

## Financial Institutions enquiries re BAUMANN

**File Number:** 3  
**Product Type:** TEXT DOCUMENTS:Other Text Document  
**Source:** Missing Person Unit  
**Contact Name:** S/C McDonald  
**Contact Phone no.:** [REDACTED]  
**Date Issued:** 26 Mar 2002  
**Exhibit Type:** None  
**Station:**  
**Exhibit/MPB no.:**  
**Brief Description:** Attached are enquiries made with financial institutions as whether the MP holds any bank accounts with them.

Results:  
Westpac-Negative  
ANZ- Negative  
NAB- Negative  
CBA-Negative  
St George- Negative



**NSW POLICE SERVICE**  
 Information and Intelligence Centre  
 Information Services

Level 6  
 130 George Street  
 Parramatta NSW 2150



Telephone: [Redacted]  
 Facsimile: [Redacted]  
 Email: [Redacted]

**MISSING PERSONS UNIT**

<b>TO:</b> Compliance Department Westpac Bank	<b>FACSIMILE NO:</b>
<b>*** ROUTINE ***</b>	<b>TELEPHONE NO:</b>

<b>Pages</b> (including this sheet): 1	<b>Date:</b> 26 March 2002
<b>Our Reference:</b> Peter BAUMANN	<b>Your Reference:</b>

**Missing Person:** Peter BAUMANN

**Date of Birth:** 20/04/57

**Last known address:** [Redacted] Cross Street, Waverley

The missing person has not been seen since October 27, 1983. There are concerns for his welfare due to the many years of which he has had no contact with family or friends.

I request that a check be made with your institution as to whether the missing person holds an account. Could you please contact me via fax or phone with any information concerning the missing person.

Regards,

*McDonald*  
 Senior Constable  
 Missing Persons Unit

*Negative*  
*Info - Vanessa*  
*3 4.02*

**PRIVACY & CONFIDENTIALITY NOTICE**

The information contained in this facsimile message is intended only for the nominated recipient. If you are not that person and have received this message in error, please notify the sender as soon as possible. A reverse charge telephone call will be accepted.



**NSW POLICE SERVICE**  
 Information and Intelligence Centre  
 Information Services

Level 6  
 130 George Street  
 Parramatta NSW 2150



Telephone: [REDACTED]  
 Facsimile: [REDACTED]  
 Email: [REDACTED]

**MISSING PERSONS UNIT**

<b>TO:</b> Compliance Department ANZ Bank	<b>FACSIMILE NO:</b>
<b>*** ROUTINE ***</b>	<b>TELEPHONE NO:</b>

<b>Pages</b> (including this sheet): 1	<b>Date:</b> 26 March 2002
<b>Our Reference:</b> Peter BAUMANN	<b>Your Reference:</b>

**Missing Person:** Peter BAUMANN  
**Date of Birth:** 20/04/57  
**Last known address:** ■ Cross Street, Waverley

The missing person has not been seen since October 27, 1983. There are concerns for his welfare due to the many years of which he has had no contact with family or friends.

I request that a check be made with your institution as to whether the missing person holds an account. Could you please contact me via fax or phone with any information concerning the missing person.

Regards,  
  
 J. McDonald  
 Senior Constable  
 Missing Persons Unit

*NIL FIND*  
*INFO: Wayne, 28.3.02*

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28-MAR-2002 09:16 FROM FRAUD & INVESTIGATIONS TO [REDACTED] P.01/01  
National Aust. : 61 298697881



**NSW POLICE SERVICE**  
Information and Intelligence Centre  
Information Services

Level 6  
130 George Street  
Parramatta NSW 2150

Telephone: [REDACTED]  
Facsimile: [REDACTED]  
Email: [REDACTED]



**MISSING PERSONS UNIT**

<input checked="" type="checkbox"/> Compliance Department National Bank	FACSIMILE NO:
*** ROUTINE ***	TELEPHONE NO:
Pages (including this sheet): 1	Date: 28 March 2002
Our Reference: Peter BAUMANN	Your Reference:

Missing Person: Peter BAUMANN — NO HIT

Date of Birth: 20/04/57

Last known address: [REDACTED] Cross Street, Waverley

The missing person has not been seen since October 27, 1983. There are concerns for his welfare due to the many years of which he has had no contact with family or friends.

I request that a check be made with your institution as to whether the missing person holds an account. Could you please contact me via fax or phone with any information concerning the missing person.

Regards,

*[Signature]*  
McDonald TO:  
Senior Constable  
Missing Persons Unit

*[Signature]*

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TOTAL P. 01

02 APR '02 12:59 FROM GROUP SEC AND INUS

TO 096897881

P. 01

Commonwealth Bank of Australia  
ACN 123 123 124**Facsimile**

To **Senior Constable J McDonald**  
Telephone  
Facsimile [REDACTED]

From **Security & Investigations  
Compliance**  
[REDACTED]

Sender **Pam Buckley**  
Telephone  
Facsimile [REDACTED]

Date/Time **2 April, 2002**

Number of Pages **1**

Subject **Peter BAUMANN – DOB 20/04/1957  
CBA File No. [REDACTED]**

Dear Senior Constable McDonald,

I wish to advise that we have no account details regarding the above persons.

If I can be of any further assistance please don't hesitate to contact me.

Regards  
**Pam Buckley**  
**Compliance Officer**  
**Criminal Fraud Investigations**  
**Commonwealth Bank**  
[REDACTED]

**Notice of Confidential Information**

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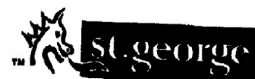
\*\* TOTAL PAGE. 01 \*\*

27-MAR-2002 15:26 FROM INDUSTRY COMPLIANCE

TO 096897881

P.01/01

# Facsimile Lead Sheet



**Date:** 27 March 2002

**No of pages transmitted:** 1  
(including this lead sheet)

**To:** Name: **S/C JOHN MCDONALD**  
Company: **MPU NSW POLICE SERVICE**

**Fax No:** [REDACTED]

**From:** Name: **Mark Wright**  
Dept: **Industry Compliance**  
Location: [REDACTED]  
**Kogarah NSW 2217**  
Telephone: [REDACTED]

**Fax No:** [REDACTED]

**Alt Fax No:** [REDACTED]

**Message:**  
**RE: PETER BAUMANN**

We refer to your facsimile dated 27/03/02 we advise that we were unable to locate any accounts held in the above name with the information provided.

Regards,

Mark Wright  
Industry Compliance Officer  
**INDUSTRY COMPLIANCE**  
Direct Tel No.: [REDACTED]

This transmission is intended solely for the named addressee and may contain confidential or privileged information. The copying or distribution of it by anyone other than the addressee is strictly prohibited. If you have received this transmission in error please telephone us immediately and return it to us by mail. We will refund your costs of doing so.

**St. George Bank Limited ABN 92 055 513 070**

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