Investigation Plan

File Number:	1
Product Type:	TEXT DOCUMENTS: Investigators Note
Date of Note:	11 Mar 2006
Brief Description:	Attached is the investigation plan for the disappearance of BAUMANN.

INVESTIGATION PLAN

SITUATION

Missing Persons file- C 5602949, COPS E 909939200037 of Peter Karl BAUMANN.

In 1992, BAUMANN was reported missing to the Missing Persons Unit. Mr BAUMANN has allegedly been missing since 1983. At the time he resided at Cross Street, Waverley. Mr BAUMANN was a German National who arrived in Australia in late 1981.

Mr BAUMANN married an Australian citizen on the 12/6/82 at Glebe for the purpose of obtaining permanent residency. At the time of his marriage, BAUMANN was involved in a homosexual relationship which would seem to have commenced around the time of his arrival in Australia until his disappearance. BAUMANN's homosexual partner was, Alan SMYTH, who was already in a relationship and living with another homosexual at the time of his relationship with BAUMANN.

Police have been informed that at the time of his disappearance, his homosexual lover had allegedly been making arrangements to sever ties of his then current relationship, sell the common house and set up house with BAUMANN. Police have also been informed that allegedly, the male companions of his wife were attempting to blackmail BAUMANN, with threats of exposure and possible violence. This information has not been verified at this stage, as to its correctness.

On the evening of his disappearance, BAUMANN was contacted by a female acquaintance by telephone and during mid conversation the telephone call was terminated. The female companion then attended his flat and found the premises wide open and in disarray, with no sign of BAUMANN. All of BAUMANN's personal affects being left in the flat. There has been no trace of BAUMANN since that unknown date in 1983.

The initial investigator, in this matter, Senior Constable GRIBBLE of Blue Mountains LAC, has been contacted and is of the belief that BAUMANN's sudden disappearance was suspicious.

MISSION

To investigate the disappearance of Peter Karl BAUMANN.

STRATEGIES/EXECUTION

- 1. Establish resources to investigate the disappearance, comprising of investigators attached to Eastern Suburbs LAC and the Unsolved Homicide Unit, Homicide Squad, State Crime Command.
- 2. Request, receive and analyse all available intelligence on the involved parties.
- 3. Interview and obtain further statements of involved parties.

- 4. Compile comprehensive profiles on suspects.
- 5. Utilise the Telephone Intercept Branch if suspects identified.
- 6. Establish potential crime scene through investigations.
- 7. Seize and examine/view exhibits.
- 8. Identify tenants of the unit complex in which BAUMANN resided and was last seen, then interview re disappearance.
- 9. Obtain statements from all potential witnesses.
- 10. Provide constant information flow to family of the missing person.
- 11. Utilise E@gle I Information Management System

Darren SMITH Sergeant Eastern Suburbs Local Area Command 11 March 2006