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Commission of Inquiry

Into the Wrongful

Conviction of David Milgaard

before

THE HONOURABLE MR. JUSTICE

EDWARD P. MacCALLUM

Transcript of Proceedings

and

Testimony before the Commission

sitting at

TCU Place at

Saskatoon, Saskatchewan

On Thursday, June 29th, 2006

Volume 172

Inquiry Proceedings



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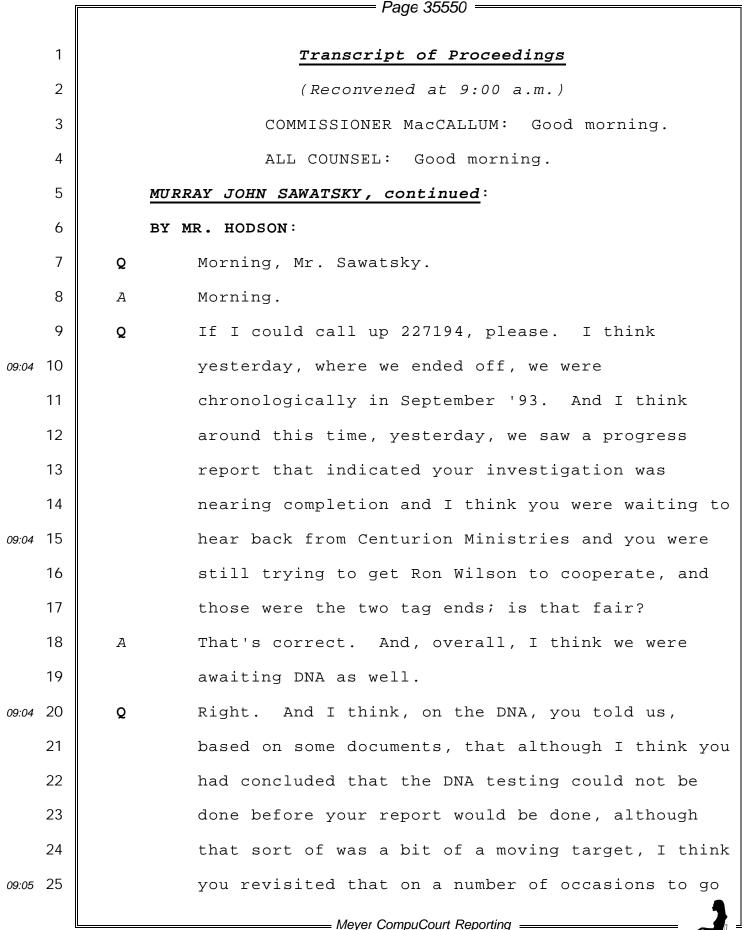
Appearances:

Mr. Hersh Wolch, Q.C., for	Mr. David Milgaard
Ms. Joanne McLean, for	Ms. Joyce Milgaard
Ms. Lana Krogan-Stevely, for	Government of Saskatchewan
Ms. Catherine Knox, for	Mr. T.D.R. (Bobs) Caldwell
Mr. Garrett Wilson, Q.C., for	Mr. Serge Kujawa
Mr. Rick Elson, Esq., for	the Saskatoon Police Service
Mr. Chris Boychuk, Esq., for	Mr. Eddie Karst
Mr. Bruce Gibson and Ms. Roche	lle Wempe, for the RCMP
Mr. David Frayer, Q.C., for	Minister of Justice
(Can	ada), The Hon. Vic Toews
Mr. Marshall Hopkins, Esq., fo	r Justice Calvin Tallis
(Ret	ired)

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Murray Sawatsky by Mr. Hodson Vol 172 - Thursday, June 29th, 2006



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Page 35551 : 1 to the experts and say lookit, can we do it now, 2 and if not then carry on; is that a fair summary 3 of how the DNA factored into your investigation? 4 Α That's correct. 5 And then I think, ultimately, it was decided that 09:05 Q you did not wish to delay concluding your 6 7 investigation or release of the report by waiting 8 for DNA? 9 Α That's correct. 09:05 10 And it appears, with the benefit of hindsight, 0 11 that you might have had to wait until 1997, 12 although we'll hear other evidence about that, 13 when the DNA was actually done? 14 That's right. Α 09:05 15 So, again, 227194. Yeah. This is an article 0 16 September 11th, 1993, and I think, Mr. Sawatsky, 17 is it correct to say, I went through to try and 18 identify media reports sort of through your 19 investigation period, and I know there were some, 09:06 20 but it would appear that, unlike the Milgaard 21 application to the federal minister, there was not 22 much in the way of media coverage to your 23 investigation; would you agree with that? There 24 was some, --09:06 25 I would agree with that. Α

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1	Q	but I think it was basically done outside the
2		glare of the media; would that be correct?
3	А	That's correct.
4	Q	And I think you told us that, in advance, you took
09:06 5		steps to try and achieve that result?
6	А	That's correct, or certainly to that any
7		information that went out was accurate.
8	Q	And this article, just a couple of comments, it's
9		September 11th, 1993, <i>StarPhoenix</i> . It says, 'The
<i>09:06</i> 10		RCMP have interviewed about 200 people and spent
11		nearly a year investigating how David Milgaard's
12		murder case was treated by the province's justice
13		system.'
14		And then quotes Mr. Tost, 'We
<i>09:07</i> 15		will be a while yet', 'Every time we put a time
16		limit on, something else pops up'.'
17		So, again, that would be an
18		accurate summary, at the time, of where you were
19		at?
09:07 20	А	Yes, it would be.
21	Q	And then there's a quote here I want to ask you
22		about. 'Joyce Milgaard', she says, 'Joyce
23		Milgaard doesn't know what to expect since she
24		doesn't know the focus of the investigation'.
<i>09:0</i> 7 25		Did you tell Joyce Milgaard
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Page 35553 : the focus of your investigation when you met with 1 2 her in January of 1993? 3 Yes, I did, I believe I was guite clear with her Α on the focus of the investigation. 4 5 Q Did you tell her counsel the focus of your 09:07 investigation? 6 7 Yes, I did. Α 8 And then she says, 'In an interview Friday she 0 9 said she had heard officers had talked to David's 09:07 10 former cell mates, which baffles her. She assumes officers were trying to find out if David, who 11 12 publicly proclaimed his innocence, had ever incriminated himself in Miller's murder.' 13 14 Do you recall what that may 09:07 15 have related to, the interview of his cell, former 16 cell mates? 17 Certainly, I don't recall names or Α Yeah. 18 specifically what information we obtained, but I 19 know there was -- we did have information, at the 09:08 20 time, that there may have been something said to 21 cell mates that may aid or assist us in making a 22 determination in our investigation, so we 23 certainly did take steps to try and locate and 24 interview certain people who were serving with 09:08 25 Milgaard.

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	1	Q	Let me put to you a couple of things that I think
	2		come out of the documents, that may assist you,
	3		and get your comment on it. I think in one
	4		scenario, at the Supreme Court of Canada there was
09:08	5		evidence from a fellow named Ben Dozenko, a prison
	6		guard or a prison worker who testified at the
	7		Supreme Court that David Milgaard had confessed to
	8		him; were you aware of that as being
	9	А	I was aware of that. And I guess, when I looked
09:08	10		at this, I was more thinking of cell mates as
	11		opposed to someone who worked within the system.
	12	Q	Yeah. And I think there's documents where you
	13		made efforts to talk to Claire Hoffer, and other
	14		people within the prison system, to follow up on
09:09	15		that piece of information; is that correct?
	16	А	That's correct.
	17	Q	As well, I think in the documents there were a
	18		number of jailhouse informants who gave
	19		incriminating evidence against Larry Fisher; is
09:09	20		that correct?
	21	А	That's correct.
	22	Q	And I think I recall seeing some steps taken to
	23		investigate whether those cell mates may have had
	24		contact with David Milgaard, and in other words
09:09	25		and I want you to confirm whether this was the
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Page 35555 : 1 case -- that one investigative step may have been 2 to check whether these jailhouse informants who 3 were coming forward and saying "Larry Fisher, you 4 know, admitted to committing the crime or gave me 5 incriminating evidence", checking the extent to 09:09 which they may have had contact with Mr. Milgaard; 6 7 did you recall --8 Α That --9 Is that --0 09:09 10 Yes, I do recall that. Α 11 Q And so again, to the extent that David Milgaard 12 was a cell mate of a person who later came forward 13 as a jailhouse informant and said "I have 14 information that says Larry Fisher committed the 09:10 15 crime", would the relationship between David 16 Milgaard and that cell mate be of interest to you 17 in your investigation? 18 Yes, it would. Α 19 And for what reason? 0 09:10 20 It may show that there was either, there may have Α 21 been an opportunity to say something happened that 22 didn't happen, or that there may have been, you 23 know, perhaps an opportunity for Mr. Milgaard to 24 impress upon the cell mate that he should go 09:10 25 forward and say something that didn't happen.

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Page 35556 1 There is also the other way of looking at it, that a cell mate of Fisher's may 2 3 have had no contact with Mr. Milgaard and may very have heard something from Mr. Fisher, so that 4 5 issue sort of cut both ways. 09:10 6 Q All right. So, again, is it your evidence, then, 7 that at least one of the purposes in talking to 8 David Milgaard's cell mates would be related to 9 investigating information that might be 09:10 10 incriminating of Larry Fisher? 11 Α Correct. 12 Q And, to the extent that Mr. Milgaard would have 13 denied his involvement in the crime to cell mates 14 over the years, would that be relevant in your 09:11 15 investigation? 16 Yes, it would. Α 17 And, if we can scroll down here, 0 Okay. 18 'Nonetheless, Joyce Milgaard said she was 19 impressed after meeting Inspector Murray Sawatsky, 09:11 20 the leader of the investigation'. Quote, 'He was 21 either a very good actor or he's going to get to 22 the bottom of it.' 23 And would you have been aware 24 of this article at the time? 09:11 25 I think I may have read it, but I certainly don't Α

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Page 35557 : have any recall of it now. 1 2 0 And is -- can you tell us what, what if any, 3 reaction you would have to that comment either you 4 were a good actor -- and I presume that's when you 5 met with her -- or you're going to get to the 09:11 bottom of it? 6 7 Well I quess I had hoped, when I met with her, Α 8 that she would have come away thinking I am going 9 to get to the bottom of it rather than I'm a good 09:11 10 actor, but in any event, I guess that's her 11 impression. 12 Q And I ask you this question because of what's 13 stated in the article. When you met with Joyce 14 Milgaard in January of 1993 were you trying to 09:11 15 impress upon her or tell her that you were doing 16 something that you did not intend to do? 17 Α No. In fact, I was trying to satisfy her that we 18 would do our very best to get to the bottom of all 19 the issues. 09:12 20 Would that have been a concern to you at the time, 0 21 based on your knowledge of what had happened 22 previously with respect to the Milgaards dealing 23 with authorities and police, but was that 24 something on your mind, to try and gain their 09:12 25 confidence and impress upon them that you are

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	1		going to do a thorough and fair job?
	2	А	Very much so, yes.
	3	Q	And with the hope that they would buy into the
	4		investigation and the result?
09:12	5	А	Yes.
	6	Q	054643. And this is, just for the record I think
	7		this relates to Bob Perry, and Mr. Wolch is
	8		confirming you can meet with him. Bob Perry was
	9		their investigator who the Milgaard
09:13	10		investigator who met with Mr. Breckenridge and
	11		Mrs. Milgaard; correct?
	12	А	That's correct.
	13	Q	And it appears, I think we'll see this a couple of
	14		times, you did this with Mr. Henderson. Can you
09:13	15		explain for us the reason you would go to Mr.
	16		Wolch and say "lookit, we're going to talk to your
	17		investigator, are you okay with it or do you have
	18		any objection to it"; what would be the purpose of
	19		that?
09:13	20	А	We just wanted to make sure that there was no
	21		privilege that existed that we would be violating
	22		if we did do that interview.
	23	Q	And so I take it that, at least in connection
	24		with we know that, if we just back up, what we
09:13	25		looked at yesterday, your efforts to find Sidney
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Page 35559 1 Wilson, the police informant, Paul Henderson, 2 James McCloskey of Centurion Ministries, and here 3 Bob Perry; would you agree that, at least with 4 respect to some of the areas of your 5 investigation, you would have informed Mr. Wolch 09:13 of that? 6 7 Yes, he certainly would have knowledge that those Α 8 areas were being examined. 9 And I think you may have covered this the other 0 09:13 10 day, but you did not send him a list and say 11 "here's everybody we have interviewed so far and 12 here's who we are going to interview"? 13 Α No. 14 Go to 061486. And this is a briefing note, it's 0 09:14 15 September 24, 1993, if we can go to the next page. 16 And this deals with -- yesterday I showed you a 17 letter of September 9th, 1993 when Murray Brown 18 sent to you the file that they discovered in the 19 government's files that included the three 1969 09:14 20 RCMP reports; correct? 21 That's correct. Α 22 And so here's just a -- go to the -- 061389, Q 23 please, is the briefing note. And we talked a bit 24 about this yesterday, 061389. This is a briefing 09:15 25 note of September 24th, '93 prepared by you; is

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Page 35560 · 1 that correct? 2 Α That's correct. 3 And would it be correct this briefing note would 0 4 be simply reporting to somebody, lookit, we found 5 some additional information and it appears that 09:15 earlier on the RCMP may have been of the view that 6 7 their involvement in the investigation was less 8 than it maybe turned out to be; is that a correct 9 reading of that? 09:15 10 Α I'm just sort of reading it now --Yeah. 11 Q Sure. 12 А -- to get an understanding. (Witness reading) 13 Yes, this would have simply, this note could have 14 been requested, but it appears to me that it was 09:16 15 something that we generated, that was 16 self-generated by our team, and it simply was to 17 advise our headquarters, to update them on the 18 progress of our investigation, that new 19 information had been provided to us and we were in 09:16 20 the process of looking into that new information. 21 And just on that point, I think we see from other Q 22 documents when you started the investigation at 23 the end of 1992, is it correct that the RCMP were 24 aware that they had had some involvement in the 09:16 25 Gail Miller murder investigation?



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1	А	That's correct.
2	Q	And I think Inspector Riddell took the statements
3		from Ron Wilson and Nichol John, and that that was
4		on the record, there was some evidence of that; is
09:16 5		that correct?
6	А	Yes, there was some evidence that he assisted and
7		was present at meetings, and those sorts of
8		things.
9	Q	And, as well, I think you've told us that the RCMP
<i>0</i> 9:16 10		files would have been destroyed many years prior
11		in accordance with your normal destruction
12		policies?
13	А	Yes.
14	Q	And so is it correct to assume that, as a police
<i>09:16</i> 15		force in 1992, you couldn't go back to your own
16		files to say "well, what involvement did we have
17		specifically, but we know we had some general
18		involvement", and I take it you concluded that did
19		not preclude you from doing the criminal
09:17 20		investigation that you were asked to do?
21	А	Correct.
22	Q	And when you came across the three Rasmussen
23		reports that detailed, provided more information
24		as to what the RCMP officers did at the time, did
09:17 25		that change your view, or the RCMP view in any
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	1		way, as to their ability to conduct a criminal
	2		investigation?
	3	А	No, it did not.
	4	Q	And so here I think you are talking about what
09:17	5		these three RCMP reports provide, and I think you
	6		say:
	7		" discusses in detail some of the
	8		actions of the investigators in the
	9		Saskatoon Police Department at the time
09:17	10		of the Gail Miller murder It also
	11		contains reports from Riddell."
	12		And you say:
	13		"A cursory examination of this material
	14		reveals it may be helpful in explaining
09:17	15		the police attitude around the time of
	16		the murder."
	17		Can you just expand on what you were getting at
	18		there?
	19	А	Yes. One of the allegations, and I believe it
09:18	20		came through the confidential source Mr. Vanin,
	21		was that the there was the internal workings
	22		of the police service were somewhat in disarray,
	23		that certain members didn't talk to others, that
	24		those working in plainclothes were sort of
09:18	25		considered the elite and they didn't talk to the

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1		uniformed personnel, that information wasn't
2		readily exchanged between them, and I know that it
3		was always something we wanted to look at to see
4		if that, in any way, impacted on the allegations.
<i>09:18</i> 5		And this, if I recall these reports correctly,
6		they provided a little bit of flavour as to what
7		the internal workings of the police service were
8		like at that time.
9	Q	And did they support Mr. Vanin's or the
<i>09:18</i> 10		informant's or the Milgaards' contention?
11	А	I don't believe they did.
12	Q	So they provided, are you telling us, some
13		background as to how the Saskatoon City Police
14		internally were dealing with the morality and
<i>09:18</i> 15		homicide matters, plainclothes versus officer
16		or uniform?
17	А	I'm not sure if they were that specific. I would
18		need to review them just to comment further I
19		think.
09:19 20	Q	But you are saying some background and some
21		flavour?
22	А	That's correct.
23	Q	041900, this is Mr. McCrank's letter to Barry
24		Gaudette, the chief scientist, November 9, 1993,
09:19 25		and I had earlier showed you that telephone
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	1		conversation, and here:
	2		"I understand that it is your best
	3		estimate that you may be in a position
	4		to conduct the test on the sample that
09:19	5		remains on the deceased's panties by
	6		some time early in 1994. I also
	7		understand that although you would not
	8		be in a position to declare this in a
	9		courtroom, you might be able to provide
09:19	10		me with the results of this test on the
	11		understanding that it would not be
	12		disclosed publicly until after you have
	13		had a chance to have the technique
	14		accepted in a courtroom. That would be
09:19	15		most satisfactory to me"
	16		and etcetera. So that would be an accurate
	17		statement of what was happening at the time?
	18	А	Yes, it would.
	19	Q	And I think we'll see in the documents, and I
09:20	20		would like you to confirm this, that one of the
	21		avenues being pursued was that the DNA technology
	22		was evolving and although there may have been the
	23		ability to test, the concern of the scientists was
	24		that the testing method would not necessarily
09:20	25		stand up in court because it had not been through
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	1		enough testing? In other words, we can do a DNA
	2		test, it might show you that, but because it's so
	3		new and because it has not been validated, or
	4		whatever scientists need to do to be comfortable
09:20	5		with it, it may not be admissible in a court
	6		proceeding?
	7	А	That's correct.
	8	Q	And am I correct that your group said, well, we're
	9		prepared to look at it with that caveat in any
09:20	10		event, if you can do it with the caveat that
	11		lookit, it might not be admissible because it
	12		hasn't been tested, you were prepared to look at
	13		that as well?
	14	А	That's correct.
09:20	15	Q	Can you tell us here, the focus here is on Gail
	16		Miller's panties. What is your recollection of
	17		the source of bodily fluids or semen on Gail
	18		Miller's clothing that was available to do DNA
	19		testing on and where did you get that information
09:21	20		from?
	21	А	Well, I understand that there was a stain on the
	22		panties that, and that stain had been examined I
	23		believe by Mr. Ferris and others and as a result
	24		of that most of that material had been consumed
09:21	25		and that there was now very, very little left, and
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	1		the concern of the lab was that if they used that
	2		very, very small amount, and I think it was five
	3		nanograms or nine nanograms or something, that it
	4		was so small in fact, when I asked for a
09:21	5		description, he said he wouldn't fit on the head a
	6		pin, so a very, very small amount. So it was my
	7		understanding that the lab was afraid that if they
	8		used that and that entire remainder was consumed,
	9		that would give there would not be an
09:21	10		opportunity to ever do another test.
	11	Q	And what was your understanding of whether or not
	12		there were bodily fluids or semen on Gail Miller's
	13		other clothing and, in particular, her dress?
	14	А	It was my understanding that no other bodily
09:22	15		fluids had been found on other garments.
	16	Q	And on what did you base that, where did you get
	17		that information from?
	18	А	It was information in the file, information from
	19		scientists that they had been examined and no
09:22	20		other evidence was on them.
	21	Q	And there's a couple of, I think in the record, I
	22		think Dr. Ferris in 1988 when he did his report, I
	23		think his conclusion was, or related to examining
	24		the panties, and I believe the evidence reflects
09:22	25		that he had the dress but not the coat. Do you
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1		recall whether you would have relied upon what Dr.
2		Ferris did or didn't do, was that part of your
3		understanding? Let me tell you, what did you
4		think Dr. Ferris had done in connection with
<i>0</i> 9:22 5		determining what sources of DNA material might be
6		on Gail Miller's clothing?
7	А	I know that Dr. Ferris had had access to the
8		exhibits, I know he had examined them, and it was
9		my understanding that the only area where he felt
<i>0</i> 9:23 10		there was any scientific value was the panties
11		themselves and that's sort of what he was focusing
12		on.
13	Q	Okay.
14	А	I should add that I do know Mr. Ferris, I had
<i>0</i> 9:23 15		worked with Mr. Ferris on a number of cases when I
16		was in B.C., one in particular where I worked very
17		closely with him, so my understanding was that he
18		was sort of a leading scientist of the day and I
19		certainly trusted Mr. Ferris.
09:23 20	Q	And did you assume that if there was semen or
21		material on Gail Miller's dress, that he would
22		have discovered it?
23	А	Either he or our lab, and I believe that or the
24		RCMP lab. It was my belief that those exhibits
<i>0</i> 9:23 25		had been examined a number of times from 1969
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onward.

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2	Q	Right, okay, and I'll get to '92 and North
3		Carolina in a moment, but just back on Dr. Ferris
4		then, I want to know what your understanding was
<i>0</i> 9:23 5		or assumption as to what extent if any he may have
6		checked the dress of Gail Miller for semen or
7		bodily fluids for the purpose of DNA testing.
8		Whether it was knowledge or assumption, can you
9		just tell us what your thinking was at the time?
<i>0</i> 9:24 10	А	Yeah. I'm not sure if I recall correctly. My
11		thinking was that he had looked at some exhibits
12		and that he didn't see any value in them for
13		scientific testing except the panties.
14	Q	Okay. And in 1992, I think the record reflects
<i>0</i> 9:24 15		that as part of the Supreme Court reference, I
16		believe the dress and other garments were examined
17		by Pat Alain of the RCMP lab. Were you aware of
18		that?
19	А	I was aware of that.
09:24 20	Q	And again, a similar test of some of the garments
21		for identifiable sources and I believe that report
22		indicated that none were identified; is that
23		correct? Is that your understanding?
24	А	That's my understanding, yes.
<i>09:24</i> 25	Q	And that in fact what was sent down to North
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Page 35569 1 Carolina for testing was I think just the panties, 2 perhaps the girdle, but not the dress; is that 3 right? 4 Yes, that's correct. Α 5 So when you started your investigation, are you 09:24 Q 6 telling us that as far as the DNA testing, based 7 on what had happened before you came on the scene, were you of the view that all that was available 8 9 for testing were the panties? 09:25 10 Α Yes. And that previous scientists, namely, Dr. Ferris 11 Q 12 and Patricia Alain, and perhaps others, had 13 reviewed the exhibits for the same purpose; in 14 other words, to identify sources for DNA testing 09:25 15 and concluded that the panties were it? 16 Yes. Α 17 This is a November 15th, 1993 Go to 061401. 0 18 letter from you to Mr. Wolch and you are writing 19 him: 09:26 20 "...to request clarification of several 21 issues raised during our meeting with 22 you ... and issues set out in 23 correspondence received from Bob Bruce 24 on..." 09:26 25 February 4, 1993. And if we can scroll down to Meyer CompuCourt Reporting =

Page 35570 : 1 the bottom, and there was discussions regarding 2 the yellow notebook and a C file which we've 3 talked about before, and then you say: 4 "So that we can deal with questions 5 concerning documentation could you 09:26 please provide clarification on this 6 7 issue." 8 And then the next -- or sorry, let me pause 9 So I think this was an issue that was there. 09:26 10 identified in your meeting with Mr. Wolch, Rodin 11 and Bruce; correct? 12 А Yes. 13 0 And I think then in the follow-up letter of 14 February 4, or February 1 -- or sorry, February 4, '93, Bob Bruce sent you some further materials 09:27 15 16 that consisted of arguments before the Supreme 17 Court and notes that related to Mr. Asper's 18 concerns; correct? We talked about that 19 yesterday. 09:27 20 Yes. А 21 And one of the things in there was this suggestion Q 22 that there was a C file or a yellow file that had 23 been deliberately destroyed or had gone missing or there was something nefarious about that file? 24 09:27 25 Α That's correct.

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	1	Q	And did you ever find out whether or not there
	2		ever was such a thing as a C file or a yellow a
	3		yellow workbook or yellow file?
	4	А	I know there was a considerable amount of time and
09:27	5		effort went into try to verify that and I know I
	6		have the results in the report, but I don't recall
	7		exactly what they are.
	8	Q	I think, and we'll go through this, I think what
	9		the report concludes is that the only C files
09:28	10		or there was no C file or yellow file or yellow
	11		workbook that either the prosecutor or the police
	12		had and the only reference to C file were in the
	13		head office of the Government of Saskatchewan,
	14		used C for certain files, but it did not appear to
09:28	15		connect to what Mr. Bruce had to say. Does that
	16		sound right? And again I'll take you through that
	17		in your report later, but
	18	А	Yes.
	19	Q	And so here you are following up, and would it be
09:28	20		correct to say that your team spent a fair bit of
	21		time trying to track going through documents
	22		trying to track down what it was alleged by
	23		Mr. Bruce and Mr. Asper about secret files or
	24		yellow notebooks or missing files, things of that
09:28	25		nature?



Page 35572 1 Α Yes. 2 Did you ever find anything that either identified 0 3 for you that there was either secret files or missing files or a yellow file or a C file that 4 5 had the answers to many questions? 09:28 6 No, we did not. Α 7 And did you find anything to suggest that Q 8 something like that existed but was destroyed? 9 No. Α 09:29 10 And so here you are asking Mr. Wolch, I think this 0 is again around November, '93, to provide 11 12 clarification. Would it be correct to conclude 13 that you hadn't found anything yet and you are 14 going back saying lookit, what is it that -- help 09:29 15 us out here as to what it is we're supposed to be 16 looking for? 17 Yes, that's correct. А 18 And the next page, it says: Q 19 "During our meeting it was alleged that 09:29 20 the Crown failed to disclose the 21 identity of two witnesses who were in or 22 had a view of the alley the morning of 23 Miller's murder. The identity of these 24 two witnesses was not made clear. Were 09:29 25 you referring to Mr. and Mrs. Merriman?"

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			1 age 30075
	1		And I take it this is going back to the original
	2		interview where an allegation was made but they
	3		didn't name the people, your people went out and
	4		found Mr. and Mrs. Merriman and you write back to
09:29	5		say lookit, have we got the right people; right?
	6	А	That's correct.
	7	Q	And then here, this is the and,
	8		Mr. Commissioner, just on this point, yesterday I
	9		talked about this letter from Bob Bruce, and maybe
09:30	10		we can just call it up, 046167. This is a letter
	11		we looked at yesterday, this is the February
	12		4th it's not dated, but your note is February
	13		4th, '93 from Bob Bruce, and I think this is the
	14		letter referred to in the letter; is that correct?
09:30	15	А	Yes, it is.
	16	Q	And it attaches, it says:
	17		"Here is some if not all of the stuff I
	18		promised to send you two months ago"
	19		And I believe, and please correct me if I'm
09:30	20		wrong, that this information then was parceled
	21		out to various files of the RCMP, and I think,
	22		and we're in the process of trying to get it all
	23		together, but I think what it consisted of was
	24		arguments before the Supreme Court, either Mr.
09:30	25		Asper's argument and/or the government argument,
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	1		with notes on it that gave rise to various
	2		issues. Is that your understanding?
	3	A	That's my understanding, yes.
	4	Q	And that those documents, and we'll see a bit
09:31	5		later in the report, I think that source material
	6		you then turned around and put into a number of
	7		issues that arose from Wolch and Asper or from
	8		Asper and Bruce; is that correct?
	9	А	That's correct.
09:31	10	Q	It might be just helpful at this point so I do
	11		not have I will have, when you return in
	12		September, I will put together those documents
	13		just so that we can have them as to what was
	14		given, but maybe if we can just go to the Flicker
09:31	15		report, 023167, just identify and go to page
	16		023201, and here you've got Issues Provided by
	17		Robert Bruce and David Asper, starting at number
	18		50. Go to the next page full page, please
	19		to 60, and then the next page up to 64. So issues
09:32	20		50 to 64 came as a result of the material that
	21		Robert Bruce sent to you, and I think what it was
	22		is that Mr. Bruce was sending you, on behalf of
	23		Mr. Asper, his issues; is that your understanding?
	24	A	Yes, it is.
09:32	25	Q	Okay. So just and so that we know where that's
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Page 35575 = 1 coming from, we can then go back to 061402. 061401 is the doc. ID, the second page. 2 So here 3 you are asking for: "We received material from Bob Bruce 4 5 on..." 09:33 6 February 4, 1993, 7 "...which included Mr. Asper's comments 8 on the Crown's written submission to 9 the..." 09:33 10 Supreme Court of Canada. And again, I'll have 11 that for you in September, but that was Mr. Asper 12 commenting on the Crown's argument saying this 13 isn't true, that's not true, etcetera, things of 14 that nature. 09:33 15 "Mr. Asper identified a concern about 16 page 7 of the Saskatchewan argument: 17 - a) The statement is made that, "...the 18 jury did not hear all of the evidence." 19 What evidence did they not hear?" 09:33 20 And: 21 - b) This note says: "Statements 22 withheld prove that Milgaard was not in 23 the vicinity". What statements?" 24 And so am I correct that after going through Mr. 09:34 25 Asper's notes on the Government of Saskatchewan's

Page 35576 : 1 argument before the Supreme Court which were 2 provided to you as allegations, you investigated 3 them and then went back here to Mr. Wolch saying please clarify what this means; is that --4 5 Α That's correct. 09:34 054601, this is a letter from you to Mrs. Milgaard 6 0 7 relating to Michael Breckenridge. The first 8 paragraph says: 9 "Recently, Mr. Michael Breckenridge 09:34 10 advised Cst. Jorgenson that during a 11 meeting between yourself and Bob Perry, 12 he was able to identify his initials on 13 papers that you showed him. As I 14 understand it, this meeting took place 15 on June 14, 1992." 09:34 16 And I think the evidence that this Commission has 17 seen by way of read-in and other evidence is that 18 at the June 14th, 1992 meeting Mr. Breckenridge 19 told allegedly Mrs. Milgaard and Bob Perry and 09:35 20 this is where he recounted taking the files in to 21 Mr. Romanow and Mr. Kujawa in '70, '71, the 22 Miller -- or pardon me, the Fisher and Milgaard 23 files, and as well indicated that 24 Mr. Breckenridge would have initialed documents; 09:35 25 in other words, any time he received or sent, he

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1 would put his initials on that document. Do you recall that being a piece of information? 2 3 Α Yes. 4 And I think, and we'll see this in your report, 0 5 that one of the items that your investigators 09:35 pursued is that to -- and I think 6 7 Mr. Breckenridge, when he met with your people, 8 said yes, he would have initialed whatever he 9 showed to Mr. Kujawa and Mr. Romanow, I think 09:35 10 either did have or would likely have his initials, 11 and one of the matters that your investigators pursued were to see whether or not 12 13 Mr. Breckenridge's initials were on any of the 14 Government of Saskatchewan's records that he 09:35 15 alleged he took into Mr. Romanow or Mr. Kujawa; is 16 that right? 17 That's right. Α 18 And I suppose that if his initials were on the Q 19 documents, that might provide some corroboration 09:36 20 of his story that he had them and took them in? 21 Yes, it would, it would be helpful. Α 22 And if his initials were not on any of the Q 23 documents, what would that tell you? 24 Α That would, from what he had indicated, that would 09:36 25 mean that he likely did not show that document.

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	1	Q	And here it appears, and I think this is in the
	2		evidence from, that we've previously received,
	3		Mrs. Milgaard I think contended that, or someone
	4		contended that in the June 14th, 1992 meeting
09:36	5		Breckenridge had identified his initials on some
	6		documents shown to him by Joyce Milgaard; is that
	7		right?
	8	А	That's right.
	9	Q	And so here you are going back to her:
09:36	10		"please advise which
	11		papers/documents Mr. Breckenridge
	12		identified to you as bearing his
	13		initials. This would greatly assist us
	14		in locating the papers in our files,
09:36	15		which I am sure you can appreciate, are
	16		rather substantial. Should you be able
	17		to locate these papers/documents, we
	18		would appreciate receiving copies of
	19		them."
09:36	20		And again, I think that's fairly straightforward.
	21		Anything to add to the purpose of that request?
	22	А	No. I believe it has been covered.
	23	Q	054602, and this is a letter back to you from Mrs.
	24		Milgaard, go to the next page, it's December 20th,
09:37	25		1993, she says:
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Page 35579 1 "I have been through all the boxes of 2 papers that I have here and have not 3 been able to locate the papers you asked for. 4 5 I do recall the incident, and 09:37 because I was not really trustful of him 6 7 at the time, checking the initials he 8 showed us against his signature and they 9 It would probably have been matched. 09:37 10 some of the files that were released to 11 us by the Supreme Court and would have 12 had to have been the Attorney General files otherwise his initials would not 13 14 have been there. I know that I had all the rape victim files with me and the 09:37 15 16 Greenburg correspondence but I honestly 17 can't remember what else." 18 What did you make of this comment that: 19 "I do recall the incident, and because I 09:38 20 was not really trustful of him at the 21 time..." 22 Α I think I was a bit surprised by it because of 23 course that allegation had come forward, you know, 24 in a very solid manner with some certainty to it 09:38 25 and this now showed that perhaps there wasn't as

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1		much certainty that as originally claimed.
2	Q	So this would be the June 14th meeting which would
3		be, I think, three months, the June 14th meeting
4		between Mrs. Milgaard and Mr. Breckenridge which
<i>0</i> 9:38 5		would be three months before the press conference
6		and the letter to the federal minister; correct?
7	А	That's correct.
8	Q	And so if I read this correctly, she's saying
9		lookit, I didn't trust him, therefore, I asked for
<i>0</i> 9:38 10		some proof and he showed me documents that had his
11		initials on them and therefore I, Joyce Milgaard,
12		put some weight on that?
13	А	That's correct. It would seem that if there was
14		some weight placed on that, that material would be
<i>0</i> 9:38 15		available, or certainly would be kept and saved
16		and preserved so that it would be available.
17	Q	And did your investigators search through the
18		documents that you had to look for his initials?
19	А	That's correct.
09:39 20	Q	And did you find anything with his initials on it?
21	А	I would need to refer to the report, but I don't
22		recall that they did.
23	Q	The report indicates that there weren't.
24	А	I don't take issue with that.
<i>0</i> 9:39 25	Q	And I think the record before this Commission, I
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Page 35581 1 don't believe there's any document that has been identified other than Mr. Breckenridge's 2 3 statements to Mr. Wolch that has his initials on it, certainly by way of an office file. 4 Would 5 that have been consistent with what your people 09:39 concluded? 6 7 Yes, it would. Α 8 0 Go to 061445, please. This is a January 13th, 9 1994 letter from you to Mr. McCrank and it appears 09:40 10 that this is enclosing the draft report, Volume 1, 11 and synopsis of interviews, Volume 2. 12 "We previously forwarded to you copies 13 of statements taken during the 14 investigation however, due to 09:40 15 additions..." 16 So it looks like January, '94 is when etcetera. 17 the first draft of the Flicker report is 18 prepared; is that right? 19 That's correct. Α 09:40 20 Can you tell us just generally how the report --0 21 or pardon me, how the report was prepared, who had 22 input, who drafted it and what went into that? 23 Α Yes. The report would have been prepared from the 24 analysis of all the documents and I think I 09:40 25 indicated yesterday that there was a large binder

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	1		that sort of followed all of the issues and the
	2		investigators' comments were attached. The report
	3		would have taken those comments and then
	4		elaborated where detail was necessary in order to
09:41	5		give background information on it and the report
	6		was prepared in such a way that the issues were
	7		identified and then answered, and this draft would
	8		have been forwarded to Mr. McCrank and Mr. Fraser
	9		for their review and for their input and comment.
09:41	10	Q	And I think you were the named author of that
	11		report as the lead investigator or the person in
	12		charge; is that correct?
	13	А	That's correct.
	14	Q	And would you have played a role in the drafting
09:41	15		of the report?
	16	А	To some extent. I certainly reviewed some of the
	17		documents, reviewed some of the and reviewed
	18		the draft, but I didn't personally draft that
	19		report.
09:41	20	Q	And would you describe this report as a team
	21		report in the sense of your investigative team?
	22	А	Yes, various portions of that report would have
	23		been likely referred to investigators for their
	24		comment and whether they wished to add or take
09:41	25		away anything that was in it.
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	1	Q	And would Mr. Tost and Mr. Dozenberger have played
	2		a significant role in the analysis, collation and
	3		presentation of the investigation information?
	4	А	Yes, yes, they certainly would have.
09:42	5	Q	And so just again, that would all of the team of
	6		investigators then have input and, in a sense,
	7		maybe not formal approval, but it would have
	8		passed the eyes of everybody on your team and that
	9		yes, this is our report and we are all sort of all
09:42	10		on side with what is said?
	11	А	That's correct.
	12	Q	And then as far as Mr. McCrank and Mr. Fraser, can
	13		you tell us just generally what, to what extent if
	14		any did they have input into your report? I mean,
09:42	15		we know that when you gave the report to them they
	16		in turn prepared their own report to the minister,
	17		but as far as the drafting, the wording of that,
	18		what input if any did they have?
	19	А	Very little input. Certainly they may have come
09:42	20		back to us and said, look, clarify this point or
	21		you need to expand on this point and provide more
	22		information or they may have come back and said
	23		you haven't adequately investigated this,
	24		investigate it more thoroughly. I don't recall
09:43	25		that happening, but certainly that's the reason
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	1		that it was sent to them, for review, for them to
	2		take a critical look at it, ensure that we had
	3		covered all the issues adequately and certainly to
	4		look at any areas where they felt charges may be
09:43	5		appropriate or not appropriate and certainly to
	6		look at those areas of conduct that we spoke of
	7		yesterday, so really they were sort of a quality
	8		review.
	9	Q	In looking at the documents, and I'll take you
09:43	10		through some of the back and forth, there appear
	11		to be some wording or typographical issues or
	12		things of that nature, but am I correct that there
	13		did not appear to be any substantive changes or
	14		issues that they addressed with you from your
09:43	15		first draft?
	16	А	That's correct.
	17	Q	And I don't believe, and I could be wrong on this,
	18		but I don't believe there was any significant area
	19		where they went back and said lookit, go and
09:43	20		reinvestigate this area; am I correct on that?
	21	А	No, there wasn't, and, I mean, it could be for a
	22		number of reasons, it could be that they were very
	23		satisfied, but I think that probably the major
	24		reason is we kept them very informed as the
09:44	25		investigation progressed and they had the
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opportunity to provide input as the investigation was being conducted.

3 Q I was going to ask you about that. I think we saw 4 yesterday that these reports that you provided and 6 the interviews, synopsis, would they be sort of a 6 work in progress of this report that would be 7 provided to McCrank and Fraser as you went along? 8 A That's correct.

9 If we can go to 061418, please, and this is a 0 letter from Mr. McCrank to you. If we can go to 09:44 10 11 the next page, please, and Mr. McCrank is writing 12 to you January 14th with a letter from Brent 13 Cotter and a copy of a response, and I'll just 14 show you that to indicate that you got it, and if 09:45 15 we can go 061421, I want to go through an exchange 16 of correspondence between McCrank and Cotter on 17 the DNA issue, and so there's a reference here 18 about a discussion that McCrank and Cotter had and 19 indicating that:

09:45 20

1

2

21

22

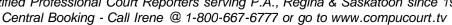
23

24

09:45 25

(i) your review of allegations with respect to the handling of the Milgaard case was nearing completion;
(ii) the RCMP anticipated that, perhaps by January, they would be in a position to be able to do sophisticated DNA

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	1	testing with respect to genetic material
	2	in minute quantity that was in the
	3	deceased Gail Miller's undergarments and
	4	that there was at least a possibility
09:45	5	that this test could establish the
	6	individual from whom this genetic
	7	material had come;
	8	(iii) the RCMP are prepared to do the
	9	DNA testing on the condition that
09:45	10	(because the technology has not yet been
	11	"ruled upon" by any Court) the fact of
	12	the DNA test being conducted and the
	13	outcome of the test not be disclosed by
	14	your report or by me, my Department, or
09:46	15	my Minister."
	16	Next page:
	17	"(iv) in your view it would be wise to
	18	have the DNA testing conducted in order
	19	to close the circle with respect to your
09:46	20	investigation.
	21	My understanding is that you
	22	are prepared to request that the testing
	23	be done by the RCMP on the conditions
	24	stipulated by them. I have reviewed
09:46	25	this matter and discussed it with the
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	1	minister. It is our joint view that you
	2	should proceed to request this testing
	3	on the conditions identified by the
	4	RCMP. Accordingly, to the extent that
09:46	5	it is necessary, I am asking you to
	6	expand the terms of reference with
	7	respect to your review to include this
	8	testing of the genetic term.
	9	It is my understanding that
09:46	10	it will be acceptable to the RCMP to
	11	have the fact that this testing was
	12	done, and the result of the testing,
	13	disclosed at some point in the future.
	14	I take it that such a point would be
09:46	15	some time after the DNA process has been
	16	ruled upon by the Courts in other cases.
	17	I would like to have the assurance
	18	through you from the RCMP that we would
	19	be entitled to disclose the results of
09:47	20	this testing at the earliest opportunity
	21	after the testing process has been
	22	validated. It would be helpful if this
	23	could be confirmed in writing by the
	24	RCMP."
09:47	25	And can you just elaborate a bit on that, Mr.



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1		Sawatsky, as to what was going on at this time?
2	А	Yes. I'm aware that Mr. Cotter and Mr. McCrank
3		had spoken at a conference they were at and
4		obviously Mr. McCrank had updated Mr. Cotter to
<i>09:47</i> 5		the extent to which we were now working with
6		regards to the DNA analysis and had indicated to
7		him the results of the discussion with
8		Mr. Richardson and others from the lab in Ottawa
9		and that he was suggesting that we should
<i>09:4</i> 7 10		probably, or it would be maybe beneficial to us to
11		have the DNA results, or at least the preliminary
12		results at hand when we completed our
13		investigation, and Mr. Cotter is writing to
14		confirm that he agrees with that.
<i>09:4</i> 8 15	Q	And so this issue of non-disclosure, am I correct
16		that the concern here is that if the process is
17		not validated, that you did not want to disclose
18		the results of the DNA test in the event that the
19		testing procedure was never validated?
09:48 20	А	That's correct.
21	Q	And so the concern in keeping it, I guess,
22		confidential would be because it may or may not be
23		usable in Court?
24	А	That's correct.
<i>09:4</i> 8 25	Q	So, in other words, do the test, wait for the
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1		validation of the procedure, once the procedure is
2		validated then make it public?
3	А	That's correct.
4	Q	And then 061420. Just for the record here, a
<i>09:49</i> 5		couple letters, Mr. McCrank writes back saying
6		that the letter reflects the discussions and that
7		he is going to review this with the RCMP.
8		And then if we can go to
9		061450. And I think you then send it to the
<i>09:4</i> 9 10		commanding officer, the letter, and say:
11		"I intend to send Mr. McCrank a letter
12		confirming that our results can be
13		released after the process has been
14		validated."
<i>09:4</i> 9 15		In other words, you were agreeing to what Mr.
16		McCrank and Mr. Cotter had agreed to; is that
17		right?
18	А	That's correct.
19	Q	And then 061454. This would be a briefing note
<i>09:49</i> 20		to who would be Sergeant Allard, or
21	А	He would be, probably, a reader in the Enforcement
22		Branch in Ottawa.
23	Q	And then this is a briefing note; what would be
24		the purpose of sending a briefing note?
<i>09:50</i> 25	А	It would be just to update Ottawa, our
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	1		headquarters, on what was happening with this
	2		investigation
	3	Q	Right.
	4	А	to see if and I'm assuming that this is
09:50	5		likely in response to the letter just to see if
	6		they had any concerns or thoughts that they wished
	7		to provide
	8	Q	Go to the next
	9	А	on that issue.
09:50	10	Q	Go to the next page. I think this may just be a
	11		status report?
	12	А	Okay.
	13	Q	I should have shown you this. It just says:
	14		"Current Status",
09:50	15		the date here is January 19th, I think that
	16		should be '94, it's corrected in my copy:
	17		"We are still awaiting
	18		determination of a possible DNA analysis
	19		by our Ottawa Forensic Laboratory with
09:50	20		respect to an item of clothing.
	21		However, our investigation of the
	22		allegations against the officials
	23		involved is complete. A final draft of
	24		our report outlining the results of the
09:50	25		investigation has been completed and
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	1		forwarded to the Attorney General for
	2		Alberta for review.
	3		We have found no evidence of
	4		wrongdoing by either the police or the
09:51	5		Crown Prosecutors involved. The
	6		Attorney General of Alberta is
	7		responsible for announcing the findings
	8		of our investigation. Consequently, we
	9		are making no public disclosures in this
09:51	10		regard."
	11		And that would be an accurate statement of what
	12		was happening at that time?
	13	А	Yes. And you are right, that was simply an
	14		updating report.
09:51	15	Q	And again, as far as public disclosures, do I
	16		understand that you would be making your report to
	17		Alberta Justice and it would be for Alberta
	18		Justice, or whoever they dealt with, to decide to
	19		what extent, if any, this became public?
09:51	20	А	That's correct.
	21	Q	Would you normally, in a criminal investigation,
	22		announce your results to the public?
	23	А	No.
	24	Q	Go to 061427. And this is just a cover letter
09:51	25		that you send to Neil McCrank, a copy of a letter
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	1	that you received from Mr. Wolch, which I'll go
	2	through in a moment, and you are asking for an
	3	opportunity to discuss it with Mr. McCrank.
	4	And if we can go to the next
09:52	5	page sorry, to 061704 is the doc. ID. And this
	6	is a January 21, 1994 letter from Mr. Wolch to
	7	you, now I think I had shown you earlier, I think
	8	in November-December '93 you had sent him a letter
	9	for some information. I don't think this responds
09:52 1	10	to that request but to deal with some other
1	11	matters. If we could just call this out, please,
1	12	he says:
1	13	"I would expect that you are
1	14	currently in the home stretch of your
<i>09:5</i> 2 1	15	investigation into David Milgaard's
1	16	wrongful conviction."
1	17	Let me just pause there. Would you have kept Mr.
1	18	Wolch advised at least of the time lines? In
1	19	other words, you know, "we're almost done", or
09:53 2	20	"we're close to being done", things of that
2	21	nature, maybe not the contents but at least when
2	22	you expected to be done?
2	23	A I don't recall if I did, or whether Mr. Wolch just
2	24	assumed we were nearing the completion, or whether
<i>0</i> 9:53 2	25	I had called him. I don't recall. Perhaps he
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	1		just assumed.
	2	Q	And then:
	2	×	"As you know, we have not really
	4		discussed the details of your
09:53	5		investigation since we met when your
	6		investigation was just beginning. We
	7		have no idea as to the results of your
	8		investigation, what material you have
	9		gathered or what your thoughts are about
09:53	10		the evidence you have uncovered."
	11		And, on that last sentence, would you agree that
	12		that's correct, in other words that you let me
	13		ask you this; would you have told Mr. Wolch the
	14		results of your investigation, the material you
09:53	15		have gathered, or your thoughts about the
	16		evidence you have uncovered?
	17	А	No, we did not, we had not shared that with Mr.
	18		Wolch.
	19	Q	And why not?
09:53	20	А	Simply because we were in the middle of an
	21		investigation and certainly were not going to
	22		share material that we hadn't verified, or
	23		anything to date, and it's not something that's
	24		generally done.
09:53	25	Q	And so your practice in connection with this
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Page 35594 1 criminal investigation, as far as communicating the investigative steps taken, the information 2 3 gathered, and your thoughts and analysis of the evidence; are you telling us that it was the same 4 5 in this case as it was in other criminal 09:54 6 investigations you were involved in? 7 Yes. Α 8 0 He says: 9 "Now is a critical time in 09:54 10 the investigation for all concerned. In 11 the past errors were made in the 12 handling of David's case which we were 13 able to point out and have corrected. 14 For example, Justice Minister Kim 15 Campbell's initial decision not to 09:54 re-open the case was contained in a 16 17 letter which was replete with error and 18 misunderstanding. We did not know what 19 information was presented to the 09:54 20 Minister by her Department nor did we 21 have a chance to review this 22 information. Accordingly, the Minister 23 did not have the benefit of our 24 perspective on the assessment she 09:54 25 received from her own Department when

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	1	she made her decision initially. The
	2	Minister found herself in the rather
	3	unhappy situation of having to reverse
	4	herself because her initial decision was
09:55	5	clearly in error. We understand that
	6	Department of Justice policy changed in
	7	view of the predicament which Justice
	8	Minister Campbell found herself in.
	9	We want to avoid this type of
09:55	10	thing happening again. In that regard,
	11	we believe it is crucial that we meet
	12	with you prior to the release of your
	13	report to discuss your findings and to
	14	provide you with our position in respect
09:55	15	of same. We believe that this would be
	16	a constructive way to proceed prior to
	17	your conclusions being released. This
	18	is certainly far more preferable than
	19	having to proceed as has been the case
09:55	20	in the past, that is with the
	21	intervention from a Prime Minister, the
	22	media and the public at large."
	23	Can you tell us, what did you make of this, what
	24	was your reaction to this position?

09:55 25

Well, first off, the second paragraph there where А

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Page 35596 1 it starts out: 2 "Now is a critical time in 3 the investigation ... ", 4 I'm not aware of what happened with the federal 5 process, and I don't believe we had any of that 09:55 6 documentation, so I have no way of knowing 7 whether Mr. Wolch was accurate there or not. 8 In the second part, certainly 9 I think the intervention from the Prime Minister 09:56 10 and the media and everything, I didn't 11 necessarily take that as a threat. But, 12 certainly, it appears to me that it was maybe a 13 desire to perhaps take this into the public realm 14 once again if this meeting didn't occur and if 09:56 15 Mr. Wolch didn't sort of -- if we didn't accede 16 to his request here. 17 0 And so you say you didn't view it as a Okay. 18 threat; what did you view it as? 19 Α Well, I wasn't threatened by it perhaps is a 09:56 20 better way to say it. 21 What did you understand the purpose of this Q 22 comment to be? 23 Α That certainly, if he wasn't provided with this, 24 that there -- that it could, in fact, end up in 09:56 25 the public domain as a means to perhaps get it or

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whatever.

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2	Q	Now, at this time, you would have known that the
3		results of your investigation would be viewed by
4		Mr. Wolch likely as being unfavourable; would that
<i>09:5</i> 6 5		be a fair or did you have a view on that?
6	А	Yes, I believe I probably did feel that they would
7		be viewed unfavourable.
8	Q	Now I suppose in one scenario, though,
9		investigating on and going pack to David
<i>0</i> 9:57 10		Milgaard and saying "we've investigated and be
11		comforted, public officials and police did not do
12		any criminal wrong in the handling of your case"
13		could, in some sense, be viewed as a favourable
14		response to Mr. Milgaard; is that fair?
<i>0</i> 9:57 15	А	Yes, it could be, but I think Mr. Wolch was of the
16		view that, and seemed quite strong that there had
17		been some misconduct, and certainly, I expect, was
18		expecting us to corroborate that.
19	Q	I appreciate that. I'm talking about David
<i>0</i> 9:57 20		Milgaard for the moment; that David Milgaard in
21		some sense, would you agree that a criminal
22		investigation that goes back to the person and
23		says "lookit, we've investigated and we're
24		satisfied there is no evidence to support that
<i>09:5</i> 7 25		someone did criminal wrongdoing in your
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		Page 35598			
1	investigation and prosecution" might be construed				
2		as favourable to him in the sense that, although			
3		at that time and at that time, certainly from			
4		his perspective, he was saying "I'm innocent, I			
<i>09:58</i> 5		have been wrongly convicted for various reasons",			
6		going back and saying "well, one of the reasons			
7		wasn't criminal conduct" might be viewed as a			
8		favourable outcome of your investigation; would			
9		you agree?			
<i>09:58</i> 10	А	Yes, I would agree with that.			
11	Q	And so when you go back, now let's talk about Mr.			
12		Wolch, I think you're saying that you believed he			
13		would not be that he would have he might			
14		take some issue with the conclusions of your			
<i>09:58</i> 15		investigation?			
16	А	Yes, I think I believed that.			
17	Q	And so, just tell me again, what did you make of			
18		this suggestion that I think what he is saying			
19		is, lookit, before you go public or before you			
<i>09:58</i> 20		release your report give me a chance to meet with			
21		you and discuss your findings and to provide you			
22		with our position in respect of same, but what			
23		about that from a complainant, did you normally			
24		in a criminal investigation would you go back and			
<i>09:5</i> 9 25		say "okay, complainant, you or your lawyer come			
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Page 35599 1 in, here's our findings, you can now make 2 submissions to me as a police investigator, but 3 before I prepare my report"; have you ever done that before? 4 5 Α No. 09:59 And was that something that you would consider 6 0 7 doing as a police investigator and in a criminal 8 matter? 9 Generally, no. Α 09:59 10 And again, as far as just a bit further, it says 0 11 that this is a constructive way to proceed, I 12 think saying because if you don't then the Prime 13 Minister, the media, and the public at large will 14 play a role; and did you see that as playing a 15 role in challenging your conclusions or what --09:59 16 I'm trying to understand what, what you took from 17 that? Well I think what I took from that is that it was 18 Α 19 possible that Mr. Wolch was suggesting that, if he 09:59 20 had the opportunity to review the report in 21 advance, it may save him from having to go and 22 take other means to sort of further his cause, 23 further his case. 24 0 And so a couple of ways would be, one, to go to the Prime Minister, the public and the media 10:00 25

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	1	before you released your report to say "lookit,			
	2	Prime Minister, media, public, something is wrong			
	3		here, Murray Sawatsky won't release his won't		
	4		tell me the results of his investigation and let		
10:00	5		me make submissions before he releases his		
	6		report", put public pressure on you to cause you		
	7		to do what he wanted you to do; that would be one		
	8		scenario?		
	9	А	That could be, yes.		
10:00	10	Q	And I suppose another might be that after you		
-	11		release your report, to go to the Prime Minister,		
-	12		the media, and the public to say "Murray Sawatsky		
-	13		is wrong, and he didn't give me a chance to		
-	14		correct him the same way Minister Campbell didn't		
10:00	15		give me the chance, and look what happened to her,		
-	16		the same thing happened to Murray Sawatsky because		
	17		he didn't let me straighten him out before he		
-	18		released his report"?		
-	19	A	That's correct.		
10:00 2	20	Q	And did you view that as being did you view		
2	21		both of those as being what, the message being		
2	22		sent here is if you don't, either before or after,		
4	23		that's where I'm going?		
2	24	А	Yes.		
10:01 2	25	Q	And did that change your views on what you felt		
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		Page 35601				
	1	was the appropriate thing to do, as a police				
	2		investigator, with respect to disclosure of the			
	3		results of your investigation to the complainant?			
	4	А	No. But I do recall that at one point I thought			
10:01	5		it may be helpful to sit down with Mr. Wolch and			
	6		explain the results before it was released			
	7		publicly, and I know I took that position in a			
	8		meeting			
	9	Q	Yeah.			
10:01	10	А	and, you know, it was eventually overruled.			
	11		But I did take that position at one point, that it			
	12		may be prudent to meet with him.			
	13	Q	I think a bit later and I'll take you through			
	14		these documents, if I'm, if I'm I think what			
10:01	15		the documents suggest, and I'll ask you to			
	16		confirm, that at the time the report was going to			
	17		be released by the Alberta Justice to Saskatchewan			
	18		Justice, Saskatchewan Justice making it public,			
	19		the question I think was "should we give Mr. Wolch			
10:01	20		an advance opportunity to review the report and			
	21		the findings before we make it public"; was that			
	22		the issue?			
	23	А	That was the issue, yes.			
	24	Q	And I think, at that point I think and I'll			
10:02	25		take you through the documents when we get			
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	1		there but I think your position was in favour		
	2		of saying, lookit, give him an embargoed copy of		
	3		the report or give him a heads-up to at least let		
	4		him read it before it's made public; is that		
10:02	5		right?		
	6	А	Yes, I believe that was my position.		
	7	Q	And would that be something different than what		
	8		Mr. Wolch is asking here, a chance to make		
	9		submissions and advocate to you to try and		
10:02	10		influence the results of your investigation?		
	11	А	No, I think that would be the purpose in		
	12		providing him with that would have then given him		
	13		the opportunity to make suggestions or comments to		
	14		us.		
10:02	15	Q	Okay. We'll come back to that. I think that's in		
	16		August '94, right around the time of the release		
	17		of this came up; is that right?		
	18	А	Yes, I think it was very close to the release.		
	19	Q	If we can go to 061430. Just again for the		
10:03	20		record, I think this is where the RCMP confirm		
	21		with Mr. McCrank that you are agreeable to have		
	22		the DNA analysis done and not disclosed until the		
	23		testing process has been validated; correct?		
	24	А	That's correct.		
10:03	25	Q	If we can go to 032942. And this is a memo from		
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Page 35603 = 1 Brent Cotter -- pardon me -- from Mr. Quinney to Brent Cotter about this issue and Mr. Wolch's 2 3 request to meet with you, and I'll just take you 4 through part of this. Mr. Quinney says: 5 "On February 1, 1994 I received 10:03 a telephone call from Neil McCrank with 6 7 respect to the Milgaard case. They have 8 indicated to me that the police indicate 9 that they are almost finished with their 10:03 10 report and are simply awaiting the DNA 11 testing results ... ", 12 and: 13 "... would probably be finished their 14 work by mid-March. 10:04 15 The purpose of Neil's call 16 was to advise that Hersh Wolch had 17 written to the R.C.M.P. recently 18 indicating that he was aware the 19 R.C.M.P. were approaching the conclusion 10:04 20 of their investigation and he wanted to 21 be briefed on the results thereof so 22 that 'mistakes' would not be made as 23 they had been in the past. A copy of 24 the letter is attached. The police are 10:04 25 seeking advice as to whether or not this

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1	type of a briefing should occur. Neil
2	was of the view that while they might be
3	prepared to make a recommendation as to
4	whether or not Wolch should be briefed,
10:04 5	this was a decision for Sask. Justice.
6	I advised that in all likelihood we
7	would follow a recommendation made by
8	Alberta as I understood that to be the
9	nature of our undertaking.
10:04 10	Although the decision has not
11	yet been made, I do believe that Alberta
12	will recommend against giving Hersh
13	Wolch a briefing on this file. We do
14	not disclose the contents of
10:05 15	investigations to anyone until such time
16	as the rules for disclosure kick in.
17	Neil is of the view that most likely
18	Wolch would like to 'set up' the
19	Minister so that if he is briefed he
20	will have time to prepare an attack and
21	when, and if, our Minister gets to
22	announce that everything was done
23	appropriately, he will once again attack
24	and attempt to regenerate the
10:05 25	controversy."
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	1	And, again, would you have been aware of this				
	2		concern by both Alberta Justice and Saskatchewan			
	3		Justice as being a factor in addressing Mr.			
	4		Wolch's request to get a to either make			
10:05	5		submissions or get a briefing of your report?			
	6	А	Yes, I was aware of that.			
	7	Q	And it appears here, am I correct, that you would			
	8		have sought the advice of Alberta Justice on this			
	9		issue and it would have been their call as to			
10:05	10		whether or not you would be giving Mr. Wolch			
	11		anything in advance of the release of your report?			
	12	А	That's correct.			
	13	Q	And, secondly, whether you would let him make			
	14		the issue of letting him make submissions, is			
10:05	15		that I'm trying to understand was that			
	16		something different than giving him an advance			
	17		copy of the report?			
	18	А	No, I don't think so, I think that that was sort			
	19		of the secondary issue. The major issue was do we			
10:06	20		provide him with a copy of the report.			
	21	Q	Okay. And I think, just for the record, 061436.			
	22		You sent a letter to Mr. Wolch indicating that you			
	23		got his letter and:			
	24		" contacting you in this respect in			
10:06	25		the near future."			
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Page 35606 : 1 And then I take it, and we'll see this a bit 2 later, this issue came up again, did it not, with 3 Mr. McCrank, Mr. Fraser? 4 Yes, it did. Α 5 If we can go ahead to 061490. And it would appear 10:06 Q that this is the final report, it says: 6 7 "Our investigation of 8 allegations against the Saskatoon City 9 Police and the Saskatchewan Department 10:07 10 of the Attorney General ... has been 11 completed. 12 Our report on this matter is enclosed marked as Volume 1." 13 And then volumes 2, 3, and 4 were provided. 14 10:07 15 "As noted in Insp. Sawatsky's 16 report, we delved into several areas of 17 interest to Mr. Wolch which are still 18 outstanding namely, results of possible 19 DNA testing and criminal profiling 10:07 20 analysis. Results of our investigation 21 covering these areas will be set out in 22 a supplemental report." 23 And let me just pause there. Can you tell us, 24 this criminal profiling analysis, what -- and 10:07 25 I'll take you to that a bit later in the



Page 35607 = 1 supplementary report -- can you tell us how that 2 came about and why? 3 Α I think we felt that it may be helpful to our 4 investigation to have a profile done of the Miller 5 murder and the Fisher assaults just to see -- to 10:07 6 provide us with some help as to making a 7 determination. 8 0 And I think we saw in the, at least in the 9 interview with Mr. Wolch, that one of their 10:08 10 contentions to you was that Larry Fisher was the killer of Gail Miller because his earlier assaults 11 12 were very similar to the Gail Miller murder? 13 Α That's correct. 14 And so would your getting a profile of -- and, in 0 10:08 15 fact, I think the Centurion Ministries report that 16 I think you were provided with, although it wasn't 17 a profiling analysis -- well, maybe it was -- but 18 it was basically saying, lookit, here's all the 19 similarities, we think this is proof that Larry 10:08 20 Fisher killed Gail Miller; correct? 21 That's correct. Α 22 Q And so would the profiling be, that you were 23 requesting, be to address that or to respond to or 24 deal with that contention? 10:08 25 Yes, that would either support that or refute Α



		Murray Sawatsky
		by Mr. Hodson
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	1		that.	
	2	Q	And then	the next page, it says:
	3			"In the event applications are made for
	4			public disclosure of our reports, I
10:09	5			should point out that they contain
	6			personal information such as names and
	7			addresses which certain individuals
	8			asked remain confidential if at all
	9			possible. As well, we've included
10:09	10			details on individuals who testified
	11			before the Supreme Court in respect of
	12			which the Court issued orders
	13			restricting public disclosure.
	14			Therefore, if at some time public
10:09	15			disclosure was to become a reality,
	16			vetting would be required to ensure we
	17			do not violate the Supreme Court ruling
	18			and relevant privacy legislation."
	19		And this	is from the Assistant Commissioner. I
10:09	20		take it 1	this would be the formal delivery of the
	21		report?	
	22	А	That's co	prrect.
	23	Q	And I th:	ink the earlier draft would be close, if
	24		not ident	tical, to the final report; is that
10:09	25		correct?	
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			Page 35609
	1	А	That's correct.
	2	Q	I'd like, now, to go to the report itself, 023167.
	3		And just for the record, Mr.
	4		Commissioner, this is the doc. ID of the Flicker
10:10	5		report that I propose to use in part because it
	6		has attached the various appendices. This report,
	7		however, is the version that was made public, so
	8		that certain names are blacked out in the
	9		document, and I do have, just for the record, an
10:10	10		unedited version of the report, it is 052660 is
	11		the doc. ID of that, and so that has all the names
	12		that are vetted out but it does not have the
	13		appendices to it. So I will use the doc. ID I
	14		have on the screen and for the benefit of any
10:11	15		parties, or for you, Mr. Commissioner, to get the
	16		there is a few names that are blacked out, when
	17		we get to them I can certainly tell you who they
	18		are, but I will be using this version and this was
	19		the version that was made public.
10:11	20		COMMISSIONER MacCALLUM: And I suppose it
	21		would be prudent, then, to continue with the
	22		publication ban as it existed from the Supreme
	23		Court and as observed by the RCMP.
	24		MR. HODSON: Yeah, certainly. I think our
10:11	25		publication ban on the names, certainly of the

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Page 35610 = 1 sexual assault victims, continues. I will, to 2 the extent that there are any other -- I don't 3 think there are any other names in the report that we need to be concerned about, but I'll 4 5 certainly check on that. 10:11 COMMISSIONER MacCALLUM: All right. 6 7 Well the media, then, will be 8 careful, please, to, if you see something blanked 9 out on the screen, to regard that as not 10:11 10 publishable material, even though you might hear the name stated in evidence. 11 12 MR. HODSON: Thank you. 13 BY MR. HODSON: 14 So the date of this report January '94, and that Q 10:12 15 would be I think what we saw earlier, the date 16 that you were completed; is that correct? 17 That's correct. Α 18 And just go through, I intend to spend some time Q 19 going through this with you, Mr. Sawatsky. If we 10:12 20 can go to page 023169, and I think it's pretty 21 self-explanatory as we go through it, I think 22 there's some background, the scope, methodology. 23 Then you get into the allegations against the 24 various parties, and I think if we divide them 10:12 25 into police, prosecutor and government, and then

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1		how the issues are identified, you then go discuss
2		the investigation generally. If we can then
3		scroll down to Part V, the Saskatoon City Police,
4		and is it correct that's how you divided them up,
10:13 5		the three targets of your investigation, those
6		groups,
7	А	That's correct.
8	Q	and the allegations? The next page. These
9		would be, again, Mr. Caldwell, Mr. Kujawa, and
10:13 10		then I think here is where you get into the other
11		allegations or issues that were presented to you
12		as suggesting that the evidence did not establish
13		that David Milgaard had committed the crime; is
14		that right?
10:13 15	А	That's correct.
16	Q	And I think that stems out of the allegations, for
17		example physical forensic evidence, it was
18		contended that, lookit, this evidence was not
19		handled properly, it proves his innocence or it
10:13 20		proves Fisher's guilt, things of that nature, and
21		so that's how it was dealt with; is that correct?
22	А	Correct.
23	Q	And then I think you ended up with the last two
24		parts scroll down, please the investigation
10:13 25		of David Milgaard and Larry Fisher, and then a
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1		summary, and then the appendices. If we could
2		just go to the appendices, we can maybe identify
3		them, go to 023415. And this is the press
4		conference of September 19, 1992, and we have been
<i>10:14</i> 5		through this and actually had the tape played; why
6		would this be an appendix to the report or part of
7		the report?
8	А	It appears I only have on the screen, you know,
9		the title to
10:14 10	Q	Yeah.
11	А	It appears to be the genesis
12	Q	Yeah, go to the next page, I'm sorry.
13	А	It appears to be the genesis of the investigation,
14		so
10:14 15	Q	Okay.
16	А	this, yeah, this document contains the
17		Breckenridge allegation,
18	Q	Right.
19	А	if I'm correct?
10:14 20	Q	Yes, it does.
21	А	And so this was sort of, as we talked yesterday,
22		kind of the genesis of this whole investigation
23		being commenced.
24	Q	Okay. If we can go to page 023430. A map, and I
10:15 25		think that's Appendix B, and then the next page is
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Page 35613 = 1 another map of, I think, some of the assaults, 2 which is Appendix C. 023432. And this is the 3 profile analysis. I think this ended up coming 4 later, did it not, a bit later after the initial 5 report? 10:15 6 Yes, it did. Α 7 But then became added as an appendix? Q 8 That's correct. А 9 And then appendix -- if we can go to page 023437. 0 This is a document -- go to the next page --10:16 10 11 you've seen this before, this is Mr. Penkala's summary of the case to the Crime Index. 12 And then 13 go to 023440. Appendix F is the Mackie summary; 14 correct? 10:16 15 That's correct. Α 16 And, again, what would be the purpose of including Q 17 this document as an appendix? 18 It's referred to in the report so, certainly, the Α 19 reader of the report may wish to examine the 10:16 20 document itself as they are sort of reading our 21 conclusions. 22 And again, I mean I appreciate that there was Q 23 many, many documents that you had that did not get 24 attached; what would be the significance of 10:16 25 attaching this document then?



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1	А	It was a fairly important document and a fairly
2		serious allegation and therefore we felt it would
3		be helpful to have it attached to the report.
4	Q	And 023446. We'll deal with this document later,
10:17 5	~	I believe this was a report by your investigators
6		comparing the Mackie summary it's called the
7		Investigative Summary to the May statements and
, 8		an analysis done to look at I think to take the
9		script of the last page of the Mackie summary,
, 10:17 10		which Mr. Wolch says was then converted into
11		Wilson and John's evidence, correct, that was the
12		allegation?
13	A	Correct.
14	Q	And your people went and took what was in the
10:17 15		summary, and compared to what was in the
16		statements, to see whether or not that allegation
17		was true?
18	А	Correct.
19	Q	So this would be a background document, and I
10:17 20		think it's dealt with in the report as well?
21	А	That's correct.
22	Q	Is that correct?
23	А	Yes.
24	Q	Then if we can go to page 459, this is the
10:17 25		Breckenridge May 22, '92 statement, and then if we
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Page 35615 : 1 can go to page 461 is his original letter to Mr. 2 Wolch, and then go to 463, this is his, some 3 documents that he provided. Was this his book or his -- I think this is Mr. Breckenridge's -- or 4 5 information from him; is that correct? 10:18 That's correct. 6 Α 7 And actually go to, sorry, 023471, and again, Q 8 we've seen this before, this is a draft or a 9 manuscript of something that Mr. Breckenridge prepared; is that correct? 10:18 10 11 Α That's correct. 12 Q And again, what would be the purpose of putting 13 the Breckenridge information as part of the 14 report? 10:18 15 As I indicated earlier, that was sort of the Α 16 starting point of our investigation and the 17 material that Mr. Breckenridge provided certainly 18 could be helpful to anyone reading the report. 19 0 And then 023476, and this is Appendix H, and this 10:19 20 is the May 21, '69 report of Inspector Riddell, 21 and this is the one that talks about the May 16th 22 meeting about reviewing the investigation that you 23 talked about earlier, this is the one that I think 24 you said dealt with the Mackie summary; is that right? 10:19 25

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		Page 35616
1	А	That's correct. This is some of the documentation
2		that was received sometime later from Saskatchewan
3		Justice.
4	Q	And then 023478, this is a letter from Mr.
10:19 5		Caldwell to Mr. Tallis regarding the duty of
6		prosecuting counsel, and I take it the same
7		that would be attached to assist the reader?
8	А	That's correct.
9	Q	And was disclosed was that because disclosure
10:19 10		was a significant issue that you investigated?
11	А	Yes.
12	Q	And 023481, persons mentioned in the report, again
13		that's just to assist the reader?
14	А	Yes.
10:20 15	Q	And as well, I don't think we need to call them
16		up, but Appendix L and M were the statements of
17		Cadrain and Wilson, the statements of March 2nd
18		or sorry, June 24th, 1990 and June 4th, 1990, the
19		statements given by Cadrain and Wilson to Mr.
10:20 20		Henderson, and why would those have been included?
21	А	Again, to assist the reader. They are referred to
22		throughout the report or in the report and
23		therefore to assist the reader.
24	Q	If we can then go to 023171, please, I'll walk
10:21 25		through parts of this report with you, Mr.
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		Fage SOUT
	1	Sawatsky. I appreciate you've got a paper copy
	2	there, I'll try and give you page numbers, and
	3	you'll see them in the top right. I'll refer to
	4	our doc. ID. I think at the outset again you
10:21	5	simply summarize what Mr. Wolch provided you by
	6	way of allegation and listed there I think into
	7	four points; number one, that Larry Fisher is
	8	actually the person responsible for Gail Miller's
	9	murder, two, the police department was aware of
10:21	10	information and evidence that Milgaard may not
	11	have been responsible, and:
	12	"Persons in the department obstructed
	13	justice by covering up this
	14	information."
10:21	15	Three:
	16	"Caldwell, who prosecuted the
	17	Milgaard case, was well aware that the
	18	police saw similarities between the
	19	Fisher rapes and the murder of Gail
10:21	20	Miller. Caldwell failed to disclose his
	21	knowledge of the similarities to the
	22	defence."
	23	And lastly:
	24	"The Saskatchewan Attorney General's
10:21	25	Department - primarily Mr. Kujawa - had
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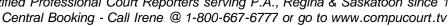
	ī	[Page 35618
	1		both Milgaard's file and Fisher's file
	2		in their possession in 1970/71. The
	3		Milgaard file was full of references to
	4		the Fisher rapes and Mr. Kujawa should
10:22	5		have been concerned about Milgaard's
	6		guilt in view of the numerous references
	7		to Larry Fisher."
	8		Would this just be a summary, an executive
	9		summary of the various allegations that we'll see
10:22	10		detailed more fully in the report?
	11	А	That's correct.
	12	Q	I want to go through part here you say:
	13		"Notwithstanding Mr. Wolch's allegations
	14		regarding the innocence of David
10:22	15		Milgaard and the culpability of Larry
	16		Fisher, the scope of our investigation
	17		did not include a re-investigation of
	18		the Miller murder. Nevertheless, since
	19		our investigation of allegations of
10:22	20		wrongdoing and cover up by the police
	21		and Crown prosecutors overlapped with
	22		issues relating specifically to her
	23		rape/murder, we did delve into this area
	24		to some degree."
10:22	25		And you've told us about this in different ways
			1



Page 35619 1 before, but I take it this is stated at the 2 outset of the report and this is accurate as far 3 as what your investigators did and didn't do? 4 Α Yes. 5 Here you then say: 10:23 Q 6 "During our investigation we explored 7 every aspect of Mr. Wolch's allegations, 8 as well as those provided by his 9 associate David Asper, private 10:23 10 investigator Robert Bruce, and Mrs. 11 Milqaard. This process involved an 12 extensive review of over thirteen feet 13 of police and prosecution files as well as interviews of hundreds of individuals 14 10:23 15 whom we thought might have information 16 to offer. Our goal was to determine all 17 of the facts concerning the police 18 investigation of the Miller murder, and 19 Milgaard's prosecution. To accomplish 10:23 20 this our investigators travelled to five 21 provinces from B.C. to Ontario to locate and interview relevant witnesses." 22 23 And is that paragraph true? 24 Α Yes, it is. 10:23 25 Just on this issue of travelling, you mentioned Q

Page 35620 1 this yesterday, did your investigative team have 2 any constraints -- maybe that's not the right way 3 to put it, but were there any areas that you would have liked to have investigated but did not 4 5 because of cost concerns? 10:23 6 No. Α 7 If we scroll down a bit, I think you say here: 0 8 "We found that during their 9 investigation of the January 1969 10:24 10 rape/murder of Gail Miller the Saskatoon 11 City Police examined the possibility the 12 same offender might be responsible for 13 both her attack and several rapes 14 occurring in the latter part of 1968. 10:24 15 However, once all the evidence 16 implicating David Milgaard was uncovered 17 it was apparent to the police that while certain similarities between the crimes 18 19 existed different offenders were 10:24 20 responsible. The subsequent arrest of 21 Larry Fisher in 1970 for the 1968 rapes 22 did nothing to alter the investigators 23 thinking - Milgaard had been convicted 24 by a jury eight months previously. 10:24 25 There was no effort by the police to

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Page 35621 : 1 cover up information concerning Milgaard 2 or Fisher either during the course of 3 their investigation or later." And again, that would have been one of the 4 5 conclusions reached by you and your team? 10:24 6 Yes, it is. Α 7 And in this report when you -- I take it that the Q 8 report is to address whether or not a criminal 9 charge should be laid and whether there was enough 10:25 10 evidence for a criminal charge to be laid; 11 correct? 12 А Correct. 13 0 The charge is standard. You also told us 14 yesterday you would still elicit in the report and 10:25 15 put forward any information that might be 16 supportive or might be combined with something 17 else supportive of a charge, from misconduct down 18 to just negligence or something that was done 19 wrong; correct? 10:25 20 That's correct. А 21 And can you tell us generally when, on the Q 22 conclusion here when you say: 23 "There was no effort by the police to 24 cover up information concerning Milgaard 10:25 25 or Fisher either during the course of

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Page 35622 1 their investigation or later." 2 Was it a case of you didn't find enough evidence 3 to lay a charge or a case of we didn't find any 4 evidence to support the allegation in any 5 respect? 10:25 6 That's correct, we didn't uncover any evidence. Α 7 The latter or the --Q 8 The latter. Α 9 And so are you telling us it wasn't a case of 0 10:26 10 saying, well, lookit, it might have happened, we 11 just can't find the evidence, or is it a case of 12 saying we've investigated it and we're satisfied 13 there's no basis? 14 Α That's correct. 10:26 15 The latter? 0 16 The latter. Α 17 And if there had been matters that were of a 0 18 suspicious nature, for example, that were there 19 that might not be enough to get to the charging 10:26 20 standard, would you have put that forward in your 21 report? 22 Α Yes, we would have put that forward in our report, 23 and then I'm assuming that Mr. McCrank and Fraser 24 would have made comment on that as well. 10:26 25 And so would it be correct to say that a reader of Q Meyer CompuCourt Reporting =

Page 35623 1 this report would be wrong then to take this and 2 say okay, well, they didn't find enough to lay a 3 charge against the police, Caldwell and Kujawa, but they did wrong and there's lots of evidence, 4 5 it just fell short of laying a charge, would that 10:26 be an incorrect view of your report? 6 7 I believe it would, yes. Α 8 What would be the correct view of your report? 0 9 The correct view would be that there was no Α 10:27 10 evidence on which to be a charge and no evidence 11 of wrongdoing. 12 0 Scroll down: 13 "The allegations against the prosecutor 14 in the Milgaard case, T.D.R. Caldwell, 10:27 15 and S. Kujawa, who handled his appeal 16 before the Saskatchewan Court of Appeal, 17 also involve charges they were aware of similarities between the crimes which 18 19 ought to have led them to the conclusion 10:27 20 the same offender was responsible. 21 Further, having recognized this 22 connection, they are said to have 23 covered up the facts rather than 24 disclose Milgaard's wrongful

conviction."

10:27 25

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Scroll down.

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	I	SCROIT down.
	2	"We found that Caldwell's prosecution
	3	file contained a document which made
	4	minor reference to the early police idea
10:27	5	that the same offender might be
	6	responsible for both Miller's attack and
	7	other unsolved rapes. The police court
	8	brief contained pages wherein the names
	9	of several rape victims were mentioned
10:27	10	(Fisher was later determined to be the
	11	assailant). Also, among numerous other
	12	statements, he had two victim statements
	13	relating to minor sexual assaults for
	14	which no one was ever charged but for
10:28	15	Mr. Wolch alleges were committed by
	16	Fisher. The facts show that during his
	17	review of the evidence against Milgaard,
	18	Caldwell found these references to be
	19	irrelevant and the statements to be
10:28	20	extraneous. In addition, Caldwell
	21	disclosed all of the evidence which he
	22	thought might, in any way, be of
	23	assistance to the defence.
	24	The allegations of cover up
10:28	25	against Kujawa are based on statements
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Page 35625 1 made by a former office employee who alleged that Kujawa was not only aware 2 of the similarities between Fisher's 3 4 offences and the Miller rape/murder, but 5 that he made statements and had meetings 10:28 with other officials aimed at covering 6 7 up the facts to do with Milgaard's 8 wrongful conviction." 9 Again, that would be an accurate account of your 10:28 10 view and your summary? 11 Α Yes, it is. 12 Q And then you go on to talk about: 13 "Department of the Attorney General 14 files maintained in the Regina head 10:28 15 office contained copies of RCMP reports 16 submitted in March and May of 1969 17 covering the investigation of Miller's 18 rape/murder." 19 And those would be the Rasmussen reports that 10:29 20 were discovered in September, 1993; correct? 21 That's correct. Α 22 Q "These reports make reference to the 23 fact that the Saskatoon police were 24 exploring the possibility her assailant 10:29 25 might be the same one who committed Meyer CompuCourt Reporting =



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	1	other rapes in the months preceding her
	2	attack. Kujawa may or may not have read
	3	these reports. Following Milgaard's
	4	January 1970 conviction Kujawa addressed
10:29	5	the Court of Appeal in November of 1971
	6	primarily speaking to a legal issue
	7	dealing with an adverse witness. At
	8	about the same time, his office was
	9	engaged in processing rape charges
10:29	10	against Larry Fisher arising out of
	11	admissions he made subsequent to his
	12	arrest in Manitoba. Three of these
	13	charges were those rape offences the
	14	police initially thought might be
10:29	15	connected to the Miller rape/murder.
	16	We determined that neither
	17	Caldwell, Kujawa, nor anyone else in the
	18	Department saw any connection between
	19	the circumstances of the Miller
10:29	20	rape/murder and Fisher's crimes.
	21	Further, at no time did these
	22	individuals have available facts which
	23	tended to show Larry Fisher and not
	24	David Milgaard was responsible for the
10:30	25	rape/murder of Gail Miller."
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Page 35627 : 1 And again, would that be an accurate account of 2 what you and your team concluded based on your 3 investigation? 4 Yes, that's accurate. Α 5 And then just scroll down: 10:30 Q "In this regard, we did not uncover any 6 new evidence which would exonerate David 7 8 Milgaard of the Miller murder, or that 9 would inculpate any other person, 10:30 10 including Larry Fisher. Since the 11 allegation of Larry Fisher's culpability 12 is the primary focus of Mr. Wolch's 13 complaint and because of the overlap of 14 issues touching on quilt/innocence, we 10:30 15 decided to pursue two unresolved facts. 16 Those being examination of the victim's 17 panties using DNA techniques, and a 18 violent crime analysis (criminal 19 profiling) of Larry Fisher, his crimes, 10:30 20 and the Miller murder. Results of our 21 investigation on these aspects will be 22 documented in a supplementary report." 23 Can you just elaborate a bit on this: 24 "We did not uncover any new evidence 10:30 25 which would exonerate David Milgaard of



ASS.

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	1		the Miller murder."
	2		What did that mean?
	3	А	It was during our investigation there was no
	4		evidence that showed anything different than what
10:31	5		had already occurred.
	6	Q	So, sorry, just to pause there, when you say to
	7		exonerate him, are you saying that you did not
	8		uncover new evidence which would prove his
	9		innocence?
10:31	10	А	Correct.
	11	Q	Okay. "Or that would inculpate any other person,
	12		including Larry Fisher," what did you mean by
	13		that?
	14	А	That there was no evidence to show that Larry
10:31	15		Fisher or any other person may have committed the
	16		murder.
	17	Q	And when you use the word inculpate any other
	18		person, is that something more than be suspicious?
	19	А	Yes, it would be, I guess, evidence on which to
10:31	20		base a charge, or certainly to pursue an
	21		investigation.
	22	Q	And again, just down at the bottom, the Findings
	23		here:
	24		"The available evidence does not support
10:31	25		allegations of criminal wrongdoing by
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	1	the Saskatoon City Police, T.D.R.
	2	Caldwell, Mr. Kujawa, Mr. Romanow, or
	3	others in the Saskatchewan Department of
	4	the Attorney General (Saskatchewan
10:32	5	Justice)."
	6	And that indeed was the conclusion of your entire
	7	investigation?
	8	A That is the conclusion, yes.
	9	MR. HODSON: This is probably an
10:32	10	appropriate spot to break.
	11	(Adjourned at 10:32 a.m.)
	12	(Reconvened at 10:58 a.m.)
	13	BY MR. HODSON:
	14	Q Call up the Flicker report, 023167, and go to page
10:58	15	176. Now, Mr. Sawatsky, I want to go through
	16	parts of this report, and let me just, before I
	17	do, maybe outline for you, the Commissioner and
	18	the parties my intent here. Obviously the report
	19	speaks for itself, it's a report I think that
10:58	20	everybody is familiar with. However, in light of
	21	what was said publicly, and even indeed in this
	22	Commission about the report and the work of the
	23	RCMP, I feel it necessary to go through this with
	24	you at least to cover the significant portions of
10:59	25	it and ask you to, not necessarily adopt, but to
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		elaborate on certain parts of it and allow you to
2		expand on it, and so I will try to do that without
3		having us just sit here and read through it which
4		is not a productive use of time, so I will try and
5		hit the high points and give you an opportunity,
6		Mr. Sawatsky, to provide your comments.
7		And I also appreciate that
8		much of what's in this report is information that
9		you've already touched on earlier, so again, some
10		of it will be repetitive, but I'll try and
11		minimize that. Okay?
12	А	Thank you.
13	Q	And so again the allegation of wrongdoing was the
14		offence of obstruction of justice and that was a
15		Criminal Code offence; is that right, that you
16		were looking at?
17	А	That's correct.
18	Q	If we can just go to that, document 032805 and go
19		to page 032808, and this is the McCrank/Fraser
20		report to the government and they just set out the
21		Criminal Code provision, and I take it this would
22		have been one of, or the primary section that you
23		were looking at; is that correct?
24	A	That's correct.
25	Q	And so the allegation was that the Saskatoon
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	4 5 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 21 22 23 24	2 3 4 5 6 7 8 9 10 11 12 A 13 Q 14 15 16 17 A 18 Q 14 15 16 17 A 18 Q 14 15 16 17 A 18 Q 11 12 4 13 20 21 22 23 24 A

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	1		Police Service members, Mr. Caldwell, Mr. Kujawa,
	2		Mr. Romanow, Mr. Lysyk and others committed acts
	3		that would fall under this section; is that right?
	4	А	That's right.
11:00	5	Q	So that:
	6		"Every one who wilfully attempts in any
	7		manner to obstruct, pervert or
	8		defeat the course of justice
	9		In a judicial proceeding,
11:01	10		" is guilty of an offence."
	11		And then I think under subsection (3) scroll
	12		down, please:
	13		"Without restricting the generality
	14		every one shall be deemed wilfully to
11:01	15		attempt to obstruct, pervert or defeat
	16		the course of justice who in a judicial
	17		proceeding, existing or proposed,
	18		(a) dissuades or attempts to dissuade a
	19		person by threats, bribes or other
11:01	20		corrupt means from giving evidence;
	21		(b) influences or attempts to influence
	22		by threats, bribes or other corrupt
	23		means a person in his conduct as a
	24		juror; or
11:01	25		(c) accepts or obtains, agrees to accept
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	(<u> </u>	
1		or attempts to obtain a bribe or other
2		corrupt consideration to abstain from
3		giving evidence"
4		And I bring that up just to highlight the is
11:01 5		it correct that what you were really the
6		allegations were that these people undertook
7		deliberate conduct; in other words, it wasn't a
8		case of making mistakes or incompetence, it was
9		deliberate conduct, deliberate wrongdoing and
11:02 10		obstructing justice; namely, conviction of an
11		innocent person, covering it up and allowing a
12		guilty person to go free?
13	А	That's correct.
14	Q	If we can go back to 023176, and here on the scope
<i>11:0</i> 2 15		you indicate:
16		"A narrow interpretation of the scope of
17		this investigation might have deprived
18		us of relevant information. Too broad
19		an approach would have resulted in our
11:02 20		involvement with issues totally outside
21		of our mandate. We decided to gather
22		sufficient information to enable us to
23		attain a comprehensive understanding of
24		all the factors involved. The result of
11:02 25		this approach was that we investigated
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	1		material/issues which were "incidental
	2		or relating to the specific terms of
	3		reference"."
	4		Would it be correct to say that you erred on the
11:03	5		side of inclusiveness; in other words, if it was
	6		on the borderline of being relevant, you
	7		investigated it?
	8	А	Yes, I think that's fair to say. Although one
	9		could say the scope of the investigation was
11:03	10		fairly narrow when it come to what criminal issues
	11		we were looking at, we felt it may be necessary
	12		for us to look very broadly at all the issues in
	13		order to make that determination.
	14	Q	And so the fact gathering and investigation was
11:03	15		very broad as far as the issue of criminal
	16		conduct, that was very specific; is that correct?
	17	А	That's correct.
	18	Q	The next page, scroll down to the bottom, and I
	19		think here you set out what you looked at, police
11:03	20		files, justice files, statements by Centurion
	21		Ministries, media reports. Can you tell us
	22		generally what the media reports, what role if any
	23		they played, or what did you get from those
	24		reports?
11:03	25	А	Well, I think it was important to see what was
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Page 35634 1 being said in the media to see if it assisted us 2 in any way in developing issues and sort of to 3 ensure that we were covering all of that that was 4 being alleged. 5 Q And did you get any general sense about what was 11:04 being said in the media about the case and the 6 7 issues compared to what was on the record or what 8 you uncovered? 9 In some cases what was being said in the media was Α 11:04 10 perhaps inaccurate as to what the facts were or as 11 to what the information that had been gathered to 12 that point. 13 0 And did that in and of itself factor in any way in 14 your investigation or was it something you just 11:04 15 noted? 16 It was just something we noted. I don't believe Α 17 it caused us any difficulty or undue concern. 18 Did you determine whether, or consider whether Q 19 what was reported in the media as being inaccurate 11:04 20 might have been, in part, the source of some of 21 the allegations? Maybe I didn't ask that very 22 well. 23 Α Yes. Yes, particularly with regards to the 24 Breckenridge matter. 11:05 25 What about the missing police files allegation, Q

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	1		was that something that had been I think we've
	2		seen that that was in the media. What I'm trying
	3		to get at is did you come to any conclusions that
	4		some of the allegations that you were asked to
11:05	5		investigate were based on reports in the media as
	6		opposed to, as distinct from other sources of
	7		information?
	8	А	I'm not sure if I understand your question, Mr.
	9		Hodson, but I don't recall that we specifically
11:05	10		found anything else in the media reports that
	11		provided us with new issues.
	12	Q	Okay, no, that's fair enough. If we can then skip
	13		ahead to 023181 and this is under Background, and
	14		I asked you this question earlier with respect to
11:05	15		the progress report and I'll ask it again, under
	16		Background you set out the details from the
	17		Canadian Criminal Cases, and what would be the
	18		purpose of go to page 023183 and then you
	19		say:
11:06	20		"(End of details taken from Canadian
	21		Criminal Cases)."
	22		Would you be putting that in your report as being
	23		the gospel truth or as here's what the court
	24		found, the Court of Appeal found as a fact?
11:06	25	А	I think basically just to set the stage for the
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Page 35636 : 1 report that's to follow to give the reader some 2 background information. 3 And then you go on, and I won't go through this, 0 the facts and the background. If we can maybe 4 5 skip ahead to page 194, and here's where we get 11:06 into the allegations, and I think you talk in the 6 7 first paragraph about the meeting with Mr. Wolch, Rodin and Bruce, the issues, then you met with 8 9 others, and then: 11:06 10 "A number of supplementary questions or 11 issues related to those already provided 12 to us were surfaced. To simplify follow 13 up, these were included in the 14 corresponding Wolch-Bruce-Asper-Milgaard 11:07 15 issues." 16 And I think the supplementary questions, we'll 17 see those were ones identified by either Mr. 18 Fraser, Mr. McCrank or your people; is that 19 right? 11:07 20 That's correct. А 21 And then here we see the Robert Bruce Q 22 correspondence, scroll down, please: 23 "...forwarded correspondence containing 24 additional issues. Included was a seven 11:07 25 page document submitted by Mr. David



	1	F	Vol 172 - Thursday, June 29th, 200 Page 35637
			1 dg0 00001
	1		Asper which challenges various aspects
	2		of the written argument submitted by
	3		Saskatchewan Justice to the Supreme
	4		Court. New issues extracted from this
11:07	5		material were added to those provided
	6		earlier by Mr. Wolch."
	7		So do we take it from that that in addition to
	8		Mr. Wolch, Rodin and Bruce and Mrs. Milgaard,
	9		that in addition you got Mr. Asper's input as to
11:07	10		what issues he felt you should be investigating;
	11		is that correct?
	12	А	That's correct.
	13	Q	And then it appears here that when you met with
	14		David Milgaard, he did not identify any
11:08	15		allegation, any new allegations or, I think you
	16		told us, any allegations at all; is that correct?
	17	А	That's correct.
	18	Q	So he himself didn't say to you lookit, here are,
	19		here's where I think there's criminal wrongdoing?
11:08	20	А	No, he didn't.
	21	Q	Did he have any information about any wrongdoing
	22		by anybody when you talked to him?
	23	А	No, he didn't.
	24	Q	Go to the next page, here's where we see the
11:08	25		issues are numbered from 1 to 68 and I take it
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	1		that would be simply to identify what areas were
	2		being covered? Is there any significance to the
	3		numbering itself, there's no ranking?
	4	А	No, no, there's just an attempt to sort of show
11:08	5		what all the issues were and to which agency or
	6		department the allegation is against.
	7	Q	And then I think we see Saskatoon City Police
	8		issues, if we can go to page 197, and there's 15
	9		issues for the police, then for Mr. Caldwell, he
11:09	10		has the four issues, and then here, this is where
	11		it says Supplementary Question, I think this is
	12		where, this would have generated from your people;
	13		is that right, or can you
	14	А	Yes, yes, I believe that's correct.
11:09	15	Q	Then on to the next page, finishing with Caldwell,
	16		then into the Department of the Attorney General,
	17		Kujawa, and into the next page, and here again we
	18		see Supplementary Question, and here's a good
	19		example, 29:
11:09	20		"What is the date that Larry Fisher was
	21		transferred from Stony Mountain to
	22		Prince Albert? Was he required to
	23		stay"
	24		"Determine if in fact Fisher would have
11:09	25		to appear in Regina court?"
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Page 35639 1 And so that would be a question that your people 2 identified and you simply added it to an issue; 3 is that right? 4 Α That's correct. 5 And then we see that at the bottom, provision of 11:09 Q And so in looking at the issues, other 6 the code. 7 than where it says Supplementary Question, the 8 rest of those would be Wolch, Asper, Joyce 9 Milgaard issues? 11:10 10 Α That's correct. 11 Q And then here, Supplementary Issue -- scroll down, 12 please -- would these be issues here that came out 13 of your findings or would they be items that came 14 from the Milgaard group? 11:10 15 I believe these, they may have been issues that Α 16 were raised by the Milgaard group that we 17 identified, perhaps more detail that we wanted to 18 get from them. 19 If we can go to page 201, I think here we 0 Okay. 11:10 20 have three catch-all or general categories, 21 police, Caldwell and Attorney General Kujawa, 47, 22 48, 49; correct, miscellaneous? 23 Α That's correct. 24 0 And I think, correct me if I'm wrong, but in

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looking at the Flicker files and in the

11:10 25

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1		investigation, there were a significant number of
2		issues or tasks that fell under these three
3		miscellaneous categories?
4	А	Yes, there were.
11:11 5	Q	That those categories were quite large?
6	А	Yes.
7	Q	And the work done significant?
8	А	Yes.
9	Q	And the tasks would be identified by looking at a
11:11 10		list of the by looking at the Flicker file; is
11		that right?
12	А	That's correct.
13	Q	And then here we get into issues provided by
14		Robert Bruce and David Asper. We've not gone
<i>11:11</i> 15		through these, so I will quickly go through them.
16		The first one was that a blood-stained blanket was
17		turned over to the police, and I think this
18		related to, and we'll see it in the report, a
19		suggestion that a blanket the police found or
11:11 20		some woman phoned in five miles out of the city
21		and said she found a blanket in the snow, or her
22		dog found it, and the police had it determined
23		that it was animal stool on there, and then
24		Mr. Bruce and Mr. Asper said that that may be the
11:11 25		blanket that Mrs. Sonnleitner, friends of the
		1

	[Page 35641
	1		Fishers who lent Larry Fisher their car in 1967,
	2		said a blanket went missing or a quilt. Was that
	3		the connection?
	4	А	That was the connection, that's correct.
11:12	5	Q	And the suggestion was that that blanket that the
	6		police found had blood, not animal stool, and
	7		indeed was the blanket missing from the
	8		Sonnleitner car that had been lent to Larry Fisher
	9		that was used in the murder of Gail Miller?
11:12	10	А	That's correct.
	11	Q	And so that was an allegation or an issue that you
	12		pursued?
	13	А	That's correct.
	14	Q	And that came from Mr. Asper and Mr. Bruce?
11:12	15	А	That did.
	16	Q	And then here we get into the hair samples, and I
	17		think the suggestion there, that the hair samples
	18		taken from Milgaard and the sweater of Miller,
	19		that these should have been used to match Mr.
11:12	20		Fisher; is that right?
	21	А	That's correct.
	22	Q	Next page, this is the bone-handled hunting knife
	23		that I think we saw in both Mr. Wolch and Mrs.
	24		Milgaard's interviews, and again, adding the
11:12	25		Hounjet pearl-handled knife as a possible suspect,
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			Page 35642
	1		and as well I think Mr. Bruce and Mr. Asper put
	2		forward and said the, some distinction between a
	3		cosmetic bag and a compact. Was there any
	4		significance to that, the fact that some called it
11:13	5		a compact, some called it a cosmetic bag?
	6	А	No, there wasn't, I don't believe we were ever
	7		able to determine which it was.
	8	Q	But was that the issue, saying "lookit, it was
	9		said by certain people to be a cosmetic bag and
11:13	10		some to be a compact, and that there was some
	11		significance to that, in other words that showed
	12		someone was lying; was that the allegation?
	13	А	I, yes I believe so, and I know we did a
	14		considerable amount of work on that particular
11:13	15		issue.
	16	Q	And, as well, I think Mr. Bruce and Mr. Asper put
	17		forward in the documents to you the suggestion
	18		that the people who said David Milgaard threw out
	19		either a cosmetic bag or a compact were lying and
11:14	20		that was fabricated and it didn't happen?
	21	А	That's correct.
	22	Q	And then here:
	23		" that Rasmussen, motel manager, says
	24		he did not see any blood on Milgaard,
11:14	25		nor did he observe any unusual demeanour
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Page 35643 1 from him.", 2 and the Crown failed to say that. Now 3 Mr. Rasmussen testified at trial and was questioned about what he observed; what was your 4 5 understanding of this issue or allegation? 11:14 It's my recall that he testified at trial as well 6 Α 7 and I think, simply put -- and I don't recall what 8 the investigative results were of that, but we 9 certainly were going to look into it as it was put 11:14 10 forward to us as an allegation. 11 Q And certainly --12 А It certainly -- sorry? 13 0 Sorry, again, it wouldn't be a case of saying to 14 Mr. Asper and Mr. Bruce that, lookit, 11:14 15 Mr. Rasmussen testified and was asked about what 16 he saw and didn't see blood, and was asked about 17 everything and the jury heard it, what is the 18 issue; and I take it what you did is you went and 19 followed up with him and investigated and --11:15 20 Exactly. As I have indicated, it wasn't our point Α 21 to challenge what they were bringing us, it was 22 simply our responsibility to go out and 23 investigate it. 24 0 Here we see: 11:15 25 "Evidence was withheld from the Defence.

Page 35644 1 Trial jury did not hear all the 2 evidence." 3 And qo down: 4 "Statements withheld by Caldwell prove 5 that Milgaard was not in the vicinity." 11:15 And do you remember what that relates to? 6 7 Α I think that was the Merrimans, but I think there 8 was also a large number of other statements that 9 sort of said people had not seen anything, and I 11:15 10 think the allegation there is that those were not 11 provided as part of the disclosure package. 12 0 And that: 13 "If Milgaard was not in the vicinity, 14 then there was no opportunity, and as 11:15 15 well, under cross examination, Wilson 16 agreed that the boys had not been 17 This is consistent with separated. David's evidence." 18 19 And I think this was a suggestion that Wilson and 11:16 20 Milgaard were never -- never did leave the car 21 when they got stuck; --22 Α Right, --23 0 -- that was the suggestion? 24 Α -- that's correct. 11:16 25 And then: Q = Meyer CompuCourt Reporting =

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	1		"Non-disclosure of evidence that
	2		Rasmussen, John, Danchuk and Sharon
	3		Williams did not see blood on Milgaard's
	4		clothing."
11:16	5		Again those people, other than Sharon Williams,
	6		testified at trial; what was your understanding
	7		of that issue?
	8	A	I think I would have to refer to the report.
	9	Q	Okay. And maybe I might be able to help you out
11:16	10		here. I think what they were saying is that,
	11		lookit, Rasmussen, John, Danchuk let's leave
	12		Sharon Williams for a moment because she didn't
	13		see him until a day or two later but they all
	14		didn't see blood and how come others did; is that
	15		the gist of the argument?
	16	А	Yes.
	17	Q	And my question is, well, they all testified at
	18		trial and told the jury they didn't see blood and
	19		so what was the criminal wrongdoing that came out
11:17	20		of that, is what I am trying to elicit from you;
	21		what did you understand to be the and what were
	22		you investigating in relation
	23	A	We were looking into that to see if there was a
	24		criminal wrongdoing
	25	Q	Okay.
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Page 35646 1 -- in regards to that. Α 2 0 And then: 3 "Wilson recants Milgaard's admission to him." 4 5 And: 11:17 "Motel room incident is not sincere." 6 7 And we touched on that. 8 Paragraph 61, this has to do 9 with Milgaard's scribbler notes. 11:17 10 62: "Insofar as the knives are concerned, 11 12 David denies having a knife. The 13 Manager of the grain elevator said that 14 he doesn't recall a knife being taken 11:17 15 from the grain elevator during the break 16 in." 17 And: "If David had a knife that was not the 18 19 murder weapon, why didn't Tallis suggest 11:17 20 this to the witnesses?" 21 And I think, if I may take from other documents, 22 there -- the suggestion was, I think at the 23 Supreme Court Mr. Tallis said that David Milgaard 24 admitted to him, back in '69, that he had a knife 11:18 25 but it wasn't a paring knife, and I think the – Meyer CompuCourt Reporting –

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		Page 35647
1		suggestion here and correct me if I'm wrong
2		is Mr. Bruce and Mr. Asper saying well that's,
3		that's not true, because otherwise why didn't
4		Tallis say to the witnesses 'didn't David
11:18 5		Milgaard have a knife but a different type of
6		knife'; is that the suggestion?
7	А	Yes, that's the suggestion.
8	Q	I think what Mr. Tallis told this Commission, that
9		the last thing he wanted the jury to hear was
11:18 10		confirmation that David Milgaard had a knife or a
11		different knife or any knife, would that be
12		consistent with that you understood to be his
13		position?
14	А	Yes.
<i>11:18</i> 15	Q	But that was the issue here, that something
16		nefarious happened here because Mr. Tallis did not
17		question the other witnesses about a different
18		knife that David said he had, and therefore David
19		didn't really have a knife and Mr. Tallis'
11:18 20		suggestion, that he did was somehow part of
21		wrongdoing; is that correct?
22	А	That's correct.
23	Q	And then:
24		"On the issue of becoming stuck and
11:19 25		separating from Wilson, it must be
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1	recalled that Wilson said, under	
2	cross-examination, that the car did not	t
3	get stuck at all. In his notes,	
4	Milgaard describes the car getting	
11:19 5	stuck, but only for a brief period of	
6	time. If, in fact, the car got stuck,	
7	the question is where. The heretofore	
8	undisclosed evidence is irrefutable that	at
9	the car was not stuck in an area that	
11:19 10	would provide for an encounter with Ga	il
11	Miller."	
12	I think this is taken verbatim from notes that	
13	Mr. Asper made on the government's argument; is	
14	that right?	
<i>11:19</i> 15	A That's right.	
16	Q And:	
17	"The Crown argues that Ute Frank's	
18	evidence 'closely parallels' that of	
19	Lapchuk, Melnyk and Hall. It parallels	3
11:19 20	the evidence only to the extent that	
21	they were all in the hotel room. Ute	
22	Frank was obviously on a different plan	ne
23	of reality, according to her evidence.	"
24	And I think they were taking issue with Ute	
11:19 25	Frank's evidence; was that right?	•
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			Murray Sawatsky by Mr. Hodson Vol 172 - Thursday, June 29th, 2006
	1	А	That's right.
	2	Q	And then lastly, we have been through these, these
	3		were the Issues Provided by Joyce Milgaard that
	4		were not otherwise included in Mr. Wolch's
11:19	5		allegations; is that right?
	6	А	That's right.
	7	Q	Go to 023207. And this gets into the report, just
	8		a couple of comments, you say here:
	9		"To ensure our investigation
11:20	10		of the allegations of wrongdoing was
	11		complete and as thorough as possible, we
	12		re-examined all the circumstances
	13		surrounding the conviction of David
	14		Milgaard commencing at the point of the
11:20	15		murder of Gail Miller. We then
	16		proceeded to scrutinize all subsequent
	17		events of relevance."
	18		Do I take it, from that, that you and your
	19		investigators concluded that, in order to do your
11:20	20		criminal investigation, you needed to look at
	21		every circumstance relating to Gail Miller's
	22		murder?
	23	А	That's correct.
	24	Q	You then comment here about:
11:20	25		" numerous individuals were
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	1		interviewed about events occurring
	2		twenty-three years past. It is
	3		important to note that their ability to
	4		recall details was influenced in large
11:21	5		part by the significance of the
	6		occurrence. In many instances, memories
	7		were simply clouded by time, and in
	8		others, by the desire to shut out
	9		unpleasant events of the past. As well,
11:21	10		it must be remembered that many of the
	11		witnesses interviewed were very young at
	12		the time the events took place, i.e
	13		sixteen and seventeen years of age."
	14		Can you tell us, what methods or what did your
11:21	15		investigators do to try and address this issue,
	16		how did you approach witnesses and try and to
	17		try test their credibility of what they were
	18		saying in 1993 about what happened in '69-'70?
	19	А	I think the first was to approach the witnesses in
11:21	20		open and non-suggestive manner, allow them to
	21		provide all the information that they could, and
	22		then, if necessary, to in some cases provide them
	23		with a copy of their statement to see if that
	24		would assist them in refreshing their memories or
11:21	25		provide them with additional information; and
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	secondly, once the statement was obtained, to try
	and support what was in the statement by other
	known information or statements of other
	witnesses.
Q	And to what extent, if any, did you look at what
	information may have been imparted to these
	witnesses from 1969-'70 until 1993?
А	I certainly know that would have been explored.
	In other words if they, in their statement they
	said they heard something or were told something
	by generate that would be followed up on to try

11 by someone, that would be followed up on to try 12 and determine, you know, the truthfulness of that. 13 0 Okay. And if -- let's just walk through this, and let's take '69-'70. At the conclusion of Mr. 14 11:22 15 Milgaard's criminal proceedings would it be 16 correct to say -- and let's just walk through the 17 various people they would have encountered before 18 they got to you -- and would it be correct that in 19 the early 1980s many of these witnesses, and 11:22 20 particularly the significant witnesses, would have 21 had contact with Joyce Milgaard? 22 Α Yes, many of them had contact with Joyce Milgaard. 23 0 And, as well, some with Peter Carlyle-Gordge; you became familiar with who he was? 24 11:23 25 Α Yes.

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	1	Q	And you talked a bit about this yesterday, but
	2		tell us again, what would you want to know as an
	3		investigator in 1993 in trying to sort out the
	4		credibility and reliability of what a witness says
11:23	5		in 1993; what would be the significance of
	6		interaction between that witness and let's say
	7		Joyce Milgaard? And I'll go through them all, but
	8		let's start there.
	9	А	Well it would be very, in a general sense it would
11:23	10		be very important to know what witnesses were
	11		told, whether they were promised anything, whether
	12		there was any coercion involved or they were
	13		offered any inducements. And, certainly, the best
	14		way to do that is if you have a verbatim
11:23	15		statement, a tape-recorded statement that you can
	16		examine the contents of that statement to
	17		determine what was said or what may have been
	18		suggested, but certainly to try and find out the
	19		background, how the statement obtained, what led
11:23	20		up to the taking of the statement, and whether or
	21		not there was any sort of influence by way of an
	22		inducement or a promise or a threat or anything
	23		like that provided to the witness.
	24	Q	What would be the importance to find out what the
11:24	25		witnesses were told by Mrs. Milgaard?
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	1	А	Well, certainly, I guess the test of any statement
	2		is its voluntariness, and I guess in order to
	3		determine voluntariness you needed to determine
	4		whether there was anything occurred that would
11:24	5		influence or impact on the voluntariness of that
	6		statement.
	7	Q	Yeah. What about and again, we saw this in
	8		some of the interviews of not only conducted by
	9		Joyce Milgaard but, indeed, many others
11:24	10		subsequent of putting to the witnesses, lookit,
	11		here's what I think happened or here's what we
	12		know happened, here are the facts and here's our
	13		theories, things of that nature; what concerns, if
	14		any, would you have? Again in 1993, and the
11:24	15		witnesses you are dealing with, I want to go back
	16		and travel with these witnesses from '70 until '93
	17		and have you tell us what things you'd look for in
	18		'93 and what impact their previous encounters may
	19		have had. So what would be the significance,
11:24	20		then, of details or information that goes from an
	21		interviewer to the interviewee?
	22	А	Well certainly a suggestion, although it may not
	23		cause someone to change, you know, his or her
	24		statement, it may be adopted by the person as
11:25	25		fact, particularly over a passage of time, or if
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	1		someone is perhaps if the recall isn't very
	2		good, if the suggestion is made to them, they
	3		could eventually adopt that suggestion as fact.
	4	Q	Okay.
11:25	5	A	So if someone is provided with a fact that is not
	6		truthful, or whatever, that could or that
	7		didn't occur, that could influence them.
	8	Q	Okay. And, again, I take it that in '93, when
	9		your investigators were doing the same thing with
11:25 1	0		these witnesses, can you tell us what interviewing
1	1		techniques you and your team would have employed
1	2		with witnesses? Were there things, certain rules,
1	3		that they should or shouldn't do in trying to get
1	4		information from these witnesses?
11:25 1	5	А	Well, as I've said, certainly the first approach
1	6		would be to be objective and try and offer the
1	7		person you are interviewing the opportunity to
1	8		provide a pure version, or as pure a version as
1	9		possible, statement. In other words, allow the
11:26 2	20		person to provide complete details to whatever
2	21		extent they could without interrupting them,
2	22		without leading them, without providing them any
2	23		suggestions.
2	24	Q	Yeah. And for example, I suppose even if we go
11:26 2	25		back to 1969, I think the allegation has been

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	1		made, and certainly on behalf of David Milgaard or
	2		by his group, that what they say the city police
	3		did to some of these witnesses is just that,
	4		saying here's information, here's what we think
11:26	5		happened, with the view that the witnesses then
	6		pick up that information as fact, and that would
	7		be something you would want to guard against; is
	8		that fair?
	9	A	That's something we'd watch for, that's for sure.
11:26 1	10		And I think the longer, and the more time passes,
1	11		the more, perhaps the more you would be able to
1	12		influence someone's memory, because it's not as
1	13		close to the event.
1	14	Q	So that in talking to someone in 1993 or
11:26 1	15		sorry an event in '69-'70, if they are talked
1	16		to some by somebody in the mid-'80s, for
1	17		example, by then it might be easier, you are
1	18		saying, to influence their memory because their
1	19		memory will not be as good?
11:27 2	20	А	Yes.
2	21	Q	So, again, many of the witnesses would have talked
2	22		to Mrs. Milgaard. Just generally, in your review,
2	23		you would have got some of the tapes of her
2	24		interviews of the various witnesses and the
11:27 2	25		transcripts; is that right?
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1 A Yes, we did get some tapes.

2 Q And, generally, did you have any concerns about 3 the manner in which Mrs. Milgaard interviewed 4 these witnesses, and in particular the questions she asked or the information she provided to the 6 witnesses?

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7 Not with the tapes themselves, but I do -- or I Α 8 I do recall one particular shouldn't say that. 9 tape, and that is Ron Wilson, where there was the 11:27 10 suggestion made that there could be money to help 11 prove David's innocence, and I guess that comment 12 could have been taken, you know, both ways by 13 someone reviewing the statement. But, certainly, 14 we learned of other ways that perhaps witnesses 11:28 15 were pursued very diligently, that suggestions 16 were made to them that perhaps when they were 17 spoken to they were not, the information they 18 provided was not necessarily voluntarily provided, 19 there was some influence placed or undue pressure 11:28 20 placed on them to speak. 21 I asked this question of Mr. Williams, and if Q 22 you're not familiar with this part of the 23 interview please tell me, but in the 1981 24 interview of Nichol John by Tony Merchant and Mrs.

11:28 25

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Milgaard, were you familiar with that, that had



taken	place?

2 A I'm not now.

3 **Q** Okay.

1

4 A I'm sure I did review it at some point of time but 11:28 5 I'm not familiar with it now.

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And in that interview Mrs. Milgaard, at 6 Q Okay. 7 that time, believed a fellow by the name of Lorne 8 Mahar was responsible for Gail Miller's death. 9 And he was a person who had, I think, killed his 11:28 10 wife, and was tried, and I believe it was not guilty by reason of insanity. But right around 11 12 this time and he had in fact been, I think, at St. 13 Mary's Church around the time so there was some 14 connection about the time. It turned out 11:29 15 subsequently that he was not at the scene at the 16 time, or there was some reason that said he could 17 not have done it, but that was her view at the 18 time. And when she interviewed Nichol John, and 19 we have been through this transcript a number of 11:29 20 times, basically says to her that, lookit, I think you saw the murder, I think you saw this person 21 22 commit the murder, and you believe since David 23 something about purse snatching, that you assumed 24 it was David, but I think you saw it, you must have been terrified and that's what I think 11:29 25

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Page 35658 : 1 happened, and then went and showed her the map and 2 went through a bunch of details. 3 Can you tell us, in trying in 1993 to figure out what Nichol John remembers 4 5 about 1969-'70, as an investigator, would you have 11:29 6 a concern about that type of interview? 7 Yes. Α 8 0 And why? 9 Because it could have -- I'm not saying it Α 11:30 10 necessarily did because some people, no matter 11 what you suggest to them, you know, remain very 12 strong and very adamant in what they saw -- but it 13 would, something like that could potentially, you 14 know, plant something in someone's mind that was 11:30 15 not accurate. I think Peter 16 Okay. So then let's just go ahead. Q 17 Carlyle-Gordge -- and I take it it doesn't matter which individual talked to these witnesses, to the 18 19 extent that people associated with the David 11:30 20 Milgaard case, whether they be on behalf of David 21 Milgaard, on behalf of the police or on behalf of 22 authorities, to the extent that they had contact 23 with these witnesses and interviewed them is it 24 fair to say that the interaction would be 11:30 25 important for you in assessing the reliability of

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1		their information in 1993?
2	А	Yes, it would.
3	Q	And in particular the nature of the questioning,
4		whether it was aggressive, intimidating, etcetera,
11:30 5		would be, I think you told us, is one factor?
6	А	Yes.
7	Q	And, two, I think you said you would want to know
8		what was said by the interviewer, in other words
9		were details provided to the witness that, later,
11:31 10		the witness might have thought to be the facts?
11	А	That's correct.
12	Q	And I think you told us, please correct me if I'm
13		wrong, that as time goes on witnesses would be
14		more susceptible to suggestion about what would
11:31 15		have happened because their memory was not as
16		good?
17	А	Yes. And I'm not suggesting all witnesses,
18	Q	Yeah?
19	А	but certainly some witnesses, perhaps one who
11:31 20		may have not been that certain at the, from the
21		outset, being more subject to influence.
22	Q	Yeah. And I'm just trying to get a general sense
23		from you and we'll deal with some specifics when
24		we get into the witnesses. So then I guess when
11:31 25		we get into the Federal Justice application, again
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Page 35660 · 1 the fact that these witnesses may have had 2 interaction with Mr. Milgaard's lawyers, 3 investigators, and/or the Federal Justice 4 investigators, the same concern as to what was 5 said between them; you would want to know? Yes. 6 Α 7 And can you tell us, you mentioned this yesterday, Q 8 what -- what would be the concern, if any, about 9 witnesses who may have testified in the David 11:32 10 Milgaard matter being told, lookit, Larry Fisher 11 is the person who committed the crime, he's 12 confessed, or things -- or suggesting to the 13 witness that, as a result of something else, your 14 evidence at trial must be wrong? 11:32 15 To some witnesses that may have no impact Α 16 whatsoever, they may simply say, no, I saw what I 17 saw and I know what I saw, and that's it. 18 Perhaps, to some other witnesses who were either 19 weak or perhaps were uncertain of some areas, it 11:32 20 may cause them to doubt themselves and their own 21 recall.

11:31

22 And so the same way, would you agree that after Q 23 David Milgaard was convicted, that that might have 24 an impact on some witnesses thinking, okay, well 11:32 25 if he was convicted therefore he must have done

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	1		it, that might have an influence, post-conviction,
	2		in their recollection; would you agree with that?
	3	А	Yes, it could, yes, I assume it could.
	4	Q	And then so subsequently, if they are told, no, it
11:33	5		wasn't him, it was Larry Fisher, certain
	6		witnesses I'm not saying all but that might
	7		have an effect on them as well to say, okay, well
	8		if David didn't do it and Larry Fisher did, then I
	9		guess maybe what I saw or remembered isn't quite
11:33	10		right?
	11	А	Yes.
	12	Q	And trying to rationalize, later, what their
	13		evidence was?
	14	А	Yes. It could cause them to doubt, you know, what
11:33	15		they have said previously, or what they thought
	16		previously.
	17	Q	And, for example, let's take Albert Cadrain. In
	18		sighting blood, or what he thought was blood on
	19		David Milgaard's pants, would you agree with me
11:33	20		that Albert Cadrain that David that the
:	21		premise that David Milgaard at the time, in 1993,
2	22		had nothing whatsoever to do with Gail Miller's
:	23		murder; would you agree that it was quite possible
:	24		that Albert Cadrain still saw either blood, or
11:33	25		what he thought was blood on David Milgaard's
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Page 35662 1 pants, from a source completely unrelated 2 encounter with Gail Miller; that would be	
2 encounter with Gail Miller; that would be	
	a
3 possibility?	
4 A Yes, that's possible.	
11:33 5 Q And so then in 1990, when Mr. Cadrain is	told,
6 lookit, Larry Fisher committed the murder	, not
7 David, therefore you lied about the blood	or you
8 were pressured about the blood, one expla	nation
9 might be that he was telling the truth an	d he saw
11:34 10 blood but it had nothing to do with Gail	Miller's
11 murder?	
12 A Yes, that is an explanation.	
13 Q And so a weak witness might say "okay, we	11 I
14 guess I didn't see blood", a strong witne	ss might
11:34 15 say "yes, I did"?	
16 A Correct.	
17 Q And I guess the trick, in '93, is to figu	re out
18 how all these previous encounters have af	fected
19 each and every witness?	
11:34 20 A That's correct.	
21 Q And so again, when we get to your investi	gation
22 and talking to these witnesses and trying	to
23 figure out well let me add one further	step, or
24 pardon me, two more. The Supreme Court o	f Canada,
11:34 25 presumably having dealt with this issue a	nd made
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1		its ruling where they said, lookit, we don't think
2		David Milgaard has established that he is probably
3		innocent based on the evidence, and that was in
4		the public domain; is that something that might,
11:34 5		again, be a matter that might influence a witness?
6	А	It, I think it's possible.
7	Q	And I'm for example I point out, I think, Linda
8		Fisher, who I think at various times had said,
9		"yes, I think Larry Fisher, I think my husband
11:35 10		committed it", then it's a suspicion that I think
11		he did, and after the Supreme Court ruling she was
12		quoted in the media saying "I really don't know
13		which of the two" or words to that "I really
14		don't know which of the two did it, I'd sure like
<i>11:3</i> 5 15		to know", and something to that effect.
16		So, in other words, that I'm
17		not saying it did have an effect with her, but
18		what happens in the Supreme Court might have an
19		impact on witnesses who maybe don't have a great
11:35 20		recall but are trying to rationalize what they
21		think might have happened?
22	А	Yes, I think that's possible.
23	Q	And is that something, as an investigator, you
24		encountered in this case, witnesses who think back
11:35 25		23 years and say "well, I try to remember, but if
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	1		I can't remember I'm trying to think what I would
	2		have remembered", or trying to rationalize based
	3		on what they believe to be the true state of
	4		facts?
11:36	5	А	That's true. And as you said, and perhaps to put
	6		it differently, that's one of the difficulties to
	7		try and sort out what is true, what the witness
	8		actually recalls from memory as having occurred,
	9		and what the witness may have heard or been told
11:36 1	10		and subsequently adopted throughout the pure
1	11		passage of time.
1	12	Q	Now let's go to the media. And I think you are
1	13		aware that, 1989 to 1992, there was a significant
1	14		amount of information in the media about David
11:36 1	15		Milgaard's case?
1	16	A	Yes, there was.
1	17	Q	And about primarily, I think it's safe to say,
1	18		articles and information suggesting that he was
1	19		innocent and putting forward evidence and reasons
11:36 2	20		for that; you'd be aware of that?
2	21	А	Yes, I'm aware of that.
2	22	Q	And I think you've told us that in your
2	23		investigation you became aware of some of the
2	24		media information and concluded that some of it
11:36 2	25		was inaccurate?
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	<u> </u>		Meyer CompuCourt Reporting

A Yes

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	2	Q	Correct? And let me take the dog urine item for a
	3		moment. And I think the evidence is that the,
	4		based on the report from Dr. Markesteyn, reports
11:37	5		in the media were and they started with saying
	6		the frozen semen used to convict David Milgaard as
	7		his semen might be dog urine to, actually, a
	8		statement in the Toronto Star I believe that, in
	9		fact, it was dog urine. And certainly the
11:37	10		evidence, I think, before this Commission from
	11		many people, a number of experts or people
	12		involved at least at this Inquiry, have said in
	13		their view it was not dog urine, it was human
	14		semen, and Staff Sergeant Paynter who actually
11:37	15		tested it in 1969 said it was human semen. So in
	16		that backdrop can you tell us, again as an
	17		investigator in 1993 talking to witnesses, could
	18		what was in the media have influenced witnesses as
	19		to what they recalled back in '69-'70, or
11:38	20		influenced their thinking about the case?
	21	А	Yes, it could have.
	22	Q	And can you elaborate on that? In what way?
	23	А	I think certainly, as I've indicated before, a
	24		witness who perhaps is uncertain of what he or she
11:38	25		recalled or saw now may adopt something they hear
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Page 35666 1 as being what actually happened and start to doubt 2 their own belief. 3 And for example, I mean on the dog urine might be 0 4 one, is that something if someone said, okay, they 5 read that and they think my goodness, if David 11:38 Milgaard got convicted by dog urine then he must 6 7 be innocent, and therefore maybe I don't remember 8 things a certain way? And I'm not saying that 9 happened, I'm just trying to get a sense of would 11:38 10 that be something that could possibly be in play with some of these witnesses? 11 12 Α Yes, it's possible with some of the witnesses. 13 0 And, again, in your investigation did you 14 encounter some of these things that I have been going through, that peoples' memory in 1993 was 11:38 15 16 influenced by not only their contact with previous 17 interviewers and advocates but, as well, what was in the media about the case? 18 19 Α Yes, and I think even by innocent conversations 11:39 20 with other people where perhaps circumstances were 21 discussed, so I think there is a number of things 22 that could have influenced their ability to recall 23 accurately.

24QSo what did your team do to try and get to the11:3925bottom of all of this then? How did you deal with

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1		and let me ask, would this be different than
2		other types of investigations you had been
3		involved in, in other words in dealing with
4		witnesses who had been through so many different
<i>11:3</i> 9 5		processes?
6	А	Yes. I have been involved in investigations
7		where, you know, witnesses were you know, had
8		been some, had been perhaps some time since the
9		occurrence and the witness' recall was difficult
<i>11:3</i> 9 10		based on that. I don't know that I've ever been
11		involved in an investigation where the period of
12		time since, from the incident to the time we were
13		investigating, was that long. But certainly what
14		you do is you look at the statement, you test it
<i>11:4</i> 0 15		against other known facts, things that you hear
16		from other witnesses, other evidence that's
17		available, the circumstances as you know them, to
18		try and make a determination, you go back to try
19		and clarify points with the witness where there's
11:40 20		uncertainty, so there's a number of things you
21		could do to try and get as much good information
22		and accurate information from a witness as
23		possible.
24	Q	And would it be correct to say that it would
11:40 25		necessarily require you to go through the witness'
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1		interaction with others from 1970 until 1993, in
2		other words "who did you talk to, what did they
3		say to you, what were the circumstances"? So in
4		other words let's take for example Deborah Hall,
11:40 5		would you have gone back and said "okay, we know
6		you talked to Chris O'Brien in 1980, what did he
7		say to you, what were you shown, you talked to
8		David Asper in 1986, you talked to Eugene Williams
9		in 1990, you testified at the Supreme Court", in
11:40 10		other words how did your travels through that
11		system affect what you now recall; would that be
12		part of the task?
13	А	Yes, it certainly would.
14	Q	And
<i>11:41</i> 15	А	It would assist the investigator in making a
16		determination.
17	Q	And was that one of the reasons that your
18		investigation maybe involved required the
19		number of people it did and covered the amount of
11:41 20		documents and the time it took to do it?
21	А	Yes, that would certainly be an explanation.
22	Q	And I'm not trying to justify the time this
23		Commission has taken Mr. Sawatsky, that's not the
24		purpose of my question, but the was that
11:41 25		something that your investigators then, when they
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	1		went to a witness, would do, in addition to what
	2		they now recall, but to sort of go back and review
	3		everything that happened to them?
	4	А	Yes, they would certainly try and take each area
11:41	5		as far as they can to help make a determination as
	6		to what, what the witness was telling us and to
	7		verify that.
	8	Q	And were there questioning techniques, then, that
	9		your people used to try and distill that down and
11:42	10		to still try and get what you thought to be
	11		reliable information in 1993?
	12	А	Yes. As I've said, the initial approach would
	13		certainly be one of tell me everything you can
	14		remember, and then from there to certainly try and
11:42	15		assist where you could, in a constructive way, the
	16		person to have the best recall possible.
	17	Q	If we can go down to the bottom of this page, just
	18		a couple comments here, you say this is part of
	19		your report, you say:
11:42	20		"In the latter part of our
	21		report we deal with issues relating to
	22		David Milgaard's culpability as well as
	23		Mr. Wolch's assertion that the evidence
	24		points to Larry Fisher."
11:42	25		And is the reason you looked at Larry Fisher is
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1 because Mr. Wolch said "he's the real killer" 2 essentially? 3 Yes, essentially. Α 4 0 And as far as David Milgaard's culpability, was 5 that something that you looked at, because Mr. 11:42 Wolch and Mrs. Milgaard said that's part of the 6 7 fabric of the frame and coverup allegation is that 8 he is an innocent person and they took these steps 9 to deliberately convict an innocent person; is 11:43 10 that how -- I'm trying to understand whether you 11 would have, apart from those allegations, would 12 you otherwise have considered or looked at the 13 evidence about David Milgaard's innocence? 14 Yes, that's correct. Α 11:43 15 So it was related to the criminal allegation? 0 That's right. 16 Α 17 And here, in the report, you talk about: 0 18 "... the details of our investigation 19 ... we have provided an investigators 11:43 20 comment which represents our analysis of 21 the facts." 22 And again as we go through this, I think under 23 investigators comment, that's the analysis and 24 conclusion; is that correct? 11:43 25 Α That's correct.



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	1	Q	If we can go to 209. There's just a mention here,
	2		I think there's specific mention of the
	3		information gathered by Centurion Ministries; why
	4		would that can you tell us the significance of
11:44	5		that being included in the general investigation
	6		part?
	7	А	I think just to set the context of the manner in
	8		which the information was received and from whom,
	9		and we wanted to make note of the fact that we
11:44	10		were provided additional information by Centurion
	11		Ministries above what other witnesses or
	12		provided us, or other complainants.
	13	Q	And you go on to talk about getting the tapes
	14		except for the Ron Wilson tape, and you say:
11:44	15		"The taped interviews were transcribed
	16		and analyzed to assess the nature and
	17		quality of information provided and to
	18		discover new facts and information which
	19		could be of assistance to this
11:44	20		investigation."
	21		What the nature and quality of information
	22		provided, which is that a flow from Paul
	23		Henderson to the witness or the witness to Paul
	24		Henderson, or both?
11:44	25	А	Or both, yes.
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1	Q	Both. Then we go to the next page:
2		"It became apparent, early in our
3		investigation, that there was a
4		divergence between what certain people
11:44 5		told Centurion Ministries and what they
6		told us, or had told Canadian
7		authorities on other occasions. We
8		explored these contradictions in an
9		effort to establish which statement's
<i>11:4</i> 5 10		results were valid. The most notable
11		discrepancies had been identified within
12		our report under the applicable
13		allegation."
14		And can you elaborate on what became apparent
<i>11:4</i> 5 15		early on, what was this divergence?
16	А	I think probably most notable would be Ron Wilson
17		and his recantation and the fact that now that was
18		a marked departure from anything that Ron Wilson
19		had said up until that time.
11:45 20	Q	I believe in the report there's identified as well
21		some of the sexual assault victims, there were
22		some details that were different as well?
23	А	Yes, there were a number of witnesses, and I would
24		perhaps need to go into the report to provide
<i>11:4</i> 5 25		better detail on that.
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1	Q	And I'll touch on that as we go through it, but
2		what is your recollection, did you or your
3		investigative team reach any conclusions about the
4		propriety of the Centurion Ministries, Paul
<i>11:4</i> 5 5		Henderson's interview with the witnesses?
6	А	Yes, yes, we did. In fact, we were concerned
7		about the manner in which the interviews were
8		conducted, that we felt that perhaps there was
9		undue coercion or influence or pressure placed on
11:46 10		witnesses. In some cases we were able to see
11		instances of that and in others we weren't
12		provided with sufficient information to sort of
13		enable us to take that further.
14	Q	Did that cause you to doubt any information
11:46 15		obtained by Paul Henderson from witnesses?
16	А	It certainly caused us to doubt some of the
17		information obtained from I won't say every
18		single one was that way, but that seemed to be the
19		general theme throughout.
11:46 20	Q	And apart from the credibility of the information,
21		I think you are saying in some cases it would
22		cause you to doubt the contents of statements that
23		he obtained; is that fair?
24	А	That's fair.
11:46 25	Q	What about in the big picture, did you draw any
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1		inferences from that fact in the sense that, okay,
2		well why would I mean, if these two or three
3		statements, we've got some concerns, would you
4		draw any inference about the credibility of the
11:47 5		overall position?
6	А	Well, it appeared that Centurion Ministries
7		approached, rather than in an objective fashion,
8		approaching witnesses to try and obtain
9		information, witnesses were approached from the
11:47 10		perspective that David Milgaard was innocent and
11		Mr. Fisher was guilty and the object of the
12		interview appeared to be to try and get the
13		witness to suggest that or say that.
14	Q	And let's just take the scenario where you have a
11:47 15		witness, the witness who has lied at trial, at
16		least in part, lied at trial in part for various
17		reasons, and later then is being, in an effort to
18		recontact and is told in an interview that lookit,
19		Larry Fisher did it, you were manipulated by the
11:47 20		police, that's why you lied, and the witness then
21		says, okay, I guess I did, and then in giving a
22		recant, recants too much and gives reasons that he
23		may not necessarily believe in or be able to
24		establish, and then later on does that preclude
11:48 25		you from getting to but then later on it's
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	1		determined that, okay, some of the things that he
	2		recanted were actually true, but does it preclude
	3		your ability to go with the rest I'm not asking
	4		it very well, but what I'm trying to get at is
11:48	5		does that preclude you from getting to the bottom
	6		of it? And let me put it this way. If Ron Wilson
	7		lied about only some of the things he recanted
	8		about, in other words, that his recantation went
	9		too far and may have been for the wrong reasons,
11:48	10		which is what I think some people who viewed his
	11		statements have said, but that still there's a
	12		couple of items in his trial evidence that he lied
	13		about, does the fact that he over recanted and
	14		gave reasons that did not prove to be credible
11:49	15		preclude you as an investigator or others from
	16		getting credible evidence of his recantation?
	17	А	Well, I think it doesn't and I think it was
	18		our hope that we could go back to Mr. Wilson and
	19		perhaps, you know, through a very good series of
11:49	20		interviews or an interview could perhaps get
	21		closer to what he had to offer and what he wanted,
	22		wished to recant and what he would now claim to be
	23		something that happened, so I don't think it
	24		necessarily precludes it, but it certainly makes
11:49	25		it much more difficult.
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-	1	Q	And does it do so because his reliability is such
2	2		that if you later get and say, okay, he recanted
	3		five things, three you recanted we know are true,
2	4		the two that you did recant, we assume those are
11:49 5	5		true as well because we don't trust your
e	6		credibility and we don't trust your reasons;
-	7		right? That's the difficulty, is the credibility
8	8		of the recanter?
C	9	А	Well, in our case we were sort of left with
11:50 10	о		nothing to work with and couldn't trust the recant
11	1		at all. He offered no explanation and provided us
12	2		with nothing that we could rely on.
13	3	Q	And similarly, Mr. Henderson I think, to get his
14	4		side of it, you already told us you couldn't get
11:50 15	5		that as well?
16	6	А	Well, I think, I believe we got sort of a typed or
17	7		handwritten statement, but we didn't get the tapes
18	8		or access to any notes of how the interviewer
19	9		contacted Wilson, how they got together, we were
11:50 20	o		not provided with any of that, so it made it very
21	1		difficult to sort of look at that recantation and
22	2		try and sort out what elements of it could be
23	3		believable and what couldn't.
24	4	Q	Let me try this a bit of a different way. You
11:50 25	5		have a person who recants, he says I lied at trial
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	1		and here are my five lies, I made up these five
	2		lies, and the reasons I lied are because the
	3		police manipulated, coerced and bullied me and
	4		planted ideas in my mind, so here's my lies and
11:51	5		here's my reasons. What we've heard from other
	6		witnesses, and I would ask for your comment, is
	7		that in order to test that, you look at both the
	8		lies and the reasons, you test the lies, you say,
	9		okay, well, let's test the five lies, and if you
11:51	10		go out and determine that three of the five lies
	11		are in fact not lies; in other words, you can
	12		prove by other reliable evidence that they
	13		happened, so in other words, the recanter has said
	14		I lied about A, B and C when you now know he
11:51	15		didn't and can prove he didn't based on other
	16		evidence, okay, that would be one way to test it;
	17		correct?
	18	А	That's correct.
	19	Q	And if you find out that he lied on A, B and C,
11:51	20		you don't know about D and E, the fact that he
	21		lied on A, B and C, does that cause you to doubt D
	22		and E?
	23	А	Yes, it causes you to doubt in my view, it
	24		causes me to doubt the entire recantation.
11:51	25	Q	Right. And so when you go to D and E, and let's
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Page 35678 : 1 say on D and E you maybe can't corroborate it with 2 other evidence, that those are out there on their 3 own and you don't have other known facts to deal 4 with it, is it your evidence that it becomes very 5 difficult, in fact, very difficult to believe D 11:52 and E or accept it as credible? 6 7 Yes, it does. Α 8 0 Similarly, when you look at the reasons, would you 9 go to test the credibility of the five lies and 11:52 10 the recantation, go and look at the reasons and 11 say, okay, well, are those reasons true; would 12 that be one way to test it? 13 Α Yes. 14 And the example I gave to I think Mr. Williams was Q 11:52 15 if the witness says I lied because I was paid 16 \$10,000 to lie and then you went and checked the 17 bank accounts and it turns out that he wasn't paid 18 \$10,000, the fact that he lied about the reasons 19 or wasn't credible, that might cause you to doubt 11:52 20 the recantation; is that correct? 21 Α Yes. 22 And having gone through that, let's assume you go Q 23 through that exercise and say three of the five 24 lies that he says, you turn out, you say aren't 11:53 25 credible, they're not lies, they're true, and the

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	1		reasons you put forward aren't credible, okay, you
	2		are at that point, can you go back and
	3		rehabilitate this witness and say, okay, now let's
	4		start over again and go back and see whether D and
11:53	5		E, maybe you did lie about D and E, or is it so
	6		poisoned that you can't get back and say, okay,
	7		did you lie about D and E, and, if so, why. Do
	8		you understand where I'm
	9	А	I do, and I think it is possible to, you know, if
11:53	10		you know the truth as to the motivation, I think
	11		it is possible to go back and try and resurrect
	12		those. I don't know how successful you would be,
	13		and of course in this instance with Mr. Wilson we
	14		never did get the opportunity to do that.
11:53	15	Q	And to try and do that, does it depend upon the
	16		credibility of the recanter after you've gone
	17		through the exercise; in other words, after
	18		rehabilitating him, you get to the point and then
	19		he's got to be believable doesn't he?
11:54	20	А	Yes, he does, you have to be working with someone
	21		who you feel is putting forward his best effort
	22		and that you trust and believe.
	23	Q	And he already had one or two strikes against him
	24		because you've already caught him on a lie?
11:54	25	А	Certainly.
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Q

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And you already know he would have lied at trial

because he said he lied at trial, so he's got two

	3		strikes; correct?
	4	А	Correct.
11:54	5	Q	And the third strike is if you say you lied about
	6		your reasons; right?
	7	А	Correct.
	8	Q	And so again to try and get to the bottom of this,
	9		you are saying you need to have the credibility
11:54	10		and co-operation of the recanter; correct?
	11	А	Correct.
	12	Q	Would you also need then the other participant in
	13		the interview that gave rise to the first
	14		statement, in other words, to know what it was
11:54	15		that was said from the interviewer to the
	16		interviewee; namely, Mr. Henderson to Mr. Wilson,
	17		to say, okay, well what in order for us to go
	18		back in time and try and rehabilitate this witness
	19		and see whether we can get to the true
11:54	20		recantation, do you need that from the
	21		interviewer, to say, okay, well, here's what I
	22		said and here's what was done and try and undo
	23		that?
	24	А	Yes. Like you say, it would be helpful to know
11:55	25		what that is so that you could overcome that in
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	1		Page 35681
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	1		the subsequent interview.
	2	Q	And again I think you are telling us that in your
	3		case, is that something you would have tried to do
	4		if given an opportunity?
11:55	5	А	Yes.
	6	Q	And that was the path you went down, but you
	7		didn't get Mr. Wilson or Mr. Henderson to go along
	8		with it?
	9	А	That's correct.
11:55	10	Q	And just again back on the question of just in
	11		that scenario, did is it a case of saying,
	12		okay, well, we have concerns about what Mr.
	13		Henderson did with Mr. Wilson, did that cause you
	14		to have concerns about then let's take Linda
11:55	15		Fisher, did you end up having concerns about Linda
	16		Fisher and the manner in which Mr. Henderson
	17		interviewed her?
	18	A	Yes.
	19	Q	And would in addition to what happened
11:56	20		specifically in that exchange, and I think you had
	21		an interview tape, would you and your
	22		investigators also say, okay, well, we know what
	23		happened or we think this is what happened with
	24		Ron Wilson, would that be a factor as well in
11:56	25		looking at the Linda Wilson (sic); in other words,
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		Page 35682
	1	was it a cumulative effect in that what happened
	2	with Mr. Wilson would impact your assessment of
	3	Linda Fisher's credibility?
	4	A It certainly would on, perhaps on the behaviour of
11:56	5	the investigator and something we would watch for,
	6	and in fact did see in that statement.
	7	Q Okay. If we can just scroll down, this is to
	8	switch gears a bit, this is the RCMP role, and you
	9	say here:
11:56	10	"At the outset of this investigation,
	11	Saskatchewan Justice turned over to us
	12	all of their files relating to the
	13	Milgaard investigation together with
	14	copies of Saskatoon City Police files.
11:57	15	Based on the content of these files and
	16	from our interviews of former police
	17	officers, we believed the RCMP rendered
	18	assistance to the Saskatoon City Police
	19	in an unofficial capacity and that our
11:57	20	role was relatively minor."
	21	Your documents and files were destroyed in
	22	accordance with RCMP policy.
	23	"However, on"
	24	September 9, '93,
11:57	25	" several inches of misplaced
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1		correspondence relating to the
2		investigation and prosecution of David
3		Milgaard was found by Saskatchewan
4		Justice staff in their file room. The
11:57 5		material was immediately turned over to
6		us. It included RCMP reports submitted
7		in May and June of 1969 by RCMP"
8		etcetera. And then I think you told us this
9		yesterday, but I take it that that didn't cause
11:57 10		you to have any concerns about your ability to
11		objectively deal with the criminal investigation?
12	А	No, it did not. As we indicated there, it was our
13		belief that the original investigators had a
14		fairly minor role and that was borne out once we
<i>11:5</i> 8 15		got that information.
16	Q	Okay. If we could go to 023213 and Part V, if we
17		can go to the next page, this is the part that
18		deals with your investigation into the Saskatoon
19		City Police and the allegations; is that correct?
11:58 20	А	That's correct.
21	Q	And maybe just before lunch I'll just quickly go
22		through the organization here. I think what
23		you've done with these letters is you set forth
24		the allegation, and these come out of the issues,
11:58 25		and I think here's where you lumped the issues
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1	t	cogether, so the B allegation is that the police
2	C	connected the Fisher rapes and the Miller murder
3	ā	at the onset, and then the sub-issues are the
4	C	connection, members being split, photo lineups,
5	ā	and then you have investigator comment. And then
6	(C, the allegation is the police cover-up and then
7	£	sort of sub-issues that relate to the cover-up,
8	t	the missing files, Karst going to Winnipeg, and
9	t	then D, the allegation that witnesses are
10	-	intimidated, and then again some of the sub-issues
11	ā	and then your investigative summary; is that
12	C	correct?
13	A	That's correct.
14	Q A	And so you kind of narrowed them down and put them
15		I think into about four allegations here; is that
16	C	correct?
17	A T	That's correct, into four major topics.
18		MR. HODSON: This is probably an
19	ā	appropriate spot to break before I get into the
20	c	details.
21		(Adjourned at 11:59 a.m.)
22		(Reconvened at 1:33 p.m.)
23	BY MR	. HODSON:
24	Q N	Ar. Commissioner, as I've indicated, I feel like
25	t	the teacher on the last day of class before summer
	Cort	Ified 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	2

holidays, so for counsel, if you want your report

card, you have to stay until 3:30, otherwise back

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3 in September. 4 If we can call up 023167, the 01:33 5 report, and go to page 214, and go to page 215, 6 and this gets into -- I now want to get into, have 7 you walk us through what it was you did to 8 investigate the allegations against the police and 9 the investigative results, and I think here we 01:34 10 see, just to give some background, this is where 11 you start to group the issues that are identified 12 earlier; is that right? 13 Α That's correct. 14 And then if we can kind of -- we've been through 0 much of this before, Mr. Sawatsky, so I may try 01:34 15 16 and lead you through some of this and indicate 17 just by summary rather than reading it, but here 18 only the Fisher rapes, I think your report 19 indicates that the city police did in fact connect 01:34 20 the 1968 rapes to the Gail Miller murder as one of 21 the theories of the investigation; is that 22 correct? 23 Α That's correct. 24 0 And can you just give us some insight from your 01:34 25 own experience as an investigator about theories. 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		You were involved in a number of murder
	2		investigations. Is it common for the police to
	3		come up with theories or thoughts or ideas, things
	4		of that nature, can you elaborate on that?
01:35	5	А	Certainly. In a case like this, you can see where
	6		they would sort of be grasping for leads, trying
	7		to find some avenues of investigation to pursue,
	8		and they would probably look back over a number of
	9		incidents where there could be instances of sexual
01:35	10		assault, could be murders, could be assaults,
	11		could be anything violent, they would probably
	12		look back through their record to try and identify
	13		any new information, any leads to pursue, so I'm
	14		certain that, you know, as they went back through
01:35	15		their files, they would have probably found some
	16		of these incidents and tried to make a
	17		determination as to whether or not there was a
	18		connection between the unsolved murder at the time
	19		and these sexual assaults.
01:35	20	Q	And, for example, I think we see from the police
	21		file that another theory or area they looked into
	22		were her former boyfriends, Gail Miller's
	23		boyfriends and acquaintances, would that be
	24		another theory, so to speak?
01:35	25	А	Yes.
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Page 35687 : 1 Q And I take it in a rape/murder, when you sit down 2 and look at that as a police officer, can you tell 3 us just generally what are the things that might come to mind as possible theories for the 4 5 perpetrator? 01:36 6 Sorry, could you --Α 7 Just generally speaking, when you have a Q 8 rape/murder, as to what theories, as to what --9 what group the suspect might be in, is there some 01:36 10 sort of standard police protocol that you would follow? 11 12 А I understand. You would, at that time, you know, 13 because certainly the resources were much more 14 limited than they are now, they would probably 01:36 15 check all their records, probably check with 16 neighbouring police departments, they would 17 probably perhaps make some checks through the 18 RCMP, they might go to criminal index records that 19 were in existence at the time through Ottawa 01:36 20 through Central Records, so there were probably 21 any number of things that would have been 22 available to them, but probably they would have 23 started, you know, closer to home right in their 24 own record system to try and see if there were any 01:36 25 crimes with similar M.O.s, where violence was

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1		used, where sexual assault was used, etcetera.
2	Q	And so again, is it a case of had there not been a
3		rape, just a murder, it might take a bit of a
4		different approach; is that fair? In other words,
01:37 5		who would have done this, who are the
6		responsible who would have a motive to kill
7		her?
8	А	That's correct.
9	Q	And with the sexual assault, am I correct that it
01:37 10		would be, okay, well, whoever did this also raped
11		her, maybe we should look at people who have
12		committed previous rapes?
13	А	Correct.
14	Q	And in this case I think what your investigation
<i>01:</i> 37 15		turned up is that there were two earlier unsolved
16		rapes in Saskatoon that bore some similarity to
17		the Gail Miller murder; is that correct?
18	А	That's correct.
19	Q	And again, I think your conclusion was that the
01:37 20		police did connect them in the sense of they
21		looked for a common perpetrator for a while; is
22		that correct?
23	А	That's correct.
24	Q	And in your view, was that an appropriate
01:37 25		investigative step to take?
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	1	А	It certainly was.
	2	Q	And when you have a theory like that that says
	2	×	
			okay, these rapes are similar, and I think that
	4		was your conclusion, that the two earlier rapes
01:37	5		were similar in nature to the murder?
	6	A	That's correct.
	7	Q	Does that mean that the person who committed those
	8		rapes killed Gail Miller?
	9	А	No, it doesn't.
01:38	10	Q	And what does it mean?
	11	А	It simply means that they would go back hopefully
	12		to provide themselves with some leads, but it
	13		could very well be that through the course of
	14		investigation a suspect is developed by another
01:38	15		means that simply is not associated at all in
	16		their view to the rapes and then they would likely
	17		pursue that.
	18	Q	What about the other side of it, that says okay,
	19		if it was the same person, why did the person who
01:38	20		killed Gail Miller not kill the earlier two
	21		victims? In other words, the other two were
	22		rapes, but no murder, this was a rape and murder,
	23		would that be something on the other said to say
	24		okay, well, maybe it isn't the same person?
01:38	25	A	It could very well be at that time, yes.
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			Page 35690
	1	Q	And so again just in your experience, apart from
	2		this case, in investigating murders or serious
	3		crimes would it be a common occurrence for
	4		investigators to have a theory of who may have
01:38	5		committed the crime to discover later that their
	6		theory was wrong?
	7	A	Yes, that happens. I would suspect very often.
	8	Q	And I think have you had experience in murder
	9		cases where you've come up with theories, followed
01:39	10		down that path thinking that this is the person,
	11		the person that did A committed B, to find out
	12		that your theory was wrong?
	13	А	Certainly. I recall the, just offhand, the
	14		Clifford Olson case in B.C., we tracked down a
01:39	15		number of what we thought were very good leads
	16		only to find that they didn't go anywhere and, you
	17		know, the person was no longer a suspect.
	18	Q	So you had theories that a person had committed
	19		the crimes that Clifford Olson was ultimately
01:39	20		convicted of?
	21	А	That's correct.
	22	Q	Someone other than Clifford Olson?
	23	А	That's right.
	24	Q	And you pursued that theory for a time thinking
01:39	25		that that was the person who committed the crime
		<u> </u>	Meyer CompuCourt Reporting ertified Professional Court Reporters serving P.A., Regina & Saskatoon since 1980

Page 35691 1 based on that person's previous activities? 2 Α Correct. 3 And got to a dead-end or found a better suspect; 0 4 is that --That's fair. 5 01:39 Α And when Clifford Olson came along and the case 6 0 7 against him was developed, did that mean that your 8 other theories fell by the wayside? 9 Α That's correct. 01:39 10 And in this case I think your conclusion or your 0 11 investigation indicated that once Albert Cadrain 12 came along in early March, 1969 and further 13 evidence was developed, that at some point the 14 Saskatoon City Police, as a result of information 01:40 15 they gathered about David Milgaard, concluded 16 either consciously or -- directly or indirectly, 17 but concluded that the rapist who committed the 18 '68 rapes was not the murderer; is that fair? 19 I think that's fair. Α 01:40 20 And is there, do you see anything wrong with that 0 21 as an investigator, that if another suspect comes 22 along and evidence is gathered that causes you to 23 think that he is the one who committed the crime, 24 that an earlier theory, being a theory, wasn't 01:40 25 correct?



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1	А	That's correct.
2	Q	And so again in the course of your investigation,
3		did you see anything inappropriate or improper
4		about the Saskatoon City Police sort of abandoning
<i>01:40</i> 5		the rapist theory as the suspect?
6	А	No, I didn't.
7	Q	And I think, and again without going through all
8		the police reports, do you recall that there were
9		a number of other theories the Saskatoon City
01:41 10		Police had, and in particular, let me give you a
11		couple of examples that we've seen, the boyfriend
12		of Gail Miller, the fellow outside the vehicle
13		that night, she had been at a party three or four
14		months earlier, Gail Miller, there was an American
<i>01:41</i> 15		fellow there with a knife, and there's a number of
16		things in the reports that appear to be suspects
17		that were pursued and theories, and presumably
18		those were all abandoned as well?
19	А	That's correct. I know they did a great amount of
01:41 20		work into her background and tried to determine
21		contacts, associates, boyfriends, they did some
22		work around the bus stop to try and determine
23		activity that morning, they followed up a number
24		of leads to try and develop suspects.
01:41 25	Q	If we can go to the next page, and here, for the
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	1	record, these blanks refer to (V9) (V9),
	2	Mr. Commissioner, that was a woman who filed a
	3	report that a couple of weeks prior to the murder
	4	she had encountered an individual on Avenue Q.
01:42	5	We, I think, had that evidence in before. And
	6	there was an encounter, I don't believe it was a
	7	sexual assault, it may have been a I don't want
	8	to minimize it, but it was an encounter and the
	9	fellow was not apprehended, and here:
01:42	10	"Mr. Wolch attributes two other offences
	11	to Fisher, those being assaults on
	12	(V4) (V4) and"
	13	(V9) (V9)
	14	"In both instances these assaults were
01:42	15	minor in nature and the circumstances of
	16	the attacks differ significantly from
	17	those noted above. As well, it must be
	18	emphasized that in neither case has it
	19	been established that Fisher was their
01:42	20	assailant.
	21	In (V4's case, she was on
	22	her way to a bus stop at 0707 hrs.
	23	69-01-13 when a man passing in the
	24	opposite direction reached towards her
01:42		and ran his hand up and down her legs.
	-	
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Page 35694 1 This incident occurred within a few 2 minutes of when Gail Miller was murdered 3 and just five short blocks away. It is 4 Wolch's contention, and (V4---'s, that 5 Fisher was her assailant. If true, this 01:43 would put Fisher close to the scene of 6 7 Miller murder at the approximate time of 8 her attack. 9 Let me just pause there. You said yesterday, I 01:43 10 think, that you investigated, and the 7:07 a.m. 11 time Ms. (V4)--- was fairly certain on; is that 12 right, at the time? 13 Α Yes, yes, I believe she was very certain in her 14 complaint to the police as to the time. 01:43 15 And certainly it was alleged by Mr. Wolch that 0 16 part of the proof that Larry Fisher committed Gail 17 Miller's murder is the fact that he assaulted 18 (V4) ---- (V4) ---; correct? 19 Α That's correct. 01:43 20 After your investigation of this matter, or your 0 21 team's investigation, if you presume (V4)----22 (V4)---'s evidence to you to be correct, namely, 23 that it was Larry Fisher who assaulted her on 24 Avenue H at 7:07 a.m., in your view did that make 01:44 25 it more or less likely that Larry Fisher had raped

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			Vol 172 - Thursday, June 29th, 2006
			——————————————————————————————————————
	1		and murdered Gail Miller?
	2	А	I believe it made it less likely.
	3	Q	And why is that?
	4	А	We did investigations on both sides of the time to
01:44	5		try and determine whether or not the assault, the
	6		murder could have occurred either before or after,
	7		and certainly it didn't appear that it would have
	8		occurred after, so I know that when we looked at
	9		it before, the time simply didn't fit, we had the
01:44	10		investigators sort of retrace, try to redraw the
	11		steps both with a vehicle and without a vehicle,
	12		and thoughts at the time were that there likely
	13		was not a vehicle, if I recall correctly, and for
	14		our, for that theory to work the time simply
01:44	15		didn't fit.
	16	Q	In fact, it has been suggested by some that
	17		(V4)) (V4) may have been an alibi for Larry
	18		Fisher; would you agree that that was a
	19		possibility, for the Gail Miller murder?
01:44	20	А	Certainly that's a possibility.
	21	Q	Again, on these to the extent that your
	22		investigators followed up on, I think you've
	23		already told us that Mr. Wolch and Mr. Asper,
	24		Mr. Bruce and Mrs. Milgaard gave you a number of
01:45	25		theories and reasons as to why you should conclude

Page 35696 1 that David Milgaard was innocent and Larry Fisher 2 was the killer; correct? 3 Α Correct. 4 And is the (V4)---- (V4)--- theory one of those 0 01:45 5 that you followed up on to see whether or not the 6 allegation was borne out by the evidence? 7 Yes. Α 8 0 And in your assessment, we'll see this at the end 9 of the report, when you say that there is no new 01:45 10 evidence to exonerate Mr. Milgaard or inculpate 11 Larry Fisher; did your investigation then consist 12 primarily of running down and testing the various 13 reasons that Mr. Wolch and his group and 14 Mrs. Milgaard gave you as to why they said David 01:46 15 Milgaard was innocent and Larry Fisher was guilty? 16 Yes, it did. Α 17 In other words your report is, in essence, a 0 18 testing of everything that they gave you; is that 19 a fair way to put it? 01:46 20 That is a -- pardon me -- that is a fair way to Α 21 put it. 22 Q And so at the end of the report, when you say 23 there's nothing new to suggest that David Milgaard 24 is innocent or Larry Fisher is the culprit , is 01:46 25 that basically saying everything they gave us by

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	1		way of allegations we checked out and none of it
	2		was validated?
	3	А	That's correct.
	4	Q	And as part of that, in addition to the specific
01:46	5		facts and circumstances, whether it be physical
	6		evidence, the $(V4)$ $(V4)$ theory, we had a
	7		whole host of evidentiary pieces related to David
	8		Milgaard or Larry Fisher's activities that you
	9		would have tested and checked; correct?
01:46	10	А	Correct.
	11	Q	And is it fair to say in addition to that, and
	12		perhaps the biggest theory that they put forward
	13		that you tested, was that David Milgaard is
	14		innocent and Larry Fisher is guilty because
01:47	15		police, Mr. Caldwell, Mr. Kujawa, and government
	16		officials committed criminal conduct, obstructed
	17		justice, framed and convicted an innocent person,
	18		covered it up and thereby obstructed justice?
	19	А	That's correct.
01:47	20	Q	And that finding that would prove David Milgaard
	21		is innocent if you if you validated what they
	22		told you?
	23	А	That's correct.
	24	Q	And so, in some respects, it was an investigation
01:47	25		of checking into all of the reasons put forward by
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	1		
	1		Mr. Wolch and his group as to why they said David
	2		Milgaard is innocent, Larry Fisher is guilty,
	3		which included an investigation of criminal
	4		conduct, but also checking out various other
01:47	5		theories and contentions?
	6	A	That's correct.
	7	Q	And, again, the next one is the:
	8		"(V9) (V9) was indecently
	9		assaulted two weeks before Miller's
01:48	10		murder,"
	11		And, again, what did you make of this? I think
	12		the evidence on this is that she Mr. Fisher
	13		was never identified, but this was an unsolved
	14		sexual assault, I think described of a minor
01:48	15		nature, and you see there that the
	16	А	Yes. I had lost you for a moment, thank you.
	17	Q	And, again, Wolch's submission that:
	18		" given the circumstances of the
	19		'Fisher rapes' and those surrounding
01:48	20		Miller's murder, the evidence
	21		pointed to Larry Fisher"
	22		In other words, I think what he was saying is
	23		(V9) (V9), two weeks before on Avenue Q was
	24		assaulted, that must have been Fisher and
01:48	25		therefore that confirms Fisher killed Gail Miller
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	1		and it couldn't have been David Milgaard because
	2		he didn't assault (V9) (V9)?
	3	А	Correct.
	4	Q	And, again, that's something you would test the
01:48	5		same way we've talked about; is that right?
	6	А	That's correct. And I believe that some of these,
	7		that being one of them, would have been some of
	8		the cases that went forward to for analysis
	9	Q	Okay.
01:49	10	А	at the end of our investigation.
	11	Q	Next page. And I think in your report you
	12		conclude here that:
	13		"Police reports detailing
	14		victim complaints and follow-up
01:49	15		investigation show that the police tried
	16		to establish a link between the Miller
	17		murder and unsolved sexual offences
	18		occurring at about the same time. This
	19		is confirmed in reports submitted by
01:49	20		Insp Riddell, one of the RCMP
	21		members assisting the Saskatoon Police.
	22		In a report dated 69-03-20, he indicates
	23		that the police were not overlooking the
	24		possibility the murderer could be the
01:49	25		same person responsible for attacks
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1 occurring between 68-10 and 68-11 ...";
2 correct?
3 A Correct.

4 And I think this is what you alluded to earlier, 0 01:50 5 the RCMP report that you discovered in September 1993 simply provided confirmation of that which 6 7 you had already discovered from the police files 8 and Saskatoon City Police officers that, indeed, 9 they had in fact linked or established a link 01:50 10 between the earlier rapes and the murder? 11 Α That's correct.

12 Q In your dealings with Mr. Wolch initially did you 13 get the sense that Mr. Wolch thought that was 14 being denied by anybody, in other words that 01:50 15 establishing that the Saskatoon City Police had 16 linked the earlier rapes and the murder, that 17 somehow that became an element of wrongdoing? 18 I think I got from Mr. Wolch the fact that they Α 19 had never linked them, and should have, as opposed 01:50 20 to the fact that they were linked earlier. Ι 21 think Mr. Wolch's assertion was that they were 22 never linked and should have been linked, pardon 23 me. 24 0 If we can go to the next page. I think you then 01:51 25 get into, in your report, to try and identify when

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		Page 35701
1		and I think you will agree that prior to Mr.
2		
		Milgaard's conviction the investigation, the rapes
3		were known, I think the record reflects that the
4		rapes were known but Larry Fisher as the
01:51 5		perpetrator or even a suspect in those rapes was
6		not known; is that correct?
7	А	That's correct, yes.
8	Q	And here you say:
9		"The first indication or
01:51 10		reference to Fisher as a potential
11		sexual assault suspect surfaces on
12		70-09-19 when he is apprehended by the
13		Fort Garry Police Department in Manitoba
14		The Saskatoon City Police became
<i>01:51</i> 15		aware of Fisher's arrest shortly
16		thereafter."
17		And I think this talks about the September 25
18		letter and so I think, was it your investigator's
19		conclusion that Larry Fisher did not enter the
01:51 20		picture, at least in the minds of the Saskatoon
21		City Police, as the rape suspect or a rapist
22		until October or the end of September 1970, about
23		eight months after David Milgaard or nine
24		months after David Milgaard's conviction?
01:52 25	А	That's correct.
		Meyer CompuCourt Reporting

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			J J J J J J J J J J J J J J J J J J J
	1	Q	What, if anything, did you make of the fact that
	2		Larry Fisher was talked to at the bus stop on
	3		February 3rd, 1969 as part of the police
	4		investigation on the Gail Miller file?
01:52	5	А	I know we tried to take that lead as far as we
	6		could, and I think all we were able to get was
	7		that he was simply eliminated by a, you know,
	8		through an initial interview by a police officer
	9		as not being someone who was worth pursuing any
01:52 1	10		further, so
1	11	Q	We heard, yeah, we heard some evidence of police
1	12		officers indicating that, based on the report,
1	13		that it appears again, Detective McCorriston is
1	14		deceased, he was the fellow who interviewed him
01:52 1	15		but that it was likely an investigation of him as
1	16		a witness as opposed to a suspect, in other words
1	17		if you look at the report a number of people in
1	18		the vicinity were interviewed as "did you see
1	19		anything on Friday morning, who are you, where
01:52 2	20		were you", sort of that type of gathering as
2	21		opposed to "we think you are a suspect, tell us
2	22		where you were"?
2	23	А	Yeah, that's correct. I perhaps didn't state that
2	24		very well but I think that he was it's very
01:53 2	25		common, in an investigation like this, to start
			Meyer CompuCourt Reporting

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canvas	sing for witnesses, doing neighbourhood
inquir	ies, asking people who would have been
around	at the time whether they had seen anything,
and I	think that's the vein on which Mr. Fisher
was ap	proached.

And I think we see in the police reports, in the 6 Q 7 days following the Gail Miller murder a number of 8 police reports do that, there's door-to-door 9 searches, they are out on the street and they take 01:53 10 down the names of many, many people, names and 11 contact information, who were around the vicinity 12 in the days following and asking "lookit, did you 13 see anything on the morning of the murder", things 14 of that nature, and they ended up in the police 01:53 15 files; would that be standard police practice? 16 Certainly would. Α

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01:53

17 And that formed the basis of which Mr. Asper later 0 18 said to you, lookit, Mr. Caldwell committed 19 misconduct because he had all of these police 01:53 20 reports where all these people said they saw 21 nothing and, if he would have disclosed that, that 22 would have proven that they saw nothing and, 23 therefore, David Milgaard could not have committed 24 the crime because all these people were there and 01:54 25 didn't see him; is that -- did I get that point

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right?

2 A Yes, you did.

3 So just back on the Fisher point, is it 0 Okav. 4 correct that in your conclusions or in your 01:54 5 investigation that, again as stated here, that it would be September 1970 that Larry Fisher as a 6 7 suspect or a potential -- or as a rapist, that 8 would be the first time it came to the police's 9 attention?

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01:54 10 A Yes.

1

11QCan you tell us what, as an investigator, what --12again, this would be eight months after Mr.13Milgaard is convicted -- what would be sort of the14mindset, or your mindset, of an investigator once01:541516a case is completed, a conviction entered, as far17after conviction?

18 I think the average police officer would simply Α 19 feel that the case is finished, it's done, and 01:55 20 someone has been convicted, they have had their 21 day in Court, they have had the benefit of a fair 22 trial, and the matter is now concluded. 23 0 And so at some point is there a line out there 24 where, if you got information that might cause you 01:55 25 to doubt what happened with the Court, is there a

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			Page 35705
	1		line out there where you might do something with
	2		that information?
	3	А	I think if, perhaps if you got something that was
	4		compelling, you may act on it, but something that,
01:55	5		you know, was very weak or simply hearsay or a
	6		rumour or something like that, I don't know that
	7		that would cause somebody to sort of suddenly
	8		question the conviction.
	9	Q	And would the type of evidence and let's take a
01:55	10		look at the David Milgaard case. You are familiar
	11		with, I think it's fair to say, that all of the
	12		evidence, the incriminating evidence that
	13		convicted him, came from his friends; is that
	14		correct?
01:55	15	А	That's correct.
	16	Q	And so would that be a factor in sort of, from an
	17		investigator's perspective, to say, lookit, here's
	18		the evidence, it went to Court, he was convicted
	19		on the basis of what, not only what basically
01:56	20		what David Milgaard said to his friends, namely
	21		Mr. Wilson, the motel room incident, and other
	22		information; would that be a factor in an
	23		investigator's mind in thinking okay, well, move
	24		on to something else?
01:56	25	А	Yes, I think so. And like I said, unless
			Meyer CompuCourt Reporting

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	1		something compelling, perhaps an example would be
	2		is if Mr. Fisher happened to confess when they
	3		were interviewing him, then, you know, that might
	4		be a reason to certainly suspect it, but
01:56	5		otherwise, I think as you said, the police officer
	6		would accept the conviction and unless in the
	7		absence of anything strong would simply carry on.
	8	Q	Okay. And if we can go to the next page, you say
	9		here, and it says:
01:56	10		"The only indication that the
	11		Saskatoon City Police had contact with
	12		Fisher prior to October of 1970 is an
	13		update in the Miller murder file where
	14		Fisher is named as having been checked
01:56	15		by Detectives McCorriston and Parker at
	16		6:49 AM, 69-02-03, on Ave. O South
	17		during their general enquiries of people
	18		in the area. He was one of over a dozen
	19		individuals they stopped to question in
01:57	20		an effort to find information and/or
	21		witnesses."
	22		And, again, would that be an accurate conclusion
	23		of your investigators about the purpose of the
	24		Larry Fisher encounter?
01:57	25	А	Yes.
			Meyer CompuCourt Reporting

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1	Q	And then you say:
2		"One of the startling
3		coincidences of this investigation is
4		that Fisher resided in the basement of
01:57 5		the Cadrain residence at the time of the
6		Miller murder. This put him close to
7		the murder scene and indirectly linked
8		him to the exhibits found in the area,
9		i.e. Miller's wallet and the toque.
<i>01:57</i> 10		Consequently, not only was Milgaard
11		linked to the murder scene and the
12		Cadrain residence, but so was Fisher."
13		And again, apart from it being a coincidence, was
14		there any significance you drew from that piece
<i>01:5</i> 7 15		of information?
16	А	No, there was no significance, but I think in
17		writing the report we felt it was certainly
18		appropriate to be objective and to try and show
19		both sides.
01:57 20	Q	And let's just walk through this address issue.
21		Certainly at the time I think it's obvious,
22		February 3rd, 1969, Albert Cadrain is not on the
23		radar screen of the Saskatoon City Police, he's
24		not gone in yet, and so the address 334 Avenue O
<i>01:5</i> 8 25		South is not of any significance to the police; is
		Meyer CompuCourt Reporting



Page 35708 : 1 that correct? 2 Α That's correct, yes. 3 And so Larry Fisher's address is taken down, I 0 4 think if we look at the reports virtually every 5 other witness they talked to as well got the phone 01:58 address and or phone number, and would that be 6 7 standard police practice? 8 Yes, it would. Α 9 And then, about a month later, Albert Cadrain 0 01:58 10 comes in with his evidence incriminating David 11 Milgaard and has the 334 Avenue O address and, 12 again, can you tell us whether in your 13 experience -- and again, back in 1969, I 14 appreciate you just started at the time -- but was 01:58 15 that something you thought perhaps the police --16 or that should have, the same address should have 17 showed up somehow in a check, in other words that 18 someone should have got that and said Albert 19 Cadrain -- gone back through an earlier police 01:59 20 report and said, oh, here's another guy who lives 21 at that address ? 22 Α You -- I don't know that I am -- have a sense 23 either way on that. 24 0 Okay. 01:59 25 It's certainly possible that, you know, someone Α



Page 35709 1 looking at that could have made the connection, and that may have been helpful to the 2 3 investigation, or it may not have. 4 What would --0 5 But I don't know that it would be misconduct to 01:59 Α 6 not see it. 7 Would you agree that, with the benefit of Q 8 hindsight and the fact that Mr. Fisher has been 9 convicted of the murder, to go back and look at 01:59 10 the police report and look at the address, 334 11 Avenue O South on February 3rd, it's easier to say 12 well there it is right there, and he lived in 13 Cadrain's basement, why didn't someone see it? 14 Well, Mr. Fisher wasn't known at that time, Α 01:59 15 though. 16 Q Okay. 17 COMMISSIONER MacCALLUM: He says "in 18 hindsight". 19 BY MR. HODSON: 01:59 20 No, and I guess maybe I didn't ask it well. 0 21 Yeah. Α 22 I think now, we've seen this report that comes up, Q 23 the fact that Cadrain goes in on March 2nd, if you

Avenue O South; you put up the police report with

put up the Cadrain statement of March 2nd, '69 334

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02:00 25

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			Page 35710
	1		Fisher's name 334 Avenue O South; and now with the
	2		benefit of hindsight, knowing that Mr. Fisher has
	3		been convicted of the crime, to then go and say
	4		well lookit, there was the connection right there,
02:00	5		they lived in the same house and it was right
	6		there on the file, and I think your answer is that
	7		at the time what we now know wasn't known; is that
	8		correct?
	9	А	Yes.
02:00	10	Q	If we can scroll down, you talk here about the
	11		split:
	12		"It must be emphasized that
	13		the Saskatoon City Police were not aware
	14		of Fisher until his arrest in 1970 so,
02:00	15		during the investigation of the Miller
	16		murder, they couldn't have been 'split'.
	17		If Mr. Wolch is alleging a split over
	18		the ' <i>rapist</i> ' vs Milgaard, then prior to
	19		Milgaard's arrest and the determination
02:01	20		he wasn't responsible for the
	21		outstanding rapes, there may well have
	22		been discussions about the question of
	23		whether or not the same person was
	24		responsible. Subsequent to Fisher's
02:01	25		arrest in 1970, there is nothing arising
			Meyer CompuCourt Reporting

1 out of our investigation to indicate any 2 discussion took place about whether he, 3 and not Milgaard, was responsible for Miller's death." 4 Are you able to elaborate on that at all? 5 Certainly that, I think what that paragraph 6 Α Yeah. 7 suggests is that we were unable to determine with 8 any certainty that that allegation had any 9 substance. 02:01 10 Would you view it as being inappropriate in any 0 11 way for police officers to -- let me give you the 12 following example -- that you have a, the rapist 13 theory, in other words the unknown rapist is a 14 suspect in the Gail Miller murder because they are 02:01 15 linked, and that David Milgaard comes along as a 16 suspect, and while he's being investigated to have 17 officers debate or discuss that lookit, you know, 18 if David Milgaard did it, then the rapist didn't, 19 this rapist theory looks pretty good, this rapist 02:02 20 -- and those types of discussions; would that be 21 part of normal police work, to go through that 22 process to try and review and debate and challenge 23 various theories and suspects? 24 Α I'm not so sure if it was back then, but it 02:02 25 certainly is now. You know, I think when we

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Page 35712 : 1 talked early yesterday -- or I don't know what day 2 we're on, Thursday -- I guess early Tuesday about 3 how these investigations are conducted with a team 4 approach, with regular meetings, generally speaking theories like that are thrown out and 5 02:02 discussed during those meetings. 6 7 In fact would you go so far as to say that, if Q 8 there weren't those types of challenges and 9 questions, that that might be an unhealthy 02:02 10 environment? 11 Α Yes, that -- that's possible. However, I think 12 when we look at the -- put this in perspective of 13 1969, you know, certainly this type of practice 14 wasn't followed then. 02:02 15 Again, did you find any evidence that there was a 0 16 split amongst Saskatoon city police officers to 17 the point that, at the time David Milgaard was 18 arrested and prosecuted, that some officers 19 thought he was not the person who had committed 02:03 20 the crime? 21 Α No. 22 Q Next page. There is a discussion here about photo 23 lineups and: 24 "Our investigation has 02:03 25 determined that during their



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	1	investigation of the 1968 sexual
	2	assaults, the police showed photo
	3	lineups to the victims including those
	4	victims of assaults later determined to
02:03	5	have been committed by Larry Fisher.
	6	However, none of the line-ups shown
	7	contained pictures of Fisher."
	8	And then:
	9	"After Fisher's apprehension
02:03	10	in Manitoba, the Saskatoon police
	11	followed up by showing one of the
	12	victims - (V5) a photo of Fisher.
	13	(V5) said she recognized Fisher, but
	14	it is not clear how much reliability
02:03	15	ought to be placed on her identification
	16	of him. There is no indication the
	17	other victims were shown his photo
	18	before he was charged."
	19	And let's just talk about that for a moment.
02:04	20	What is the significance of the fact that at
	21	least one of the Fisher victims was shown a
	22	photograph of Larry Fisher and identified him at
	23	least in to some extent?
	24	A It could be that the Saskatoon police were simply
02:04	25	trying to follow up and verify Mr. Fisher's
		Meyer CompuCourt Reporting

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Page 35714 = 1 admissions or Mr. Fisher's willingness to plead 2 guilty, I believe at that time, and they were 3 simply following up to ensure that, in fact, he looked like a likely suspect. 4 5 Q Was one of the allegations of coverup that the 02:04 victims didn't know about Fisher, weren't told 6 7 about him, and that it was trying to cover it up? 8 That's correct. Α 9 Would this information about (V5)-- (V5)--- tend Q 02:04 10 to contradict, or perhaps be evidence the other 11 way, on that allegation? Yes, I believe so. 12 Α 13 0 And you say here: "There is no indication the other 14 02:04 15 victims were shown his photo before he 16 was charged." 17 And we know here, from this Commission, that the 18 (V1)- and (V2)----- and (V3)----- the (V1)-19 file is partially here, the (V2)---- file is 02:05 20 not -- there was no police file that would say 21 one way or the other whether the photo was shown 22 or not; was that your conclusion? 23 Α Yes. 24 0 If we go down to Investigator Comment, so this 02:05 25 would be your analysis, being your team's



Page 35715 : 1 analysis, about this issue; is that correct? 2 Α That's correct. 3 0 And it says: 4 "Mr. Wolch says since the 5 police had made an early 'connection' 02:05 between the other rape cases occurring 6 7 in 1968/69 and the Miller murder, when 8 Fisher admitted to the crimes in late 9 1970, the police should have realized 02:05 10 Fisher was also guilty of the Miller murder. 11 12 It is clear from our 13 interviews of police officers and from 14 examination of investigation reports, 02:05 15 that during their investigation of the 16 Miller murder, the Saskatoon City Police 17 questioned known sexual offenders and examined the circumstances of certain 18 19 solved and unsolved sexual assaults in 02:05 20 an effort to obtain leads and surface a 21 These actions are common suspect. 22 investigative practices when searching 23 for suspects of such crimes, but it 24 doesn't mean that having initially found 02:06 25 some basis to believe a connection might

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	г	r	Voi 172 - Thursday, June 29th, 2006 Page 35716
	1		exist that a continuous and unalterable
	2		link is established in the minds of
	3		those involved as the investigation
	4		progresses.
02:06	5		The police did look for
	6		'connections' between the unsolved
	7		sexual assaults and the circumstances of
	8		the Miller rape/murder, but they did not
	9		establish a definite link between them
02:06	10		nor did they connect Larry Fisher to the
	11		crime."
	12		And let me pause there. Would that be an
	13		accurate summary there, then, of your
	14		conclusions?
02:06	15	А	Yes, yes it would.
	16	Q	And so, just on this last part, you are saying
	17		they did not establish a definite link between the
	18		assaults and Gail Miller murders, in other words
	19		'definite' in the sense that it is the same
02:06	20		person; is that correct?
	21	А	Yeah, that's correct.
	22	Q	It was a theory?
	23	А	It was a theory.
	24	Q	And, secondly, you are saying "nor did they ever
02:06	25		connect Larry Fisher to the Gail Miller murder"?
			Meyer CompuCourt Reporting



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	ī		Page 35717
	1	А	That's correct.
	2	Q	And then you go on to say:
	3		"In Milgaard's case, he was first
	4		implicated in March of 1969 and was
02:07	5		arrested 69-05-31. It appears from the
	6		police reports that from that point on,
	7		the unsolved sexual assaults and the
	8		murder were handled as being totally
	9		unrelated. Fisher came to light nine
02:07	10		months after the Miller case was
	11		considered solved. At the time of the
	12		Miller murder, and during the subsequent
	13		investigation and trial of David
	14		Milgaard, the Saskatoon City Police did
02:07	15		not have any reason to suspect Larry
	16		Fisher was responsible for the unsolved
	17		68/69 assaults. He did not have a
	18		criminal record, nor was he reported as
	19		a suspect in any crimes until his
02:07	20		apprehension in the fall of 1970.
	21		Following Milgaard's jury
	22		conviction in January of 1970, our
	23		investigation suggests the police put
	24		the case against him to rest. His
02:07	25		conviction later withstood the appeal
			Meyer CompuCourt Reporting

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	1		process which, no doubt, reinforced
	2		their belief they had a strong case.
	3		When Larry Fisher was arrested there was
	4		no reason for the police to question
02:08	5		David Milgaard's guilt. Admittedly,
	6		there were certain similarities between
	7		the Miller murder and several of the
	8		Fisher assaults, such as location and
	9		time frame, but we do not believe there
02:08	10		is any basis to suggest the police ought
	11		to have re-opened the Milgaard case
	12		based on these similarities. Simply
	13		put, we believe the police saw the
	14		Fisher rapes and the Miller murder as
02:08	15		two separate cases involving two
	16		different offenders."
	17		And that would be an accurate summary of your
	18		conclusions?
	19	А	That would be an accurate summary. And even in
02:08	20		support of that, had the police made the
	21		connection, it's obvious from the file that they
	22		didn't interview Mr. Milgaard and ask him whether
	23		or not he had committed any of those sexual
	24		assaults, so I think that's further evidence that
02:08	25		they did not make a connection at all.
			Meyer CompuCourt Reporting

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	1	Q	The fact that they didn't ask, try to connect
	2		David Milgaard, or didn't ask David Milgaard about
	3		the earlier rapes?
	4	А	That's correct.
02:08	5	Q	Yeah. This point here, you say:
	6		"Simply put, we believe the police saw
	7		the Fisher rapes and the Miller murder
	8		as two separate cases involving two
	9		different offenders."
02:09	10		for the reasons you state. And in your view, Mr.
	11		Sawatsky, in 1992, and based on your experiences
	12		as a police officer, did you have any difficulty
	13		with the view that the officers took at the time;
	14		in other words with the conclusions they reached?
02:09	15	А	No, I didn't.
	16	Q	And did you see their conduct as being reasonable
	17		then?
	18	А	Yes, I did.
	19	Q	And, as a police investigator, I take it you and
02:09	20		your team would have drawn upon your own
	21		experience as investigators in looking at what the
	22		Saskatoon police must have faced in '69-'70 and
	23		how they would have dealt with each of these two
	24		matters; would that have been pulled into play?
02:09	25	А	Yes, it certainly would have.
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Page 35720 : 1 Q And so is it a case, you say here, you say: 2 "... there was no reason for the police 3 to question David Milgaard's guilt." 4 at that time. Is this a case of saying, lookit, 5 we've reviewed this and on this issue, not only 02:09 is it a case that there is no evidence for a 6 7 criminal wrongdoing, we accept all of the conduct 8 of the Saskatoon police as being appropriate in 9 the circumstances? 02:10 10 Α That's correct. In other words there wasn't anything that was left 11 Q 12 there saying you know what, there is a few things 13 that cause us concern that may have been done 14 wrong or negligently or close to misconduct but 02:10 15 not criminal, or was it a case of nothing there 16 that would cause us any concern? 17 That's correct, nothing there that would cause us Α 18 any concern. 19 0 If we could go, then, down to paragraph C. 02:10 20 Actually, just go back to the previous page and 21 have you just call out that. You say here that: 22 "These actions are common investigative 23 practices when searching for suspects of 24 such crimes, but it doesn't mean that 02:10 25 having initially found some basis to Meyer CompuCourt Reporting =

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1		believe a connection might exist that a
2		continuous and unalterable link is
3		established in the minds of those
4		involved as the investigation
5		progresses."
6		Would 'creating a continuous and unalterable
7		link' be tunnel vision?
8	А	Certainly, it's possible.
9	Q	In other words, that if you had
0	А	An example of that could be is if they now
1		suggested that there is a link and therefore,
2		because David Milgaard was a suspect, or in their
3		belief committed the murder, then he must also
4		have committed the sexual assaults, and that link
5		was never made.
6	Q	And I think what we've heard of tunnel vision is
7		where the police get onto a theory and say "this
8		is it and nothing else" and won't move off the
9		theory; is that correct?
0	А	That's correct.
1	Q	And try and make everything fit the theory?
2	А	That's correct.
3	Q	And I think that's the allegation that's been made
4		against the police starting in March of '69 when
5		they got on when they got the information from
		Meyer CompuCourt Reporting
	2 3 4 5 7 8 8 9 9 0 1 2 3 3 4 5 6 6 7 8 8 9 0 0 1 1 2 3 3 4 4	2

Page 35722 1 Cadrain, and I think you are telling us that if they would have stayed on the rapist theory as 2 3 being unalterable, that would be tunnel vision as 4 well? 02:12 5 Α Yeah, and --Or could be tunnel vision? 6 0 7 -- when you suggest that's the allegation, I think Α 8 the allegation perhaps is stronger than that. You 9 know, tunnel vision, there may not be any 02:12 10 wrongdoing in having tunnel vision, although it's 11 certainly regrettable, but when you deliberately 12 fabricate evidence I think that's a stronger 13 allegation --14 Q Okay. 02:12 15 -- than one of tunnel vision. Α 16 What I should have said is that one of the Q 17 allegations being made was tunnel vision? 18 Correct. Α 19 0 Okay. If we can go to the next page. And this 02:12 20 deals with the coverup of Fisher by the Saskatoon 21 City Police and I think, Mr. Sawatsky, as I look 22 at this report, when you look at the police you 23 deal with any involvement they may have had with 24 coverup of files, and similarly with other people, 02:12 25 so this focusses on the allegation relating to the

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	1		Page 35723
	1		police; is that correct?
	2	А	Yes.
	3	Q	And:
	4		"Issues 10-15 deal with the
02:13	5		disappearance of several Fisher rape
	6		files and the involvement of Det. Karst
	7		in the Fisher investigation. The
	8		overall thrust is that there was a
	9		deliberate effort by the Saskatoon City
02:13	10		Police to conceal Fisher's assaults
	11		because of the obvious negative effect
	12		exposure would have on the Crown's case
	13		against Milgaard."
	14		And I think in other words, that if this gets
02:13	15		out, then that might mean David Milgaard it
	16		may adversely affect his conviction; is that
	17		correct?
	18	А	That's correct.
	19	Q	And the 'getting out' would be 'because we know
02:13	20		Fisher committed the crime and Milgaard didn't',
	21		so it would be a deliberate step to prevent an
	22		innocent person from getting out of jail; is that
	23		right?
	24	А	That's right.
02:13	25	Q	And then you go on:
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Page 35724 1 "Det. Karst was the police 2 officer selected to interview Larry 3 Fisher in Winnipeg following his 4 September 1970 apprehension. Mr. Wolch 02:13 5 sees Karst's involvement as suspicious for several reasons: 6 7 (a) All Saskatoon Police Department's 8 documentation on his interview with 9 Fisher and the ensuing investigation are 02:14 10 missing. In a television interview Karst denied 11 (b) 12 ever having met or having interviewed 13 Larry Fisher, but he later admitted 14 knowing Fisher after confronted with the 15 fact he took a statement from Fisher." 16 And: "(c) Karst was attached to the Homicide Unit 17 18 and not the Morality Unit which was 19 responsible for the types of crimes 02:14 20 committed by Fisher and it does not make 21 sense for him to have been given the 22 assignment." 23 And then it goes on to talk about the Linda 24 Fisher matter, again, for coverup. And the claim 02:14 25 is that:

Page 35725 1 "The Saskatoon City Police 2 did not act upon Linda Fisher's 3 complaint because of their intention to 4 conceal the facts implicating Larry 02:14 5 Fisher." So this would be laying out the allegations, is 6 7 that correct, at this point? 8 Α That's correct. 9 And if we go through -- scroll down -- Issue 1 is 0 02:14 10 the destroyed and missing files: "Wolch ..." 11 12 maintains: 13 "... that someone in the Saskatoon 14 Police Department deliberately destroyed 02:14 15 several files dealing with Larry Fisher. 16 They suggest there is a source within 17 the Saskatoon City Police who can offer 18 proof of the allegation." 19 And, again, if that -- I think you've covered 02:15 20 this with other allegations -- if that were true, 21 if in fact the police would have deliberately 22 destroyed the Larry Fisher files, that might have 23 been an indicia of coverup? 24 Α Yes. 02:15 25 When you were looking at this allegation of Q



Page 35726 : 1 coverup did you go back and say well how would somebody -- if this, in fact, were true one or 2 3 more people would have to get together and come up 4 with the plan to -- and depending on which version 02:15 5 of the allegation, in one sense it is to 6 deliberately frame an innocent person and then 7 cover it up; correct? 8 Α Correct. 9 Another version is, well, after he is convicted, 0 02:15 10 then you find out he's innocent, then take steps 11 to cover it up --12 Α Correct. 13 Q -- and keep it covered up for 30 -- well, at this 14 time, 23 years; correct? 02:15 15 Correct. Α 16 And was it something, based on your experience in Q 17 investigating crime, that if that, in fact, had 18 happened, that one or more people had been 19 involved in that type of activity to conceal 02:16 20 matters, destroy files and cover up, would it be 21 your expectation that somewhere along the way you 22 would find some piece of information or evidence 23 that would be incriminating, in other words that 24 it's difficult, difficult to destroy everything 02:16 25 and keep it secret from everybody; would you agree

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Page 35727 1 with that? 2 Α I would expect a leak. 3 And that in the course of your 200 and some 0 4 interviews, did you hear anything or see anything 5 that would suggest to you that something of the 02:16 6 nature alleged by Mr. Wolch and Mrs. Milgaard may 7 have taken place? 8 Α No. 9 And again, would you have expected that to have 0 happened, that Mr. Kujawa, Mr. Caldwell, Mr. Karst 02:16 10 11 had been involved in this conspiracy and cover-up? 12 А Yes. I should add that one of the points missing 13 from this allegation of course is that we were not able to interview Mr. Vanin who could have 14 02:16 15 provided us with something, but was unavailable to 16 us. 17 And I'm not sure if we covered this, but Mr. 0 18 Vanin's evidence before this Commission of Inquiry 19 is, I think it's fair to summarize, that he does 02:16 20 not substantiate the allegation of missing files, 21 his evidence is that he knew the files had been 22 missing for some time because he was told by Gus 23 Weir, David Asper or David Roberts, a reporter, 24 and that all that he did is find a file card copy 02:17 25 with Larry Fisher's name and file numbers and one

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Page 35728 : 1 page and that's it, and that he never said files 2 were there and went missing and never was the 3 source for the allegations that were made in August of 1991, and I take it that's -- he didn't 4 02:17 5 tell you that when you did your investigation? He didn't. 6 Α 7 And again I maybe did a poor job summarizing it, Q 8 but from what I've told you of Mr. Vanin's 9 evidence, does that cause you to doubt in any way 02:17 10 the conclusions of your report on the subject? 11 Α No, it doesn't. 12 Q And again, just on this issue of destroying files 13 and the cover-up, the fact that the (V5)-- (V5)---14 file and part of the (V1) - file was in existence 02:17 15 and that a number of other unrelated files were 16 destroyed, can you tell us, what was the 17 significance of that fact? 18 It appears that someone had preserved them for Α 19 some reason, either for an investigative purpose 02:18 20 or for a record purpose or whatever. 21 And if --Q 22 So that certainly isn't evidence of someone А 23 intentionally destroying files which may 24 contribute to the issues that we were examining. 02:18 25 And if you were going to destroy the Fisher Q

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Page 35729 1 assault files to get rid of any evidence -- I 2 mean, let me back up. I think the allegation was 3 that the police never told the victims about 4 Fisher; correct, they kept it from the victims so 5 they wouldn't find out? 02:18 6 Correct. Α 7 And that they destroyed the files so people Q couldn't see that the police had connected Fisher 8 9 to those rapes and to the murder; correct? 02:18 10 Α Correct. And I take it that if that was the intent, that 11 Q 12 the (V5)-- (V5)--- file which had a report that 13 confirmed that the police in fact showed a picture 14 of Fisher to her, that that might be the first 02:18 15 file you destroyed? 16 Correct. Α 17 And the fact that it was there as opposed to the 0 18 other three, did you place any significance on 19 that? 02:19 20 It's possible that that file had been pulled out Α 21 of the system for some reason and simply didn't 22 get put back in and perhaps wasn't destroyed along 23 with the others, so I think that certainly in my 24 view it supports our investigation, provides us 02:19 25 evidence that I believe supports our conclusion.

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1	Q	And let me ask it a bit differently, though, that
2		if police and/or government were going to go out
3		and destroy the Fisher files and its police who
4		are doing it and Mr. Kujawa and Mr. Caldwell,
<i>02:19</i> 5		would you expect that if they were going to do
6		that, they would be able to do it; in other words,
7		find the files and destroy them so that they
8		weren't found?
9	А	Yes, I think they could probably arrange to have
02:19 10		that done.
11	Q	And I don't mean to put it this way, but that if
12		being police officers and Crown officials knowing
13		what's there, would you expect that if they were
14		going to cover things up like this, that they
02:19 15		would be able to do it; in other words, that the
16		files would have been destroyed as opposed to a
17		couple of them coming up?
18	А	Yes.
19	Q	And what about the fact that on the Government of
02:20 20		Saskatchewan file, the Fisher confessions were
21		there, correspondence with Mr. Fisher's lawyer and
22		other matters of that nature, that there was
23		certainly, although maybe not complete, a
24		significant amount of documents available on the
02:20 25		government files; is that correct, relating to
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Page 35731 = 1 this matter? 2 Α That's correct. 3 If there had been a deliberate cover-up by any of 0 4 these people, would you have expected those documents to be destroyed? 5 02:20 6 Yes. Α 7 What significance if any did you put to the fact Q 8 that the Fort Garry police files, being the ones 9 where Mr. Fisher was dealt with in 1970, I think, 02:20 10 or '71, those records were destroyed in 1974 by 11 the Fort Garry police, yet I don't believe there 12 was any allegation that the Fort Garry police were 13 part of the conspiracy of destroying files. Did 14 you look at that at all as to how they would be 02:20 15 different than the Saskatoon City Police? In 16 other words, if there's nothing wrong with Fort 17 Garry destroying files in '74, 1974, why is it 18 that there is with the Saskatoon police destroying 19 files as part of a purging policy? 02:21 20 I'm not sure if I can answer the question, Α Yeah. 21 perhaps the answer you are looking for, but 22 because the Police Act is provincial legislation, 23 the destruction of files could have been governed 24 by the Police Act and perhaps in Manitoba at the 02:21 25 time there was policy or regulation that said the

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	1		police would destroy certain files after certain
	2		times. I believe back in 1969 and onward up until
	3		about 1990 there were no regulations in
	4		Saskatchewan around the retention of files for
02:21	5		police services and they basically set their own,
	6		so I think if the police service felt the file was
	7		important or should be retained in their archives,
	8		they would simply retain it.
	9	Q	If I said to you, quite apart from this case, in
02:21	10		1990 if I told you that rape files for matters
	11		that were concluded in 1971 where convictions were
	12		entered had been destroyed and weren't in the
	13		records kept by the police department 20 years
	14		later, would that have caused you any concern on
02:22	15		suspicion?
	16	А	No, that would seem to me to be a reasonable time
	17		to purge those types of files.
	18	Q	And if I told you that some of the files in that
	19		time period were destroyed, some were saved, and
02:22	20		there doesn't appear to be any rhyme or reason as
	21		to which ones were or weren't saved, would that
	22		cause you any concern?
	23	А	No, unless I mean, if there was an allegation
	24		and you were looking into it, it may be something
02:22	25		you, you know, would be able to take further, but
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	1		in this particular case it didn't cause us any
	2		concern.
	3	Q	I suppose if every file from 1969, '70 and '71 had
	4		been saved but for the four sexual assault files
02:22	5		involving Larry Fisher, that might be a different
	6		story?
	7	А	That certainly would be a different story in my
	8		view.
	9	Q	And is that what you found?
02:22	10	А	No, that's not what we found.
	11	Q	Just I think you then go to describe the files
	12		that were there, and we've already gone over this
	13		here, it's consistent with the evidence at the
	14		Commission.
02:22	15		If we can then go to the next
	16		page, and am I correct in understanding that
	17		this allegation the allegation of missing files
	18		we know from other evidence was a matter that was
	19		investigated by the Saskatchewan Police Commission
02:23	20		and they issued a report in late 1990, I think an
	21		extensive investigation. Would you have been
	22		generally aware of that at the time?
	23	А	Yes, I was aware of that.
	24	Q	And the allegation that was put to you in 1992 was
02:23	25		that notwithstanding what the Saskatchewan Police
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Page 35734 1 Commission investigated and concluded, it was 2 being put to you again saying the files went 3 missing and they were deliberately destroyed and the basis of that is our confidential police 4 5 informant can substantiate it; correct? 02:23 6 That's correct. Α 7 And so without the confidential informant, you Q 8 went and, is it correct to say, reinvestigated 9 much of what the Saskatchewan Police Commission 02:23 10 would have looked at as well? 11 Α Yes, we did. 12 Q To try and find out whether there was any merit to 13 this allegation that files had gone missing in 14 1990 and had been deliberately destroyed and 02:24 15 tampered with? 16 That's correct. Α 17 And then later when you finally found out who the 0 confidential informant was, he wouldn't talk to 18 19 you? 02:24 20 That's correct. Α 21 And on the basis of the investigation you Q 22 conducted, you concluded that there was nothing 23 sinister or suspicious about the status of the 24 Saskatoon City Police files? 02:24 25 Α That's correct.



Page 35735 : 1 Q And just at the bottom you talk about: 2 "So we could verify the allegations of 3 missing files..." You go on to talk about your efforts to try and 4 5 get ahold of this individual, corresponded in 02:24 6 early April with Mr. Asper explaining our 7 interests in speaking with him. Would you have conveyed to Mr. Wolch and Mr. Asper that the 8 9 ability of your team to investigate this 02:24 10 allegation depended in part on the person who 11 they relied upon to substantiate the allegation 12 giving you information? 13 Α Yes, I believe we informed them in correspondence 14 that this was crucial, or certainly serious, that we were able to find this person and question him. 02:25 15 16 And if we can scroll down: Q 17 "Centurion Ministries documentation, received -- " 18 19 September 10th, '93, 02:25 20 "-- from Jim McCloskey ... indicates 21 that the "source" within the Saskatoon 22 City Police Department is..." 23 And it's redacted, in the original version it is 24 Tom Vanin. And just go to the next page, we've 02:25 25 gone through his earlier report, and then you Meyer CompuCourt Reporting =

Page 35736 = 1 say: 2 "Our investigators interviewed..." 3 Tom Vanin, 4 "... in Saskatoon, at police 5 headquarters. When confronted with the 02:25 information outlined in the Centurion 6 7 Ministries report..." 8 Tom Vanin, 9 "...refused to acknowledge or deny the 02:25 10 report without the advice of legal counsel." 11 12 And then it looks as though you then later 13 interviewed Mr. Asper who: "...indicated that he believed that the 14 02:26 15 source showed Mrs. Milgaard and 16 Henderson a "list" of existing files, 17 and that later several files were found 18 purged from the list. Obviously, this 19 contradicts what is outlined in 02:26 20 Henderson's report." 21 So it appears that there were some contradictions 22 between what Mr. Asper, Mr. Henderson, Mrs. Milgaard and the confidential informant were 23 24 saying about the missing files; is that correct? 02:26 25 Α That's correct.



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Page 35737 = 1 Q And then you go on to say: 2 "Given..." 3 Vanin's, 4 "... reluctance to speak with us about 5 this specific issue, we cannot 02:26 authenticate the Centurion Ministries 6 7 report, nor can we establish that 8 someone in the Department deliberately 9 tampered with their records relating to 02:26 10 Larry Fisher." 11 And again, I think, had you been aware at the 12 time that -- let me put it this way. You could 13 not authenticate it because Mr. Vanin wouldn't 14 talk to you; correct? 02:26 15 That's true. He certainly would have assisted us Α 16 in authenticating it. 17 If you assume that his evidence before this 0 18 Commission is the same story he would have told 19 you in '92 or '93; namely, I can't authenticate 02:27 20 it, would it be fair to say your conclusion would 21 be that there was no substance to that allegation? 22 Yes, it would. Α 23 0 You then go on to talk about: 24 "As to the question of when the files or 02:27 25 parts of them went missing ... " Meyer CompuCourt Reporting =

1 You talk about: 2 "A National Parole Board report 3 dated..." 4 September 12th, '88, 5 "...makes reference to the fact that 02:27 6 there are no police reports available 7 outlining the circumstances surrounding 8 the three rape and one indecent assault 9 offences for which Fisher was 02:27 10 convicted... Therefore, it is apparent 11 that in 1988 the files in question were 12 missing." 13 And indeed that was two months -- or pardon me, 14 two years before the August 30, 1991, or three 02:27 15 years before the August 30, 1991 allegation of 16 Mr. Asper that the files were there two weeks 17 earlier and had gone missing; is that correct? 18 That's correct. Α 19 0 And you would have been aware of that specific 02:27 20 allegation, that not only were they missing, but 21 they existed on August 16th, being the date that 22 the second application was filed with the 23 minister, and in the two weeks that followed they 24 mysteriously were destroyed and went missing; is 02:28 25 that correct?

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Page 35739 1 А That's correct. This would be an appropriate 2 MR. HODSON: 3 spot to break for the afternoon. 4 (Adjourned at 2:28 p.m.) 5 (Reconvened at 2:50 p.m.) 02:50 BY MR. HODSON: 6 7 If you can go to page 023225. Just finishing up Q 8 on the missing records here, Mr. Sawatsky, it 9 says: 02:50 10 "Also, it should be noted that the three "Fisher" sexual assault files are not 11 12 the only files missing, other 13 non-related files from this time period This fact alone would 14 are also missing. 02:51 15 tend to support the finding that the 16 records were lost inadvertently." 17 And again, I think you touched on that earlier, 18 that would be an indication to you that it 19 wasn't, it may not have been a deliberate 02:51 20 destruction of these files because other files 21 unrelated were also destroyed? 22 Α That's correct. 23 0 And then as well on the statement: 24 "Concerning Karst's interview with 02:51 25 Fisher in Winnipeg, there's a = Meyer CompuCourt Reporting =

Page 35740 · 1 typewritten copy of the statement taken from Fisher by Karst, but there is no 2 3 other material available in the Saskatoon City Police files, such as an 4 5 investigative report or handwritten copy 02:51 of the statement." 6 7 And: 8 "Karst was asked about the statement he 9 took from Fisher and he stated he didn't 02:51 10 know why the handwritten version is not available." 11 12 Did that cause you any concern? 13 Α No. 14 If we can scroll down, this is the issue about 0 02:51 15 Karst going to Winnipeg, and it says: 16 "Wolch doesn't believe Karst would 17 forget interviewing Fisher." 18 And you are familiar with Mr. Karst's 19 recollection, I think he said that he did not 02:51 20 recall going to see Fisher in Winnipeg, initially 21 stated to the media that he didn't know about 22 Fisher, then when they found the statement he 23 said okay, I guess I did, but I don't remember 24 going, and Mr. Wolch said that that was 02:52 25 consciousness of guilt, or words to that effect;

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	1		is that correct?
	2	А	Yes, I remember that.
	3	Q	And so here:
	4		"He refers to a transcript of an
02:52	5		interview of Karst by the CBC as
	6		evidence of Karst's intent to hide the
	7		truth. He says the transcript shows
	8		Karst remembers Fisher being checked by
	9		Det. McCorriston four days after the
02:52	10		murder but yet he can't remember doing
	11		the Winnipeg interview.
	12		Karst explained the reason he
	13		didn't recall Fisher was because, over
	14		the years, he did numerous out of town
02:52	15		interviews while investigating murders,
	16		etc., and he simply had no memory of
	17		him. Once the TV interviewer confronted
	18		Karst with the statement he took from
	19		Fisher, Karst acknowledged he must have
02:52	20		gone to Winnipeg to interview Fisher."
	21		Next page, you go on to say:
	22		"Many police officers interviewed said
	23		that Karst was considered the best
	24		investigator/interrogator in the
02:52	25		department, and because of this, he was
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Page 35742 : 1 given the Winnipeg assignment along with 2 Insp. Nordstrum from Morality." 3 And: 4 "The transcript referred to by Mr. 5 Wolch --" And this is the media transcript, 6 7 "-- does not distinguish between the interviewer and Karst's speech and it 8 9 appears Wolch is mistaken when he 02:53 10 attributes the comments about Fisher 11 being checked to Karst - they are the 12 interviewer's comments." 13 Did you have any, after having checked this, did 14 you have any concerns about the fact that 02:53 15 Mr. Karst went to interview Mr. Fisher in 16 Winnipeg, being a homicide detective going to do 17 a morality file, did that cause you concern? 18 No, it didn't. In fact, I could see myself Α 19 handling something like that similar, you know, 02:53 20 the strengths of the people that you have working 21 for you, and quite often you would want to make 22 sure that someone you are sending out of town to 23 conduct a very important interview was who you 24 considered to be the strongest and perhaps the 02:53 25 best interrogator/interviewer as the report

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	2 Q	And so the fact that the Saskatoon city I think
	3	the suggestion was that the police sent Karst in
	4	homicide because he was part of the cover-up and
02:54	5	that way he could go and get the statement and
	6	conceal it. Was that your understanding at least
	7	of one of the inferences or suggestions?
	8 A	Yes.
	9 Q	And the fact that he was in homicide and not
02:54 1	10	morality, are you telling us you didn't, you
1	11	didn't see it as being suspicious in any way?
1	12 A	No. I think the explanation certainly from my
1	13	perspective works because I could see myself doing
1	14	the same thing were I his supervisor.
02:54 1	15 Q	What about the fact that Mr. Karst in 1990 did not
1	16	have a recollection of interviewing, taking the
1	17	statement from Mr. Fisher, did you find that to be
1	18	suspicious in any way?
1	19 A	I don't think we found it remarkable because, you
02:54 2	20	know, a considerable number of years had passed,
2	21	obviously Mr. Karst interviewed a huge number of
2	22	people, and certainly when it was put to him and
2	23	he was given the opportunity to recall, he did so
2	24	voluntarily, he didn't try to hide it, so I didn't
02:54 2	25	view that as suspicious, and, you know, trying to

Page 35744 1 put myself in his shoes, I'm sure there's lots of 2 people I interviewed that I wouldn't recall like 3 that either. 4 Go down to C.3, References to Fisher kept secret 0 5 from victims/investigators: 02:55 "Several Morality officers, who 6 7 investigated the sexual assaults, stated 8 the fact that Larry Fisher was convicted 9 of a number of rapes did become known by 02:55 10 way of general conversation, eg., Nordstrum to Valila." 11 12 And so on that point, did you find out that some 13 police officers did become aware that Larry 14 Fisher had been convicted of these rapes? 02:55 15 I'm not sure of that allegation. For some reason Α 16 it doesn't seem to tweak my memory here. I just 17 wonder if perhaps we can read a bit more, maybe 18 that will help. 19 0 Sure. I think the allegation here is that the 02:55 20 sexual assault victims were not informed about the 21 results of the police investigation and I think --22 sorry, the allegation was that the Fisher 23 conviction was kept secret from other police 24 investigators; in other words, Mr. Karst, or whoever was part of the conspiracy, deliberately 02:56 25

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Page 35745 1 took steps so that the other police officers would 2 not become aware of the fact that Mr. Fisher had 3 been convicted, and I think here you are saying several morality officers who investigated the 4 5 sexual assaults stated the fact that Larry Fisher 02:56 was convicted did become known by way of general 6 7 conversation. 8 Α Yes. 9 Does that assist? 0 02:56 10 Thank you. I recall that now, yes. Α 11 Q And so in other words, some officers did recall --12 Д It was known. 13 0 Let's talk about a couple of points on that, and 14 again I appreciate this is back in 1969, '70, in 02:56 15 that -- and again drawing on your experience as a 16 police investigator, and I appreciate you are in a 17 different environment in the RCMP, but would you 18 expect that the conviction here of Mr. Fisher for 19 these rapes, that this would be something of such 02:57 20 significance that it would be predominant amongst 21 I'm trying to get a sense of the police ranks? 22 how this would relate to other crimes being 23 committed, investigating an assault, and a sense 24 of whether -- I mean, is it reasonable to say 02:57 25 lookit, some officers may or may not have been

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Page 35746 1 aware, that it was events that happened a year or 2 two earlier and they were onto other things, would 3 that be expected? I think that would be fair, and probably the other 4 Α 5 reason that it wouldn't have much profile is the 02:57 fact that he pled guilty and it's not as if, you 6 7 know, the officers were put through a long trial 8 where they had to, you know, do research or review 9 files and prepare for court, so the fact that he 02:57 10 simply pled guilty would, you know, may not, certainly would not raise it as -- to the degree 11 12 at which if a trial was held. 13 0 Would it be unusual then for, in the 1971 time 14 period, for -- I can't remember how many officers, I think a couple hundred officers on the police 02:58 15 16 force, for many of those officers not to be aware 17 of the fact that Larry Fisher had pled guilty and been convicted? 18 19 Certainly. That didn't surprise me. Α 02:58 20 And 20 years later, in 1990 to be asked about 0 21 that, "officers, do you remember hearing about 22 Larry Fisher, " again, would it surprise you that a 23 number of officers either say they didn't know or 24 don't remember hearing about the convictions? 02:58 25 That doesn't surprise me. Α



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	1	Q	And without in any way diminishing the seriousness
	2		of those offences, I mean, we've heard the
	3		suggestion that he was a serial rapist and sort of
	4		most wanted criminal, things of that nature,
02:58	5		again, would that change your view at all, that
	6		the fact that these are serious crimes and they
	7		are solved and convicted, yet not something that
	8		seems to be top of mind of all the officers at the
	9		time, does that seem to be unusual?
02:58	10	А	It's not unusual, and I go back to sort of my
	11		original answer, that I think because, you know,
	12		there was a guilty plea and probably wasn't talked
	13		about much in the department, it didn't raise, you
	14		know, a profile of it amongst the sort of rank and
02:59	15		file officers.
	16	Q	And I think in these cases the files had all been
	17		concluded. Would one factor be that officers are
	18		off working on other files; in other words
	19	А	Certainly that could be.
02:59	20	Q	unsolved crimes?
	21	А	Yes, that could be.
	22	Q	And so in summary then, did you find anything
	23		unusual about the level of knowledge of the Fisher
	24		convictions amongst Saskatoon city police officers
02:59	25		either in 1970, '71 or in the '90s when you
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Page 35748 : 1 interviewed them? 2 Α No, we didn't. 3 Next page, this has to do with the, being made 0 4 aware of disposition in court, and I think at the 5 time: "According to the manager of Central 6 7 Records (Keelan), investigating officers 8 were not routinely made aware of court 9 dispositions. Complainants were not 02:59 10 informed of the results of the police investigations or court dispositions and 11 12 no policy was in place requiring 13 investigators to do so." 14 And I think if I may just back up, I think the 03:00 15 allegation here was that the, of the four sexual 16 assault files, the Fisher files, I believe at 17 least the first three had been concluded before 18 Mr. Fisher confessed in Winnipeg. The fourth 19 one, the (V5)-- (V5)--- file I think was still 03:00 20 ongoing, but the suggestion was that none of the 21 investigators who were involved in those four 22 files could recall, at least in 1990 when asked, 23 could recall being made aware that Mr. Fisher had 24 been charged and convicted, and I think the 03:00 25 allegation was that as part of this allegation

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	1		that the police kept it secret, or the
	2		conspirators kept it secret from other police
	3		officers, was that they deliberately didn't go
	4		back and tell the morality officers who
03:00	5		investigated the (V1)-, (V2), (V3),
	6		(V5) rapes, that we caught the fellow, and I
	7		think they were on concluded files. Did you find
	8		anything unusual or suspicious about the fact
	9		that in these circumstances the original
03:01	10		investigating officers either, (a), would not
	11		have been aware, made aware back in 1970 that a
	12		file they had formally worked on had been
	13		concluded, and secondly, whether in 1990 they
	14		might not recall that?
03:01	15	А	I didn't find that unusual.
	16	Q	And based on your experience as an investigator
	17		then, is that
	18	А	Yes, and based on my knowledge of how the system
	19		generally functioned.
03:01	20	Q	And why would it not be unusual?
	21	А	They would simply be brought in and the records
	22		would be kept in court and there may be nothing
	23		ever sent to the police. Today it's a little
	24		different because generally the conviction order
03:01	25		will go back to the police so that CPIC entries
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1		can be made, etcetera, so at that time it probably
2		was the usual practice that the documents didn't
3		come back to the police.
4	Q	It was also alleged that because the complainants,
<i>03:01</i> 5		and the allegation was that none of the sexual
6		assault victims were notified of Mr. Fisher's
7		arrest and conviction, we've heard from (V5)
8		(V5) before the Inquiry that she in fact was
9		notified of Mr. Fisher's arrest and shown and
<i>03:0</i> 2 10		picture, but apart from that, in your
11		investigation did you find anything usual or
12		suspicious about the fact that if true, that if
13		none of the victims were told about Mr. Fisher,
14		did you find that to be unusual?
<i>03:0</i> 2 15	А	I didn't find that to be unusual because if the
16		police didn't know they couldn't tell the victims,
17		but secondly, rarely were victims ever contacted
18		in those days unless they were to be a witness or
19		something, were they ever contacted on the
03:02 20		conclusion of a file. Fortunately all police
21		policy now is generally changed in that the victim
22		is very much contacted after the conclusion of an
23		offence.
24	Q	And so maybe in 1990 standards, if you applied
03:02 25		that back to 1969, you might say based on how they
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Page 35751 = 1 do it in the '90s, the fact that they didn't do it 2 in 1969 might be unusual, but in 1969, 1970 3 standards it was not unusual; is that correct? 4 That's correct. Α 5 And so again the fact that the police did not 03:02 Q notify three of the four victims of Mr. Fisher's 6 7 arrest, did that cause you to be suspicious that 8 that may have been part of a conspiracy or 9 cover-up? 03:03 10 Α No, it didn't. 11 Q If we can go down to C.4 is the 1980 statement that Linda Fisher made to the Saskatoon police: 12 13 "During the evening she was in the 14 company of her then common law husband, 03:03 15 She was drinking at the Brian Wright. 16 time and for some reason she reflected 17 on the Miller murder and Larry Fisher's 18 1970 rape convictions in Winnipeg. She 19 was bothered my memories of Larry's 03:03 20 behaviour and when she expressed 21 concerns to Wright, he encouraged her to 22 go to the police and tell them what she 23 you knew." 24 And then it goes on about the statement. And you 03:03 25 are familiar with that statement are you?

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A Yes, I am.

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If we can go through the next page, and I think 2 0 3 this just sort of summarizes, I think Inspector 4 Wagner prepared a report, it went to Detective 5 Parker who denies having been given the file, and 03:04 you go on and recite your interview of her, and if 6 7 we can go to the next page, just jump down, and 8 this would be your investigator's comments, you 9 say: 03:04 10 "The Saskatoon City Police did not 11 conduct a follow-up investigation of the

12 information provided in Linda Fisher's 13 1980 statement. The reason for this is 14 not clear. There is no evidence it was 03:04 15 because of any cover up rather, it 16 appears to have been due to an 17 administrative oversight, or indifference." 18

19Can you elaborate on that a bit, please?03:0420AWell, I think possibly either the file wasn't21acted on because administrative oversight means22that it perhaps didn't get delivered to the23appropriate people, but I think indifference was24probably more likely in this case, and I think03:0425

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	1		you have a woman coming in in the middle of the
	2		night, you know, I understand she had been
	3		drinking to some degree, it's 10 years later, Mr.
	4		Milgaard had already been convicted, had been
03:05	5		through appeal and I think it would probably, I
	6		think in her statement she described a knife that
	7		was not consistent with the murder weapon, so I
	8		think there was a number of things there that
	9		would sort of lead to indifference, the fact that
03:05	10		she never really provided anything that would be
	11		of value in furthering the investigation.
	12	Q	So let's just focus on the issue of cover-up
	13		because I think this was put forward as one of the
	14		basis of cover-up, that when she did come in, the
03:05	15		police deliberately covered it up as part of the
	16		earlier cover-up that they had put in place, and
	17		what was your view about that allegation?
	18	А	Well, there was no indication of that, because the
	19		statement hadn't disappeared, the file hadn't
03:06	20		disappeared.
	21	Q	So are you telling us that, if it was part of a
	22		coverup, they would have destroyed the
	23		investigation report and the statement so that
	24		people wouldn't be able to see it later?
03:06	25	А	Potentially, yes.
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			——————————————————————————————————————
	1	Q	And so the fact that it was there on the file,
	2		what did that tell you about whether or not the
	3		police were out to deliberately destroy files to
	4		cover up Larry Fisher?
03:06	5	А	It would certainly show that that was not the
	6		case.
	7	Q	Now let's talk just generally about the police
	8		conduct in not following up on that or taking
	9		steps. What were your thoughts on that, did you
03:06	10		was it your view that perhaps more should have
	11		been done, or could have been done, with that
	12		statement?
	13	А	I think that's fair to say, sort of now at this
	14		time, that more could have been done. However,
03:06	15		like I say, I'm of the view that likely the
	16		investigator didn't place enough significance on
	17		that file to do any more work on it.
	18	Q	And, again, would there be in your experience
	19		did I mean you mentioned the fact that it was
03:07	20		in the middle of the night and she had been
	21		drinking; would that have been a factor do you
	22		think?
	23	А	It's possible that the, you know, the
	24		investigator, you know, due to her physical
	25		condition, placed less significance on what she
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The fact you also mentioned that the file had been 2 Q 3 concluded and Mr. Milgaard had been convicted; do 4 you recall, again around this time frame 1980 or 5 even later in your experience with the RCMP, was 03:07 there any practice in place or what were the 6 7 practices of officers when information came in on 8 a concluded file where a conviction had been 9 entered? 03:07 10 I don't know if there's -- it was necessarily А 11 policy or a practice that was defined, but 12 certainly if -- within the RCMP, and I would 13 assume that it would be no different for municipal 14 police -- if someone came in with information that 03:08 15 was available, that would -- could perhaps further 16 an investigation, it would generally be taken and

assigned to someone to act on, and that appears to be what happened here.

19QSo even though Mr. Milgaard has been convicted of03:0820the crime, ten years later it comes in, and I21think Inspector Wagner did assign it to Detective22Parker. And there's an issue there, Detective23Parker says he never got it, Inspector Wagner says24he did, and it appears, whether he got it or not,03:0825

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Page 35756 : 1 up, and are you telling us that the practice at 2 the time would be to do just that, assign it to 3 someone to follow up to see where it goes? 4 Α That's correct. 5 And, if it did go somewhere, can you just 03:08 Q elaborate a bit on -- I'm trying to understand, 6 7 when do the police investigate concluded or solved 8 cases, in other words can you shed any light on 9 that, given that somebody has already been convicted, here's information that says someone 03:09 10 else committed the crime? 11 12 А I guess if there was something, you know, that was 13 strong, that was persuasive, that would cause the 14 police to open the investigation, and I think what 03:09 15 would happen -- and likely what they tried to have 16 happen here -- was that it would go back to 17 someone who was knowledgeable with the file to 18 assess its value, and then once a determination 19 had been made it would be up to the investigator 03:09 20 to then make a decision as to what action should 21 result --22 Q And --23 Α -- from that information. 24 0 And --03:09 25 But, certainly, this wasn't the strongest piece of Α



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1		information. It was certainly something that
2		perhaps, in hindsight, one could say more work
3		could have been done on it.
4	Q	And I guess, just on that point, in saying if a
<i>03:0</i> 9 5		woman comes in and says "I lived in the very
6		basement that David Milgaard visited that morning,
7		my husband is in jail for rapes that he committed
8		in and around that time, my knife was missing",
9		even though the description is different, "and I
03:09 10		think he may have committed the murder"; would
11		that not be and I appreciate, in asking that
12		question, now we have knowledge that you didn't
13		have at that time in 1980 but would that not be
14		something that would be worthy of pursuit?
<i>03:10</i> 15	А	I think you would have to turn it over to someone
16		who could look into it and make a decision as to
17		how far that is worthy of pursuing. It could be
18		that an investigator may simply review the
19		statement and say it means nothing, it's of no
03:10 20		value, and toss it aside, or it could be that he
21		may feel that a further interview or further
22		follow-up is appropriate.
23	Q	And, again, the next step as far as whether that
24		information is shared with either a prosecutor or
<i>03:10</i> 25		defence counsel; is that for someone else to
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comment on?

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	2	А	Yeah. I don't see that that would, it would be
	3		likely that that would be shared with the
	4		prosecutor unless the investigator attached some
03:10	5		importance to it, and then perhaps recognized the
	6		gravity of this information and the fact that it
	7		could mean that someone who was in jail shouldn't
	8		be there, then I'm sure that there would be steps
	9		taken to ensure that that information got to the
03:10	10		appropriate people.
	11	Q	And so again, if it's something worthy of
	12		investigation, you are saying it should be
	13		investigated, followed up, and if it turns out to
	14		be something that might suggest an innocent person
03:11	15		is in jail it should then be turned over to the
	16		Justice Department; is that that's how you
	17		would see it go?
	18	А	That's exactly what I am saying, yes.
	19	Q	And, but initially there is a judgement call by
03:11	20		the police to look at not only the contents of the
	21		statement but the circumstances under which it
	22		came in, and an investigator, much like they would
	23		on a piece of information on an unsolved case,
	24		would make a judgement call about what extent, if
03:11	25		any, this should be followed up on and what value
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it	is?

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2 A Yes, that's correct.

3 Q So the fact that it's after the conviction rather 4 than before maybe doesn't change too much; is that 63:11 5 fair?

6 A I think the fact that it's after the conviction
7 may have minimized the importance of it a wee bit.
8 Q If we can just go back up to the top here.

9 COMMISSIONER MacCALLUM: Excuse me, Mr. 03:12 10 Hodson, I just want to ask Mr. Sawatsky; the 11 answers you've given seem to indicate that you 12 wouldn't change the present system of discretion 13 which is vested in a duty officer to do --14 receive these complaints and refer them and for 03:12 15 somebody else just to evaluate them and carry on. 16 You wouldn't prefer a system that saw some 17 automatic kind of referral in circumstances like 18 this, and mandatory action being taken by the 19 investigating officer perhaps, or somebody 03:12 20 familiar with the case? 21 My Lord, I haven't given that a whole lot of Α 22 thought, but in this particular case I don't know 23 how it could have been handled differently. Ι think the inves -- the file would be referred to 24 03:12 25 someone who is familiar with the case, that person

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	1		would assess its value and then would make, try
	2		and make a determination as to what action should
	3		be taken as a result. I don't know if you
	4		know, where you would sort of draw a line if you
03:12	5		were saying "under certain conditions something
	6		must be sent forward". You know, what would that
	7		be? I guess any conviction, no matter how minor,
	8		of an offence is on an innocent person is
	9		certainly wrong, so it wouldn't matter, the
03:13	10		gravity of the offence wouldn't matter. But,
	11		certainly, at what point do you sort of suggest
	12		there's now, it's now reached the point where it
	13		needs to be looked at by another set of eyes as
	14		opposed to the investigator.
03:13	15		COMMISSIONER MacCALLUM: Well, I suppose
	16		it's a question of who should have the
	17		responsibility and the authority to weed out
	18		frivolous complaints from genuine complaints.
	19		Surely a, I suppose any busy detachment must
03:13	20		receive many frivolous complaints; is that so?
	21	А	You're that's correct.
	22		COMMISSIONER MacCALLUM: And if each one
	23		had to be referred automatically to a higher
	24		authority you would have something of a log jam
03:13	25		of unworthy complaints; is that right?
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1 А Yes, I think that's certainly a reasonable 2 response. 3 COMMISSIONER MacCALLUM: So you can't think 4 of any -- it's hard to view this matter without 5 hindsight, because we know that 1980 was a long 03:13 time before Mr. Milgaard's eventual release, so 6 7 it assumes an importance now, perhaps, which it 8 would never have been accorded back in 1980?

9 A Exactly.

03:14 10 COMMISSIONER MacCALLUM: But, you know, if 11 we can put that aside and just try to view it as 12 an officer would have in 1980, do you think 13 anything better could have been done? 14 And I quess it sort of leads me to think, if you Α 03:14 15 forwarded it where would it go, and what 16 information would be available to the agency that 17 it's forwarded to to sort of assess its value and make a reasonable determination as to whether it's 18 19 something that should be pursued and who should 03:14 20 It's kind of a, without giving it a pursue it. 21 lot of thought, it's kind of a difficult question. 22 COMMISSIONER MacCALLUM: Oh, indeed it is. 23 But I, if I understand you correctly, you seem to 24 be saying that there is no ready substitute for 03:14 25 the exercise of discretion by the officer on

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1		duty?
2	А	I think that's correct. And I think I'm also
3		saying, My Lord, the circumstances here, that
4		certainly seemed reasonable. You know, one can
<i>03:15</i> 5		maybe in hindsight say they should have done more,
6		but certainly the way they handled it seems
7		reasonable.
8		COMMISSIONER MacCALLUM: Thanks.
9		BY MR. HODSON:
<i>03:15</i> 10	Q	Just on that point and regrettably you may have
11		the summer to think about it further, Mr.
12		Sawatsky but if Linda Fisher came into the
13		police station on March 1st, 1969 with this same
14		information she gave to Inspector Wagner, in other
<i>03:15</i> 15		words the same information about her husband,
16		what would it be correct to say that that might
17		have been pursued by the investigators in a
18		different way than how they handled it in 1980?
19	А	Yes, it's certainly possible I think, and if she
03:15 20		would have come in with that information before
21		conviction that was, sorry, that was before
22		conviction,
23	Q	Right?
24	А	I'm certain it would have been a very valuable
03:15 25		piece of information at that time.
		Meyer CompuCourt Reporting

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1	Q	Yeah. So that if she came in while they were
2		investigating the murder, in fact let's say the
3		day after the murder doesn't matter, whatever
4		day that analogy doesn't work because he wasn't
03:16 5		in jail until later. But my point is if the
6		Milgaard if the Gail Miller murder had not been
7		solved and there had been no conviction and no
8		charge, and Linda Fisher came into the police with
9		the same information as she did in 1980, would you
03:16 10		agree that the police would more likely
11		investigate that with a bit more vigour than they
12		did in 1980?
13	A	Yes, I certainly think so, I think it would have
14		probably been followed up very vigorously.
03:16 15	Q	And can we take it, from that, that where an
16		individual is convicted and appeals exhausted, and
17		time has elapsed, that police investigators not
18		as a hard and fast rule but generally speaking
19		are less likely to go and investigate information
03:16 20		in a solved case; is that fair?
21	А	That, yes, I think that probably is fair.
22	Q	And back to the Commissioner's point about
23		frivolous information or information that comes
24		forward, I understand from your answer that there
03:17 25		are lots of pieces of information that come to the
		Meyer CompuCourt Reporting

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1		police that are not credible, that take time to
2		pursue, and that discretion is exercised as to
3		what you pursue and what you don't pursue?
4	A	Yes.
03:17 5	Q	And that if you, if the police followed up every
6		piece of information or complaint put in on
7		unsolved cases, that that's maybe not a possible
8		task; is that fair? In other words, there is not
9		enough resources to do everything on unsolved
03:17 10		crimes, I mean you try but sometimes the demand is
11		greater than the supply?
12	А	Yes.
13	Q	If you add to that solved crimes I take it that
14		exacerbates the problem even more so, in other
<i>03:17</i> 15		words that if the police are investigating
16		unsolved crimes and then as well information on
17		solved crimes, is it fair to say that the solved
18		crimes information may go to the bottom of the
19		heap compared to unsolved crimes?
03:17 20	А	Yes, I think that's fair.
21	Q	And that, again, you talked about an officer
22		exercising discretion; is it I think you are
23		telling us that, lookit, because of the fact that
24		someone is convicted, rightly or wrongly, police
<i>03:18</i> 25		investigators will put some weight on that in



			Page 35765
	1		considering new information?
	2	А	Yes, I think that's fair to say.
	3	Q	And it may well be that there is a higher
	4		threshold that has to be put in that is applied
03:18	5		to information in an old case that's been solved
	6		than if it had been provided in an unsolved case?
	7	А	Yes.
	8	Q	And I think back to the Commissioner's question,
	9		it is sort of "is there any better way to deal
03:18	10		with that", and keeping in mind that we're now
	11		looking back at 1980 with information we now know
	12		that wasn't known then, and again on that question
	13		I think you are saying, lookit, discretion are
	14		you saying you are going to have to rely upon the
03:18	15		discretion of police?
	16	А	I think, to a degree, yes. I mean I think the
	17		right things were done here, the information was
	18		taken, her she was afforded the opportunity to
	19		provide all the information, the information was
03:19	20		provided to an investigator for follow-up and
	21		obviously, you know, it was there was a
	22		determination made at some point that the
	23		information was not of value to be followed up on,
	24		so I don't know what more could have been done.
03:19	25	Q	And, just on this point, would you agree that as
		1	

	r		Vol 172 - Thursday, June 29th, 2006 Page 35766
	1		far as a police officer or a police force, then,
	2		the question
	3	А	Oh sorry, I said I don't know what more could have
	4		been done, perhaps I should have phrased that
03:19	5		better and said I don't know what more could have
	6		been done that was reasonable at the time.
	7	Q	Yeah. And then I take it, as far as disclosing
	8		information to a convicted person by a police
	9		force, am I correct that that would be a
03:19	10		subject that would be a matter that you would
	11		leave to the Justice Department as it I mean,
	12		much like any criminal case, the police rely upon
	13		the Crown as far as what ought to be disclosed to
	14		defence counsel or accused in accordance with
03:20	15		rules of disclosure; is that right?
	16	А	Yes.
	17	Q	And so that if we're looking at how things might
	18		be improved as far as getting this information
	19		that comes into the police to a convicted person,
03:20	20		am I correct that the police role normally
	21		wouldn't be to deal with the issue of contact with
	22		defence counsel or with the convicted person, but,
	23		rather, it would be through the Justice
	24		Department?
03:20	25	А	Yes, that's correct.
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Page 35767 1 Q Now it's my understanding, from a note Mr. Gibson just gave me, that it's now RCMP policy that all 2 3 complaints are signed off by the supervisor and all complainants advised of action taken; is that 4 5 right? 6 Α Yes, it is, and I believe in most municipal police 7 services that as well. 8 And that --0 9 But in this particular case it was handled by an Α 03:20 10 inspector, so certainly that's higher than a 11 first-line supervisor, but certainly that's the 12 case in municipal police services as well as the 13 RCMP. 14 And I think one of the concerns here as well, I Q 03:21 15 think from Linda Fisher, is that she never did 16 hear back from the police as to what happened with 17 it, and I take it you are saying now, in 18 accordance at least with RCMP practice, that in 19 this case she would be informed what action, if 03:21 20 any, were taken by the police; is that correct? 21 Α That's correct. 22 COMMISSIONER MacCALLUM: So that with the

courtesy of Mr. Gibson we now know that all complaints are signed off by the supervisor, and then what happens, the complainant is notified?

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03:21 25

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	i		Voi 172 - Thursday, June 29th, 2006 Page 35768
			1 age 30700
	1		MR. HODSON: I believe that's the case.
	2	BY	MR. HODSON:
	3	Q	That if this happened today with the RCMP, if
	4		Linda Fisher came in with the complaint, number 1
03:21	5		the supervisor would have to sign off on this, in
	6		other words have a look at this?
	7	А	That's correct.
	8	Q	And in this case it was maybe, I mean she ended up
	9		going straight to an inspector because it was 4:30
03:21	10		in the morning and he happened to be the fellow
	11		there, but if she had gone into the front desk
	12		constable I think you are telling us, now, this
	13		information would have to be reviewed by a
	14		supervisor and signed off on that; is that
03:22	15		correct? Number one.
	16	А	That's correct.
	17	Q	So in other words someone senior would look at
	18		that?
	19	А	That's correct.
03:22	20	Q	And just on that point
	21	А	The supervisor would make the decision as to
	22		whether the follow-up conducted was appropriate.
	23	Q	Right, and so that the discretion wouldn't be the
	24		desk constable, it would be a supervisor?
03:22	25	А	That's correct.
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Page 35769 1 Q And would you, in your experience from 1980 2 compared to today, would you agree that the 3 awareness of wrongful convictions amongst police officers would be more so today than it would be 4 5 back in 1980? 03:22 6 Yes. Α 7 In other words, in fact perhaps because of the Q 8 David Milgaard case amongst others, that in 9 convicted cases police officers would have more 03:22 10 awareness that there may well be people who are convicted that are wrongfully convicted, and that 11 12 information that comes later might be important, 13 as compared to 1980? 14 Mr. Hodson, maybe I can answer that question Α Yes. 03:23 15 a little more broadly. 16 I think that, generally 17 speaking, the level of accountability within 18 policing continues to be raised all the time, and 19 it's probably as high as it's ever been right now. 03:23 20 So accountability, how files are handled, how 21 investigations are conducted, oversight, those 22 sorts of things, I think that is now at an 23 all-time high when it comes to supervisors' 24 actions, etcetera. So police services, in my 03:23 25 view, are more accountable, now, to the public

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COMMISSIONER MacCALLUM: I just have to

than they have ever been before.

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3 interrupt again, I'm sorry, but I didn't get an 4 answer to the second part of my question which I 5 wasn't sure about. The complaints have to be 03:23 6 signed off by the supervisor, you said that they 7 would -- it would be the supervisor who would 8 decide whether the follow-up had been sufficient, 9 but wasn't there something about notifying the 03:23 10 complainant? 11 Α Yes. 12 BY MR. HODSON: 13 0 Yes, that was the second point, --14 Α Yes. 03:23 15 -- and I was going to ask him that. 0 16 COMMISSIONER MacCALLUM: Oh, okay. 17 BY MR. HODSON: Is that in this case, if Linda Fisher had gone 18 Q 19 into the RCMP today, it's my understanding from 03:24 20 your earlier answer and Mr. Gibson's note that she 21 would be informed by the RCMP of the action taken, 22 that that's part of the policy, that the police 23 would actually get back to her and say "here's 24 what we've done with your information"? 03:24 25 That's correct. Α Meyer CompuCourt Reporting =



Page 35771 1 0 Did that address --2 COMMISSIONER MacCALLUM: That does, yes. 3 BY MR. HODSON: 4 And again, just back on the discretion, 0 Okay. 5 presumably then the supervisor, or somebody, still 03:24 has to make the decision as to whether this 6 7 information is valuable and what should be done 8 with it? 9 Α That's correct. 03:24 10 And --0 11 Д The investigator is responsible to ensure -- or 12 pardon me -- the supervisor is responsible to 13 ensure that the follow-up was adequate. 14 And then I take it that could be anywhere from Q 03:24 15 'this is frivolous, not worth pursuing', to 'this 16 ought to be pursued' to the point that you get 17 information and then you go to the Justice 18 Department to say what, if anything, should be 19 done with it as far as notifying or disclosing 03:25 20 that to the previously-convicted person? 21 That's correct. Α 22 Q And am I correct that it would not, you did not --23 you would not view it as a police function for the 24 police to contact David Milgaard in jail and say 03:25 25 "by the way, we've got this information that just

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	1		came in";
	2	А	No,
	3	Q	is that right?
	4	А	that would not be the police role.
03:25	5		COMMISSIONER MacCALLUM: Nor should it be?
	6	А	Nor should it be, My Lord.
	7	BY	MR. HODSON:
	8	Q	So again, if we're talking systemic and what might
	9		improve the system, then you would view the police
	10		role, in a situation of getting Linda Fisher-type
	11		information, of investigating it, informing her,
	12		and in the event that it was information that may,
	13		may question the verdict, the original verdict,
	14		that it be handed to the Department of Justice to
03:25	15		see how it ought to be, whether or not to be
	16		disclosed, followed up, etcetera?
	17	А	Yes.
	18	Q	Just to finish up here on this, this is the
	19		investigator comments on the coverup of Fisher:
03:26	20		"It is likely the sexual
	21		assault files were either wholly or
	22		partially purged during the 1980
	23		conversion from paper to microfiche.
	24		The fact other non related files from
03:26	25		this time period are also missing leads
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Page 35773 1 to the conclusion that the loss was 2 This file conversion could inadvertent. 3 also explain why Karst's reports 4 detailing his interview of Fisher in 5 Winnipeg are missing. Furthermore, 03:26 without the benefit of a full interview 6 7 with Tom Vanin, the 'source within the 8 Saskatoon City Police', we are unable to 9 confirm the substance of the 03:26 10 allegations." And I think we've already touched on all those 11 12 points; is that correct? 13 Α That's correct. 14 0 And you also say: 03:26 15 "There is no evidence of any 16 plan or scheme to keep the results of 17 Larry Fisher's sexual assault 18 convictions from the investigators or 19 The structure and operating victims. 03:26 20 procedures within the Saskatoon City 21 Police were such that these details were 22 not routinely communicated to either the 23 other members or the victims. Karst 24 provides a reasonable explanation 03:26 25 concerning his recollection of the his

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		1 age 30774
1		trip and interview of Fisher. Mr.
2		Wolch's reasons for believing he is not
3		truthful (reference to comments made
4		during a TV interview) were not
03:27 5		substantiated."
6		And that would be an accurate conclusion?
7	А	That's correct, and certainly that does not
8		provide any evidence on which someone could
9		further an obstruction of justice charge.
03:27 10	Q	Okay. And was there anything there that, short of
11		the charging standard, that you felt was
12		suspicious or of a wrongdoing or anything of that
13		nature?
14	А	No, we didn't establish that at all.
<i>03:27</i> 15	Q	And, again, it appears that in looking at how the
16		police handled notifying investigators and the
17		victims, and Karst's trip to Winnipeg, that you
18		went back and looked at the standards of the day
19		and said, lookit, is if what they did in handling
03:27 20		the Fisher assault files in '69-'70 was consistent
21		with how police handled similar matters, or in the
22		norms of the day, then that would suggest that it
23		wasn't part of any sinister conspiracy or plan or
24		coverup; is that right?
03:28 25	А	That's correct. I think one thing that we saw
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think what it brought home to me is just how

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throughout the file was that things -- cer -- I

	3		different things are now, and at the time, as to
	4		the way they were back in 1969.
03:28	5	Q	Okay.
	6	А	When you look back in 1969 the way this file was
	7		handled, the way it was investigated, was the way
	8		things were done. And now of course, you know, we
	9		have major case management, we have files handled
03:28	10		in the manner in which this file was handled, or
	11		you have a team approach, you have a coordinated
	12		approach to investigations, certainly there's huge
	13		changes that have taken place since 1969 in the
	14		way these matters are handled.
03:28	15	Q	And do you think let me ask you this whether
	16		one possible explanation that might exist for some
	17		of the suspicions that were raised, and that in
	18		looking at what happened in 1969-'70 in relation
	19		to the Larry Fisher charges with 1990 glasses, in
03:29	20		other words saying well, lookit how they did
	21		everything, because they did things this way, that
	22		somehow that difference may be part of what
	23		fuelled the suspicion by those on behalf of David
	24		Milgaard?
03:29	25	А	Although that was never evident it certainly is
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possible.

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	I		possible.
	2	Q	When you say it was never evident, I mean
	3	А	I don't think there was anything we could sort of
	4		put our finger on and say, well, this is the
03:29	5		reason that there is a misunderstanding here is
	6		because things were done differently then,
	7	Q	That
	8	А	but I wouldn't suggest that that didn't factor
	9		in.
03:29	10	Q	But I think, in part, what we've just looked at,
	11		what they are saying is, lookit, a homicide guy
	12		went to Winnipeg, that's unusual; they didn't tell
	13		the investigators it was solved, that's unusual;
	14		they didn't tell the victims, that's unusual; they
03:29	15		did a direct indictment; it wasn't in the
	16		newspaper, it was all these things that Mr. Wolch
	17		said "lookit, these things stand out as being
	18		different, when you put them all together they
	19		mean that there is deliberate obstruction of
03:29	20		justice", and I think in your investigation you
	21		are telling us you went through and checked each
	22		of the facts that he said were suspicious and, I
	23		think, found answers and said "no, there's an
	24		explanation, an innocent explanation for
03:30	25		everything that was done that Mr. Wolch said was
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	1	suspicious". And my question was to try and get a
	2	sense from you; is it possible that one reason he
	3	may have thought some of these things were
	4	suspicious, because the way things were done in
03:30	5	1990 were different than the way they were done in
	6	1970?
	7	A Yes, based on what you have suggested, yes I
	8	agree.
	9	Q Okay.
03:30	10	COMMISSIONER MacCALLUM: Would it also be a
	11	factor, sir, that busy investigators who
	12	routinely deal with quite shocking matters to
	13	laymen like myself and other people,
	14	non-policemen, don't tend to hold each case in
03:30	15	their memories, or do they?
	16	A You know, My Lord, it seems to vary with some
	17	investigators. Some investigators remember
	18	absolutely everything for years and years and
	19	years
03:31	20	COMMISSIONER MacCALLUM: Yes.
	21	A and others put it out of their mind as fast as
	22	the matter is concluded, so I don't know that
	23	there is any right, an answer either way.
	24	COMMISSIONER MacCALLUM: I see. Thank you.
03:31	25	BY MR. HODSON:
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	1	Q	And I think just on that point, we've heard
	2		reference from time to time that the Fisher rapes,
	3		that he was a serial rapist on the loose and that
	4		the city and police, that this was sort of
03:31	5		foremost in their minds, catching the serial
	6		rapist back in 1969-1970. Now I appreciate you
	7		weren't there and part of it, but I think as part
	8		of the follow-up to the Commissioner's question,
	9		is from a police officer's perspective would you
03:31	10		view would it be unusual to say "okay, there
	11		were two unsolved rapes and an attempted rape that
	12		were unsolved in a two or three-month period"
	13		and I'm not trying to trying to downplay the
	14		significance of it but would it be something
03:31	15		that would be so important to officers it would be
	16		top of their mind on a daily basis?
	17	А	I'm certain, at that time, they were working very
	18		hard, you know, trying to solve those and trying
	19		to develop leads.
03:32	20	Q	Apart from those officers who were working
	21		directly on the cases, I'm talking the police
	22		force as a whole?
	23	A	Yup. I would think that perhaps, regrettable to
	24		say, it may have been more on their minds at that
03:32	25		time than today because, sadly, I think violent
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Page 35779 1 crime is more prevalent today than it is, and perhaps, you know, police officers are more 2 3 accustomed to it. Back in 1969, you know, perhaps 4 a rape or something like that may have been more 5 known or more thought of around the department. 03:32 6 Okay. 0 7 Mr. Commissioner, I see it's 3:30, and before, just before we adjourn, I'm 8 9 wondering if I might address one issue. 03:32 10 Our rules, Rule 24, states 11 that except with the permission of the 12 Commissioner, no counsel other than Commission 13 Counsel may speak to a witness about the evidence 14 that he or she has given until the evidence of such witness is complete, and with Mr. Sawatsky 03:32 15 breaking over the summer there will be a need for 16 17 me, obviously, to meet with Mr. Sawatsky, which I 18 think is within the rules, and to discuss sort of 19 his future evidence. Unfortunately, the evidence 03:33 20 that he is going to give and finish is 21 inextricably linked to what he has already told 22 us, there isn't an easy dividing line. 23 My concern is with Mr. Gibson, 24 his counsel, who obviously has to be there when I talk to Mr. Sawatsky, and I would just like to 03:33 25

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1	state it on the record that I do need to speak
2	with Mr. Sawatsky to finish the rest of his
3	evidence, as does Mr. Gibson, and perhaps if I
4	could get I'm not sure if I need an order,
<i>0</i> 3:33 5	maybe I do just permission from you to allow
6	Mr. Gibson to participate and to talk to his
7	client over the summer about his evidence to be
8	given, which may necessarily refer back to
9	evidence he has already given, because I don't
03:33 10	know how he can avoid it.
11	COMMISSIONER MacCALLUM: And you have my
12	permission, subject to any objections which might
13	be voiced here and now from the room. That will
14	be fine.
<i>o</i> 3:33 15	MR. HODSON: Okay.
16	COMMISSIONER MacCALLUM: And, Mrs. Beitel,
17	you are invited to pronounce the words that
18	everybody has been waiting for.
19	(Adjourned at 3:34 p.m.)
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6	of our shorthand notes taken herein to the best of our
7	knowledge, skill, and ability.
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11	
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13	Karen Hinz, CSR
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