

New South Wales Police

STATEMENT in matter of:  
Murder of Crispin Wilson DYE.

Place: Surry Hills Police  
Date: 20 January, 1994

Name: DUNN, Jacqueline  
Address: Level 3/1 Bligh Street, Sydney  
Occupation: Bank Officer.

Tel No.: [REDACTED]

States:-

1. This statement made by me accurately sets out the evidence which I would be prepared, if necessary, to give in court as a witness. The statement is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

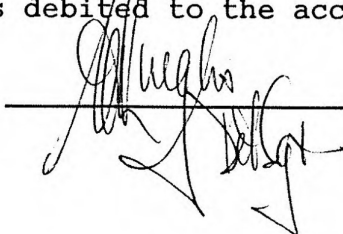
2. My age is 28

3. I am employed as a Bank Officer with the METWAY BANK LIMITED, situated at Level 3/1 Bligh Street, Sydney and have been so employed for 2 years. The Head Office of the Bank is in Queensland, and the Bligh Street Office is the only Sydney branch.

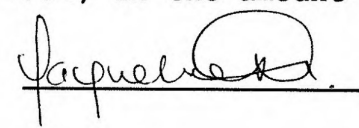
4. As a result of a telephone conversation with Detective Sergeant KNIGHT, of Surry Hills on the 23rd December, 1993, I made certain inquiries in respect of a customer, Crispin Wilson DYE, who has had an account No. [REDACTED] with the Bank. That account is a standard savings account with cheque book and A.T.M. facility attached, and was opened in Cairns on 19/03/93.

5. At the request of Sergeant KNIGHT I place a security code on the account requesting that all transactions be reported to Sydney branch, however since that date there have been no transactions other than one cheque, being number 000041, that was debited to the account on 7th January, 1994, in the amount

Witness: \_\_\_\_\_



Signature: \_\_\_\_\_



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of \$20.00. From the account records it would appear that cheque would probably have been drawn some time prior to the 22nd December, 1993.

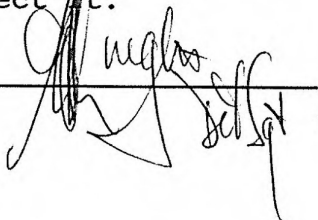
6. The account records also indicate that a withdrawal was made by the account holder in the amount of \$20.00 on 22nd December, 1993, at the Illawarra Mutual Building Society, at Chatswood, through an A.T.M., and another on the same date in the amount of \$50.00 at the Advance Bank A.T.M., Paddington.

7. Two cheques being numbered 000044 and 000045 were also debited to the account on the 22nd December, 1993, for \$200.00 and \$44.00 respectively, and the sum of \$354.40, being from the Department of Social Security was credited to the account, the following day. The only other transactions are in respect of Bank fees and taxes.

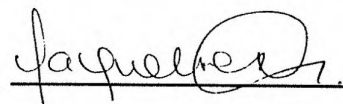
8. Having access to Bank records, I am in a position to indicate that the customer, Mr. DYE came to the branch on the 15th December, 1993, and made inquiries of another Officer, Rhyll GLASHEEN, in respect of the loss of his METWAY BANK Cashcard. A request was made for the replacement of that card, numbered [REDACTED], and although he had no identification at the time, supplied his date of birth and correct account Password to the officer, resulting in a new card being ordered from Brisbane, and a F.A.X. was forwarded to the Head Office to that effect.

9. The new Cashcard was received at the branch on the 17th December, 1993. Mr. DYE had been issued with a business card from the branch and instructed to call after 10am on the 17th December, and he rang around that time and spoke to me, at which time I informed him the card had arrived and for him to call and collect it.

Witness:



Signature:





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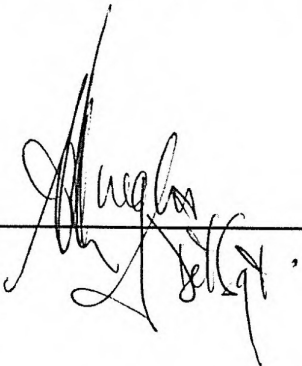
10. Mr. DYE came to the Branch, some time later the same day, I think it was in the early afternoon, and again spoke to me. I issued him with the new cashcard No. [REDACTED]. I recall that he did not have a driver's licence, which is what is normally required for identification, but he quoted his date of birth and password, which was satisfactory under the circumstances. I then handed him the new card and he signed a form as receipt, and left the branch.

11. I have supplied Detective Sergeant KNIGHT with photocopies of the transaction report on Mr. DYE's account, the F.A.X. message dated 15/12/94, a diary sheet regarding the account and the receipt dated 17/12/93 in respect of the issue of the cashcard.

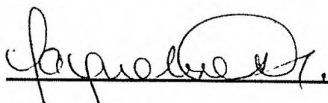
12. I have been informed by Sergeant KNIGHT that the cashcard that had been reported by Mr. DYE as being lost was recovered by Cairns Police. I have this date been shown by Sergeant KNIGHT a METWAY BANK cashcard in the name of Crispin DYE, numbered [REDACTED], and can indicate that appears to be the card reported as being lost by the customer to my branch on 15th December, 1993. I have also seen photographs in the media of Mr. DYE since his death, and recognised him as the customer to whom I have referred in this statement.

13. I have also been shown a Queensland Motor vehicle drivers licence, No. [REDACTED] in his name, on which there is a photograph attached and can indicate that the appearance of Mr. DYE at the time I saw him in the Bank was very similar to the photograph appearing on the licence.

Witness:

  
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Signature:

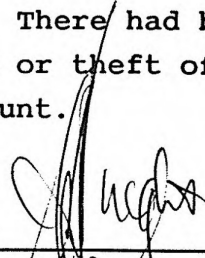
  
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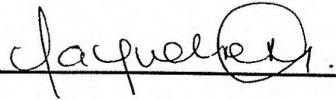
Name: DUNN, Jacqueline

14. There had been no previous reports at the Bank of either loss or theft of cashcards by Mr. DYE in relation to his account.

Witness:

  
\_\_\_\_\_  
G.R. Knight,  
Detective Sergeant.

Signature:

  
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Witness: \_\_\_\_\_

Signature: \_\_\_\_\_