



## Special Commission of Inquiry into LGBTIQ hate crimes

### Index to Tender Bundle for Peter Baumann (Exhibit 42)

As at 17 November 2023

TAB	DOCUMENT	DATE	SCOI REFERENCE
<b>Circumstances of disappearance</b>			
1.	P79A Report of Death to Coroner	25/6/2008	SCOI.10850.00012
2.	Finding of Deputy State Coroner Milovanovich	4/8/2009	SCOI.10850.00002
<b>NSW Police Force Investigation</b>			
3.	Statement of Detective Sergeant Darren Smith (Officer in Charge), annexing: <ul style="list-style-type: none"> <li>A. Response from Medicare Australia</li> <li>B. Subscriber checks – Optus, Telstra and Vodafone</li> <li>C. Response from Centrelink</li> <li>D. Response from NSW Electoral Commission</li> <li>E. Response from the Department of Immigration and Citizenship</li> <li>F. Response from Australia Post</li> <li>G. Miscellaneous Property Book Entry</li> </ul>	12/8/2008	SCOI.34345
4.	Statement of Senior Constable Simon Field (Officer in Charge)	15/9/2008	SCOI.10850.00014
<b>Witness statements and related material</b>			
5.	Statement of Sharmalie Seneviratne	26/8/1993	SCOI.10850.00020
6.	Statement of Sharmalie Seneviratne	27/4/2007	SCOI.10850.00022
7.	Copy of handwritten notes - Sharmalie Seneviratne	<i>Undated</i>	SCOI.38905
8.	Statement of Hamish Pears	13/4/2007	SCOI.10850.00028
9.	Unsigned notebook statement of Dilani Seneviratne	19/5/2008	SCOI.34336

TAB	DOCUMENT	DATE	SCOI REFERENCE
10.	Investigator's Note regarding nomination of Dilani Seneviratne	9/4/2008	SCOI.34321
11.	Statement of Allan Smyth	16/11/1993	SCOI.10850.00023
12.	Investigator's Note – Contact with Allan Smyth	18/04/2007	SCOI.34300
13.	Investigator's Note – Contact with Allan Smyth	24/04/2007	SCOI.34303
14.	Further information regarding Allan Smyth and Oliver Keasburry received from Bruce Shephard	Undated	SCOI.11010.00006
15.	Statement of Ruth Binney	16/11/1993	SCOI.10850.00024
16.	Statement of Cherie Kim Foster	14/9/1994	SCOI.10850.00025
17.	Certificate of Marriage – Cherie Foster	12/6/1982	SCOI.38933
18.	Statement of John Pauperis	11/4/2007	SCOI.10850.00026
<b>Initial NSWPF Investigation</b>			
19.	Report to Waverley Police Station made by Ruth Binney	29/11/1983	SCOI.10850.00106
20.	Letter from ABC Welfare Officer (H.A.R Gover) to Peter Baumann, including file note re contact from Ruth Binney and Sharmalie Seneviratne	7/11/1983	SCOI.10850.00046
21.	Report of Constable G.R Aston regarding missing persons, including Peter Baumann	27/09/1989	SCOI.38969
<b>Missing Persons Unit Investigation</b>			
22.	Missing Person Form - Ante Mortem Record	<i>Undated</i>	SCOI.10850.00032
23.	Intelligence report by Senior Constable Emery regarding inquiry by Sharmalie Senevirante	27/4/1992	SCOI.38928
24.	Inquiry - Chefpolice 1097/Baumann	11/5/1992	SCOI.10850.00043
25.	Inquiry - Fedpol 174/Baumann/Missing Persons	11/5/1992	SCOI.10850.00042
26.	Inquiry - Vedette 1007/Baumann/Missing Persons	11/5/1992	SCOI.10850.00041
27.	Inquiry - SPHYNX 973/Baumann/Missing Persons	12/5/1992	SCOI.10850.00039

TAB	DOCUMENT	DATE	SCOI REFERENCE
28.	Inquiry - SPHYNX 982/Baumann	14/5/1992	SCOI.10850.00040
29.	Handwritten Running Sheet	5/1/1993 to 29/11/1993	SCOI.34262
30.	Missing Persons Unit Running Sheet	5/1/1993 to 29/11/1993	SCOI.38950
31.	Message from Interpol Wiesbaden to Interpol Canberra re enquiries with Anna Baumann	c. 1993	SCOI.10850.00054
32.	Application by Senior Constable Gribble to Department of Immigration - Information regarding Peter Baumann and Hyuma Hoshi	9/09/1993	SCOI.34255
33.	Miscellaneous Property Receipt A400194 – Gibson brand guitar and carving knife	13/09/1993	SCOI.34340
34.	Letter from Inspector Morton to V. Rimoldi (ABC) regarding Peter Baumann, including: <ul style="list-style-type: none"> <li>A. Application by Senior Constable Gribble to ABC for employment records</li> <li>B. Records produced by ABC regarding Peter Baumann, including medical certificate</li> </ul>	26/11/1993  26/11/1993  <i>Various</i>	SCOI.38894
35.	Long Term Missing Person State-wide Trend Analysis	1/1/1994	SCOI.10850.00031
36.	Letter from Missing Persons Unit to NSWPF Services Section enclosing file and requesting decision re follow-up action, including: <ul style="list-style-type: none"> <li>A. Correspondence from Missing Persons Unit to Waverley Police re lines of inquiry exhausted</li> <li>B. Report of Senior Constable John Gribble regarding missing persons investigation</li> </ul>	4/3/1994  28/3/1994  3/12/1993	SCOI.38945
37.	Running Sheet	25/5/94 to 1/6/94	SCOI.34256
38.	Report of Senior Constable J P Emery, Missing Persons Unit	17/06/1994	SCOI.38939
39.	Interpol request to Missing Persons Unit regarding review of matter	11/11/1999	SCOI.38957

TAB	DOCUMENT	DATE	SCOI REFERENCE
40.	Fax to Interpol regarding inquiries with Centrelink and Department of Industry	25/07/2001	SCOI.38944
41.	Fax from Constable Karen Dawson to Interpol regarding status of investigation	11/09/2001	SCOI.34287
42.	Letter to Interpol Canberra enclosing DNA samples from parents	19/10/2001	SCOI.34261
43.	Results of inquiries with financial institutions re Peter Baumann a) Westpac b) ANZ c) NAB d) Commonwealth Bank e) St George	26/3/2002 – 2/4/2002	SCOI.34225
44.	Running Sheet – Enquiries made by Constable Emery	5/8/1992- 26/3/2002	SCOI.34263
45.	Fax from St George Bank to MPU re Peter Baumann	27/3/2002	SCOI.10850.00037
46.	Missing Persons Unit Long Term Case Analysis	11/11/2002	SCOI.38946
47.	Request to Interpol re further information from Anna Baumann	3/09/2003	SCOI.34289
48.	Correspondence between Missing Persons Unit and Penrith LAC regarding reallocation	25 – 27/01/2004	SCOI.38892
<b>Eastern Suburbs LAC Investigation/Strike Force Blissett</b>			
49.	Letter from Reliagene Technologies re DNA testing of samples from family members	30/06/2005	SCOI.34341
50.	Report from Franz J Maranesi, Crime Manager, re further review	13/9/2005	SCOI.34238
51.	Missing Persons Profile Page	17/11/2005	SCOI.34259
52.	Request from Senior Constable John Gribble to be assigned case and response from Eastern Suburbs LAC	13/2/2006 – 21/4/2006	SCOI.34229
53.	Report from Franz J Maranesi, Crime Manager, recommending Investigation Plan	2/2/2006	SCOI.34239



TAB	DOCUMENT	DATE	SCOI REFERENCE
54.	Missing Persons Unit Investigation Plan	11/3/2006	SCOI.34221
55.	Request for State Crime Command Assistance	28/3/2006	SCOI.34226
56.	Response from Detective Chief Superintendent Rock Del Monte re request for State Crime Command assistance	12/4/2006	SCOI.10850.00038
57.	Unsigned response of Detective A/Inspector Ashwood re request for State Crimes Assistance and need for inquest	5/04/2006	SCOI.38972
58.	Missing Persons Unit Long Term Case Analysis	14/06/2006	SCOI.38932
59.	Missing Persons Profile Page	14/11/2006	SCOI.38941
<b>Further Investigations</b>			
60.	Investigation Status - Suspended	8/03/2007	SCOI.38899
61.	Fax from Department of Immigration and Citizenship re movement records	12/03/2007	SCOI.34264
62.	Investigator's Note re DNA samples of family members	15/03/2007	SCOI.34293
63.	Eastern Suburbs LAC – Updated Investigation Plan	15/08/2007	SCOI.34312
64.	Investigator's Note – Email from Detective Sergeant Darren Smith to Anna Baumann	8/05/2008	SCOI.34328
65.	Missing Persons Public Release	28/05/2008	SCOI.38935
66.	Result of DNA search against unidentified bodies	24/06/2008	SCOI.38900
67.	Review by Coronial Advocate Assisting – Sergeant G Robinson	11/12/2008	SCOI.10850.00007
68.	Email from Anna Baumann to Coroners Court	11/9/2009	SCOI.10850.00073
69.	Letter from Coroners Court to Anna Baumann	17/9/2009	SCOI.10850.00072
70.	Letter from Sergeant Julie Dean of Operation Firenze to Eastern Suburbs LAC re P79B report	30/03/2011	SCOI.38920
71.	Recommendation that file be forwarded to Eastern Suburbs LAC (Operation Firenze request)	13/04/2011	SCOI.38917

TAB	DOCUMENT	DATE	SCOI REFERENCE
72.	Report of DSC Simon Field re forwarding of file to Missing Persons Unit, enclosing report of Sergeant Dean	14/04/2011	SCOI.38918
73.	Response from Interpol regarding dental records	26/10/2011	SCOI.38912
74.	Report of Detective Constable Kareena Keogh recommending transfer to MPU	26/10/2011	SCOI.38919
75.	Operation Firenze - Checklist	17/1/2012	SCOI.38915
76.	Request for Missing Person Identification Form and Authority for Publicity, including response and correspondence with Anna Baumann	15/9/2014	SCOI.38947
77.	Correspondence regarding testing of DNA profile from family members	12/10/2016	SCOI.11010.00011
78.	Request by Senior Constable Gribble to be assigned	22/11/2016	SCOI.11010.00007
78(a)	Annexure - Investigation Plan	22/11/2016	SCOI.11010.00008
78(b)	Annexure - List of Enquiries	<i>Various</i>	SCOI.11010.00009
79.	Response of Detective Inspector Leggat to request by Senior Constable Gribble	13/04/2017	SCOI.11010.00003
80.	COPS Case Summary Report – C5602949	<i>Various</i>	SCOI.38903
81.	Aletheia – Data Collection Form	19/06/2019	SCOI.38891
82.	COPS Event E909939200037	26/06/2019	SCOI.38904
<b>UHT Review</b>			
83.	Annexure A – Triage Form	<i>Undated</i>	SCOI.38971
<b>Steps taken by the Inquiry</b>			
84.	Death Certificate – Peter Baumann	22/12/2022	SCOI.82230
85.	Letter to Services Australia requesting Medicare and PBS Records	22/12/2022	SCOI.84120
86.	Response from Services Australia	17/01/2023	SCOI.84119
87.	Letter from Dr Richard Broome, NSW Ministry of Health	11/01/2023	SCOI.84115

TAB	DOCUMENT	DATE	SCOI REFERENCE
88.	Letter from St Vincents Hospital regarding Peter Baumann	15/03/2023	SCOI.84121
89.	Letter to NSWPF re Northern Territory Police	21/01/2023	SCOI.84117
90.	Correspondence between the Inquiry and NSWPF re Northern Territory remains	6-21/03/2023	SCOI.84116
91.	Letter to FASS re testing against unidentified remains in NSW	5/06/2023	SCOI.84114
92.	Statement of Carole Field (FASS)	20/06/2023	SCOI.84118
93.	Death Certificate – Allan Smyth	20/06/2023	SCOI.84122
94.	Statement of Aleksandra Jez	26/06/2023	SCOI.84144
<b>Supplementary material</b>			
95.	Letter from the Red Cross Tracing Agency to Mr Peter Baumann	18/03/1992	SCOI.34241
96.	Letter from Ms Baumann-Serr to Missing Persons Unit	22/08/1993	SCOI.38907
97.	Various enquiries made by Ms Baumann-Serr re Peter Baumann	1990-1994	SCOI.86022
98.	Letter to William Gribble re submissions	24/08/2023	SCOI.85904
99.	Letter from the Inquiry to NSWPF seeking assistance for autosomal DNA testing	01/09/2023	SCOI.86018
100.	Letter from NSWPF to the Inquiry re DNA samples held by NT police	06/09/2023	SCOI.86020
101.	Letter from the Inquiry to NSWPF re facilitation of DNA testing	07/09/2023	SCOI.86019
102.	Letter from NSWPF to the Inquiry re facilitation of DNA testing	11/09/2023	SCOI.86021
103.	Letter from NSWPF to the Inquiry re supplementary written submissions of Counsel Assisting	11/10/2023	SCOI.86135
104.	Letter from NSWPF to the Inquiry re DNA testing update	1/11/2023	SCOI.86665