

RG76 Accession 83-84/345

(formerly placed in RG82)

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ROBERT BROOKS CASE - LIST OF DOCUMENTS

Finding Aid
76-65

Boxes 1 to 6

Box 1

Box labelled "Brooks Case. Re: SF-B-75" - ("Secret" sticker on box)

Official court reporters' transcript of proceedings: (original ^{sub-cover} bound volumes) booklets

"Province of British Columbia. File No. PI-31129. In the Matter of an Inquiry before I.M. Wolfe, Esq. and in the Matter of R.P. Brooks. Proceedings. Canadian Immigration Building, Vancouver 1, B.C."

Volumes 20 (5 June 1967) to 40 (18 Aug. 1967) [end]
pp. 1969-2088 pp. 3911 to 3972

CONTINUED IN BOX 4

A few annots. in some booklets, mainly underlining & sidelining.

Box 2

① "Robert P. Brooks. Affidavit of Documents" ("EXh. 46^(or 47) Attach 1")
3 vols, photocopied documents referred to in Brooks' affidavit (nd.). Documents ^{are} dated 1918-1965. Index ("Schedule") of docs 1-148, dated 23 Sept. 1966, is at front of vol. I, and for docs 149-235 at front of vol. III.

Vol I: docs 1-27

Vol. II: docs 28-148

Vol. III: docs 149-235.

② "Exhibits in the R.P. Brooks Inquiry" (before I. M. Wolfe, SIO)
(a) Index to exhibits 1-21, and 52-63 ^{and 75-99} (4 pp)
(b) Photocopies (with original tabs) of exhibits 71-101 only.

Some items have been annotated with significant remarks.

③ Loose originals, ^{or original} certified copies, of exhibits 233 to 240, presented to Wolfe Inquiry; also extra original of exhibit 239.

(Box 2, continued)

④. "Exhibits in the Case of Robert Philip Brocks" [original list by Wolfe ~~in~~ ^{of} Inquiry] ~~in~~ ^{n.d.}
- list of exhibits A to Z and AA and BB (2pp, original)

⑤. "Blue Ribbon Report" (same as item 7 in Box 6, exhibit "H" of ^{Wolfe} inquiry (original list), 1965.)
- see description under box 6, item 7
- this is an original memo, bound, in Accopress, with original covering letter (Swim to memo 17/11/72)

⑥. Wolfe Inquiry - Copies of exhibits M to Z & AA-BB
- photostats on carbons with original tabs, bound with brads

⑦. "Appendix No. 4 - Murder of Meinhardt Spielman - Decision of the Court of First Instance of Sulu, 16th Judicial District" (1963.)
- photocopy, bound in Accopress.

⑧. "Robert Philip Brocks - Certified Documents from the Supreme Court of the Republic of the Philippines" [Attachment # 2 to Exhibit 13 of Brocks Inquiry"]

Bound photocopy in Accopress. No annotations.

cont'd.

- ① "Appeal Case" (Appellant, Dept. of M. & I, factum: ^{previous} Transcript of Pleadings & Evidence Exhibits & Judgments, presented to Supreme Court of Canada, ¹⁹⁷¹) (4 vds) Bound books, softcover, original numbered.

"In the Supreme Court of Canada. On Appeal From the Immigration Appeal Board. Between: Minister of M. & I (Appellant) and Robert Philip Brookes (Respondent). Appeal Case."

- No annotations
- v. 1 pp. 1-221 (Pleadings and Evidence, part)
 - v. 2 pp. 222-441 (Evidence, cont'd)
 - v. 3 pp. 442-669 (Exhibits, part)
 - v. 4 pp. 670-827 (Exhibits, end, and Judgments)

- ② Certified Copy of Evidence - "An Act to Control & Regulate the Immigration of Aliens Into the Philippines" (1940).
Source: US Government, NARA, Record Group 350.

- ③ Photocopies of ^{five} Reported court decisions:
- (a) Re Spalding, Re Immigration Act (BC Ct. of Appeal 1955, 16 CWR 157)
 - (b) Re Mannira (Ont. Ct. of Appeal, 1959, 17 DLR (2d) 482)
 - (c) de Manigny vs L'Anglais (Sup Ct. of Can [1948] SCR 155)
 - (d) Arturo R. E. Rodriguez v. R. (Sup. Ct. Can, 1963, unreported decision)
 - (e) Re McKaig (BC Sup Ct. 1954, 108 C.C. 268)

- ④ Photocopy of "Departure of Sidney P. Rudy", 4 Feb 1965, before U.S. District Court, Northern District of California, Southern Division, in case of USA vs. Stonehill (71 pp)

- ⑤ Certified copies of ^{two volumes of the} Philippine Statutes: "Laws and Resolutions, Republic of the Philippines - Republic Acts 1194 and 698 (printed originals).

Formal legal documents of certification tipped in at front.

- ⑥ Bound Photocopied typescript of proceedings (2 vds) in IAB appeal: "Immigration Appeal Board. Between Robert Philip Brookes ^(Appellant) and Minister of M & I (Respondent)", Ottawa ^(a), 20-24 April →

(Box 3 cont'd) ^(b) and 1-3 June
1970, File No. 68-5344).

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(7) "Volume 41 of Robert P. Brooks Inquiry"

Short (8 pp) bound transcript of proceedings in In Re Brooks
of appeal, apparently before ~~TAB~~, at Vancouver, 1 May 1968
Special Inquiry Officer

(8) "Robert Philip Brooks Inquiry. Documents Produced to

Affidavit of Jean Marchand". Bound photocopies of
documents, prefaced by ⁽¹⁾ an original affidavit by Minister of
M & I (23 Nov. 1966) presently documents, and ⁽²⁾ cover
letter, Legal Advisor M & I to Director Civil Litigation
Dept of Justice, 23 Nov 1966.

- Cover letter states "I am not, of course, enclosing the
folders of documents the Minister has objected to.
I will keep them here. You have & made ^{my} copies of them..."
(see next item).

(9) "Robert Philip Brooks Inquiry. Folder marked '3' referred to
in Affidavit of Jean Marchand".

[The affidavit indicates that these documents "contain
or refer to information supplied on a confidential basis
by officials of foreign governments and foreign police forces to
the Gov't of Canada in relation to the function of the
Immigration Service".]

Documents are originals.

(For remainder see
box 5 item 9)

~~(10) "R.P.B. Inquiry, Documents Produced to A"~~

(10) "In the Matter of the Petition of Mr. Robert P. Brooks"

Bound photocopies, and some original carbon & transcripts, of
various relevant ~~and~~ documents. Tabbed "A" to "E".

- Apparently relates to Brooks' petition for readmission to the Philippines,
1968-9.

(11) "Documents Referred To in the Affidavit of J.R.G. Robillard"
(Special Inquiry, attachment # 1 to Exhibit 13).

Bound photocopies with original carbon labels. Docs #1 to 97.

(Box 3, cont'd)

- (12) Original photographs (glossy 8x11) of I.D. and passport documents for Brocks & his daughter. (14).

Box 4

- (1) (Continuation of Box 1)

(Proceedings of the Wolfe Inquiry, vols 2-10, 20-35)

From vol. 2 (10 Jan. 1966) to vol. 10 (22 Apr. 1966)
(pp. 130-282) (pp. 1015-1066)

and vol. 20 (5 June 1967) to vol. 35 (29 June 1967)
(pp. 1969 to 2088) (pp. 3515-3566)

On p. 130 it is stated that the inquiry is pursued after an adjournment from 8 March 1965 over the handling of documentary evidence (application to Supreme Court of BC, denied)

Box 5

(Proceedings of the Wolfe Inquiry, as boxes 1 & 4)
Vol. "A" and vols 1-19 (no vol. 1 found)

- (1) Vol "A" Proceedings, 8 Dec. and 15 Dec. 1964 and 18 Jan. 1965
(2 copies) (1) bound photocopy, a few minor annotations
(2) partial bound photocopy, with original carbon index & some annotations
I (8 March 1965, pp. 1-130)
- (2) From vol. ~~2~~ (10 Jan. 1966, pp. 130-282)
to vol. 19 (16 Dec. 1966, pp. 1851-1968)
cont'd in Box 4.

(NB) Vol. 1 is annotated and prefaced by an original carbon ^{penwritten} summary of events of session.

- (3) Wolfe Inquiry - "Index" to Transcripts (Abstract of Inquiry Proceedings, vol. A and Vols 1-40) - vol. 1-27 index is photocopy, vol. 28-40 is orig. carbon

- (4) Wolfe Inquiry - Numerical Index of Exhibits (A-2 and 1-240)
- photocopy - annotated.

- (5) Wolfe Inquiry - Chronological Index of Exhibits
- orig. carbon

(Box 5, cont'd)

6 Wolfe Inquiry, Exhibit 13 (Affidavit of JRG Robillard, Chief, Immigration Records) (2) Attachment 1, Nos 1-97 (except 64e to 68)

(b) Attachment 2

(c) Attachment 3

(each is a bound bundle of photostats)

7 Wolfe Inquiry, Exhibits 28-78 (with some exceptions noted on cover) - bound bundle of photostats.

8 CROWN COUNSEL'S WORKING NOTES AND CORRESPONDENCE

A ~~bound~~ looseleaf binder of original correspondence, working notes, memos & reference material relating to the conduct of the Wolfe inquiry (c. 1965-66). Includes legal arguments, notes on strategy of case, remarks on evidence, etc etc.

Organized by subject (index at front).

RE Williams, Deptal Legal Advisor, Ottawa.

Apparently organized by ~~assistant to CRO Martin~~, Counsel atty in BC.

9 LOOSE DOCUMENTS

Miscellaneous loose documents, originals & ^{some} copies, including research material & case correspondence, 1965 - 1970.

- Probably belongs with item 8, above, but not bound in.

9 Robert Phillip Brooks Inquiry
Folders Marked "2", "4", "5" and "6" Referred to in
Affidavit of Jean Marchand

(for "3" see Box 3 item 9)

These are 4 folders of original documents concerning the case, withheld from the Wolfe Inquiry for various reasons -

"2" because inter/intra-departmental memos at a senior level (one doc. class. to secret)

"4" because ^{they are} reports received from RCMP (some docs. to secret)

"5" because communications to & from Canadian representatives abroad and documents referring to them

"6" - reason not given [see affidavit, box 3 item 8]

7

Box 6

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① Gov't of the Philippines - Statutes and Central Bank of the Philippines - Circulars
- Certified copies of printed versions (except Immigration Act - not certified)
5 ~~4~~ binders - (brown & copiers and one grey one) and one loose stapled item

② "Brooks Appeal. related Documents. Manuscript Division. Public Archive"

A. Folder of (largely certified) copies of charters, ~~&~~ business articles of incorporation / ^{and other bus. docs} / etc:

- West Coast Glass Ltd (Prov. of BC)
- Hartford Management of B.C. Ltd. (Prov of BC)
- Hartford Securities of B.C. Ltd. (" ")
- North West Management Co. Ltd. (" ")
- Pan Pacific Management Co. Ltd. (" ")
- Ponderosa Investments Ltd (" ")
- Marinship Enterprises (California)
- The Palo Corporation (" ")
- Pine Street Management (" ")
- The Brookstone Corp. (" ")
- The Harmanan Corp. (" ")
- California Street Corp. (" ")

B. Bundle of ^{miscellaneous} documents. ^{top is} labelled "Robert P. Brooks Inquiry. Exhibit 1" - also labelled "Documents for Identification No. 1 Robert Phillip Brooks Inquiry" - some business but also other topics.

③

Transcript of IAB proceedings, 20-24 April 1970, pp. 1-1260 (same as box 3 item 6 (a)) Bound photostat

④

"Testimony of Robert Phillip Brooks in the Court of First Instance of Manila, 19 March 1962" [Attachment # 3 to Exh. 13 of Brooks Inquiry; also labelled "Rebell and # 77" and "EX. 208" ^{2 copies} - photocopy in Access

- MOVED TO BOX 7 -

⑤. "Brooks Inquiry - Adams Testimony" (^{Bound} Photocopy, original annotations; pp. 156-866 of a larger transcript of testimony of Willis Edward Adams (Immigration officer, for behalf of Dept., n.d.).

⑥ Exhibits "A" to "G" (Bound tabbed volume of photocopied documents, mainly

(box 16, cont)

Can. government docs. dated 1963-64 relety to the Brooks inquiry).
Includes doc. classed to "secret".

- ✓ (7) "Exhibit H" (lightly annotated ^{bound} photocopy of:) "Report of Permanent Committee. Filed by the (Blue Ribbon) Committee on Investigation on May 15, 1964 - Submitted to the [Philippines] Senate on May 16, 1964; Subject: Re - Report on the Investigation of the Stonehill Case? [Gov't of the Republic of the Philippines, 5th Congress, 3rd Session, Com. Rept. #1508]

- much underlining & a few factual annotations.

- (8) "Appendix No. 5" ("Prosecutors Brief - Republic of the Philippines - Conspiracy to Murder Menhart Speelman", 22 July 1963)
- Bound photocopy, no annotations.

- (9) "Robert P. Brooks Inquiry" - Exhibits numbered 102 to 240
(Photocopies with original tabs - loose.)

(10) ORIGINAL DOCUMENTS:

Three small bundles of loose notes & docs as follows:

- (1) "Memo to ~~Quinn~~ ^{CROM[unno]} - Re Robert P. Brooks" (4pp). (Letter size) ind.
Orig. handwritten memo reviewing "rumored" information concerning Brooks' ~~and~~ movements and the applications of relevant immigration laws to him.
- (2) "Cross Exam of Quinn" (2pp) (Legal size) ind.
Orig. handwritten notes concerning documentation in case - lists and directions for assembly of exhibits.
- (3) "To File" (Stapled bundle of 6 orig. docs)
- orig. letters, telexes & notes on movements of Brooks & relevant legal questions, dated Dec. 1968.
- two are labelled file SF-B-75. [secret?]