

Correspondence request to Country Radio dated 3/9/93

File Number: 50

Product Type: TEXT DOCUMENTS:Investigators Note

Date of Note: 3 Sep 1993

Brief Description: On 3/9/1993 a request was submitted to the Bavarian State Police, Germany via INTERPOL requesting that Anna BAUMANN be interviewed further to obtain the following information:

1. What did her brother say about the circumstances of the marriage?
2. Did her brother have access to the alleged amounts of money mentioned in the telex?
3. Had he made any approaches to his family for them to send these amounts of money?
4. Did he mention any threats being made against him?
5. What was his reason for coming to Australia?
6. Was this reason to avoid compulsory military service?
7. Did he ever mention wishing to travel to the town of Cooper Pedy in the state of South Australia? If so, for what reason?
8. Could the lady supply a list of any male or female companions that her brother may have mentioned to her with as much detail as possible?

TO : (Z-MISS)
 FROM: Country-Radio
 MESSAGE POSTED ON 93/09/03, 14.42.10
 MESSAGE PRINTED ON 93/09/06, AT 08.44.15
 MESSAGE PRINTER IS M2EC2P09

SUBJECT - NEMESIS 280/OUR 271/BAUMANN/INTERPOL

\$INT

N.S.W. POLICE SERVICES
 INTERSTATE/OVERSEAS MESSAGE

SUBJECT: MISSING PERSON PETER KARL JOSEF BAUMANN

FROM: NEMESIS NR: 280 TIME: 13:20 DATE: 03/09/93
 TO: BAVARIAN STATE POLICE, GERMANY VIA INTERPOL
 REFERENCE: OUR 271 DATED 27/08/93
 NSWMP MESSAGE:

RE PREVIOUS MESSAGE NEMESIS NO 271 REQUEST THAT M/S BAUMANN-SERR SISTER OF THE MISSING PERSON BE FURTHER INTERVIEWED RE THE FOLLOWING INFORMATION. POLICE HAVE BEEN INFORMED THAT THE MISSING PERSON HAD LOCATED A PROSTITUTE IN THE KINGS CROSS AREA AND ARRANGED FOR HER TO MARRY HIM FOR THE PURPOSE OF OBTAINING PERMANENT RESIDENCY STATUS IN AUSTRALIA. IT IS ALLEGED THAT SHE WAS PAID \$20,000.00 FOR THE MARRIAGE WHICH OCCURRED ON THE 12/6/82 AT SYDNEY. THE MISSING PERSON WAS GRANTED PERMANENT RESIDENCY ON THE 29/4/83. THE APPLICATION FOR PERMANENT RESIDENCY WAS TO AVOID COMPULSARY MILITARY SERVICE IN GERMANY. IT IS FURTHER ALLEGED THAT SOME TIME EARLY IN 1983 HE WAS APPROACHED BY MALE COMPANIONS OF HIS ARRANGED WIFE AND A FURTHER \$30,000.00 WAS DEMANDED FROM HIM. POLICE CAN ONLY CONFIRM HIS MARRIAGE AND THE RESIDENCY APPLICATION AND IT'S APPROVAL. WE WOULD LIKE THE FOLLOWING POINTS COVERED WITH M/S BAUMANN-SERR:

1. WHAT DID HER BROTHER SAY ABOUT THE CIRCUMSTANCES OF THE MARRIAGE?
2. DID HER BROTHER HAVE ACCESS TO THE ALLEGED AMOUNTS OF MONEY MENTIONED IN THE TELEX?
3. HAD HE MADE ANY APPROACHES TO HIS FAMILY FOR THEM TO SEND THESE AMOUNTS OF MONEY?
4. DID HE MENTION ANY THREATS BEING MADE AGAINST HIM?
5. WHAT WAS HIS REASON FOR COMING TO AUSTRALIA?
6. WAS THIS REASON TO AVOID COMPULSORY MILITARY SERVICE?
7. DID HE EVER MENTION WISHING TO TRAVEL TO THE TOWN OF COOPER PEDY IN THE STATE OF SOUTH AUSTRALIA? IF SO? FOR WHAT REASON?
8. COULD THE LADY SUPPLY A LIST OF ANY MALE OR FEMALE COMPANIONS THAT HER BROTHER MAY HAVE MENTIONED TO HER WITH AS MUCH DETAIL AS POSSIBLE?

IT IS ALSO REQUESTED THAT ENQUIRIES BE MADE WITH THE BUNDSWEHR AND THE FEDERAL GERMAN POLICE AS TO ANY INFORMATION ABOUT THE COMPULSORY MILITARY SERVICE CIRCUMSTANCES OF THE MISSING PERSON

ALSO PLEASE DO A CRIMINAL RECORDS CHECK ON THE MISSING PERSON.

PLEASE INQUIRE WITH M/S BAUMANN-SERR WHAT IS THE STRUCTURE OF HER FAMILY, INCLUDING NAMES SEX AND DATES OF BIRTH AND IF BOTH PARENTS WERE ALIVE IN 1983. ALSO WERE THERE DISPUTES BETWEEN HER BROTHER AND HER FATHER WHICH MIGHT HAVE CAUSED HIS TRAVEL TO AUSTRALIA? THE REASON FOR THIS ENQUIRY IS THAT OUR INFORMANT FOR THE LATEST INFORMATION HAS INDICATED THAT HE WAS AN INTIMATE FRIEND OF THE MISSING PERSON WITH KNOWLEDGE OF HIS FAMILY. WE WOULD LIKE THIS INFORMATION TO TEST THE VERACITY OF OUR LATEST INFORMANT.

POLICE OFFICER/S IN CHARGE:

OFFICER FULL NAME
1. W.J.S. GRIBBLE

RANK
SEN CON

STATION
MISSING PERSONS

REG NO.
[REDACTED]

A.R. LAUER
COMMISSIONER
VK6/101