

IN THE COURT OF QUEEN'S BENCH OF NEW BRUNSWICK
TRIAL DIVISION
JUDICIAL DISTRICT OF FREDERICTON

BETWEEN:

HER MAJESTY THE QUEEN

- and -

ALLAN JOSEPH LEGERE

TRIAL held before Honourable Mr. Justice
David M. Dickson and a Petit Jury at Burton, New
Brunswick, commencing on the 26th day of August,
A. D. 1991, at 10:00 in the forenoon.

APPEARANCES:

Graham J. Sleeth, Esq.,)
Anthony Allman, Esq., and) for the Crown.
John J. Walsh, Esq.,)

Weldon J. Furlotte, Esq., for the Accused.
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VOLUME XXII - Jury Charge and Verdict
November 2 and 3, 1991.

VERNA PETERSON
COURT REPORTER

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Charge to the Jury delivered by Honourable Mr.
10 Justice David M. Dickson at Burton, New Brunswick,
on the 2nd and 3rd days of November, A. D. 1991.

APPEARANCES:
Graham J. Sleeth, Esq.,)
Anthony Allman, Esq., and) for the Crown.
15 John J. Walsh, Esq.,)

Weldon J. Furlotte, Esq., for the Accused.

.....
(COURT RESUMES AT 9:30 a.m., NOVEMBER 2, 1991.)

20 THE COURT: Now, before we have the jury, did I
understand, Mr. Furlotte, you wanted to say
something about Mr. Legere's attendance?

MR. FURLOTTE: Yes, My Lord, Mr. Legere advised me that
out of the three addresses to the jury, mine and
25 Mr. Allman's and your own to be done shortly, that
he would have preferred to have heard my address,
he thought it was more important, and now he feels
that if he wasn't entitled to listen to the one
that was more important to him, then it would be
30 fruitless to hear any of the others, so he
declines your invitation to come back in the court
room.

THE COURT: Can we have the jury, please?

35 (JURY CALLED - ALL PRESENT.)
(ACCUSED IN HOLDING CELL.)

THE COURT: Ladies and gentlemen of the jury, the time
has now come for me to deliver what is known as

Judge's Charge

the judge's charge to the jury, and I will be
endeavouring to cover quite a few fields and I'll
5 try to do it as concisely as possible.

One thing I'd like to say at the start is one
of the counsel in commencing his summary yesterday
suggested that the judge at the start of this
trial had promised a soap opera. Well, that
10 statement was totally and utterly wrong, I
promised no such thing, and I referred to a soap
opera when the jury was being selected and I did
it in a totally different context. I said at that
time that it had been my experience in this trial
15 before that that a lot of people were seeking
leave to be excused from jury duty. You will
recall, you people were present at the time, and I
said that that was regrettable because in my
experience I'd never known a juror who regretted
20 having served on a jury, it had been my experience
that jurors found jury service an interesting
experience and I was sure that in this trial that
would be the case because it was scheduled to go
on for quite a few weeks with a great diversity of
25 issues involved, and new issues involved which the
newspapers had been reporting upon but which I
couldn't mention that day, namely the DNA aspect,
and I said that I was sure that the trial would be
found by any juror selected to be much more
30 interesting than sitting at home watching a soap
opera, I used it in that context. I didn't
promise this would be a soap opera and I hope you
won't feel that it has turned into any soap opera.

It has been a long trial, an interesting
35 trial. Certainly it's taken a lot of routes that

Judge's Charge

have been different from other trials. We've had
a lot of lighter moments, perhaps, over the ten
5 weeks we've been sitting, and that's a good thing
because it relieves the tension at times and that
is not to be criticized at all as long as we
maintain the dignity of the court setting and the
dignity of the trial.

10 Now, of course, we come to the all-important
and very serious matter of deciding on the guilt
or innocence of the accused, Mr. Legere, who is
before the Court charged with four counts of
murder, first degree murder.

15 You have been selected to decide whether the
accused did or did not commit the offences with
which he is charged. By the laws of our country
you are created judges to determine his guilt or
innocence. Your responsibility as judges is a
20 heavy one and not to be undertaken lightly or
capriciously but seriously and courageously having
in mind your duty to the state and to the
community. One of the functions of the state is
to protect the life and property and liberty of
25 all its citizens. Crime must be suppressed and
when detected the offender must be dealt with
according to law.

Your responsibility and duty to the state and
your community is to ascertain in this case
30 whether a crime has been committed, or a number of
crimes committed, and if so, whether the accused
committed any, some, or all of those crimes.
Needless to say, you also owe a high duty to an
accused person to see that he or she is not
35 improperly convicted.

Judge's Charge

Probably this is the first experience for many of you on a jury and therefore to the best of my ability I must explain to you all the relevant aspects of a trial by jury with particular reference to the charges in this case against the accused.

My first duty is to explain to you the functions of the judge and jury. The judge presiding at a trial by judge with a jury is the sole arbiter of the law. It's my duty to advise you as to the law which is applicable in this case and you must accept my advice in that respect. On the other hand, the jury is the sole arbiter of the facts. It's your duty to decide what the facts are in this case from the evidence that you have heard. During my remarks I may, and undoubtedly will, consciously or unconsciously express my opinion with regard to some of the evidence which has been given by a witness and I may even indicate what I think should be believed. If I do that I want to emphasize that you are in no way bound by my opinion as far as the facts are concerned. Any evidence on which I may comment may have left in your minds a very different impression from the impression that it has left in my mind. It's your duty to place your own interpretation upon the evidence. It's your duty to weigh the evidence and to come to your own conclusion as to what you believe and what you do not believe. It's your duty to exercise the same independence of judgment in weighing my comments as to questions of fact as you are entitled to exercise in weighing the testimony of the

Judge's Charge

witnesses and the addresses of counsel.

5 You have through the trial been separating
overnight and I hope that you have followed my
instructions not to discuss the case with anyone.
It is a case that has received a good deal of
publicity in the papers and press and although I
have cautioned you from time to time about
10 reading, or about believing at any rate, what you
may see on television or hear on the radio or read
in the newspapers, remember it may be an accurate
account or it may be an inaccurate account, so I
ask you to put anything that you have heard or
15 read about the case out of your minds and concen-
trate solely on what you hear here in the court
room. You must decide whether the accused is or
is not guilty solely from the evidence that you
have heard here in the court room during the
20 trial, and in approaching the case you must be
entirely impartial when considering your verdict.
You must put out of your mind all prejudices and
preconceived notions. You must decide on the
guilt or innocence of the accused without fear,
25 without favour, and without prejudice of any kind
in accordance with the oath which you have taken.

Well, now I will deal with what is known as
the presumption of innocence. It's a presumption
which is woven deeply into the fabric of our law
30 in Canada and in fact it's now enshrined, as they
say, in the Charter of Rights and Freedoms.
Simply put, it means that an accused person is
presumed to be innocent until the Crown has satis-
fied you beyond a reasonable doubt of his guilt.
35 It's a presumption which remains with the accused

Judge's Charge

from the beginning of the case until the end. The
presumption only ceases to apply if, having
5 considered all the evidence, you are satisfied
that the accused is guilty beyond a reasonable
doubt of some one or other of the counts on which
he's charged.

Then I'll go on to the question of the onus
10 or burden of proof. The onus or burden of proving
the guilt of an accused person beyond a reasonable
doubt rests upon the Crown and it never shifts.
There is no burden on an accused person to prove
his innocence. The Crown must prove beyond a
15 reasonable doubt that an accused person is guilty
of an offence with which he's charged before he
can be convicted, and if you have a reasonable
doubt as to whether the accused committed the
offence with which he is charged it's your duty
20 to give the accused the benefit of the doubt and
to find him not guilty. In other words, if after
considering all the evidence, the arguments of
counsel, and my charge, you come to the conclusion
that the Crown has failed to prove to your satis-
25 faction beyond a reasonable doubt that the accused
committed any one of the four murders with which
he's charged here it's your duty to give the
accused the benefit of the doubt and to find him
not guilty of that charge.

30 A question that may come to your minds is
what is meant by the words reasonable doubt. A
reasonable doubt is an honest doubt, a real doubt,
not an imaginary doubt conjured up by a juror to
escape his or her responsibility of finding
35 someone guilty whom they really feel to be guilty.

Judge's Charge

5 It must be a doubt which prevents a juror from
saying, I am morally certain that the accused
committed the offence with which he is charged.
10 In other words, it isn't sufficient that you come
to the conclusion at the end of the case that the
accused might be guilty or is probably guilty, you
have to be certain in your own mind that he is
guilty before you can find him guilty of a charge.

15 Perhaps at this point I should make some
reference to Mr. Furlotte yesterday in his
address referred to a number of cases that he had
tried recently and he suggested that in a certain
number of those cases the accused had been
acquitted because of reasonable doubt. Well, that
was a most improper statement for him to make,
it's a most outlandish statement. I don't even
20 accept the validity of it unless it were
conclusively proven to me that that were the case.
A solicitor, a lawyer, would have no way of
knowing the grounds on which any juror or jury
dismissed an appeal(sic) against an accused,
25 whether it was on the ground of reasonable doubt
or on any other ground, and I ask you to ignore
that statement that he made in that regard totally
and completely. The matter of applying reasonable
doubt or of acquitting people is not a numbers
game. Each case is decided on its own merit. In
30 this case, if you have a reasonable doubt of the
Crown's ability or what it has done in proving the
guilt of the accused, then you apply reasonable
doubt. If you don't have that reasonable doubt
and you are satisfied that the Crown has proven
35 its case in respect of a particular count, then

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you must find the accused guilty of that.

5 The next subject I'm going to speak about is
the credibility or the truthfulness of witnesses.
You've had in this case an opportunity of hearing
evidence from a great many witnesses. Some of
them have perhaps given slightly varied accounts
of what occurred. Some have been explicit in what
10 they've said, others have been, perhaps, more hazy
or fuzzy. You must bring to bear on the question
of the credibility or the truthfulness of a
witness your experience as men and women of
affairs. You may believe all the evidence given
15 by a witness, a part of the evidence given by a
witness, or none of the evidence given by a
witness.

 When deciding on the credibility of a
witness or the weight you are going to give to the
20 evidence of a witness, you should consider what
chance the witness had to observe the facts to
which he or she testified, how capable the witness
is of giving an accurate account of what he or she
saw or heard. You must decide whether the witness
25 is biassed or prejudiced to the extent of letting
that bias or prejudice influence his or her
evidence. You must decide whether the witness has
any interest in the case, is he trying to estab-
lish something in his own interest or in the
30 interests of someone else.

 Well, now, those are some of the factors
which must be considered when deciding upon the
credibility or the truthfulness of a witness or
the weight to be attached to the evidence of a
35 witness. There's always the possibility that a

Judge's Charge

witness is prejudiced or biassed and in such
circumstances is giving a coloured account of what
5 he or she saw or heard. Also there's always the
possibility that a witness has been discussing the
case with others or perhaps reading about it in
the newspapers before a trial begins and has
gradually built up an account of what took place
10 which the witness may believe to be true but which
is more the result of rationalizing as to what
took place rather than what the witness actually
heard or saw with his or her own ears or eyes.

You must have regard for the fact that many
15 witnesses will testify to things in respect of
which they had a very limited opportunity to
observe. Different people here have talked - I
just give this by way of example - different
witnesses here have talked about seeing people on
20 the road or outside the scene of the crime or in
the woods or somewhere, and many of these
witnesses have not been able to give any detailed
account of who they saw or perhaps even to
recognize the person, any person they might have
25 seen, but you must have regard for what oppor-
tunity did they have to see. If someone sees
someone come up to a window in front of his house
and observes him for three or four seconds or six
seconds he doesn't really have very much of an
30 opportunity to determine what that person looks
like or who that person is. We had here a number
of witnesses who - I give this as an example, the
taxi driver from Saint John was with Mr. Legere in
his taxi, a person who later turned out to be Mr.
35 Legere, undoubtedly, he was in the taxi for a

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long time with him and later in the car of the
young R.C.M.P. officer, the lady officer, and the
5 two of them were with Mr. Legere, but he couldn't
identify Mr. Legere.

You know, it's been said that there are three
occupations who are never able to identify any of
the customers who patronize them. One group are
10 taxi drivers, a second group are pawnbrokers, a
third group are madams in houses of prostitution.
We have the example here not of madams of houses
of prostitution but we have the example of the
pawnbroker who was another person who couldn't
15 recognize the man with whom he had done business
in Montreal. He did identify him as the person
who did business with him under the name of Mr.
Savoie, Fernand Savoie, whose identity he was
carrying at the time, but he couldn't picture the
20 face. Mind you, that may have been quite a
legitimate thing, perhaps he couldn't.

You have other witnesses who may be vague.
Look at the policemen on the train to Montreal
City who quite obviously checked - two or three of
25 the Levis Municipal Police quite obviously checked
a person who could only have been Mr. Legere, and
what did they do? They got him to roll up his
sleeve. One would get the impression that
perhaps one or two of those officers weren't
30 really too anxious with finding the person they
were looking for, but everyone hasn't the same
competence in life, I suppose. I wouldn't say
those officers when they testified here were not
telling the truth. I think one did recognize or
35 did purport, anyway, to identify the accused in

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the witness stand, but probably they're not witnesses in whom one would repose a great deal of trust as far as credibility was concerned. In that regard I point out that one of them was very explicit in saying that the name he had checked was the name of Mr. Savoie on the driver's certificate, driver's license or whatever it was, and that he recalled that name, and you remember that he said it had the address Buctouche and he was familiar with Buctouche and he was also surprised that the man whose arm he had checked had a French name but wasn't able to speak French, and he recalled it in that way, so there are - oh, there are other little examples one can get. When Sergeant Thomassin, the dog man, chased the person through the woods and along the railway track he was assisted by another R.C.M.P. constable, or several as a matter of fact at the time, I believe one constable's name was Kerr, and Sergeant Thomassin said that the person they were chasing fired a shot at them, they took to the ditch beside the railway track, and then a few seconds later another shot was fired, both shots coming about 30 yards ahead and so on. That was Sergeant Thomassin's account.

I think Constable Kerr it was, and I believe I'm correct in this, testified that there were three shots fired. He said there was one shot fired and then he said he ran on another 50 yards toward the shot and then there were two more shots fired. Well, that's a discrepancy but that doesn't make liars out of either one of those gentlemen. It simply means that one chap was

Judge's Charge

perhaps a little more excited than the other or perhaps didn't quite remember just how many shots there had been, but it indicates the fact that people can make mistakes in that type of thing.

I will be saying something about the expert witnesses - well, I might as well say it now. You have heard here, I think, some 35 witnesses who have been qualified as experts for the purpose of the trial and they have expressed opinions. I explained to you earlier the reason they're qualified as experts is to permit them, unlike ordinary witnesses, to give opinions on the subject matter in which they have an expertise. I think there were some 35 expert witnesses testified in this trial, or about that number, anyway, some in important matters, others perhaps in less important matters, but you're entitled to bring your judgment and your assessment as to the validity that you're to attach to their testimony, the credibility or what you believe, what you accept, you attach it in the same degree as you would to ordinary witnesses and you make your assessment in the same way. You determine whether they know what they're talking about or whether they don't know what they're talking about. If you have conflicts in experts, and there were certain conflicts in some of the DNA experts, Dr. Shields and some of the others there were certain conflicts there and I'll come to that matter later how you resolve that type of question, but the mere fact that a person is declared an expert doesn't mean that everything he says is the gospel truth and that every opinion

Judge's Charge

he gives is totally valid, but you must have
regard for the degree of his expertise, the
5 degree of his or her training, and their ability
to give an accurate opinion on things.

If you have a reasonable doubt as to the
accuracy of the evidence given by any witness or
the weight you should give to such evidence you
10 must give the benefit of that doubt to the accused
and not to the Crown.

The accused has been present in court through
most of this trial; not all, but through most of
the trial. He was given the opportunity of being
15 present today. I asked his counsel to speak with
him and if he wished to be present he could be
present. He elected not to be. He has no right
to elect whether or not he will be present but on
the basis of his desire not to be present I have
20 again ordered him kept out of court for today,
but I want to make it clear that he had the oppor-
tunity to be here and I would have much preferred
him to have been present because I've told you
before I feel uncomfortable with an accused out of
25 the court room, it's the first time I've had that
experience. When I say something I like to say it
in front of the people who are concerned with it
and not in one sense behind their back, although
he's perfectly aware of what I have been saying
30 and what I will be saying and what I am saying
now.

You are entitled the same as with any witness
to make an assessment of the accused and what you
have observed of him here in the court room.
35 There have been outbursts from time to time, I

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ask you not to attach too much importance to those. I've pointed out to you before that it must be frustrating for a person who is restrained and who is at present serving a sentence to - there must be frustrations on his part and you must allow for that fact with an accused person, but at the same time you can observe what you see about him and you can observe his size, does his size relate to descriptions of people that you've heard witnesses testify about. You can see that he's a muscular gentleman, at least from the waist up, and would find it quite competent, presumably, to overpower a hundred-pound woman, 75 years old, four-foot-eight, as Dr. McKay said Mrs. Flam was, if he were the person who did that. I take that as an example, or he would find it probably quite possible and quite easy and simple to overpower Father Smith if he in fact was the person who overpowered Smith. Smith was a man, I believe 69 years of age the evidence was, at the time of his death.

You may observe the accused's voice, he has spoken on different occasions. You remember the evidence of Nina Flam was to the effect that the man who she says assaulted her in her home spoke like any Miramichier, or like herself. Well, you have heard Miramichiers here on the witness stand, you've heard the accused speak. Does he speak like other people from that area? I think you'll probably say, as I noted myself, there's not very much difference in the way Miramichiers speak from the way the rest of us speak. Perhaps if you're from the Miramichi you can tell better.

Judge's Charge

5 One witness spoke about seeing the man in silhouette, he had a large nose or a hawklike nose. I don't know how important that evidence was. It looked very much from his evidence as though the person whom he saw just outside the Daughney house on the morning of October 14th was the person who had been in and had some part in assaulting and killing the two Daughney girls. 10 You can assess from the appearance of the accused whether that description of the nose might fit if he were thinner. You make up your own mind, you've had the opportunity to do that. I'm not suggesting there is a parallel, that it does correspond, I'm saying that that is the type of thing that you are privileged to make your assessment on here. 15

20 When he was re-arrested he tended to be loquacious with the police officers. He was described as motor-mouthed by one or two of the officers. Have you noted a tendency here to be loquacious? This is the type of thing you're entitled to consider.

25 There is one thing I want to say while I'm speaking of the accused, and that is you are all aware that when he escaped from Renous Institution via the Moncton Hospital on May 3rd of 1989 he was serving a sentence in that institution, Renous Institution, which is a penal institution. You're 30 not to take that into account. The mere fact that he may have been convicted of something, anything, before that and was serving a sentence in respect of that conviction is no indication of his guilt on any of the charges that he's charged with at 35

Judge's Charge

the present time, so put that out of your mind,
please, totally, and you must also put out of your
5 mind the fact that he may have been charged, as he
indeed was charged subsequent to his re-arrest,
with having escaped custody from that institution,
and I believe he was also charged with taking
hostages in the persons of the taxi driver from
10 Saint John, the R.C.M.P. officer, and the truck
driver, Mr. Golding, who drove from Sussex back up
to the Miramichi area in the truck with him, but
the accused has been sentenced, he's been
convicted and he's been sentenced on those counts
15 of hostage-taking and of escaping jail. He's
paying the penalty for that and the mere fact that
he was convicted of those things doesn't make him
guilty of these particular crimes here and you
mustn't relate those to him.

20 There have been other suggestions through
this trial, and his counsel yesterday acknowledged
this in his summation, that the accused may have
been guilty of breaking into the Governor's
Mansion in the Chatham Head area on occasion
25 during that period when he was on the loose and
perhaps of stealing things or of stealing food
here or there or something, and that again is
not - he's not here being tried for any break and
enter that may have occurred during that period.
30 Those are totally different things, he's not being
tried for that.

I make another point here, and that is he's
not being tried here for any offence in respect of
Nina Flam. If Nina Flam's evidence were to be
35 believed her assailant would of course be

Judge's Charge

5 committing aggravated sexual assault and God knows
what other types of offence in that episode at
Chatham on May 28, 1989, but there's no charge
against the accused in that respect and you're not
to consider him as guilty or possibly guilty of
any offence in respect of Nina Flam.

10 The Crown have contended, and do contend, of
course, as they've made clear, that he in fact was
the person in the Flam house and the person who
did assault Nina Flam, but that's important in
this case only inasmuch as it may tend to show
that he was the person who did or who may have
15 assaulted her sister-in-law, Annie Flam, prior to
her death and that caused her death. There's no
offence in respect of Nina Flam with which the
accused is concerned here. It's not possible in a
criminal case to associate any crime other than
20 murder with a murder charge, which is presumably
the reason why the four charges or the charges in
the present indictment are limited only to murder
charges. They couldn't include sexual assault or
any other type of charge with that.

25 Now I will deal with the offences with which
the accused is charged in this case. The particu-
lars of the four offences and when and where they
are alleged to have been committed are set forth
in the indictment which is this document here, or
30 at least this photocopy of it, the Clerk has the
original indictment, and you'll be taking this
indictment with you to the jury room when you
retire. I will read the indictment through for
you.

Judge's Charge

"ALLAN JOSEPH LEGERE stands charged that he did:

COUNT 1:

5 on or about the 28th day of May A. D., 1989,
at or near the Town of Chatham in the County
of Northumberland in the Province of New
Brunswick did commit first degree murder on
10 the person of ANNIE FLAM, contrary to Section
235(1) of the Criminal Code of Canada and
amendments thereto;

COUNT 2:

15 on or about the 13th day of October, 1989, at
or near the Town of Newcastle in the County
of Northumberland in the Province of New
Brunswick did commit first degree murder on
20 the person of DONNA DAUGHNEY contrary to
Section 235(1) of the Criminal Code of Canada
and amendments thereto;

COUNT 3:

25 on or about the 13th day of October, 1989, at
or near the Town of Newcastle in the County
of Northumberland in the Province of New
Brunswick did commit first degree murder on
30 the person of LINDA DAUGHNEY, contrary to
Section 235(1) of the Criminal Code of Canada
and amendments thereto;

COUNT 4:

35 on or about the 15th day of November, A. D.,
1989, at or near Chatham Head in the County
of Northumberland in the Province of New
Brunswick did commit first degree murder on
40 the person of JAMES SMITH, contrary to
Section 235(1) of the Criminal Code of Canada
and amendments thereto."

Now, in order for the Crown to succeed in its
45 prosecution in this case they must prove in
respect of every count that, one, the accused did
on or about the 28th day of May, 1989, in the case
50 of Annie Flam, and the other dates in respect of
the other people - that the offences, if an
55 offence did occur, occurred on those particular
dates that are alleged in the counts. I don't
think there's any question about that and I don't
60 think there's any difficulty in your determining
that those were the dates on which the offences
65 occurred if offences did occur. That must be

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proved and all of these of these ingredients must
be proved to your satisfaction, of course, beyond
5 a reasonable doubt. And then it must be proven
that the murder of Annie Flam, if it did occur,
occurred at or near the Town of Chatham in the
County of Northumberland and Province of New
Brunswick. Again the Crown has to prove that the
10 offence occurred there and they've got to prove
that beyond a reasonable doubt, and again I don't
think you'd have any difficulty in accepting that
as having been proven, and in respect of Donna
Daughney and in respect of Linda Daughney that the
15 offences occurred, or the alleged offences,
occurred at or near the Town of Newcastle in the
County of Northumberland and the Province of New
Brunswick. Well, there's been ample evidence that
the Town of Newcastle is in the Province of New
20 Brunswick and that the Daughneys did reside and
the place where they met their death was on
Mitchell Street, was it, whatever the name of the
street was, within the Town of Newcastle, so you
can take that as proven, but then the other
25 ingredient of these charges which the Crown must
prove beyond a reasonable doubt is that the
accused was the person who did commit first degree
murder on the person of Annie Flam, that he was
the person who did commit first degree murder on
30 the person of Donna Daughney and on the person of
Linda Daughney and that he was the person who did
commit first degree murder on the person of James
Smith, all contrary to Section 235(1), and that
of course is what the trial is about.

35 Now, the question that comes up is what is

murder, what constitutes murder, what constitutes
first degree murder, and here to get this we have
5 to go to the Criminal Code of Canada which is the
statute of the Parliament of Canada which sets out
criminal offences, and first degree murder and
second degree murder being among them.

10 Strictly to find out what murder is one has
to go to a definition of homicide as provided by
the Code. You needn't concern yourself too much
with this word homicide which you've heard in this
trial before or with the term culpable homicide or
non-culpable. They have certain meanings which
15 I'll explain to you but this is just by way of
preface, really.

Section 222 says: "A person commits homicide
when, directly or indirectly, by any means, he
causes the death of a human being". If someone
20 causes the death of another human being you commit
homicide.

Subsection (2): "Homicide is culpable or not
culpable". Now, the word culpable means blame-
worthy, blameworthy in the eyes of the law or in
25 the eyes of society, so homicide is either blame-
worthy homicide where a person is blamed for what
he's done or it's not culpable, which means it's
not blameworthy homicide, you've perhaps committed
a homicide or you've killed someone else accident-
30 ally or by mistake or - not the wrong person by
mistake but you didn't intend to kill anyone at
all.

"Homicide that is not culpable is not an
offence." In other words, if it's not what is
35 known as blameworthy homicide, then it's not an

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offence.

5 Culpable homicide, that is homicide for which
a citizen would be held to task by his country,
breaks down into three types, there's murder or
manslaughter or infanticide. I'm not going to
10 dwell on infanticide because we're not here
concerned with that type of thing. There is a
separate section under the Criminal Code which
provides that where a young mother or any mother,
I guess, may kill a very infant youth shortly
15 after birth that is known as infanticide, and
there are special provisions of the law which
provide to that type of homicide which might
otherwise be considered - it used to come under
the term murder, and it's been made a somewhat
lesser offence now and can be dealt with
20 differently as infanticide.

20 The Criminal Code goes on: "A person
commits culpable homicide when he causes the
death of a human being, (a) by means of an
unlawful act", like clubbing somebody over the
head with a sledgehammer, or by doing certain
25 other things. That is the only thing we're
interested in here, really, and I'm not reading
to you the parts of the Section that don't apply.

"A person commits culpable homicide when he
causes the death of a human being by means of an
30 unlawful act." In other words - well, we'll get
into the type of unlawful act there might be.

35 "Culpable homicide is murder where the
person who causes the death of a human
being means to cause his death or means
to cause him bodily harm that he knows
is likely to cause his death and is
reckless whether death ensues or not."

There are other types of things that technically

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5 come within murder but those are the only types of
things that we're concerned with here. The person
must mean to cause the death of that person who's
been killed or he must mean to cause him bodily
harm that he knows is likely to cause his death
and is reckless whether death ensues or not, and
in this case, of course, you have to determine
10 whether each of these people, these alleged
victims, were killed by someone who meant to cause
their death or meant to cause them bodily harm
that he, the assailant, knew was likely to cause
the death and was reckless whether death ensues or
15 not. In other words, you see that for there to be
murder there must essentially be intent. If you
don't intend to kill someone there can't be
murder, there must be the intent either to kill or
to cause bodily harm. There must be an intent to
20 cause bodily harm that the assailant knows is
likely to cause death and he's reckless whether
death ensues or not. I'll be coming back to these
to consider them in respect of each of the victims
in due course but I'm just running through the law
25 now to show you what type of thing constitutes
murder and so on.

 Then Section 234 says: "Culpable homicide
that is not murder or infanticide is manslaughter"
so all types of culpable homicide, that is blame-
30 worthy homicide, that aren't murder - forget about
infanticide - that aren't murder amount to
manslaughter. Manslaughter, in other words, is
something where you don't have the intent to kill
or the intent to inflict that type of bodily harm
35 that could result in a murder charge. If I back

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my car out onto the street out of my driveway and
I hit one of my neighbours going by, I look out
5 to see if there are any other cars but he or she
has just come out of another driveway and I've
been, perhaps, careless in some degree and haven't
seen that other car and the other car hits me or I
hit the other car and the other driver is forced
10 off into the ditch, the car rolls over and the
person is killed, the other driver is killed.
It's blameworthy, it's a blameworthy act on my
part, I've been responsible for killing that other
driver in a blameworthy fashion, but it is - there
15 was no intent on my part to inflict that type of
injury or that death so that is manslaughter, that
would be classified as manslaughter and not as
murder.

If I back my car out with the intention of
20 hitting my neighbour going by and saying, I'm
going to kill that S.O.B. because I don't like
him, then that can be murder even with my car, but
there are other details of criminal negligence
causing death and so on that I needn't get into
25 here. Manslaughter is very similar to criminal
negligence causing death. It used to be in the
old days that when someone killed someone else
with a car you were charged with manslaughter.
Now you're charged with criminal negligence
30 causing death if a death results from your
accident and there's been very gross negligence.

So we get this distinction that where
there's blameworthy homicide, culpable homicide,
there are two types, there's murder, where there
35 is intent or intent to inflict that gross body

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0

injury, or there's manslaughter.

5

10

15

In all four cases here the accused is charged with murder, murder of a particular kind, I'll come to that in a minute, but he's charged with murder, and the burden is on the Crown of proving that Mr. Legere in the case of Mrs. Flam meant to cause her death or meant to cause her bodily harm that he knew was likely to cause her death and was reckless whether death ensued or not, and similarly with Donna Daughney and with Linda Daughney and with Father Smith, there must be that intent, and if that intent is missing, you feel the Crown have failed to prove it, then you step down to any included offence, and I'll be coming to that later as well, or you acquit the accused.

20

25

30

Now, the accused here is charged with not just murder but with first degree murder, and the definition of first degree murder is given in Section 231 of the Criminal Code: "Murder is first degree murder or second degree murder. Murder is first degree murder when it is planned and deliberate", and then subsection (4), I'm skipping certain parts here that aren't of interest to us in this particular case, or that have no application - but then subsection (4) goes on: "Irrespective of whether a murder is planned and deliberate on the part of any person murder is first degree murder when the victim is", and then falling within certain categories. Again, this is not applicable here and I mention it simply because you will be aware of this to some extent and the question may come up in your mind.

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When the victim is a police officer or a
police constable or a sheriff or a sheriff's
5 officer or other person employed for the preservation and maintenance of the public peace while
acting in the course of his duties, or if the
victim is a warden or a deputy warden, a jailer,
a guard, or another officer or a permanent
10 employee of a prison acting in the course of his
duties, that can be first degree murder, but here
we're not concerned with this type of thing
because there's no suggestion that Mrs. Flam or
the Daughney girls or Father Smith fell within
15 any of those categories.

But then quite apart from a murder having to
be planned and deliberate to be first degree there
is another section which provides - and I'll again
read only the relevant parts of it here that we're
20 concerned with -

"Irrespective of whether a murder is
planned and deliberate on the part of
any person, murder is first degree
25 murder in respect of a person when the
death is caused by that person while
committing or attempting to commit an
offence under one of the following
sections."

30 One section that we're not concerned with
here is hijacking an aircraft. If you kill some-
one when you're hijacking an aircraft that's not
just murder, that's first degree murder, or
certain hostage-taking is first degree murder, but
35 again we're not concerned with those.

The two sections that we're concerned with
are Section 271, "where the death is caused by
that person while committing or attempting to
commit the offence of sexual assault", that is
40 one, or, "while committing or attempting to commit

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5 the offence of forcible confinement", so if when
 the death is caused the perpetrator of the death,
 the assailant or whatever, is doing one of those
 things, either committing a sexual assault or
 attempting to commit a sexual assault, or is
 attempting or is actually committing a forcible
 10 confinement, then the murder - intent being
 present, of course, there must always be that
 intent - is committing a first degree murder, and
 that is so whether the murder was planned and
 deliberate or not, regardless of whether it was
 15 planned and deliberate, so you have three situa-
 tions really in which murder becomes first degree
 murder: one, when it is planned and deliberate;
 secondly, where a sexual assault is being
 attempted or committed; and thirdly, where a
 20 forcible confinement is being attempted or
 committed.

Now, for sexual assault one has to go to
 assault, what is an assault, an ordinary assault.

25 "A person commits an assault when,

(a) without the consent of another person,
 he applies force intentionally to that
 other person, directly or indirectly.

30 (b) he attempts or threatens, by an act
 or gesture, to apply force to another
 person, if he has, or causes that other
 person to believe upon reasonable grounds
 that he has, present ability to effect his
 35 purpose; or

(c) while openly wearing or carrying a
 weapon or an imitation thereof, he accosts
 or impedes another person".

40 That is a general assault. If I strike
 somebody in the face with my fist I'm committing
 an assault. If I raise my hand as though I'm
 going to strike somebody else in the face with my

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fist and I threaten thereby to do that and to
apply force to him, then I'm committing an
5 assault; I don't have to touch him, I'm committing
an assault.

Then we come to sexual assault, and sexual
assault is simply an ordinary assault or what may
be an ordinary assault with some sexual implica-
10 tion or connotation to it. The word sexual isn't
defined in the Criminal Code and we're left to
imagine what sexual does mean, but it has been
defined - well, anyway, I was going to quote from
something here and I don't seem to be able to find
15 it, but there must be sexual connotation. If a
man makes an advance toward a woman and grabs her
by the breasts or grabs her around and throws her
down on the ground and is going to sexually
assault her, that is a sexual assault. I don't
20 think I have to explain what sexual assault is.

If you take a woman and throw her on the bed
and remove her clothes and say, "I'm going to
penetrate you, I'm going to have intercourse with
you", and she doesn't consent to it, that is an
25 assault, there's no question about that type of
thing. If you penetrate a woman or you have
sexual intercourse with her without her consent,
that is a sexual assault on a person, and I think
that adequately explains what is meant by a sexual
30 assault.

Here you will have to determine whether - you
may have to determine whether the accused or some
other person was committing a sexual assault on
Mrs. Flam, a sexual assault on Linda Daughney, a
35 sexual assault on Donna Daughney, her sister.

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The other section that we were concerned with here and which may elevate murder to first degree murder is if the person is attempting to or is committing the offence of forcible confinement, and that is defined by Section 279 of the Criminal Code:

"Everyone who, without lawful authority, confines, imprisons, or forcibly seizes another person is guilty of an offence."

So if you confine without authority, if you confine, if you imprison, or if you forcibly seize another person, you're guilty of an indictable offence. Well, the question that will come up here in your minds is, if you resort to this clause of the definition of first degree murder, was Annie Flam, when her death occurred, was she being forcibly confined. Was Linda Daughney, when her death occurred, being forcibly confined? Same with Donna Daughney, was she being forcibly confined by the perpetrator of whatever acts resulted in her death. Was Father Smith being forcibly confined when those acts took place which resulted in his death? Each of those offences, or the attempt or the actual commission would have to be proven to your satisfaction beyond a reasonable doubt before you would be entitled to elevate murder to first degree murder.

I have used the expression planned and deliberate, that would be one thing that would constitute first degree murder. The Crown must prove all of the ingredients I have told you about in order to prove either first or second degree murder. There must be intent, in other words, or the intent to kill or the intent to injure in such

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a way that you're reckless whether death ensues or
not and if you knew that death was likely to
5 result.

However, when a person is charged with first
degree murder there is an additional element the
Crown must also prove. Murder is first degree
murder when it is planned and deliberate. There-
10 fore you must be satisfied beyond a reasonable
doubt that the alleged murder was planned and
deliberate before you can return a verdict of
guilty on the charge of first degree murder.

However, if you are satisfied that the Crown has
15 proved all the ingredients I just told you about
but you are not satisfied that the alleged murder
was planned and deliberate, then the accused would
be found not guilty of first degree murder but
would be found guilty of second degree murder.

20 Now, I will explain the meaning of planned
and deliberate so that you will be able to make
this decision if you find that the Crown has
proved all the ingredients I just told you about.
The words planned and deliberate have different
25 meanings. You should give the word planned its
ordinary meaning, that is, arranged beforehand.
In other words, a person plans to do something
if he or she forms a design or scheme for doing
it. However, you should understand that planning
30 something is not the same as doing it intention-
ally. Therefore a person can mean to kill someone
without having planned to kill the person. For
example, suppose Jane Smith has a bad temper, she
gets into an argument with someone and kills the
35 other person during the argument even though she

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was not intending to kill the other person before
the argument started. In this example Jane Smith
5 might have intended to kill the other person but
she did not plan to kill him, and then the other
end of that expression, planned and deliberate,
the word deliberate also means something more than
intentional, it means careful thought, carefully
10 thought out, not hasty or rash. A person commits
deliberate murder when he or she thinks about the
consequences before committing the murder. In
other words, he or she thinks about the advantages
and disadvantages of committing the murder, so
15 here in this case you have got to determine, as I
have said, whether the Crown has proven beyond a
reasonable doubt that there was intent to kill
each of these four persons or to cause them such
injury that their death could be foreseen and at
20 the same time being reckless as to whether death
ensued or not, and then you go on to determine
whether the murder is first degree. That estab-
lishes it as murder if you're satisfied of that.

Then you go on to determine whether it's
25 first degree murder, and as I say, the Crown then
must have proven - before you can find it's first
degree murder they must have proven beyond a
reasonable doubt that it was planned and delib-
erate, thought out a little beforehand; it
30 needn't be a great time, but planned in advance,
not a day in advance, two weeks in advance, a year
in advance, perhaps ten minutes in advance, but
thought out before it's actually done, or,
regardless of whether it's planned and deliberate,
35 if it's done while committing or attempting to

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5 commit a sexual assault as I've described it, or
if it's done while committing or attempting to
commit a forcible confinement, as I've explained
it, those would make murder first degree murder.

10 I'll be coming back to those, a consideration
of those matters and applying them to the actual
circumstances after a short time, but there are
some other things I want to deal with before I do
that. One is the matter of circumstantial
evidence. You've heard that expression used by
counsel in their summations. It's been explained
to you already, I believe, that there are two
15 types of evidence in cases. One is direct
evidence, another is circumstantial evidence.

20 Both direct evidence and circumstantial
evidence are admissible as a means of proof.
Sometimes circumstantial evidence is more
persuasive than direct evidence. The evidence of
one witness may contradict that of another but the
circumstances of an event are often not in
dispute. I will explain the difference between
these two types of evidence by way of example.

25 Well, now here is the first example. Suppose
a woman is on trial for murder. It's alleged that
she killed a man by stabbing him to death. A
witness testifies that he saw the accused, the
accused woman, stab the victim with a knife. Now,
30 that would be direct evidence that the accused
stabbed the victim. Direct evidence has two
possible sources of error. First, the witness
might be lying for one reason or another. Second,
the witness might be mistaken when identifying the
35 accused as the person who did the stabbing. On

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the other hand, if the witness is not lying or is not mistaken, then the proper conclusion is that
5 the accused stabbed the victim.

Now the second example. Take the same
accused and the same allegation that she killed a
man by stabbing him to death. A witness testifies
that he heard a noise and went into the room where
10 he found the accused standing over the body of the
victim with a knife in her hand. That is circum-
stantial evidence that the accused stabbed the
victim since there is no direct evidence from the
witness that he saw the actual stabbing. In this
15 example there are three possible sources of error.
First, the witness may be lying. Second, the
witness may have mistakenly identified the
accused. Third, there is the possibility of
drawing the wrong inference arising from the
20 circumstances.

For instance, assume the witness is truthful
and not mistaken about the identity of the accused
as the person with the knife in her hand. It is
still possible the accused did not stab the
25 victim. The accused may have been outside the
room when the victim was stabbed. She may have
heard the same noise, entered the room before the
witness, and innocently picked up the knife.
After doing so the witness came into the room and
30 saw the accused with a knife in her hand. If that
actually happened it would of course be wrong to
infer or conclude that the accused stabbed the
victim even though the witness was not lying or
mistaken.

35 As you can see, you must be careful when

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dealing with circumstantial evidence because of
the possibilities of error. Before basing a
5 verdict of guilty on circumstantial evidence you
must be satisfied beyond a reasonable doubt that
the guilt of the accused is the only reasonable
inference to be drawn from the proven facts.

10 I should also caution you that an inference
is a much stronger kind of belief than conjecture
or speculation. If there are no proven facts from
which an inference can be logically drawn it's
impossible to draw an inference. At best you
would be speculating or guessing, and that is not
15 good enough. An accused must not be convicted on
a guess no matter how shrewd that guess may be.

Now, in the present case, as counsel have
stated already, all of the evidence is circum-
stantial, and you must have regard to the matters
20 that I've just spoken of when you consider that
evidence. It's not unusual in criminal cases for
all or most of the evidence to be circumstantial
and for there to be no direct evidence at all,
because most people when they commit crimes don't
25 go out and summon a lot of people to come and
watch them do it, they do it surreptitiously,
behind everybody's back, and they try to conceal
what they've been doing, and usually when you try
to prove the commission of an offence the Crown
30 are up against proving it by circumstantial
evidence. They have to put different pieces of
evidence together like the woman here who
contributes what she saw and somebody else saw
something else and so on in the illustration I
35 gave. You have to put that together to build up

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the case. That doesn't mean that circumstantial
evidence alone is not good enough to obtain a
conviction, because if circumstantial evidence is
strong enough and satisfies you of the guilt of
the accused, then it's just as good as direct
evidence.

I want to say, too, that in applying the
reasonable doubt rule I've said earlier that an
accused cannot be found guilty if you have a
reasonable doubt as to his guilt. In the case of
circumstantial evidence you apply that same rule
but you do it to all of the evidence that's
adduced and not to each individual bit of
evidence. You put all of the evidence together
and you determine whether there's a reasonable
doubt within the context of all the evidence
you've heard all together. The individual items
of evidence do not have to be proved beyond a
reasonable doubt. The facts are not to be
examined separately and in isolation with respect
to the reasonable doubt rule. If evidence
favouring the defence leaves jurors in a state of
doubt after considering such evidence in the
context of the whole of the evidence, then they
are to acquit.

We'll have a recess shortly but there are
just two or three general matters that I'd like to
discuss before we recess. One is that of
composite drawings. I wonder sometimes why they
are ever allowed in trials as exhibits at all.
Composite drawings are merely something made by
police artists as a tool of investigation to try
to uncover the perpetrators of the crime. If

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5 someone has seen someone a police artist may go to
a witness or a potential witness and that witness
gives a description of the person he saw. He says
he had a long nose and he had a very narrow face
and he had cross-eyes or as the case may be, or he
had - his eyebrows were much higher over his eyes
than most people's or something, and the artist
10 then using - and he had great floppy ears like
Prince Charles - the police artist then draws a
composite drawing of that person that's described.
It may be handy to other policemen, it may be
handy even to other witnesses, for police to show
15 to another witness and say, does this look like
the person you saw, did you see the same person.
The artist usually, as we saw in this case, will
sometimes put on the witness's competence in
describing what he saw eight out of ten or seven
20 out of ten, as was done in the case of one
of the witnesses here. It's never a perfect
thing, it's not intended as a drawing or as a
portrait, but it's intended merely to convey the
notion that that person depicted has certain
25 particular features.

We had an example in this case. You remember
the Irving Oil man, wasn't he, or the oil dealer-
ship man, who drove from Newcastle to Bathurst and
he passed a car and when he found the Oldsmobile
30 car of Father Smith in Keddy's Motel yard at
Bathurst he thought that that was the same car
that he had seen on the road to Newcastle in which
he had seen two people travelling, and he was
shown one of the composite sketches described
35 here which was meant to be of a male individual

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and he said, "Yes, that is the person I saw in
that other car. It was an old woman I saw as a
5 passenger in the other car". Well, now, he
related an old woman to the sketch that had been
prepared by the police artist, so different people
see these in different lights.

One of the sketches here draws somebody with
10 two big tabs on their head and a helmet or a hat
on that they couldn't describe, they thought it
might be a hard hat liner. One of the witnesses
who had seen one of these people who was running
through the woods and had been to his house said
15 that he thought the person he saw through his
window or who accosted him with a rifle in his
yard or something seemed to have a knapsack
around his head. Some people do carry knapsacks,
you know, with the straps around their forehead,
20 and particularly if you have a heavy load of a
dozen and a half pints of beer in the knapsack or
something you may very well carry it around your
head. I mention beer because that was the
occasion on which the 18 pints of beer in the
25 knapsack were later found out in the spot where
a shot had been fired the night before. It might
be the way, and perhaps what the person saw and
perhaps what he was describing was a knapsack.

The young man who played in Theatre New
30 Brunswick who testified who came here from
British Columbia with the long name described his
knapsack, and as a matter of fact his knapsack is
in evidence and you'll have an opportunity to see
it when you go to the jury room. It had two brass
35 things on the side - I think brass or metal things

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on the side, and were those brass things on the
side the thing that somebody saw when they gave
5 that description to the police? I forget just who
it was who gave the composite drawing description
to the police, but what I'm saying is don't get
too concerned about composite drawings.

10 There was quite a bit of the evidence here
devoted to continuity evidence in describing how
an exhibit that had been seized was passed from
one police officer to another and to a lab
technician and to another lab technician back to
somebody else who photographed it and back and so
15 on and brought right up to the date of trial
almost in some cases. Well, the purpose of that,
of course, is to show, where it's material, in
some cases it's not too material - where it's
material to show that that exhibit hasn't been
20 tampered with, that proper care has been taken of
it, that its condition has remained the same right
up to the period of trial if that is of conse-
quence. In a great many cases it's not. For
instance, the two rifles that are in evidence,
25 they're not going to be tampered with a great deal
along the way. They could be, I suppose, but
just through physical use they're not going to
change very much.

It is most important, of course, if you
30 remove a body of a victim to a laboratory in
Halifax and you go over that body for marks or
stains with a luma-light, was it, or whatever
they called that peculiar type of advanced
lighting they use now in these tests. You go
35 over that and it discloses the presence of that

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stain on the body and you're finally, you know,
several months down the line, or perhaps a few
5 months down the line you're going to be taking DNA
sampling or testing of that stain, it's most
important that the stain taken be established and
proven to be the same stain that was tested in the
DNA laboratory and also that it wasn't tampered
10 with or mixed up with somebody else along the way,
and that, of course, is most important in the
case of those items that were sampled. That is
why the Crown here, I suppose, has been obliged,
and certainly in all cases they do it, to go right
15 through in great detail to show how those samples
were dealt with and treated until they reached
their final destination.

There are certainly insofar as the DNA
testing is concerned certain double-checks on
20 that, because one might say, well, perhaps the
semen taken from the leg of Donna Daughney and the
semen taken from the chest area - one witness said
abdomen, I think the evidence seemed to favour
that it was on the chest between her two breasts
25 where that sample was taken - that that semen was
in fact Mr. Legere's semen. You know, perhaps it
could have been changed with somebody else along
the way. I say there are certain built in safe-
guards because here other samples of Mr. Legere's
30 DNA were taken, hairs taken in 1989 after his
arrest and so on, and they were run on a separate
autorad against those semen stains and even
against the - if not against the semen stains
against the hairs that had been taken from him in
35 1986 when he was at Dorchester Penitentiary, and

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they checked out as being his, so that provided
in that case an assurance that the semen sample
5 which purported to be Mr. Legere's was in fact
his, but in considering this matter of continuity
you can't go back, of course, there's no way you
can go back now and check and say, well, now, was
everything proven right through.

10 Before it was admitted into evidence I had to
pass upon the matter as being acceptable, you've
got to rely upon me to a certain extent in that
regard, and also I'm not aware of any objections
by counsel as to continuity in that regard.

15 There is the necessity here of considering
each count separately. You can't lump these
things all in together and say because we may feel
that the accused was guilty of this offence he is
automatically guilty of all the others. That is
20 not how the law works and you must consider each
count absolutely separately and independently so
that you've determined whether the accused is
guilty of each particular count. That doesn't
mean, of course, that you can't consider all of
25 the evidence pertaining to all of these different
homicides because they're all in evidence, that
evidence applies equally to any of the homicides,
so you are entitled to consider any piece of
evidence as applicable to another, but not the
30 guilt itself of an individual. If, for instance,
the accused were guilty - you considered him
guilty of murdering Father Smith, that doesn't
make him automatically guilty of murdering the
Daughney girls, for instance. You may feel that
35 when you consider the similarities in

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5 circumstances, the setting of - not the setting
of fires in their cases but the nature of the
injuries inflicted, the 'S' designs cut into
faces or into bodies - faces, I guess, and when
you consider other factors you may say, well,
there's an overlapping there that applying the
principles of circumstantial evidence makes it
10 proven beyond a reasonable doubt that he did both
murders, but you don't automatically say because
he's guilty of one murder that he would be auto-
matically guilty of another.

15 I think I will stop there and we'll have a
recess for about 15 or 20 minutes and then I'll
continue on. I think I've covered over half of
what I intend to say, anyway, so that will be some
relief to you, so would the jury then please go
out?

20

(BRIEF RECESS - RESUMED AT 11:30 a.m.)

(JURY CALLED - ALL PRESENT. ACCUSED IN CELL.)

25 THE COURT: The next item I wanted to deal with was one
aspect of the evidence. The accused here made
certain - had certain conversations with the
officers who re-arrested him on November 26th, I
believe it was. I never can remember if it was
the 28th or 26th - 26th, I think - at Newcastle
30 or in the Newcastle area, and they testified as to
certain statements he made at that time, and you
are entitled, of course, to take into considera-
tion the content of those statements to determine
what effect they have on the overall picture here.

35

You must determine, of course, firstly

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whether he did in fact make the statements, are
the police officers telling the truth when they
5 say that he said what he did say, are they giving
an accurate account of what he may have said to
them. I'm not going into all the statements that
were made, I just want to tell you some of the
things that you have to consider there. You have
10 to assess them, were they true. Even if you're
satisfied they were made by the accused were they
true, were the statements truthful, or were they
boasts or something that he had invented,
invented stories that he was telling. You have
15 to assess yourselves what weight you want to
attach to it. I think Mr. Allman reviewed
yesterday in his summary the nature of the
different statements made. He pointed to one
statement where the accused had said all that
20 nonsense about there being an accomplice was B.S.
and so on. If you believe that he made that
statement, then perhaps you want to determine
what he may have been referring to when he made
it. Was he referring to an accomplice in his
25 escape from prison? Perhaps not, because he did
refer to the fact that - I think in other state-
ments he made to the police on that same occasion
he referred to or suggested that some of the
guards at the Renous Institute had in fact helped
30 him; perhaps unwittingly, but had given him some
sort of devices or something which had aided his
escape, so perhaps he wasn't referring to his
escape when he was talking about accomplices, when
he referred particularly to them.

35 Was he referring to accomplices in his

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avoiding the law when he was at large? Again you
might feel that perhaps he wasn't because he said
5 that he had - as we were reminded yesterday, he
said that he had been alone all through the summer
and had met only two other persons or something.
Probably his statement that he had met only two
other persons was not perhaps a correct statement.
10 I won't say it was perhaps untruthful, false,
perhaps just boastful, because he also spoke about
reading the newspapers daily and eating high off
the hog and so on during the period of his being
at large, but you have to determine whether when
15 he was talking about no accomplices was he talking
about the escape or was he talking about no
accomplices in any of the instances with which he
was connected. He had been told at that stage
before those conversations - initially on his
20 arrest he had been told that he was being charged
with being unlawfully at large and having escaped
from the penitentiary. Subsequently and before, I
think, most of these conversations took place with
these officers he was told that he was being
25 charged with the murder of Annie Flam. Was he
referring to that when he said there were no
accomplices? Well, you attach what weight - there
was no very clear indication on that. He
certainly at that time avoided - he wasn't under
30 questioning at that stage by the officers at all,
he was rolling along and making his own conversa-
tion repeatedly, as they say, and over and over
again and the same types of statements and talking
very freely. I don't think you'd feel that there
35 was much doubt about it being voluntarily, he

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wasn't under any particular pressure, he seemed to want to get these stories off his mind, but when he said there was no accomplice or the accomplice business was bullshit and so on was he referring to the Flam murder? He very carefully avoided in those conversations any reference to the murders themselves, as you will recall from the officers' account, if you believe the officers' account. The officers seemed, I think you'd agree, to be telling a fairly straightforward account. They made notes immediately afterward, or some of them did, and they were quite explicit and you may feel, of course, that they got together later and said we'll cook a good one up against this guy and convict him for sure and put words in his mouth and so on, but on the other hand you may feel they were telling the truth in how they reported it.

As to the nature of the statements he made at that time, he said that he had fired at a police officer or fired over the head of a police officer when chased on some occasion, he'd been chased by dogs. Presumably the occasion that he talked about firing over the head was on the occasion on October 28th, the same night that the two rifles were stolen - were missing, stolen undoubtedly, by someone from Mr. Guitard's truck which was parked at the Morada Motel in Chatham when he and eight or nine other guys from the North Shore were headed on a hunting trip down to the Miramichi country and he discovered his rifle and all his hunting stuff missing, and it was that same night that Sergeant Thomassin with his dog chased someone who may have been Mr. Legere onto

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the railway tracks and down the railway track.
He was fired on in the vicinity of the Morrissey
5 Cove area where you see this clutter of pins here,
and #10 I think it was, or #12 on the map, but
you'll have a list of those pin areas when you go
to the jury room, and if that was the occasion and
if it's right that Mr. Legere fired over the heads
10 to frighten this officer that night, then that of
course puts him as the person who was there on
that night, on October 28th, and it also, of
course, puts him much closer to the Guitard truck
and from the taking, but of course one of the
15 rifles taken from Guitard was later found in his
possession when he was recaptured and could only
have been carried by him to Montreal from Bathurst
after he bought the ticket in the railway station.
It probably accounts for why the ticket seller
20 said that he stood off to one side and seemed to
be concealing something. Well, probably it was
the rifle that he was concealing at that time. At
that time he must have had with him that rifle.
He had the boots, the Gorilla boots which he was
25 wearing at that time and which were taken from him
when he was recaptured, and the radio, the small
portable radio that was taken and which had been
stolen from somebody else in the Governor's
Mansion, and there may have been some other items,
30 but he was carrying those items. I think there
was a knife as well.

The knife that Guitard had lost was not
recovered by Constable Carnahan. I've checked my
notes of his evidence, he didn't say that he found
35 everything except the rifles that Guitard had

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lost, this came up yesterday in the summary. He
said he found various items in the yard of the
5 Morada Motel, he didn't say he found all the items
that had been reported missing, and he listed
those items. There were cartridges and some
cartridge shells and a couple of bandoliers, a
package of red tape and some other items, as I
10 recall, that he mentioned finding.

Now, I'm sort of jumping around a bit here
but Guitard said in his evidence that that knife
was his, the black knife and the sheath, and that
was the knife that was recovered from Father
15 Smith's car in Bathurst. There's some question
as to whether that was in fact his knife or not
and he was challenged as to whether in fact he
could identify it, and he said well, it was his as
far as he could tell, and you know, if any one of
20 you had a hunting knife how would you go home and
identify it? He identified it by the grinding
marks on the blade where he had tried to sharpen
it and where somebody else after that had tried to
resharpen it and had messed it up a bit or
25 something. He couldn't recall exactly where the
number was on it. I forget what the name of the
manufacturer of the knife was, but he said he
thought that was his knife and I think you'd
probably feel that that was the knife that was
30 found.

Well, what else did Mr. Legere say that
night? He said that he had lived alone in the
woods, had been living alone in the woods, and he
made various other statements about how well he
35 was living and so on. I needn't go into any of

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the other aspects of that, you will recall from
the evidence what he said. I think you probably
5 are finding that a lot of the evidence given by
the witnesses is coming back to you now as you're
reminded of some of the aspects of it, but you can
take those things into account and see where they
fit into the overall picture. I'm talking about
10 the statements made or attributed to the accused
when he was recaptured.

Evidence was given as to all the circum-
stances of his recapture, from his taking hostage
the taxi driver in Saint John and driving to
15 Sussex and then taking the R.C.M.P. girl when the
taxi went off the road and so on, it made quite an
interesting tale, the whole thing. It wasn't
perhaps of all that much significance insofar as
proof of the person responsible for the murders
20 was concerned except that it placed him with the
rifle that had been stolen and taken down here and
it showed that he carried that rifle, you
remember, across his lap pointed at poor Golding
in the truck. Golding says, "How do you expect me
25 to drive with you pointing that weapon at me", and
it was loaded the whole time, and you know, he
left no doubt about it.

When you talk about his freely flowing
conversations with the police officers in the
30 police station after his capture it was no doubt -
Mr. Allman referred yesterday to the fact that,
well, he had a lot to tell after being at large
for seven months and having been to Montreal and
all these sophisticated experiences and so on. I
35 would say you might feel that perhaps it was

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5 promoted more by a feeling of euphoria over having
been recaptured without having been killed in the
process, and I would say that that would perhaps
promote a euphoria in his mind more than anything
else that day, but that doesn't have a great deal
of bearing on the issues here in this case. I'm
not going to say anything more about that
10 evidence, that aspect of the evidence.

I do want to run through the different
homicides, and I'll do this as briefly as I can.
Most of the facts, you know, in this case have
been covered already by counsel in their addresses
15 yesterday, and I think reasonably accurately.
They perhaps put each their own view or slant on
the significance of these different items but the
summary of the events has served well to
remind us of exactly what happened, but I think it
20 is important, perhaps, to look at the different
homicides or the circumstances of the homicides to
determine what is the chance of this being first
degree murder and what is the likelihood of it
being second degree murder, and I'd like to
25 explore each of the three instances, not in the
context that the accused necessarily perpetrated
the murders but that someone perpetrated the
murders.

Let's look at Father Smith first because that
30 was the last one and perhaps the one closest in
our minds. There's no suggestion that there was
more than one person in Father Smith's house.
There is some talk about a blood stain on the
back door. There's something about a hair on
35 Father Smith's leg that was found. Well,

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everybody loses 50 hairs, was it Mr. Evers said
a day, and perhaps some lose more, but you know,
5 it could be anybody's hair got on his leg there.
The paint on the door, I think the evidence of one
of the witnesses was that it was one sort of
conglomerate smear of paint on the door, but
regardless whether some other person may have put
10 that hair there or may have put blood on the door
there is no evidence whatever that - you could
never conclude that a second person was involved
in that attack on Father Smith because there was
just no marks made in the blood and the blood
15 covered the floor completely in those two rooms,
the den and the kitchen, and the hallway in
between, and the blood was tracked downstairs
and it was practically all made by - or the
tracks seem all to have been made by this Kodiak
20 Greb boot, in fact the one that was later found in
Bathurst in the trash can at the construction
site, but anyway, whoever went in there, the
assailant, what did he do? He arrived about nine
o'clock at night and he stole the ladder first
25 from the man who had the old German Shepherd dog
that was deaf and blind next-door, he put the
thing up against the patio - I'm just exploring
this not to speculate on what might have happened
but to see how it fits within the framework of the
30 known evidence that we have - he put the thing up.
Smith was watching television, the television set
was on, wasn't it? Somebody turned it off later,
somebody pulled the plug out and made the VCR go
at 12:00, blink at 12:00, which could only be done
35 by pulling the plug out, I suppose. Smith was

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5 watching television and somebody started up the
ladder or made a clatter with the ladder out on
the patio with the idea of going through the patio
door. Smith went out on the patio and was seen by
the woman across the way who saw him standing
there with his hands behind his back as he some-
times did, looking down over the side of the patio
10 roof, the garage roof - patio floor, garage roof,
to see who might be there. She was alarmed, she
thought that he must have heard an intruder of
some kind, or a prowler, and he was there a few
minutes and then he disappeared and went back in
15 the house, the blinds were pulled in the house at
the time. There was an alarm system on the back
of the garage corner with a sensor that went from
the porch to the corner of the garage, it didn't
go on that occasion. Another witness said he
20 didn't usually turn that on till about eleven
o'clock at night. Smith went back in. The
intruder did what then? He went around to the
back door and he broke the aluminum door, he
pushed it similarly to the one that was pushed at
25 the Daughney house, the latch. That may have been
just a coincidence. The latch was broken on that
aluminum door and he entered in there. Smith
probably heard it. Smith went around to the back
door to see what this noise was. The intruder
30 went in and he accosted Smith in the kitchen.

Smith quite obviously - and this was about
nine o'clock at night, wasn't it, this was about
the time that the woman across the way saw Smith
on his patio, so at nine o'clock at night Smith is
35 there. Dr. MacKay said that the stomach contents

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of Father Smith, the state of the stomach
contents, while it was difficult to assess the
5 matter totally, would suggest that he may have
died about five to six hours after he had last
eaten. Well, if you assume that he had eaten at
supper time, five o'clock, six o'clock, he'd been
at the hospital up till five-thirty visiting one
10 of the other gentlemen who testified, and then if
he went home or if he went somewhere else and ate
his supper five or six hours would put him about
twelve o'clock. That may only be an estimate, but
it would seem that Smith was kept being tortured
15 around and cut and killed and kicked and pounded
and hit for probably five or six hours before he
finally died. That could very well be, perhaps it
was less time than that.

I mention this in the timing. What did he do
20 in that time? He was in the kitchen. He made two
pools of blood. You remember Sergeant Gorman, the
police expert on crime reconstruction, who only
went part-way with the crime reconstruction, he
said that all the blood on the walls, or most of
25 it, seemed to come from Smith while he was lying
down. There's no suggestion that there was any
blood other than Smith's apart from this little
smear on the door outside. There was other blood
on the door outside which was Smith's and which
30 very possibly rubbed off a jacket or something of
the assailant when he used that door to come in
and go out again after that, and there was some
tracked downstairs into the basement where it was
found on the floor down there, again tracked down
35 by the assailant because Smith certainly had no

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opportunity to go down to the basement again.

Undoubtedly the assailant was there after two
5 things, I'd say. He was there after money from
Smith and he was there after Smith's car keys, and
Smith's car keys were never found except a set
under the mat of the car in the front seat of the
10 car the next day at Keddy's in Bathurst where it
was discovered when the search of the car was
made. Now, whether that was the principal set of
keys that he used and that's where he kept them,
we don't know. There was no evidence of any other
15 keys that I can recall being found in the house
and presumably the assailant didn't get it because
he had to remove the key cylinder from the
steering wheel and throw that away on the garage
floor, I think it was, and use the pair of rose
20 cutters, the pair of pliers, the bush cutters or
whatever they call those things, he had to use
that to turn the cylinder. You remember the
garage man said you couldn't turn it by hand, you
had to turn it with a pair of pliers? That's
25 what the rosebush thing that was found in the
front seat of the car at Bathurst was used for,
but anyway, where were we? He's after money or
he's after car keys, and he doesn't get either
from Smith, and Smith refuses and he says, "I want
30 you to open up the safe", and finally, you know,
is this six o'clock or is it seven or is it eight
or nine or ten or eleven o'clock at night,
probably before those hours, he's dragged into the
den, taken into the den. He must have been in a
35 terribly weakened condition from the first
business out in the kitchen at that time. He

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was literally tortured there, and I don't know whether it was all with an effort to get this money and keys out of him or not, but then Smith goes in and Smith died on the floor in the other place, in the den near the safe. He was rolled over by the assailant, his body was turned over so the assailant could get at his hip pockets. You saw in the pictures the hip pockets pulled out, and his wallet and whatever else he had was obviously - money or whatever he had would be taken from those pockets, they were empty, and they were torn, and Smith was rolled over because there are no gyproc marks on the - the assailant in the meantime, before he rolled him over and tried to get his money, had tried to get into the safe and tried to cut around the side of the safe door and get through the wall both there and on the outside hall into the safe and knocked all the gyproc down, and if you look at the pictures you'll see that Smith had no gyproc on the back of his trousers. Why not? Because he'd been lying off to one side with the back of his trousers on the floor when that was being done, so obviously the motive was to get a car, was to get money from Smith. Obviously the intention was to catch a train to get to Montreal, the assailant, I suppose, that's why the car was taken up there and abandoned.

I'm not considering at this time who might have done this, I'm just saying the assailant, whoever the assailant was.

What did the assailant do after that? He decided he'd better look at the car and see what

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5 he could do so he went out the back door and he went down to the garage and he went through the garage doors and he went in. He couldn't get in the car, he had no key, so he broke the window, the glass was over the garage floor.

10 He then wanted to go upstairs again. He found the tools down there in the garage, he found the crowbar and the pick and the axe and all that other heavy stuff with which he might get into the safe after all, so by then, you know, perhaps it's becoming daylight by then, perhaps it's the next morning. We don't know the time frame of this, you know, one has to guess a little at this, but it's not going to be very convenient, particularly if he's not going to catch a train till the next afternoon out of Bathurst, or the next evening. It's not going to be very convenient to have to run back and forth to the house through the back door in the daylight where people can see him, so what does he do, he breaks down the door leading into the storage room so he can get upstairs that way, which he does.

25 Well, I go through this merely to - or at least my purpose in this was merely to show how this fits in with somebody being there, one person being there, having the motive of stealing money, stealing car keys, planning this thing. You've got to decide is it planned and deliberate, was this purpose or this plan formulated during this four or five hours that he was there.

35 As I spoke before, to be planned and deliberate it doesn't have to be planned the day before or the week before. It was all a very

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deliberate thing. The television was blatting
upstairs so the plug was pulled out and it left
5 the VCR going, I think I mentioned that before.
The assailant took his boots and his jacket,
probably, tried to wash them or did wash them off,
the boots anyway, in the sink, left some
smattering of blood in the sink, washed the boots
10 off. You'll have to ask yourself, does this
account for why the boots found the same day,
later that night in Bathurst, were the same boots
that were washed off in that sink and had the
blood washed off them.

15 He may have made a lunch, he probably drank
two bottles of Bacardi cooler, whatever it's
called there, Breezer or whatever it was, which
he may have found or brought in. He may have made
a lunch. There were paper bags, bread bags, found
20 empty, or were those meant as replacements for
Kodiak boots, the empty paper bags that were left,
or perhaps he took the bread out and made a lunch
if he was going to have a train journey or going
to have a journey to Bathurst or something, but
25 anyway, the time was filled in the next day until
about six o'clock or half-past six he went back
down through the basement out into the garage, he
started the car, he was confounded by the fact
that the horn blew. The horn blew five or six,
30 four or five times inadvertently, because where
he had hooked up the wires to get the ignition
going he inadvertently started the horn, when the
engine started it started the horn going, and the
woman next-door heard the horn blat three or four
35 times, you remember she testified, so what did he

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do? The assailant then pulled off the horn
rigging on top of the steering wheel, tore the
5 whole thing off, he was desperate to get it
stopped immediately before it attracted too much
attention and tore that whole thing off, and it
was found either in the car or on the garage
floor, I forget which now, and then at a quarter
10 to seven he drove away in a great haste for
Bathurst, and whether it was the accused driving
or not, that's up to you to decide. In any event,
the accused about an hour after that car left
bought a ticket for Montreal on the train.
15 Evidence was given that you could conveniently
reach at a moderate rate of speed, a reasonable
rate of speed, Bathurst and the Bathurst station
within that time.

If it was the accused who was in the Smith
20 house, and you'll have to determine this from all
of the evidence, what would he have had with him
at that time? Well, he would have been carrying
the rifle which he had with him when he was
recaptured, the heavier of the two rifles or the
25 larger calibre bore, sawed off, or he had that
rifle with him. He would have had probably the -
well, it's up to you to decide - he would have had
the hunting knife and the sheath which he left in
the car, whether deliberately or not. He would
30 have had the radio that he had, he would have had
the identification that he was found with later of
the man - what was it, a plumber's license or a
Workmen's Compensation license or certificate or
something that was taken from a man at the
35 Governor's Mansion, one of the workmen there. He

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would have had the identification of Mr. Savoie, the man from Buctouche who lost his driver's license and identification out of the car. He would have had those things, and he would have had the Gorilla boots wrapped up in a bag, probably a knapsack on his back or something, and carrying those boots. I'm saying if the accused was the person in Smith's house, because it was there that he took off the Greb boots, would have washed them and changed, probably, into the other boots. There was no indication of wetness on the car floor or blood on the car floor where the Greb boots might have tracked blood in there, so presumably the Gorilla boots were put on before the car went to Bathurst. This is if the accused - mind you, if the accused were there, well, you'd probably come to the conclusion that it had been the accused who had confronted one of the witnesses earlier that evening at about 6:45 back at Morrissey Cove, back here near where the accused used to live and where most of his preambing seemed to have taken place, who started the chase there, and you remember the day before the evidence was that the resident there had a dog that started to bark at about half-past six at night, and he'd gone out in the yard and tried to find out what was disturbing this dog, it was a most unusual thing, and he couldn't find anything. Then the next night, that was the day that Father Smith was killed, or probably died - the next night the dog went out again at six-thirty and started to bark, and the man went out again and couldn't see anything, but one of the neighbours

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looked out and saw a man going into the woods, and
the police were called and Corporal Kohut, I
5 believe his name is, the dog handler, came with
his dog and chased after a person, they were about
an hour and a half, he said, later - chased after
that person and up onto the railway tracks and
headed for Chatham Head along the railway tracks,
10 and where did they stop, they stopped - now, I
don't know what time this would be, seven o'clock,
running all the time, the dog pulling, and seven
o'clock, eight o'clock, nine o'clock, half-past
eight, they wound up a quarter of a mile at the
15 little yellow dot over there just south of the
green dot. I don't know how far that is, four or
five blocks or a quarter of a mile from Father
Smith's rectory.

Now, if it was the accused, of course, he had
20 with him - he must have intended at that time to
get out of the country. One of the things he told
the police up in Newcastle was that Mother Nature
had driven him out, and it was then November 15th
and it was getting cold. He had no money,
25 probably. He couldn't last all winter fleeing the
police and with the pressure on him with dogs and
so on in that area, so he would - he must have
decided pretty much at that time carrying the
extra boots with him, carrying the gun and so on,
30 he must have pretty much decided that this was
going to be it, if he succeeded in getting some
money somewhere he'd take off and go up there.

Well, now, you've got to decide do all these
pieces that Mr. Allman has referred to - do they
35 all fit together and prove what Mr. Allman

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5 contends they do? The boots, as the Crown admits, are a most important aspect of this proof that it was the accused who killed Smith.

10 You've heard the evidence of the three experts, Sergeant Johnston and the man from the FBI in Washington and the foot doctor from Prince Edward Island, all of whom testified and expressed in fairly strong terms the notion that those boots had been worn by the accused, that it was very probable that they had.

15 Now, they approached it from the point of view of scientists, perhaps particularly Sergeant Johnston and the American chap, who said that - as scientists seem disposed to do they say, well, it's a probable thing, we can't say with certainty that it was his boots, but who else, they say, would have a nail mark up through the heel, who else would have the big toe and the next toe a certain distance apart and certain other characteristics on a foot, who else in the country could possibly have that sort of arrangement. Well, you people have got to look at the photographs and so on and decide whether they knew what they were talking about.

20 I want to point this out to you, that you're not constrained in the way they are. They were giving expert opinions. They were asked, can you say positively that this was Legere wearing these, and they say no, we can't say positively. They say in effect, we can't say positively but we're almost absolutely sure, or whatever expressions they used. It's probable, they say. You people can go farther than that, you people

25
30
35

Judge's Charge

can take into consideration other circumstances
and you can weight it up against their opinions
5 to decide whether in your opinion those boots were
Mr. Legere's, those Kodiak boots that were found
discarded in Bathurst and which had been worn back
in the Smith rectory were in fact Mr. Legere's.

10 You can take into account the fact they had
paper bags in them and Mr. Legere had been at
large and perhaps was using paper bags to protect
his feet from the damp and so on, or the water,
with boots that were pretty old and about to be
discarded at that time. You can take into
15 account the fact that the boots were wet when
found. They were very wet, they were soaked
through. Would this indicate that they had been
washed in Father Smith's kitchen sink, or perhaps
you attach no significance to it. The condition
20 of the boots, a small thing, they were pretty well
worn and torn, I think the evidence was - if they
were the accused's they would have been worn, of
course, all summer, and probably running quite a
few miles over railway tracks and through woods
25 and so on.

There may be other aspects of the evidence
that you can associate with the boots or not as
the case may be, but I'm not going to say anything
more about that.

30 On the question of whether there was a
planned and deliberate attempt to - there's no
question but what Smith was killed with intent by
whoever killed him, I don't think you'd have any
difficulty in concluding that. He was murdered,
35 there was no manslaughter or anything else, he

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was murdered, there was nothing accidental about
it. All his ribs were broken, or six ribs on one
5 side and seven on the other. His jaws were
broken, his eyes were - he had been choked, bruise
marks on his neck, and all the numerous cuts. You
can look again at the pictures of his body and at
the autopsy and there's no question but what he
10 was killed. The man was killed, he was tortured,
as the doctor said, Dr. MacKay.

But the question was was it planned and
deliberate or was he being held in confinement at
the time that his death occurred? Well, you
15 people will have to decide that for yourselves,
whether he was held in confinement or not, and
also whether there was a deliberate - whether it
was planned and deliberate within the definitions
that I advised you earlier.

20 I say again in his case, in Smith's case, if
you come to the conclusion it was the accused and
you're satisfied that it was planned and delib-
erate or done while he was committing or
attempting to commit the offence of unlawful
25 confinement, then you would find him guilty of
first degree murder. If you find that he did it
with intent to kill and it was the accused, if you
find that, the accused who killed Smith, then you
find him guilty of second degree murder. If you
30 are not satisfied of those items, that the Crown
has proven that, and there is any reasonable doubt
in your mind, then it's your duty to find the
accused not guilty on that count.

Now I'd move along to the Daughney sisters,
35 and I'm not going through any great scenario

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5 there. Donna Daughney was last seen painting the window of her house at about 10:30, 10:15 in the evening by the man who lived across the street next-door. He said she'd been painting there all evening. Somebody else at another house had seen her painting earlier.

10 Her sister had gone to the Tim Hornet - what's his name, Tim Hornet I call him - doughnut place, anyway, and she left there, I think it was about 11:30, or shortly after eleven o'clock she walked part-way home with her friend and the friend went home and she kept on going to her house, so she arrived, one could assume, at about 15 11:30 at night. Now, the fire was discovered the next morning at quarter to six - quarter to six or quarter to five? That was October 14th at 7:35 in the morning the fire was discovered, the next 20 morning, by the gentleman who was driving by, and he happened to see the smoke there and he stopped, and actually it was at 5:45, that's a quarter to six that morning, that Mr. Manderson had been driving by that corner on his way to work or 25 somewhere and he saw this mysterious, suspicious-looking character behaving in an odd way and showing indecision and bouncing up and down, you remember he said he was a weird sight or a bizarre sight or something. He saw him there. There'd 30 be a very strong suspicion that whoever he saw was the man who had been in the Daughney house. It's not conclusive at all. The fire was put out at about seven o'clock or shortly after seven o'clock. The Fire Marshall said the fire in 35 Linda's room had been burning longer and had been

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burning for one hour to two hours. The fire in
Donna's closet, the front closet, had burned only
5 fifteen minutes, in his opinion, and perhaps had
gone out by itself, but if you went back an hour
or two hours before seven o'clock it would mean
that the man - the fire may have been just about
started the time that man was seen on the street.
10 In other words, he may have just about lit the
fires about that time and then gone out on the
street and started off. It ties in from a time
point of view, you see, but if that were the case
it would mean that that man was in the Daughney
15 house from when, twelve o'clock at night till
5:45, 5:30 in the morning, 5:45. He was in there
for five hours if he was there, and all of this
business with the Daughney girls, their being
sexually assaulted by whoever the assailant was,
20 both them being sexually assaulted quite obviously
from the sperm found on them later. This took
place over that period.

Now, we're all at a loss to know just how
this blood got outside. I don't know that it's
25 material to the case how it got outside. The
earring was found outside. It would look very
much as though perhaps an assailant entered there
before Linda got back from the Tim Horton doughnut
store and that Linda came along later and was
30 accosted outside, or more likely, it would seem to
me. Remember Linda's bed was made up and I think,
if I recall correctly, there was evidence of
knotted nylons in Linda's room as well as in
Donna's room. The assailant seemed to tie these
35 people up with nylons and knotted ropes and

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things. There were several knotted pieces of
drawers or something, panties or something, found
5 on the steps leading downstairs, the main steps of
the Daughney house, and what seems probable is
that Linda had been tied up in that room up there
and perhaps the assailant was there when she
arrived home or perhaps not, perhaps the assailant
10 went in afterward. The assailant went in through
the one door of the building, he pulled the lock
off, because when the firemen got there, there was
no catch on the lock, and you remember the fireman
leaned against or grabbed hold of it and the door
15 opened automatically and the fireman fell in on
his knees on the floor inside, so there's no
question where the assailant went into that
building and where he went out, he went out the
same way, and did he tie Linda onto her bed in her
20 bedroom and did he put some of these puncture
holes or knife wounds in her or beat her and hit
her? What, both jaws broken on her, I think she
had both jaws broken, and she had been strangled,
she had bruises on her neck, one eye had a
25 hemorrhage which - the pathologist suggested that
she'd been strangled, or at least partly
strangled, not strangled to death but partly
strangled, and anyway, having been tied to the
bed did she escape down or try to get out of the
30 thing and run and try to flee from the building
and did an assailant chase after her and stab her
further down in the yard and more blood, or the
blood down in the yard, and have a scuffle down
there where she lost her earrings and she would
35 be dragged back into the house or taken back into

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the house or carried back into the house and
upstairs again? She was finally found on the
5 floor by Donna's bed. You remember Donna was
found tucked into bed, this sort of a ritual of
being tucked in so that when the fires were lit
and somebody came along they would think that they
had been burned to death in bed.

10 Donna died of punches and beatings, the
pathologist said, and partly by aspirating her own
vomit and so on. The other girl, Linda, was found
on the floor. She hadn't been put back into bed
or been got back into bed, she died on the floor
15 in Donna's bedroom beside Donna's bed, and she had
been very badly beaten, as your photographs will
show, and she had 23 per cent reading of carbon
monoxide in her lungs which suggested she had
inhaled a lot of smoke, whether in her own bedroom
20 or in Donna's room, more likely in her own room
where the fire was set and had been burning for
some time. It may have been that that prompted
her to run out of the building, perhaps, and then
be dragged back in again, but anyway, the medical
25 evidence was that the 23 per cent carbon monoxide
reading would not cause her death but would
contribute to her death, and together with her
beating and perhaps - I can't recall whether there
was regurgitation of her stomach contents in her
30 case, or aspiration of the stomach contents, but
she died as well.

Anyway, what I'm getting at here is that
whoever the assailant was this took place over
what, a four-hour period or a five-hour period,
35 this whole business. Does it indicate planning

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and deliberate? Again it was murder, unquestionably, by someone, and if it was planned and deliberate, planned even from minute to minute as it went along with the setting of the fires in the closet and so on, if that preceded their deaths, or did the deaths occur while the confinement was being attempted or committed, illegal confinement, or in the course of a sexual assault? Well, you could probably take your pick there and you end up with a first degree murder decision, but as far as someone doing it goes.

Then you come to the question of was it the accused or not. Well, again you've heard the evidence on this, you've heard the evidence reviewed on this. The Crown say in their case, we put our stock in two things. One was the jewellery that was found and sold by - that was found in Montreal and which had been sold by the accused under another name, but quite obviously if you follow these things through it was obviously the accused, Mr. Legere, who sold those items of jewellery. Were those items of jewellery in fact Donna and Linda Daughney's? You've heard these witnesses, these girls, friends of theirs, the other lady who lived across the street and so on, and someone said yesterday they were almost like family, and they say yes, of course, those were the Daughneys' rings, or brooches and jewellery and so on. Well, you'll have to think about was that their jewellery. You've heard the very explicit evidence of these people and they didn't seem to be out to lie about it. I omitted to refer earlier to the Nefertiti ring which had been

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5 stolen from Mrs. Gregan back on May 10th. That
was before the Flam incident. Mrs. Gregan was the
woman who worked at the Bank of Montreal and who
saw a person that she says was Mr. Legere at her
front window, and she got away from the window
immediately, this was 12:30 at night on May 10th
after she'd got home from playing bridge, and she
10 knew Mr. Legere because she had seen him at the
bank and she had also lived near him in the same
subdivision or something a few years before that.
I think her subdivision is marked with one of the
pins on the plan, but she's one of those pins
15 there sort of in the centre of the thing, and she
told, you remember, about looking out, heard a
noise like an animal in the bush in front of the
house and looked out and saw it was a person that
she identified as Mr. Legere. He had escaped a
20 few days before that. You've got to ask yourself,
was she mistaken? You know, was she persuaded
that was Mr. Legere because she knew that he was
on the loose and that any prowler could be Mr.
Legere? You've got to consider this, was she
25 right or wrong in this, but nevertheless, two
days later - two, three days later, the Nefertiti
ring which she had taken off that night after the
bridge party and put on her dresser in front of
the open window she found to be missing, so it's
30 not too hard to deduce that the Nefertiti ring was
taken by whoever was there. As a matter of fact,
it was among the rings that was sold in Montreal
and recovered from the pawnbroker, and sold by the
accused up there.

35 The jewellery the Crown put their faith in

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in respect of the Daughney matter, but they
also rely, as they acknowledge, very strongly on
5 the DNA evidence, and I'm going to have very
little to say about the DNA evidence, not because
I underestimate its importance in any way, I can't
imagine anything more important, perhaps, in this
case than the DNA evidence, but it's been - the
10 notion of the DNA evidence and the testing, the
DNA typing and so on, has been very thoroughly
canvassed not only by counsel in their summations
but by the evidence of the six expert witnesses
that you've heard just over the last couple of
15 weeks or so, and also I don't think there's any
great issue about the DNA evidence involved. The
significance of the DNA evidence, of course, is
in respect of these semen stains that were found
on the two Daughney girls and semen found in the
20 vaginal swab of Mrs. Flam, and the Crown say that
that matches up with Mr. Legere's DNA.

If it does match, and if you're satisfied of
that and if you're satisfied it is Mr. Legere's
DNA, or Mr. Legere's semen, rather, that doesn't,
25 of course, make him automatically guilty of the
murder. It is again circumstantial evidence that
he might have been connected with the Daughney
homicides, and you've got to consider that fact
along with the other evidence of the jewellery and
30 the circumstances and the similarity with the
other homicides and so on, if that has signifi-
cance. You've got to weigh all those factors.

Now, insofar as the DNA is concerned, the
witnesses have testified that it is generally
35 accepted in the scientific community that the DNA

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typing technology is a proper forensic tool in
this day and age. It's only a few years old, it
5 was only in 1985, only six years ago, that DNA
came into being through the efforts of a professor
in England. Oddly enough, I might interject, its
first use was in acquitting a person who had been
accused of murder over there. The DNA established
10 that he was not the guilty person at all and it
did establish that another person was the guilty
person. However, I'm not sure whether that came
out in the evidence or not.

DNA has been used, DNA typing has been used.
15 Its use has been advanced, as you've heard, in the
United States. Not as quickly in Canada because
it was only in 1988 and '89 that the laboratory
facilities were established in Canada for its use.
It's been expanded now, as was indicated, since
20 the Ottawa R.C.M.P. Lab was established.
Provincial laboratories have been established in
Montreal and in Toronto by the two larger
provinces of Canada, and the use of DNA typing is
sort of in its infancy in this country but that
25 doesn't mean that it's any less authentic or
viable a forensic tool than it would otherwise be.

You've heard the evidence of these witnesses.
Dr. Kidd, I suppose, would be one of the
outstanding authorities, judging from his C.V. and
30 pedigree, in the world on DNA typing, and these
witnesses, the Crown witnesses as well as Dr.
Shields, the witness for the defence, have acknow-
ledged that DNA typing is in effect here to stay
and that it's an authentic thing when properly
35 carried out and properly done.

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The evidence of the Crown experts on this field was that it is properly carried out by the R.C.M.P. They say in effect that the R.C.M.P. Lab is one of the best in the world. I'm not sure they used that but that was the implication of what they said in their evidence, and Dr. Kidd in particular had examined the methods and had reviewed what had been done by Dr. Wayne, by Dr. Bowen. Dr. Fournery, who is one of the founders of the R.C.M.P. Lab had done the same, as I recall his evidence, and they told of the tests they've done and so on. They were criticized in cross-examination for not having established blind tests and that sort of thing. Well, Kidd conducted the tests, you know, they were all testing each other on these things. Dr. Wayne said that the practice in that lab is nothing is turned out without being double tested by people who are familiar.

Dr. Shields said that he, while not contesting in any way the matches which they made on the autorads and the findings which they made as far as matches were concerned using the different probes and so on, he found no fault with that, but he made it subject, of course - he said he had no knowledge of their methods there in Ottawa, or at least whether they had observed the proper quality control and so on. The other witnesses say there was the proper quality control. There's nothing to suggest there wasn't the proper quality control. As a matter of fact, the results they produce, the mere fact they have been able to make matches and double-check their matches by the third autorad that they ran earlier

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that I spoke about would suggest that they must be doing the right work.

5 The only question that seems to arise in this matter of DNA typing is the question of whether the database they're using is the proper one, is it taking into account the possibility of the existence of substructures on the Miramichi or in
10 Canada. You've got the evidence of Dr. Kidd who's done extensive work in subcultures, not only on this continent but elsewhere, and he says look, subcultures couldn't make any appreciable forensically significant difference, I think was the expression used by most of these people, and
15 he said it couldn't make any difference.

 The other Canadian experts say the same. Dr. Carmody who is certainly one of the leading experts in this country and perhaps on the
20 continent in the matter says the same, these are the proper things. They say we're allowing for confidence windows and confidence intervals and so on and this whole thing reflects the matter as it should be, and Dr. Shields questions the database
25 that's used and he produces statistics. He's essentially a statistician. He's been perhaps criticized by the Crown here, or at least there's some suggestion that because he deals with animals other than humans that he might be less qualified
30 to deal with these things than one who had put most of his effort into human beings as Dr. Kidd seems to have been dealing more with human beings. I'm not impressed with that argument because I think there's been an awful lot of work in science
35 and in research done on animals that has been just

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as beneficial as if it had been done on human
beings themselves. Dr. Carmody, I think his
5 record was essentially with - his early record, at
any rate, was essentially with other than human
beings, as I recall his qualifications, so I'm not
impressed with the argument that Dr. Shields
wouldn't necessarily know merely because he'd been
10 working with chipmunks and foxes and skunks and
whatever else was listed, and people.

However, time may prove that the others
disagree with Shields. Time may prove that
Shields perhaps is on the right track, but what
15 does Shields say, really? Shields says yes, you
produce a probability factor in the case of the
five probes where Mr. Legere's semen was estab-
lished as being on the body swab found on Linda
Daughney, he said, "You establish that at one in
20 310 million", the Crown's experts do, and he says,
"I would put that at one in eleven million".
Well, what is the difference, really, between one
in eleven million? He acknowledges, you know, one
in eleven million is still a pretty improbable
25 factor. It might mean that perhaps somewhere else
in Canada there's one other person who would match
but that other person in Canada who matches Mr.
Legere or whose bands would match if his DNA were
tested, if there is such a person exists within
30 that one in eleven million in Canada, he probably
didn't sell jewellery to a pawnbroker that may
have been taken out of the Daughney residence, so
that would eliminate him, and you know, you put
these things together. So what I'm getting to
35 here is you apply to the findings of these

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5 scientists the same thing that I was suggesting
you apply in the case of the boots. You people
are entitled to take into account all of the
relevant circumstantial evidence and you don't
have to be governed just totally by what the
scientists alone say in deciding whether it's
likely that that semen was from Mr. Legere or not.

10 Dr. Shields said, as the others did as well,
look, really, when you've got a five match probe
or a four match probe as was done in the case of
Nina Flam, the figures really, the frequency
figures or the probability figures are really of
15 no significance at all anyway because the mere
finding of the match makes it exclusive enough
that it would be improbable that anyone else but
Mr. Legere would have contributed that semen, so
you don't have to be concerned about these figures
20 of one in 5.2 million or one in 310 million as far
as the evidence goes. You say that it's been
adequately proven and agreed, in fact, that it
would be most improbable that anyone other than
Mr. Legere had contributed that semen.

25 Forget about discrete alleles, forget about
Hardy-Weinberg theory equilibrium, forget about
polyzygotes, monozygotes, even. I don't under-
stand those things and you don't either and we're
not expected to understand them, we're not
30 scientists. We have to look at the evidence of
those scientists and say look, what is the general
impression we get from them, what is the state of
this science, the state of this technology today,
and I would suggest to you it's your decision to
35 make but I think you would probably be inclined to

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think that this is a science that's here to stay
and that's adequately functioned in this case, but
5 that is a decision that you have to make, your
impressions. You may have understood Dr.
Carmody's new equation that he devised when I
didn't.

10 I don't want to take too much longer but
there are still a few things, I'll be perhaps
fifteen minutes more.

That's all I can say about the Daughneys.
You know the alternative verdicts there in respect
of each of the Daughney girls, is it first degree
15 murder or second degree murder or not guilty. You
have to decide between one of those.

What you will have to do in each of these
cases is decide was there an intended murder, was
Mr. Legere the man who did it, did he intend to
20 murder, if you're satisfied that he was the one
involved there. Did he intend to murder, and then
you go on from there and then was it planned and
deliberate and so on, was it the type of murder
that would make it first degree murder rather than
25 second. If you're not satisfied that it was Mr.
Legere who did it at all or that there is a
reasonable doubt in your mind that it was him,
then you find him not guilty.

Well, now, to go on to the Flam homicide,
30 Mrs. Flam, I pointed out earlier that what
happened to Nina Flam is important only insofar
as it's an indication of what might have happened
to her sister-in-law, Annie Flam. Annie Flam, I
said, weighed a hundred pounds. Dr. McKay said it
35 was hard to measure her because her legs were all

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contracted up and so on but he would put her under
five feet, probably four-foot-eight, a very, very
5 small woman, 75 years old, with a heart condition,
and she was in that room. I'm not going to review
everything that happened in the Flam residence.
You would accept, I think, the account that Mrs.
Flam, Nina Flam, gave on the witness stand. She
10 was cross-examined interminably and she didn't
budge in her story. It must have been most
difficult to tell and to reveal some of the things
that had happened to her, having oral sex with
this assailant and forcing himself on her in that
15 way and asking her if her husband made her do that
sort of thing. You will recall, you heard, as a
matter of fact, the transcript read of the
interview she gave with Constable Mole a couple
of days later in the burn unit at the hospital in
20 Fredericton where she was under a police guard and
where she was having difficulty breathing, where
she was in fact almost at death's door herself,
and her story then didn't vary from what she told
here on the witness stand and there couldn't be -
25 I would suggest to you, you may feel otherwise,
and it's your prerogative to decide if you so
feel, but I would think that you would feel that
her story was not put in her mouth by Corporal
Mole or by anyone else, that she told this story
30 and it was her own account.

She couldn't identify Mr. Legere, she thought
at first that it might be this man John Marsh who
lived down the street a way, from the voice and
from the size and the fact that he'd been there at
35 the house a few days before, but she says that she

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entertained that notion only very temporarily and then decided it wasn't Marsh. Marsh was subsequently excluded, not that it's of any significance whether he was excluded or not but he was in fact excluded as the evidence has indicated by the police in their subsequent examinations.

Again in the Flam case I'm not going into all the evidence. The entry was made probably, if it's of any significance, through the front door, through Mrs. Flam's store. The other girl who lived down the street and who was in and out of the store three or four times a day went in for a Coke that night. She said Mrs. Flam was watching the television and she didn't notice her come in and she said, "I could have gone right through the house", and to get to Nina's place you had to go through one door on the ground level, as you recall. The assailant probably entered that house what, sometime after eleven o'clock, one would imagine. As a matter of fact, Nina Flam says she was talking to her daughter on the phone after eleven and that shortly later she heard someone coming up the stairs and that was the person who accosted her, and when Nina got out of the house it was about four o'clock in the morning, as I recall, I have it written here somewhere - yes, it was 3:50, ten minutes to four in the morning, that the fire was first noticed by the passersby, and she was got out by the fireman at about four o'clock in the morning, so her ordeal in the house lasted - and the assailant had left the house just minutes before she did because you remember he pushed her back into the door. He tucked her into

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bed, undid her knots in nylons on her hands, took
the pillow off her head, didn't give her back her
5 glasses, or at least there's no evidence of that,
then left, and she got up and tried to struggle
back and he was waiting there at the door and
pushed her back in again, and then she went out
into the back bedroom and then very shortly after,
10 a few minutes later, came downstairs on her own.
The assailant had left by that time and she came
down and was passed out, practically, at the foot
of the stairs and was rescued by the fireman -
policeman or fireman - fireman, I think it was.
15 So her ordeal lasted from half-past eleven at
night until four o'clock in the morning. This
wasn't just a bang-bang affair, I was going to
say, this was something that went on for almost
four hours, this ordeal. She was raped, she was
20 beaten. I forget just exactly what - she didn't
suffer a - or did she suffer a broken jaw? Annie
Flam's jaw had been broken. I just can't recall
now, but Nina was very lucky from the injuries
that were inflicted on her to survive. She had
25 been sexually assaulted in the grossest of ways,
and a variety of ways.

Her testimony is questioned because she says
that her assailant had a chain around his waist,
and I would think you would believe that, her
30 statement that he had a chain around his waist,
that he even tried to put that chain and did put
the chain inside her, inside her vagina, and you
know, inflicting that sort of thing. What
difference does it make where the chain came from,
35 whether somebody still had it on when they escaped

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5 or whether somebody didn't have it on? What
difference does it make? She says there was a
chain and she's not shaken in that statement, and
one would believe that there had in fact been.

10 Well, now, the DNA, I'm not going into DNA
again with respect to that, but the swabs taken
from her vagina at the hospital in Newcastle that
night, immediately after the event, when compared
with the hairs and the DNA containing - hairs and
so on taken from Mr. Legere indicate that there is
a strong probability that they compare, that they
are matched, and that that semen in her vagina
15 came from Mr. Legere.

The summary chart, Exhibit P-162, which you
will be looking at later, puts the likelihood of
any other person having contributed that semen to
her vagina at one in 5.2 million. If you don't
20 believe that figure what would it be, one in a
million. Dr. Shields didn't suggest any figure on
it, but if you accept those things, then that of
course puts Mr. Legere there, but that is your
decision to make, whether you feel that the Crown
has satisfied you in proving that it was Mr.
25 Legere or not.

If you're not satisfied that it was Mr.
Legere, of course you find Mr. Legere not guilty
on the count in respect of Annie Flam. If you
30 find that it was Mr. Legere and if you're satis-
fied that he intentionally killed her or
intentionally inflicted injuries on her which he
would know would have the effect of resulting in
her death and was reckless whether death ensued or
35 not and you're satisfied of that beyond a

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reasonable doubt, then you would conclude that he
murdered her. Then you say, as you would have
5 done in the case of others if you reached that
stage, was it planned and deliberate on his part
or did he do it while he was illegally confining
her, or did he do it while he was illegally
sexually assaulting her - not illegally, sexually
10 assaulting her would be illegal without her
consent. She was found in bed with nothing on.
She normally wore pajamas, she had no pajamas on -
according to her sister-in-law. There were
panties pulled down below the crotch area or the
15 abdomen area. What significance that is, you
don't know.

In Mrs. Flam's case I'm going to leave to you
an additional possible verdict, not that I'm
suggesting it's the one that should be followed
20 but if you should hold to the view that her death
was accidental, that perhaps someone went in there
and merely frightened her and she died of a heart
attack and later the room was set on fire after
she died and then a timber fell down from the roof
25 and broke her jaw, then you would find the accused
not guilty of murder, either first or second
degree, but guilty of manslaughter. This is if
you are satisfied beyond a reasonable doubt that
it was the accused who did this you'd find him
30 guilty of manslaughter. If you're not satisfied
that it was accidental, then you would find him
guilty of murder and you'd go on to explore
whether it was first degree or not.

With regard to the jaw, an anthropologist,
35 you recall, testified, and also a pathologist from

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Ontario, the Chief Pathologist of Ontario, who
had reviewed the X-Rays or the photographs,
5 photographs, I guess, and it was pointed out that
the break in the jaw was back here. It wasn't a
heat break caused through the fire, it was from a
blow, one or two blows, I think Dr. McKay said.
It was very difficult, of course, to ascertain the
10 extent of all her injuries because of the burnt
condition, almost mummified condition of her body
as a result of the fire. It was suggested by the
pathologist that she had died not of the fire but
she had died before the fire occurred. There was
15 no evidence of carbon monoxide in her lungs and
she had died as a result of the blow or blows to
her face and the beatings she had taken in the
facial area and probably as a result of the pain
and the trauma resulting from that she had vomited
20 and aspirated some of her own vomit, and that had
resulted in her death. What time she died one
doesn't know. She may have died earlier in the
evening.

The suggestion of the Fire Marshall was that
25 the fire in her room may have been burning as much
as one or two hours, I think I'm correct in that.
Yes, that is what he said. He said it would have
been burning a lesser time in the other room.
Obviously in both cases - Nina Flam says she was
30 choked and she pretended or feigned death or
feigned that she wasn't breathing. It wasn't
quite clear from her evidence whether that
happened immediately before her assailant untied
the knots and so on and left the room. That was
35 the way I took it, I'm not sure how you took that

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evidence, but the fire had been set in Annie's
room, one would have to say, with the idea of
5 covering up the death, covering up the homicide
from whatever cause. The fire quite obviously was
started in Nina's room with the notion that she
was probably going to die in the fire if she
weren't dead already and that her body would be
10 discovered with the hands untied and so on and it
would be thought to be some sort of an accidental
fire. It wasn't very well conceived, it was
conceived by a very stupid person, whoever the
assailant was, but it's up to you to decide
15 whether the evidence establishes the accused as
the assailant or not and which of these alterna-
tive verdicts you do.

Before I give you my final instructions
there's one other thing I'm obliged to do and that
20 is to repeat the theory of the defence in the
matter. Well, now, you've heard this very
adequately and competently argued by Mr. Furlotte
yesterday and I'm not going into the detail of
that at all. The theory of the defence
25 essentially is that the Crown have failed in the
burden on it if they're going to obtain a
conviction against the accused of establishing
beyond a reasonable doubt that it was the accused
who was responsible for any of these homicides,
30 and it's the urging of the defence and part of the
theory of the defence that there is room for that
reasonable doubt and that when you entertain that
reasonable doubt in respect of any of the counts
or any one of the counts you have got to find the
35 accused not guilty of that particular count.

Judge's Charge

I'm not going through all of the bits of evidence which the defence allege give reason for that doubt. They have referred to the hair found on Father Smith, they have referred to the paint on the door which could not be attributed to Mr. Legere or to Father Smith and which might conceivably suggest that there was some second person involved. They suggest that there is no adequate proof that Mr. Legere was the person who drove Father Smith's car to Bathurst that night. They suggest that the person who found the car indicated that there was somebody else, that car had been driven by somebody else with an old woman or somebody driving as a passenger in that car, there had been a second passenger in that same car that night. That witness said it was only the taillights that he was going by when he thought it was the same car. He was the man I referred to earlier who identified the passenger in the car as the person in the composite picture.

It's been suggested that the assailant may have taken Father Smith's car and have taken the accused as a passenger to Bathurst and that the accused had no part in the slaying of Father Smith and that it was pure coincidence that the accused happened to be on that train that night.

There are a lot of other things. Well, the suggestion of the defence is the identity cards or the bank cards, credit cards, found on the railway track were not necessarily put there through the flush on the train that night but were possibly picked up by a snowplow or something on the highway to Halifax and carried back there and

Judge's Charge

coincidentally dropped at that particular spot or
blown there from the adjoining highway or
5 something like that.

There are other factors, I'm not mentioning
all of the facts that Mr. Furlotte has brought out
and has relied upon in his argument, and on the
Daughneys there was certainly no positive identi-
10 fication; in fact there was no identification at
all of Mr. Legere being in the area of the
Daughneys unless you could take some relationship
between the man whose silhouette was seen by Mr.
Manderson that morning at 5:45 on the corner there
15 and Mr. Legere.

The defence also says in respect of the DNA
typing that there is no adequate proof of quality
control or that these tests were properly done in
the laboratory of the R.C.M.P. and that they can't
20 adequately be relied upon.

In the case of the Flam murder the theory of
the defence is essentially the same, the
probability of a reasonable doubt in your mind
that the accused was in fact guilty and the
25 inability of Nina Flam to identify the accused,
the fact that she at one time thought it might be
somebody else, even if only temporarily, and all
of these other things.

The defence of course point out that the
30 accused can't, because he may have been involved
in break and entries at Governor's Mansion or
involved in other crimes, be responsible - could
not automatically be held responsible for these
crimes and that they have no bearing on these
35 crimes.

Judge's Charge

Well, now, that is the theory essentially
of the defence and I don't know how I can better
5 describe it than that, but I am doing nothing to
derogate from the arguments that Mr. Furlotte has
used and the defences that he has advanced in his
summaries and I direct your attention to those.
It's not my purpose to urge you to accept the
10 theory of the defence or to reject it. I am
simply obliged in the course of a charge to the
jury to outline what the theory of the defence is
and I'm not expected to do that in the detail that
defence counsel himself does in his own summation.

15 Now, we have just about reached the end of
this charge. I will now deal with your duties as
jurors in the jury room. It is your duty to
consult with one another and to deliberate with a
view to reaching a just verdict according to law.
20 Each of you must make your own decision whether
the accused is guilty or is not guilty of any
count of which he's charged. You should do so
only after consideration of the evidence with your
fellow jurors and you should not hesitate to
25 change your mind when convinced that you are
wrong.

Since this is a criminal trial it is
necessary that you should be unanimous in your
verdict, or in the four verdicts that in fact
30 you'll bring back, one on each count. In other
words, it is necessary that each and all of you
should agree in whatever verdict or verdicts you
may see fit to return. Unless you are unanimous
in finding the accused not guilty on any count
35 you cannot acquit him on that count, nor can you

Judge's Charge

5 find a verdict of guilty on any count unless you
are unanimously agreed that he is guilty on that
count. Let me urge you to make every effort to
reach a conclusion one way or the other in respect
of each of the counts.

10 I will be sending with you to the jury room a
verdict sheet, which is this piece of paper here.
It's written in my own handwriting but I don't
think you'll have too much difficulty in reading
it, and this reads, "Verdict Sheet, Count #1,
Annie Flam", and it gives you the four verdicts,
four alternative verdicts that you could arrive at
15 depending on how you decide this matter in respect
of that Count #1. The first reads, "Guilty as
Charged (First Degree Murder)", or (b), Not Guilty
of First Degree Murder but Guilty of Second Degree
Murder", or "(c), Not Guilty of Either First or
20 Second Degree Murder but Guilty of Manslaughter".
This is the only count in which I'm leaving
manslaughter as a charge to you, and I explained
that earlier, or "(d), Not Guilty". Now, you've
got to decide, if you are unanimous, on one of
25 those four verdicts in respect of Annie Flam on
Count 1.

Now, having decided that, then you take the
indictment which is this piece of paper here and
the chairperson - chairper, I said I was going to
30 call you - the chairperson, anyway, writes on the
back of this, "Count #1" - you don't have to put
Annie Flam, you can if you want to, and then your
verdict, "(d), Not Guilty", or "(c), Not Guilty of
Either First or Second Degree Murder but Guilty of
35 Manslaughter", or (b), or one of these, "Guilty as

Judge's Charge

5 Charged". You write that finding that you make
under Count #1 on here, and then you do the same
with Count #2. Count #2 on the Verdict Sheet says
"Donna Daughney, (a), Guilty as Charged (First
Degree Murder)", or "(b), Not Guilty of First
Degree Murder but Guilty of Second Degree Murder",
or "(c), Not Guilty", so you take whichever
10 verdict you come to there and you write, "Count #2
Donna Daughney", if you like, and the verdict that
you have arrived at.

15 These verdicts on here, there's no signifi-
cance to the order in which I write them. I've
written them just as it's customary to write them
on a verdict sheet and I'm not trying to tell the
jury anything when I write them in any particular
order.

20 "Count #3, Linda Daughney, Guilty as Charged
(First Degree Murder)", or "(b), Not Guilty of
First Degree Murder but Guilty of Second Degree
Murder", or "(c), Not Guilty", and you write that
verdict under Count 3.

25 Then "Count 4, James Smith. (a), Guilty as
Charged (First Degree Murder), (b), Not Guilty of
First Degree Murder but Guilty of Second Degree
Murder, or (c), Not Guilty", and you write that
there, and then the chairperson writes on here the
word chairper, and signs that. The chairperson is
30 the only person who signs the back of the
indictment, but the chairperson of course only
does that when all members of the jury are in
agreement with the verdict that is arrived, the
verdicts that are arrived at.

35 Well, now, you take with you this indictment

Judge's Charge

and you will be taking with you as well all of the exhibits, and there are as you know some - P-167
5 is the last of the Crown exhibits and D-15(5) is the highest number of the defence exhibits, so all of those exhibits, both Crown and defence, of course, will be going with you and you will certainly want to look at some of those exhibits.
10 You won't want to go through them all because there are some that aren't of great significance as far as examination is concerned. I'm not going to send the light box or light table out with you because you're not going to want to examine
15 autorads to see if the scientists made the right matches or not. It's their job to do that and there's agreement among them that the right matches were made, so you don't have to get into that type of thing.

20 The videos will be going out as exhibits. You're not going to be given the video machine to see outside. I would remind you that there are photographic exhibits which pretty much duplicate the videos anyway and which will probably suffice
25 for your purpose. If the jury finds it's necessary to want to look at a video or any particular video of one of the boots or any of the three houses you can request to come back, send a note through the constables, and you can
30 be brought in and we can show the video again on the screen. You wouldn't have the benefit of having the oral presentation that went with the video, but I doubt very much if you're going to want to see the videos because you've got that
35 information essentially on your photographs there

Judge's Charge

and you've had it described by two counsel and by myself, a lot of it.

5 You will be taking with you as well a copy of the exhibit list which has all these exhibits listed and which you can by ready reference refer to.

10 There is another list here that we've had made and counsel have agreed that it will go with you to the jury room, and that is a list of the pin locations on Exhibit P-1, the aerial photograph up here, so that when you see 1, 2, 3, 4, 5, up to 17, as you recall, printed on there, by
15 reference to this sheet you'll know what those refer to. For instance: Cathy Mercure residence; Michael Sproul residence; John Smith residence; Joe Ivory residence; where Lloyd Hannah found glasses; Morada Motel; former residence of Allan Legere per Constable Carnahan; John McLean's
20 residence; Betty Flanagan's residence; Corporal Thomassin commenced tracking on railway track; Pin 10, a former residence of Allan Legere per Corporal Bruce; Pin 11, Thomassin saw lights of
25 Water Street; Pin 12, Thomassin went on bank to beach; Pin 13, William Skidd residence; Pin 14, Roland Roach residence; Pin 15, Corporal Rick Kohut commenced tracking on railway track; Pin 16, Corporal Rick Kohut loses track; Pin 17,
30 Governor's Mansion. Well, those are the list and you can refer to that.

 The list of the witnesses is given on the back of the indictment, it's attached to it. I've had the Clerk and with the consent and agreement
35 of counsel strike out the names of the witnesses

Judge's Charge

5 who appeared on the original indictment and who
weren't called. There were some whose evidence
was agreed to and there were others who the Crown
didn't feel necessary. The name of the defence
witness, Dr. Shields, of course doesn't appear on
this, this is merely the list of the Crown
witnesses, and there were names added and it may
10 be of some help to you if you're trying to recall
just what they may have said.

If there are matters that you want to be
reminded about insofar as evidence is concerned
you may request at any time to come back in and
15 we'll try to find the matters for you. I have
kept - I think I've written 350 pages of hand-
written notes here through the trial so I've kept
fairly extensive notes of everything that's been
said by all the witnesses, and perhaps it could be
20 agreed if you do want to be reminded of something
I might be able to find it in those notes. I
might not, too, or if absolutely necessary we
could have the reporters read back or play back
or read back from the transcript but we have had
25 different reporters here and it would be rather
difficult to get back and find anything, so if you
can, probably your memory will serve yourselves as
well as - collectively anyway, will serve
yourselves as well as mine will or as well as the
30 reporter will.

I think the idea is that you go to lunch
first so I wouldn't be worrying about considering
this then. As I've said earlier, you can take all
the time you want to to consider the matter. You
35 certainly won't want to be doing it today. If you

Judge's Charge

want to return tomorrow - if you have concluded
your consideration you may return your verdict
5 tomorrow or Monday or Tuesday or whenever you're
ready. You will be locked up in the meantime,
but not as in the old days, they give you food.
Originally a jury was deprived of food and
sustenance until they returned their verdict.
10 We're less hard now.

You have a solemn duty to perform. You have
a duty to the state and to the accused. You have
taken an oath to try this charge upon the
evidence without fear or favour and to render a
15 true verdict. Honour that oath and you will have
performed your duty faithfully.

And I might have added if you have any
difficulty about the law or you need any further
instruction or repetition of anything I've said
20 or want any elaboration on that you can merely
request and all the time that you're sitting in
the jury room we will be sitting by available to
be recalled if you want to come into the court
room again.

25 The constables have been sworn. Would you
escort the jury out, then, please?

(JURY RETIRES AT 1:15 p.m.)

30 THE COURT: At this point, or having completed a charge I
usually ask counsel if there are any glaring
omissions from my address, particularly on matters
of law. I don't invite comment on whether I've
dealt with evidence adequately or not and I
35 usually tell defence counsel that if I have made

omissions of any kind they would probably be well advised to let me, as I say, stew in my own juice. Crown counsel may sometimes offer suggestions as to omissions or whatever. Have you anything, Mr. Allman?

MR. ALLMAN: Yes, My Lord. There were three matters of law and also one of fact. I noticed Your Lordship's remark about not talking about facts but there was one I wanted to mention simply because I think it was a slip of the tongue. Your Lordship at one time, in fact I think a couple of times, talked about the smear on the outer door at Father Smith's, and you called it paint. It's actually blood and I'm sure Your Lordship realized it was blood. I think somehow there was a slip of the tongue there but I think it should be corrected, with all due respect.

THE COURT: I didn't mean paint.

MR. ALLMAN: You did say paint. I knew it was a slip of the tongue but it should be corrected. At one time you talked about manslaughter as being an accident. My understanding is that - I think it's appropriate to tell the jury that a pure accident for which no one was to blame would not be manslaughter.

Two more things, at one time again - it's very difficult in a long charge, especially with double negatives, to avoid these things, but at one point I had you down as saying something to this effect, "if you are not satisfied that it was just an accident, then you would convict the accused". I certainly got the impression from that that inadvertently Your Lordship had reversed the onus of proof. I don't know if Mr. Furlotte

got the same impression or not.

THE COURT: What was I talking about at that time?

MR. ALLMAN: You were talking about Annie Flam and the
5 various verdicts there, and at one point you put a
double negative in. I can't remember the exact
words but there was one point that just caused me
a little concern that a jury might have got a
wrong impression about a reverse onus there. The
10 last thing I wanted to mention is that I believe
there are authorities that say it's incumbent upon
the judge in explaining to the jury that they must
be unanimous to also specifically explain to them
that they have the right to disagree, though of
15 course exhorting them within reasonable language
to try and render a unanimous verdict, and I would
ask Your Lordship to explain to them that they do
have the right to disagree though there's no
reason to suppose any other jury could do any
20 better and they certainly should do their very,
very best to reach a unanimous verdict.

I think those are the only points I wanted to
mention.

THE COURT: There is a little bit of difference of
25 opinion on this matter of the unanimous opinion.
In the form which covered that particular part of
the jury charge and which I've been using for 27
years now I have that crossed off. I used to use
it and then I was persuaded that there was no
30 necessity of saying that, that if they weren't
able to agree they could come back and say they
couldn't and then I would talk to them about it,
so I'll have to think about it, I'm not -

MR. ALLMAN: Well, as to that, certainly I don't have the
35 law at my fingertips on that point. I thought the

law was you should say about the right to disagree
and certainly my motto is always better safe than
sorry, and I would respectfully ask Your Lordship
5 to do that but again, perhaps Mr. Furlotte may
have some input on that point as well apart from
whatever else he's got to say.

THE COURT: Do you have anything, Mr. Furlotte, you want
to say?

10 MR. FURLOTTE: Well, My Lord, I agree with all the
comments made by Mr. Allman. When you referred to
paint on the door it was on two different
occasions rather than one, and also as to your
referring to manslaughter if it was accidental,
15 I believe as Mr. Allman stated if it was purely
accidental then it would be not guilty. I think
manslaughter is basically that if somebody is
killed during the commission of an offence and
there was no intention to kill or to cause serious
20 bodily harm that was likely to lead to death, that
is manslaughter, not if it's accidental.

There was one other aspect which both Mr.
Allman in his opening address and yourself in your
charge to the jury referred. Again, you don't
25 like to change your charge to the jury in relation
to facts but Mr. Allman stated that Dr. Shields
admitted that a four or five-probe match was rare
and maybe extremely rare, and you stated the same
thing. However, that was not Dr. Shields's
30 testimony. Dr. Shields's testimony was that a
four or five-probe match in unrelated individuals
would be a rare occurrence. For related
individuals he did not consider a four or five-
probe match a rare occurrence.

35 THE COURT: Thank you very much. Did you have anything

else?

MR. FURLOTTE: I believe that's all.

THE COURT: I will think about these matters and I don't
5 think there's a great deal of urgency about it.
Perhaps this afternoon I will consider whether I
should recharge on these points.

MR. WALSH: What time, My Lord, would you want us back
here?

10 THE COURT: The jury are going to lunch now, twenty after
one. They would be back at half-past two, I
suppose. Perhaps we should say half-past two.
I think we have to keep standing by as long as
they're in the jury room. I think the notion with
15 the jury was that they would about half-past five
or thereabouts go to dinner - supper, and then
would come back and work a couple of hours this
evening, so that means we have to be here till
probably nine o'clock this evening.

20 MR. FURLOTTE: My Lord, maybe there was one other matter
in Mr. Allman's address when he stated to the jury
that the expert testimony in relation to the foot
evidence was unrebutted testimony. That may leave
an assumption to the jury that there's an onus on
25 the defence again to prove otherwise, and that is
not the case.

THE COURT: Do you have any comment to make, Mr. Allman,
on these two points that Mr. Furlotte has raised?

MR. ALLMAN: I only remember the second one because the
30 others, I think, were all in agreement with me.
The unrebutted testimony point, that's a simple
statement of fact. I don't think it - it fits
still perfectly with the direction Your Lordship
gave them. They don't have to accept the evidence
35 of the experts, rebutted or unrebutted. They can

reject it, you told them that. I don't think that that would cause any problem.

5 THE COURT: Yes, well, I'll think about these things. We
will adjourn now until two-thirty. We don't have
to sit at two-thirty, I'm merely saying that I'm
going to be back here at two-thirty, and if I'm
calling the jury back in or if the jury request to
10 come back in, then I'll give counsel half an
hour's notice, anyway. I would fully anticipate
that they will not be returnign a verdict today.
They could do but I believe they're going to want
to look at quite a few of these exhibits, and
we'll sit tomorrow. They will come back at
15 nine-thirty in the morning and so will we.

MR. ALLMAN: If Your Lordship's decision is upon any of
the points we've raised to recharge, I would think
it would be appropriate to do so at two-thirty.
I mean I'm sure the jury are going to go now and
20 have lunch and they may do some talking but
probably it's going to be mostly just lunch, and
if our points are valid points I'd like them
corrected for the jury as soon as possible rather
than allow them to linger in their minds. If, of
25 course, they're not valid points, that's a
different thing, but I would respectfully suggest
that if you feel the points that I and Mr.
Furlotte raised have validity in them the time to
address them to the jury is two-thirty.

30 THE COURT: Thank you very much.

(ADJOURNED FOR LUNCH BREAK AT 1:25 p.m.)

0

(COURT RESUMED AT 2:30 p.m.)

(JURY CALLED - ALL PRESENT.)

(ACCUSED IN HOLDING CELL.)

5

THE COURT: This is sort of a little supplement to my charge, not a long one. After I complete a charge it's always my practice to ask counsel if I have made any slips or errors or omissions and if there's anything else they feel I should touch upon. I discourage any suggestion that I should deal otherwise with the evidence than I do but questions of law, essentially, or any slip-ups I've made even in the evidence, and they brought two or three matters to my attention which are perhaps not that serious but I felt the proper thing to do was to instruct you on them.

10

15

20

25

One was in referring to the blood smear or the smeared blood on the frame of the porch door, the aluminum frame, I believe it was, at the porch door of the Smith rectory, I used the word paint, the paint smear, and I may have done that a couple of times. I don't think that misled you at all, I think probably you realized I meant blood, but it was the feeling of counsel that I should perhaps correct that, so I do. It was blood, not paint, I was referring to.

30

A second matter was I said this morning that Dr. Shields agreed that a four or five-probe match would be a rare event without considering the probabilities. In other words, ignore the probabilities and the probability figures or tables completely and it would still be a rare match and that he also had suggested that it would be rare

Judge's Charge

or exceedingly rare for anyone other than Mr. Legere to have left that semen. He did, in fact, say that, Dr. Shields, on cross-examination by Mr. Walsh, but on re-examination he modified it by saying that that would apply but not in the case of - it would be a rare match but not in the case of related individuals, individuals related to Mr. Legere, so I just make that slight modification. I think also his figure of one chance in eleven million applied to the case where you were considering unrelated individuals and you'd get a smaller figure, I think it was one over 311 thousand or something like that. I may not have the right figure there but there was a smaller figure that would apply in the case of cousins and siblings and so on. However, I'm not going any further into that than I have done.

The third point, and a very small one, was that the form from which I was reading some of the instructions with regard to the duties of a jury contained a paragraph suggesting that while it's very desirable that you should reach a unanimous verdict of guilty or not guilty, nevertheless you're not bound to reach that verdict. I didn't feel it necessary to say that, and as a matter of fact, I don't usually make a practice of doing it, but some appeal courts sometimes have suggested that judges should make plain to jurors that they don't have to agree if they can't agree, and so I do point that out to you at this time. I don't think it's necessary, I think I made it rather clear this morning that you all make up your mind individually on each count as to what the verdict

Judge's Charge

should be and then you discuss it and you try to
get together and reach the same verdict, and it's
5 only when you do agree that you can bring in a
unanimous - you must bring in a unanimous verdict
when you do bring it in. Everybody, all twelve,
must be agreed on whatever verdict you bring in.
What I'm saying really is that if eleven people
10 agree and one doesn't, that one shouldn't join the
others just to - against his or her conscience.
Unless completely satisfied that he or she can
agree with the others he shouldn't do it. I do
urge you to reach agreement because you could
15 imagine that in a case, perhaps, particularly like
this one with the effort that's gone into it,
hopefully you would be able to reach an agreement.

One other matter was I may have got caught up
when I was talking to you about leaving the
20 manslaughter charge to you in the case of Annie
Flam. I may have got caught up in some double
negatives in suggesting that if it were an
accident something might happen. I just want to
make clear what would constitute manslaughter.
25 You remember I said that a person commits culpable
homicide, that's blameworthy homicide, when he
causes the death of a human being by means of an
unlawful act, and then culpable homicide is either
murder or manslaughter, forgetting about infanti-
30 cide. It's either murder or manslaughter, and
culpable homicide is murder where the person who
causes the death of a human being means to cause
his death or means to cause him bodily harm that
he knows is likely to cause his death and is
35 reckless whether death ensues or not. In other

Judge's Charge

words, if there's intent to do that unlawful act
which causes the death of a human being it is
5 murder, and all other types of culpable homicide,
for our purposes at least, are manslaughter. All
other types; in other words, if someone kills
someone by an unlawful act and doesn't intend to
do it, then it would amount to manslaughter. You
10 remember I gave the illustration this morning, and
quite correctly, of backing out of my driveway and
my neighbour comes along and I look, I have
looked, it's not gross negligence on my part but
it's just modest negligence, and I look back.
15 Well, I've done an unlawful act and I've caused my
neighbour to drive into the ditch and kill himself
or herself and there was no intention on my part f
to kill anyone or to cause injuries which would
kill, so it's not murder but it would or could be
20 manslaughter.

In relation to the Flam incident, if you feel
that Mr. Legere, of course, was not connected with
the Flam incident at all or if you have any
reasonable doubt as to whether he may have been
25 connected with that or not, you would find him not
guilty completely. If you find that he did some
unlawful act there, if he was present there, if he
was unlawfully in the house even, then you would
have to decide did he intentionally cause the
30 death of Mrs. Flam or did he intentionally try to
injure her and was reckless whether her death
resulted or not, and if he intentionally tried to
cause her injury which he should have appreciated
would result in her death, then it would be
35 murder if there was that intent. If he were there

Judge's Charge

and caused her death through some unlawful object,
and about the only example I could think of is
5 suppose he broke into that house and she were in
bed at the time and the minute she saw a stranger
in her room she died, it killed her, the shock of
the thing killed her, it couldn't be said
necessarily that he intended to kill her, and that
10 would be an example of manslaughter, and if a
situation like that arose then you would bring in
a verdict of manslaughter and not murder. If you
are satisfied that there was that intention on his
part it's murder, so I think I have explained
15 that. I have clarified, I think, the points that
I fell down in before, and those are the only
points that I have and we won't have you back
again unless you want to come back yourselves, so
would the jury please be excused?

20

(JURY RETIRES AT 3:05 p.m.)

.....
(COURT RESUMES AT 1:45 p.m., NOVEMBER 3, 1991.)

25

(ACCUSED IN HOLDING CELL.)

THE COURT: Before the jury are brought in I might tell
counsel the purpose of this meeting. I had a
message through the constable from the jury
inquiring about different matters and I
30 instructed him to inform them that we'd deal with
them in court, of course, and I thought I should
read them out to you first so that you'd be aware.
I'm not going to hear further argument on any of
these points, they're rather simple matters
35 although I think it's important to clarify it for

the jury, so what I propose to do after I've read these is call the jury in and I'll deal with these matters and send them off again.

5 The first question is what is the line between first and second degree murder knowing that first degree means planned and deliberate. Well, of course, first degree can mean a little more than planned and deliberate and I will deal with that, and the second point is definition of 10 second degree - murder, presumably that means. Well, the answer to that, of course, is encompassed in the distinction.

15 Definition of reckless, again that can be dealt with fairly simply, and then a third thing, "Please explain if an assailant repeatedly hits a person in an agitated state resulting in death without plan or thought, which category does this fall in", and then another fourth question, "If 20 only hit once which results in death, which category".

25 Well, of course what I propose to do here, actually, is to start with homicide and go through these different categories, what is murder, what is necessary to constitute murder, and then the distinction between first and - and I'll explain the categories of murder first, any murder, that is, second degree murder essentially, and then I'll show what additional has to be proven to show 30 first degree murder, and then I will deal with these two last questions specifically and I may take each of the three or four episodes here and go through them and relate them to the different matters that have been raised. Any comment from 35 any counsel on that?

Judge's Charge

MR. ALLMAN: The only thing that occurs to me is that if
talking about first degree murder and planned and
5 deliberate, that might cause them to concentrate
solely on that as though that was the only
definition of first degree murder. That was the
only thing that was concerning me.

THE COURT: Oh, I'll be pointing that out to them. I'll
10 be doing essentially what I did before. I'm not
accepting the suggestion that I didn't do it
adequately before but -

MR. ALLMAN: I wasn't suggesting that either.

THE COURT: No, but jurors, when they get away from this
15 thing and get talking about it they begin to say
to themselves, what did he say now, exactly, about
the difference between first and second, and they
don't have this written down as we do and after
they talk about it for a while they probably
20 become a little confused. So would you bring the
jury in?

(JURY CALLED - ALL PRESENT.)

THE COURT: I've had a communication from the jury
25 setting out different questions that I believe the
jury would like a bit of elaboration on, and I can
quite appreciate that while all of these points
have been touched on before, I think most of them
30 at any rate, after a jury of laymen deliberates
for a while undoubtedly you begin to forget some
of the niceties of differences between some of
these terms, and that's quite understandable and
it's not unusual for a jury to want some
35 clarification.

Judge's Charge

I'll just recite the different questions as I understand them just to make sure that they are right. What is the line between first and second degree murder knowing that first degree means planned and deliberate. I'll read these all through and then I'll come back to them.

I would just like to comment there that first degree murder, of course, as I'll be illustrating in a minute, can involve something more than just planned and deliberate. There are other alternatives. Forcible confinement is one and sexual assault is the other category, so there are actually three categories which can make ordinary murder into first degree murder, and then the second question is definition of second degree. I will be dealing with that in just a minute as I go along.

Third was definition of reckless. Actually that is a rather simple thing to dispose of. Reckless, as someone has written before, it doesn't have a special meaning in the law; therefore you should give it the ordinary meaning, just the ordinary dictionary meaning, which is careless, careless of the consequences of one's action. Really it just means careless, careless of the consequences of one's actions, heedless or lacking in prudence or caution; in other words, you don't care about what happens as a result of what you do. If you do that, you're reckless. If you drive a bicycle down the street and you close your eyes and drive for a while, or your car, and say, "I don't care what happens", you're being reckless, you don't care about the

Judge's Charge

consequences, and that's an example of recklessness.

5 The third point here, or another point, was, "Please explain if an assailant repeatedly hits a person in an agitated state resulting in death without plan or thought, which category does this fall in", and then the final question, "If only
10 hit once which results in death, which category". Well, I'll come back to those last two more explicit questions when I've dealt with the general law and reviewed it and I hope you won't feel if I go through it in too much detail again that I'm underestimating your intelligence, it's
15 not a question of that, but I just like to make sure that you do understand, and then having explained it I'd like to run through the three or four different scenarios here in respect of each
20 of the victims and indicate to you the practical application of these things again, perhaps. This is all in enlargement of what I said before, of course, and you should still have regard to what I did say earlier.

25 Section 222 of the Criminal Code, you remember I said, provides that, "A person commits homicide when, by any means, he causes the death of a human being". He could do that either directly or indirectly, but I'll leave out here
30 the words that don't apply. "Homicide is culpable or not culpable. Homicide that is not culpable" - and culpable, you remember I said, means blame-worthy - "is not an offence", and you remember I gave the example if I back out of my driveway and
35 I happen to hit with some degree of negligence - I

Judge's Charge

5 don't do it in a totally reckless fashion, but I
back out with some degree of negligence and I hit
my neighbour's car as she drives by and she goes
in the ditch and is killed, I have committed
homicide. I have caused her death but I haven't
done it in a blameworthy fashion. Her estate may
sue me and look for damages or I may be prosecuted
10 by the police for not observing the traffic laws,
but I haven't committed culpable homicide,
anything for which I could be blamed for a
criminal offence, but blameworthy homicide, that
is culpable homicide, does constitute an offence
15 under the law, and it's divided into three types.
There's murder or manslaughter or infanticide, and
I explained to you that infanticide, you can
forget about that because that just involves the
death of small babies or children, and then the
20 law provides, when does a person commit culpable
homicide. Well, he commits culpable or blame-
worthy homicide, either murder or manslaughter,
when he causes the death of a human being by means
of an unlawful act. There are other instances but
25 as I explained to you the other day, yesterday,
we're not concerned with those other special
provisions.

I'll read it again, "A person commits
culpable homicide" - and that means for our
30 purposes murder or manslaughter - "when he causes
the death of a human being by means of an unlawful
act". Well, then, when you cause the death of a
person by means of an unlawful act when is that
murder and when is it not murder? "Culpable
35 homicide is murder where the person who causes the

Judge's Charge

5 death of a human being" - by the unlawful act -
"means to cause his death", or secondly, "means to
cause him bodily harm that he knows is likely to
cause his death and is reckless whether death
ensues or not".

10 If I hit someone with my fist and I don't
intend to cause his death - there must be
intention for there to be murder, there must be an
intention to cause the death. If I hit a person
in a fight on the street and I don't like the
fellow and I hit him with my fist and he falls
down and dies as a result, which is unlikely, I'm
15 not committing murder. I'm doing an unlawful act
in striking him. I would be committing something
less than murder, and we're not concerned with it
here directly, but it would be manslaughter, it
would amount to manslaughter, but there has to be
20 intention for me to commit murder, an intention to
cause death.

That is one of the grounds, there has to be
an intention to cause death. If I hit him and
say, "You've done something to me and I'm taking
25 this sledgehammer and hitting you over the head
and I'm going to kill you", and I do that and I
intend to cause his death, that is murder, or
suppose someone says something offensive to me or
we have a discussion, a rational discussion, and I
30 decide that, look, I don't like this fellow, I'm
going to hit him over the head with a sledge-
hammer, and I hit him over the head with a sledge-
hammer. Now, I mean to cause him bodily harm,
when I hit him with a sledgehammer I mean to cause
35 him bodily harm, quite obviously, and if I know

Judge's Charge

that it's likely to cause death, and if I hit
someone over the head with a sledgehammer I should
5 know that it's likely to cause his death, and I'm
reckless whether death occurs or not, ensues or
not, I say to myself whether expressly or I think
it to myself, "I don't care, I'm giving no thought
to the result of this, I'm going to hit him anyway
10 with that sledgehammer over the head", that again
would be murder. I don't expressly intend to
cause his death but I intend to inflict body
injury on him that I should know or do know is
likely to cause his death and I'm reckless whether
15 death ensues or not.

Let's take Annie Flam's case as an example.
Suppose I'm an assailant and I go into her
bedroom, for whatever reason I go into her
bedroom, either to steal from her or to compel
20 her to give me money or to have sex with her or
to do perhaps a combination of those things, but I
go in there anyway for some purpose like that, and
she doesn't come across either with sex or with
money and she refuses to tell me where her money
25 is hidden in the house, and I say to myself, as
the assailant I say to myself, "I'm going to kill
you because you won't do that", and I hit her in
the face and I kill her or she dies as a result of
it. Well, I have intended to cause her death,
30 assuming I'm the assailant and that happens.

Suppose I don't intend to cause her death, I
have no idea of causing her death but I strike her
in the face a good blow, or I strike her a blow in
the face that I know or should know is likely to
35 cause her death, she being a 75-year-old, under

Judge's Charge

100-pound woman, and I strike her and I should
know that that blow I've hit her, or struck her,
5 is likely to cause her death and I'm reckless.
I say, "I don't care whether her death results or
not, I'm going to hit this old lady here on the
bed", or wherever she is, "and I'm going to hit
her a good blow", either out of anger because she
10 won't give the money or perhaps with the idea of
compelling her to, perhaps with the idea of
quieting her down while you go and see if you can
persuade the sister to provide sex, the sister-
in-law, or to provide either sex or to disclose
15 where the money is in the house.

In that case I'm not expressly intending to
cause her death when I hit her, but I'm hitting
her knowing that the blow I'm striking that older
woman is likely to cause her death and I'm
20 reckless, careless, in not considering whether it
causes her death or not. I say, "I'll do it to
her anyway, I don't care". Well, that equally
would be murder. That would be an example where
you don't have the express intention but the other
25 situation exists.

With Annie Flam I might just go on to
illustrate there, it doesn't make any difference
if I hit her once or hit her a multitude of times.
If I have either of those intentions, then I've
30 committed murder, and I can strike her once or I
could strike her multiple times.

I told you earlier that I was leaving in
Annie Flam's case a second alternative verdict
of manslaughter, unlike in the other cases
35 because I don't think there's any conceivable way

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in the other cases that manslaughter could possibly apply, and that may be the same in Annie Flam's case but in case you should feel differently that alternative verdict is left open for you.

Suppose the assailant had gained entry to her house with the idea of stealing or something in there and he went to her bedroom or she heard him, even, before he got to the bedroom, and he yelled out, "I'm looking for money", or, "I'm here to rob the house", or something or he tells her - she's lying on the bed or in bed and he tells her, "I'm going to rob you", or, "I'm going to rob this house, I want your money", and before he does anything she faints dead away and dies or gets sick to her stomach and regurgitates, and there's nothing he's done. He had no intention whatever, he didn't cause her any - he perhaps in a very mild way caused her to pass out and get sick to her stomach and regurgitate and so on, but he had no knowledge that this would be the reaction. Well, now, if that sort of thing happened he would be guilty of manslaughter. He perhaps by shouting out or by threatening her, by an unlawful act of suggesting that he was going to rob her of her money, he would be causing her death, but in a way in which he had no intention of doing that. If you felt that were the situation here by the assailant, whoever the assailant is, you would return a verdict of manslaughter if you were satisfied of that beyond a reasonable doubt but you weren't satisfied of the intention.

Judge's Charge

Now, that's an unlikely scenario here, one must say, because you'd have to say well, how did she get the broken jaw in that example I've just given. The suggestion has been made in argument that perhaps she fell on the floor or fell against the counter, or alternatively, perhaps she was hit after the fire was started by one of the falling timbers falling down from the roof. The argument, of course, and it seems to make some logic against the falling business and injuring herself in a fall, is if she had fallen down she would likely hit her chin as one of the experts described. I think it was the coroner from Ontario or perhaps the anthropologist or perhaps Dr. MacKay, but somebody explained if you fell you usually fall on your chin, you don't break your jaw midway through back here in one of these radiating fractures that go up through the bone. If she fell against a cupboard or a commode, and I think there was some sort of a small table there beside the bed from the photographs - if she fell against that, and she could hit her jaw back here and break it. The pain, as the pathologist suggested, caused her to swallow her vomit or breathe in her - aspirate, I think was the expression - aspirate her vomit that she was bringing up from her stomach - caused her to vomit first and then she aspirated that vomit and she died. Well, one would have to say if a person suffered that pain and broke her jaw in a manner like that by falling against the table outside, surely she would have fallen on the floor. How would she ever get back into bed in that condition and then become sick in bed and

Judge's Charge

5 aspirate there? It just wouldn't make very much sense. You may feel differently, and it's your decision or your opinion that counts in this thing.

10 Suppose that her death had been caused in this way, I'm illustrating. Then you say, well, how else, then, could her jaw have got broken? Well, the notion has been suggested that perhaps a timber fell when the fire was set subsequently. The fire was set after, I think you'll take from the evidence was set after she died. There was no carbon monoxide found in her lungs and Dr. MacKay said that the fire didn't play any part in her death, it was the pain and the suffering and the trauma from the blow to her jaw and the aspiration which caused her death. That was his opinion. If you found that she aspirated and vomited and so on merely by being told that somebody was in the house or in the room to rob her, that would be flying in the face of the suggestion of the expert, but you're entitled to come to that conclusion if you so desire.

20 It may be that she died - or it could be that she died in that fashion and that her broken jaw is explained in that fashion. Then you must say to yourself, well, how did the fire get started, what does that indicate? I suppose that might be rationalized by saying well, he moved from there, either before she died or after she died, in to see what he could obtain from the sister-in-law, Nina Flam, in the other part of the house, and that when she wouldn't come across with money and he had had sex with her and so on he'd decided

25
30
35

Judge's Charge

5 Look, I'm in a terrible mess now, I've got to burn
this house down and destroy all the evidence of my
assault on Nina Flam and whatever has happened to
Nina Flam, if she's been scared to death or
whatever, and so I'll set fire. You have the fact
that the fire was set in Nina's room perhaps as
much as an hour, as the Fire Marshall said, an
10 hour or perhaps - I think he said an hour,
perhaps two hours, one to two hours before the
fire had - I think I'm correct in the figure but
it was set substantially before because the fire
had progressed much more rapidly or much further
15 in that part of the house than it did in the
other.

What I'm saying to you is that manslaughter
is a pretty farfetched verdict in a case like
that, but if you are satisfied that there wasn't
20 an intention on the part of her assailant to kill
her or to strike her in such a way that it caused
her death and that the assailant should have known
that it would cause her death to strike her that
hard and that he didn't give a damn whether he
25 killed her or not when he hit her, then it would
be murder.

In the case of the other episodes, Father
Smith, I don't think you'd have any difficulty
coming to the conclusion there, but it's your
30 privilege to make your own decision on the thing
and I'm not telling you what you have to decide,
but the facts are so clear there that the
assailant quite obviously intended to cause his
death. One would think so from the extent of
35 the injuries that Father Smith suffered. I drew

Judge's Charge

out a scenario for you yesterday which seems to suggest itself. I'm not inventing facts or
5 inventing evidence when I do that. He seems to have been attacked or assaulted first in the kitchen, and one can only assume that he was asked for his money and for his car keys, perhaps for food or something else, and he's been stabbed
10 there or he's been cut with a knife or wounds have been inflicted there or he's been kicked or punched or something has happened to him there. He bled over the floor, he was on the floor, and blood spurted up, as one of the experts suggested,
15 onto the wall in different places, and there were two pools of blood on the floor, and then later he's taken into the other room, either dragged or made to walk or led or something, one would have to say with the idea of opening the safe. Someone
20 was trying to compel him to open that safe and he doesn't do it and then he dies. He bleeds further, there was no death before he went in there because he was still alive, he was continuing to bleed and there were very substan-
25 tial quantities of blood in that other room, and he dies in there, and this was perhaps - as I indicated to you yesterday, perhaps as much as five hours or maybe more, maybe less, but about five hours after he'd had his supper which might
30 have meant about twelve o'clock, and if the assailant had gone into his house about nine o'clock, which the evidence would seem to suggest, then he'd been in there for - the assailant had been there for about three hours,
35 so this was all continuing over quite a long

Judge's Charge

period of time, but you'd have to say that there
was an intention to kill him. You know, somebody,
5 as I said yesterday, probably jumped on him with
the boots and broke all his ribs, and the patholo-
gist said you'd have to apply force to break ribs
probably by a heavy weight, jumping and pounding
and crushing those ribs. You don't break six ribs
10 on one side and seven ribs on the other side by
striking him with your fist in the ribs. I
suppose you could if you did it repeatedly but
it's more likely that it was done by the feet.

So certainly if there weren't an intention
15 to kill Father Smith there must have been
intention to inflict the type wound that one
would know would cause his death and with
reckless abandon as to what happened.

There's one thing you must remember, I told
20 you yesterday or pointed out to you that he died
in the room by the safe, and I suggested to you
that he'd been rolled over so that his pockets
could be got at, and I think you'd agree that
that's a reasonable inference to make from the
25 fact that there was no gyproc on the back of his -
was it the back or the front - on the front of his
trousers, there was no gyproc on the front, and
perhaps you've had an opportunity to examine the
photographs and you've seen that for yourself, and
30 he was rolled over, which means that he was dead
while the assailant was working on the safe, and
you know, that is a factor that you can - I mean
here was a man working on - man or woman working
on the safe and going around to the back side of
35 the safe and trying to get in there and knocking

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gyproc down and breaking the safe handle and
breaking the head off the axe and using the
5 sledgehammer and the crowbar and all the other
tools that were found there which were brought up
from the garage, and very possibly after Smith
died, but regardless of the fact that a body is
lying there, here is an assailant working on the
10 safe. Well, that would surely indicate a
recklessness and a carelessness as to what he
might have done, and it would also indicate what
his intention had been with regard to Smith.

Now the Daughneys with regard to murder.
15 Well, there again, you know, the multiple injuries
and the attempt to cover up the episode by fire
afterwards, the fact that one of those girls
probably got out of the house and was dragged back
in or was taken, led back in or made to go back
20 in, the fact the other girl was tucked into bed,
Donna, tucked into bed, the fact that nylon ropes
were used. I said yesterday I couldn't recall
whether it was done in the back bedroom or not but
it was in the front bedroom, Donna's bedroom,
25 there were nylon pieces lying around with this
great pile of clothes. The drawers had been
opened, the top drawers had been opened, which
indicates that someone was looking for something
in there. A jewellery box was found on the top
30 of the stairs which shows that someone was taking
the time, and this happened, as I indicated to you
yesterday, over a period of - your guess is as
good as mine, midnight to quarter to five in the
morning, four or four and a half hours. This
35 wasn't just happening in ten minutes, it wasn't

Judge's Charge

just an in and out again thing, this was
happening over quite a period. I don't think
5 you'd have any difficulty. I didn't try
yesterday to create a scenario with regard to the
Daughney thing except for saying that perhaps the
younger sister was dragged out in the yard or got
away trying to escape. There's some evidence that
10 she may have been in her own - well, one doesn't
know, really. If the two women were in there
together when an assailant went in, he probably
could only have said, well, I can't deal with two
of these women together, what am I going to do,
15 and he may have hit one and knocked her out,
perhaps the younger sister, and dragged her in and
put her on her bed or into her bed and perhaps
knocked the other girl out, Donna, at the same
time in her bedroom.

20 This is a certain amount of speculation about
how this may have happened but if the younger
sister - and then at some later stage, you know,
perhaps he's tried to have sex with them. The
assailant could only have tried to have sex to
25 put - or somehow semen got put on. If you assume
that it was put on by the assailant that night
there was no suggestion that either one of them
had been out having sex with somebody else that
night and then going back to their house.

30 Perhaps then at some stage he decided, well,
a good idea would be to light fires here, and
perhaps the assailant was the same person who had
done it five months before in the Flam house, and
he said I'll do it the same way as I did in the
35 Flam house but I'll do a better job of it this

Judge's Charge

time, I won't mess it up so that one lives, I'll
set these fires, so he goes in and he sets a fire
5 in the younger sister's room and that burns for an
hour and he goes in and perhaps tries to have sex
with the other girl or she's come to or he hits
her again or something and finally he lights a
fire in her place. In the meantime the first girl
10 has come to and she's run out in the yard, the
fire and the smoke woke her up, so he drags her
back in. You know, there could have been so many
different scenarios developed there that night
it's almost impossible to - there's only one
15 person who could tell, I suppose - well, the
victims aren't around, of course, to do it.

Perhaps when the assailant took the younger
sister back in he had to drag her into Donna's
room, and at that time he says, look, I've got to
20 get out of here, let's hope these fires burn and
the place is destroyed before I'm found out, and
away he goes, and Donna is killed, struck again.
Both of them had both jaws broken, up and down,
and they land - she was on the floor, as I
25 pointed out yesterday, beside the bed.

I don't think you'd have very much difficulty
finding that he at some time through that evening,
through that night, developed the intention to
kill both of them, or if he didn't intend to do
30 that expressly he intended to cause them such
bodily injury that he knew would be likely to
cause their death and that he was reckless that
death ensued or not, and of course if either of
those situations prevails, then it's murder.

35 Then we go on to - I've dealt with Annie

Judge's Charge

5 Flam, I've dealt with the Daughneys, I've dealt
with Smith, in respect of murder and in respect of
the question of intention.

10 Then you go on to decide well, now - if
you've decided that, that there was murder there,
then you go on to decide was it first degree
murder or was it second degree murder, and
everything that isn't first degree murder is
15 automatically second degree murder, of course.
If you can go on then and determine that it was
murder of a special kind, then it falls into the
first degree murder, and there are really three
types of murder that in any of these instances
could, if you feel the facts or the circumstances
were sufficiently strong or the evidence is
sufficiently strong to prove it, and that means
beyond a reasonable doubt, there are three
20 situations that could turn any of those murders,
if that's what you decide they were, into first
degree murders, and one was if they were planned
and deliberate, and I advised you yesterday about
what planned and deliberate means. Planned means
25 arranged beforehand. It's just a very simple
meaning, thought out beforehand or arranged
beforehand. It doesn't have to be done days in
advance or hours in advance. As long as there's
some planning put into it, perhaps a half an hour
30 before or fifteen minutes, but there's got to be a
little consideration and planning put into the
thing, how are you going to do it.

The word deliberate means carefully thought
out, not hasty or rash. In other words, it's not
35 a spontaneous thing. If I go into a room with the

Judge's Charge

intention of killing someone and I turn a gun on
him and I shoot him - well, I don't know that my
5 example really illustrates what I want it to, but
suppose I'm in a quarrel with somebody and I pick
up a rifle and I shoot the person I'm quarreling
with. I don't put any planning into it or any
deliberation into the thing, I do it spontan-
10 eously. I intend to kill him, and I do kill him,
you can't say that that was planned or deliberate,
but suppose I have been thinking for some days
about killing somebody and I decide that I will
go to his house and I will go in and kill him.
15 I don't tell him, of course, but I go to his house
and I take a gun with me and I go in and seek him
out and I shoot him. Well, I've planned that,
I've planned it before I went there, it's not a
spontaneous thing.

20 Well, now, that is one way that murder can
become first degree murder is where you're
satisfied beyond a reasonable doubt that it was
planned - not planned or deliberate, but planned
and deliberate. They mean somewhat the same
25 thing but they've got to be both.

Then there's another situation where it can
become first degree murder.

30 "Murder is first degree murder
in respect of a person when the
death is caused by that person while
committing or attempting to commit
an offence under one of the
following sections;

35 Section 271,(sexual assault); or
Section 279,(forcible confinement)",

40 and I'm reading just the relevant portion of this
subsection, forcible confinement. Those are the

Judge's Charge

two situations. Suppose I take them separately.

5 Sexual assault; I go to the Daughney house
and I go in and I have decided that I'm going to
inflict pain on those people or I'm going to kill
them, and in the course of that I have decided
that I'm going to either have sex with Donna
Daughney or I'm going to attempt to have sex with
10 her and I'm in the process of attempting that or I
am actually committing sex with her, or a sexual
assault on her, which doesn't have to mean
penetration and all that stuff as I explained to
you yesterday. Merely saying, "I'm going to rape
15 you", which rape is not a legal expression now,
the only people who continue to use it are the
feminist movement people who insisted it be done
away with, but have intercourse is what I'm
talking about, and I say to somebody, "I'm going
20 to have intercourse with you", and I proceed to
undo my pants or take my pants down or whatever to
suggest that I really intend to do that and I make
an advance toward them. Well, I'm committing a
sexual assault on them, or certainly once I've
25 touched that person or grabbed the victim and torn
her pants off or something, that's a sexual
assault, so if I do that against the consent of
that person I am committing a sexual assault.

Now, if you are satisfied beyond a reasonable
30 doubt here in the case of Donna Daughney that
concurrent with the inflicting of of these wounds
intentionally that caused her death, and
recklessly, that there was a sexual assault
involved, then that would make the murder of
35 Donna Daughney first degree murder; similarly

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with Linda, and you have the fact that there was
semen on - whoever it was put on there by, that's
5 a separate question. You have the suggestion that
there was sexual assault. Both bodies were naked,
practically naked, when they were removed. Was it
one or both? One had just a sweater on, I think
both had sweaters on, as I recall, but nothing on
10 underneath. They were, you know, in a condition
that didn't suggest for a minute that they had
gone to bed that way. They had outdoor sweaters
on or T-shirts or something, and Linda was, you
remember, black from the midriff down where the
15 sweater had been up around her breasts or
something and she was burned or sooted and
blackened from there down and was totally white
from here up to her neck, and I think her face
was black. Her feet were white because she had
20 socks on.

If you find that there was a sexual assault
involved and occurring concurrently with the
inflicting of the injuries which caused their
death, then that is first degree murder in their
25 case.

Now, there's a third type of situation which
could result, and that is if either one of those
people were being forcibly confined when the
injuries were inflicted, then that would make it
30 first degree murder, too.

Now, in Smith's case he was forcibly
confined. If you think for a minute if Father
Smith had said, "Look, you've hurt me with that
knife or whatever you're using, I'd like to leave
35 now and go to the hospital" - if you think he

Judge's Charge

would have been permitted to leave, well, he
wasn't forcibly confined, but there was no
5 question of that, there couldn't have been in his
case. He was told, "Look, you stay here for as
long as it takes for you to make up your mind to
give me those car keys or that money", and he was
tortured and cut and so on and when he didn't
10 produce in the kitchen he was taken into the other
room where presumably other injuries were
inflicted on him, and one would have to - I think
in Smith's case there was certainly no question of
a sexual assault, there was no suggestion of that.
15 Both the assailant, presumably, and the victim
were males and it would be unlikely, but in
Smith's case I think one could say, well, look,
surely it was planned and deliberate that he would
be killed ultimately, either because there was an
20 intention to kill or because there was an
intention to wound him, injure him as was done.
In addition there was the forcible confinement
aspect to the Smith case.

In the Daughney case was there forcible
25 confinement? Certainly if Linda was dragged back
into the building or compelled to go back into the
building she was confined, that speaks for itself.
The other woman was struck, both jaws are broken,
she was put into a bed or was on the bed or was in
30 the bed. Again you can apply the test, could
either one of those women have said, "I'd like to
leave now, I'm sick and tired of this nonsense
that I'm being subjected to", would she have been
allowed to leave. Well, I think the question is
35 obvious.

Judge's Charge

5 In Annie Flam's case, if you conclude that
there was the intention to kill her or to inflict
with a fist or a blunt instrument the type of
injury on her which caused her death and there was
that recklessness that I spoke about and the
knowledge that the type of injuries inflicted
would be likely to cause her death and if you feel
10 that there was either a sexual assault or a
forcible confinement or planning and deliberation
existent at the time and you're satisfied of that
beyond a reasonable doubt, then it would be first
degree murder, and you've got to be convinced
15 beyond a reasonable doubt that there was sexual
assault or attempted sexual assault going on at
the time, concurrently with the inflicting of the
injuries, and similarly with forcible confinement.

20 You may ask yourself if the assailant was in
there and he did insist to Annie Flam that she
produce her money or that she submit to sex,
which may have been the case, or either one, and
he had said, "I'll give you ten minutes to think
about it. If you don't I'm going to hit you or
25 I'm going to force you to", and she doesn't and
he argues with her or she doesn't come across,
he finally says, "Well, I'm going to hit you or
I'm going to make you do what I want, I want you
to produce the money", and he strikes her. Well,
30 she's been forcibly confined. It may have been
fifteen minutes, it may have been an hour, it may
have been two hours, but if you feel there was
forcible confinement there and you're satisfied
of that, then it's first degree murder, and the
35 same with sexual assault in her case.

Judge's Charge

There are three evidences of sexual assault. One is she was naked in bed, or presumably naked in bed except for the small pair of panties that was found, and you remember - I think she was under the bedclothes and the bedclothes were taken off her and the debris which fell down was removed and there was no evidence of any pajamas or anything found by the people who found her body. There was the fact she was naked in bed which would be a somewhat extraordinary thing, I suppose. There was the fact that she had on some sort of small panties and those were pulled down. Well, it's perhaps slim evidence of sexual assault but, you know, if someone said, "Get into bed there, get your clothes off and get into that bed", or pulled down her pants or caused her pants to get down, that would amount to a sexual assault, certainly.

I suppose you would have to consider as well the fact that her sister-in-law was - if you believe Nina Flam's account was submitted to a sexual assault. What happened to her certainly amounted to a sexual assault and you would be entitled to take into account the fact that if she were treated in that fashion over a period of several hours from half-past eleven, say, till half-past three or four o'clock in the morning, quarter to four, and abused in the fashion she was, you might ask yourself would it not be likely even to the point of being beyond a reasonable doubt that Annie Flam was perhaps subjected to the same thing, but that's up to you to decide and you've got to be satisfied beyond a

Judge's Charge

reasonable doubt, as I've said, on all these elements.

5 In all of these illustrations I've given I've talked about an assailant doing these things. Before, of course, here, and I make this plain, before you can find that the accused is guilty of either murder, first degree murder or second
10 degree murder, or murder at all or even of manslaughter, you've got to find that he was the person, and you've got to be satisfied beyond a reasonable doubt that it was the accused who was the assailant and that it was he who did these
15 injuries, and I'm not going to deal with that aspect of it now, I've dealt with that aspect of it before, but I remind you that what I've been saying, and I'm talking about an assailant generally, if you're satisfied beyond a reasonable
20 doubt that it was the accused who was in Annie Flam's house then you just substitute the word accused for the word assailant in the illustrations that I've given, and similarly in the case of the Daughneys and the case of Father Smith.

25 Well, now, I hope that that explains to you the difference between first degree and second degree murder, and I've touched upon the question of manslaughter there, and I think I've also answered the questions that you've asked. If an
30 assailant repeatedly hits a person in an agitated state, well, the agitated state doesn't really make much difference. It's a question of what his intention was when he was doing it, what was his recklessness, what was his knowledge about the
35 likelihood. A person can't go into somebody's

Judge's Charge

5 house and say, "Oh, look, I got excited when I
went in there and I killed you, I'm sorry about
that, I was agitated at the time when I did it".

10 There are circumstances, I might say, where a
person may kill another person intentionally and
it may be as a result of provocation. If I meet
somebody on the street and I say to him, "I don't
like you, you're an S.O.B.", and he says, "You've
called me an S.O.B. and I'm going to kill you",
and he in a state of emotion takes a knife out or
a gun or with his fist hits me and kills me, and
he has intended to do that. I'm not going into
15 this in detail but he can plead that this was done
in a state of emotion and - I forget what the
words of the Act are but he does this spontane-
ously while in a fit of temper and he kills me
because I've provoked it, I've provoked this
20 attack on myself and he's killed me, and in that
circumstance one can reduce murder to manslaughter
even and say look, he wasn't guilty of murdering
me, he was guilt of manslaughtering me or killing
me by manslaughter because I provoked him, but
25 there's no question here, there's no suggestion of
provoking. You know, if someone went into Annie
Flam's bedroom and said, "I'm going to steal from
you", and she said, "If you're going to do that
you're an S.O.B.", he could hardly plead that he
30 got mad then and killed her because she called him
an S.O.B. after he threatened to rape her or kill
her. You know, that wouldn't make sense, so it
hasn't been suggested here that that would amount
to anything that should reduce murder to
35 manslaughter and it would be most farfetched to

Judge's Charge

imagine it would.

5 Well, the other question was if the victim is
only hit once and that one hit results in death,
which category does it fall. I've dealt with that
in what I've said.

10 I've explained that all to the best of my
ability. If you have any further question or if
you want a repetition of what I've just said you
can come back in and ask me, so would the jury
then please retire again?

FOREPERSON: Thank you, My Lord.

15 (JURY RETIRES.)

THE COURT: We'll adjourn now.

MR. ALLMAN: There are just a couple of concerns I had
about what Your Lordship was saying there, two.
20 One is regarding the sexual assault matter. Your
Lordship told them repeatedly that it has to be
concurrent and I don't think that in fact that
is - concurrent means at the same time as. I
think that's not what Pare says. I'd just like to
25 read Pare, what it says in Tremear, because this
is what I would like Your Lordship to put to them.
"The phrase, 'while committing' does not require
that the underlying offence", sexual assault,
"and the murder occur simultaneously" - I would
30 say or concurrently. "It is sufficient if the
murder and the underlying offence are connected
and form part of the same transaction." I'm
apprehensive lest the jury think that it would
only be murder if the sexual assault and the
35 murder, assuming they find those to have existed,

took place literally simultaneously. I'm a little concerned about that.

5 THE COURT: Well, the Act says "while committing or attempting to commit an offence", and I'm going to leave it at that. I'm not going to complicate it.

MR. ALLMAN: Couple of other things. Just a slight concern about this, does Your Lordship feel that you adequately explained this to them, that if they have a reasonable doubt whether the assailant intended with one or more blows - whether the assailant intended to cause death or whether he intended to cause bodily harm which he knew was likely to cause death and was reckless whether death ensued or not, that if they had a reasonable doubt on that they should come back with a verdict of manslaughter? I know it's difficult because one gets so convoluted with all these things, but I'm just wondering whether Your Lordship felt you did do that - whether it's clear to -

10
15
20

THE COURT: I really do think I did. I tried to work reasonable doubt into what I said as frequently as I could and I worked it in about every place I could. Perhaps I left it out somewhere or other but surely the general impression they got from what I said today, supplementing what I said yesterday -

25

MR. ALLMAN: Yes, supplementing that, that's right.

THE COURT: No, I'm satisfied on those points. We'll adjourn further.

30

(COURT ADJOURNS.)

(COURT RESUMES AT 5:00 p.m., NOVEMBER 3, 1991.)

THE COURT: Could we have the prisoner brought in
5 whenever you're ready - the accused, rather, I'm
sorry.

(ACCUSED IN DOCK.)

THE COURT: I understand the jury are prepared to return,
10 Mr. Constable?

CONSTABLE: Yes, My Lord.

THE COURT: Bring them in, please.

(JURY CALLED - ALL PRESENT.)

15

CLERK: Members of the jury, who is your chairperson?

JUROR LANCASTER: I am the chairperson.

CLERK: Letitia Lancaster, are you agreed upon your
verdicts?

20

CHAIRPERSON: Yes, we are agreed upon our verdicts.

CLERK: On Count 1 of the indictment do you find the
accused guilty of first degree murder, guilty of
second degree murder, guilty of manslaughter, or
not guilty?

25

CHAIRPERSON: Guilty as charged, first degree murder.

CLERK: On Count 2 of the indictment do you find the
accused guilty of first degree murder, guilty of
second degree murder, or not guilty?

CHAIRPERSON: Guilty as charged, first degree murder.

30

CLERK: On Count 3 of the indictment do you find the
accused guilty of first degree murder, guilty of
second degree murder, or not guilty?

CHAIRPERSON: Guilty as charged, first degree murder.

35

CLERK: On Count 4 of the indictment do you find the
accused guilty of first degree murder, guilty of

second degree murder, or not guilty?

CHAIRPERSON: Guilty as charged, first degree murder.

CLERK: Members of the jury, hearken to your verdicts as
5 the Court has recorded them, you say the accused
is guilty as charged on all four counts. So say
you all?

JURY MEMBERS: Yes.

THE COURT: Thank you very much. Would you stand, Mr.
10 Legere, please? Mr. Legere, you have been found
guilty on all four counts charged against you in
the indictment. I order under Section 100(1) of
the Criminal Code that you shall be and are
prohibited from having in your possession any
15 firearm or ammunition or explosive substance for
that period of time which commences today and
which expires on that day which falls ten years
after the time of your release from imprisonment.
For that purpose release from imprisonment means
20 release from confinement by reason of expiration
of sentence, commencement of mandatory supervision
or grant of parole other than day parole. As part
of this order of prohibition I fix under Section
100(13), of the Criminal Code a period of 30 days
25 measured from today as that reasonable period of
time within which you may surrender to a police
officer or firearms officer or otherwise lawfully
dispose of any firearm or any ammunition or
explosive substance lawfully possessed by you
30 prior to the making of this order of prohibition,
and in respect of the convictions entered against
you by the jury, that of guilty on all four counts
contained in the indictment, on each of them I
sentence you to imprisonment for life without
35 eligibility for parole until you have served 25

years of your sentence. Would you remove the prisoner, please?

MR. LEGERE: The trial isn't done yet, Your Honour. We'll have round number 2.

5 (Prisoner Removed.)

THE COURT: Before we adjourn I would like to say just a few things, primarily for the jury's benefit, perhaps.

10 There is one other order that I will make and I don't have to make this in the presence of the accused. I order the guns, the two rifles, rather, sawed off rifles, and the knives and any other weapons which have been entered as exhibits - I declare them forfeited to the Crown and I
15 order that in due course, when the appeal periods have expired and so on, those be turned over to the Officer Commanding 'J' Division of the R.C.M.P. for disposal.

20 My remarks are going to be brief here, I'm not going to keep you any longer than I have to, but I do want to thank the Officers of the Court, Mr. Pugh and the constable and the court reporters who have acted through this trial. This trial started, you know, on December 5th last year. It
25 has gone on for almost eleven months now. We had several sittings. December 5th it started in Newcastle. There were several sittings and on April 22nd we started a six-week sitting, a voir dire sitting in which we considered the admissi-
30 bility of certain evidence and so on, and now we've spent another ten weeks at it so it's an extremely long trial, and I do thank the court officers. I thank the police officials both of the R.C.M.P. and the Sheriff's Department for
35 their assistance, Corrections Canada, and all the

other numerous people who have been involved in this trial.

5 I complement the counsel on the job they have
done. Counsel for the Crown have done a most
meticulous job in preparing a difficult case, a
most involved case, and I complement you
gentlemen on that, and I complement the defence
10 counsel, I thank you as well as Crown Counsel for
your assistance and cooperation through the trial.
Mr. Furlotte, you've shown an ingenuity and
innovativeness, I think, in finding every argument
you could possibly do to defend your client, and
that hasn't been an easy job given the circum-
15 stances, including the lack of cooperation I'm
sure that on occasion you - the cooperation that's
been missing at times. You've had a very
difficult client to deal with.

20 I want to thank principally the jury, of
course. You've been most dutiful and responsible
in carrying out your duties. It's been a
difficult job even today, and the experience you
have just been through now must be a difficult
one and I thank you for it.

25 I don't believe it's any part of a trial
judge's job to comment on a jury verdict one way
or the other and I'm not going to break that.
The fact that I don't comment on it doesn't mean
that I disagree or doesn't mean that I agree. My
30 job is to conduct the trial as a referee and to
provide as fair a trial as one can in the circum-
stances, your job is to return the verdict, and if
you don't criticize me I won't criticize you. I
will say this, don't lose too much sleep over your
35 verdict.

It's not an easy job, you know, to sit in judgment on your fellow man or fellow person, I suppose you'd say today. It's not an easy thing at all, and you know, one of the reasons is that when you're sitting in judgment on your fellow man or the person charged before the Court you're really sitting in judgment on all of society. You're sitting in judgment on yourselves, on me, and all the members of our society today, because every person who gets involved in criminal activity and who may be convicted of criminal activity is a product of our society and when you think of the influences there are existent today, every television program, practically, you see, most every movie you see, just filled utterly and utterly with violence, and this is the sort of thing that our people are being brought up with today. Is it any wonder, you know, when you think of it that there's beatings within families, there's molestation of children, there's beating of children, neglect of children and that sort of thing.

Look at another thing I just might point to. I'm not trying to preach a sermon just because it's Sunday but I think some of these things bear saying. Look at the lack of control over handguns and automatic weapons. In the United States they're just crazy on this theme of everyone having the right to bear arms, and you know we're almost as bad in Canada today. It's absolutely ridiculous that anyone should be allowed to buy or use or have or own an automatic weapon other than the people who are required for police protective services or military or other service purposes to

have that sort of weapon. It's totally wrong that people should be able to go into a store, with a license or not, and the sooner, of course, our authorities realize that the better it will be, and the same applies to handguns as far as I'm concerned.

However, I'm not going on with that thing. I hope you don't think I'm a bleeding heart about this matter of violence and weapons because I don't think I am. I spent the first five and a half years of my life as a professional gunslinger. I wore a handgun at my side all of that period as a member of the Canadian Forces overseas in the Second World War, and don't think that I haven't seen my share of violence. I spent nine months from the Normandy Beaches to the Rhine crossing and I saw a great deal of violence both received and dished out, so I'm not really a bleeding heart on this thing, but I have little sympathy with these people who suggest that for some reason or other in society today you've got to have automatic weapons and carry handguns and all that sort of thing.

Now, having divested myself of those thoughts I don't think I have very much more to say. I want to warn you that under Section 649 of the Criminal Code it's made an offence for any member of the jury to disclose the deliberations which took place within the jury confines other than what has been made public in open court, and of course the only thing you've made public in open court is the verdicts. You can talk about your verdicts but you can't talk about anything that went on in the jury room. If you do that you're

committing an offence and I hope that you will follow that restriction and obey it.

5 I'm sorry that last night you were exposed
to certain videoing by some elements of the
media. I've done my best to keep that sort of
thing under control and I don't blame any of the
local media for this. People have come in from
10 outside, as I understand, and they don't get told
about these things and they don't bother to learn
about it, and they act aggressively and they do
that sort of thing, but my order was that the
jurors not be videoed on these premises, that's
as far as I can go, and that order is continued
15 until you see your way off these premises this
evening, and I would go farther than that, I would
ask the media not to endeavour to contact you, not
to endeavour to interview you. You can't talk
about what went on behind the jury walls but they
20 shouldn't even be asking you to give your
impression of serving on the jury and that sort of
thing. If they do, tell them to go take a jump in
the lake. I think I used that expression once
before, didn't I? I'm not going to be interviewed
25 by the press and the lawyers, I'm sure, will obey
the ethical standards of their profession and they
won't be interviewed by the press - by the media,
I should say, not the press.

I said at the start I may not have promised
30 what it was suggested yesterday I may have
promised at the start of the trial, but I think I
did indicate that you would find any criminal
trial, not just this one, any criminal trial
entertaining - not entertaining, interesting and
35 educational. I didn't mean to say entertaining.

It is, I suppose, entertaining in a degree as well, but you found it educational.

5 You know, in this case you've had what, upwards of 35 expert witnesses talking in every-
thing from dog handling to DNA or deoxyribonucleic acid, I can finally pronounce that word and I hope
the rest of you can, but you know, you've been
10 privy to a trial where this DNA typing business has been before the Court. You've probably had
the privilege of hearing more scientists or more people scientifically trained testifying as to
the DNA thing than will ever happen again in this country in any criminal trial.

15 DNA, I think you'll agree, is something that's here to stay and it represents a tremendous forensic instrument for the investigation of
crime. I would say perhaps for the benefit of the media more than anybody else but at the voir dire
20 before we finished on June 7th Dr. Kidd had been on the stand - it was before June 7th, it was
somewhere along in the early part of June. Dr. Kidd was on the stand and he had been on the
stand for some days, and when he got through his
25 testimony I put a question to him from the Court, what is the future of DNA, where do you see DNA
going over the next few years and in the immediate future, because you know it's only six years old
now, really, and it's going to make tremendous
30 strides, and he gave an answer which amounted to a chapter in a book. You could just take the
answer that he gave. He talked for several minutes on it and it was a precise, articulate
exposition on where DNA was heading, and if the
35 media are interested they would be well advised to

dig out through the court reporters his answer to that question and any related questions and they have a ready-made article or story, so I think we've all been privileged to take part in this trial where DNA has been sort of - it hasn't been on trial in any sense of the term, necessarily, but we've been exposed to it and it will play, you can be sure, a part in a great many trials in the future, and it will avoid a great many trials in the future.

I pointed out yesterday in my charge that the first use made of DNA in England was actually to secure the acquittal of a person charged with murder and the subsequent acquittal as well of the person who was actually responsible.

I read in the New York Times just a day or so before this trial started about a black man in New York City who eleven years ago was convicted of rape down there and has been in prison ever since and specimens of certain clothing had fortunately been held in cold storage by that particular county, Westchester County in the United States, where the law provided that exhibits must be held. They were able to dig that out and through the administration of DNA typing they were able to prove that he wasn't the man who had been convicted, and he has been released just this past July or August of this summer, so DNA is a two-way street, it can convict people and it can acquit, and even today it's probably acquitting more people and removing more suspects than it is actually convicting people.

So having said that, go, I believe your dinner is arranged for you. The constable said

you are having turkey tonight. Put lots of gravy
on it, enjoy it. Good luck, goodbye.

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(COURT ADJOURNS AT 5:20 p.m., NOVEMBER 3, 1991.)

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