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North West Metro

Case Report - C 5602949

0 Case Title : MISSING PERSON 01011983/0 Case Status : SUSPENDED
Case Type : MISSING PERSON
OIC : Not Allocated
Follow Up Freq.: 48 DAYS
Security Level : FOUO
Source Reports : E 909939200037 - MISSING PERSON
Party : BAUMANN, PETER KARL - PERSON OF INTEREST
Location : WAVERLEY, NSW, 2024
- Case Narr : On Tuesday the 30th of September 2014 Detectives E 909939200037
attached to Eastern Suburbs LAC received a TRIM
report from the Missing Persons unit in relation
to outstanding items for the long term missing
person matter of Peter BAUMANN.
0 The outstanding items relate to the authority for
publicity and the missing person identification
form.
0 An email was sent to Anna-Christa, the brother of
the missing person. The email addresses used were
[REDACTED] and [REDACTED]
as indicated from previous narrative.

[REDACTED] appears to no longer be active as
email failed to send to this address.
0 Investigators awaiting reply from sister to
progress the matter further.

Case Narr : On 26 October 2011, the iask was marked as C 5602949
complete. The attached documents included the DVI
form, completed by Anna BAUMANN and information
relating to the oral cavity smear of Franz
BAUMANN. The request had a cover sheet from
Interpol Canberra explaining the last dental
examination of BAUMANN was on 9.2.76 where
nothing was detected and no associated documents
were available.

A report was prepared by the OIC containing all
the above information and was forwarded through
the chain of command to the Missing Persons Unit.

Case can now be suspended.

Case Narr : On 25 July 2011 an iask was completed, requesting C 5602949
assistance from Interpol. The OIC has requested
German Police obtain a DNA sample and complete
the required paperwork with the MP's sister who
resides in Munich.

Case Narr : Still no reply from Interpol as at 4pm 11 October C 5602949
2011.

Case Narr : As at 5pm 24 August 2011 Police are yet to C 5602949

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0 Case Narr : receive a response from Interpol. Given the C 5602949
nature of the task, it is anticipated to take at
least one or two months.

Case Narr : On Wednesday 3 August 2011 the OIC received C 5602949
correspondence from Interpol Canberra requesting
any required forms be forwarded. The OIC
responded on the same day, sending forth the
missing persons identification form and the DVI
form.

Case Narr : Record keeping on COPS appears limited as this C 5602949
case was subject of an eaglei investigation (SF
BLISSETT). A search of eaglei shows the
investigation is suspended. An email was sent on
21 July 2011 to the Crime Manager of the Eastern
Suburbs LAC, requesting access to the eaglei
products. Once this is gained, the brief can be
retrieved in response to report D/2010/173773.

Case Narr : The OIC of this case is currently occupied with C 5602949
the coordination of a District Court trial. The
OIC will attend to this case as a priority after
the completion of the trial.

Case Narr : On the 4/8/09, a Coronial Inquest was held at C 5602949
Westmead Coroners Court before Mr Milovanich's.

The Coroner found that he was of the opinion that the missing person was in fact deceased, but as to the how, when or where his body may be, he could not disclose. The OIC submitted that the M.P could also be living within Australia under an unknown alias, but the Coroner felt that 'these days' it is very hard to NOT come under notice.

As such the matter was finalised.

Case Narr : As of the 2/7/09 police are awaiting a date for an inquest. This inquest is to be an OIC only hearing but as of this date the date for that hearing is yet to be advised. C 5602949
Field


Case Narr : On the 17th September 2008, the required Coroners Brief was submitted to the court. C 5602949
Field



Case Narr : The coroners brief that has been requested relates to strike force blissett. The brief is located on eagle I and is being compiled. Once the brief has been compiled or put together, it will be provided to the coroner as per the request. C 5602949
FIELD

Case Narr : As of the 3/9/08, no items are outstanding regarding this brief. The last item, D/Sgt Smiths statement has been added to eagle I and the brief is being compiled. C 5602949

Case Narr : MPU - 11/7/08 E 909939200037

1 CAS806S Memo rec'd at MPU from the sister of the MP. Date : 26/06/19
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0 Case Narr : North West Metro E 909939200037
Details -
Anna-Christa Baumann-Serr


Email - 
or - 

Copy of letter scanned and attached to Missing persons database.

Copy also forwarded to current OIC via memo system, Det Simon FIELD Eastern Suburbs.

The sister is seeking information in relation to the current state of the investigation.

OIC to followup.

Case Narr : As of the 30/6/08, a P79A has been submitted to the coroner. Case is now pending a request for a brief of evidence from the coroner. C 5602949

Case Narr : MPU - 24/6/2008 E 909939200037

A search of the unidentified bodies data base failed to locate a match for the MP.

Further forensic analysis will be conducted on all unidentified remains in the future which may result in the MP being identified at a later date.

Case Narr : Due to OIC performing duties of Crime Manager, Investigations Manager and being seconded to APEC in 2007, this case has not been actioned for some time. It is envisaged that investigations will re-commence early in the new year, 2008. C 5602949

Case Narr : Enquiries into the missing person have stalled somewhat due to other current investigations. The OIC will be away for 3 weeks from 10 June 2007 to 29 June 2007. Upon return to duties the enquiries will continue where it is anticipated that a brief of evidence will be compiled for the coroner. C 5602949

Case Narr : On 9 March 2007 e@glei ref SF Blissett was commenced and all information relating to this missing person is being maintained under this reference. . . C 5602949

Case Narr : Papers recieved this date and matter being assessed for further investigation. C 5602949

Case Narr : On the 25/3/2002 Operation UTICA was commenced by Penrith Detectives relating to persons listed as missing from within the Penrith LAC. E 909939200037

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0 Case Narr : . This event relates to this operation. E 909939200037

Job Title/ Status	Job Type/ Completing Unit	Date Due/ Job Ref No
0 PLEASE ATTEND [REDACTED]	GENERAL	14/04/2008
CANCELLED	RYDE PAC	J 1603465
0 PLEASE ATTEND [REDACTED]	GENERAL	19/05/2008
COMPLETE	WARATAH	J 1600859

Actions

Action Title : 3 X VIALS FROM BUCCAL 62039637 ENTERED ON EFIMS X0
 Action Type : GENERAL
 Action Description : 000547398. D255590.
 Created By : SENCON ADAM MARSH - MISSING PERSONS
 Date/Time Created : 08/02/2012 06:58 COMPLETE
 Completed By : SENCON ADAM MARSH - 08/02/2012 06:50

0 Action Title : FILE COMPLETED. MATTER HAS BEEN BEFORE THE CORONER
 Action Type : GENERAL
 Action Description : S COURT IN 2009
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC
 Date/Time Created : 14/04/2011 12:25 COMPLETE
 Completed By : SENCON SIMON FIELD - 14/04/2011

0 Action Title : FILE RETURNED TO MPU - ALL ITEMS ADDRESSED
 Action Type : GENERAL
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC
 Date/Time Created : 05/09/2010 19:36 COMPLETE
 Completed By : SENCON SIMON FIELD - 05/09/2010

0 Action Title : BUCCAL SWAB OBTAINED 21/8/2006 FROM MPS MOTHER. D2
 Action Type : GENERAL
 Action Description : 55590, BARCODE 62039637, BAG B60043802.
 Created By : SENCON ADAM MARSH - MISSING PERSONS
 Date/Time Created : 15/12/2009 08:54 COMPLETE
 Completed By : SENCON ADAM MARSH - 21/08/2006

0 Action Title : INQUEST DATE 4/8/09
 Action Type : GENERAL
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC
 Date/Time Created : 24/07/2009 21:06 COMPLETE
 Completed By : SENCON SIMON FIELD - 24/07/2009

0 Action Title : STILL AWAITING NOTIFICATION OF REQUIREMENT OF INQU
 Action Type : GENERAL
 Action Description : EST.
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC
 Date/Time Created : 09/01/2009 10:36 COMPLETE
 Completed By : SENCON SIMON FIELD - 09/01/2009

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0 Actions

Action Title : BRIEF REQUEST IS DUE SEPTEMBER 08 NOT AUGUST AS PR
 Action Type : GENERAL
 Action Description : EVIOUS ACTION
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC
 Date/Time Created : 23/07/2008 08:38 COMPLETE
 Completed By : SENCON SIMON FIELD - 23/07/2008

0 Action Title : BRIEF REQUEST FROM CORONER RECEIVED. DUE AUGUST 08
 Action Type : GENERAL
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC
 Date/Time Created : 08/07/2008 17:08 COMPLETE
 Completed By : SENCON SIMON FIELD - 08/07/2008

0 Action Title : CORONERS BRIEF BEING PREPARED
 Action Type : GENERAL
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC
 Date/Time Created : 11/06/2008 15:52 COMPLETE
 Completed By : SENCON SIMON FIELD - 11/06/2008

0 Action Title : CASE REVIEWED/DISCUSSED WITH IM
 Action Type : GENERAL
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC

Date/Time Created : 03/06/2008 11:58 COMPLETE
 Completed By : SENCON SIMON FIELD - 03/06/2008
 Action Title : CORONERS BRIEF TO BE COMPLETED
 Action Type : GENERAL
 Action Description : P79A SUBMITTED, BRIEF PENDING CORONERS REQUEST
 Created By : SENCON SIMON FIELD - EASTERN SUBURBS PAC
 Date/Time Created : 03/06/2008 11:58 COMPLETE
 Completed By : SENCON SIMON FIELD - 25/06/2008
 Action Title : CASE BEING MAINTAINED ON EAGLE I UNDER SF BLISSETT
 Action Type : GENERAL
 Action Description : IDENTIFIED NOK DETAILS AND WILL BE IN CONTACT RE
 MP.
 Created By : INSP DARREN SMITH - EASTERN SUBURBS PAC
 Date/Time Created : 05/05/2008 12:37 COMPLETE
 Completed By : INSP DARREN SMITH - 05/05/2008
 Action Title : UPDATED INVESTIGATION PLAN COMPLETED AND SCANNED O
 Action Type : GENERAL
 Action Description : NTO E@GLE I
 Created By : INSP DARREN SMITH - EASTERN SUBURBS PAC
 Date/Time Created : 16/08/2007 14:37 COMPLETE
 Completed By : INSP DARREN SMITH - 16/08/2007
 Action Title : INVESTIGATION PLAN REVIEWED AND REQUIRES SPECIFIC
 Action Type : GENERAL
 Action Description : DETAILS FOR POLICE TO ASSIST.
 Created By : INSP DARREN SMITH - EASTERN SUBURBS PAC
 Date/Time Created : 10/07/2007 15:21 COMPLETE
 Completed By : INSP DARREN SMITH - 10/07/2007
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0 Actions
 Action Title : ALL ENQUIRIES ARE BEING MAINTAINED ON E@GLE I UNDE
 Action Type : GENERAL
 Action Description : R THE REFERENCE OF SF BLISSETT
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 09/03/2007 07:40 COMPLETE
 Completed By : INSP DARREN SMITH - 08/03/2007
 Action Title : CASE RETURNED TO D/SGT SMITH ON 7/3/07 FOR FURTHER
 Action Type : GENERAL
 Action Description : INVESTIGATION
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 08/03/2007 11:40 COMPLETE
 Completed By : INSP DARREN SMITH - 08/03/2007
 Action Title : DOCUMENTS FORWARDED TO CRIME MANAGER- EASTERN SUBU
 Action Type : GENERAL
 Action Description : RBS LAC FOR FURTHER FOLLOW UP
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 05/04/2006 07:21 COMPLETE
 Completed By : INSP DARREN SMITH - 15/03/2006
 Action Title : CONTACTED S/CST GRIBBLE-ORIGINAL INVESTIGATOR OF M
 Action Type : GENERAL
 Action Description : ISSING PERSON
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 15/03/2006 08:57 COMPLETE
 Completed By : INSP DARREN SMITH - 10/03/2006
 Action Title : INVESTIGATION PLAN COMPLETED BY SGT SMITH
 Action Type : GENERAL
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 15/03/2006 08:56 COMPLETE
 Completed By : INSP DARREN SMITH - 11/03/2006
 Action Title : REPORT SUBMITTED TO CRIME MANAGER VIA THE DUTY OFF
 Action Type : GENERAL
 Action Description : ICER FOR CASE TO BE REALLOCATED FOR FURTHER
 INVESTIGATION BY DETECTIVES
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 11/01/2006 16:43 COMPLETE
 Completed By : INSP DARREN SMITH - 11/01/2006
 Action Title : REVIEWED DOCUMENTATION RECEIVED FROM THE MISSING P
 Action Type : GENERAL
 Action Description : ERSONS UNIT
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 03/01/2006 14:58 COMPLETE
 Completed By : INSP DARREN SMITH - 03/01/2006
 Action Title : DOCUMENTATION RECEIVED FROM MISSING PERSONS UNIT
 Action Type : GENERAL
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 07/12/2005 02:30 COMPLETE
 Completed By : INSP DARREN SMITH - 05/12/2005
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0 Actions
 Action Title : MISSING PERSONS UNIT CONTACTED AND WILL BE FORWARD
 Action Type : GENERAL
 Action Description : ING FILE RELATING TO BAUMANN- DIANNA KAZZI IS THE CONTACT FOR MISSING PERSONS IN EASTERN SUBURBS
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 17/11/2005 12:23 COMPLETE
 Completed By : INSP DARREN SMITH - 17/11/2005
 0 Action Title : CONTACTED WESTMEAD CORONERS COURT AND INFORMED THE
 Action Type : GENERAL
 Action Description : Y HAVE NO RECORD OF BAUMANN
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 17/11/2005 12:22 COMPLETE
 Completed By : INSP DARREN SMITH - 17/11/2005
 0 Action Title : CONTACTED GLEBE CORONERS COURT AND INFORMED THAT T
 Action Type : GENERAL
 Action Description : HEY HAD NO RECORD OF BAUMANN
 Created By : INSP DARREN SMITH - WAVERLEY PS
 Date/Time Created : 17/11/2005 12:21 COMPLETE
 Completed By : INSP DARREN SMITH - 17/11/2005
 0 Action Title : FILE SENT TO CORONERS COURT FOR CHECKING
 Action Type : POI ACTION
 Created By : DETSGT PETER GRIFFIN - EASTERN SUBURBS PAC
 Date/Time Created : 03/09/1998 16:11 COMPLETE
 Completed By : DETSGT PETER GRIFFIN - 03/09/1998

-
 Brief Title CNI Number/ Status Prosecutor
 Offender Due Date
 0 No records found for specified search criteria.

Case File - Table of Contents

No	Title	Type	Brief/ Sensitive	Date Logged	Status
0 1	MISSING PERSONS UNIT ANTE MORTEM	DOCUMENT		17/11/2005	INACTIVE
0 2	MISSING PERSONS RUNNING SHEET	DOCUMENT		17/11/2005	INACTIVE
0 3	MEMO SENT TO ALL STATES RE MISSI	DOCUMENT		17/11/2005	INACTIVE
0 4	REPORT TO MISSING MPU 26 MAY 94	DOCUMENT		17/11/2005	INACTIVE
0 5	MESSAGE SENT TO INTERPOL 3 SEPT	DOCUMENT		17/11/2005	INACTIVE
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No	Title	Type	Brief/ Sensitive	Date Logged	Status
0 6	STATEMENT OF RUTH BINNEY	STATEMENT		17/11/2005	INACTIVE
0 7	MPU CHECKLIST	DOCUMENT		17/11/2005	INACTIVE
0 8	MISSING PERSONS INQUIRY SHEET	DOCUMENT		17/11/2005	INACTIVE
0 9	REPORT CONTACTS	DOCUMENT		17/11/2005	INACTIVE
0 10	REPORT FROM MPU TO INTERPOL 11 S	DOCUMENT		17/11/2005	INACTIVE
0 11	MPU RUNNING SHEET 291193	DOCUMENT		17/11/2005	INACTIVE
0 12	STATEWIDE TREND ANALYSIS	DOCUMENT		17/11/2005	INACTIVE
0 13	CORRESPONDENCE GERMANY TO INTERP	DOCUMENT		17/11/2005	INACTIVE
0 14	MISSING PERSONS REPORT	DOCUMENT		17/11/2005	INACTIVE
0 15	REPLY FROM AUST PERFORMING RIGHT	DOCUMENT		17/11/2005	INACTIVE
0 16	REPORT FROM GERMANY RE DNA TO MP	DOCUMENT		17/11/2005	INACTIVE
0 17	REPORT BY S/C GRIBBLE RE BAUMANN	DOCUMENT		17/11/2005	INACTIVE
0 18	STATEMENT FROM ALLAN SMYTH	STATEMENT		17/11/2005	INACTIVE
0 19	STATEWIDE TREND ANALYSIS 2	DOCUMENT		17/11/2005	INACTIVE
0 20	DOCUMENT FROM INTERPOL TO ZAC BU	DOCUMENT		17/11/2005	INACTIVE
0 21	BANKS REPLY TO MPU RE BAUMANN	DOCUMENT		17/11/2005	INACTIVE
0 22	REPORT FROM INTERPOL TO MPU	DOCUMENT		17/11/2005	INACTIVE
0 23	REPORT FROM S/C GRIBBLE RE LOCAT	DOCUMENT		17/11/2005	INACTIVE
0 24	STATEMENT OF SENEVIRATNE	STATEMENT		17/11/2005	INACTIVE
0 25	INQUIRY CHECKLIST	DOCUMENT		17/11/2005	INACTIVE
0 26	MISSING PERSONS REPORT	DOCUMENT		17/11/2005	INACTIVE
0 27	REPORT BY S/C EMERY FROM MPU	DOCUMENT		17/11/2005	INACTIVE
0 28	MESSAGE FROM MPU TO INTERPOL GER	DOCUMENT		17/11/2005	INACTIVE
0 29	STATEMENT OF FOSTER	STATEMENT		17/11/2005	INACTIVE
0 30	REPORT TO MPU	DOCUMENT		05/12/2011	INACTIVE
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No	Title	Type	Brief/ Sensitive	Date Logged	Status
0 31	CORRO FROM INTERPOL CANBERRA	DOCUMENT		05/12/2011	INACTIVE
0 32	VICTIM IDENTIFICATION FORM FOR P	DOCUMENT		05/12/2011	INACTIVE
0 33	P79A OF BAUMANN	DOCUMENT		05/12/2011	INACTIVE


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17/11/2005 ADD CASE FILE          AUTHORISED    INSP DARREN SMITH
17/11/2005 ADD CASE FILE          AUTHORISED    INSP DARREN SMITH
17/11/2005 ADD CASE FILE          AUTHORISED    INSP DARREN SMITH
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17/11/2005 ADD CASE FILE          AUTHORISED    INSP DARREN SMITH
17/11/2005 ADD CASE FILE          AUTHORISED    INSP DARREN SMITH
17/11/2005 ADD CASE FILE          AUTHORISED    INSP DARREN SMITH
17/11/2005 CHANGE FOUO CASE       AUTHORISED    DETSSG ROBERT DICKS
09/11/2005 COMMENT CASE           AUTHORISED    DETSSG ROBERT DICKS
09/11/2005 ADD POLICE EMPLOYEE ROLE  AUTHORISED    DETSSG ROBERT DICKS
09/11/2005 REMOVE POLICE EMPLOYEE ROLE  AUTHORISED    DETSSG ROBERT DICKS
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- Date      Administrative Action      Status      By Person
0 09/11/2005 REMOVE POLICE EMPLOYEE ROLE  AUTHORISED  DETSSG ROBERT DICKS
28/09/2005 COMMENT CASE              AUTHORISED  INSP MARK CARRICK
16/09/2005 ADD POLICE EMPLOYEE ROLE   AUTHORISED  DETSGT PETER BISHOP
16/09/2005 COMMENT CASE              AUTHORISED  DETSGT PETER BISHOP
16/09/2005 REOPEN CASE               AUTHORISED  DETSGT PETER BISHOP
16/09/2005 ADD POLICE EMPLOYEE ROLE   AUTHORISED  DETSGT PETER BISHOP
17/03/1999 SUSPEND CASE              AUTHORISED  DETSGT DAVID WOOD
28/08/1998 LINK EVENT                AUTHORISED  DETSGT PETER GRIFFI
28/08/1998 SELF INITIATE CASE        AUTHORISED  DETSGT PETER GRIFFI
28/08/1998 ADD POLICE EMPLOYEE ROLE   AUTHORISED  DETSGT PETER GRIFFI
-                                     ***** END OF LIST *****
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0 Submission Details :
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User       : CUSACK, ANDREW CHARLES
Section    : FETS IDENTIFICATION SERVICES BRANCH
Branch     : FORENSIC EVIDENCE & TECHNICAL SVCS
Terminal   : SCC9ED01
0          ***** End Of Report *****

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