



Dunne, Emmett

From: Smith, Steve
Sent: Thursday, 6 May 2010 3:19 PM
To: Cornelius, Luke; Dunne, Emmett
Subject: F

Attachments: Picture (Metafile)

Gents,

I have been contacted by Detective Sergeant Stuart Bailey of the Homicide Squad. He has been contacted by phone and SMS by F over the last couple of days. She has informed him that she is meeting with and attempting to get information from Raymond Sassine in relation to information in her possession about the Williams murder.

D/Sgt Bailey has concerns in relation to risks associated with F meeting with Sassine and he is suspected of possible involvement in the Williams murder. Bailey has advised her of this via SMS text.

Bailey has requested that I also contact her and again inform her of the risks associated with dealing with Sassine. I understand that all F inquiries are directed to me.

I do not propose to contact her directly but forward advice via Piper Alderman (Mark Waters) setting out the risks associated with her continuing to meet with this person and that it is our strong advice that it should cease.

For information only

Steve Smith

D/I SMITH,

As you are aware I have had some initial meetings with Wit F facilitated through Graham Evans-O

I have since had the following information given to me by Wit F over the phone.

S/T Wit F on work mobile on the 3/5/10 at 1730 hours. Wit F sought my advise on whether to see SASSINE in a meeting with KARAM. Wit F explained that a meeting was to take place with KARAM that night and in the discussions, due to the recent media involvement and Wit F being mentioned as police informer, wit F believed SASSINE might be brought into the discussions by KARAM. I explained that I was not allowed to task her at present due to the writ. Further, if it was in her normal arrangements to see KARAM that Wit F should continue these meetings. However, in regards to SASSINE, I had concerns. Wit F initial information was that SASSINE had spoken to JOHNSON on an occassion where a discussion was held about a contract to kill WILLIAMS and others. I explained, until police had been through all of JOHNSON's Arunta calls, this could not be ruled out as being fact. Hence, if SASSINE had knowledge or was involved in any contract arrangements with JOHNSON, it would be extremely dangerous to place herself in that situation, given the recent media coverage of Wit F as an informer. Wit F agreed and would not see SASSINE before speaking with us.

Wit F had my work mobile and landline and would make contact through these means. Wit F was told that if she had any concerns for her safety to call 000 and/or my numbers for assistance.

Wit F explained that contacting her solicitor to get hold of her cost \$170 each time we called. I explained I



had been directed not to call her directly and that I'd have to use the solicitor or for her to call me.

Received two text messages from Wit F on 5/5/10

Hi Stu, just wanted to let you know I saw RK (KARAM) and Higgs today. Laid ground for RS (Ray SASSINE) meeting but he's very busy selling lge comm MDMA he collected today so prob Fri. Pls call if you need to speak further but I didn't want to leave you wondering what had/hadn't happened.

Next message - Didn't want you to worry. Bubbles collected 10,000 pills today so he is understandably busy. Will be in touch.

Current direction not to contact Wit F - however I have concerns as previously addressed with Wit F meeting SASSINE for reasons previously outlined. Awaiting direction on whether to make contact as I'll be telling Wit F to steer clear of SASSINE until further notice.

Steve,

D/Supt FRYER has directed me not to contact Wit F. I have told to direct any intelligence to you. If you are able to speak to Wit F and explain the concerns we have with her speaking to SASSINE until we have conducted more enquiries.

As you'd be aware from D/Sgt Sol SOLOMAN, Wit F is now stating she would now like to make a statement regarding the audio recordings with DALE to clarify issues and secondly to supply information regarding conversations that she had with Carl WILLIAMS that in her opinion would be admissible under the new Evidence Act and hearsay rules in the matters against DALE. I leave that with you Steve and Petra Taskforce to handle.

If I can assist you further Steve, pls call.

Regards

*Stuart BAILEY
Detective Sergeant 26178*



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