

ANNEXURE

IN-85	CORONIAL INQUEST - BAUMANN	Investigators Note	Submitted	DET SERGEANT MICHAEL MORRALL	6 Aug 2009
ST-11	OIC Statement S/C FIELD	Statement	Accepted	DET SEN CONSTABLE SIMON FIELD	15 Sep 2008
ST-10	DETSGT Smith statement	Statement	Accepted	INSPECTOR DARREN SMITH	1 Sep 2008
IN-84	P79a for Peter Baumann	Investigators Note	Accepted	DET SEN CONSTABLE SIMON FIELD	30 Jun 2008
BC-20	Check on Medicare re any benefits paid to Baumann	Background Check	Accepted	INSPECTOR DARREN SMITH	13 Jun 2008
IN-83	P79a for Peter Baumann	Investigators Note	Accepted	INSPECTOR DARREN SMITH	26 May 2008
EX-7	DIA profile from Relligene Technologies	External System Record	Accepted	INSPECTOR DARREN SMITH	22 May 2008
IN-81	Misc Prop handed into Parramatta P.S.	Investigators Note	Entered	DET SERGEANT MICHAEL TODD	22 May 2008
OD-6	Miscellaneous Receipt for guitar and carving knife	Other Text Document	Accepted	INSPECTOR DARREN SMITH	22 May 2008
IN-80	Request to MPU re DNA matched with unidentified persons	Investigators Note	Accepted	INSPECTOR DARREN SMITH	22 May 2008
BC-19	Anna Baumann international movements	Background Check	Accepted	INSPECTOR DARREN SMITH	22 May 2008
BC-18	Task on [REDACTED] - info from Anna Baumann	Background Check	Accepted	DET INSPECTOR PETER GLYNN	22 May 2008
ST-9	Statement of Dilania Seneviratne	Statement	Accepted	SEN CONSTABLE JO-ANNA WOODERSON	20 May 2008
ST-8	2nd statement of Ruth BINNEY	Statement	Submitted	SEN CONSTABLE JO-ANNA WOODERSON	20 May 2008
BC-17	Task on P [REDACTED] - info from Anna Baumann	Background Check	Accepted	DET INSPECTOR PETER GLYNN	13 May 2008
BC-16	Check on Centrelink re any benefits paid to Baumann-results	Background Check	Accepted	DET INSPECTOR PETER GLYNN	13 May 2008
BC-15	Check with DIMIA re Hyuma Hoshi- results	Background Check	Accepted	DET INSPECTOR PETER GLYNN	13 May 2008
BC-14	Check with DIMIA re Hyuma Hoshi	Background Check	Accepted	INSPECTOR DARREN SMITH	8 May 2008
BC-13	Check on NSW Electoral Roll for Baumann	Background Check	Accepted	INSPECTOR DARREN SMITH	8 May 2008
BC-12	Check on Centrelink re any benefits paid to Baumann	Background Check	Accepted	INSPECTOR DARREN SMITH	8 May 2008
BC-11	Check on Telco Companies re subscriber details for MP	Background Check	Accepted	DET INSPECTOR PETER GLYNN	8 May 2008
IN-79	Email to Anna Baumann re further enquiries	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 May 2008
IN-78	Dept of Education-Legal Section re BAUMANN	Investigators Note	Accepted	INSPECTOR DARREN SMITH	7 May 2008
IN-77	Dept of Education-Legal Section re BAUMANN	Investigators Note	Accepted	INSPECTOR DARREN SMITH	6 May 2008
BC-10	Task on [REDACTED] - info from Anna Baumann	Background Check	Accepted	INSPECTOR DARREN SMITH	6 May 2008
BC-9	Anna Baumann located in Germany	Background	Accepted	INSPECTOR DARREN	2 May

						Check	SMITH	2008
IN-76	Conservatorium of Music contacted re BAUMANN	Investigators Note	Accepted	DET INSPECTOR PETER GLYNN	9 Apr 2008			
IN-75	Conservatorium of Music contacted re BAUMANN	Investigators Note	Accepted	DET INSPECTOR PETER GLYNN	9 Apr 2008			
IN-74	Dilani Seneviratne aka Rabot residence in [REDACTED]	Investigators Note	Accepted	DET INSPECTOR PETER GLYNN	9 Apr 2008			
IN-73	Conservatorium of Music contacted re BAUMANN	Investigators Note	Accepted	INSPECTOR DARREN SMITH	9 Apr 2008			
IN-72	Ruth Binney possible residence [REDACTED]	Investigators Note	Accepted	DET INSPECTOR PETER GLYNN	7 Apr 2008			
IN-71	Ruth Binney possible residence [REDACTED]	Investigators Note	Accepted	DET INSPECTOR PETER GLYNN	7 Apr 2008			
IN-70	[REDACTED] Cross Street, Bronte - [REDACTED]s current resident	Investigators Note	Accepted	DET INSPECTOR PETER GLYNN	7 Apr 2008			
PH-1	Photograph of [REDACTED] Cross Street, Bronte	Photograph	Accepted	DET INSPECTOR PETER GLYNN	7 Apr 2008			
BC-8	Suscriber check on Cherie Fosters Mobile No. [REDACTED]	Background Check	Accepted	DET INSPECTOR PETER GLYNN	3 Apr 2008			
IN-69	Attempts to locate Cherie Foster	Investigators Note	Accepted	DET INSPECTOR PETER GLYNN	3 Apr 2008			
IN-68	Please attend sent to Eastwood IAC for Ruth Binney	Investigators Note	Accepted	DET INSPECTOR PETER GLYNN	31 Mar 2008			
IN-67	Updated Investigation Plan for BAUMANN	Investigators Note	Accepted	INSPECTOR DARREN SMITH	16 Aug 2007			
ST-7	2nd Statement from Sharmalle SENEVIRATNE	Statement	Accepted	INSPECTOR DARREN SMITH	24 Jul 2007			
BC-7	Enquiries made with Church of Scientology re BAUMANN	Background Check	Accepted	INSPECTOR DARREN SMITH	24 Jul 2007			
BC-6	Enquiries made with Church of Scientology re BAUMANN	Background Check	Accepted	INSPECTOR DARREN SMITH	26 Apr 2007			
BC-5	DIMA request re Peter BAUMANN aka MOLTZEN and ANN	Background Check	Accepted	INSPECTOR DARREN SMITH	26 Apr 2007			
IN-66	Result from DIMA re movements of BAUMANN re W.A.	Investigators Note	Accepted	INSPECTOR DARREN SMITH	26 Apr 2007			
IN-65	Request to DIMA re movements of BAUMANN re W.A.	Investigators Note	Accepted	INSPECTOR DARREN SMITH	26 Apr 2007			
IN-64	Contacted SEVERATNE on [REDACTED]	Investigators Note	Accepted	INSPECTOR DARREN SMITH	26 Apr 2007			
IN-63	Photo of Peter BAUMANN hired veh in W.A. on 071006 to 101006	Investigators Note	Accepted	INSPECTOR DARREN SMITH	26 Apr 2007			
IN-62	Allan SMYTH spoken to in W.A. on 24/4/07	Investigators Note	Accepted	INSPECTOR DARREN SMITH	24 Apr 2007			
IN-61	Peter BAUMANN hired veh in W.A. on 071006 to 101006	Investigators Note	Accepted	INSPECTOR DARREN SMITH	20 Apr 2007			
IN-60	A Peter BAUMANN hired veh in W.A. on 1610/06	Investigators Note	Accepted	INSPECTOR DARREN SMITH	19 Apr 2007			
IN-59	Smyth living with Keasbery in [REDACTED]	Investigators Note	Accepted	INSPECTOR DARREN SMITH	18 Apr 2007			
IN-58	WA police requested to attend SMYTH's address	Investigators Note	Accepted	INSPECTOR DARREN SMITH	18 Apr 2007			

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ST-6	Statement of PEARS	Statement	Accepted	INSPECTOR DARREN SMITH	18 Apr 2007				
ST-5	Statement from John PAUPERIS	Statement	Accepted	INSPECTOR DARREN SMITH	11 Apr 2007				
IN-57	Glen Foster brother of Cherie Foster	Investigators Note	Accepted	INSPECTOR DARREN SMITH	10 Apr 2007				
IN-56	John PAUPERIS contacted and statement to be obtained	Investigators Note	Accepted	INSPECTOR DARREN SMITH	10 Apr 2007				
IN-55	SMYTH residing in [REDACTED]	Investigators Note	Accepted	INSPECTOR DARREN SMITH	10 Apr 2007				
IN-54	MPU contacted re results of MP's parents DNA profiles	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	15 Mar 2007				
IN-53	Correspondence from MPU to D/Sgt SMITH dated 23/11/05	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	15 Mar 2007				
IN-52	Correspondence from Interpol to MPU 11/11/99	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	15 Mar 2007				
IN-51	Correspondence from MPU to Detectives 4/3/94	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	15 Mar 2007				
IN-50	Correspondence request to Country Radio dated 3/9/93	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-49	Report from S/C Emery dated 17/6/94 re Missing Person	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-48	Correspondence between MPU and INTERPOL dated 11/9/01	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
EX-6	COPS Profile of Cherie Kim FOSTER CNI [REDACTED]	External System Record	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
EX-5	COPS CNI report on Sharmalie SEVEVIRATNE [REDACTED]	External System Record	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
EX-4	COPS Criminal History Report on John PAUPERIS DOB: [REDACTED] /56	External System Record	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
EX-3	COPS Case C5602949 Summary	External System Record	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
EX-2	COPS National Names Index Enquiry into Kevin SMITH [REDACTED] /58	External System Record	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-47	Letter dated 16/9/93 from Aust Consulate Los Angeles to Anna	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-46	Letter dated 7/9/93 from Anna Baumann to Aust Consulate IND	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-45	Letter dated 7/9/93 from Anna Baumann to Aust Consulate	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-44	Letter dated 24/05/1993 from Janice McKennato Franz Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-43	Letter dated 15/10/92 from Aust Consulate to Anna Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-42	Letter dated 24/8/92 from APRA to Anna Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-41	Letter dated 10/8/92 from Anna Baumann to Consulate General	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-40	Letter dated 10/8/92 from Anna Baumann to Consulate General	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-	Letter dated 10/8/92 from Anna	Investigators	Accepted	DET SEN CONSTABLE	14 Mar				
39	Baumann to APRA	Note					MELISSA BARR	2007	
IN-38	Letter dated 11/6/92 from BDM Sydney to Anna Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-37	Letter dated 23/05/92 from Anna Baumann to BDM NSW	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-36	Letter dated 24/02/92 from BDM NSW to Anna Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-35	Letter dated 17/10/91 from BDM VIC to Anna Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-34	Letter dated 14/10/91 from BDM ACT to Anna Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-33	Letter dated 9/10/91 from BDM Sydney to Anna Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-32	Letter dated 8/10/90 from BDM Adelaide to Anna Baumann	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
IN-31	Letter dated 26/9/91 from Anna Baumann to BDM Darwin	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	14 Mar 2007				
BC-4	Immigration check on BAUMANN	Background Check	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
IN-30	Running Sheet of enquiries made into MP by Cst EMERY	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
IN-29	Running Sheet of enquiries made btw 5/1/93 & 29/11/93	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
OD-5	Correspondence re comparison DNA samples by MP parents	Other Text Document	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
OD-4	Initial MP report made by Ruth BILLEY made 29/11/83	Other Text Document	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
EX-1	BAUMANN Missing Person Profile page	External System Record	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
BC-3	Correspondence from Interpol re checks on MP	Background Check	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
IN-28	MPU Investigation Running Sheet btw 5/1/93 & 29/11/93	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
IN-27	Inquiries re Missing Person Peter Baumann 25/5/94 to 1/6/94	Investigators Note	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
BC-2	Report from S/C Gribble to Dpt Immigration re info re Bauman	Background Check	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
ST-4	Statement of Cherie FOSTER	Statement	Accepted	DET SEN CONSTABLE MELISSA BARR	13 Mar 2007				
IN-26	MPU contacted re DNA results	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007				
BC-1	Immigration check on BAUMANN	Background Check	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007				
IN-25	Letter from Anna Baumann to Dept of Foreign Affairs re MP	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007				
IN-24	Letter from MP to ABC re name change by MP on 16/12/82	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007				
IN-23	Letter from Immigration to Baumann re resident status	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007				
IN-22	Letter to MP from ABC re name change by MP on 16/2/83	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007				

IN-21	Letter from ABC re successful application for employment	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-20	Letter from Gover to Baumann re his absence from work	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-19	Details of relative of BAUMANN in Germany- Franz Baumann	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-18	Letter from ABC- GOVER to FOSTER re whereabouts of MP	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-17	Report from SC Gribble to ABC re details of BAUMANN	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-16	Letter from Insp MORTON to ABC re details of BAUMANN	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-15	Letter from Red Cross Tracing Agency to MP on 18/3/92	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-14	Letter dated 23/05/92 from Anna BAUMANN to Seneviratne	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-13	Report from Maranesi re review of MP at ES LAC dated 2/2/06	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-12	Report from Maranesi re review of MP at ES LAC dated 13/9/05	Investigators Note	Accepted	INSPECTOR DARREN SMITH	12 Mar 2007
IN-11	Letter dated 26/04/92 from Anna BAUMANN to Seneviratne	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
IN-10	Letter dated 26/10/93 from Anna BAUMANN to MPU	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
IN-9	Letter dated 22/8/93 from Anna BAUMANN to MPU	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
IN-8	Report by S/C Gribble to DIMIA re HOSHI and Baumann	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
IN-7	Report by Sgt Smith re further investigation required	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
ST-3	Statement of Allan SMYTH	Statement	Accepted	DET SEN CONSTABLE MELISSA BARR	8 Mar 2007
IN-6	Correspondence from Country Radio and MPU Fed Police	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
IN-5	Correspondence from MPU to Waverley Dets in 1994	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
IN-4	Request from SC GRIBBLE to be assigned MP case	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
ST-2	Statement of Sharmalie SENEVIRATNE	Statement	Accepted	DET SEN CONSTABLE MELISSA BARR	8 Mar 2007
IN-3	Response from SCC re the R.A. sent to Homicide	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
IN-2	R.A. for Homicide to investigate the disappearance	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
OD-3	Financial Institutions enquiries re BAUMANN	Other Text Document	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
OD-2	Long term MP statewide trend analysis report	Other Text Document	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
ST-1	Statement of Ruth BINNEY	Statement	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007
OD-	Report from S/C Gribble re MP	Other Text	Accepted	INSPECTOR DARREN	8 Mar

1	BAUMANN	Document		SMITH	2007
IN-1	Investigation Plan	Investigators Note	Accepted	INSPECTOR DARREN SMITH	8 Mar 2007