort of trace how those statements were
11:35	25		provided and whether or not there was other
			Meyer CompuCourt Reporting

Page 35387 1 factors that corroborated what they said as the 2 statements unfolded and became more detailed. 3 So that it didn't jump out at you and say, 0 Okav. 4 okay, how did they get to this point, the police 5 must have done something wrong, I think you are 11:35 6 telling us in your experience as a police officer 7 that might have been the norm? 8 Yes, and often was the norm. Α 9 And so again in looking at the, if you are looking 0 11:36 10 at evidence at trial of witnesses who -- let's take this scenario, where Nichol John and Ron 11 12 Wilson, their evidence at trial, for whatever 13 reason, you find out maybe isn't truthful, I think 14 what you are telling us is that that doesn't 11:36 15 necessarily mean that it was a result of wrongful 16 police conduct? 17 No, it doesn't. Α 18 It could be, it could be the result of police Q 19 pressure, proper pressure, and weak witnesses 11:36 20 might be one scenario? 21 Α Yes, yes. 22 Could be police misconduct, weak witnesses; Q 23 correct? 24 Α Correct. 11:36 25 Could be witnesses who had a different agenda and Q

Page 35388 1 just decided to lie? 2 Α Correct. 3 And so, again, would those be all matters, in 0 trying to sort out this issue of what Wilson and 4 5 John and Cadrain said at trial, whether it's 11:37 truthful or not, related to the issue of 6 7 misconduct but wasn't determinative; is that a 8 fair way to put it? 9 Α That's a fair way to put it. 11:37 10 And I suppose the cosmetic bag or compact, if we 0 11 pause there for a moment, if it's suggested that, 12 lookit, it's alleged to you that the reason that 13 John, Wilson and Cadrain are lying is because they 14 say they saw the cosmetic or compact being thrown 11:37 15 out the window and that fact isn't true, that's a 16 fabrication, then to investigate that, and again 17 if it was a fabrication you would go back to what 18 you just told me, either lookit, did the police 19 plant it there or cause them to say that, or did 11:38 20 they have their own reasons, and try and sort that 21 out; correct? 22 Yes. А 23 0 On the other hand, if it's true that it did happen 24 and it's alleged that that's part of the wrongful 11:38 25 influence, I suppose does it go the other way and Meyer CompuCourt Reporting =



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1		say, okay, well to the extent that police
2		questioning after the first statements, after
3		March 3, 1969, resulted in the disclosure of a
4		true fact that's corroborated elsewhere, tell me
11:38 5		how that might influence your thinking about
6		whether or not there was police misconduct in the
7		interviewing of the witnesses?
8	А	Well it would certainly, you know, make me think
9		that perhaps there wasn't police misconduct.
11:38 10	Q	So in other words, if the post-initial statement
11		questioning resulted in information from these
12		witnesses that at least in some respects was
13		truthful and had not been obtained before and
14		could be corroborated, tell us how, again, that
<i>11:3</i> 8 15		would that would influence your thinking about
16		the police conduct?
17	А	Yes, it would. It would, if you were able to
18		corroborate what eventually had come out in the
19		statements, you would then think that there was no
11:39 20		police misconduct that at least influenced them to
21		say something happened that didn't happen, or that
22		a piece of evidence was there that wasn't there,
23		and certainly it would be important to also see
24		what the witness, him or herself, had to say about
11:39 25		the way that he or she was treated.
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1	Q	And can you just comment a bit about that, about
2		police investigation. If you've got a situation
3		where a witness, where an officer believes a
4		witness has not provided all of the information
11:39 5		that the officer thinks he or she has, and let's
6		talk about young people, let's talk about 16 or
7		17-year-old people. Again we've heard some
8		evidence that yes, aggressive questioning is
9		required, but there is a line out there somewhere
11:39 10		that you can't cross; is that fair?
11	А	That's fair.
12	Q	And that, if you don't question further, you may
13		not get evidence that's truthful and required;
14		correct?
<i>11:4</i> 0 15	А	Correct.
16	Q	And so how how, when you go look at that, I
17		mean how do you assess? Is it a case of looking
18		at the end product and say "okay, well if the
19		questioning got the truth, then it's okay", or are
11:40 20		there still some cases where the questioning is
21		inappropriate even if it results in the truth?
22	А	Well, certainly, there are some areas where the
23		questioning is inappropriate, and certainly police
24		officers are guided by the courts, guided by what,
11:40 25		you know, the courts will allow for admissibility
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and non-admissibility, but the ultimate test, I
guess, rests with the courts whether or not they
admit the statement.
Q And we've heard some evidence from some officers
that I guess in cases where, after the initial

statement is provided, to the extent that further 6 7 information is then later obtained from the 8 witness; what signal, if any, does that give to an 9 interviewer? Do you follow my question? 11:41 10 Α Yeah. Perhaps you could just go over it again? 11 Q Sure. That if you've got a witness who says 12 "lookit, nothing happened" -- and let's talk about 13 Wilson and John.

14 A Okay.

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11:41 15 And then a bit later some further information is 0 16 provided that was not provided in the initial statement, for whatever reason, and officers 17 obtain further information, and I think what the 18 19 evidence we heard from some officers is that 11:41 20 lookit, that caused me to think that they were 21 holding back or that there was more; I just want 22 your comment on that? 23 Α I think that's a fair assessment of the way it 24 usually happens, that, you know, sometimes 11:41 25 statements are added to or more information is

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provided over time as opposed to right at the

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2 initial interview. 3 And again, if we can just go a bit further, I 0 4 think the allegation here was that -- almost a bit 5 further, not that they aggressively pushed these 11:41 witnesses, but they did so and then said, "lookit, 6 7 here is the story we would like you to tell, and 8 here's what it is", and give it to the witness and 9 have them adopt it; that -- was that your 11:42 10 understanding? 11 Α Yes. 12 Q And again, I guess just your comment on that, 13 about how, based on your experience as a police 14 officer, how can that be -- is that something that 11:42 15 could be done, or just I wouldn't mind your 16 thoughts on how it can be done and how you would 17 detect it? 18 I think how would you -- you would detect it would Α 19 be to try and verify elements of that as truthful 11:42 20 or not truthful, and certainly interviewing the 21 witness to find out whether or not that happened 22 would be -- would certainly help. 23 0 So let's say we have that allegation, are you 24 telling me the two ways to test that would be to 11:42 25 say "okay, witness, did the police tell you to say Meyer CompuCourt Reporting =

Page 35393 : 1 this story" --2 Α Yes. 3 -- would be one way, and if they said "yes, they 0 4 did, they said lookit, here's what happened, adopt 5 it"; that would be one way? 11:42 6 Α That would be one way. 7 A second way would be to look at the content of Q 8 the statement and check whether those facts are 9 corroborated elsewhere? 11:43 10 Α Correct. And, if some of the facts are corroborated 11 Q 12 elsewhere, what does that mean? 13 Α Well that would certainly give one a pretty good 14 quide as to whether or not someone was put up to 11:43 15 saying something or was forced to say something --16 Okay. Q 17 Α -- or was coerced into saying something that 18 didn't occur. 19 0 And if some of the, I guess, final statement turns 11:43 20 out not to be corroborated or not to be true, you 21 are then left with the question of, okay, well how 22 did the witness end up saying that? 23 Α Exactly. 24 0 Is it an easy task to sort that out? 11:43 25 Α No.

Page 35394 =

1 **Q** And would you --

2 A Particularly after, you know, 20 some years.

3 Q And, in doing so, would you have to rely upon the 4 credibility of the very witnesses that were said 11:43 5 to have been manipulated?

6 A In some cases, to a degree, yes.

7 Q And so in this case, with Ron Wilson and Nichol 8 John, would you have to depend to some extent upon 9 the credibility of what they could tell you in 11:44 10 1992 and 1993 about what happened in 1969; is that 11 --

12AYes, yes, and certainly on the feelings of the13investigator who re-interviewed them as to what,14you know, his assessment was of their ability to11:4415sort of recall truthfully.

16QIf we can go down to paragraph 29, and this is the17comment about the Avenue N and Avenue O issue, and18we see a fair bit of this in the documents around19this time. What was your understanding of what --11:4420where this allegation fit in, what was it, and21what did you make of it?

22AWell I think, you know, in perhaps some of the23work Mrs. Milgaard had done along with those who24were assisting her was to try and look at the11:4425crime scene and see whether or not it could happen

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	1		the way that was suggested, or the Crown's theory,
	2		and I think what she was suggesting to us here was
	3		that it simply couldn't have happened that way.
	4	Q	If we can then go to the next page. Again, there
11:45	5		is a remark here about the Danchuks and
	6		Mr. Rasmussen being in contact with David Milgaard
	7		after, and they both, I think all three of them
	8		testified at trial. Can you tell us and I
	9		think those people were investigated by your
11:45	10		investigators; is that right?
	11	А	Yes, they were.
	12	Q	And what, I'm trying to understand, I guess, why
	13		would you follow up on that if they testified at
	14		trial that lookit, we, here's what we saw, we
11:45	15		didn't observe blood, and here the allegation is
	16		lookit, they were stopped and these people didn't
	17		see any blood; I'm trying to understand, how did
	18		you see this fitting into the investigation that
	19		you were doing?
11:45	20	А	Well, certainly, I think it was something that
	21		caused us to feel we should re-interview those
	22		witnesses, regardless of what they had said,
	23		because there could have been they may have
	24		seen something that we should be aware of, and
11:46	25		it's certainly could be helpful to our overall
			Meyer CompuCourt Reporting

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11:47 25

	2	Q	And, again, maybe I'm asking these questions with
	3		the hindsight of what they have said, but at the
	4		time when this was presented to you would it be
11:46	5		correct to say that, well, you would have a
	6		general idea of who the Danchuks and Rasmussens
	7		were but, until you went and talked to them, you
	8		wouldn't know whether they or not they had any
	9		information that would be of assistance in your
11:46	10		investigation?
	11	А	That's correct.
	12	Q	Yeah. Go to the next page. We get to the comment
	13		of Sidney Wilson, and I'm not sure that that topic
	14		was raised in a significant way in the interview
11:46	15		with Mr. Wolch, it may well have been, but here:
	16		"Mrs. Milgaard spoke of a Sidney Wilson
	17		who in 1990 contacted Mr. Wolch
	18		anonymously advising that he (Sidney
	19		Wilson) was aware that Larry Fisher had
11:47	20		killed Gail Miller. Wilson stated he
	21		was aware of this because he saw Larry
	22		Fisher covered with blood the morning of
	23		the murder. The Milgaard investigators

have been unable to locate Sidney

Wilson."



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And here you say:

2		"At this time I feel it is imperative
3		that we make every effort to try and
4		locate Sidney Wilson. Sidney Wilson,
11:47 5		obviously a pseudonym, contacted Mr.
6		Wolch and said that he could be reached
7		through a radio station in Saskatoon.
8		Enquiries should be conducted in an
9		attempt to contact Sidney Wilson."
10		Can you tell us, elaborate a bit on this, what
11		was the significance you saw about this anonymous
12		phone call?
13	А	Well if, in fact, what she was saying was true
14		then we certainly wanted to try and obtain that
11:47 15		evidence as part of our investigation, so I know
16		we made attempts to find Mr. Wilson and it was
17		quite a lengthy process before we were finally
18		able to locate that person.
19	Q	And I think one of the issues, if I'm not
11:48 20		mistaken, is that what Sidney Wilson told Mr.
21		Wolch, or the person who said was said to be
22		Sidney Wilson told Mr. Wolch, the incriminating
23		evidence about Larry Fisher was attributed to
24		Linda Fisher, it was that Linda saw Larry come
11:48 25		home with blood all over his clothes; correct?

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She had other reasons why she thought Larry had

his clothes was not something she corroborated?

committed the crime, but seeing him with blood on

A Correct.

2 **Q** And Linda Fisher did not corroborate that? 3 A She did not.

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7 A That's correct.

8 Q And if somebody had witnessed Larry Fisher with 9 blood on his clothes on the morning of Gail 11:48 10 Miller's murder, would that have been evidence or 11 information of significance in your investigation? 12 A It certainly would have been.

13QAnd I take it that, obviously, that it might be14evidence tending to point towards Mr. Fisher's11:4815responsibility for the crime?

16 A Yes, it would have.

17 **Q** Here:

18 "Mrs. Milgaard advises that Breckenridge 19 may not have been in the Justice Dept. 11:49 20 at the time that the Milgaard/Fisher 21 files were on the Chief Prosecutor's 22 desk. However, Breckenridge has heard comments and conversation to support his 23 24 claim that Mr. Kujawa suppressed 11:49 25 evidence."



And	then	you	go	on	to	say:		
		"Int	cerv	view	<i>i</i> Bi	reckenridge	to	determine

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11:49

11:50 25

3 what he heard and interview other 4 employees employed at the time including 5 secretaries to determine if there is any 6 evidence to indicate Kujawa suppressed 7 or covered up evidence."

8 Can you tell us what your reaction was to this 9 information about Mr. Breckenridge and your 11:49 10 knowledge, at the time, about whether he did or 11 didn't work in the department in 1970 or '71. 12 А Well, I certainly hadn't had the opportunity to 13 sort of fully investigate that myself. I was 14 aware that the original claim was that he had worked there at the time and saw certain things, 11:49 15 16 and that was sort of lessened, now, to the fact 17 that he simply had knowledge or had heard 18 But in -- either way, I think it was up comments. 19 to us to follow that up and try and determine if 11:49 20 there was anything to that. 21 And, again, did you understand it to be this; that Q 22 lookit, okay, maybe he didn't work there at the 23 time and maybe he didn't see it, but someone else 24 must have seen it and told him, and so his

evidence is now hearsay evidence?

1 A Exactly.

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	2	Q	And that's sort of what you understood the, if I
	3		can call it the revived Breckenridge allegation
	4		was, that
11:50	5	А	Yes.
	6	Q	And I think initially it was Breckenridge
	7		witnessed it, he saw the two files go in there and
	8		he participated in this event that he said gave
	9		rise to a miscarriage of justice, that was your
11:50	10		understanding of the initial complaint?
	11	А	That's correct.
	12	Q	And now Mrs. Milgaard is saying, okay, maybe he
	13		wasn't there at the time, and if he wasn't, then
	14		he heard comments and conversation to support his
11:50	15		claim?
	16	А	That's correct.
	17	Q	And would it follow, then, that that would mean
	18		his original statement would be false? In other
	19		words, if someone says "lookit, I delivered the
11:50	20		files there and I saw it" and then later says
	21		"okay, well maybe I didn't, I just heard that
	22		somebody did that", tell me what how do you
	23		then assess the credibility of the first
	24		statement, being the allegation that I was present
11:51	25		and I saw it?

			Page 35401
	1	А	Well the exactly. I mean, it has no value at
	2		all. However, certainly there's areas there that
	3		could be followed up on to try and find him, talk
	4		to him, and find out whether or not he could add
11:51	5		any information about the comments he heard, who
	6		those people were.
	7	Q	What would
	8	А	But certainly as far as Breckenridge, the original
	9		statement was concerned, it would be of little
11:51	10		value.
	11	Q	What was your reaction to this? And, again, I
	12		appreciate at this point you had not, and your
	13		team, had not investigated any specific matter
	14		related to Breckenridge; is that right? This is
11:51	15		the end of January.
	16	А	Yeah.
	17	Q	And so, before you've even started into what I
	18		think you told us was the primary, initially the
	19		primary focus of your investigation, you are now
11:51	20		being told by Mr. Wolch "lookit, this is the least
	21		important bit of evidence", and now Mrs. Milgaard
	22		is saying "he may not have worked there at the
	23		time he said he did", in other words his statement
	24		isn't true because if he didn't work there it's
11:52	25		not true, right, "but maybe he heard it from
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1		somebody else"? So before you started that
2		investigation it appears that it has been
3		downplayed and changed; is that fair?
4	А	That's fair.
<i>11:5</i> 2 5	Q	And what was your sense of that; did you have any
6		concerns about that?
7	А	Well I guess I didn't know whether where the
8		problem lied, and certainly wanted to find out
9		from Mr. Breckenridge what he could contribute.
11:52 10	Q	And did your team follow up on this amended
11		Breckenridge complaint, that if that, first of
12		all, the allegation is he saw the two files in the
13		office and he witnessed and heard these words from
14		Mr. Kujawa that were uttered about the time about
<i>11:5</i> 2 15		"mind your own business", and things of that
16		nature, and saw the two files go in there when
17		Mr. Romanow was in there, and in the alternative,
18		if he didn't see it, then someone else must have
19		seen it and must have later told him when he
11:52 20		started there in 1973, and therefore whether he
21		saw it or not he can establish that it happened,
22		so that was your that's what you ended up
23		investigating?
24	А	That's right.
11:53 25	Q	And so you investigated both aspects of that?
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1 A That's correct.

	2	Q	Go to the next page. And here, again, the
	3		allegation about Lapchuk and the motel room
	4		incident. I think, here, some evidence at the
11:53	5		Supreme Court about Wilson saying:
	6		" Lapchuck went to get a gun when he
	7		heard David had escaped from jail. Mrs.
	8		Milgaard claims this is because Lapchuck
	9		had lied and framed David and he felt
11:53	10		David may be coming after him."
	11		What was your understanding at the time,
	12		initially, about this motel room incident? And
	13		let me put two scenarios to you; one, and what
	14		appears here, the allegation that was made on a
11:53	15		number of occasions was that the incident in the
	16		room didn't happen, namely David grabbing a
	17		pillow and uttering the words that "I stabbed
	18		her, I killed her", etcetera, one allegation was
	19		that event never happened and that Melnyk and
11:54	20		Lapchuk fabricated the evidence at trial as a
	21		result of some arrangements or getting paid or
	22		something with the prosecutors, and that that was
	23		the obstruction of justice and the incident
	24		didn't happen; do you recall that being the
11:54	25		allegation that was put forward?

1 A Yes, I do.

2 **Q** And was that your understanding of the allegation 3 that was being made?

4 A Yes.

11:54 5 Q Yeah. And then, at times, there is a -- an allegation that says, okay, well if those words were spoken and the conduct occurred, then it was a joke?

9 A Yes, I was aware of that as well.

11:54 10 Q And so, again in the alternative, if it did happen 11 it was a joke. And the wrongdoing then, I think 12 what we see in the documents, is -- is that Melnyk 13 and Lapchuk lied about their perception of it? 14 A That's correct.

11:54 15 Q And so, again, does that -- did you investigate 16 sort of both of those, or what was your -- what 17 was your take on this incident?

18AYes, we certainly investigated both of those to19determine, if we could, to try and find out what11:5520exactly happened, what the truth was, and whether21or not Lapchuk and Melnyk did lie and whether they22were put up to it.

23 **Q** Paragraph 41, it talks about:

24"Mrs. Milgaard not understanding legal11:5525processes ... that the Crown only

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	1		introduced exhibits into Court which
	2		indicated David may be involved in the
	3		crime and that they excluded those which
	4		tended to exonerate him. However, she
11:55	5		was specific in that she stated the lump
	6		of yellow substance found in the snow
	7		was dog urine."
	8		And so I take it that was one of the allegations
	9		you pursued, we talked a bit about this
11:55	10		yesterday, that the dog urine?
	11	А	Yes, that was one of the allegations we pursued.
	12	Q	And what was your understanding, what was the
	13		allegation about how the dog urine was used at
	14		trial against David Milgaard?
11:55	15	А	It was my understanding that it was introduced as
	16		semen.
	17	Q	And whose semen?
	18	A	Well, it was introduced as semen, and they tried
	19		to identify it as, I believe, to blood type A.
11:56	20	Q	Yes?
	21	A	And that I think it was introduced as blood type A
	22		non-secretor, and I think David was an A,
	23		identified as an A-type secretor.
	24	Q	I think it was a flip side.
11:56	25	A	Flip side? Okay.
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1	Q	And so, again, my question is was it your
2		understanding that the Milgaard position was that
3		the dog urine was put in at trial and said to
4		belong to David Milgaard and connected him to Gail
11:56 5		Miller?
6	А	Correct.
7	Q	To the murder?
8	А	Correct.
9	Q	And so, in other words, that he was convicted by
11:56 10		dog urine?
11	A	Well it certainly was one of the, or one of the
12		pieces of evidence that may have contributed to
13		him being convicted.
14	Q	And again, if that was the case and it was done
<i>11:5</i> 6 15		deliberately or knowingly, then that would be
16		something that would give rise to criminal
17		conduct?
18	А	Correct.
19	Q	And if it was done not knowingly or deliberately,
11:56 20		it might be incompetent, it might again get into
21		the standards of the people involved in securing
22		that?
23	А	That's correct.
24	Q	Next page. This is the missing police documents,
11:57 25		paragraph 45:
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	1		"Mrs. Milgaard brought up the issue of
	2		the Saskatchewan Police Commission
	3		investigation into the missing Saskatoon
	4		Police Department files. She advises
11:57	5		that their source who is within the
	6		Saskatoon Police Dept. saw material in
	7		the Saskatoon Police files which was
	8		later removed. This information
	9		related, of course, to the Fisher rape
11:57	10		files. For this reason, I now feel that
	11		it is imperative that the identity of
	12		the source in Saskatoon Police be
	13		revealed to us. For the purposes of
	14		this investigation, it is necessary that
11:57	15		we are able to get firsthand what
	16		evidence this source is able to supply."
	17		And do I read that correctly, Mr. Sawatsky, that
	18		the allegation was that you talked earlier
	19		that the allegation that the Larry Fisher rape
11:58	20		files were deliberately destroyed by the
	21		Saskatoon police as part of a coverup; that was
	22		the allegation?
	23	A	That was the allegation.
	24	Q	And this allegation is that our confidential
11:58	25		informant within the Saskatoon Police Service can
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	1		substantiate that, because he saw the files, and
	2		then later they were destroyed; is that your
	3		understanding?
	4	А	That's my understanding.
11:58	5	Q	And that's what you investigated?
	6	А	That's what we investigated.
	7	Q	And I think you told us earlier, we know that's
	8		Tom Vanin, and he would not talk to you or not
	9		discuss the details; is that right?
11:58	10	А	That's right.
	11	Q	I see it's 12:00, Mr. Commissioner, probably
	12		appropriate to break.
	13		(Adjourned at 11:58 a.m.)
	14		(Reconvened at 1:34 p.m.)
01:34	15		COMMISSIONER MacCALLUM: Mr. Hodson, I
	16		wonder if I could ask your indulgence just for a
	17		minute.
	18		MR. HODSON: Sure.
	19		COMMISSIONER MacCALLUM: Last week,
01:35	20		counsel, I think it was on Thursday, I said a few
	21		words about remaining witnesses and so on and I
	22		didn't say very many words because it suddenly
	23		occurred to me that I was speaking to an empty
	24		room, it being Thursday, so that's why I'm trying
01:35	25		again today while somebody is still here, and I
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	1	just wanted to let you know, and this is from my
	2	point of view, don't blame Commission Counsel for
	3	my choice of witnesses, but from my point of
	4	view, I would like to hear from the following
01:35	5	ordinary witnesses, and we'll have to ask Mr.
	6	Sawatsky back I'm afraid, and Mr. Asper and Mr.
	7	Williams to complete their evidence.
	8	From Justice Canada I want to
	9	here from Mr. Fainstein and from Saskatchewan
01:35	10	Justice Mr. Brown.
	11	As to expert witnesses, and I
	12	can only be tentative here of course because the
	13	expert witnesses that I want to hear will be
	14	those whose expertise is engaged by the evidence
01:36	15	I've heard, and I haven't heard all the evidence
	16	yet, but tentatively speaking, I would like to
	17	hear from a media expert, one forensic scientist
	18	and somebody knowledgeable on the issue of a
	19	conviction review panel.
01:36	20	Certain systemic issues, as we
	21	know, have been overtaken by events and there are
	22	many issues which have been raised by the facts
	23	of this case, but we know, for example, that the
	24	subject has now become academic because of
01:36	25	jurisprudence for, to name one thing, Stinchcombe
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1 on production, or disclosure, so there's no point 2 in going into matters which have been settled 3 since the Milgaard conviction. As you know, under our rules, 4 01:37 5 parties with standing may apply to have witnesses called and so if any of you remains unsatisfied 6 7 with the choice of witnesses we have heard to 8 date and whom we propose to call, you may apply, 9 and that applies to either ordinary or expert 01:37 10 witnesses, but your requests must be made in writing to the Commission to the attention of Mr. 11 12 Hodson by the 15th of July and I undertake to, 13 after consultation with Mr. Hodson, to notify you 14 in writing as to whether the witness will be called or not and I will do that before the end 01:37 15 16 of July. 17 Now, regarding expert 18 witnesses, as I intimated, as a general rule I 19 will not hear expert evidence on matters not 01:38 20 engaged by the evidence I've heard so far, by the 21 facts of our case, we're simply not going to 22 engage in an academic exercise for the sake of 23 doing that. And, of course, as we all know, I 24 must observe constitutional constraints in terms 01:38 25 of recommendations I make and hence the choice of Meyer CompuCourt Reporting =

experts that I make as well.

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Go ahead, Mr. Hodson, please. Thanks.

MR. WOLCH: Mr. Commissioner, if I may raise one point, I raise it primarily for myself, but I know that other counsel have some concern, and your, the list of witnesses I think likely can be done by the end of September I believe.

9 It's just that for a number of 01:38 10 us, we have some concerns about whether we should 11 be keeping any contingency dates available beyond 12 the end of September. It's very difficult 13 planning one's life and not knowing what's 14 happening. I can only say from my point of view, and I speak for obviously myself, that the third 01:39 15 and fourth week of October I have some personal 16 17 matters, possibly a wedding and things like that 18 that I would like to plan, but I would give first 19 preference to the Commission, so it would be very 01:39 20 useful for myself and for probably everybody here 21 that if we knew that there were some dates we 22 should keep open for contingencies, for perhaps 23 argument or whatever, that would be very helpful 24 to us, if I can bring that to your attention. 01:39 25

COMMISSIONER MacCALLUM: Well, yes, I'm

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	1	sure you would like to know, as would I.
	2	Let me say this, it is my firm
	3	intention to be finished all the evidence and all
	4	oral representations by the end of September.
	5	How we're going to accomplish that I'm not just
	6	sure at the moment. I think if all we have to
	7	hear are as indicated, that we won't have a
	8	difficulty, but if it comes to that, I am quite
	9	prepared to sacrifice oral submissions to
01:40 1	0	written at least to do, dispense with oral
1	1	submissions and receive written submissions in
1	2	lieu thereof on argument so that we don't have to
1	3	come back and it can be done at a more leisurely,
1	4	on a more leisurely timetable, but like you, I
01:40 1	5	certainly have plans for October, Mr. Wolch, one
1	6	of which is writing this report, and I can't do
1	7	that until all the evidence is finished.
1	8	MR. WOLCH: So I can plan a wedding at the
1	9	end of October then?
01:40 2	20	COMMISSIONER MacCALLUM: I think you can be
2	21	assured that you won't be here in October.
2	22	MR. WOLCH: That's fine.
2	23	COMMISSIONER MacCALLUM: Or November or
2	24	December.
01:41 2	25	MR. WOLCH: I think I can say for most
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Page 35413 : 1 counsel that certainly if we had to, we would be, 2 it's just that it's helpful to know and I 3 appreciate that. 4 COMMISSIONER MacCALLUM: Thank you. 5 BY MR. HODSON: 01:41 6 Good afternoon, Mr. Sawatsky. Q 7 Good afternoon. Α 8 If we could call up 038249 is where we finished 0 9 off, and just to finish this up, this was your 01:41 10 notes of the interview with Mrs. Milgaard, and I 11 think here, this is on the source which we now 12 know to be Mr. Vanin. Did you have concerns, just 13 comment on that about, did you appreciate that an 14 officer with the Saskatoon Police Department who 01:41 15 gave information on a confidential basis to Mr. 16 Asper Mrs. Milgaard might have concerns about 17 being disclosed? 18 Yes. Α 19 0 And we may have touched on this yesterday. Is it 01:42 20 correct to say that you would have explored ways 21 to protect the informant's identity and still get 22 your information? 23 Α Certainly, yes, we would have. 24 0 Or does there come a point that says lookit, this 01:42 25 is a criminal investigation and we need to get Meyer CompuCourt Reporting =

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	1		what we need to get, you are the complainant,
	2		you've got evidence, you've made an allegation,
	3		you say it's substantiated by someone but you
	4		won't tell me who it is, so and I think it
01:42	5		ended up being in your report you said we never
	6		could substantiate the evidence from this
	7		individual; is that right?
	8	А	That's correct.
	9	Q	And so even once you found out who he was, and I
01:42	10		think we'll get to that a bit later, I think it
	11		was through some documents you received from
	12		Centurion Ministries; is that right, you got an
	13		unredacted version of a memo?
	14	А	That's correct, and the name was, appeared on one
01:42	15		of the documents, was unvetted.
	16	Q	And then when you did talk to Mr. Vanin, he
	17		refused to co-operate with you?
	18	А	That's correct.
	19	Q	This last item here:
01:43	20		"Mrs. Milgaard stated that the Yorkton
	21		Psychiatric Centre has notes on David
	22		and that during their investigation they
	23		have never been given access to these
	24		notes. She feels the notes may contain
01:43	25		something of value to this
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1		investigation."
2		And we see later on where efforts are made to get
3		these notes and I think you might have even been
4		criticized for seeking to get David Milgaard's
<i>01:4</i> 3 5		psychiatric records. Do you recall that?
6	А	Yes, I do.
7	Q	And would this be the genesis or the reason you
8		went and got those records, is because Mrs.
9		Milgaard said she couldn't get them and she
<i>01:4</i> 3 10		thought they were relevant to your investigation?
11	А	That's correct.
12	Q	And do you recall what the nature of the criticism
13		was, did it relate to the relevance of them?
14	А	I think so, and perhaps as to the confidentiality
<i>01:4</i> 3 15		of the medical information and, you know, how we
16		would protect it and use it.
17	Q	And that's the end of that document. Can you tell
18		us, just generally, after your meeting with Mrs.
19		Milgaard, what was your sense of her comfort, and
01:44 20		I'm just looking for your sense based on your
21		discussions with her about her comfort with you
22		and your team and what you were doing?
23	А	I got a sense that she was comfortable that she
24		had provided us with everything and I also think
01:44 25		that she was comfortable that we were going to do
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1		our best to investigate all of the issues she
2		rose, she raised with us.
3	Q	And are you satisfied that you would have conveyed
4		to her, perhaps maybe not in as much detail as
01:44 5		you've told us the last day or two, but the
6		horsepower, if I can call it that, and the scope
7		of your investigation and what you were doing,
8		that that would be conveyed to her?
9	А	I certainly know that I covered clearly with her
01:44 10		the scope of the investigation, our mandate and
11		how it would be reviewed. I'm not so sure if I
12		told her the number of resources, although I
13		suspect I likely would have.
14	Q	And did you hear from her any concern or objection
<i>01:4</i> 5 15		that lookit, I don't I don't trust the police
16		investigating this matter, I want an inquiry,
17		things of that nature?
18	А	No.
19	Q	036667, I believe this is a report that, an
01:45 20		investigation report that you prepared?
21	А	That's correct. That was prepared by the
22		investigative team.
23	Q	And so this is March 9, 1993, and I don't propose
24		to go through this in much detail, but maybe you
<i>01:4</i> 5 25		can tell us, what was the purpose just give us
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1 the background of what reports did you prepare, 2 who did you prepare them for and what did they 3 generally contain? 4 A Well, there is a requirement within the RCMP to 01:46 5 report at a regular basis on major investigations 6 and although we may not have followed those 7 reporting dates, we certainly made every attempt 8 to provide regular updates as the investigation 9 progressed, so there was two interests being 01:46 10 11 executive as to what was happening, the second was
2 who did you prepare them for and what did they 3 generally contain? 4 A Well, there is a requirement within the RCMP to report at a regular basis on major investigations 6 and although we may not have followed those 7 reporting dates, we certainly made every attempt 8 to provide regular updates as the investigation 9 progressed, so there was two interests being 01:46 10 served here, number one was to report to our 11 executive as to what was happening, the second was
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01:46 10 served here, number one was to report to our 11 executive as to what was happening, the second was
11 executive as to what was happening, the second was
12 be used to used the second to the back and be
12 to provide updated reports that could be used by
13 Mr. McCrank and Mr. Fraser so that they would be
14 aware of the activity sort of in a written and
01:46 15 reported, chronologically-reported fashion.
16 Q And would these reports then generally reflect the
17 work that had been done by the team to around the
18 date of the report?
19 A That's correct, and in some cases likely where the
01:46 20 team intended to go, you know, through the next
21 phase.
22 Q And this would have been a group effort; is that
23 right, the report?
24 A The report was likely written by Joe Dozenberger,
01:47 25 and perhaps Lee Tost, but Joe likely would have
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1		been the author.
2	Q	And you would review it and endorse it then?
3	А	I would review it and sign it, yup.
4	Q	If we can go through executive summary, go through
01:47 5		the next page, and maybe we'll use this document
6		as just a bit of a guide to assist the Commission
7		with respect to the rest of these reports, which I
8		don't propose to go through in detail, but the key
9		persons mentioned in this report, we see that in a
01:47 10		number of your reports. What's the purpose of
11		that?
12	А	That's just a standard reporting format that's
13		generally used by the RCMP.
14	Q	So an indication of who these people are and
<i>01:4</i> 7 15	А	Exactly, just so that the reader has a quick
16		reference about any of the subjects.
17	Q	And go to page 673, we have Circumstances of
18		Miller Murder and then a footnote from the
19		Canadian Criminal Cases, the Court of Appeal
01:48 20		decision, and it appears that what's recited here
21		is the facts as set out in that Court of Appeal
22		decision; is that correct?
23	А	Yes.
24	Q	And so can you tell us, why would you be using
<i>01:4</i> 8 25		that as the basis of putting the circumstances of

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1		the Miller murder?
2	А	Probably was a very easy way to sort of collect
3		all the facts together from the original
4		circumstances and provide them in report format to
<i>01:4</i> 8 5		our headquarters.
6	Q	Now, what about the fact that what Mr. Wolch is
7		alleging to you is that lookit, those facts are
8		wrong, that's not how it happened, we think the
9		evidence is false, did you have a concern about
<i>01:4</i> 8 10		putting the Court of Appeal version into your
11		report, were you saying lookit, this is what
12		happened and these are the facts?
13	А	No, we weren't, because I think that is the best
14		information we had about the case at the time and
<i>01:4</i> 8 15		certainly that was subject to change in future
16		reports should we find, should our findings differ
17		in any way from what was reported.
18	Q	Was it intended, when you put Circumstances of
19		Miller Murder, what were you intending to convey
01:49 20		by that to the reader then?
21	А	I think just to provide the reader with some
22		background about the case itself.
23	Q	If we can then go to page 675, and <i>History of</i>
24		Saskatoon City Police Investigation & Court
<i>01:4</i> 9 25		Proceedings, and then a chronology, and would that
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		1 490 00 120
1		have been taken from the records; is that right?
2	А	Yes, probably from the records, and from whatever
3		information we had, and again would probably serve
4		the same purpose, to just provide the reader with
<i>01:4</i> 9 5		background information.
6	Q	Go to 036677, and here you've got the decision by
7		the Supreme Court of Canada and a summary and I
8		want to go through those and get your comments,
9		and I think this is point form taken I think
<i>01:4</i> 9 10		verbatim from the decision. You told us yesterday
11		and again this morning that the Supreme Court
12		decision would have played a role in your
13		investigation?
14	A	Yes.
<i>01:50</i> 15	Q	And what role, can you tell us, what impact did it
16		have on the work you were doing?
17	А	Well, certainly there was findings of fact made by
18		the Supreme Court and we would always bear that in
19		mind as we were investigating, but as I indicated,
01:50 20		if we found additional evidence or other evidence
21		that perhaps wasn't talked about or wasn't
22		mentioned or would add to this, we would certainly
23		explore that and be prepared to add it at some
24		point in time.
01:50 25	Q	So let's take the first one, and I'll use your
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1		summary rather than the decision itself, they are
2		pretty close, but:
3		"- No probative evidence that the police
4		acted improperly in the investigation of
<i>01:50</i> 5		the robbery, sexual assault and murder
6		of Gail Miller, or in their interviews
7		with any of the witnesses."
8		And were you aware of what evidence had been
9		before the Supreme Court of Canada on that issue
<i>01:50</i> 10		or to what extent they had ruled on it?
11	А	I know I would have become aware at some point in
12		time, you know, having read whatever was available
13		to me, but generally speaking, the role of our
14		investigation was to go out and look at that again
<i>01:51</i> 15		and to see if there was anything else there that
16		perhaps wasn't available to the court.
17	Q	So that here when the court says six months
18		earlier there's no evidence, the police acted
19		improperly in the investigation, your criminal
01:51 20		investigation was focused squarely on that issue,
21		wasn't it, whether they acted improperly?
22	А	That's correct.
23	Q	And again, sorry to repeat this, but the fact that
24		the Supreme Court had ruled earlier that year that
01:51 25		the police had not acted improperly, or there was
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1 no probative evidence that they had, did that have 2 any effect on the scope of your investigation or 3 your findings? 4 A No, no, I think we investigated it as thoroughly orse 5 6 Court decision. 7 Q And as well: 8 "- No evidence has been presented that 9 inter was inadequate disclosure in 10 accordance with the practice prevailing 11 at the time." 12 Same question with that, did that finding by the 13 court in any way affect the scope of your 14 investigation or your conclusions on this point? 0r.50 A No. 16 Q "- There was ample evidence upon which 17 instructed, could return a verdict of 19 guilty." 0rse 20 21 Can you tell us what significance if any that 22 A I think our, as I mentioned, the scope of our 23 investigation really wasn't about the guilt or 24 investigation really wasn't about the guilt or		5422
2 any effect on the scope of your investigation or your findings? 4 A No, no, I think we investigated it as thoroughly as we could have, notwithstanding the Supreme Court decision. 7 Q And as well: 8 "- No evidence has been presented that there was inadequate disclosure in accordance with the practice prevailing at the time." 11 accordance with the practice prevailing at the time." 12 Same question with that, did that finding by the court in any way affect the scope of your investigation or your conclusions on this point? 0rse 15 A 16 Q "- There was ample evidence upon which the jury, which had been properly instructed, could return a verdict of guilty." 0rse 20 Can you tell us what significance if any that ruling or that finding had in your investigation? 2 A I think our, as I mentioned, the scope of our investigation really wasn't about the guilt or innocence of David Milgaard, but certainly we were		
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24 innocence of David Milgaard, but certainly we were	22 A I think our, as I ment	ioned, the scope of our
	23 investigation really wa	asn't about the guilt or
01:52 25 aware of the Supreme Court's finding or ruling in	24 innocence of David Mile	gaard, but certainly we were
	01:52 25 aware of the Supreme Co	ourt's finding or ruling in
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	1		that matter, but I think our investigation at the
	2		end of the day did bear out that there was no
	3		other evidence that would change what the Supreme
	4		Court had said in our view.
01:52	5	Q	And so I suppose at one extreme you could have
	6		gone and said, well, lookit, before you even start
	7		the investigation, the Supreme Court has said no
	8		police misconduct, and I'm paraphrasing, no acting
	9		improperly, proper disclosure and Mr. Milgaard got
01:53	10		a fair trial, therefore there couldn't be criminal
	11		obstruction, end of story, the Supreme Court
	12		decision answers your allegations, Mr. Wolch, and
	13		you didn't do that; is that correct?
	14	A	No, we didn't do that.
01:53	15	Q	And in fact was it the other extreme, that you
	16		went out and reinvestigated everything?
	17	A	That's correct.
	18	Q	Here:
	19		"- Fresh evidence presented. Ronald
01:53	20		Wilson a key witness recanted part of
	21		his testimony. Additional evidence
	22		respecting alleged motel room
	23		confession."
	24		And then information about the Larry Fisher
01:53	25		assaults. And can you tell us, I think what the
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1		Supreme Court said in granting the remedy is that
2		these three grounds of fresh evidence might have
3		affected the verdict and therefore set aside the
4		conviction and give Mr. Milgaard an opportunity
01:53 5		to present this new evidence before a new jury.
6		Was that your understanding basically of that
7		part of the decision?
8	А	Yes, it was.
9	Q	And so what significance if any did that give to
01:54 10		these three grounds in your investigation?
11	А	Well, certainly the Supreme Court had touched in a
12		way on what we were looking at because some of the
13		areas there, we were going to be looking at the
14		motel room incident and to see whether or not
<i>01:54</i> 15		there was anything there that could be pursued.
16	Q	And then down here:
17		"- The court was not satisfied beyond a
18		reasonable doubt, or on a preponderance
19		of all the evidence, that David Milgaard
01:54 20		is innocent of the murder of Gail
21		Miller."
22		Can you tell us what significance if any that
23		finding played in your investigation?
24	А	Well, certainly we were aware of it, but again, as
01:54 25		we were gathering evidence, had we come upon
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	1		something that would change that, we would
	2		certainly have explored that as far as we could.
	3	Q	So that even though David Milgaard couldn't prove
	4		his innocence to the Supreme Court, did that mean
01:54	5		there wasn't an obstruction of justice?
	6	А	No, it did not.
	7	Q	Then go to page 679, here again this is a bit
	8		repetitive, but Focus of Investigation, and this
	9		would be accurate, number 2:
01:55	10		"- to examine all the issues to
	11		determine whether or not, or to what
	12		extent"
	13		the three parties,
	14		"obstructed justice"
01:55	15		And secondly:
	16		"- to investigate and document all
	17		further evidence or leads that could
	18		implicate Milgaard, Larry Fisher or
	19		other person."
01:55	20		And that would have been what you did?
	21	А	Exactly, that was the investigative plan.
	22	Q	And go to page 036681, here's the point here
	23		where:
	24		"The investigation team devotes five
01:55	25		weeks to the review, indexing, and
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Page 35426 1 cataloguing of this material for the 2 purposes of document retrieval. Further 3 time is allocated to research of the 4 issues being addressed and each 01:55 5 subject's role relative to the particular issue." 6 7 So that would be, I think you told us earlier, 8 the team of 10 or 12 spent five weeks reviewing 9 paper and organizing it? 01:56 10 Α That's correct. 11 Q And then here, February 15th: 12 "Robert Bruce, Investigator for lawyer 13 David Asper forwards Asper's analysis of 14 the Crowns case. He outlines a number 01:56 15 of issues which are evidence of 16 wrongdoing by authorities and other 17 issues which he would like clarified." 18 And I think that information, or those issues 19 found its way into the allegations in the report; 01:56 20 is that correct? 21 Yes, it did. Α 22 Q And just on that point, I think we touched a bit 23 on this yesterday, I think Mr. Asper, through 24 Mr. Bruce, provided you with some further points for your team to consider; is that right? 01:57 25



Page 35427 : 1 Yes, that's correct. Α 2 And if we can call up 046167, and I think this is 0 3 a February 4, '93 letter from Mr. Bruce to you 4 that says: 5 "Here is some if not all of the stuff I 01:57 6 promised to send you two months ago 7 related to Milgaard." 8 And I think what was attached, we're still trying 9 to piece it together, but it contained the 01:57 10 Saskatchewan Justice argument before the Supreme 11 Court of Canada with Mr. Asper's notes on it or 12 comments on the side that raise some issues. 13 Does that ring a bell? 14 Yes, it does, yes. Α 01:57 15 And I think that, and I'll show you later when we 0 16 get to the report the identification of the issues 17 he raised, but that was the source of information 18 from Mr. Asper. Mr. Bruce said lookit, here's 19 what Mr. Asper wrote at the time and here's some 01:58 20 more information; is that correct? 21 That's correct. Α 22 Q And then next if we can go to 046386, the doc. ID 23 is 048385, and this is a discussion with Mr. 24 Asper. Do you know if that's your handwriting or 01:58 25 not?

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	1	A That's my handwriting.
	2	Q Yeah. And so it looks like February 8th:
	3	"- Spoke with David Asper.
	4	I asked him about the
01:58	5	identification made by the victim
	6	(V5) Asper advises the following.
	7	During the investigation of the
	8	offence, Weir showed (V5) a
	9	photographic line-up. From that
01:58	10	line-up, (V5) identified Larry
	11	Fisher. At some point, (V5) was told
	12	that the guy (Fisher) would never be
	13	prosecuted because he was in an asylum.
	14	Asper states that the
01:59	15	Prosecutor, Caldwell was responsible for
	16	correspondence that states without a
	17	confession from Fisher the Crown had no
	18	case. Also this memo states there was
	19	no ID of Fisher, Asper states that this
01:59	20	is incorrect because (V5) ID'd
	21	Fisher.
	22	Asper is concluding that Weir
	23	was given orders not to further this
	24	file and this is part of the overall
01:59	25	coverup. And, that most of this file is
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	1	[Vol 171 - Wednesday, June 28th, 2006 Page 35429
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	1		missing."
	2		Next page, and:
	3		S/Sgt. Tost - assigned for
	4		investigation.
01:59	5		Asper claims this information
	6		came from Dave Roberts, Globe & Mail.
	7		Sgt. Williams and I will be speaking
	8		with him."
	9		And would this have been then the follow-up you
01:59	10		had with Mr. Asper about the information you
	11		received?
	12	А	That's correct.
	13	Q	And this appears to relate to the issue of and
	14		I think it is identified in that argument that
02:00	15		Mr. Asper was saying that Weir was a part of the
	16		coverup, or maybe not participated in it but that
	17		the police ordered him to stop investigating
	18		(V5), and this was part of the overall coverup,
	19		and that most of the (V5) file is missing?
02:00	20	А	That's correct.
	21	Q	And so that ended up getting assigned out?
	22	А	It did.
	23	Q	Again, just while we're on the subject, if we can
	24		go to 061075. It's a letter from you to Mr. Asper
02:01	25		at CanWest Global, April 1, '93, and you talk
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1		about the interview with Mr. Wolch, the interview
2		with Mrs. Milgaard. You say:
3		"As a result of this recent disclosure,
4		a letter was forwarded to Hersh Wolch
<i>02:01</i> 5		for the purpose of identifying the
6		source."
7		And this is Mr. Vanin you are trying to find out
8		about. And Mr
9	А	At that time, yes.
<i>02:01</i> 10	Q	Yeah, you didn't know who it was at the time, but
11		that's
12	А	Right.
13	Q	Yeah, sorry.
14		"Mr. Wolch was"
<i>02:01</i> 15	А	But what I was getting at was there was another
16		incident with a source as well, and the source I
17		was after here was Tom Vanin, you are right.
18	Q	I'm sorry?
19	А	I think, later on, you'll see correspondence on
02:01 20		Sidney Wilson where we tried to find out who that
21		person was.
22	Q	Right, okay, I'm sorry. So there is two
23		informants that are unknown?
24	А	Correct.
02:02 25	Q	One of them is known by Mr. Asper and Mr. Wolch,
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Page 35431 1 namely Tom Vanin, correct, --2 Α Correct. 3 -- you find out later? The other one is unknown 0 by them, and you until you find out, and that's 4 5 Bruce LaFreniere who we have heard here before the 02:02 Commission? 6 7 That's correct. Α So here -- I'm sorry, I'll try and be a little 8 0 9 more clear -- but this letter, though, relates to 02:02 10 your efforts to Mr. Asper saying 'the confidential 11 informant who works for the Saskatoon police who 12 gave you information about the missing files'; 13 that's what you are following up here? 14 Α That's correct. 02:02 15 So: 0 16 "Mr. Wolch replied that he was unable to 17 assist us in this regard as he had never 18 spoken to or knew the source's name. 19 Mr. Wolch indicated that you 02:02 20 had been in touch with the source on 21 numerous occasions, but could not speak 22 for any contact Mrs. Milgaard may have had." 23 24 Did Mr. Wolch tell you that he didn't even know 02:02 25 the name of Mr. -- the name of the informant? Meyer CompuCourt Reporting =

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			Page 35432
	1	А	I believe so, yes, I don't think he knew who he
	2		was.
	3	Q	And then, if we go to the next page.
	4		"I now feel it is crucial
02:03	5		that this source of information within
	6		the Saskatoon Police Department be
	7		identified to us so that we can attempt
	8		to authenticate this information."
	9		And it appears, then, that you've tried through
02:03	10		Mr. Wolch who says "lookit, I never dealt with
	11		him, I don't even know who it is, I passed it
	12		on", but you are not getting any answers; is that
	13		fair?
	14	А	That's fair.
02:03	15	Q	So you write to Mr. Asper, who you know knows the
	16		informant?
	17	А	That's correct.
	18	Q	And then 061689. This is Mr. Asper's April 7th,
	19		1993 reply. He says:
02:03	20		"Thank you for your letter
	21		dated April 1, 1993. As I had
	22		previously indicated to you, the source
	23		of our information indicated that there
	24		was to be no disclosure whatsoever as to
02:03	25		this person's identity. Within the past
			Meyer CompuCourt Reporting

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1few days I have spoken with the2informant regarding your request and the3position has not changed. I must4respect that request and I hope that you02:0456I am forwarding a copy of this
<pre>2 informant regarding your request and the 3 position has not changed. I must 4 respect that request and I hope that you 02:04 5 understand this difficult situation.</pre>
4 respect that request and I hope that you 02:04 5 understand this difficult situation.
4 respect that request and I hope that you 02:04 5 understand this difficult situation.
02:04 5 understand this difficult situation.
7 letter to Mr. Wolch, suggesting to him
8 that either he or Mrs. Milgaard pursue
9 this matter inasmuch as I am no longer
02:04 10 connected with this case."
11 So what did you take it, from this reply from Mr.
12 Asper, as far as his further involvement in your
13 investigation?
14 A That he was no longer involved, and that Mr. Wolc
02:04 15 or Mrs. Milgaard would be the appropriate people
16 to deal with in the future with trying to identify
17 this person.
18 Q And that his position was, or the position of the
19 informant is, "we're not gonna tell you who he
02:04 20 is"?
21 A Yes.
22 Q And would it be correct to describe the manner in
23 which you discovered Tom Vanin's name to be a
24 fortuitous discovery in that I believe the record
02:04 25 suggest that Centurion Ministries sent some
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1		documents that may have contained a version of Mr.
2		Henderson's memo that was not redacted; is that
3		right?
4	А	That's correct. And I think a very thorough
<i>02:05</i> 5		review of that material is how that name was
6		discovered.
7	Q	And I think the evidence we heard from Mr.
8		Henderson is that it was not done intentionally,
9		in other words they did not intend to disclose
02:05 10		that name to you, was that your understanding?
11	А	Yes, because it had been blacked out in several
12		other areas.
13	Q	If we can go back to 036681, please. So just to
14		finish up on this report, March 8th, '93, you say:
02:05 15		"To date, of the approximately two
16		hundred subjects identified for
17		interview, fifty of the less significant
18		ones have been interviewed."
19		So it would appear as, in early March, your team
02:05 20		had started to interview witnesses?
21	А	That's correct.
22	Q	038281. This is March 11th, '93. Just following
23		up with the chronology, it appears here that that
24		document you prepared with respect to your
02:06 25		interview with Joyce Milgaard and the various
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	Γ		Page 35435
	1		issues she raised, that you assigned those to team
	2		members to pursue; is that right?
	3	А	Yes. Yes. I believe this is Sergeant, Staff
	4		Sergeant Tost or Lee Tost.
02:06	5	Q	That's his notes?
	6	А	Notes, yes.
	7	Q	041997. This is March 16th, '93, and is this your
	8		handwriting, are these your notes?
	9	А	No, those aren't my notes.
02:06	10	Q	Do you know whose they are?
	11	А	I think they are Lee Tost's. Maybe if I read
	12		through them quickly, I may be able to be more
	13		accurate, but I think it is.
	14	Q	You know, I'm not sure that it's it would be
02:07	15		one of your team members?
	16	А	Yes, it is.
	17	Q	There's just an item here, and this is where I
	18		think Mr. McCrank and Mr. Fraser raise the issue
	19		about the exhibits and semen and available for
02:07	20		forensic analysis for DNA, and I'm wondering I
	21		suppose as we go through the chronology to come
	22		back to this issue of DNA testing but I'm
	23		wondering if you are just able to just give, from
	24		your memory, your recollection and I will take
02:07	25		you through some documents later but a
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	1		chronology of how this DNA issue was dealt with up
	2		until 1994-'95, until the end of your report?
	3	А	Well it was my understanding that there had been a
	4		number of attempts made to try and extract DNA
02:07	5		from some of the exhibits earlier, and prior to
	6		our investigation, and that the exhibits had also
	7		been used in the reference to the Supreme Court,
	8		that the exhibits had been, I believe, given to
	9		the custody of Federal Justice, who were to hold
02:08	10		those exhibits or control them, and were actually
	11		physically in the custody of the RCMP lab system
	12		and with, I believe, the understanding that they
	13		would be, as the science developed they would be,
	14		at some point in time, re-examined to see if DNA
02:08	15		analysis could be done.
	16		I also am aware that Mr. Ferris
	17		in Vancouver had also been provided with some
	18		portion of some of the exhibits, I believe the
	19		panties I don't know if he was provided with
02:08	20		anything else, I'm not certain and he had also
	21		attempted some analysis, and I believe was
	22		unsuccessful, and those panties were then returned
	23		back to the RCMP lab.
	24	Q	And then ultimately, when you issued your report
02:08	25		or provided your report to Mr. McCrank and Mr.
			Meyer CompuCourt Reporting

	-		Page 35437
	1		Fraser in January-February '94, at that time the
	2		DNA testing had not been done; is that correct?
	3	А	That's correct.
	4	Q	And if I may, just from the various documents, let
02:09	5		me put this to you. It would appear that the
	6		position taken initially was your investigative
	7		team and Mr. McCrank and Mr. Fraser wanted to
	8		pursue the possibility of doing DNA testing of
	9		Gail Miller's garments; correct?
02:09	10	А	Correct.
	11	Q	And to try and determine whether it would either
	12		inculpate or exculpate David Milgaard, Larry
	13		Fisher, and/or others?
	14	А	That's correct.
02:09	15	Q	And the issue was, I guess, twofold; one, what was
	16		the status of the source materials of the
	17		garments, what could be obtained, what as
	18		bodily fluids from Gail Miller's clothing?
	19	А	That's correct.
02:09	20	Q	And secondly, what was the status of the science
	21		at the time, could a DNA test be done?
	22	А	That's correct.
	23	Q	And I think we've heard some evidence that both
	24		Dr. Ferris and at the Supreme Court attempts were
02:09	25		made to do DNA testing and they were not

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	1		successful, I think in both cases because the
	2		sample had been degraded, or they couldn't get a
	3		sufficient source; was that your understanding?
	4	А	That was my understanding.
02:10	5	Q	And so, at the time of your investigation, is it
	6		correct to say you were waiting for science to
	7		advance further to get a reliable test done?
	8	А	That's correct.
	9	Q	And, as well, one issue that seems to be in play
02:10	10		from the documents is that is that you might
	11		only have one more chance to do the test? In
	12		other words if you do the test, it doesn't work,
	13		you may destroy the source and preclude further
	14		tests?
02:10	15	А	That's correct. It was a very, very small amount
	16		within the thousandths of a gram, that was being
	17		examined on one of the garments.
	18	Q	And so one of the issues and I think, I'm just
	19		taking this from the documents and wondering if
02:10	20		you would accept this that if there was going
	21		to be a DNA test done, it better be or it should
	22		be under a situation where you're likely going to
	23		get, be able to do the test and get a reliable
	24		test?
02:10	25	А	Yes, that's correct, and that's certainly the
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	Ī		Page 35439 ————
	1		advice we were being provided with by the science.
	2	Q	And again this, on the DNA analysis, who were
	3		involved in some of the discussions and decisions
	4		in '93 and '94 about whether to get the DNA
02:11	5		testing done, what type of testing, and things of
	6		that nature?
	7	А	Well, certainly, Mr. McCrank was involved in some
	8		of the discussions, and I believe Mr. Richardson,
	9		Forney from the lab, the RCMP lab.
02:11	10	Q	And so we'll see their names a bit later; they
	11		would be RCMP lab people who would be experienced
	12		in the DNA area?
	13	A	That's correct.
	14	Q	And did you rely on those people to give you
02:11	15		advice as to when and whether you should be doing
	16		DNA analysis?
	17	А	Yes, I did.
	18	Q	If we can go to 041913. This is March 17th, 1993,
	19		and I believe this is your memorandum, I don't
02:12	20		have a second page, but it's to Cathy MacMillan in
	21		the RCMP lab, and it has a number of questions
	22		relating to the secretor issue?
	23	A	That's correct.
	24	Q	Is that
02:12	25	A	That's my memo.
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Q This is your memo?

2 A Yes.

1

02:13 25

3 And it's asking her, saying a number of issues and 0 4 concerns, to check the secretor status, and the 02:12 5 question here about trying to get some explanation about how David Milgaard could be a non-secretor 6 7 at trial but later on be determined to be a 8 secretor, and you were making some inquiries 9 there?

02:12 10 A That's correct.

11 Q And then here, 'Two* yellow frozen lumps were 12 found at the murder scene by then Lieutenant 13 Penkala, a subsequent analysis of these lumps 14 indicates that they were human semen of blood 02:12 15 grouping A, in recent years it has been suggested 16 that these lumps were something order than human 17 In your opinion, can you say that the semen. 18 results obtained at the time of analysis could 19 have been incorrect? Could the lumps have been 02:13 20 something other than human semen?' 21 And would this stem from Mr.

Wolch or Mrs. Milgaard's allegation that it was
dog urine; is this what you are following up on?
A Yes, it is.

Q And so you are going to your lab saying "answer,

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scientifically, answer these questions for me"?

1

2 Α That's correct. 3 And then if we can go to 041914, please. 0 This is 4 Ms. MacMillan's reply, it confirms that Larry 5 Fisher and David Milgaard are secretors, and she 02:13 6 says, 'It is my understanding, the lab did not 7 conclude that David Milgaard was a non-secretor. 8 The lab did; however, conclude that Milgaard's 9 saliva did not contain any detectable antigens. 02:13 10 This does not mean that Milgaard is a 11 non-secretor. Several situations can arise ... ', 12 etcetera. 13 And I think what we've heard 14 from Staff Sergeant Paynter, that essentially is 02:14 15 that he may have -- or his statement of 16 non-secretor at the time of trial may be 17 misconstrued and that the proper way to state it 18 is that "our test did not disclose antigens"? 19 Α That's correct. 02:14 20 Which means he made -- in other words, to explain 0 21 why he tested as a non-secretor in '69 and a 22 secretor in '92, it's because in '69 he was not 23 tested as a non-secretor but, rather, the antigens 24 didn't show up on the test for a number of 02:14 25 reasons? Meyer CompuCourt Reporting = Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980 Central Booking - Call Irene @ 1-800-667-6777 or go to www.compucourt.tv

1 A That's correct.

2 **Q** That's your understanding?

3 A Yes.

4 And, if we can go to the next page, Cathy 0 5 MacMillan says, 'In my opinion the results 02:14 obtained at the time of the Miller investigation 6 7 indicating the two frozen lumps were human semen 8 The tests used at that time have not are correct. 9 changed significantly and are currently in use in 02:14 10 the biology section.'

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11And then it goes on to identify12the two tests carried out to determine -- to13confirm human spermatozoa. And would it be14correct to say that you would have relied on this02:151516or the allegation that it was dog urine as opposed17to human semen?

18 A That's correct.

19 If we can go back, go to 036814, sorry, the doc. 0 02:15 20 ID is 036813 and if we can go to page 814. And 21 this is your second report, and there's some 22 new -- the synopsis of interviews here, and I just 23 want you to comment on that. The report indicates 24 that you are providing, as an attachment, with interview synopsis, and if we could just go to 02:16 25

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	1		036818. I don't propose to go through the
	2		substance of any of these but just have you
	3		explain for us, it appears that the issues are
	4		stated, and then interviews and synopsis or
02:16	5		analysis; can you explain how these documents came
	6		about and what it is they represented?
	7	А	Yes. The synopsis would be the sort of
	8		conclusions drawn by the investigative team, in
	9		concert with the file reviewers, after reviewing
02:16 1	0		the statements, reports, documentation, whatever
1	1		was available, and it would simply be a very short
1	2		analysis of what evidence, or lack of evidence,
1	3		was could be attributed to that particular
1	4		person
02:16 1	5	Q	And so
1	6	А	or issue.
1	7	Q	And so who would prepare these interview synopses?
1	8	А	Generally speaking, the investigator at the end of
1	9		the report would do a bit of an investigative
02:17 2	20		summary, and then the synopsis would likely be
2	21		completed by either Sergeant Dozenberger or Staff
2	22		Sergeant Tost.
2	23	Q	And so when we see these synopses, that would be
2	24		the culmination of the work of various
02:17 2	25		investigators, it would get extracted and then put
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		Page 35444 —
1		in with the names of the witnesses
2	А	That's correct.
3	Q	and slotted under the issues that they
4	×	addressed?
	А	That's correct.
6	Q	And would this then become a running or a
7		document that you amended and added to from time
8		to time?
9	А	That's correct. And it was certainly a very quick
10		reference to sort of bring one up to date on the
11		activity of the investigations.
12	Q	So then if you wanted to go and find out where you
13		were at on Issue 1, who had been interviewed and
14		what they said, this would be the source document
<i>0</i> 2:17 15		for that?
16	А	Yes, it certainly would provide you with the
17		analysis. You may have to go, if you want further
18		information you would have to go a bit deeper, but
19		this would certainly give you an idea of where
02:17 20		that investigation had gone.
21	Q	Go to 036840, I'm sorry, the doc. ID is 036838, if
22		we can go to page 840. A March 26th, 1993 letter
23		to Mr. Wolch about Mr. Tallis, and if I can just
24		summarize in this letter, I think what you are
02:18 25		saying is that Mr. Tallis or Justice Tallis was
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1		prepared to meet with you, but wanted a waiver of
2		privilege, is that right, signed?
3	А	That's correct.
4	Q	Did he, Mr. Tallis, have some concerns, did you
02:18 5		sense any concerns in meeting with you related to
6		this issue of privilege?
7	А	He didn't have any concerns in meeting with us
8		provided that waiver was obtained.
9	Q	And I think, as well, there was reference to a
<i>0</i> 2:18 10		waiver that was given at the Court, but Mr. Tallis
11		wanted another waiver; is that right?
12	А	That's correct.
13	Q	And then, as well, you again ask Mr. Wolch here
14		for a:
<i>02:18</i> 15		" copy of the report filed by
16		Centurion Ministries and its
17		representatives, McCloskey and
18		Henderson. Our files reflect numerous
19		references to Centurion Ministries and
02:19 20		their enquiries, however a complete
21		package of their file would be
22		beneficial."
23		And would this be the result of further file
24		review identifying that, lookit, here is some
02:19 25		more information that we maybe don't have?
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Murray Sawatsky

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			——————————————————————————————————————
	1	А	Yes. Plus we had been, it had been indicated to
	2		us earlier on that we would have access to this
	3		material, and did not have it yet.
	4	Q	Then to the next page. There is a subject here,
02:19	5		and just by way of background, I think when Eugene
	6		Williams interviewed Mr. Tallis Federal Justice
	7		gave an undertaking that they would not disclose
	8		the notes of their interview with Mr. Tallis, and
	9		then I think there became some issues later, at
02:19	10		the time of the reference, as to who could get
	11		copies of that, and it appears, here, are you
	12		trying to get your hands on that, as to what Mr.
	13		Tallis may have said to Mr. Williams; is that
	14		right?
02:19	15	А	Yes.
	16	Q	038270. These appear to be minutes, are they, of
	17		a March 30, 1993 meeting of your team members
	18		including Mr. McCrank and Mr. Fraser?
	19	А	That's correct.
02:20	20	Q	And these
	21	А	I
	22	Q	I'm sorry?
	23	А	It doesn't appear that all the team members are
	24		there, but certainly most of them were there.
02:20	25	Q	Okay. And you were certainly present?

Murray Sawatsky

	Г		Vol 171 - Wednesday, June 28th, 2006 Page 35447
	1	А	Perhaps they were all there.
	2	Q	Yeah.
	3	А	I just counted the names, they may have been all
	4		there.
02:20	5	Q	And, again, this is similar to a previous document
	6		that I think you described as brainstorming, in a
	7		way, that would be an exchange of information and
	8		someone would come up with further items that
	9		needed to be followed up on; is that right?
02:20	10	А	That's correct.
	11	Q	And I don't propose to call it up, but I think
	12		Issue 1, when we see these issue numbers they were
	13		the issue numbers that ended up in the Flicker
	14		report?
02:21	15	А	Yes.
	16	Q	And that's how you tracked these. And, Mr.
	17		Commissioner, I will be going to the report later.
	18		I think Issue 1 is whether the police connected
	19		the rapes to the Miller murder, and so I don't
02:21	20		think I don't propose to go through this
	21		document in detail, but for your information,
	22		where it says Issue 1, it is we can go to the
	23		Flicker report and find out what it's referring
	24		to; is that correct?
02:21	25	A	That's correct.
			1

		Page 35448
1	Q	So here I just have a couple of questions, if I
2	~	could go to the next page, there is a couple
3		follow-up items here. And, again, this is under
4		Issue 1, which is the connection between the rapes
02:21 5		and the murder, you say:
6		"- Obtain",
7		or the author writes:
, 8		"- Obtain all available files sex
9		
		offences between Jan/69 and Sept/70 from
<i>02:21</i> 10		SCP which may have similarities to
11		Fisher and give them to an Analyst -
12		suspect descriptions/ area of offence
13		/M.O. /weapons /degree of violence.
14		- The lack of follow up done by SCP on
<i>0</i> 2:22 15		(V4) assault may be peculiar in light
16		of the number of sexual assaults
17		occurring at the time."
18		And can you tell us what this refers to here?
19	А	Yeah. I think we wanted to look at the files to
02:22 20		try and establish a pattern or an M.O. so that
21		that could be compared to whatever we had
22		available by way of any suspects that would
23		surface.
24	Q	But why would you be going to get the offences in
02:22 25		'69-'70, in other words the non-Fisher sexual
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Page 35449 1 assault offences? 2 Just to see if there's anything else in those that Α 3 would be of assistance to us in the investigation. So, if there were other offences, what would be 4 0 5 the significance if there were other sexual 02:22 offences going on in '69-'70 that were not Mr. 6 7 Fisher's responsibility? It could be that there was somebody else out there 8 Α 9 that we should also be aware of. 02:22 10 Were you looking, as well, as to whether the 0 11 circumstances of the Fisher rapes were similar to 12 other rapes that were not done by him? 13 Α Yes. 14 And why would that be significant? Q 02:23 15 It would be helpful in, like I say, determining if Α 16 there was someone else there that may have been 17 committing offences at the time, and that 18 information may have been helpful to our 19 investigation. 02:23 20 Can you tell us in your experience, then -- and O 21 we've heard some evidence on this, on similar act 22 or similar fact -- as an investigator, what -- and 23 again just generally, I will be dealing with the 24 profiling information later -- but is that an 02:23 25 investigative tool to look at, if you have a

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suspect for a crime, what are the other crimes

that that person has committed, and looking for

1

2

02:23

02:24

02:24

02:24

02:24

3		similarities?
4	А	Yes, certainly it is, it is useful in establishing
8 5		the behaviour and the M.O. of the offender. I
6		certainly want to say that I am not an expert in
7		that area, but certainly would consult with those
8		who did have expertise to assist me.
9	Q	And can you give us your understanding at the
10		time, was it a subjective and objective criteria
11		test, or what how reliable and how useful was
12		this tool at the time?
13	А	I think it's probably both subjective and
14		objective, but certainly it does assist in
15		linking, and I know it perhaps in the 1970s, you
16		know, it wasn't used and used very often, but I
17		know now it's become very accurate and they are
18		able to link, through various M.O.'s they are able
19		to link suspects to crimes once their M.O. is
20		known.
21	Q	And if we can go to the next page, issues Issue
22		6, which relates to the Albert Cadrain statement,
23		you've got a couple of notes here:
24		"- Obtain any documentation RPS may have
25		regarding Cadrain's arrest for vagrancy.
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Page 35451 - What enticed Cadrain to go to the SCP? 1 2 (Father Murphy, parents, reward, etc.) 3 - All documentation relating to interviews Cadrain had with police. 4 5 - Is it natural to interview and 02:25 re-interview? 6 7 - Final report - point out his testimony 8 did not change after he first went to 9 SCP." 02:25 10 And can you just comment on those, what those 11 relate to, why were these items of importance or 12 significance? 13 Α Well certainly they pointed out that Mr. Cadrain 14 may have lied, may have been involved in some way in providing false evidence, or of obstructing 02:25 15 16 justice, and we needed to get as much information 17 as we could of all aspects of the involvement of 18 the police with him, anyone that spoke to him, any 19 way he could have been influenced, etcetera, so 02:25 20 that we could complete our investigation with 21 regards to that allegation or those allegations. 22 Q And this: 23 "- Is it natural to interview and 24 reinterview?", 02:25 25 what is that getting at?

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			/ ago co /o_
	1	А	I think we were just trying to determine whether
	2		or not there was any changes when he was
	3		interviewed a number of times, and whether
	4		interviews and re-interviews would be necessary as
02:26	5		a natural evolution of trying posed to trying
	6		to get to the truth.
	7	Q	And the:
	8		" <u>Final report</u> - point out his testimony
	9		did not change after he first went to
	10		"
	11		Saskatoon City Police; what was the significance,
	12		if any, of that?
	13	А	I think there had been a bit of an analysis done,
	14		and I'm not sure that I'm intimate with that
02:26	15		point, but I believe there had been a bit of an
	16		analysis done on him, and I think the opinion of
	17		the investigator who looked into that was that
	18		his, after he was interviewed by the police, his
	19		evidence really didn't change, and I think that's
02:26	20		what that report was suggesting, that that, there
	21		should be a note made of that.
	22	Q	And I think one of the allegations is that the
	23		police pressured, the Saskatoon City Police
	24		let's leave Regina aside for a moment but one
02:26	25		of the allegations is that the Saskatoon City
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1		Police committed misconduct in the manner in which
2		they investigated and questioned Albert Cadrain;
3		is that correct?
4	A	That's correct.
02:26 5	Q	And so can you tell us what, what did this
6		conclusion here mean, namely that his testimony
7		did not change after he first went to Saskatoon
8		City Police?
9	А	Well, generally speaking, I guess one would expect
02:27 10		that there would be elements of his if the
11		story was fabricated, there would be elements of
12		that story that wouldn't stand up over time.
13		Generally speaking, when someone is telling the
14		truth it is usually consistent, so it would be
02:27 15		interesting to look at it from that perspective.
16	Q	Go down to Issues 7 and 8, and it is here listed
17		as:
18		"The 'Can Say Document'",
19		which is the Mackie summary, and you've got:
02:27 20		"Where did this information come from?
21		Date of this document?
22		Author of this document?
23		Is it logical to prepare a summary of
24		this type between two interviews?
02:27 25		** Is there anything in the summary that
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Page 35454 1 is not in the first statement and is in 2 the second statement? **" 3 What, can you just shed some light on that, what 4 would be the purpose of that analysis? 5 Α I think this is just a suggestion that here are 02:27 some of the issues that need to be looked at when 6 7 the investigator is performing an analysis of this 8 document, things to bear in mind in going through 9 the document itself. 02:28 10 And so, to compare on the summary, is there 0 11 anything in the summary that is not in the first 12 statement of Wilson and John but is in the second 13 statement. And, namely, that would be consistent, 14 I quess, with the allegation that the can say or 02:28 15 the Mackie summary prompted inclusion of 16 information in the second statement? 17 That's correct. Α 18 Under Issue 15 you talk about: Q Next page. 19 "- Did Linda Fisher have any reason to 02:28 20 want to 'get back at' Larry Fisher? 21 - What was Linda's motive for coming 22 forward in 1980? 23 - If the", 24 Saskatoon City Police: 02:28 25 "... had done a follow up on Linda's Meyer CompuCourt Reporting =

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	1		statement, what could possibly have
	2		done, other than interview Larry?"
	3		Can you just comment on that?
	4	А	I think those were just questions relative to that
02:28	5		issue, in other words to look into and try and
	6		test Linda Fisher's veracity there, how you
	7		know, these are points to consider.
	, 8	Q	Okay. And issue 17:
	9	z	"- All police reports are not on the
02:29	, 10		prosecution file, provide explanation."
02.20	11		And that's an issue we addressed a bit earlier,
	12		the allegation that Mr. Caldwell had destroyed
	13		some of the police reports on his prosecution
	14		file, the question here is why weren't they
02:29			there; is that correct?
02.29	15	А	That's correct.
	10		And then here:
		Q	"- Does the connection between Fisher
	18 10		
	19		and (V4) come from any documentation
02:29	20		on any files? Or is this strictly from
	21		(V4)?"
	22		Can you comment on that? What, did you have
	23		concerns about (V4)'s when I say "you",
	24		your investigation team about (V4)'s
02:29	25		identification of Larry Fisher 21 years later?
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	1	А	Yes.
	2	Q	Okay.
	3	А	Yes, I think it seemed unusual, we certainly
	4		wanted to look into that as quickly as we could.
02:29	5	Q	And so were you looking for information, other
	6		than $(V4))$ $(V4)$'s version of events, that
	7		would corroborate, I guess, her suggestion that
	8		Mr. Fisher was her attacker?
	9	А	That's correct.
02:30	10	Q	Next page, Issue 33:
	11		"- Is there any possibility of obtaining
	12		DNA results in less than one year?"
	13		And I saw a reference in another document, was
	14		this geared towards 'can you get the DNA test
02:30	15		done before our report is done', is that the one
	16		year's significance?
	17	А	Yes. And I, yeah, I think that's probably what
	18		was an estimated time frame at that time.
	19	Q	0610 061061, please. This is April 1, 1993,
02:30	20		and you've sent to Mr. McCrank transcripts of the
	21		evidence given by Mr. Tallis at the Supreme Court,
	22		and there was earlier a reference, I think a
	23		request; did this relate to the issues about Mr.
	24		Tallis' competence and conduct as defence trial?
02:31	25	A	Yes.
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1	Q	Or defence counsel, sorry?
2	А	Yes.
3	Q	And was that something that Mr. McCrank and Mr.
4		Fraser would have had input on in looking at that?
<i>02:30</i> 5	А	Yes.
6	Q	Go to 061078, this is April 13th, '93 and again
7		deals with the police informant. I'll try and use
8		police informant to describe Mr. Vanin as opposed
9		to the Sidney Wilson informant. So here you are
<i>02:31</i> 10		referring to Mr. Asper's letter:
11		"Since Mr. Asper has placed all onus of
12		disclosure of the Saskatoon Police
13		Department source squarely on your
14		shoulders, I am again refer you to my
<i>02:31</i> 15		previous correspondence
16		The identity of this source is
17		tantamount to the authenticity that
18		certain files and material relevant to
19		the Fisher rape investigations went
02:31 20		missing."
21		And was that your view at the time?
22	А	Yes.
23	Q	And that in order to establish missing files, the
24		police informant was the only person who could
02:31 25		substantiate that allegation?
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1	A	Certainly it was alleged that that person had
2		direct evidence to give us and we felt that it
3		would certainly be helpful.
4	Q	And did you have other evidence that suggested
<i>02:31</i> 5		otherwise at this time or at some later point?
6	А	I'm not certain. We may have had the Police
7		Commission report into the findings, but I'm
8	Q	Yeah, the Police Commission report was in '91, so
9		presumably you would have had that; is that
02:32 10	А	Yes, notwithstanding that it was still important
11		that we speak with this person.
12	Q	Go to 041987, and this is April, 1993, and is that
13		your handwriting at the bottom?
14	А	No, it's not.
15	Q	Is this
16	А	It is at the top.
17	Q	Sorry, at the top?
18	А	That's right. That's Tost's writing at the
19		bottom.
02:32 20	Q	So this is:
21		"During our meeting with the D/A.G.
22		Alberta, he requested we check the
23		status of DNA testing to determine if
24		the CDL can give us an answer regarding
<i>0</i> 2:32 25		the stain on Gail Miller's
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Page 35459 1 panties/compared to blood from David 2 Milgaard." 3 You spoke to Dr. Richardson: "He states that he feels an answer is 4 still 6-12 months away. 5 The lab is 02:33 6 working on a procedure but requires 7 validation time before they can render a 8 conclusive opinion." 9 Down at the bottom, I think this is Mr. Tost's 02:33 10 writing is it, at the bottom? 11 Α That's correct. 12 Q "Since this avenue of investigation is 13 not available to this team at present, it will be concluded. This 14 02:33 15 investigation will probably be complete 16 before the above procedure is perfected. 17 Helpfully, an answer one way or the 18 other will be forthcoming eventually." 19 So at this point, April of 1993, the DNA issue 02:33 20 was put aside on the basis that it couldn't be 21 done before your report was done? 22 Correct. А 23 0 Then I think we see later some suggestion that 24 maybe it could be done, you go down the path again 02:33 25 and find out once again that it can't be done Meyer CompuCourt Reporting =

Page 35460 1 before your report is done and the report is 2 issued and the DNA is ultimately done by Federal 3 Justice, I think starting in 1995, 1996; is that 4 correct? 5 Α That's correct. 02:33 6 036521, this is an April 30th, 1993 report, 0 7 investigation report, and it talks about on April 8 16, '93: 9 "...investigators met with David 02:34 10 Milgaard in Regina. We asked David to provide a waiver of solicitor/client 11 12 privilege so that we could interview his 13 former counsel, Mr. Justice Tallis and 14 to provide us consent to access his 02:34 15 medical records held at the Yorkton 16 Psychiatric Centre. He agreed to the 17 waiver of solicitor/client privilege and 18 declined the second request stating he 19 had the records and would make them 02:34 20 available to us." 21 And I think on this issue of the records, we had 22 just seen the earlier document where Mrs. 23 Milgaard said we didn't have them and that she 24 thought they might be relevant and she asked you 02:34 25 Is it correct you went to Mr. to get them.

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	1		Milgaard to get his consent, he said no, that he
	2		has them?
	3	A	That's correct.
	4	Q	And did you ever get his consent and ever get the
02:35	5		records?
	6	А	No.
	7	Q	And the reason for making those requests I think,
	8		would it be fair to say that it was because Joyce
	9		Milgaard raised it as opposed to some other
02:35 1	0		investigative purpose?
1	1	А	That's correct.
1	2	Q	Scroll down, and there's a mention here you are
1	3		familiar with Barbara Wispinski, or Barbara
1	4		Berard, that name?
02:35 1	5	А	I am, yes.
1	6	Q	So here, on April 18, 1993:
1	7		"investigators uncovered new evidence
1	8		which relates to the evidence against
1	9		David Milgaard. The evidence is to the
02:35 2	0		effect that when Nichol John returned to
2	1		Regina following her trip with Milgaard
2	2		to Saskatoon and Alberta she told a
2	3		close friend, Barbara Ann Wispinski (nee
2	4		Berard), that Milgaard killed a girl in
02:35 2	5		Saskatoon. John stated Milgaard left
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1 their vehicle with the intention of	
2 committing a break and enter and wh	en he
3 returned, he was covered with blood	•
4 Milgaard threatened John not to say	
02:36 5 anything. This conversation took p	lace
6 prior to John's first contact with	the
7 police officers investigating David	
8 Milgaard. This is Wispinski's firs	t
9 disclosure of this information to	
02:36 10 authorities."	
11 And I take it this would be something that w	as
12 brought to your attention at the time?	
13 A Yes, yes, it was.	
14 Q And can you tell us the significance of this	
02:36 15 information?	
16 A Well, the significance of it is that it, I t	hink,
17 begins to corroborate some of the statements	that
18 Nichol John eventually provided to the polic	e in
19 that she's suggesting to her friend, prior t	o any
02:36 20 contact with the police, that she witnessed	a
21 murder and that David Milgaard was covered w	ith
22 blood.	
23 Q And I think if we can go to 023036, and we'v	e been
24 through this before, this is the statement o	f
02:37 25 Barbara Wispinski, April 18, 1993, to Corpor	al
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			——————————————————————————————————————
	1		Templeton and Constable Dyck. Do you have a
	2		recollection of your team or your group discussing
	3		Barbara Wispinski's evidence, and in particular
	4		what I'm looking at is whether assessments of
02:37	5		credibility were made by Templeton and Dyck and
	6		conveyed to you?
	7	А	Yes, yeah, I recall reading the statement, I
	8		recall discussing it with the investigators, and I
	9		recall that they were of the view that Ms.
02:37	10		Wispinski was truthful with them when they
	11		interviewed her.
	12	Q	If you can just give me a moment. I'll maybe come
	13		back to that. So again, if this evidence or
	14		statement is true, then I take it it would bear on
02:38	15		the issue of Nichol John and police pressure,
	16		namely, if she had said to a friend information
	17		incriminating David Milgaard before she even
	18		talked to the police, that would be relevant in
	19		looking at police conduct; is that right?
02:38	20	А	Yes, it certainly would be.
	21	Q	Do you recall any concerns from either Mr.
	22		Templeton or Mr. Dyck about why this woman had not
	23		come forward 20 years earlier or why this
	24		information now?
02:38	25	А	If I recall correctly, I don't believe she
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1 attached any importance to the information she 2 had. 3 0 And so again --4 COMMISSIONER MacCALLUM: Are you talking 5 about Wispinski? 02:38 6 Α Yes. 7 BY MR. HODSON: 8 And if we can go back to 036521. Just give me a 0 9 Actually, sorry, if we can just go moment here. 02:39 10 back to 023036, and just go to the next page, and I think this is the questioning here about whether 11 12 she knew Nichol John at the time, which manner did 13 you know: 14 "She lived with myself and my parents in 02:39 15 Regina. 16 ...did you and Nichol John ever talk 17 about the murder, itself?" 18 Answer: 19 "Yes." 02:40 20 And next page. 21 "...when did she talk to you about 22 that?" "...it was after and it was in bed one 23 24 night. We shared a bedroom." 02:40 25 Etcetera. = Meyer CompuCourt Reporting =

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1	"And what did Nichol John tell you at
2	that time?"
3	"She was afraid that Hoppy, who was
4	David Milgaard, we knew him as Hoppy,
<i>02:40</i> 5	would kill her if she ever said
6	anything."
7	Question:
8	"Did she did she say what he had told
9	her, like specific words or anything
<i>02:40</i> 10	that you can recall?"
11	She answers:
12	"When he got back to the vehicle that
13	day, what they were going to do was a
14	house break and enter they were going
<i>02:40</i> 15	to B & E a house."
16	"which day are you referring to now?"
17	"The day that Gail was killed."
18	"O.K."
19	"He went to check out the house and when
02:40 20	he came back to the vehicle, he was full
21	of blood."
22	"Did he make any comments to her? Did
23	she say anything?"
24	"At that time I can't remember. I
<i>02:40</i> 25	real like that was a long time ago."
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1		And then to go onto the next page, I think
2		there's a reference later to the timing being
3		that she then was laying low to was it your
4		understanding that this discussion, based on this
<i>02:41</i> 5		statement between Ms. Wispinski and Nichol John
6		back in 1969, was before Nichol John had been
7		interviewed by the police?
8	А	Yes.
9	Q	So what do you do with this type of information as
<i>02:41</i> 10		far as trying to check its credibility or
11		corroborate it, and just before you answer, if we
12		can go back to 036522, you'll see right after you
13		recite the Wispinski information, you say:
14		"Further investigation concerning this
<i>02:41</i> 15		evidence is underway."
16		Can you tell us, how do you what do police do
17		with this type of information?
18	А	What they would do is look at the statement and
19		all the elements and try and find areas of the
02:41 20		statement that could be verified either by
21		speaking with other persons, by other evidence,
22		etcetera, and in this case I believe Nichol John
23		was asked whether she recalled making this comment
24		to Barbara Berard or Barbara Wispinski.
02:42 25	Q	And again, so try and corroborate from other
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sources to see whether it fits into the known facts?

3 A That's correct.

1

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4 And did this information place -- can you tell us 0 5 what significance this information ended up having 02:42 6 in sort of your team's assessment of the evidence? 7 I think certainly it seemed to sort of begin to Α 8 get a pattern that the evidence that we were 9 uncovering was sort of consistent with the 02:42 10 evidence that had been uncovered before and was, appeared to be incriminating David Milgaard. 11 12 Q And again, let's just for the moment assume that 13 Barbara Wispinski's statement is true, would this 14 be -- again, I think the record reflects that this 02:42 15 evidence was not before the trial court back in 16 1970?

17 A That's correct.

18QAnd again, would this then be the type of19information that would be on the side of the19ledger that said, tend to incriminate David02:432021Milgaard, but was not known at the time of trial?22A24That's correct.

23 Q And you talked earlier about gathering information 24 that bears on the issue of his guilt or innocence 25 and Larry Fisher's guilt or innocence and are you

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telling us that the Wispinski information would

1

2 tend to corroborate Nichol John's, I guess, 3 unadopted statement? 4 Α That's correct. 5 COMMISSIONER MacCALLUM: You said that you 02:43 asked John about it, had she told that to 6 7 Wispinski, but you didn't tell us what her reply 8 was. 9 My Lord, I'm not sure that I recall, but I do know Α 02:43 10 that it was one of the questions that was directed 11 to the investigators. I'm not sure if Nichol 12 recalled that or didn't recall that. 13 MR. HODSON: Yeah. I was going to get --14 when we get that transcript I believe, this is 02:44 15 just from my memory, I think Ms. John -- I don't 16 know that Ms. John ever corroborated the version 17 or events other than she did know Ms. Wispinski, 18 but perhaps I will get Nichol John's interview 19 done by the RCMP and --02:44 20 That would be COMMISSIONER MacCALLUM: 21 helpful. 22 MR. HODSON: And then tomorrow I can ask 23 you about that. 24 COMMISSIONER MacCALLUM: You also said that 02:44 25 Wispinski -- or at least Templeton and Dyck would = Meyer CompuCourt Reporting = Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980 Central Booking - Call Irene @ 1-800-667-6777 or go to www.compucourt.tv

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	1		have asked Wispinski why she waited so long to
	2		tell this and your impression was that, her reply
	3		was she didn't think it had any importance. Did
	4		they go any further than that? Why wouldn't
02:44	5		they did they just take that as an answer?
	6	А	I believe also, My Lord, that she I think was
	7		having some other problems and family problems and
	8		perhaps wasn't, didn't really want to be around at
	9		the time and sort of raise her profile in any way.
02:44	10		COMMISSIONER MacCALLUM: Well, I mean, it
	11		was either important so it wasn't lack of
	12		importance in your mind that kept her quiet, it
	13		was other problems that she had?
	14	А	Possibly, yes.
02:45	15		COMMISSIONER MacCALLUM: Oh.
	16	BY I	MR. HODSON:
	17	Q	And again, just on the importance of her evidence,
	18		would it also be a factor then in considering the
	19		question as to whether or not Nichol John's May
02:45	20		24th, '69 incriminating statement was the result
	21		of improper police questioning?
	22	А	Yes.
	23	Q	And namely, that if what Ms. Wispinski says is
	24		true, then in early March Nichol John would
02:45	25		have I take it it would support the theory that
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	1		what the police got out of Nichol John on May 24th
	2		is something that was true and something she had
	3		known back in March but simply had not been
	4		forthcoming about?
02:45	5	А	Yes, it would certainly add more strength to that.
	6	Q	If we can go to 042184. Sorry, 365. Sorry,
	7		036521. Yeah, this would be a March sorry, an
	8		April 30th, 1993 progress report. Again, if we
	9		can go to page 036525. It would appear here that
02:47	10		starting at the end of April, it says here
	11		following our preliminary results of investigation
	12		concerning the various issues, and so is it
	13		correct that as the investigation progressed, you
	14		would start to make preliminary findings on issues
02:47	15		and address it ultimately to where you get your
	16		report in January of 1994?
	17	А	That's correct.
	18	Q	I don't propose to go through the preliminary
	19		results, I will go through the final results with
02:47	20		you. When you got to the final report, though,
	21		would that be basically these earlier reports and
	22		the preliminary results, would they get amended
	23		along the way until you finally get to your final
	24		report and confirm them?
02:47	25	А	That's correct.
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		by Mr. Hodson Vol 171 - Wednesday, June 28th, 2006
		Page 35471
1	Q	Then go to 041911, this is now into May, '93, a
2		letter to Dr. Ferris, and you write to him, this
3		is about the secretor issue:
4		"In this material, there is a report
<i>02:4</i> 8 5		from you in which you draw certain
6		conclusions concerning David Milgaard.
7		I feel that at the time you rendered
8		your conclusions, some of the
9		information you had been given was
02:48 10		incorrect. The purpose of this letter
11		is to provide you with the correct
12		information should you wish to
13		reconsider and reevaluate the scientific
14		conclusions you have drawn in this
<i>02:4</i> 8 15		matter."
16		And I think attached is the letter, or the
17		memorandum from Cathy MacMillan, talks about
18		David Milgaard's secretor status; is that right?
19	А	That's correct.
02:48 20	Q	Now, did you think at this time, and I may have
21		touched on this yesterday, did you have we know
22		from Eugene Williams you are familiar with who
23		Eugene Williams is and the role he played in the
24		federal investigation under Section 690?
<i>02:4</i> 9 25	А	Yes, I am.
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	1	Q	And we know that he, from his evidence, that he in
	2		1990 followed up with Dr. Ferris on an issue
	3		similar to this and has a memorandum on his file
	4		that I think, according to his evidence, had Dr.
02:49	5		Ferris backing away from his earlier opinions. Do
	6		you think you would have had Mr. Williams' file in
	7		the course of your investigative work?
	8	А	I know we had some material from him, but I'm not
	9		sure if we had the material that answered this
02:49	10		question.
	11	Q	What material did you think you had from him?
	12	А	Well, I recall he paid a visit to us and he, we
	13		spoke about the case and he did provide us with
	14		some documentation, but I would have to go back to
02:49	15		the file just to make a determination as to what
	16		that was.
	17	Q	There was this might assist. I think Sergeant
	18		Pearson prepared a chronology relating to Larry
	19		Fisher as a suspect. Would it have been that
02:50	20		information or do you recall getting any of Mr.
	21		Williams' internal memorandums and his reviews?
	22	А	That could be the document you are referring to.
	23		I don't recall any internal memorandums or
	24		anything like that from Mr. Williams.
02:50	25	Q	Okay. So you remember getting something, some
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Page 35473 1 Do you remember how much? documents. 2 Α Around the 690 process, yes. 3 Do you remember what quantity of documents? 0 4 I don't, no. Α 5 And can we conclude from the fact that if you 02:50 Q would have received the memorandums that dealt 6 7 with the secretor issue, that if you would have 8 had them, you may not have written to Dr. Ferris 9 or you might have referred to them in the 02:50 10 correspondence? 11 Α That's correct. 12 0 And so does that assist -- just again back to the 13 Williams' issue, is it your evidence that you 14 don't recall or don't think you got any of his 02:50 15 internal memorandums? 16 I certainly don't think we had any internal Α 17 memorandums with regards to this issue and I don't 18 recall any other internal memorandums we had. 19 0 Next if we can go to 041876. I don't propose to 02:51 20 go through this, this is a conference call May 21 6th, '93 involving Neil McCrank, Bruce Fraser, 22 Brian Richardson's office, Barry Gaudette and Ron 23 Forney, and they are all, Richardson, Forney and 24 Gaudette are RCMP DNA lab people; is that right? 02:51 25 Α Yes.



		——————————————————————————————————————
1	Q	And then I think there was one other and this
2		transcript is on the record, but having gone
3		through it, it appears to be a summary, or a
4		discussion about, as we discussed earlier, can we
<i>02:51</i> 5		do DNA testing now, what type of testing is
6		available and, if so, will it damage it, and the
7		net result of this was to defer the DNA testing;
8		is that right?
9	А	That's right.
<i>0</i> 2:52 10	Q	If we can go to 061222 again, go to the next page,
11		this is a letter from you, May 11th, 1993. Sorry,
12		go to page 061236, a letter May 11th, '93 to
13		Mr. Halyk, counsel for Mr. Caldwell, and we've
14		been through this document before, but I think
<i>02:5</i> 3 15		Mr. Halyk had asked, you were going to interview
16		Mr. Caldwell as part of your criminal
17		investigation and as his counsel he said, well,
18		put out for me the particulars of what you are
19		investigating or the grounds; is that right?
<i>0</i> 2:53 20	А	That's correct.
21	Q	And then if we go through this, we've been through
22		it before, if we can just go to the last page,
23		here you simply identify a number of allegations
24		and indicate that they were derived from meetings
<i>0</i> 2:53 25		with Mr. Wolch and Mrs. Milgaard, so that you
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		Page 35475
	1	would be essentially putting forward to Mr.
	2	Caldwell here's everything that Mr. Wolch and Mrs.
	3	Milgaard say you did, did wrong or that may lead
	4	to a wrong and that's what we want to interview
02:53	5	you about; is that correct?
	6	A That's correct.
	7	COMMISSIONER MacCALLUM: Mr. Hodson, can we
	8	break now?
	9	MR. HODSON: Sure.
02:53	10	(Adjourned at 2:53 p.m.)
	11	(Reconvened at 3:17 p.m.)
	12	BY MR. HODSON:
	13	Q Call up 061243, please, and this is May 31, '93,
	14	it looks as though another meeting then with
03:18	15	McCrank, Fraser and your team?
	16	A That's correct.
	17	Q Just go to the next page, please, there's just a
	18	discussion here about polygraph, and maybe you can
	19	elaborate a bit on this. Number 1:
03:18	20	"Reenactment persons"
	21	Which presumably are the motel room incident,
	22	"would not be good polygraph subjects
	23	because all the stories all similar and
	24	the differences are interpretive."
03:18	25	Can you elaborate on that?
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	1	А	Yes. I mean, as you know, witnesses see things
	2		differently and interpret things differently, so I
	3		don't think we felt that there was any reason to
	4		sort of polygraph them as to their truthfulness
03:18	5		because they drew certain conclusions based on
	6		what they saw and I don't think there was any
	7		dispute on that.
	8	Q	I think what was put forward to you, at least in
	9		Mrs. Milgaard's 1993 interview, is that Melnyk and
03:19	10		Lapchuk lied and the incident didn't happen; is
	11		that right?
	12	А	Exactly.
	13	Q	And at the Supreme Court, I think the evidence of
	14		Deborah Hall, and that earlier had been on the
03:19	15		basis of what Deborah Hall and then Ute Frank had
	16		said, but I think at the Supreme Court they both
	17		testified, and certainly in an earlier sworn
	18		deposition Deborah Hall said that the incident
	19		happened and words were spoken, she interpreted
03:19	20		them differently. Did you become aware of that
	21		sort of in the course of your investigation?
	22	А	I did.
	23	Q	Did you become aware that prior to your
	24		investigation starting that she had already
03:19	25		changed her story from it didn't happen, or
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	1		changed maybe I better be careful here, because
	2		she had, in an affidavit, said they lied and it
	3		was put forward, at least in the application to
	4		the minister on the basis that the incident didn't
03:19	5		happen and she and she later said no, it did
	6		happen, but it was a joke.
	7	А	I'm aware of that, yes.
	8	Q	And I'm trying to understand, did you would you
	9		agree that it wasn't your investigation that
03:20	10		resulted in Deborah Hall saying she had already
	11		changed her version of events before you got to
	12		her; is that correct?
	13	A	That's correct.
	14	Q	So here, is it correct that the only issue on the
03:20	15		motel room incident is that people interpreted it
	16		differently?
	17	А	That's correct.
	18	Q	And that the polygraph wouldn't help on that?
	19	А	Exactly.
03:20	20	Q	And then:
	21		"- Wilson - his lawyer is offering
	22		polygraph
	23		- the fear of detection is present
	24		- Polygraph of this subject only could
03:20	25		be justified in that he is the only
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Page 35478 1 witness who has changed his story. In 2 the police community polygraph is used 3 on persons who are not believable. Не perjured himself at..." 4 5 Supreme Court of Canada. 03:20 "- Decision on polygraph will be left 6 7 until he is interviewed." 8 Can you just explain what your thinking was with 9 Wilson and the polygraph? 03:20 10 Α Well, I think sometimes people may think that the 11 polygraph can do more than it really can, and 12 simply put, I didn't think, and I think it was 13 agreed by most, that Wilson would likely not be a 14 very good candidate for the polygraph. First off, 03:21 15 we needed to be able to sit down with him and try 16 and get some sort of a full accounting or full 17 statement from him and we were unable to do that, 18 so I think what we were suggesting there was it's 19 possible that at some point in time it may be 03:21 20 worth considering again, but that decision would 21 have to be made after he is re-interviewed, or 22 interviewed. 23 0 And I think you said earlier that he did not 24 co-operate fully with you; is that right? 03:21 25 That's correct. Α



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	1	Q	And would that be one of the reasons, in addition
	2		to him not being a suitable candidate, that would
	3		have precluded polygraph?
	4	А	That's correct.
03:21	5	Q	Next page, here you are talking I take it you
	6		made efforts to find out if Colin Thatcher was in
	7		Saskatoon in 1969 and that would be related to
	8		Mrs. Milgaard's suggestion that he committed the
	9		crime?
03:21	10	А	That's correct.
	11	Q	Then go to the next page, then you've got <i>Final</i>
	12		Report, and it says:
	13		- Report may include:
	14		- Centurion conduct - *Caution to used -
03:22	15		must have strong substantiation for any
	16		allegations of misconduct.*"
	17		Can you tell us what that related to?
	18	А	Yes. I felt that if we were going to criticize
	19		another group of investigators, that we would need
03:22	20		some basis for that and cautioned that if we put
	21		that into the report, we would need to ensure that
	22		we supported or backed up those allegations.
	23	Q	Was there information from your investigation team
	24		that suggested there may have been issues with
03:22	25		Centurion's conduct?
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1	А	Yes.
2	Q	And what were those?
3	А	I think just the general way in which interviews
4		were conducted, different tactics, different
03:22 5		approaches that we certainly wouldn't use, or
6		perhaps maybe border on whether they are ethical
7		or not.
8	Q	And I think there was a letter that followed
9		around the time of the report that addressed
<i>0</i> 3:23 10		specifically the interviews; is that right?
11	А	That's right. I believe I wrote to Mr. McCrank
12		and Mr. Fraser about some of my concerns.
13	Q	And would those be Paul Henderson's interviews?
14	А	Yes, I believe they were principally Paul's
<i>03:23</i> 15		interviews.
16	Q	And again, I will take you to the letter, take you
17		to the letter a bit later, but what were the types
18		of concerns that you had?
19	А	Well, I think there was things like, you know,
03:23 20		feeding people alcohol, continued badgering,
21		continued questioning, those type of tactics which
22		we certainly made sure we didn't employ and I
23		wouldn't support being used.
24	Q	Can you tell us generally, did your team have
<i>0</i> 3:23 25		concerns about the credibility of any statement

		Page 35481
1		obtained by Paul Henderson?
2	А	Yes, we did.
3	Q	As to that?
4	A	Yes, we did.
03:23 5	Q	And because of what you observed in his
6		interviewing techniques?
7	А	That's correct.
8	Q	If we can go to 061248, this is a letter, go to
9		the next page, of June 30 pardon me, June 3rd,
03:24 10		'93. Sorry, 061249.
11		COMMISSIONER MacCALLUM: Is that a
12		different doc. ID?
13		MR. HODSON: Yes. Is it a different doc.
14		ID? Yeah, it appears to be, sorry. 061248 is
<i>03:24</i> 15		the fax cover sheet and 249 is the actual letter.
16		COMMISSIONER MacCALLUM: Okay.
17		BY MR. HODSON:
18	Q	But they are listed as separate documents. And
19		this is a letter of yours to Mr. Wolch referring
03:24 20		to your earlier letters of March 9th, March 26th,
21		and April 13th requesting information; is that
22		right?
23	А	That's correct.
24	Q	And were you having was there a delay in
03:24 25		getting information from Mr. Wolch?
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	1	А	Yes, there was.
	2	Q	And this relates to Sidney Wilson, and I think we
	3		saw the earlier letter, so again trying to find
	4		out more information about who Sidney Wilson is,
03:25	5		and you told us the significance of that; correct?
	6	А	That's correct.
	7	Q	Then the next page, the Saskatoon City Police
	8		Source, we've talked about that, and again:
	9		"I feel it is crucial that you disclose
03:25	10		the source of information within the
	11		Saskatoon Police Department so we can
	12		attempt to authenticate this
	13		information."
	14		And three, Access to Psychiatric Reports:
03:25	15		"Mrs. Milgaard indicated the Yorkton
	16		Psychiatric Centre is in possession of
	17		notes pertaining to David Milgaard and
	18		that she has never had access to those
	19		notes. She feels they contain something
03:25	20		of value to this investigation."
	21		You go on to talk about the fact you requested
	22		consent from David Milgaard and he's refused,
	23		and:
	24		"Access to the psychiatric records is

03:25 25

necessary for us to address Mrs.

Page 35483 1 Milgaard's concerns. Can you assist?" 2 And then on the next page, Centurion Ministries 3 You've got the report from Robert Report/Tapes. 4 Bruce with blacked out name, or names: 5 "There was no accompanying 03:26 6 correspondence from you acknowledging 7 our request for this information, nor 8 was there correspondence from R. Bruce 9 indicating he was acting on your behalf." 03:26 10 So do I take it from that that you had requested 11 12 a copy of the Centurion Ministries' file and you 13 received from Robert Bruce a report that's been edited and names and addresses blackened out and 14 03:26 15 no accompanying correspondence -- you weren't 16 sure that it was in response to your request to 17 Mr. Wolch. Am I reading that right? 18 That's correct. Α 19 0 And that: 03:26 20 "A number of taped interviews were 21 conducted by Centurion Ministries and we 22 require copies of these taped interviews." 23 And would one of those be the Ron Wilson 24 03:26 25 interview?

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	1	А	Yes.
	2	Q	And:
	3		"Further, since our files reflect
	4		numerous references to Centurion
03:26	5		Ministries and their interviews, it is
	6		our intention to speak to Mr. McCloskey
	7		and/or Mr. Henderson about their
	8		investigation. If you have a
	9		solicitor/client relationship with them,
03:27	10		your consent to their interview would be
	11		appreciated."
	12		And:
	13		"Copies of the tapes mentioned above are
	14		required prior to our interviews with
03:27	15		McCloskey and Henderson."
	16		Were you, in reading this letter, were you having
	17		concerns that you were not getting information in
	18		a timely manner?
	19	А	Yes.
03:27	20	Q	And why was that?
	21	А	I think you'll see at the beginning I note three
	22		dates where requests were made and we weren't
	23		being provided with the information and we require
	24		this information to further our investigation.
03:27	25	Q	And so I think in going through the letter, these
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	1		would all be pieces of information that either
	2		were part of an allegation or support for an
	3		allegation that Mr. Wolch or Mrs. Milgaard had
	4		given you; is that correct?
03:27	5	А	That's correct.
	6	Q	So Sidney Wilson go back to page 1. Sidney
	7		Wilson we've talked about, was the informant.
	8		Now, in fairness, I think Mr. Wolch indicated we
	9		don't know who he is?
03:27	10	А	That's correct.
	11	Q	Secondly, the next page is the police informant
	12		which they did know who he was but wouldn't tell
	13		you the name and you are again pressing to say
	14		lookit, we need this to investigate an allegation;
03:28	15		correct?
	16	А	Correct.
	17	Q	And third, Mrs. Milgaard said get the psychiatric
	18		records, they may be of assistance. You tried to
	19		get them, David Milgaard said no, you are going
03:28	20		back to Mr. Wolch so say lookit, we can't we
	21		can't follow up on what Mrs. Milgaard has asked us
	22		to do unless we get co-operation from David
	23		Milgaard; correct?
	24	А	Correct.
03:28	25	Q	And then next, the Centurion Ministries report,
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03:28		Q	And then next, the Centurion Ministries report,



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	1		you had asked them for that I think earlier on,
	2		for that record on the basis they had investigated
	3		people, and in fact, I think, is it fair to say
	4		that some of the allegations of wrongdoing were
03:28	5		based in part upon information Centurion
	6		Ministries obtained?
	7	А	Correct.
	8	Q	And namely, the Ron Wilson recantation was
	9		basically the police manipulated, coerced and
03:28	10		bullied me and planted ideas in my mind, that
	11		would be the genesis, that would be one of the
	12		sources of information for police misconduct?
	13	A	That's correct.
	14	Q	And so, again, you were having concerns about
03:29	15		getting that information?
	16	А	Yes.
	17	Q	Now we and I'll touch on this a bit later with
	18		Paul Henderson I think his evidence was that, I
	19		think there was a document indicating
03:30	20		Mr. Cunningham phoned him and a couple letters
	21		were sent with questions that he did not reply to;
	22		would that be your understanding? And you never
2	23		did get the tapes, nor did he ever answer the
	24		written questions you sent; is that your
03:30	25		understanding?
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1 A That's righ

2 **Q** Now --

3 A Yes.

Now Mr. Henderson tells us that he thinks he may 4 0 5 not have got the letters, the addresses may be 03:30 6 wrong; do you have any recollection of your team 7 reporting to you, or you being aware, as to 8 whether or not either the letters came back and 9 you couldn't find Mr. Henderson, or whether your 03:30 10 people's view was that he was not prepared to 11 answer your questions? 12 А I think if -- I'm sort of left with the sense that 13 he simply wasn't prepared to provide the 14 information, that I suspect there was more than 03:30 15 simply letters, there was likely phone calls as 16 well.

17 Q And, in the discussions, I think McCloskey was
 18 interviewed, is that correct, and he provided some
 19 information?

03:31 20 A Yes, yes, he did provide some information, that's 21 correct.

22QBut he was not the one that talked directly to the23witnesses?

24 A That's right.

03:31 25 **Q** As investigators, did you draw any inference from

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	the fact that Mr. Henderson wouldn't give you the
	tape of the Ron Wilson interview and wouldn't
	answer your questions, putting aside his
	explanation that he maybe didn't get the letters
	or the wrong address, but did you draw an
	inference from that?
А	Well it certainly surprised me that, if he claimed
	to have the information he did through counsel,
	that we wouldn't be provided with that information
	so that we could assess its value and use it in
	our investigation and as part of our findings.
Q	Is it a case of saying "well, if it would have
	helped their case and the allegations I would have
	received it, and therefore if he's not giving it
	to me maybe it isn't what they say it is"; is that
А	Yes, certainly, that's fair to say.
Q	Go to 041916. This is a June 4th, '93 letter from
	Dr. Ferris to you in response to your letter about
	where you sent him the secretor information, and
	he goes on to say:
	"I also spoke to Mr. Wolch,
	lawyer for David Milgaard, indicating to
	him that the methods used to determine
	secretor status at the time of the
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	Q A Q

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	1		original investigation would not
	2		necessarily exclude David Milgaard from
	3		being a secretor and it is therefore no
	4		particular surprise for me to learn that
03:32	5		David Milgaard is in fact a secretor."
	6		What was your reaction to that response?
	7	А	Well I think, up until that time, I had been of
	8		the belief that David was a non-secretor, and I
	9		think what this did was suggest that Mr. Ferris
03:33	, 10		was not surprised is not surprised that he is a
00.00	10		secretor.
	12	Q	Okay. Let I'm sorry, I didn't ask the question
	12	Ŷ	
			very well. I think and just a bit of
	14		background would you have been aware that Dr.
03:33			Ferris' report, his original opinion was in
	16		September of 1988, given to the federal minister,
	17		and it was relied upon by David Milgaard in his
	18		application as proving his innocence?
	19	А	Correct.
03:33	20	Q	Yeah?
	21	А	Yes, I'm aware of that.
	22	Q	So you would have been generally aware that Dr.
	23		Ferris, the role he played is that he said he
	24		looked at the forensic evidence and said "this
03:33	25		frozen semen that was found proves that David
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	1		could not have committed the crime on the basis
	2		that it was from an A secretor, and David is an A
	3		non-secretor, or assumed to be a non-secretor"?
	4	А	Correct.
03:33	5	Q	And I won't go into, I mean we've been through
	6		this issue and what happened during the Justice
	7		review and the Supreme Court of Canada review; in
	8		February of 1992 David Milgaard was tested and
	9		that's when he was determined to be a secretor,
03:34	10		during the course of the Supreme Court hearings,
	11		and this issue never came before the Court; were
	12		you aware of that?
	13	А	I don't recall that.
	14	Q	Okay.
03:34	15	А	I may have been aware of it.
	16	Q	So just by way of background, so I think then in
	17		the fall of '92 and again in January of '93, I
	18		think when we went through the tapes and the
	19		allegations the Milgaards again came back and said
03:34	20		that the forensic evidence, that there was a
	21		problem with that at trial. Like Mrs. Milgaard
	22		said "it's dog urine", but is it fair to say you
	23		also looked at the suggestion is did Dr. Ferris,
	24		did his report prove that David was innocent; was
03:34	25		that still a live issue for you?
		1	



1 А It was also our understanding that Yes, it was. 2 may, Mr. Ferris may have been given incorrect 3 information --4 Right. 0 5 -- to form that conclusion. 03:34 Α 6 And so, again, I'm trying to understand; in your Q 7 investigation were you back looking at the same 8 issue that was looked at back in 1989, in other 9 words the suggestion that David Milgaard could not 03:35 10 have committed this crime because he is a 11 non-secretor and the semen belonged to someone who 12 was a secretor, was that one argument or one 13 allegation that was there? 14 Α Yes. 03:35 15 And a similar one was if it's not semen, it's dog 0 16 urine, and the Crown put forward the evidence at trial to say that what was found in the snowbank 17 18 came from the killer and David Milgaard when it 19 was really dog urine, so there are sort of two 03:35 20 similar issues? 21 Α Correct. 22 Q And so here with Dr. Ferris, then, I think we saw 23 the earlier letter where you went to your experts, 24 they came back and said "David is a secretor and 03:35 25 he was always a secretor", and "they did the test = Meyer CompuCourt Reporting =

1 wrong in '69 or the test was misinterpreted in 2 '69"; correct? 3 Α Correct. 4 You wrote to Dr. Ferris and said "lookit, does 0 5 this information change your conclusion"; right? 03:35 Right. 6 Α 7 And he writes back and says, I think, "yes, but it Q 8 doesn't surprise me, because I had -- it's no 9 particular surprise to learn that he is a 03:36 10 secretor", was my original question; did that 11 surprise you that the expert who had been relied 12 upon to say "this frozen semen proves David didn't 13 commit the crime because it's assumed he is a 14 non-secretor and the frozen semen came from a 03:36 15 secretor", and he now says "well lookit, yeah, I 16 knew it maybe wasn't reliable, it doesn't surprise 17 me"? 18 I don't think I was so much surprised because I, Α 19 like I say, I think Mr. Ferris wasn't given --03:36 20 didn't have the benefit of all of the information, 21 the scientific information, that may have provided 22 him a better opportunity to render an opinion. 23 0 So again, this response back, did it put to rest 24 the secretor issue from your perspective? 03:36 25 Α Yes.

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	1	Q	061256. This is a letter from Mr. Wolch in reply
	2		to your June 3rd letter, and he indicates that he
	3		did write on May 7th but unfortunately the letter
	4		had not been sent, and a copy of that letter is
03:37	5		enclosed, and it goes on to address, saying:
	6		" I am confident that Sidney Wilson
	7		is an alias and I have no way of knowing
	8		who this person is."
	9		And, again, did you accept that at the time, that
03:37 1	10		although you wanted to talk to them, that Mr.
1	11		Wolch didn't know who he was, or did you have
1	12		suspicions
1	13	А	I had some suspicion that perhaps Mr. Wolch did
1	14		know and simply didn't want to tell us.
03:37 1	15	Q	And what
1	16	А	I had that suspicion.
1	17	Q	And why did you have that suspicion?
1	18	А	Because he, I guess I thought that he would, in
1	19		checking out the information from this person, he
03:37 2	20		would have naturally obtained a name and a contact
2	21		number, and those sorts of things, and therefore I
2	22		would was of the view that he would likely have
2	23		something. Plus, I think, the fact that we hadn't
2	24		received replies to our letters would have made me
03:38 2	25		suspicious that perhaps it was something that he



Page 35494 1 simply didn't want to provide to us. 2 And I think the record reflects, or the reports 0 3 reflect, that the RCMP located the Sidney Wilson 4 alias by getting phone records; is that right? That's correct. 5 Α 03:38 6 Getting a court order or a warrant or a -- for 0 7 phone records on February 26th, 1990 into Mr. 8 Wolch's office to see where they -- and checking 9 Saskatchewan phone numbers, that's ultimately how 03:38 10 this person was found; is that correct? 11 Α That's correct. 12 Q And was that something the RCMP did on its own, 13 without Mr. Wolch's participation, if I can call 14 it that? 03:38 15 That's correct. Α 16 And did you feel it was important to find out who Q 17 this person was? 18 It certainly was. Α 19 0 And if we can scroll down a bit, he says: 03:39 20 "Regarding psychiatric 21 reports from Yorkton, I am at a loss to 22 understand the value of same. My best 23 guess is that Mrs. Milgaard is 24 distressed that Mr. Caldwell claimed 03:39 25 that David had had some major = Meyer CompuCourt Reporting =

Page 35495 1 psychiatric problems, when in actual 2 fact he did not. In my view, Mr. 3 Caldwell grossly exaggerated David's mental condition in his letters to the 4 5 Parole Board and in his approach to 03:39 The next time I am in David. 6 7 communication with David I will urge him 8 to cooperate in this regard, although as 9 I state, I do not feel it to be a major 03:39 10 factor in your investigation." 11 And I think you told us you never did get the 12 records? 13 Α No. 14 And so did not follow up on Mrs. Milgaard's 0 03:39 15 allegation or suggestion that those records might 16 shed some light on some issue related to your 17 investigation? 18 That's correct. Α 19 0 And he says he has written to Centurion 03:39 20 Ministries, does not have any tapes, but the 21 letter should be of some assistance. And then if 22 we can just go to the next page, just for the 23 record -- no, the next page, here is the -- next 24 page, sorry, 061258. This is the May 7th letter 03:40 25 of 1993 that Mr. Wolch refers to in his letter

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by Mr. Hodson Vol 171 - Wednesday, June 28th, 2006 Page 35496 1 that he said did not get sent by mistake, and this 2 deals with: 3 "Please find enclosed a copy 4 of the Centurion Ministries Report. 5 As I stated before, I do not 03:40 even know the name of the informant from 6 7 the Saskatoon Police. I have though 8 taken the liberty of speaking with Joyce 9 Milgaard and I have asked her to use her 03:40 10 persuasive powers on the informant to 11 see if he will agree to meet with you. 12 I do not know if you can guarantee him 13 confidentiality, but that might go a 14 long way to assisting Joyce. If you 03:40 15 were eventually able to arrange a 16 without prejudice informal meeting 17 between yourself and the informant, I 18 think that would be a good start. Τn 19 any event, I have urged her to speak to 03:41 20 the informant and please feel free to 21 contact Joyce directly to see how she is 22 progressing in this regard." 23 So that related to the police informant, and 24 again, I think you've told us that that 03:41 25 information did not come, was never provided by

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Page 35497 1 Mrs. Milgaard or Mr. Asper and that you found it 2 through documents that inadvertently exposed his 3 name? 4 Α That's correct. 5 Q 061262. This is a June 18th, 1993 report about 03:41 Sidney Wilson, and this indicates through 6 7 investigations you were able to identify him as Bruce LaFreniere, Allan, Saskatchewan, and he was 8 9 interviewed -- and Mr. LaFreniere has, indeed, 03:41 10 testified before this Commission -- and says that 11 he: 12 "... knows Larry Fisher from his youth 13 . . . " 14 and goes on to talk about how he came with the 03:42 15 information: 16 "... was speaking with a friend named 17 Arnold Poitras. ... Poitras told 18 LaFreniere that the morning of the Gail 19 Miller murder Larry Fisher was covered 03:42 20 in blood and likely the murderer." 21 And: 22 "Arnold ... had been told this by Doris 23 ... who had been told this by Linda 24 Fisher." 03:42 25 And so this is sort of the connection of how, how



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1		it is that Bruce LaFreniere got in touch with Mr.
2		Wolch, and the information; is that right?
3	А	That's right.
4	Q	I think Mr. LaFreniere also said that he never
<i>03:4</i> 2 5		used the name Sidney Wilson; do you remember that
6		being
7	А	Yeah, I do have a recall of that.
8	Q	And what did you make of that, if anything?
9	А	Well, I was surprised, because we had been told
<i>03:4</i> 2 10		that that's the name that had been used in the
11		phone call to the to Mr. Wolch's office.
12	Q	If we can go to the next page, you then go on to
13		describe:
14		"In 1986, LaFreniere was
<i>03:4</i> 2 15		working in the Shellbrook, Saskatchewan
16		area. The information that he had been
17		given by Poitras was on his mind so we
18		went into the Shellbrook Detachment and
19		spoke with Sgt. Simington. In this
03:43 20		conversation with Sgt. Simington, he
21		informed him of what he had learned from
22		Poitras."
23		And then:
24		"In 1990",
03:43 25		he goes on to talk about the call. And then
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1 paragraph 7: 2 "Our investigators have 3 conducted enquiries with Shellbrook 4 Detachment and it appears that no file 5 was created as a result of LaFreniere 03:43 6 speaking with Sgt. Simington in 1986 nor 7 were any enquiries conducted. Sqt. 8 Simington is now retired. He has been 9 contacted and does not recall this 03:43 10 incident. He feels that if the name Milgaard had been used, he would recall 11 12 speaking with LaFreniere. We certainly 13 have no reason to disbelieve LaFreniere 14 when he says he reported this 03:43 15 information to Shellbrook Detachment. 16 Had Shellbrook conducted enquiries, they 17 would have learned that Linda Fisher was 18 incorrectly quoted by LaFreniere and 19 that Larry Fisher was not covered with 03:44 20 blood. Obviously there was a mistake in 21 interpretation about Larry Fisher the 22 morning of the Miller murder. Of course 23 Linda feels Larry may have been 24 responsible because she says he was out 03:44 25 all night and reacted strangely when Meyer CompuCourt Reporting =

1		accused of the murder. But she also
2		says he did not have blood on his
3		clothing. Obviously, what Linda Fisher
4		told Doris Poitras was misinterpreted or
<i>03:44</i> 5		simply embellished and that the story
6		changed between Linda Fisher's version
7		and LaFreniere's version. We have the
8		facts which speak for themselves and I
9		see no reason to interview Doris or
10		Arnold Poitras because there is no
11		reason to feel the distortion of facts
12		was intentional."
13		"Undoubtedly the fact that
14		this information was reported to our
15		Shellbrook Detachment in 1986 and no
16		documented action take on it could be
17		questioned once the results of this
18		investigation are released. I am
19		pointing out this to you so that you are
20		aware of the facts."
21		And I think this memo is going to your to
22		Superintendent Egan; is that right?
23	А	That's correct, or it may have been to the
24		commanding officer, I'm not just sure.
25	Q	Just go back.
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		Page 35501
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1	А	You would have to go back to page 1.
2	Q	Yes.
3	А	Yeah, it was to the officer in charge, criminal
4		operations, that's correct.
<i>03:44</i> 5	Q	And who was that?
6	А	Chief Superintendent Egan, or perhaps it may have
7		been Chief Superintendent Leatherdale at that
8		time.
9	Q	And so the heading is:
03:45 10		"During enquiries on the
11		above files, information surfaced which
12		could cause concern to the Force."
13		So was this a heads-up that, in the course of our
14		investigation, we found something that involves
<i>03:45</i> 15		the RCMP?
16	А	That's correct, and I just simply wanted to report
17		that.
18	Q	And
19		COMMISSIONER MacCALLUM: Were you accepting
03:45 20		that Simington actually received a complaint and
21		did nothing about it?
22	А	My Lord, we attempted to establish that, and we
23		never were able to, but we didn't disbelieve
24		LaFreniere, and whether Simington simply didn't
03:45 25		recall and the file had been taken and simply
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1	destroyed, you know, through normal file purging,
2	or whether he never did a report, we were never
3	able to determine.
4	COMMISSIONER MacCALLUM: I see. Okay.
<i>03:4</i> 5 5	BY MR. HODSON:
6	Q But I think you said you did not disbelieve
7	Mr. LaFreniere when he said he went in and told
8	Mr. Simington that?
9	A Exactly, we didn't disbelieve Mr. LaFreniere.
<i>03:4</i> 5 10	Q So can you tell us, once you learned this
11	information about let's call him Mr. LaFreniere
12	now when you learned this information from him,
13	can you tell us what significance, if any, that
14	had in your investigations?
<i>03:4</i> 5 15	A Well I guess it certainly showed that there had
16	been no follow-up at all on what he claimed to
17	have seen, or if there was it certainly wasn't
18	provided to us, so really it turned out to be
19	information that was it certainly answered that
03:46 20	issue but didn't provide us with anything, you
21	know, by way of information either that would help
22	show Mr. Fisher or Mr. Milgaard were involved.
23	Q Okay. So, apart from the issue about follow-up,
24	let's just talk about the information. Did you
<i>03:4</i> 6 25	were you satisfied, then, that the information
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	1		that Sidney Wilson was or that Mr. LaFreniere
	2		provided was that Larry Fisher came home that
	3		morning covered in blood, and that his wife saw
	4		him covered with blood and thought he was the
03:46	5		murderer, and that was not borne out by Linda
	6		Fisher's evidence; correct?
	7	А	No, it certainly wasn't.
	8	Q	And, once you found out that Bruce LaFreniere
	9		heard from Arnold Poitras who heard from Doris
03:47	10		Poitras who heard from Linda Fisher, did you
	11		accept that maybe in the translation somewhere the
	12		story got embellished or mixed up, and that there
	13		might have been an innocent explanation as to why
	14		the end story didn't fit with Linda's story?
03:47	15	А	Yes.
	16	Q	And so it wasn't a case that Linda actually did
	17		see him covered with blood, or that someone saw
	18		him covered with blood, but that her what she
	19		may have said to Doris Poitras, by the time it got
03:47	20		to Bruce LaFreniere, had maybe been twisted a bit?
	21	А	Exactly.
	22	Q	Go to 033942. This is a report of June 20th,
	23		1993. At the bottom it says, here:
	24		"Ronald Dale Wilson, a principal
03:48	25		character in this investigation,
		C	Meyer CompuCourt Reporting Certified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

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		Page 35504
1		declined to be interviewed."
2		And I think there may have been a few phone
3		calls, we saw, but Mr. Wilson refused to be
4		interviewed; is that correct?
<i>03:4</i> 8 5	А	That's correct.
6	Q	And did you draw any conclusions or inference from
7		that fact?
8	А	Well I guess I was of the view that Mr. Wilson
9		would be willing to talk to us, and certainly
<i>03:4</i> 8 10		could provide good information around the
11		recantation and could further our investigation in
12		that regard, however he simply was was unable
13		unwilling to cooperate. I know I spoke with
14		him personally for probably half an hour one
<i>03:4</i> 8 15		evening and could not persuade him to sit down
16		with us at all.
17	Q	And what were his concerns; do you remember?
18	А	Well, that this should be over and done with, that
19		he didn't want to talk to the police any more,
03:48 20		that he had already provided all the information
21		he could provide, those sorts of thoughts.
22	Q	And you would have been aware that he was cited
23		for contempt before the Supreme Court for evidence
24		that he provided there?
<i>0</i> 3:49 25	А	I was aware of that.
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	1	Q	And was that something, do you remember if that
	2		was an issue that he had raised with you, or a
	3		reluctance?
	4	А	I do recall that he did sort of mention that, that
03:49	5		he found that an unpleasant process and, you know,
	6		kind of wanted to wash his hands of all of this
	7		and get on with his life.
	8	Q	If we can then go to 049879. This is a letter
	9		July 13th, 1993 from you to Mr. Henderson, and it
03:49	10		references a conversation between Constable Garth
	11		Cunningham and Paul Henderson on July 5, 1993:
	12		" we have prepared a series of
	13		questions pertaining to your
	14		investigation."
03:49	15		And I think the note of Mr. Cunningham that we
	16		saw earlier indicated a call to Mr. Henderson
	17		with an indication that some questions would be
	18		sent out. Would the practice be that, even
	19		though it's your letter, would this be something
03:50	20		Mr. Cunningham would prepare for you to sign?
	21	А	Correct.
	22	Q	And, in light of Mr. Henderson's evidence, I think
	23		he I think his evidence was to the effect that
	24		he doesn't remember getting the letter because, if
03:50	25		he did, he certainly would have responded, and
			Meyer CompuCourt Reporting
03:50			he did, he certainly would have responded, and

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	1		then suggested that maybe it wasn't sent to the
	2		right address, because he didn't think he received
	3		it. Can you tell us, just do you have any memory
	4		of yourself checking the address, or getting the
03:50	5		address, or anything like that?
	6	A	No.
	7	Q	Can you tell us what the practice would be of your
	8		officers, then, in this situation? We know on
	9		July 5, 1993 Constable Cunningham phoned him and
03:50	10		talked to him about sending out questions. Did
	11		you have a database to get addresses, or what
	12		would be your procedures to find out where to
	13		contact witnesses, and how much care was taken to
	14		ensure that they were correct?
03:51	15	А	I'm sure that Mr. Cunningham, upon not receiving
	16		anything, would have followed this up again with a
	17		phone call and likely would have checked with Mr.
	18		Henderson. I mean he had his phone number, so it
	19		would be very easy to phone him and just find out
03:51	20		if he got the letter, so I'm satisfied that,
	21		knowing how we tracked investigative leads and
	22		files, I'm quite confident that there would have
2	23		been another contact made
:	24	Q	Okay.
03:51	25	А	with Mr. Henderson to try and get this
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	1		information.
	2	Q	And, as far as how your investigators would obtain
	3		an address for Mr. Henderson, can you tell us,
	4		generally, what techniques or where did you go?
03:51	5	A	Any number of areas, it could be through directory
	6		assistance, it could be through contacting, you
	7		know, someone who they felt may have the address,
	8		through post office records, through whatever
	9		means they could to try and find an address.
<i>03:51</i> 1	10	Q	Or, if you were talking to him on the telephone,
1	11		asking him where to send the letter?
1	12	A	Yes, certainly.
1	13	Q	Would that be one?
1	14	А	That would be one.
<i>03:51</i> 1	15	Q	The letter talks about did you ever become
1	16		aware, prior to me raising it with you, the
1	17		suggestion that Mr. Henderson or that the
1	18		letters came back, or did not get delivered to
1	19		him?
03:52 2	20	А	I was not aware of that.
2	21	Q	In the letter you say:
2	22		"We are interested in receiving from you
2	23		any audio and/or video tapes you have in
2	24		your possession, or those that you will
03:52 2	25		be able to obtain from Mr. McCloskey, as

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1		well as any notes, cassettes, statements
2		and documentation."
3		And then, as well, contact numbers for Dressler,
4		Cunningham, etcetera.
03:52 5		And then the next page, these
6		would have been questions drafted, and I take it
7		this would be no, go to 061280, please and
8		I think this is the document that the
9		questions. And I take it your investigators
<i>0</i> 3:53 10		would have drafted this and this would represent
11		the information that you wanted to obtain from
12		Paul Henderson?
13	А	Yes. This would have been, you know, second to a
14		personal interview, so certainly they would have
<i>03:53</i> 15		preferred to interview him personally, but because
16		they weren't able to do that, then they would have
17		condensed their questions to writing and forwarded
18		them to him for a reply.
19	Q	So do I take it, from that, that the fact that
03:53 20		questions would be sent out would mean that the
21		person was not prepared to participate in an
22		interview?
23	А	That could be one of the reasons. It could have
24		been distance, but in this case travel wasn't a
<i>03:5</i> 3 25		problem, so I'm assuming it was likely because he
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1		didn't want to participate in an interview.
2	Q	And so when you say "travel" there would be no
3		reason, I mean, your officers would fly to Seattle
4		to interview him if he was prepared to be
<i>03:53</i> 5		interviewed;
6	А	Yes.
7	Q	is that correct?
8	А	Certainly.
9	Q	Travel wasn't an issue.
10	А	No.
11	Q	And by telephone, I think that's how Mr.
12		McCloskey, I think he would not agree to an
13		interview in person but would agree to one by
14		telephone; is that right?
<i>03:54</i> 15	А	That's right.
16	Q	And so the fact that questions are being sent out,
17		are you telling us that that likely means that Mr.
18		Henderson would not or could not do an in-person
19		interview or over-the-telephone interview?
03:54 20	А	It certainly could mean that, yes.
21	Q	Likely mean that, I'm
22	А	Likely, I would suggest likely, yes.
23	Q	So at the bottom, here, if we can go down to
24		paragraph 7. So let me just scroll up. Can you
03:54 25		tell us, what would be up to paragraph 1 the
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	1	information that Linda Fisher would have provided
	2	to any investigators prior to us interviewing her,
	3	or to augment our interview, so certainly anything
	4	that he could provide us would assist us in
03:55	5	determining the value of her evidence.
	6	Q And then down, paragraph 7:
	7	"Mrs. Milgaard provided us
	8	with cassette tapes, one of which was a
	9	telephone conversation between you and
03:55	10	Dennis Cadrain. During the
	11	conversation, you were attempting to
	12	locate Albert Cadrain and then continued
	13	discussing the case with Dennis. You
	14	made two comments of note, one being:
03:56	15	'with the emergence of Larry Fisher as
	16	the killer in this case, there shouldn't
	17	be anything that bothers you now.' The
	18	second comment reads as follows: 'the
	19	R.C.M.P. is convinced that he's the
03:56	20	person.' This was making reference to
	21	Larry Fisher. Would you please identify
	22	the member(s) of the R.C.M.P. to whom
	23	you were referring? Any documentation
	24	or other evidence to substantiate these
03:56	25	comments would be most welcome."
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1		And can you comment on why you would be seeking
2		that information?
3	А	Yes. For obvious reasons, I mean he is making the
4		assertion there that the RCMP had taken a position
<i>03:5</i> 6 5		on this, and I would be interested in knowing how
6		he obtained that information.
7	Q	And were you concerned in finding out whether or
8		not that was true?
9	А	Yes.
03:56 10	Q	And why would that be important?
11	А	Well it's important, I think, because if he was
12		using that during his interviews of people, and
13		suggesting that to people, that that may change
14		the way in which interviews were conducted or the
03:57 15		way that witnesses would view, perhaps, the
16		information that they had to offer. It certainly
17		could influence them.
18	Q	And I think we saw in one of his interviews,
19		either with Dennis Cadrain I think it was
03:57 20		Dennis Cadrain, where Mr. Henderson told him that
21		Larry Fisher had confessed that day, or he thought
22		he had confessed that day; were you familiar with
23		that being in one of the interviews that Mr.
24		Henderson had with one of the witnesses?
<i>03:5</i> 7 25	A	Yes, I was.
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1		Q	And would you have concern with that type of
2	2		statement?
3		А	I certainly would, because it provides information
4	÷		to the complainant that's untrue, and certainly
03:57 5	5		could influence the ability to get a full and
6)		complete and true statement from him.
7	,	Q	How would that happen? What would be the concern?
8	3	A	Well it would certainly could lead them to have
ç)		some self-doubt, would certainly plant the seed
<i>03:57</i> 10)		that perhaps I, as a witness, didn't see what I
11			thought I saw, or was wrong, and may cause them to
12			change the truth.
13		Q	And I think what either Mr. Henderson said or was
14			in the tapes were words to the effect that
<i>03:5</i> 8 15			"lookit" to those witnesses, namely Wilson,
16)		Cadrain and John, although I don't think he put it
17	,		to Nichol John was "we know Fisher is the
18	3		killer", or "Fisher has confessed or is about to
19	,		confess, and once he does, that you are going to
<i>03:58</i> 20)		be out there sort of as the only person
21			incriminating Mr. Milgaard" and I'm
22	2		paraphrasing but "now is your chance to
23	;		recant"; did you become familiar that that was the
24			technique used by Mr. Henderson?
03:58 25		A	Yes. And I think, to answer your other question,
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1it certainly could influence a witness, you know,2being told something like that.3QAnd why, what would your concern be, that the witness would give a false recantation?03:585A6Perhaps, yes it's certainly possible, or would certainly doubt their own story.7QAnd can you tell us, then, if that were the technique used by Mr. Henderson and I've paraphrased what I think is in the tapes but I think you are familiar with what, with what Mr.11Henderson, at least in some cases what he said to some of these witnesses; is that right?
 3 Q And why, what would your concern be, that the witness would give a false recantation? 03:58 5 A Perhaps, yes it's certainly possible, or would certainly doubt their own story. 7 Q And can you tell us, then, if that were the technique used by Mr. Henderson and I've paraphrased what I think is in the tapes but I think you are familiar with what, with what Mr. Henderson, at least in some cases what he said to
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03:5910think you are familiar with what, with what Mr.11Henderson, at least in some cases what he said to
11 Henderson, at least in some cases what he said to
12 some of these witnesses; is that right?
13 A Yes.
14 Q Can you tell us, then, what that tell us what
03:59 15 that would do to your view of the credibility of
16 the statement, or the reliability and credibility
17 of the statement obtained by Mr. Henderson's
18 interview?
19 A Yes, it would certainly cause me to question the
03:59 20 value of that statement to our investigation.
21 Q Because it may have been influenced by the
22 information asked by the questioner?
23 A That's correct.
24 Q And are you telling us that it might contaminate
03:59 25 the recantation or the statement then?
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	1	А	Yes.
	2	Q	And
	3		COMMISSIONER MacCALLUM: Can I interrupt
	4		for a moment?
03:59	5		MR. HODSON: Sure.
	6		COMMISSIONER MacCALLUM: Mr. Sawatsky,
	7		before I forget to ask this, we heard from two
	8		criminologists, and I think I just won't name
	9		them because I can't remember which one said
04:00	10		this, but I challenged him about untruths being
	11		put to witnesses in the course of examining them
	12		and he said "oh, well that's an accepted police
	13		technique"; is it, in your view, an accepted
	14		police technique?
04:00	15	А	My Lord, I think there's times when you may use a
	16		technique such as saying to one witness who you
	17		believe may be responsible for something "look,
	18		the other person that was with you has told us
	19		everything that happened"
	20		COMMISSIONER MacCALLUM: Yes.
	21	А	hoping that that person will provide you with
	22		everything,
	23		COMMISSIONER MacCALLUM: Yes.
	24	А	but I think you are maybe going a bit too far
04:00	25		when you suggest to somebody that "look, the RCMP
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1	believe or know that Larry Fisher did this" and
2	"Larry Fisher has confessed" when, in fact, that
3	didn't happen. I mean there's that seems to me
4	to be going just a little bit too far.
<i>04:00</i> 5	COMMISSIONER MacCALLUM: Hmm.
6	MR. HODSON: And sorry.
7	A Certainly, My Lord, I'm not holding myself out to
8	be an expert.
9	BY MR. HODSON:
<i>04:01</i> 10	Q Is the risk there that the witness then I mean
11	I suppose, if you go back to 1969 in the
12	investigation and you say to a witness something
13	of an untruth, that "lookit, David Milgaard has
14	confessed, come on now, tell me you saw it, didn't
<i>04:01</i> 15	you?", that you may get the same unreliable
16	statement?
17	A Yes. And I think here, you know, we are also
18	dealing, another factor that perhaps would
19	influence this is we're dealing with a long, long
04:01 20	period of time where, you know, it's not like it
21	happened yesterday and I'm, as a witness, very
22	certain today what I saw. The longer the time the
23	more, perhaps, doubtful the witness could be about
24	his or her own recollection.
04:01 25	Q And so again on a recant, let's just talk about a
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1 recantation then, and that's where a witness is backing off of sworn evidence given in a previous 2 3 proceeding, right, and that in looking at the 4 credibility of a recantation, can you tell us what 5 are some of the things that you would look at to 04:01 see whether a recantation is credible? 6 7 We would certainly, I would try and examine all Α 8 aspects of the recantation and see what the 9 recantation contained by way of issues that could 04:01 10 be checked out through other means; in other words, through something that perhaps another 11 12 witness had said that would corroborate the 13 recantation or through physical evidence or 14 through any other means that would provide me with 04:01 15 some sense of whether or not the recantation was 16 genuine. Whether it fit I guess would be perhaps 17 an easy way to explain it. 18 And then let's just go back to this case I think 0 19 with Mr. Henderson and Mr. Wilson, I think you 04:02 20 said you had concerns about what information, and 21 where we started on here is what was given to 22 Dennis Cadrain; namely, that, you know, Larry 23 Fisher has confessed or we know he's the killer, 24 and I think you said that that would be 04:02 25 inappropriate because it may influence the

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	witness?
Д	Correct.
	And so if a witness gave incriminating evidence
¥	against David Milgaard and is told lookit, someone
	else just confessed to the crime, the witness
	might say, oh, then I must have been wrong, and
	that it becomes easier for them to change their
	evidence?
А	That's correct.
Q	And the change may not be reliable; is that fair?
А	That's correct.
Q	And so I think you told us that to the extent
	you were generally aware that Mr. Henderson had
	employed some of these techniques with Mr. Wilson,
	Dennis Cadrain and perhaps some others; is that
	fair?
А	That's fair.
Q	You never did get the tape of his interview with
	Ron Wilson?
А	That's correct.
Q	But one of the areas of concern were what was it
	that was said by Mr. Henderson to Ron Wilson prior
	to the recantation?
А	That was certainly of interest, and secondly was
	what did Mr. Wilson say in the recantation.
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	1	Q And based on the tapes that you did have of the
	2	interviews of Mr. Henderson with Dennis Cadrain,
	3	Linda Fisher and perhaps some others, did you have
	4	concerns that if he used the same techniques with
04:03	5	Ron Wilson as he used with other witnesses that
	6	you knew about, you would have concerns about Ron
	7	Wilson's recantation?
	8	A That's correct, and also I should add that when
	9	interviewing some of these witnesses, some of them
04:03	10	told us of the pressure tactics that were used by
	11	Mr. Henderson.
	12	Q And do you recall who that was?
	13	A Yes. I know that I believe Lapchuk, Cadrain, I
	14	know Linda
04:03	15	COMMISSIONER MacCALLUM: Which Cadrain?
	16	A Albert Cadrain.
	17	COMMISSIONER MacCALLUM: Albert, okay.
	18	A And I know that Nichol John I won't say Nichol
	19	John, I would need to check my report, but I
04:04	20	believe Nichol John also had some concerns.
	21	BY MR. HODSON:
	22	Q Okay. If we can just on this issue of
	23	recantation, and the word contaminated maybe isn't
	24	the right one, but to the extent that if Mr.
04:04	25	Henderson interviewed Ron Wilson and what gave
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	1		rise to the recantation was either information
	2		given by Mr. Henderson to Mr. Wilson that wasn't
	3		true or techniques that caused you to question the
	4		credibility of the recantation; in other words,
04:04	5		improper interviewing techniques, let's take that
	6		to be the case for the moment, and I think you are
	7		saying that could contaminate and make the
	8		recantation of no value?
	9	А	Correct.
04:04	10	Q	Let me go a step further. Once a recanter
	11		let's take the situation that the recanter has,
	12		the circumstances under which the recanter has
	13		recanted and the content of the recantation you
	14		assumed to be suspect for the reasons we've just
04:05	15		said, that it's of no value, what does that do to
	16		subsequent efforts to try and find out from the
	17		recanter what really happened; in other words,
	18		does the contamination, is it permanent?
	19	А	It could be I would suppose, but certainly if the
04:05	20		person was prepared to sit down and sort of
	21		discuss all of the circumstances around the
	22		recantation and then perhaps deal with it in an
	23		honest way, you may be able to resurrect something
	24		from it, and I guess that was always our hope with
04:05	25		Mr. Wilson, is that we could sit down with him and

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	1		actually find out really what he had to offer.
	2	Q	And again just back to the point though, I suppose
		×	
	3		once Mr. Wilson put out his statements and said
	4		here's what I lied about and here's why I lied,
04:05	5		and I think we saw from an earlier witness that
	6		some of those people who tested that had
	7		difficulty with it, with the credibility of the
	8		reasons and therefore the recantation, but my
	9		question to you, you then come in after the fact,
04:06	10		Mr. Wilson has been questioned by Paul Henderson
	11		and examined by Eugene Williams, he's gone to the
	12		Supreme Court, he's been cited for contempt, and
	13		here you are in 1993 saying okay, Ron Wilson, tell
	14		us what happened in 1969 and tell us how the
04:06	15		police treated you, knowing that he's been up and
	16		down through various people telling his story, and
	17		my question to you is that did the first
	18		recantation and sort of the first time that he
	19		changed his story and what happened there, did
04:06	20		that make it more difficult for you to get at the
	21		truth?
	22	А	Yes, because as, generally speaking, when someone
	23		tells a lie, it's difficult to, quite often, to
	24		back them down from that if in fact it was a lie,
04:06	25		but what our objective was here is to try and find
			Meyer CompuCourt Reporting

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1		out what Mr. Wilson could offer.
2	Q	And I think what Mr. Rossmo told us was to the
3		effect that by the time they interviewed Mr.
4		Wilson actually, they interviewed Mr. Wilson
<i>04:07</i> 5		after Mr. Henderson and Mr. Williams and before
6		the Supreme Court and I think they said that it
7		was difficult they had a different view about
8		his reasons for lying, but said that it was
9		difficult to figure out what was the truth and
<i>04:07</i> 10		what may have come to be believed as the truth; is
11		that
12	А	Yes, and that's always a challenge with witnesses,
13		particularly over a long period of time.
14	Q	And I suppose whether it's a police officer who
<i>04</i> :07 15		interviewed a witness in 1969 or 1970, if
16		information was given there to a witness that
17		might have influenced the evidence, that's a
18		problem; right?
19	А	Yes, it is.
04:07 20	Q	And similarly, 20 years later, if a person gives
21		information to the same witness that may or may
22		not be true or is inappropriate, that might
23		influence the credibility of the witness as well?
24	А	That's correct.
04:07 25	Q	Now, just back, if we can just finish up on this
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Page 35523 1 Henderson interview, you talk here about Ron 2 Wilson on June 4, 1990: 3 a) how long did your interview last with 4 Wilson? 5 b) was the interview tape recorded? 04:08 i) if so, would you please 6 7 supply us with a copy of the tape? 8 c) was anyone else present during the 9 interview? 04:08 10 d) where was the interview conducted?" And we've probably covered all these things, but 11 12 at this point were you suspicious about the 13 circumstances of Mr. Henderson's meeting with Mr. 14 Wilson based upon what you knew about his other 04:08 15 interviews? 16 Yes, I was. Α 17 And is it correct to say that you wanted 0 18 Mr. Henderson to tell you what happened to either 19 eliminate your suspicions or perhaps confirm them 04:08 20 or at least give you his side of the story and 21 what happened? 22 Α Yes. 23 0 And I suppose, is it correct, that if he sat down 24 and said, well, lookit, here's the tape of

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04:08 25

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everything that was discussed between us and

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		Page 35524
1		there's nothing on that tape where I said anything
2		inappropriate to Mr. Wilson, I simply said tell me
3		the truth and he started talking, would that have
4		addressed your concerns?
5	А	It certainly would have helped. It would have
6		been different than had suggestions been put
7		forward.
8	Q	And I suppose on the flip side, if the tape
9		indicated that Mr. Henderson went in and said
10		words to the effect that lookit, we know Larry
11		Fisher is the killer and I know why you lied at
12		trial, the police manipulated, coerced and bullied
13		you and they made you lie, now tell me the truth,
14		and in the course of a day he came up with the
15		statement, the other end of the spectrum, that
16		might confirm your suspicions; is that fair?
17	A	That's fair.
18	Q	If we can go to the next sorry, the bottom of
19		the page, it looks as well that you are trying to
20		talk to Mr. Henderson about the police informant:
21		"According to your report regarding
22		(V5) (V5), you were able to obtain
23		access to police reports through a
24		source whose identity has been
25		concealed. We would be most interesting
		Meyer CompuCourt Reporting
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 21 22 23 24	 2 3 4 5 A 5 7 8 Q 10 11 12 13 14 15 16 17 A 18 Q 11 12 14 15 16 17 A 18 Q 19 20 21 22 23 24 25 1

Page 35525 1 in speaking with your source. He or she would be of great assistance to us and 2 3 may shed some light on some of the thoughts and actions of the Saskatoon 4 04:10 5 City Police." And again, that's -- I think you've already told 6 7 us you were trying to find out who this person 8 was and Mr. Henderson had obviously met with him, 9 so maybe he could tell you, or shed some light on 04:10 10 this allegation of missing files? 11 Α Correct. 12 0 You then ask: 13 "Did you contact any representative of 14 Saskatchewan Justice, Mr. Caldwell, Mr. 04:10 15 Kujawa, or Mr. Tallis?" 16 What prompted that inquiry; do you know? 17 I don't, I don't know what prompted that. Α 18 And here you say: Q 19 "It is most obvious that you possess a 04:10 20 great amount of knowledge regarding this 21 file and that you did a tremendous 22 amount of work. We feel you can be of 23 great assistance to us and we appreciate 24 your cooperation. The questions 04:10 25 provided are certainly not exhaustive Meyer CompuCourt Reporting =

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1		and should you be in possession of any
2		other information which is relevant or
3		material to our investigation, may we
4		please be granted access to it? We
04:11 5		would appreciate being granted access to
6		your entire file notwithstanding the
7		fact that we may be in possession of
8		certain parts of it. In this way, it
9		can be assured that we have examined <u>all</u>
04:11 10		available information."
11		Did you have concerns at this time that even
12		though you got some of the Centurion Ministries'
13		file, that you didn't have it all?
14	А	Yes.
<i>04:11</i> 15	Q	You told us Mr. Henderson did not respond to this
16		letter and you never did get a chance to speak
17		with him, and I just want to then go to the Ron
18		Wilson recantation. I think you told us in order
19		for you to test Ron Wilson's recantation in two
04:11 20		respects, one, to test whether his recantation is
21		credible, which would be important on the issue of
22		David Milgaard's guilt or innocence; right?
23	А	Right.
24	Q	And secondly, the circumstances as to why he lied;
04:11 25		in other words, the police manipulation and the
		Meyer CompuCourt Reporting

		by Mr. Hodson Vol 171 - Wednesday, June 28th, 2006
		——————————————————————————————————————
1		coercion and the bullying was important for the
2		criminal investigation?
3	А	That's correct.
4	Q	In other words, if what Ron Wilson said in his
04:12 5		June 4th statement was true, that would prove, or
6		might prove that the police had committed
7		misconduct?
8	А	That's correct.
9	Q	And I think you told us the ways to test that
<i>04:12</i> 10		would be to talk to Mr. Wilson and talk to Mr.
11		Henderson to figure out what went on between them;
12		is that right?
13	А	That's correct.
14	Q	And it appears here that neither Mr. Wilson nor
<i>04:12</i> 15		Mr. Henderson were prepared to talk to you?
16	А	That's correct.
17	Q	And did you draw any inferences from the fact that
18		neither of them were prepared to talk to you about
19		these matters?
04:12 20	А	Well, I guess I certainly doubted, caused me to
21		doubt whether or not, you know, the that Mr.
22		Wilson had provided a genuine statement or a
23		truthful statement.
24	Q	Can you tell me what and what about sort of
<i>04:13</i> 25		your view then of the credibility of Ron Wilson's
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1		recantation then, what did that lead you what
2		did that leave you with as far as looking at what
3		he said in the June 4th statement, both on the
4		recantation and his allegations of police
<i>04:13</i> 5		misconduct?
6	А	Well, it certainly left us with no evidence to
7		support to support that. We did sort of look
8		at what we had by way of information around the
9		recantation, it did make comparisons of that with
<i>04:13</i> 10		what we knew to be factual and found that the
11		recantation was actually recanting some things
12		that were factual, so that made me even more
13		suspicious of the recantation.
14	Q	So in other words, that the recantation, although
<i>04:13</i> 15		he wouldn't talk to you and Mr. Henderson wouldn't
16		talk to you, you tested the recantation and found
17		that some of the recantation was inconsistent with
18		other known facts?
19	А	Correct.
04:13 20	Q	So in other words, that you concluded that at
21		least part of the recantation was false?
22	А	Correct.
23	Q	Based on what you knew of them?
24	А	Correct.
04:14 25	Q	And what conclusion did you draw from that?
		Meyer CompuCourt Reporting

			Murray Sawatsky by Mr. Hodson
	li		Vol 171 - Wednesday, June 28th, 2006 Page 35529
	1	А	Well, certainly that we could place very little
	2		weight on that recantation.
	3	Q	Did that elevate the credibility of Ron Wilson's
	4		original trial testimony?
04:14	5	А	I don't know if it elevated it, but certainly when
	6		you take the recantation and aren't able to place
	7		any weight on it, I guess it does probably elevate
	8		the original statement.
	9	Q	In other words, and if there had been no
04:14	10		recantation, no subsequent contact with Ron
	11		Wilson, I take it you would take a look at his
	12		trial evidence and his statements and take a look
	13		at the credibility of that?
	14	А	That's correct.
04:14	15	Q	And comparing that to what happened, and namely a
	16		recantation under the circumstances that you
	17		viewed to be suspicious, and then when you checked
	18		into the recantation you concluded that part of
	19		the recantation wasn't true based on known facts
04:14	20		and some suspicious circumstances, I'm trying to
2	21		understand, did that cause you to, when you then
2	22		went back and said okay, what do we make of Ron
2	23		Wilson's trial evidence and was it coerced by
	24		police and was it truthful, did the recantation in
04:15	25		the circumstances cause you to view it to be more

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Murray Sawatsky

1		credible and less likely to be manipulated by the
2		police than if the recantation had not happened?
3	А	Yes, but I don't think it was quite that
4		straightforward because of course what we did was
<i>04:15</i> 5		test that against what was known, and certainly
6		the information that we now had from Mr. Tallis
7		about what he had been told by Mr. Milgaard was
8		certainly helpful in assessing that because
9		elements of that statement fit and elements of the
<i>04:15</i> 10		statement from Nichol John fit with what Mr.
11		Milgaard had provided to his counsel.
12	Q	So take, for example, I think one of the
13		recantation parts was the compact, that no compact
14		was thrown out, and I think at one point at the
<i>04:15</i> 15		Supreme well, I better the leave the getting
16		stuck because I think that changed, but the
17		compact, the fact that he recanted that, in
18		effect, in his June 4th, 1990 statement, although
19		he said I have no independent recollection of it,
04:16 20		but if you assume that to be a recantation, the
21		fact that Mr. Tallis confirmed David Milgaard told
22		him it happened, Nichol said it happened, Albert
23		Cadrain said it happened, you then go back and
24		say, okay, well, the recantation at least on that
<i>04:16</i> 25		part is wrong, his evidence at trial is therefore
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1 more reliable on that point than his recantation; 2 is that what you are telling us? 3 Α That's correct. 4 And so in summary, the Wilson recantation and 0 5 Wilson's allegations of police manipulation, 04:16 etcetera, in his statement, and the circumstances 6 7 under which that statement came to be, did play a 8 part in your assessment of police misconduct and 9 the truthfulness of his evidence at trial, but 04:16 10 perhaps not in accordance with what Mr. Wilson had 11 to say? 12 А That's correct. 13 0 Go to 044763, and this is a letter back from 14 Centurion Ministries to you about questions for Mr. McCloskey, and I think again I won't go 04:17 15 16 through these -- if we can go to the next page --17 and I think he was involved in a different aspect, 18 he didn't have any direct contact with the 19 witnesses; is that correct? 04:17 20 That's correct. А 21 And so again, if we can go to 044765, would you Q 22 give the same answer, that your people would have 23 sat down and outlined those areas that you had 24 concerns for Mr. McCloskey and set them out in 04:17 25 questions and sent them to him? Meyer CompuCourt Reporting =

1 A Yes.

04:20 25

	I	A	Yes.
	2	Q	And then I believe the record shows that he did by
	3		telephone participate in an interview and respond
	4		to these questions; is that correct?
04:18	5	А	Yes, I believe that's the case.
	6	Q	Go to 061302, this is July 061302, and again
	7		this is your July 30, 1993 report. So it appears
	8		that almost on a monthly basis, although maybe not
	9		to the day, that these reports would be prepared
04:19	10		by you with an update of where things were at?
	11	А	That's correct.
	12	Q	And just at the bottom, I think earlier on in a
	13		report, I didn't call it up, but I think initially
	14		Charles Short indicated he did not wish to talk to
04:19	15		you, he then changed his mind and did talk to you;
	16		is that right?
	17	А	That's right.
	18	Q	If we can then go to the last page of this, and I
	19		think it's got a different doc. ID, 036477, and
04:19	20		this is page 44 which I think is the tail-end of
	21		that report, although it's got a different doc.
	22		ID, July 29, 1993, you are indicating:
	23		"The investigation continues and should
	24		be completed during September, 1993."

And that was the target point; is that right?

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Page 35533 1 Α That's correct. 2 0 And: 3 "Messrs. Romanow, Blakeney and Caldwell 4 have all been interviewed. Contents of 5 those interviews will form part of the 04:20 next report. It should be mentioned 6 7 that nothing of a startling nature was 8 revealed during this portion of the 9 enquiries. 04:20 10 The final report is now being 11 compiled. However, we are awaiting 12 responses to several questions posed to 13 Centurion Ministries. We are also 14 intending to approach Ronald Dale 04:20 15 Wilson, with the hope that he will 16 provide an interview." 17 And so did the outstanding request to Centurion Ministries and Ronald Wilson, were those -- did 18 19 that delay completion of your investigation? 04:20 20 We were still waiting for -- to try and make Α Yes. 21 that contact. 22 Q Go to 061348, it's a letter August 31, 1993 from 23 you to Mr. Henderson, it's the same address as the 24 earlier one: 04:21 25 "Kindly advise when we might expect your = Meyer CompuCourt Reporting =

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by Mr. Hodson Vol 171 - Wednesday, June 28th, 2006 Page 35534 1 response to our correspondence forwarded 2 July 13, 1993." 3 Just on the point of the wrong address, if a letter had been -- what procedures did you have 4 5 in place if a letter had been returned 04:21 undelivered or wrong address, who or how would 6 7 that be handled? Well, it would probably go back to the 8 Α 9 investigator to track down the correct address and 04:21 10 try and make sure that the correspondence got to its destination. 11 12 0 And the fact that this letter is to the same 13 address as the July 13th letter, can you draw any 14 conclusions from that as far as whether anything 04:21 15 came back from Mr. Henderson as undeliverable or 16 wrong address? 17 Α No, it doesn't appear that that's the case. 18 If we can go to 061373, this is a letter September 0 19 9, 1993 from Murray Brown, it says: 04:22 20 "Enclosed is another portion of the Department's file in this matter. 21 Ιt 22 would appear this is the missing head 23 office file put together before and 24 after the appeal. Until now it has been 04:22 25 languishing in the correspondence files.

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Murray Sawatsky

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	1		Why it was there I have no idea. I
	2		personally disclaim any knowledge of it
	3		as the file contains material I have
	4		never seen before.
04:22	5		Would you please pass this on
	6		to your investigators for their
	7		consideration."
	8		And I think, and actually I will bring it
	9		tomorrow and maybe have you take a look at it, I
04:22	10		think this was the file folder that contained the
	11		three RCMP reports from 1969; is that correct?
	12	А	Yes, I believe that's what was in there.
	13	Q	And that was the Rasmussen reports and maybe an
	14		Edmondson report; is that correct?
04:22	15	А	Yes, I believe so.
	16	Q	And I think we heard evidence from, it may have
	17		been Rasmussen or Edmondson, that the actual RCMP
	18		files relating to this investigation, your own
	19		files would have been destroyed many years prior;
04:23	20		is that right?
	21	А	That's right.
	22	Q	What was the what was the procedure or policy
	23		for murder files, how long did you keep them for?
	24	А	Murder files are, at that time, and probably still
04:23	25		today, are kept indefinitely. However, this was
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			Page 35536
	1		very likely an assistance file and therefore the
	2		original file would have been the property of
	3		Saskatoon police, so the RCMP would have been in
	4		an assistance role here, so very likely it would
04:23	5		have been destroyed or purged within time lines of
	6		the day that told, that guided how long assistance
	7		files were kept.
	8	Q	And we've heard some evidence that back in 1969
	9		the RCMP would have, in cases where they are
04:23	10		assisting the municipal force, would have a
	11		reporting requirement to the provincial Attorney
	12		General pursuant to the contract. Would you have
	13		been aware of that?
	14	A	Yes. Not from Saskatchewan, but from my time in
04:24	15		B.C. I was aware that there was a reporting
	16		requirement.
	17	Q	And so, and I think that's the evidence, that
	18		these were reports that had been sent as part of
	19		the contracting obligation, in other words,
04:24	20		reporting here, and that's how they ended up with
	21		the government, and we'll hear from Mr. Brown as
	22		to where they were located.
	23		What was your recollection of
	24		these files, did it change your investigation, or
04:24	25		what were the significance of what was in the
			Mever CompuCourt Reporting



files?

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2	А	I'm not sure how many issues they spoke to, but I
3		know one of the issues that they did help us with
4		was the, I believe you called it the Mackie
04:24 5		summary, it did assist us with our determination
6		on that, I think there was some information
7		contained in that that was of assistance there.
8	Q	And I think that was the report, and I'll call
9		these up tomorrow, but I think that was the report
04:25 10		that talked about a May 15th, 1969 meeting among
11		senior people to discuss bringing these kids in
12		for polygraph or I can't remember what the
13		other but that was the report you are referring
14		to?
04:25 15	А	That's the report I'm referring to, yes.
16	Q	Some of the earlier reports also talk about the
17		connection drawn between the earlier sexual
18		assaults and the Gail Miller murder. Were you
19		aware of that being in the RCMP report?
04:25 20	А	Yes, yes, I was.
21	Q	And was that something that was new to you in your
22		investigation, that the Saskatoon City Police had
23		connected the earlier sexual assaults to the Gail
24		Miller; in other words, for a time they were
04:25 25		looking at a common perpetrator?
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		——————————————————————————————————————
1	A	Yes, I was aware of that.
2		
	Q	And so did the RCMP reports that said that, maybe
3		in more detail, was it something new or was it
4		something that confirmed what you had already
04:25 5		learned from Saskatoon City Police?
6	А	Yes, it confirmed something we were already aware
7		of.
8	Q	If we can go to 227194
9		COMMISSIONER MacCALLUM: You were already
04:26 10		aware of knowledge within the Saskatoon Police
11		Force that the RCMP at the time of the
12		investigation in 1969 held the view that there
13		might have been a common perpetrator?
14	А	No, My Lord, I believe I was aware that Saskatoon
<i>04</i> :26 15		police had, at some point, looked at some of the
16		Fisher offences
17		COMMISSIONER MacCALLUM: Oh.
18	A	in connection with the Gail Miller murder and
19		then discounted that later on in their
04:26 20		investigation, and the RCMP report, if my recall
21		is correct, also spoke to that issue.
22		COMMISSIONER MacCALLUM: Yes. What prompts
23		my question is an interest in the inter-force
24		exchange of information of which it seems there
04:26 25		wasn't any here. We've heard from earlier
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		Lenwed Endessional Court Reporters Servind P.A., Repina & Naskatoon Sinco (URI) - "Ammi

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	Π	Page 35539 ————
	1	witnesses that the RCMP reported to the
	2	Saskatchewan Attorney General's Department about
	3	its activities, but it didn't report a copy of
	4	its own members' reports did not go to the
04:27	5	Saskatoon Police Force who it was helping out at
	6	the time.
	7	A That's correct, and that's the way it was in that
	8	day.
	9	COMMISSIONER MacCALLUM: Is it still that
04:27	10	way?
	11	A No, it's not that way any more.
	12	COMMISSIONER MacCALLUM: Well, we want to
	13	hear some evidence on that, it's an important
	14	issue, and Commission Counsel will prepare you
04:27	15	properly for it, because I think you are probably
	16	as expert on the subject as anyone, taking
	17	account your experience with the police force as
	18	well as your current occupation, so we'll
	19	certainly come back to that.
04:27	20	BY MR. HODSON:
	21	Q Yeah. Maybe just on that point. Today, and if
	22	you are not able to answer this question please
	23	tell me, but today in Saskatchewan if the RCMP
	24	were called in to assist the Saskatoon City Police
04:27	25	Force on a murder investigation and the RCMP
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	1		prepared the reports, their own internal reports				
	2		prepared the reports, their own internal reports for reporting up to their superiors, would those reports get sent to the Saskatoon City Police? Yes, yes, and in fact right now in the Province of Saskatchewan we have a number of integrated units working together, drug units and intelligence units, and it's very common for the major crime units of Saskatoon and Regina, or the RCMP working with them, it's very common for them to work				
	3		reports get sent to the Saskatoon City Police?				
	4	А	Yes, yes, and in fact right now in the Province of				
04:28	5		Saskatchewan we have a number of integrated units				
	6		working together, drug units and intelligence				
	7		units, and it's very common for the major crime				
	8		units of Saskatoon and Regina, or the RCMP working				
	9		with them, it's very common for them to work				
04:28	10		together on major incidents where it crosses				
	11		jurisdictions, so I'm quite confident that in this				
	12		day and age it's likely not to happen.				
	13	Q	And just back on the question, I think the at				
	14		this point in your investigation you recall one of				
04:28	15		the issues that Mr. Wolch raised with you				
	16		initially is the suggestion or the allegation that				
	17		the Saskatoon City Police did connect the sexual				
	18		assaults to Gail Miller's murder in the sense that				
	19		they, for a while, had a theory that there was a				
04:28	20		common perpetrator. Do you remember that being				
	21		issue number one?				
	22	А	I do remember that, yes.				
	23	Q	Prior to you getting the RCMP reports, the 69, and				
	24		let me I'll call them the Rasmussen reports,				
04:29	25		okay, prior to you getting the Rasmussen reports				
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	1		in September of 1993, the documents seem to
	2		suggest that your team had already investigated
	3		that issue with the Saskatoon City Police by
	4		looking at their records and talking to city
04:29	5		police officers to determine whether or not the
	6		Saskatoon City Police connected the sexual
	7		assaults and the murder; correct?
	8	А	Correct.
	9	Q	And what was the conclusion or the information
04:29	10		that you received about that prior to realizing
	11		that there was RCMP reports in existence?
	12	А	I may need my report sort of to refresh me on
	13		that, but if my recall is correct, and certainly
	14		subject to review of my report, they did make a
04:29	15		very early connection, but then once the lead took
	16		them in a different direction, they no longer, or
	17		they discounted that connection.
	18	Q	Let me go to 061302 and go to page this is a
	19		July 30th, 1993 report, so this is a month prior
04:30	20		to learning of the RCMP reports. Go to page
	21		061306, and here under issues one to four deal
	22		with Wolch's contention that the Saskatoon City
	23		Police connected the Fisher rapes and the Miller
	24		murder investigation from the outset, and that
04:30	25		since the police made a connection between sexual

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	1		assaults committed by Larry Fisher and the Miller
	2		sexual assault, murder, they ought to have known
	3		Fisher was responsible for all the crimes. Issue
	4		one, you say, and this is as a result, the
04:30	5		Saskatoon Police Department connected the Fisher
	6		rapes and the Miller murder investigations
	7		together, in their investigation of the Miller
	8		murder showed photograph line-ups of Fisher to the
	9		victims of the Fisher rapes, and the deputy chief
04:30	10		wrote a letter. And I think if I'm reading that
	11		right, would that have been a conclusion reached
	12		then by you before you got the RCMP Rasmussen
	13		report in September of '93, your group had already
	14		determined that the city police had in fact
04:31	15		connected them; is that correct?
	16	А	That's correct.
	17		MR. HODSON: I see it's 4:30. We can break
	18		for the day.
	19		COMMISSIONER MacCALLUM: Yeah. Just before
04:31	20		I go, I think counsel was finished asking you
	21		about Henderson and I understood you to be saying
	22		that the fact that Henderson wouldn't answer
	23		written questions and wouldn't provide
	24		information had it been asked of him led you to
04:31	25		believe, to use my own words, that he might have
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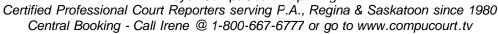
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			1 dg0 000 10
	1		had something to hide with respect to the
	2		recantation statement he took from Wilson. In
	3		his evidence before us he displayed, I don't
	4		think animosity is too strong a word, an
04:32	5		animosity, certainly a contempt for policemen in
	6		general, and the RCMP in particular, at least one
	7		of them with whom he had to deal, and I wonder if
	8		Constable Cunningham got that impression from
	9		talking to him. You didn't talk to him
04:32	10		personally did you?
	11	А	I didn't, My Lord, no.
	12		COMMISSIONER MacCALLUM: I wonder if
	13		Cunningham did, well, I know he did, and did he
	14		get that impression from him and convey it to
04:32	15		you, because that would be another explanation
	16		for his refusal to co-operate with you.
	17	А	If that was the case, I certainly wasn't aware of
	18		it.
	19		COMMISSIONER MacCALLUM: You weren't aware
04:32	20		of it, okay.
	21	А	But I certainly wished that he would have
	22		contacted me or someone else, but in any event, I
	23		don't dispute that, but I wasn't aware of it.
	24		COMMISSIONER MacCALLUM: But Constable
04:32	25		Cunningham didn't lead you to that impression?
			Meyer CompuCourt Reporting ertified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980
		0	ince Tolessional Court Reporters serving 1.A., Regina & Castatoon since Tobo

Page 35544 А No, he never did, My Lord. COMMISSIONER MacCALLUM: Okay, thank you very much. (Adjourned at 4:32 p.m.) – Meyer CompuCourt Reporting –



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1	OFFICIAL QUEEN'S BENCH COURT REPORTERS' CERTIFICATE:
2	We, Karen Hinz, CSR, and Donald G. Meyer, RPR, CSR,
3	Official Queen's Bench Court Reporters for the Province of
4	Saskatchewan, hereby certify that the foregoing pages
5	contain a true and correct transcription of our shorthand
6	notes taken herein to the best of my knowledge, skill, and
7	ability.
8	
9	
10	
11	
12	, CSR
13	Karen Hinz, CSR
14	Official Queen's Bench Court Reporter
15	
16	, RPR, CSR
17	Donald G. Meyer, RPR, CSR
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