

IN THE CIRCUIT COURT, MANITOWOC COUNTY, BRANCH 1,
STATE OF WISCONSIN

PEOPLE OF THE STATE OF WISCONSIN)
)
)
-vs.-) No. 05 CF 381
)
STEVEN A. AVERY)
)
)
Defendant)

I, Dr. Karl Reich, under oath and under the penalty of perjury, state that:

1. This is a supplemental affidavit written specifically to address the apparent confusion and unfortunate technical misunderstandings made by the court in regard to a previous filing in this case made on October 3, 2017.
2. No new data, results, or opinions are offered at this time; this document addresses the apparent errors, confusion and misunderstandings as expressed in the court's opinion rendered on this matter on October 3, 2017.
3. Specifically, the court's opinion reads: "*The author of the report concedes that there is no forensic test available that can conclusively determine whether DNA was left by sweat. As such, the report cannot conclusively state that the DNA on the hood latch could not have been left by the sweat of the defendant's hand.*" (Opinion at 3) (emphasis added).

The facts are somewhat different: The allegation at trial was that the DNA Mr. Avery left on the car hood latch came from sweat. This allegation is demonstrably false in regard to (1) the inability to identify this body fluid and (2) that whatever DNA might have been carried by skin cells in the sweat is many times less than the DNA that was allegedly recovered from the hood latch.

- i) there being no test, assay, measurement or analytical method that can identify sweat as a body fluid, the prosecution's assertion is pure storytelling with no scientific foundation;
- ii) sweat, which technically has no DNA whatsoever [sweat is an exocrine secretion of water and salt], can only have DNA that is derived from the few



sloughed skin cells carried along in the aqueous volume; *i.e.*, the amount of DNA deposited from 'sweat' would be roughly equivalent to that left by simple touching of an object;

iii) the series of experiments that were carried out to replicate the prosecution's assertion of sweat / DNA on the hood latch does not support the prosecution's assertion of the source of the DNA. As the court returns to this topic, this is further explored below: -here we summarize that fifteen (15) volunteers were recruited to open the hood latch of the same model and year as the automobile from the case and then the amount of DNA left on the hood latch was measured by the same technique used by the Wisconsin State Laboratory.

4. Specifically the court's opinion reads: "*The report indicates that 15 people, unidentified by any statistical data, touched the hood latch of a car substantially similar to the one owned by the victim and found on the defendant's lot. Of those individuals, 11 left no trace. As a result, the report concludes that it is highly unlikely that the defendant's touch left the DNA on the hood latch.*" (Opinion at 3) (emphasis added).

As far as this goes, the court recaps the experimental approach, *i.e.*, replicating the action asserted in the prosecutor's case. The comment, "*unidentified by any statistical data*" (italics added) is somewhat opaque, but may be related to an older, and discredited, concept of 'secretor *vs.* non-secretor' or to the sample size (15 individual measurements) used in the experiment.

i) the concept of secretor *vs.* non-secretor which was purported to be an individual characteristic and used in conjunction with a series of (true) genetic markers prior to the current DNA-STR method, actually has no basis in analytical science or human genetics. There was never, nor is there presently, any genetic or analytic data to support the designation of secretor or non-secretor although this concept continues to persist in the memory of some jurists. In other words there is no such thing as a secretor (or for that matter a non-secretor) and this designation was, and is, pure junk science. If this concept is the origin of the court's comment, "*unidentified by any statistical data,*" it is not only irrelevant, but erroneous. The so-called method to determine the 'secretor status' (note quotation marks) of an individual was merely the observation that the amount of DNA that is deposited on forensic evidence will vary with the item, pressure, time of contact, time since hand-washing and other poorly understood variables.

ii) in stating "*unidentified by any statistical data,*" the court may be referring to a possible statistical bias when small sample sizes are analyzed in an experiment. Here the analysis from fifteen (15) separate contacts from fifteen individuals is a reasonable number of independent tests sufficient to provide substantive information to the trier of fact in regard to the amount of DNA that could be

expected to be left on a hood latch after a contact that replicates an action described at trial.

iii) no identification or differentiation of the individuals who participated in the hood latch experiments is relevant as there is no theoretical, experiential or analytical method that would favor one person over another as leaving more, or less, DNA on an item of evidence, here a hood latch. Thus the choice of individuals cannot, and does not, bias the experimental results.

5. Specifically the court continues: *“Furthermore, while 11 of the test subjects did not leave detectible DNA on the hood latch, the fact remains that 4 of the test subjects did leave detectible DNA by touch. The report does not give any quantifiable statistics as to the amount of DNA left in his tests or comparable data to the test performed on the hood latch in question and entered into evidence at trial. Contrary to the defendant's assertions, the test of the DNA on the hood latch does not rule out the defendant's hand as the source of the DNA. In fact, the report declines to make such a conclusion, noting that the matter could become a subject of further, non-DNA, investigation.”* (Opinion at 3-4) (emphasis added).

Unfortunately the court is in error as precise values were provided for (a) the amount of DNA allegedly recovered by the Wisconsin State laboratory from the hood latch of the vehicle and (b) the four (4) replicates of the experimental hood openings that did leave some detectable DNA.

i) The Wisconsin State laboratory recovered approximately 1.9 nanograms of DNA from the item of evidence named as the hood latch: to be precise, 30 microliters of a 0.0616 ng/ μ L solution of purified DNA which equals ~1.9 nanograms. These data were provided previously.

ii) the four attempts at opening the hood latch that did leave detectable DNA quantified at 0.0519 nanograms, 0.0936 nanograms, 0.0696 nanograms, and 0.0729 nanograms. These data were provided previously.

iii) the total amount of DNA that was recovered from the fifteen (15) hood opening trials was 0.288 nanograms [0.0519 + 0.0936 + 0.0696 +, 0.0729]. These data were provided previously.

iv) the difference in the amount of DNA recovered from the hood opening trials versus the amount of DNA recovered by the Wisconsin State laboratory is six (6) fold (to be precise, 6.6 times); *i.e.*, from a total of 15 attempts six times less DNA was recovered than quantified by the State laboratory. These data were provided previously.

It was left to the court to calculate that it would take approximately 90 attempts at opening the hood to deposit the amount of DNA recovered by the Wisconsin State laboratory. *i.e.*, from 15 attempts 0.288 nanograms was recovered: therefore to deposit 1.9 nanograms it would take approximately 6 times as many trials, 15 x 6 or 90 attempts at opening the hood.

6. The court made several errors in fact, detailed above, in its response to the defendant's motion for post-conviction relief. It is hoped that the clarification and adjustments herein will help the trier of fact to more correctly understand the laboratory and testing results in this case.

FURTHER AFFIANT SAYETH NAUGHT




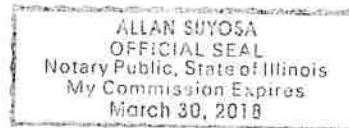
Karl Reich, Ph.D.

Subscribed and sworn before me
this 20th day of October, 2017.


Notary Public

STATE OF ILLINOIS
COUNTY OF DUPAGE

Sworn to and subscribed before me
this 20th day of October, 2017


Allan Suyosa Notary Public
My Commission Exp. March 30, 2018

STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)
)
 Plaintiff,)
) Case No. 05-CF-381
 v.)
) Honorable Judge Angela Sutkiewicz,
 STEVEN A. AVERY,) Judge Presiding
)
 Defendant.)

SUPPLEMENTAL AFFIDAVIT OF CHRISTOPHER PALENIK, PhD

Now comes your affiant, Christopher Palenik, PhD, and under oath hereby states as follows:

1. I incorporate ¶¶ 1-18 of my affidavit (P-C Motion Exhibit 48) as if set forth fully herein.
2. The purpose of this supplemental affidavit is to explain to the court certain misinterpretations of my original affidavit made by the court in its order of October 3, 2017.
3. The court appeared to believe that the entire bullet surface had not been examined for the presence of bone. This assumption is incorrect. As I explained in ¶ 15(f) of my original affidavit, “no particles consistent with bone were detected by an examination using stereomicroscopy or digital video microscopy.”
4. In addition to the use of stereomicroscopy and digital video microscopy, the bullet fragment was subjected to further analysis by means of scanning



electron microscope and energy dispersive x-ray spectroscopy (SEM/EDS) and, as stated in ¶ 17(f), “no particles consistent with bone were detected by SEM/EDS analysis.”

5. Based upon my analysis, I offered an opinion based upon a reasonable degree of scientific certainty that the FL bullet did not pass through the skull of Teresa Halbach.
6. This court also misconstrued my statements in ¶ 15(e) regarding my observation of two red droplets on the surface of item FL. I proffered the opinion that the color, texture, and shape of the red droplet deposits suggest that the material may be paint and that it could be tested to identify it. There has never been an issue in the underlying case that the red droplets were blood because, at trial, the forensic analyst Sherry Culhane testified that she had not done a presumptive test for blood nor had she observed any stains on the bullet fragment. She also testified that she had washed the bullet fragment in a solution. The following observations all suggest that the material on the bullet is composed of paint:
 - A. The properties of the droplets that were observed;
 - B. the fact that bone was not detected on the bullet;
 - C. the fact that the bullet had been previously extracted specifically for DNA;
 - D. the fact that no indications of blood were previously noted during prior examinations;

E. the presence of additional bullet holes in the garage where this bullet was found; and

F. evidence that red paint was used to paint the garage, as well as objects in the garage, which would suggest a source for the bullet.


Though this material could be identified by sampling and analyzing the droplets (analyses that were expressly prohibited and outside the scope of my analysis of the bullet), the identity of the material was not pursued further due to the above-listed facts of the case, which together with the lack of any prior indication of blood on the bullet, suggest that these droplets on the bullet are composed of paint.

FURTHER AFFIANT SAYETH NAUGHT


Christopher Palenik, PhD

State of Illinois
County of DuPage

Subscribed and sworn before me
this 19 day of October, 2017.


Notary Public



State v. Allen Criteria:
Each Allegation Establishes Prejudice which Undermines Confidence
in the Verdict of Mr. Avery

Ineffective Assistance of Trial and Post-Conviction Counsel					
Who	What	Where	When	Why/How	
Stuart James <i>Blood Spatter Expert</i>	Expert opinion: The 6 spots of Mr. Avery's blood in the Rav4 were planted. (PCP 54)	Ms. Halbach's vehicle (Rav4)	November 5, 2005	Mr. James's opinion could have been used to establish that the Defendant's blood in the Rav4 was planted.	
Stuart James <i>Blood Spatter Expert</i>	Expert opinion: Blood spatter on rear cargo door was caused by Ms. Halbach being struck on the head with a hammer/mallet as she lay on the ground by the rear bumper of her vehicle. (PCP 56)	Rear cargo door of Ms. Halbach's Rav4	November 5, 2005	Mr. James's opinion rebuts the State's theory that the blood spatter on the rear cargo door came from Ms. Halbach's hair as she was allegedly flung into the rear of the car by Mr. Avery. This would have created doubt about the State's theory against Mr. Avery.	
Stuart James <i>Blood Spatter Expert</i>	Expert opinion: Trial defense counsel was incorrect that the 1996 vial was the source of Mr. Avery's blood in the	Ms. Halbach's Rav4	Summer, 2006	Mr. James's opinion demonstrates the ineffectiveness of trial and post-conviction counsel in not having a blood spatter expert. A blood spatter expert would have been able to present a credible theory of how the blood was planted.	



Who	What	Where	When	Why/How
	Rav4. (PCP 57)			
Dr. Chris Palenik, PhD <i>Trace Expert</i>	Expert opinion: Establish that the key planted in Mr. Avery's residence was not Ms. Halbach's everyday key. (PCP ¶¶ 154-156)	Mr. Avery's trailer.	November 8, 2005	Dr. Palenik's opinion establishes that the key found in Mr. Avery's residence was planted.
Dr. Karl Reich, PhD <i>DNA Expert</i>	Expert opinion: Mr. Avery's DNA was planted on the sub-key. (PCP ¶¶361-364)	Mr. Avery's trailer.	November 8, 2005	Dr. Reich's experiments demonstrate that the key was planted because the quantity of DNA on the sub-key is not consistent with Mr. Avery holding the key and had to have been planted by a richer source of DNA, such as a toothbrush.
Kurt Kingler <i>Law Clerk</i>	Ms. Halbach's key was planted in Mr. Avery's bedroom. (PCP ¶¶ 146-150(a)-(g))	Mr. Avery's bedroom.	November 8, 2005	Mr. Kingler's experiment demonstrates that Sgt. Colburn and Lt. Lenk gave false testimony about the key being dislodged from the bookcase and being discovered next to Mr. Avery's slippers. This experiment refutes the State's claim that Mr. Avery had possession of Ms. Halbach's key and concealed it in his bookcase.
Dr. Chris Palenik, PhD <i>Trace Expert</i>	Expert opinion: The evidence about the hood latch was fabricated. (PCP ¶¶ 170-173, 176)	Ms. Halbach's Rav4	April 3, 2006	Dr. Palenik refuted the State's claim that the alleged hood latch swab had actually been used to swab the Rav4 hood latch.
Dr. Karl Reich,	Expert opinion: Mr.	Ms.	April 3,	Dr. Reich conducted a series of experiments

Who	What	Where	When	Why/How
<p>PhD <i>DNA Expert</i></p>	<p>Avery's DNA was never deposited on the Rav4 hood latch. (PCP ¶¶ 174-177)</p>	<p>Halbach's Rav4</p>	<p>2005</p>	<p>refuting the State's claim that Mr. Avery left a full DNA profile on the hood latch by simply opening the latch. Dr. Reich's experiments proved that it is impossible to leave a full DNA profile simply by opening the latch. Dr. Reich has proven that the alleged hood latch swab was actually a mislabeled groin swab taken from Mr. Avery. Dr. Reich has reviewed the opinion issued by Angela Sutkiewicz on October 3, 2017 and opines that the court misinterpreted the statistical data that he presented in his experiments and that "a reasonable number of independent tests" had been provided to the court. Dr. Reich also opines that the court fundamentally misunderstood the amount of DNA left on the hood latch and the four replicates of the experimental hood openings. Dr. Reich opines that it would have taken approximately 90 attempts at opening to hood latch to deposit the amount of DNA recovered by the Wisconsin State Laboratory.</p>
<p>Dr. John DeHaan, PhD <i>Forensic Fire Expert</i></p>	<p>Expert opinion: Ms. Halbach's body was not burned in the Avery burn pit but was burned in a burn barrel and her bones were transported to the</p>	<p>Mr. Avery's burn pit</p>	<p>November 8, 2005</p>	<p>Dr. DeHaan's opinion refutes the State's claim that Ms. Halbach's body was burned in Mr. Avery's burn pit and establishes that Ms. Halbach was burned in a burn barrel and her bones were transported to Mr. Avery's burn pit.</p>

Who	What	Where	When	Why/How
<p>James Kirby <i>Licensed Wisconsin Investigator</i></p>	<p>Avery burn pit. (PCP ¶¶ 178-180)</p> <p>Investigator opinion: Ms. Halbach's electronic components were not burned in Mr. Avery's burn barrel. (PCP ¶¶ 185-188).</p>	<p>Mr. Avery's burn barrel</p>	<p>November 7, 2005</p>	<p>Mr. Kirby's experiments refute the testimony of the State's witness, Robert Fabian, that there was a smell of burning plastic emanating from Mr. Avery's burn barrel. This experiment refutes the State's theory that Mr. Avery burned Ms. Halbach's electronic components (cell phone, palm pilot) in his burn barrel.</p>
<p>Kurt Kingler <i>Law Clerk</i></p>	<p>Law clerk experiment established that Ms. Halbach's camera was not burned in Mr. Avery's burn barrel. (PCP ¶189)</p>	<p>Mr. Avery's burn barrel</p>	<p>November 7, 2005</p>	<p>Mr. Kingler's experiment refutes the State's witness, Robert Fabian, that there was a smell of burning plastic emanating from Mr. Avery's burn barrel because Mr. Kingler's experiment establishes that there was no smell of burning plastic from the camera. This experiment refutes the State's theory that Mr. Avery burned Ms. Halbach's camera in his burn barrel.</p>
<p>Dr. Steven Symes, PhD <i>PhD in Anthropology</i></p>	<p>Expert opinion: A microscopic examination would have determined whether or not the pelvic bone in the quarry was human. (PCP ¶¶ 181-184).</p>	<p>Manitowoc County Pit</p>	<p>November, 2005</p>	<p>Dr. Symes opines that a microscopic examination of the suspected human pelvic bone discovered in the Manitowoc County Pit would have conclusively proven whether or not these bones were human and if they were human, this finding would have refuted the State's theory that Ms. Halbach was burned in Mr. Avery's burn pit.</p>

Who	What	Where	When	Why/How
<p>Gregg McCrary <i>Police Practice and Investigation Expert</i></p>	<p>Expert opinion: The police investigation of Ms. Halbach's murder was fatally flawed by prematurely focusing on Steven Avery. (PCP ¶¶ 202-264, 265-288).</p>		<p>November 3, 2005-February, 2007</p>	<p>Mr. McCrary opines that the police investigation of Steven Avery was fatally flawed because of the "tunnel vision" of the investigators in prematurely focusing on Mr. Avery and ignoring other potential suspects who met the <i>Denny</i> criteria. If trial defense and post-conviction counsel had the opinion of a police procedure expert such as Mr. McCrary, they would have met the <i>Denny</i> criteria.</p>
<p>Bennett Gershman <i>Professor of Law, a licensed attorney who is an expert on prosecutorial misconduct, and a former prosecutor</i></p>	<p>Expert opinion: Mr. Avery's due process rights were violated by lead prosecutor Kenneth Kratz. (PCP ¶¶ 380-432).</p>		<p>March 2, 2006-present</p>	<p>The ethical violations of Mr. Kratz, including his ongoing character assassination of Mr. Avery when he is no longer the prosecutor, have violated Mr. Avery's due process rights to a fair trial.</p>
<p>Wilmer Siebert <i>Eyewitness</i></p>	<p>Eyewitness: Establishes that Ms. Halbach's Rav4 was planted on the Avery Salvage Yard on November 4, 2005.</p>	<p>Radandt Gravel Pit</p>	<p>November 4, 2005</p>	<p>Mr. Siebert's testimony establishes that Ms. Halbach's Rav4 was moved onto the Avery property on November 4, and refutes the State's theory that neither Ms. Halbach nor her vehicle ever left the Avery property after October 31.</p>

Who	What	Where	When	Why/How
<p>Bryan Dassey <i>Witness; Brother of Bobby Dassey</i></p>	<p>(PCP ¶ 289). Witness Bryan Dassey establishes that his brother, Bobby, committed perjury at Steven Avery's trial and that his mother set up the Auto Trader appointment with Ms. Halbach on October 31, 2005.</p>	<p>Dassey residence at N12930 Avery Road, Two Rivers, WI</p>	<p>November 4, 2005</p>	<p>Bryan Dassey told law enforcement that Bobby saw Ms. Halbach leave the property when he was interviewed on November 6, 2005. Bryan Dassey's statement undermines the State's theory that Ms. Halbach never left the Avery property on October 31, 2005. It also refutes the theory that Mr. Avery set up the appointment with Auto Trader. Bryan Dassey had a conversation with his brother, Bobby, on November 4, 2005 about Ms. Halbach, where Bobby admitted that Steven could not have killed Ms. Halbach because Bobby saw Ms. Halbach leave the property on October 31. (SAO0236). Bryan Dassey also recalled that his mother made the call to Auto Trader to set up an appointment instead of Mr. Avery. (Mot. To Reconsider Exhibit G: Bryan Dassey Affidavit).</p>
<p>Conrad Baetz <i>Investigator for Trial Counsel</i></p>	<p>Investigator opinion: The trial defense counsel overlooked critical evidence that Ms. Halbach left the Avery property on October 31, 2005. (Mo. To Reconsider Exhibit H)</p>		<p>November 6, 2005 (Bryan Dassey interview)</p>	<p>Mr. Baetz admits that trial defense counsel completely overlooked the extremely important police interview of Bryan Dassey on November 6, 2005 in which Bryan states that Bobby has admitted that he saw Ms. Halbach leave the property and that he knew that Steven was innocent of her murder. The failure of trial defense counsel to interview Bryan Dassey and use him as an impeachment witness against Bobby, the key</p>

Who	What	Where	When	Why/How
<p>Ryan Hillegas <i>Witness at Mr. Avery's trial;</i> <i>Ms. Halbach's ex-boyfriend</i></p>	<p>Ryan Hillegas committed perjury at Mr. Avery's trial when he stated that he was at Ms. Halbach's house on the night of November 3, 2005. (Mo. To Reconsider Group Exhibit P)</p>	<p>Ms. Halbach's residence at W3637 CTH B Hilbert, WI 54129</p>	<p>November 3, 2005</p>	<p>prosecution witness, was the most important error made by the trial defense team and caused the conviction of Steven Avery.</p>
				<p>Mr. Hillegas's phone records reveal a 7:18 p.m. phone call to Kelly Pitzen, whom Hillegas testified he was with at Ms. Halbach's house until midnight or 1 a.m. Hillegas was never impeached despite law enforcement's possession of his phone records.</p>

New Scientific Evidence Developed since 2015

Who	What	Where	When	Why/How
<p>Dr. Chris Palenik, PhD <i>Trace Expert</i></p>	<p>Expert opinion: Dr. Palenik opines that #FL was not fired through Ms. Halbach's skull because of the absence of bone on the bullet's surface. (PCP ¶¶ 311-327)</p>	<p>Mr. Avery's garage floor</p>	<p>March 1, 2006</p>	<p>Dr. Palenik's opinion after conducting his examination of #FL completely refutes the State's theory that #FL caused Ms. Halbach's death by entering and exiting her skull. Without the use of 2016 technology, Dr. Palenik would not have been able to examine the bullet's surface with the same precision to reach this conclusion with the same degree of reasonable scientific certainty. Dr. Palenik has reviewed the opinion issued by Angela Sutkiewicz on October 3, 2017 and has offered the additional opinion that the court incorrectly assumed that he had not examined the entire bullet's surface for the presence of bone. Dr. Palenik states that he examined the entire surface and that "no particles consistent with bone were detected..." (Supplemental Affidavit of Dr. Palenik ¶3). Dr. Palenik restates his opinion based upon a reasonable degree of scientific certainty that the #FL bullet did not pass through the skull of Teresa Halbach as the State contended at Mr. Avery's trial. Therefore, Dr. Palenik's opinion refutes the State's theory that Mr. Avery caused Ms. Halbach's death.</p>
<p>Gary Hunt <i>Senior Forensic</i></p>	<p>Expert opinion: A forensic examination of the Dassey computer</p>	<p>Dassey residence at 12930A</p>	<p>April 23, 2006</p>	<p>Mr. Hunt's forensic examination revealed pictures of the victim, Teresa Halbach, multiple pictures of young, deceased females, violent pornography, and</p>

Who	What	Where	When	Why/How
<p><i>Examiner with QDiscovery, LLC</i></p>	<p>revealed multiple pictures of violent pornography, young, deceased females, and Ms. Halbach. (Mot. To Reconsider Exhibit Q)</p>	<p>Avery Road, Two Rivers, WI</p>		<p>multiple pornographic images of underage girls. This new evidence has provided expert Gregg McCrary with sufficient data to opine that the individual who saved these images should have been considered a potential suspect by the investigating authorities in 2006. All of the images were viewed at a time when only Bobby Dassey was in the residence.</p>
<p><i>Gregg McCrary Police Practice and Investigation Expert</i></p>	<p>Expert opinion: Bobby Dassey should have been considered a potential suspect in the murder of Ms. Halbach. (Mot. To Reconsider Exhibit S).</p>	<p>Dassey computer</p>	<p>April 23, 2006</p>	<p>Mr. McCrary has offered an opinion based on his training and experience as an FBI agent and police procedure expert that Bobby Dassey should have been investigated as a potential suspect in the murder of Ms. Halbach and the prosecution should have investigated the truthfulness of his testimony against Steven Avery based upon his statements to his brother Bryan and the very deviant, violent pornography that he was viewing during the relevant time periods prior to and after the murder of Ms. Halbach.</p>

New Evidence: *Brady* Violations:

Who	What	Where	When	Why/How
Kevin Rahmlow <i>Eyewitness</i>	Eyewitness: Mr. Rahmlow reported seeing Ms. Halbach's vehicle by the turnout at the East Twin River Dam on Highway 147 and reported it to Sgt. Colburn. Sgt. Colburn never made a report of this conversation. (Mot. To Reconsider Exhibit D).	Turnabout at the East Twin River Dam on Highway 147	July 15, 2017	Mr. Rahmlow establishes a <i>Brady</i> violation that completely discredits the State's theory that the vehicle never left the Avery property.
Denise Heitl (fka Coakley) <i>Witness</i>	Witness, Ms. Heitl, establishes that Ms. Halbach's day planner was in her vehicle at the time of her murder. (Mot. To Reconsider Exhibit U).		October 31, 2005	Ms. Heitl's statement proves that Ms. Halbach had her calendar with her in her car on October 31, 2005. Ryan Hillegas's possession of the planner is, therefore, highly incriminating evidence that, at a minimum, links Mr. Hillegas to the Rav4 after the murder. Trial defense counsel was not supplied with this information which would have allowed them to impeach Mr. Hillegas and may have contributed to establishing the <i>Denny</i> criteria.

STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)	
)	
Plaintiff,)	
)	Case No. 05-CF-381
v.)	
)	Honorable Judge Angela Sutkiewicz,
STEVEN A. AVERY,)	Judge Presiding
)	
Defendant.)	

AFFIDAVIT OF KEVIN RAHMLOW

Now comes your affiant, Kevin Rahmlow, and under oath hereby states as follows:

1. I am of legal majority and can truthfully and competently testify to the matters contained herein based upon my personal knowledge. The factual statements herein are true and correct to the best of my knowledge, information, and belief. I am of sound mind and I am not taking any medication nor have I ingested any alcohol that would impair my memory of the facts stated in this affidavit.
2. In 2005, I lived near Mishicot, Wisconsin. I am familiar with the Tadych family because I am acquaintances with Shaun Tadych. Shaun's brother Scott is now married to Steven Avery's sister, Barb.
3. On November 3 and 4, 2005, I was in Mishicot. I saw Teresa Halbach's vehicle by the East Twin River dam in Mishicot at the turnabout the bridge, as I drove west on Highway 147.
4. Around midday on November 4, 2005, I stopped at the Cenex gas station at the intersection of Highway 147 and State Street in Mishicot. While there, I saw and read a missing person poster for Teresa Halbach. I remember that the poster had a picture of



Teresa Halbach and written descriptions of Teresa Halbach and the car she was driving. I recognize the poster attached as **Exhibit A** to this affidavit as a copy of the one I saw at the Cenex station on November 4, 2005.

5. I recognized that the written description of the vehicle on the poster matched the car I saw at the turnaround by the dam.
6. While I was in the Cenex station, a Manitowoc County Sheriff's Department officer came into the station. I immediately told the officer that I had seen a car that matched the description of the car on Teresa Halbach's missing person poster at the turnaround by the dam.
7. In December 2016, I watched Making a Murderer. In the series, I recognized the officer who I talked to at the Cenex station on November 4, 2005. A photograph of this officer is attached as **Exhibit B** to this affidavit. Having watched Making a Murderer, I now know that his name is Andrew Colborn.
8. After I watched Making a Murderer, I sent a text message to Scott Tadych. Having reviewed a saved copy of that message, I know that I sent it on December 12, 2016, at 6:13 p.m. In the message, I told Scott Tadych that I had seen Teresa Halbach's car in Mishicot on November 4, 2005, and had told the officer in the Cenex station. On December 19, 2016, I sent Scott Tadych another message. I never heard back from Scott Tadych. Copies of the text message conversation I had with Scott Tadych are attached as **Exhibit C** to this affidavit.
9. Nothing has been promised or given to me in exchange for this affidavit.

10. FURTHER YOUR AFFIANT SAYETH NAUGHT



Kevin Rahmlow

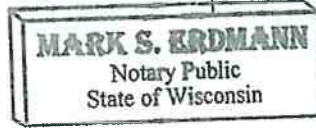
State of Wisconsin

County of Manitowish

Subscribed and sworn before me
this 15th day of July, 2017.



Notary Public



Commission Expires
11/15/2019

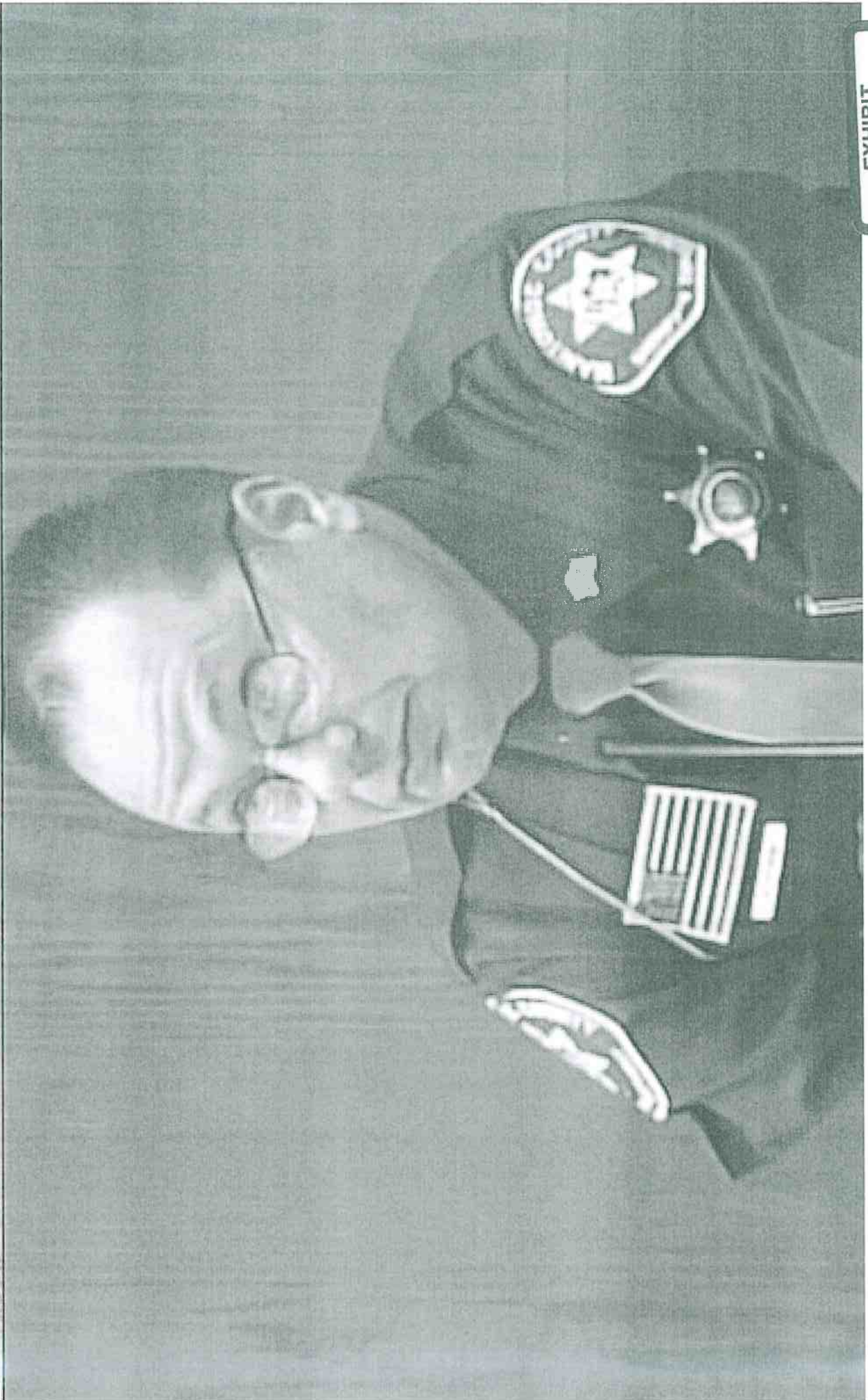


EXHIBIT _____
Lobbies

Scott Tadych



Your day

Add something to your day



DEC 12, 2016 AT 18:13

I just watched the series makin of a murderer and I gotta tell ya I need to get in touch with one of their lawyers as coubern I saw art cenex and told him that vehicle was at the old damn on a thurs or Fri

And im guessing Nov 3rd was the day he called the plates in

DEC 12, 2016 AT 19:41

Hey give me a call 9063612856

Ok I will I am really sick now can

EXHIBIT

tabbles

C

STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)	
)	
Plaintiff,)	
)	Case No. 05-CF-381
v.)	
)	Honorable Judge Angela Sutkiewicz,
STEVEN A. AVERY,)	Judge Presiding
)	
Defendant.)	


SUPPLEMENTAL AFFIDAVIT OF JAMES R. KIRBY

Now comes your affiant, James R. Kirby, and under oath hereby states as follows:

1. I am of legal majority and can truthfully and competently testify to the matters contained herein based upon my personal knowledge. The factual statements herein are true and correct to the best of my knowledge, information, and belief. I am of sound mind and I am not taking any medication nor have I ingested any alcohol that would impair my memory of the facts stated in this affidavit.
2. I am a private detective licensed in the State of Wisconsin. Kathleen T. Zellner & Associates, P.C., hired me to conduct investigations in this case. I requested abandoned and towed vehicle reports for the time period of 10/31/05–11/5/05 from the following agencies: Mishicot Police Department; Two Rivers Police Department; and the Manitowoc County Sheriff's Department. Mishicot Police Department had no responsive records. Based upon the response of Two Rivers Police Department and Manitowoc County Sheriff's Department pursuant to my request, none of these agencies logged an abandoned vehicle on Highway 147 near the East Twin River Bridge.




FURTHER AFFIANT SAYETH NAUGHT


James R. Kirby

State of Illinois
County of DUPAGE

Subscribed and sworn before me
this SUN day of OCTOBER, 2017.


Notary Public



Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/16

Report Date: 11/12/2005

Primary Information

Report Number: 05-1776/16
 Report Date: 11/12/2005
 Type Of Report: Investigative
 Description: TERESA MARIE HALBACH: Interview/Bryan J. Dassey
 Occurrence From: 11/06/2005 12:20
 Occurrence To: 11/06/2005 13:00
 Dissemination Code: Agency
 Reporting LEO: Skorlinski, Kim J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)
 Backup LEO: Strauss, Debra K (Appleton Public Integrity / Wisconsin DOJ Division of Criminal Investigation)
 Approval Status: Approved
 Approved Date: 11/28/2005
 Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Related Addresses

Address	Relationship
12930 Avery Rd, Two Rivers, Wisconsin 54241, United States of America	Suspect Location
12930 Avery Rd #A, Two Rivers, Wisconsin 54241, United States of America	Suspect Location
N9493 Highline Ln, Crivitz, Wisconsin 54114, United States of America	Suspect Location

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
Woodland Face Veneer LLC	Business	---	---	---	Mentioned
Avery's Auto Salvage	Business	---	---	---	Subject of Interest
Dassey, Bryan J	Person	Male	White	7/15/1985	Interviewed
Avery, Allen K	Person	Male	White	5/3/1937	Mentioned
Avery, Delores A	Person	Female	White	8/20/1937	Mentioned
Dassey, Blaine A	Person	Male	White	12/3/1988	Mentioned
Dassey, Bobby A	Person	Male	White	10/18/1986	Mentioned
Dassey, Brendan R	Person	Male	Unknown	10/19/1989	Mentioned
Janda, Barbara Ellen	Person	Female	White	11/7/1964	Mentioned
Tadych, Scott A	Person	Male	White	7/14/1968	Mentioned
Avery, Charles Earl	Person	Male	White	7/13/1954	Person of Interest
Avery, Steven Allen Sr	Person	Male	White	7/9/1962	Person of Interest

Related Vehicles

Make	Model	Color	Tag #	Tag Year	Relationship
Pontiac	Grand Am GT	Blue	187JJF	1993	Suspect Vehicle
Ford	F350 Super Duty	Black	AG5467	2002	Suspect Vehicle

Record Status Information

Record Origination Operator: Knutson, Andrea L (Criminal Investigation / Wisconsin DOJ Division of Criminal Investigation)

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Page 1 of 4



STATE0233

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/16

Report Date: 11/12/2005

Record Status Information - Continued

Record Origination Date:	11/12/2005 11:48
Last Update Operator:	Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)
Last Update Date:	11/28/2005 14:38

Reporting LEO	Date	Supervisor	Date
Skorinski, Kim J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)		Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)	12/23/2005

Narrative begins on the following page.

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Page 2 of 4

STATE0234

On Sunday, November 6, 2005, at approximately 12:20 p.m., S/A Kim J. Skorlinski and S/A Debra K. Strauss interviewed Bryan J. Dassey, DOB 07/15/1985, the nephew of Steven Avery, regarding this investigation. Bryan lives with his mother, Barbara Janda, and three brothers on the Avery Auto Salvage property. His house is adjacent to Steven's house. Prior to the interview, Bryan was driving Steven's blue 1993 Pontiac Grand Am and was stopped by the Marinette County Sheriff's Department pursuant to a search warrant for that vehicle.

At first Bryan said he did not know anything about what was going on, but then agreed to talk to the special agents. During the interview, S/A Skorlinski and Bryan sat in the front seat of S/A Skorlinski's state vehicle and S/A Strauss sat in the backseat. S/A Skorlinski explained to Bryan the search warrant for the Pontiac Grand Am, and he stated he understood why the car had to be seized. He said he and his brother Brendan were on their way to a local store, Tall Oaks, to buy soda when they were stopped.

Bryan said he rode up to the Avery residence at N9493 Highline Road, Town of Stephenson (Crivitz), on Saturday morning, November 5, 2005, with Steven and his grandmother, Delores Avery. He said when they got to the residence, his grandfather, Allan Avery; and his uncle, Charles "Chuck" Avery; and his brother, Brendan were already there. Bryan said his grandfather came to the residence on Thursday night, November 3, 2005, and Chuck and Brendan came on Friday night, November 4, 2005. Bryan said the plan was for all family members to stay at the residence until today and then travel back to their residences at Avery's Auto Salvage in Two Rivers, Manitowoc County.

S/A Skorlinski asked how he could contact Bryan's mother, Barb, and he said S/A Skorlinski said he could call her on her cell phone, 920-973-1740, or else her boyfriend, Scott's cell phone (b/t/b Scott Tadych), 920-973-2222. Bryan said his mom and step-dad are getting a divorced. He said his biological dad is not around much.

Bryan lives at Avery's Auto Salvage property with his mom, and brothers Brendan (15½ years old), Blaine (16 years old) and Bobby (19 years old). Bryan said he is not around the residence or the auto salvage yard much because he works at Woodland Face Veneer, Two Rivers. He said he leaves for work at 6:00 a.m. and then after work he is usually at his girlfriend's house until late in the evening.

Bryan was asked about the other vehicles at the Avery residence on Highline Lane, and he said Chuck's flatbed tow truck and Allan's Chevrolet pick up truck are still there. Bryan was asked about a black Ford pick up truck at Steven's residence at the auto salvage yard. He said that pick up truck is owned by Steven and should be at the residence because Steven drove his Pontiac Grand Am.

Bryan was asked about the events of Monday, October 31, 2005, which was Halloween. He said

he was not home at all during that day, except for waking up and going to work. Bryan said he got home sometime after supper, but could not recall when that was. He was asked why the Avery family members chose to come to their residence on Highline Lane this weekend, and he said they were going to butcher chickens and cut firewood. Bryan was asked about a deer they had hanging at their residence at the auto salvage yard. He said Bobby picked up that deer from a car/deer accident and it is hanging in the garage at his mom's house. Bryan believed this accident occurred on Friday night, November 4, 2005. Bryan said he is not certain, because he stayed with his girlfriend Friday night and did not get home until about 5:30 a.m. on Saturday, November 5, 2005.

Bryan said he heard from his mom and Steven that Halbach was only at their residence about 5 minutes. He heard she just took the photo of the van and left. Bryan said the investigators should also talk to his brother Bobby, because he saw her leave their property.

Bryan was asked about access into the back of the salvage yard, and he said anyone can drive a car back there. He said a car can be driven through Radant Sand and Gravel pit to the back of the salvage yard. He recalled a time when 4 kids were caught driving back there.

Bryan said he also heard that his uncle, Earl Avery and his brother-in-law, Bob, were hunting rabbits in the salvage yard on Wednesday, November 2, 2005, and they did not see Halbach's vehicle in the back of the salvage yard.

The interview was terminated at approximately 1:00 p.m., however, Bryan remained in S/A Skorlinski's vehicle until Investigators Tony O'Neill and Todd Baldwin, of the Marinette County Sheriff's Department, had completed their interview of Brendan. When that was completed, both Bryan and Brendan were transported back to the Avery residence at Highline Lane, which was approximately 1:45 p.m.

STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)	
)	
Plaintiff,)	
)	Case No. 05-CF-381
v.)	
)	Honorable Judge Angela Sutkiewicz,
STEVEN A. AVERY,)	Judge Presiding
)	
Defendant.)	

AFFIDAVIT OF BRYAN J. DASSEY

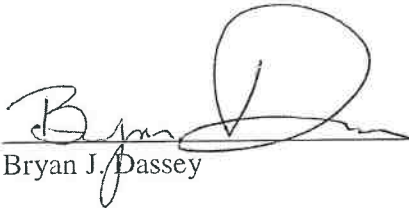
Now comes your affiant, Bryan J. Dassey, and under oath hereby states as follows:

1. I am of legal majority and can truthfully and competently testify to the matters contained herein based upon my personal knowledge. The factual statements herein are true and correct to the best of my knowledge, information, and belief. I am of sound mind and I have not taken any medication or ingested any alcohol that would impair my memory of the facts stated in this affidavit.
2. Steven Avery is my uncle, Barb Tadych (formerly Barb Janda) is my mother, and Bobby, Blaine, and Brendan Dassey are my brothers.
3. In October and November 2005, I lived with my girlfriend but I kept my clothing at my mother's trailer, which was on the Avery's Auto Salvage property.
4. On or about November 4, 2005, I returned to my mother's trailer to retrieve some clothes, and I had a conversation with my brother, Bobby, about Theresa Halbach. I distinctly remember Bobby telling me, "Steven could not have killed her because I saw her leave the property on October 31, 2005."




5. I also have a distinct memory of being present prior to October 31, 2005 when my mother made a call to Auto Trader and set up an appointment to have photographs of her van taken. I know that my mother made the appointment because she told me that Steven Avery, my uncle, had insisted that she make the appointment because it was her van.
6. I was interviewed by law enforcement on November 6, 2005, after being pulled over while driving my uncle Steven's Pontiac. My brother Brendan was in the car with me and he was interviewed by other officers at the same time as me. I told the investigators that they should talk to my brother Bobby because he saw Teresa Halbach leave the Avery property on October 31, 2005.
7. I was not called as a witness to testify at my Uncle Steven's criminal trial.
8. Nothing has been promised or given to me in exchange for this affidavit.

FURTHER AFFIANT SAYETH NAUGHT


Bryan J. Dassey

State of Wisconsin
County of Manitowish

Subscribed and sworn before me
this 16th day of October, 2017.


Notary Public

My Commission expires: 2/24/2020

STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)	
)	
Plaintiff,)	
)	Case No. 05-CF-381
v.)	
)	Honorable Judge Angela Sutkiewicz,
STEVEN A. AVERY,)	Judge Presiding
)	
Defendant.)	

AFFIDAVIT OF CONRAD E. BAETZ

Now comes your affiant, Conrad E. Baetz, and under oath hereby states as follows:

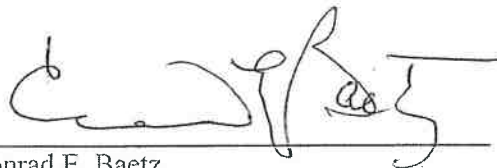
1. I am of legal majority and can truthfully and competently testify to the matters contained herein based upon my personal knowledge. The factual statements herein are true and correct to the best of my knowledge, information, and belief. I am of sound mind and I have not ingested any alcohol that would impair my memory of the facts stated in this affidavit.
2. I was hired by Steven Avery's trial attorneys, Dean Strang and Jerome Buting, as the sole investigator for Mr. Avery.
3. I have reviewed the police report of the November 6, 2005, interview of Bryan Dassey where he said that Bobby Dassey saw Teresa Halbach leave the Avery property on October 31, 2005. (Attached and incorporated as Exhibit A to this affidavit is a copy of said police report). I was unaware of this report. I never tried to interview Bryan Dassey about Bobby Dassey's alleged statement. I was never instructed by trial defense counsel Buting and Strang to interview Bryan Dassey. Bobby Dassey was the key prosecution witness at Steven Avery's trial who testified that he saw Ms. Halbach walk towards Mr.



Avery's trailer after taking photographs of his mother Barb Janda's van. (Excerpts from Bobby Dassey's trial testimony are attached as Group Exhibit B to this affidavit, 2/14/05 Trial Transcript, pp. 38-39). Bobby also testified that when he left the Avery salvage yard, Ms. Halbach's vehicle was still on the property. (Group Exhibit B, 2/14/05 Trial Transcript, p. 40; 2/15/05 Trial Transcript, p. 37). If the trial defense counsel could have impeached Bobby Dassey with Bryan Dassey's testimony that Bobby admitted he saw Ms. Halbach leave the Avery salvage yard, it would have undermined the State's entire case against Mr. Avery and there would have been a reasonable probability of him being found not guilty.

4. Nothing has been promised or given to me in exchange for this affidavit.


FURTHER AFFIANT SAYETH NAUGHT



Conrad E. Baetz

State of Wisconsin
County of Manitowoc

Subscribed and sworn before me
this 18th day of October, 2017.



Notary Public

My commission expires;
2/24/2020

Wisconsin DOJ Division of Criminal Investigation
ACISS Investigative Report

Report Number: 05-1776/16

Report Date: 11/12/2005

Primary Information	
Report Number:	05-1776/16
Report Date:	11/12/2005
Type Of Report:	Investigative
Description:	TERESA MARIE HALBACH: Interview/Bryan J. Dassey
Occurrence From:	11/06/2005 12:20
Occurrence To:	11/06/2005 13:00
Dissemination Code:	Agency
Reporting LEO:	Skorlinski, Kim J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)
Backup LEO:	Strauss, Debra K (Appleton Public Integrity / Wisconsin DOJ Division of Criminal Investigation)
Approval Status:	Approved
Approved Date:	11/28/2005
Approved By:	Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Related Addresses	
Address	Relationship
12930 Avery Rd, Two Rivers, Wisconsin 54241, United States of America	Suspect Location
12930 Avery Rd #A, Two Rivers, Wisconsin 54241, United States of America	Suspect Location
N9493 Highline Ln, Crivitz, Wisconsin 54114, United States of America	Suspect Location

Related Subjects					
Name	Type	Sex	Race	DOB	Relationship
Woodland Face Veneer LLC	Business	—	—	—	Mentioned
Avery's Auto Salvage	Business	—	—	—	Subject of Interest
Dassey, Bryan J	Person	Male	White	7/15/1985	Interviewed
Avery, Allen K	Person	Male	White	5/3/1937	Mentioned
Avery, Delores A	Person	Female	White	8/20/1937	Mentioned
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Dassey, Bobby A	Person	Male	White	10/18/1986	Mentioned
Dassey, Brendan R	Person	Male	Unknown	10/19/1989	Mentioned
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Avery, Charles Earl	Person	Male	White	7/13/1954	Person of Interest
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Make	Model	Color	Tag #	Tag Year	Relationship
Pontiac	Grand Am GT	Blue	187JJF	1993	Suspect Vehicle
Ford	F350 Super Duty	Black	AG5467	2002	Suspect Vehicle

Record Status Information	
Record Origination Operator:	Knutson, Andrea L (Criminal Investigation / Wisconsin DOJ Division of Criminal Investigation)

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Page 1 of 4



STATE0233

Wisconsin DOJ Division of Criminal Investigation
ACISS Investigative Report

Report Number: 05-1776/16

Report Date: 11/12/2005

Record Status Information - Continued

Record Origination Date:	11/12/2005 11:48
Last Update Operator:	Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)
Last Update Date:	11/28/2005 14:38

Reporting LEO	Date	Supervisor	Date
Skorlinski, Kim J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)		Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)	12/23/2005

Narrative begins on the following page.

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On Sunday, November 6, 2005, at approximately 12:20 p.m., S/A Kim J. Skorlinski and S/A Debra K. Strauss interviewed Bryan J. Dassey, DOB 07/15/1985, the nephew of Steven Avery, regarding this investigation. Bryan lives with his mother, Barbara Janda, and three brothers on the Avery Auto Salvage property. His house is adjacent to Steven's house. Prior to the interview, Bryan was driving Steven's blue 1993 Pontiac Grand Am and was stopped by the Marinette County Sheriff's Department pursuant to a search warrant for that vehicle.

At first Bryan said he did not know anything about what was going on, but then agreed to talk to the special agents. During the interview, S/A Skorlinski and Bryan sat in the front seat of S/A Skorlinski's state vehicle and S/A Strauss sat in the backseat. S/A Skorlinski explained to Bryan the search warrant for the Pontiac Grand Am, and he stated he understood why the car had to be seized. He said he and his brother Brendan were on their way to a local store, Tall Oaks, to buy soda when they were stopped.

Bryan said he rode up to the Avery residence at N9493 Highline Road, Town of Stephenson (Crivitz), on Saturday morning, November 5, 2005, with Steven and his grandmother, Delores Avery. He said when they got to the residence, his grandfather, Allan Avery; and his uncle, Charles "Chuck" Avery; and his brother, Brendan were already there. Bryan said his grandfather came to the residence on Thursday night, November 3, 2005, and Chuck and Brendan came on Friday night, November 4, 2005. Bryan said the plan was for all family members to stay at the residence until today and then travel back to their residences at Avery's Auto Salvage in Two Rivers, Manitowoc County.

S/A Skorlinski asked how he could contact Bryan's mother, Barb, and he said S/A Skorlinski said he could call her on her cell phone, 920-973-1740, or else her boyfriend, Scott's cell phone (b/w/b Scott Tadych), 920-973-2222. Bryan said his mom and step-dad are getting a divorced. He said his biological dad is not around much.

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Bryan was asked about the other vehicles at the Avery residence on Highline Lane, and he said Chuck's flatbed tow truck and Allan's Chevrolet pick up truck are still there. Bryan was asked about a black Ford pick up truck at Steven's residence at the auto salvage yard. He said that pick up truck is owned by Steven and should be at the residence because Steven drove his Pontiac Grand Am.

Bryan was asked about the events of Monday, October 31, 2005, which was Halloween. He said

he was not home at all during that day, except for waking up and going to work. Bryan said he got home sometime after supper, but could not recall when that was. He was asked why the Avery family members chose to come to their residence on Highline Lane this weekend, and he said they were going to butcher chickens and cut firewood. Bryan was asked about a deer they had hanging at their residence at the auto salvage yard. He said Bobby picked up that deer from a car/deer accident and it is hanging in the garage at his mom's house. Bryan believed this accident occurred on Friday night, November 4, 2005. Bryan said he is not certain, because he stayed with his girlfriend Friday night and did not get home until about 5:30 a.m. on Saturday, November 5, 2005.

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Bryan said he also heard that his uncle, Earl Avery and his brother-in-law, Bob, were hunting rabbits in the salvage yard on Wednesday, November 2, 2005, and they did not see Halbach's vehicle in the back of the salvage yard.

The interview was terminated at approximately 1:00 p.m., however, Bryan remained in S/A Skorlinski's vehicle until Investigators Tony O'Neill and Todd Baldwin, of the Marinette County Sheriff's Department, had completed their interview of Brendan. When that was completed, both Bryan and Brendan were transported back to the Avery residence at Highline Lane, which was approximately 1:45 p.m.

1 STATE OF WISCONSIN CIRCUIT COURT MANITOWOC COUNTY

2 STATE OF WISCONSIN,

3 Plaintiff,

4 -vs-

TRANSCRIPT OF DAY 3 OF

5 STEVEN A. AVERY,

12-PERSON JURY TRIAL

6 Defendant.

Case No. 05-CF-381

7 PATRICK L. WILLIS
8 JUDGE PRESIDING

9 APPEARANCES:

10 ATTY. KENNETH R. KRATZ, Special
11 Prosecutor, from Calumet County,
12 Wisconsin, ATTY. THOMAS FALLON,
13 from State of Wisconsin Attorney
14 General's Office, and ATTY.
15 NORMAN GAHN, from Milwaukee
16 County, appearing on behalf of
17 the Plaintiff.

18 ATTY. JEROME F. BUTING, of the
19 firm, Buting & Williams, of
20 Brookfield, Wisconsin, and ATTY.
21 DEAN A. STRANG, of the firm,
22 Hurley, Hurish, & Stanton, of
23 Madison, Wisconsin, appearing on
24 behalf of the Defendant.

25 Date of Proceedings: February 14, 2007

Steven J. Platkowski
Court Reporter

EXHIBIT

B

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Sturm.

MR. BUTING: Nothing further.

THE COURT: Very well, you are excused.

MR. KRATZ: The State will call Bobby Dassey to the stand.

BOBBY DASSEY, being first duly sworn on oath to tell the truth, the whole truth, and nothing but the truth, testified as follows:

THE CLERK: State your full name and spell your last name please.

THE WITNESS: Bobby Dassey, D-A-S-S-E-Y.

DIRECT EXAMINATION BY MR. KRATZ:

Q Mr. Dassey, how old are you?

A 20.

Q Can you tell us where you live please?

A Right outside of Michicot on Avery Road.

Q Do you know the defendant, Steven Avery?

A Yes, he is my uncle.

Q You have to speak up just a little bit please?

A Yes, he is my uncle.

Q Is he in the courtroom here at this time?

A Yes, he is.

Q Would you point him out for the record, and tell the Judge where he is seated?

A Right over there, to my right.

1 Q All right. As you were looking out the window,
2 you said that you saw a woman taking pictures.
3 Can you describe that please?

4 A Well, I seen her take one picture of the front of
5 the van. Then I went in and took a shower.

6 Q Okay. After seeing her taking some pictures, did
7 you see her do anything else?

8 A She started -- Before I got in the shower, she
9 actually started walking over to Steven's trailer.

10 Q You could see that from your location?

11 A Yeah. Through the window, yeah.

12 Q You said, "walking toward Steven's trailer". What
13 does that mean?

14 A She walked toward it, to the door.

15 Q How close to the door did she get, before you
16 stopped watching?

17 A Maybe 25 yards.

18 Q Did you see her enter your uncle's trailer?

19 A No.

20 Q Why not?

21 A Because I wanted to take a shower. I didn't pay no
22 attention to it.

23 Q All right. Was there anybody with her at that
24 time?

25 A No.

1 Q Was there anybody outside, or making contact with
2 her, outside by the vehicle?
3 A No.
4 Q After seeing this woman walking toward your Uncle
5 Steven's trailer, did you ever see this woman
6 again?
7 A No.
8 Q How long was it that you were in the shower? Do
9 you remember?
10 A Maybe three minutes, or four minutes.
11 Q Okay. What did you do then?
12 A Got dressed, and left, to go hunting.
13 Q Now, when you left to go hunting, did you have a
14 vehicle on the premises?
15 A Yes.
16 Q Can you tell the jury what kind of vehicle it was?
17 A A black Chevy Blazer.
18 Q Where was that parked?
19 A It was parked right between the house and the
20 garage.
21 Q About what time do you think you left to go
22 hunting?
23 A Probably twenty to three, quarter to three.
24 Q Quarter to three? Bobby, how do you know that
25 was the time? Why is that time important as it

1 relates to hunting?

2 A Well, that is when the deer start moving. They go
3 on their feeding patterns then.

4 Q Pardon?

5 A They go on their feeding patterns then.

6 Q Where did you go hunting that day?

7 A It was actually maybe two miles up the road from my
8 house.

9 Q What kind of hunting was it?

10 A Deer hunting. Bow hunting.

11 Q Mr. Dassey, when you walked out to your vehicle
12 to go bow hunting, did you notice if that teal or
13 blue SUV was still in the driveway?

14 A Yes, it was.

15 Q It was?

16 A Yes.

17 Q Did you see Ms. Halbach?

18 A No.

19 Q Did you see any signs of her at all?

20 A Nope.

21 Q What did you do then?

22 A I proceeded to leave. I got in my vehicle and I
23 left.

24 Q Did you hunt that day?

25 A Yes.

1 STATE OF WISCONSIN : CIRCUIT COURT ; MANITOWOC COUNTY
2 BRANCH 1
3 STATE OF WISCONSIN,
4 PLAINTIFF, JURY TRIAL
5 vs. TRIAL - DAY 4
Case No. 05 CF 381
6 STEVEN A. AVERY,
7 DEFENDANT.
8
9 DATE: FEBRUARY 15, 2007
10 BEFORE: Hon. Patrick L. Willis
Circuit Court Judge
11 APPEARANCES: KENNETH R. KRATZ
Special Prosecutor
12 On behalf of the State of Wisconsin.
13 THOMAS J. FALLON
Special Prosecutor
14 On behalf of the State of Wisconsin.
15 NORMAN A. GAHN
Special Prosecutor
16 On behalf of the State of Wisconsin.
17 DEAN A. STRANG
Attorney at Law
18 On behalf of the Defendant.
19 JEROME F. BUTING
Attorney at Law
20 On behalf of the Defendant.
21 STEVEN A. AVERY
Defendant
22 Appeared in person.
23 TRANSCRIPT OF PROCEEDINGS
24 Reported by Diane Tesheneck, RPR
25 Official Court Reporter

1 THE COURT: Sure.

2 (Side bar taken.)

3 THE COURT: Members of the jury, as you can
4 see, the picture on the computer screen there is
5 little out of kilter. We have a technical person
6 who is going to adjust the projector.

7 ATTORNEY KRATZ: It sounds like it's a
8 setting on the projector. It's something during the
9 break that the techs can take care of.

10 THE COURT: All right.

11 ATTORNEY STRANG: Can you switch that over
12 to ELMO?

13 ATTORNEY KRATZ: Sure.

14 THE CLERK: Please raise your right hand.

15 BOBBY DASSEY, called as a witness
16 herein, having been first duly sworn, was
17 examined and testified as follows:

18 THE CLERK: Please be seated. Please state
19 your name and spell your last name for the record.

20 THE WITNESS: Bobby Dassey, D-a-s-s-e-y.

21 CROSS-EXAMINATION

22 BY ATTORNEY STRANG:

23 Q. Good morning. Welcome back.

24 A. Good morning.

25 Q. Did you grow up on the salvage yard that you

1 A. Yes.

2 Q. Do you look out the same window then again?

3 A. Yes.

4 Q. And now you see her sort of walking towards your
5 Uncle Steven's trailer?

6 A. Yes.

7 Q. Not too long after that, you leave the house with
8 your bow to go hunting?

9 A. Yes.

10 Q. Her SUV is still there?

11 A. Yes.

12 Q. But you don't see her?

13 A. No.

14 Q. And you don't see your Uncle Steven at the
15 moment?

16 A. No.

17 Q. You are not looking for either one of them?

18 A. No.

19 Q. You are just going out to get in your truck?

20 A. Yes.

21 Q. Your truck is the other direction, so to speak,
22 it's away from Steven's house?

23 A. Yes.

24 Q. Tell -- I guess tell the jury, did you hear a lot
25 of horrible screaming when you came walking out

Notes from Police Reports

1. Calumet Count Documents

Bobby Dassey Bate stamp 1294, interview 11/5/05:

Said he normally works third shift and gets home about 6:30 a.m. Woke up between 1400 and 1430 hours (2 p.m. to 2:30 p.m.). Looked out the window and saw a little SUV. Saw the vehicle stop and a female exist it and photograph a maroon van which his mom is trying to sell.

Then saw the woman walking towards the residence of Steven.

He left to go hunting about 1445-1500. (No mention of a shower). SUV was still there when he left.

Got home at 1645 hours. SUV was gone.

In his written statement, he said he got up about 2:15 to 2:30, took a shower, got dressed and noticed someone coming down the driveway. Saw her take pictures of the van. Saw her walk towards Steven's house.

11/9/05 interview with Bobby Dassey, Bate stamp 1399

Said he left the house at 1500 hours; he had observed a teal SUV. Was home until 2330 hours and then went to work at Hamilton Manufacturing.

He hunts approximately two and one-half miles away from his house. First year bow hunting.

During medical examination, cop noticed scratches on Bobby's back, which he said were from his puppy. Dr. said scratches looked recent.

2/27/06 Interview with Bobby Dassey, Bate stamp 4589

Says he got home from work about 6:30 a.m. Got up between 1400 and 1430, took a shower and went hunting. Got home about 1730 hours. Already dark out. Went straight to bed and did not eat. Got up at 2100 hours and again did not eat. When he left for work at about 2130, noticed Steven was having a bonfire. Flames about 5-6 feet high. Couldn't tell if SA was tending the fire.

Said that saw TH van pull in while he was getting ready to go hunting; saw her take one or two photos. When he got out of shower, saw TH car but not her. (no mention this time that he saw her walking up to SA residence).



Bate Stamp 1327: Deputy Tenor. Cadaver dog alerted on a pile of dirt north of the quarry scale in the quarry immediately to the east of Avery Road. Red in color, surrounded by pink material.

Disturbing contact with Charles Avery:

Bate stamp 1363: Zina Lavor and Judith Knutsen. Contact with Knutsen was right around Halloween 2005.

Interview with Lisa Novachek re Tadych, 3/2/06; Bate stamp 4758.

She's payroll coordinator for place where Tadych works. On date of homicide, Scott didn't show up for work. Around time of arrest, another girl got a phone call from a hysterical teenage kid asking for Tadych. Tadych was paged, took phone call and left shortly after that. Was a nervous wreck when he left. Rumor that blood on boy's clothes and had gotten mixed up with his laundry.

Interviews with Tadych co-workers, Bate stamp 5664

Scott had been telling people he saw the fire on Halloween. Scott had noticed stains on pants and shirts of one of Barbara's kids. One employee described Scott as edgy lately, a short-tempered angry person. Chronic liar and does not get along with people. One guy described him as a psycho. Keith felt Scott capable of murder.

First Scott said that Steven was set up. Then changed to thinking he was guilty. Told all three guys about seeing Steven by a fire. Said something about an underground room by the trailer.

Earl hid from investigators on 11/9/05: Bate Stamp 1398.

Robert Fabian, with his wife, 11/10/05 Bate stamp 1412

10/31/05 arrived at salvage yard at 4:30 p.m. Looking for Earl to do some rabbit hunting. Talked to Chuck in main shop. Could hear Earl on end loader. Saw Steven wearing a cream colored shirt and pair of blue jeans. Heard Chuck ask Steven if the photographer had come yet. Steven said she hadn't shown yet. Fabian left to meet Earl and they took Delores' golf car into junkyard. Rode right by where car was found. Earl would have noticed it because he knows every car in the yard.

After hunting, sees Steven again. Says he's cleaned up and changed and seems quiet. Sees smoke burning from a burn barrel. Fabian says Earl also seemed different that day. Said he was home by 6:00; he lives 10-15 minutes from the yard.

Cindy and Robert both think Steven is capable of killing TH. They say that Earl also has violent tendencies.

Fabian interview of 11/30/05, Bate stamp 1663

Thinks he got home from rabbit hunting at about 5:30. Did not see a fire in burn pit area located next to Steven's residence. But had noticed smoke coming from burn barrel. Smelled like plastic.

On 11/3/05, noticed a green jeep on STH 147 by river.

Barb Janda interview on 11/14/05. Bate stamp 1468

Would have gotten home from work about 4:50 or 5:00 p.m. Blaine, Bobby and Brendan were all at home. Tadych picked her up at about 5:15, and they went to hospital to visit Tadych's mom. Returned home about 7:45 or 8:00 and told Blaine and Brendan she was going to Scott's. When she got home at about 8:00, did see a rather large fire in pit at Steven's garage. About 3 ft high.

Said she returned home around midnight. Didn't recall seeing a fire then.

Phone interview with Gordon Schneider (don't know who he is); bate stamp 2933

Said Chuck lived in Appleton near Laura Depies. Thinks Chuck planted blood evidence. Money that Steven was going to get would cause friction between Steven and his brothers, as it would be enough for a down payment on the junkyard. Supposedly got information from a friend who got it from Allen Avery. Allen has a brother who was a Deputy in Manitowoc county who was demoted by Kocourek.

Earl Interview, 11/15/05, Bate stamp 1278

Thinks that on Monday, October 31 he was cutting motors and transmissions out of cars; Fabian had come and they took mother's cart and took a ride. Thinks about 3:30. Would have driven past TH car. Not positive of the day.

Said that last week someone had called and asked for Steven, and that Charles had talked to the person. Thought the person was from Auto Trader.

Consent search of Earl's house. Page 80

This was 11/5/05. Earl and Steven had been in the pit the previous evening sighting some firearms. They were just north of where TH's car was found. He did not notice the vehicle but was not really looking for it either.

DCI Documents

State 0213. Interview with Barb Janda 11/9/05.

Said she got home from work on that Monday at about 5:00 p.m. and all four boys were home. Tadych picked her up at about 5:15 to 5:30 and they went to the hospital. She returned at about 8:00. Not sure which boys were home then.

Did not recall seeing a bonfire at 8:00. She would know if he was burning tires because you can smell it.

She has three or four burn barrels. She burns her trash every week and a half to two weeks herself.

Says she did not talk to Steven at all on 10/31/05.

Said she felt Steven was being framed.

State 0231; 11/7/05 interview with Gary Lisowski and Daniel Lisowski

Gary had heard Chuck was molesting his own daughters. Common knowledge that the yard is Chucky's. Lots of rumors of gunshots in the Avery compound, and Chuck protects the yard vigorously.

If Chuck caught someone in the yard, he wouldn't let him leave. Would have gone himself into the yard if he had seen taillights. Described as a "mean old prick."

His son is dating Trista, whose mother is a single woman. Chuck has been calling this woman to ask her out, says he's driven by the house and has seen her in her swimsuit. Slashed the tires on his ex-wife's car. Gary felt that Chuck would be capable of harming TH. He does not know Steven.

State 0235: interview of Bryan Dassey; 11/6/05

Usually not at the Salvage yard. Works at Woodland Face Veneers; leaves for work about 6:00 and then goes to his girlfriend's after work until late.

Halloween. Got home sometime after supper, but not sure when. Friday night, 11/4/05, Bobby picked up a road kill deer and it was hanging in the garage.

He had heard that TH was at their property for only about 5 minutes, and that Bobby had seen her leave the property.

Anyone could drive a car from the Radant Sand and Gravel pit into the back of the salvage yard.

Heard that Earl and Fabian had been hunting rabbits in the salvage yard on 11/2/05 and they did not see TH's car in the yard.

State 0370 interview with Chuck, 11/6/05

Interview conducted in Crivitz. Steven got to work on 10/31 about 8:00. Didn't know if Steven was there all day. Thought Steven and Earl were there all day.

Night of 10/31 he was home by himself. Lives alone. Later recalled that Steve may have left to go meet with a girl to take some pictures. Did not remember what time. Pretty sure Earl worked all day, but possible he was in and out of the salvage yard picking up cars.

On Tuesdays, Steven goes to the Manitowoc County jail to pick up Jodi and take her to her probation officer. Usually home by noon.

The night of 11/3/05 is the night Steve told Chuck that Steve saw taillights by his house. Chuck said he did not seek taillights.

After a while, Chuck said it was coming back to him that Steve left work at about 11:00 on 10/31. Pretty sure he talked to Steve before 5:00, so he must have come back to work.

Steve told Chuck she had come down, taken a picture and left.

State 0308; interview of 11/9/05 with Chuck

Investigators told Chuck that they had found the car key, and that Steven had planned to move the car to the garage to strip it to prepare it for the crusher. That Steven had concealed the car so that Chuck and Earl would not notice it. Told Chuck they had found human remains in burn pit, blood found in Steven's house, Steven's garage, TH car. No response by Chuck.

Checked Chuck for bite marks, scratches, etc.

State 0353, interview with Chuck 11/11/05

Did not eat supper at his mothers on 10/31. Did get a call from Steven that day asking him if he was going to eat at moms.

Chuck denies making the comment that Fabian said he made, which was to ask Steven if the photographer had shown up, and that Steven had said she never showed up. Does not recall Steven making that comment either.

Delores had told him that Steven had taken off work to meet with TH to photograph the van. Chuck said that Steven never told him that. Does not remember asking SA about the photography woman. Can't remember if SA ever came back to the

shop after he left work that day. Last time he saw SA that day was 11:00 a.m. Last contact with SA was the phone call around 5 p.m.

Cops told him their theory, which was that SA killed TH; hid her car from his brothers, planned to crush it later, which is why he kept her key. Told him they had found his DNA on her key and his blood in her car. They also told him that they believed that Steven had opened up the road between Radant yard and salvage yard; Chuck said that he thought Earl opened up the road.

Skorlinski told Chuck Steven killed TH, and that he was trying to make things easier for Chuck.

Told Chuck that SA had taken plates off of TH's car

State 0328; Interview with Earl 11/8/05.

Cops asked about car crusher. Last crushing was 2 or so weeks previous.

He and Steven were working on 10/31.

Thought he had helped move tv into Steven's house on either 10/31 or 11/1.

TH vehicle was not on the property the night he and Fabian went rabbit hunting. Would have noticed it. (doesn't say in the report which night this was).

Earl repeatedly stated he was unaware of a burn pit behind Steven's trailer.

Said he had no contact with Auto Trader.

State 0360; interview with Blaine Dassey 11/7/05

Gets up at 6:30. Bus picks him up at 7:08-7:13. At end of the driveway. Get dropped off sometime between 3:30 and 4:00. Asked him if he had seen anyone when he was dropped off on 10/31. Said "not really." Then said no. Did not recall seeing a vehicle not usually there. Did not see Steve. Bobby was sleeping. He and Brendan coming home woke Bobby up. At about 5:00, Blaine got a call from friend Jason Kresco.

At about 5:20, picked up by Jason's mom. Returned about 9:30 that night. Did not see anyone outside. Brendan, Barb and Bobby were inside (Barb should have still been with Tadych).

4 burn barrels behind the house that the Dassey's use.

Denies any bonfires the week of TH's disappearance.

State 0668; interview with Blaine Dassey 11/15/05.

Now he said that when he got home on 10/31 from being out with his friend Jason Kresco, he saw a bonfire going behind Steven's garage. Saw only Steven standing there. Flames were at least 3 ft high.

State759: Jodi says that Chuck capable of setting up Steven.

Scott Tadych's statement, . State 0575. Not dated. Says he didn't go to work that day because he went to visit mother in hospital in Green Bay. Left hospital at 2:15 and got home about 3:15. Got his hunting stuff together. As he was driving west, he saw Bobby; they waved to each other. Would have been about 3:10. Got to tree stand at about 3:30 and hunted till about 5.

Went to Barb's to pick her up to take her to hospital. Barb was supposedly standing outside with Steve and one of the boys. Went to hospital, stayed about one hour, drove back and got there about 7:30 to 7:45. He got home around 8. Around 9, Barb drove to his house and stayed till 11 or 12.

State 1112; interview of Scott Tadych, 11/29/05.

Said he got home about 3:15, quickly changed clothes to go hunting, left. Saw Bobby Dassey. Was in his deer stand by 3:30, and hunted till about 5:00. Drove to Barb's, and got there between 5:15 and 5:30. Saw SA and one of Barb's sons standing outside Steven's garage. They were standing around a fire that was burning in the area behind Steven's garage. Barb came out and they went to hospital.

Were back at Barb's between 7:30 and 7:45. Either dropped her off or got out of car and went into her house. Only stayed a few minutes because he was home by 8:00. When he dropped off Barb, he saw two people, thought they were the same two, standing by fire. Flames were at least 3 ft high. Did not talk to Steven.

Barb came over about 8:30 and stayed till 11 or 12.

State 5481: Kelly Erickson. Her daughter lives with Chuck's son. Chuck called her to ask her out. Sent her flowers even though they had not met. Also afraid of Steven.

Carla Avery (chuck's daughter), State 0657. Chuck puts up with Steven working at the Avery salvage yard but she does not believe that Chuck really wants Steven working there. She remembers a comment of Steven that he was part owner and so could work there too.

State 0676; interview with Tammy Weber, a friend of SA, 11/14/05

Said that if anyone did it, Chuck would have. Chuck has beat, raped and tried to kill his ex-wife.

State 0684: interview with Heather Cherney, cousin to Steven, Earl, Barb and Chuck 11/16/05. Also said that if anyone would have done this, it would be Chuck. Used to be friends with Chuck's daughter, Shannon, who said that Chuck raped her. Another example, when a girlfriend had a car fixed at the salvage yard, she paid by check, and Chuck took the phone number off the check and called this person. Another episode where Heather's mother was staying at Chuck's house and woke to find Chuck standing above her.

She was in jail with Jodi. Jodi was freaked out by Chuckie. Shotgun incident. Once came home and Chuck was in the house.

State 0893: 11/15/05 interview with James Kennedy. On 10/31 he called Chuck and asked about a part. Chuck said he'd have it for him this afternoon. Kennedy got there about 3:00. No one there. Yelled to get attention. Within 5 minutes, Chuck appeared from the back side of the building. Unusual for no one to be in office.

Also noticed grayish smoke coming from center of junk yard (pit area). Did not see source of smoke.

State 0927; interview 11/14/05 with Judith Knutsen. Her van had burned up on 10/17 and was towed to Salvage yard. On Friday, 11/4/05, Chuck showed up with a shoe box with her personal belongings. Has had some unsolicited contact with Chuck, asking her out, showing up at her residence unannounced, which made her uneasy. She contacted Two Rivers PD

State 5845; interview with Chuck 2/27/06. (after Brendan's statement). Said he had no knowledge of TH disappearance. Would swear on his son's ashes. Did not see her car go by the trailer to the pit, but not good visibility out the front of this trailer, hard of hearing, and always has tv on loud.

Said he'd be willing to take a lie detector test.

Volunteered that Dassey had come home with bleach stains on his pants, and that Dassey had said he got the stains from helping Steve clean the garage floor with bleach. Officer told Chuck you would use bleach to clean blood and destroy DNA.

State 5906 interview with Blaine 2/27/06.

He and Brendan got off the bus between 3:30 and 4. Did not recall see TH's car. Went inside to watch tv. Left about 5:00 to go trick or treating with Jason Kresco. Stayed at Kresco's to watch tv. Got home about 11:30.

Says at about 5:00 he saw a fire behind SA's garage. Fire was going "pretty good" at that time. Brendan was in house at the time and Barb might have been home or might have been sleeping.

Fire was still going at 11:30. Fire was not in process of dying down. Then he says that at 5:00 it was the biggest fire he had ever seen.

On Sunday, November 6, 2005, at approximately 12:20 p.m., S/A Kim J. Skorlinski and S/A Debra K. Strauss interviewed Bryan J. Dassey, DOB 07/15/1985, the nephew of Steven Avery, regarding this investigation. Bryan lives with his mother, Barbara Janda, and three brothers on the Avery Auto Salvage property. His house is adjacent to Steven's house. Prior to the interview, Bryan was driving Steven's blue 1993 Pontiac Grand Am and was stopped by the Marinette County Sheriff's Department pursuant to a search warrant for that vehicle.

At first Bryan said he did not know anything about what was going on, but then agreed to talk to the special agents. During the interview, S/A Skorlinski and Bryan sat in the front seat of S/A Skorlinski's state vehicle and S/A Strauss sat in the backseat. S/A Skorlinski explained to Bryan the search warrant for the Pontiac Grand Am, and he stated he understood why the car had to be seized. He said he and his brother Brendan were on their way to a local store, Tall Oaks, to buy soda when they were stopped.

Bryan said he rode up to the Avery residence at N9493 Highline Road, Town of Stephenson (Crivitz), on Saturday morning, November 5, 2005, with Steven and his grandmother, Delores Avery. He said when they got to the residence, his grandfather, Allan Avery; and his uncle, Charles "Chuck" Avery; and his brother, Brendan were already there. Bryan said his grandfather came to the residence on Thursday night, November 3, 2005, and Chuck and Brendan came on Friday night, November 4, 2005. Bryan said the plan was for all family members to stay at the residence until today and then travel back to their residences at Avery's Auto Salvage in Two Rivers, Manitowoc County.

S/A Skorlinski asked how he could contact Bryan's mother, Barb, and he said S/A Skorlinski said he could call her on her cell phone, 920-973-1740, or else her boyfriend, Scott's cell phone (b/t/b Scott Tadych), 920-973-2222. Bryan said his mom and step-dad are getting a divorced. He said his biological dad is not around much.

Bryan lives at Avery's Auto Salvage property with his mom, and brothers Brendan (15½ years old), Blaine (16 years old) and Bobby (19 years old). Bryan said he is not around the residence or the auto salvage yard much because he works at Woodland Face Veneer, Two Rivers. He said he leaves for work at 6:00 a.m. and then after work he is usually at his girlfriend's house until late in the evening.

Bryan was asked about the other vehicles at the Avery residence on Highline Lane, and he said Chuck's flatbed tow truck and Allan's Chevrolet pick up truck are still there. Bryan was asked about a black Ford pick up truck at Steven's residence at the auto salvage yard. He said that pick up truck is owned by Steven and should be at the residence because Steven drove his Pontiac Grand Am.

Bryan was asked about the events of Monday, October 31, 2005, which was Halloween. He said

he was not home at all during that day, except for waking up and going to work. Bryan said he got home sometime after supper, but could not recall when that was. He was asked why the Avery family members chose to come to their residence on Highline Lane this weekend, and he said they were going to butcher chickens and cut firewood. Bryan was asked about a deer they had hanging at their residence at the auto salvage yard. He said Bobby picked up that deer from a car/deer accident and it is hanging in the garage at his mom's house. Bryan believed this accident occurred on Friday night, November 4, 2005. Bryan said he is not certain, because he stayed with his girlfriend Friday night and did not get home until about 5:30 a.m. on Saturday, November 5, 2005.

Bryan said he heard from his mom and Steven that Halbach was only at their residence about 5 minutes. He heard she just took the photo of the van and left. Bryan said the investigators should also talk to his brother Bobby, because he saw her leave their property.

Bryan was asked about access into the back of the salvage yard, and he said anyone can drive a car back there. He said a car can be driven through Radant Sand and Gravel pit to the back of the salvage yard. He recalled a time when 4 kids were caught driving back there.

Bryan said he also heard that his uncle, Earl Avery and his brother-in-law, Bob, were hunting rabbits in the salvage yard on Wednesday, November 2, 2005, and they did not see Halbach's vehicle in the back of the salvage yard.

The interview was terminated at approximately 1:00 p.m., however, Bryan remained in S/A Skorkinski's vehicle until Investigators Tony O'Neill and Todd Baldwin, of the Marinette County Sheriff's Department, had completed their interview of Brendan. When that was completed, both Bryan and Brendan were transported back to the Avery residence at Highline Lane, which was approximately 1:45 p.m.

Exhibit J
Reenactment
Video



K9 Simon and K9 Lucy returned to command post after completing the area of the gravel pit south of the salvage yard. K9 Trace and K9 Rieseling proceeded to an area of 2 ponds west of the salvage yard, being searched by the Winnebago Dive team. These dogs cleared the quarry south of the ponds and then returned to base, no alerts reported in this area.

The next area searched by GLSAR K9 was the gravel pit, east of Avery Road, north of the salvage yard. K9 Cody, K9 Simon, K9 Harley and K9 Kovu gridded that quarry working from south to north. An alert was reported in the center of the pit along a sand pile and marked with a flag (**ALERT #11**). This area was marked by K9 Kovu and rechecked by K9 Simon and K9 Cody, both of whom showed interest....with K9 Cody alerting just north of that location.

Upon completion of these assignments, GLSAR handlers and teams from Midwest K9 cleared the scene after meeting with Lt. Brett Bowe at the Command Post. Other canine with civilian handlers were on scene at this time.

On November 6, weather was again a factor working against the dogs. There was rain and sleet early in the day, with high winds. Dog handlers set up varied grid patterns to account for wind conditions. Alerts were reported to back up personnel and command post.

On Monday, November 7, Julie and Bob Cramer responded to the scene with K9 Brutus and K9 Trace at the request of Investigator Dederling of the Calumet County Sheriff's Dept. We arrived on scene at 11:30am and were asked to recheck the gravel piles east of Avery road, where dogs had alerted the day before. K9 Brutus went over the area carefully but did not alert at the flagged location, or in the area of that gravel pit.

We then proceeded to a location we were requested to check on Kuss Road, where a potential burial site had been located. Upon arrival there K9 Brutus checked the area and after passing the area upon entry in the wooded area, he gave a head check returning to the location and gave his bark alert (**ALERT #12**) and seemed to be particularly interested in a shovel lying next to the disturbed earth. We were cleared from that location, but returned a short time later to recheck the area. The shovel had been removed and was to be checked separately. Neither dog showed any interest on the shovel. K9 Trace checked the wooded area first, and did not alert, but did show interest, increased animation and high head checks. Upon returning to the area a second time, K9 Brutus again barked and alerted near the area of disturbed earth.

We then returned to the Command Post and were asked to re-check the trailer belonging to Charles Avery where there had been an alert the day prior (alert #9). At the exterior of the home, Brutus again barked at the door and scratched to enter the residence. K9 Trace also barked at the front door. Once inside the trailer, K9 Brutus proceeded to check the interior, alerting inside a bedroom at



CALUMET COUNTY SHERIFF'S DEPARTMENT

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File Number

Complaint No.
05-0157-955

11. A 12 gauge pump shotgun, no model number, serial number L302598. This item was located in its tan-colored, zippered case and was collected by Sgt. COLBORN and Lt. LENK at 1452 hours.
12. A .22 caliber semi-automatic Marlin rifle, Model No. 60SSK, with a BSA scope, serial number 01091639. This item was located in the west bedroom and collected by Sgt. COLBORN and Lt. LENK at 1454 hours.
13. Also collected from that bedroom was a box of 30.06 Federal rounds.

We did locate a Stack On gun safe in the basement of BARBARA JANDA's residence, although we could not gain entry into the safe without causing damage. Sgt. COLBORN was able to shake the safe and he informed me it felt empty to him. I did make a notation we would attempt to get the combination for that safe as to avoid causing damage to the Stack On safe.

Our search for firearms had ended and we exited BARBARA JANDA's residence at 1508 hours.

After clearing from BARBARA JANDA's residence, we were notified the WI STATE CRIME LAB was on scene on Kuss Rd. and we were requested to come back to the area to assist the WI STATE CRIME LAB.

Upon our arrival, the potential area of suspicion had been blocked off by crime scene tape and I did check in with Inv. DEDERING. I notified him that Sgt. COLBORN, Lt. LENK and I would be entering the crime scene area to assist the WI STATE CRIME LAB. It shall be noted this was an area that was discovered earlier in the day by search volunteers who had located an area approximately three feet by three feet that appeared to be disturbed soil.

After the photography by the WI STATE CRIME LAB was completed, Lt. LENK, Sgt. COLBORN and I began digging up the area and quickly found out this was not a possible grave or burial site. Upon reporting those findings to Inv. DEDERING, the crime scene tape had been removed and the area was reopened.

Sgt. Bill Tyson
Calumet Co. Sheriff's Dept.
BT/bdg

STATE1338



Submitting Agency:

Date: November 23, 2005

Sheriff Jerry A Pagel
Attn: Investigator Mark Wiegert
Calumet County Sheriff's Office
206 Court St
Chilton WI 53014

Case No: M05-2467

Agency No.: 05-0157-955

Laboratory Analyst:

Case Name: Halbach, Teresa M. (V) -
Town of Gibson, Manitowoc
County, Wisconsin

John R. Ertl
(Field Response)

I do hereby certify this document, consisting of 1 page(s), to be a true and correct report of the findings of the State Crime Laboratory on the items examined as shown by this report.

Peggy A. Lautenschlager
ATTORNEY GENERAL

Designee: _____
SIGNATURE

On Sunday, November 6, 2005, at approximately 9:00 AM, Special Agent Tom Fassbender of the Wisconsin Division of Criminal Investigation requested technical assistance from the State Crime Laboratory in connection with the investigation of the disappearance of Teresa M. Halbach, D.O.B. 03/22/1980.

Forensic scientists John Ertl, Guang Zhang and Charles Cates departed from the Madison Laboratory at approximately 12:00 PM and proceeded to the scene at 12932 Avery Road, Town of Gibson, Manitowoc County. Upon arrival, at approximately 3:15 PM, they were met and briefed by Special Agent Fassbender and Investigator Mark Wiegert of the Calumet County Sheriff's Office. The Laboratory representatives assisted in a series of tasks at various locations on and in the vicinity of the property.

1) A site marked by a cadaver dog located in a gravel quarry, reportedly leased to Michels Materials, on the east side of Avery Road, was photographed, examined and sifted. As a result, apparent blood and apparent tissue were recovered. Subsequently, these were submitted to the Laboratory as items AM and AN.

2) Steven Avery's residence and garage were photographed, treated with luminol and examined for the presence of blood spatter patterns. Apparent bloodstains were identified for recovery by the Calumet County Sheriff's Office on the living

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STATE1615

room entry door, the bedroom hall entry door area, and on the bathroom sink, vanity and floor. Cuttings of apparent bloodstains on the living room couch were recovered. Subsequently, the cuttings were submitted to the Laboratory as items CE, CF and CG.

3) Charles Avery's residence was treated with luminol and examined for the presence of blood spatter patterns. Cuttings of apparent bloodstains on the living room couch were recovered. Subsequently, these were submitted to the Laboratory as items CH and CI.

4) The contents of five burn barrels, reportedly recovered from the scene, were examined and sifted at the Calumet County Sheriff's Office. As a result, five items containing debris were recovered. Subsequently, these were submitted to the Laboratory as items AE, AF, AG, AH and AL.

5) Two wrecked vehicles, of interest to a cadaver dog, adjacent to the pond near where the Toyota Rav-4 was found, were photographed, processed and examined. Apparent bloodstains were located on the front seat cushions of a bronze/gold Honda Civic sedan. The fabric from the cushions was recovered. Apparent bloodstains were located on a white blanket and a piece of carpet on the middle seat of a gray/silver Renault Medallion wagon. The blanket and cuttings from the carpet were also recovered.

6) A potential burial site, of interest to both a cadaver dog and a bloodhound, located in the woods south of the end of Kuss Road, west of the scene, was photographed and examined. Nothing was recovered from this site.

7) A wrecked vehicle reportedly found to contain the Rav-4 license plates, and the immediate vicinity were photographed and examined. As a result, the license plates, a latent lift and a soda can were recovered. Subsequently, the license plates were submitted to the Laboratory as items AJ and AK.

8) A white camper trailer located near the vehicle with the license plates was examined. As a result, a pair of thong panties were recovered. Subsequently, these were submitted to the Laboratory as item CV.

9) Assisting Tom Sturdivant of the Wisconsin Division of Criminal Investigation, a burn pit located south of Steven Avery's garage was sifted. Debris, containing apparent bone and

teeth, was recovered. Subsequently, this has been submitted to the Laboratory as item AI.

All items of evidence recovered during the course of these activities were turned over to the Calumet County Sheriff's Office.

At approximately 9:30 PM on Tuesday, November 8, 2005, the field response team departed from the scene.

Photographs which were taken will be forwarded to your office under separate cover. The photographic negatives will be retained on file at the State Crime Laboratory in Madison.

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/95

Report Date: 11/16/2005

Primary Information

Report Number: 05-1776/95
 Report Date: 11/16/2005
 Type Of Report: Investigative
 Description: Interview Scott Tadych
 Occurrence From: 11/10/2005 14:13
 Occurrence To: 11/10/2005 14:13
 Dissemination Code: Agency
 Reporting LEO: Martinez, Antonio H (Milwaukee Arson / Wisconsin DOJ Division of Criminal Investigation)
 Backup LEO: Layber, Daniel L (Milwaukee Narcotics / Wisconsin DOJ Division of Criminal Investigation)
 Approval Status: Approved
 Approved Date: 11/21/2005
 Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Synopsis

On 11/10/2005 at 2:13 p.m. Special Agent Antonio Martinez along with Special Agent in Charge Daniel Laybor conducted an interview of Scott Tadych at the Wisconsin Aluminum Foundry Company located at 838 S. 16th Street, Manitowoc, Wisconsin. The nature of the interview was to determine if he had any information regarding the investigation of the missing person Teresa Halbach.

Subject #1 - Interviewed #1 - Tadych, Scott Alan

Tadych, Scott Alan (Interviewed) - Primary Information

Record Type: Person
 Subject Name: Tadych, Scott Alan
 Race: White
 Sex: Male
 Birth Date: 07/14/1968
 Age: 37 YEARS
 Juvenile: No

Tadych, Scott Alan (Interviewed) - Employment Information

Employed: Yes
 Occupation: Wisconsin Aluminum Foundry Co.

Tadych, Scott Alan (Interviewed) - Related Addresses

Address	Relationship
12764 STH 147 W, Mishicot, Wisconsin, United States of America	Home Address

Subject #2 - Related #1 - Janda, Barbara Ellen

Janda, Barbara Ellen (Related) - Primary Information

Record Type: Person
 Subject Name: Janda, Barbara Ellen
 Race: White
 Sex: Female

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fassbendertj 11/29/2005 10:57

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Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/95

Report Date: 11/16/2005

Janda, Barbara Ellen (Related) - Primary Information - Continued

Birth Date: 11/07/1964
Age: 41 YEARS
Juvenile: No

Janda, Barbara Ellen (Related) - Personal Information

Height: 503
Weight: 105
Eye Color: Blue
Hair Color: Blonde or Strawberry

Janda, Barbara Ellen (Related) - Related Addresses

Address	Relationship
, TWO RIVERS, Wisconsin	Home Address

Record Status Information

Record Origination Operator: Martinez, Antonio H (Milwaukee Arson / Wisconsin DOJ Division of Criminal Investigation)
Record Origination Date: 11/16/2005 12:20
Last Update Operator: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)
Last Update Date: 11/21/2005 13:39

Reporting LEO	Date	Supervisor	Date
Martinez, Antonio H (Milwaukee Arson / Wisconsin DOJ Division of Criminal Investigation)		Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)	11/29/2005

Narrative begins on the following page.

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Statement of: Scott Alan Tadych W/M 07/14/1968
12764 State Highway 147, Town of Mishicot, Wisconsin, 54228
Home/Cell phone # 920-973-2222
Employed at Wisconsin Aluminum Foundry Company

Mr. Tadych stated that he is a cousin of Tom Janda, who was married to Barbra Janda (Avery). Mr. Tadych stated that Barbara is currently staying with him due to the trouble at her home. Tadych stated that that he has known Tom Janda most of his life, and has only known Barbara Janda for only 1 ½ years. Mr. Tadych stated that he is friends with both Barbara and Tom.

Mr. Tadych was asked about a Bobbie Dassay and stated that he knows him socially from interacting with him at family gatherings. He stated that he thinks that Bobbie is about 19 or 20 years old. Mr. Tadych stated that on Monday 10/31/2005 he didn't go to work that day because his mother was in the hospital in Green Bay. He stated that he drove to Green Bay and checked on his mother at the hospital. He stated that he left the hospital at about 2:15 p.m. and arrived at home around 3:15 p.m. Tadych stated that that he got all of his hunting stuff together and loaded it into his vehicle a Green Ford Ranger with a cap. Mr. Tadych stated that he then backed out of his driveway to go west bound on Highway 147.

Mr. Tadych stated that as he was driving west bound on 147 he saw a black Blazer S-10 going east bound on 147. He stated that "Bobbie" was going deer hunting behind his house. He was asked how he knew where "Bobbie" was going and he stated that "Bobbie" had asked him about hunting behind his house.

Mr. Tadych stated that as he was driving by "Bobbie" they waived at each other, and he continued on to his tree stand. He stated that this occurred at about 3:10 p.m. Mr. Tadych stated he saw "Bobbie" about ½ mile east of the Avery Junk Yard, just before the curve in the road.

Mr. Tadych stated that he arrived at his tree stand at about 3:30 p.m. and hunted until around 5:00 p.m. Tadych stated that once he had gotten out of the woods he returned to his truck and saw that he had two messages on his cell phone. Tadych stated that one message was from Barbara and the other was from his brother. Tadych stated that he only remembers receiving two messages on the 31st of October. The message from Barbara was about seeing his mother.

Mr. Tadych stated that he went to Barbara's house to pick her up to take her to see his mother in Green Bay. He stated that Barb is close to his mother so she wanted to go to the hospital to see her. Tadych stated that when he arrived at Barbara's house, she was standing outside with "Steve" (Steven Avery) and one of her younger sons. Tadych stated that he didn't know the boy's name, but he was one of the young kids.

Mr. Tadych stated that Barbara got in to his truck and they drove to Aurora Bay care Medical Center in Green Bay Wisconsin. Mr. Tadych stated that they stayed there for about 1-hour and they drove back and he got her home around 7:30 to 7:45 p.m. He stated that he got home around 8:00 p.m.

Mr. Tadych stated that at around 9:00 p.m. "Barb" drove out to his house to visit and she stayed there until 11 or 12:00 p.m. Mr. Tadych was asked if Barb was acting "ok" and he stated that she was fine and that nothing unusual was happening, they just talked. Mr. Tadych was asked when was the last time he saw Barbara Janda. Tadych stated that he saw her last Sunday 11/06/2005, and she told him that she was not allowed to get her dog from the trailer because of the police investigation.

Mr. Tadych stated that he has no idea what happened at the Avery place and he could not provide any further information and the interview was concluded.

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/159

Report Date: 12/02/2005

Primary Information

Report Number:	05-1776/159
Report Date:	12/02/2005
Type Of Report:	Investigative
Description:	TERESA MARIE HALBACH: Interview/Scott A. Tadych
Occurrence From:	11/29/2005 12:30
Occurrence To:	11/29/2005 12:50
Dissemination Code:	Agency
Reporting LEO:	Skorlinski, Kim J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)
Backup LEO:	Heimerl, Kevin L (Appleton Arson / Wisconsin DOJ Division of Criminal Investigation)
Approval Status:	Approved
Approved Date:	12/13/2005
Approved By:	Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Related Addresses

Address	Relationship
1901 Washington St, Manitowoc, Wisconsin , United States of America	Interview Location
12930 Avery Rd, Two Rivers, Wisconsin 54241 , United States of America	Suspect Location

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
Bud Willman's Lunch	Business	---	---	---	Mentioned
Avery's Auto Salvage	Business	---	---	---	Subject of Interest
Tadych, Scott Alan	Person	Male	White	7/14/1968	Interviewed
Dassey, Bobby A	Person	Male	White	10/18/1986	Mentioned
Janda, Barbara Ellen	Person	Female	White	11/7/1964	Mentioned
Avery, Steven Allen Sr	Person	Male	White	7/9/1962	Person of Interest

Record Status Information

Record Origination Operator:	Knutson, Andrea L (Criminal Investigation / Wisconsin DOJ Division of Criminal Investigation)
Record Origination Date:	12/08/2005 10:18
Last Update Operator:	Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)
Last Update Date:	12/13/2005 11:22

Reporting LEO	Date	Supervisor	Date
Skorlinski, Kim J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)		Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)	1/5/2006

Narrative begins on the following page.

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On Tuesday, November 29, 2005, at approximately 12:30 p.m., S/A Kim J. Skorlinski and S/A Kevin L. Heimerl interviewed Scott A. Tadych, DOB 07/14/1968, at the Bud Willman's restaurant, 1901 Washington Street, Manitowoc, regarding this investigation. This was a follow-up interview with Tadych, who resides at 12764 STH 147, Mishicot, 920-973-2222.

S/A Skorlinski advised Tadych that he would like to go over Tadych's activities in the afternoon and evening of Monday, October 31, 2005, which was Halloween. Tadych said after work that day, he arrived home at approximately 3:15 p.m. He said he quickly changed clothes to go deer hunting, and left his residence. Tadych said as he was driving west on STH 147 just outside of Mishicot, he observed Bobby Dassey driving his Blazer east on STH 147. He believed he passed him near the Christmas tree farm. Tadych found out later that Bobby was also going deer hunting, and he hunts on land adjacent to Tadych's residence.

Tadych said he was in his deer stand by 3:30 p.m., and hunted until approximately 5:00 p.m. At that time, he drove over to Barb Janda's residence, which is on the Avery's Auto Salvage property. He said he arrived there between 5:15 and 5:30 p.m. Tadych said he did not get out of his vehicle, but did observe Steven Avery and one of Barb's sons standing outside behind Steven's garage. He could not identify which son, but could tell that it was one of her boys. Tadych said these two were standing around a fire that was burning in the area behind Steven's garage. He said Barb then came out of the house and they drove to Green Bay to visit Tadych's mother in the hospital.

Tadych said afterwards, they drove back to Barb's residence and arrived between 7:30 and 7:45 p.m. He said he either dropped Barb off or he got out of the car and went into her house. He said if he did go into her house, he stayed just a few minutes, because he was home by 8:00 p.m. Tadych said when he dropped Barb off, he again observed two people standing by the fire behind Steven's garage. Tadych said it looked like the same two people from before, but because it was dark outside, he could not determine for sure. He said they were similar in size and shape to the two persons he observed earlier.

Tadych was asked when he dropped Barb off, did he make some comment about the big flames that were coming out of the fire pit behind Steven's garage. He said he may have made that type of comment, but he does not remember it. Tadych said if Barb stated that he made a comment like that, then he did. Tadych was asked if Steven's fire could be called a bonfire, because of the size of the fire and flames. He said his definition of a bonfire may differ from others, because a big fire to him may not necessarily be a bonfire. Tadych was asked if the flames were at least 3' high and he said they were at least that high.

Tadych said at no time that day, did he have any conversation with Steven or even wave at him or acknowledge his presence.

Tadych was asked if he did go into Barb's house at 7:30 p.m., did he observe any of her sons,

specifically Brendan or Blaine Dassey. He said he could not remember seeing any of her boys, other than the one outside by the fire with Steven.

Tadych said when he left Barb's residence and went to his residence at 8:00 p.m., Barb came to his residence at about 8:30 p.m. He said Barb stayed at his residence until sometime between 11:00 p.m. and 12:00 a.m., and then she went home.

Tadych was asked if he smelled a strange odor coming from the fire pit behind Steven's garage, and he said no. Tadych was asked if he saw any odd shapes in the fire pit, and he said no. He said he did not get that close to the fire pit to see anything. Tadych was asked if Steven's overhead garage door was open or closed, and he could not recall.

Tadych said when that day, October 31, 2005, became important to the investigation, he tried to remember everything he did or saw at the Avery property. He said if the investigators would have contacted him sooner, he would have remembered more.

Tadych was asked if he has seen Steven burn in that fire pit on previous occasions. He said yes, at least two times. Tadych said he thought nothing of it when he saw the fire on October 31, 2005, because it was not uncommon for Steven to have a fire going behind his garage. The interview was terminated at approximately 12:50 p.m.

CALUMET COUNTY SHERIFF'S DEPARTMENT

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Complaint No.
05-0157-955

TYPE OF ACTIVITY: Interviews of:

Keith G. Schaefer
DOB 11/11/54
5004 Vista Rd.
Manitowoc, WI 54220
Telephone number: 684-9717
Cell phone number: 901-7718

Leonard J. Brouchoud
DOB 02/13/69
1510 Clark Street
Manitowoc, WI 54220
Telephone number: 684-6736

Thomas M. Culp
DOB 02/15/79
770 E. Albert Drive, #13
Manitowoc, WI 54220
Telephone number: 682-4795
Cell phone number: 242-6095

DATE OF ACTIVITY: 03/30/06

REPORTING OFFICER: Inv. Wendy Baldwin

On 03/30/06 at approximately 1400 hours, Inv. JOHN DEDERING and I (Inv. WENDY BALDWIN) arrived at WISCONSIN ALUMINUM FOUNDRY in the City of Manitowoc to follow up with several rumors that had been going around the WISCONSIN ALUMINUM FOUNDRY plant. I received information that a foreman by the name of KEITH SCHAEFER had overheard comments made by SCOTT TADYCH about the AVERY case.

At approximately 1428 hours, I made contact with KEITH G. SCHAEFER, DOB 11/11/54, in a conference room located at the WISCONSIN ALUMINUM FOUNDRY plant. KEITH informed me he had been employed with WISCONSIN ALUMINUM FOUNDRY for several years. KEITH has known SCOTT TADYCH for approximately eight to nine years.

I asked KEITH if he could explain some of the rumors that SCOTT TADYCH has been saying to certain people at the plant. KEITH went on to say he had been hearing SCOTT TADYCH telling some of the workers in the plant about information on the TERESA HALBACH murder/homicide investigation. KEITH had heard that SCOTT had not shown up for work on 10/31/05, however, had heard he went to see his mother in the hospital. SCOTT had been telling

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File Number

Complaint No.
05-0157-955

people he had seen the fire on Halloween by STEVEN AVERY and SCOTT or the other people had made it sound like he had gotten out of the vehicle and actually talked to STEVEN by the fire. KEITH also heard from other guys that SCOTT had noticed stains on the pants and shirts of one of BARBARA's kids.

KEITH also recalled the day BRENDAN was arrested, BARBARA had called SCOTT at work and he had gone outside to talk to her. KEITH does remember that he has received phone calls several times while he has been at work. SCOTT had also told people that BRENDAN knew something more than what he had been telling the police. KEITH had said SCOTT was very protective of BRENDAN, perhaps, because of his learning disabilities.

KEITH provided a few more names of people that associate with SCOTT at work and thought they may be of assistance with what SCOTT had been telling people.

KEITH described SCOTT as being very edgy lately, a short-tempered, angry person. KEITH said he is a chronic liar and does not really get along with a lot of people at the plant and would never know when he would blow up at somebody. KEITH said SCOTT also screams a lot and said he was "a psycho." KEITH felt SCOTT also knew more about the murder than he had told people and KEITH felt SCOTT could be very capable of the murder or knowing something more. KEITH said his relationship with BARBARA seemed to be okay, however, because of the case, he did seem disturbed by what was going on. KEITH said after STEVEN was arrested, SCOTT had thought it had been a setup and that he was framed; however, a week later, SCOTT did not believe this anymore and thought STEVEN was guilty.

I provided KEITH with a business card and informed him if he heard anymore, to contact me or the sheriff's department.

The interview was concluded at approximately 1504 hours.

INTERVIEW OF THOMAS M. CULP

On 03/30/06 at approximately 1508 hours, Inv. DEDERING and I made contact with THOMAS M. CULP, DOB 02/15/79. THOMAS informed us that he had known SCOTT TADYCH for approximately seven to ten years. He had overheard and was also told by SCOTT he was at STEVEN AVERY's house the night of the fire. THOMAS said he took it as though SCOTT was standing by the fire with STEVEN. THOMAS said SCOTT had told him that STEVEN always has fires at his house.

I asked THOMAS how this information or the discussion had come about talking about the case and he said SCOTT would just freely and voluntarily give up the information out of the blue. THOMAS said, however, right after STEVEN was arrested, SCOTT had believed that STEVEN

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File Number

Complaint No.
05-0157-955

TYPE OF ACTIVITY: Interview of Scott A. Tadych

DATE OF ACTIVITY: 03/30/06

REPORTING OFFICER: Inv. John Dederling

DOCUMENTS

GENERATED: None

On Thursday, 03/30/06, at 1554 hrs., Inv. BALDWIN and I (Inv. JOHN DEDERING of the CALUMET CO. SHERIFF's DEPT.) did interview the following individual concerning this matter:

SCOTT A. TADYCH
DOB 07/14/68
12764 STH 147
Mishicot, WI 54228
Cellular Phone 920-973-2222

The interview took place in a conference room at WISCONSIN ALUMINUM FOUNDRY, Manitowoc, WI, where TADYCH is employed. Prior to asking TADYCH any questions, he was advised he was not in custody, did not have to speak with us if he chose not to and did not have to answer any specific question he chose not to. He stated he understood this and agreed to speak with us.

TADYCH was questioned regarding the stains that were reported on BRENDAN's clothing. He stated the only stains he saw were white and he believes he saw those stains the week that TERESA disappeared. He thinks those stains were on blue jeans that BRENDAN had. He stated that the laundry was never done at SCOTT's residence, as he has no washer or dryer. He stated that in retrospect, he was unsure as to whether he actually saw the stains or whether someone had told him about them.

TADYCH was asked about his specific activities on Monday, 10/31/05. He stated he spent the day in Green Bay at a hospital where his mother had undergone back surgery. He stated he came to pick up BARBARA about sunset or shortly thereafter. He stated BARBARA JANDA accompanied him to Green Bay where he stayed with his mother and then transported BARBARA back to her mobile home at approximately 1930 to 1945 hrs. He stated after this, he went to his residence. He stated BARBARA arrived at approximately 8:00 p.m. or thereabouts, and he and BARBARA watched TV. He specifically mentioned the program, "Prison Break." He stated BARBARA spent the night at his residence and did not go home. He stated BARBARA did go directly to work from his residence, to his knowledge.

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File Number

Complaint No.
05-0157-955

TADYCH was questioned about the fire in the "burn pit" on Monday, 10/31/05. He stated he saw a "big" fire at STEVEN's. He stated this was in the area of the burn pit. He stated he didn't get out of his truck that evening and did not converse with STEVEN. He stated he did see STEVEN and another person, whom he guessed was BRENDAN standing at the fire.

TADYCH went on to indicate that STEVEN has a large amount of control over BRENDAN DASSEY, as well as the rest of the DASSEY and AVERY families. He states he believes this is due to the large amount of dollars that STEVEN was possibly going to be coming into. He states he has observed STEVEN ordering BARBARA's kids around and indicated, "BARBARA's their mom." He states that STEVEN has pretty much lost support from all the family members with the exception of STEVEN's mother, DOLORES, and STEVEN's fiancée, JODI STACHOWSKI.

He stated he has known STEVEN approximately two years.

TADYCH went on to indicate BRENDAN spends most of his time with STEVEN and that STEVEN had taken BRENDAN "up north a lot." SCOTT went on to indicate his gut feeling is that STEVEN had some sort of sexual relationship with BRENDAN, but he has nothing to back this feeling up.

TADYCH was asked about phone calls he allegedly received during the week immediately after TERESA HALBACH's disappearance. He stated BARBARA's children never call him at work. He stated that BARBARA has called the switchboard for him in the past, and he stated this was possibly on two occasions. He stated that one of those times was after BRENDAN was arrested and then he went on to indicate that he was unsure whether there was a second call placed to him from BARBARA or not.

Investigation continues.

John Dederig, Inv.
Calumet Co. Sheriff's Dept.
JD/ds

CALUMET COUNTY SHERIFF'S DEPARTMENT

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File Number

Complaint No.
05-0157-955

TYPE OF ACTIVITY: Supplemental Report

DATE OF ACTIVITY: 03/30/06

REPORTING OFFICER: Inv. Wendy Baldwin

On 03/30/06 at approximately 1800 hours, I (Inv. BALDWIN of the CALUMET COUNTY SHERIFF'S DEPARTMENT) received a message from KEITH SCHAEFER asking me to return a phone call reference more information that was heard at the foundry about SCOTT TADYCH.

I returned a phone call to KEITH who informed me there was a person by the name of JAY MATHES who was approached by SCOTT TADYCH to buy a .22 rifle that belonged to one of BARBARA's kids. KEITH informed me JAY did work on his shift and would be available to talk to.

Inv. Wendy Baldwin
Calumet Co. Sheriff's Dept.
WB/bdg

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CALUMET COUNTY SHERIFF'S DEPARTMENT

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File Number

Complaint No.
05-0157-955

TYPE OF ACTIVITY: Interview of:

Jay D. Mathes
DOB 11/12/66
1044 4th Street
Kiel, WI 53042
Telephone number: 894-2958

DATE OF ACTIVITY: 03/31/06

REPORTING OFFICER: Inv. Wendy Baldwin

On 03/31/06 at approximately 1727 hours, I (Inv. BALDWIN) made contact with JAY D. MATHES, DOB 11/12/66, at WISCONSIN ALUMINUM FOUNDRY. I spoke with JAY in a conference room located in the plant.

JAY went on to say that he has known SCOTT TADYCH for approximately eight years. He said he was not real good friends with him, however, has been an acquaintance of SCOTT's. He said he had been interested in buying a .22 for his kid and had told SCOTT about it because he was on a forklift and could find out if anyone had a gun for sale. JAY said about a week ago, SCOTT said he had a .22 Savage for sale that belonged to one of BARBARA's kids. JAY said he did not say which one of the kids it belonged to, however, they agreed on a price of \$100.00. JAY said it had a scope on it and had figured it was a rifle and not a pistol. JAY said on Monday SCOTT approached him and told him he could go out to his truck and look at it. JAY told SCOTT he was not interested in looking at the gun that particular day and told him he was going to wait until the weekend. JAY said today he had contact with SCOTT and SCOTT told him he never had the gun and the kid wanted to keep it now and it was not for sale.

JAY described SCOTT as "not being hooked up right" and has seen him fly off the handle at everyone at work.

At this point, JAY did not have any more information to add and the interview was concluded at approximately 1740 hours.

Inv. Wendy Baldwin
Calumet Co. Sheriff's Dept.
WB/bdg

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CALUMET COUNTY SHERIFF'S DEPARTMENT

Complaint No.
05-0157-955

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File Number

TYPE OF ACTIVITY: Interview of Bobby A. Dassey

DATE OF ACTIVITY: 11/05/05

REPORTING OFFICER: Inv. John Dederling

DOCUMENTS

GENERATED: One Page Written Statement

On Saturday, 11/05/05 at 1753 hrs., I (DEDERING) in the company of Manitowoc Co. Det. DENNIS JACOBS did interview the following individual at a roadblock situated at the intersection of STH 147 and Jambo Creek Rd. in the Town of Gibson, Manitowoc County:

BOBBY A. DASSEY
DOB 10/18/86
N12930 Avery Rd.
Two Rivers, WI
Phone 920-755-8715

Prior to asking BOBBY A. DASSEY any questions, he was advised that he was free to leave, was not under arrest and did not have to answer any questions at anytime. I did have BOBBY DASSEY open his door to prove to him that the door was not locked and that he was, in fact, free to go.

BOBBY advised me that his father is PETER DASSEY and that his mother is BARB JANDA. He stated he does live with his mother at the Avery Rd. address. He stated that he lived on Avery Rd. since 2001 and prior to that he lived on Preston Rd. in Whitelaw for approximately eight years.

BOBBY states he works third shift at HAMILTON MANUFACTURING in Two Rivers and is normally home by 6:30 a.m. in the morning.

BOBBY indicated that on Monday, 10/31/05, he woke up between 1400 and 1430 hrs. He stated that he looked out his family's mobile home window and observed a "little SUV" which he described as being either teal or blue in color. He stated he observed the vehicle stop and a female exit the unit and photograph a maroon van, which his mother is attempting to sell. He stated that after the photographer had finished photographing the van, he observed her walking towards the residence of STEVEN AVERY. This residence is located immediately west of DASSEY's home. He stated that she was seen walking "towards the porch." He stated the photographer spent approximately five minutes photographing the vehicle.

BOBBY stated that he left for deer bow hunting at approximately 1445 to 1500 hrs. He stated that the teal vehicle was still there when he left. He stated that he arrived home at dark or shortly



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05-0157-955

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thereafter. He did estimate the time at 1645 hrs. He stated that when he arrived home, the blue or teal colored SUV was gone.

BOBBY was asked to describe the female who he saw walking towards STEVE's porch. He described her as being skinny with "brownish hair," and wearing a dark colored, waist length coat. He indicated he did not know if she was wearing glasses and did not know what kind of trousers she was wearing.

BOBBY indicated when he came out of his residence to go to his truck, he did not see the lady.

BOBBY stated it was his understanding that the lady had been to the AVERY property four to five different times in the past twelve months to photograph units that STEVE wished to sell in the AUTO TRADER magazine.

BOBBY indicated he was never in the teal or blue colored SUV and had never touched the vehicle. BOBBY stated that his vantage point of the vehicle and the young lady was from his mother's mobile home, which he estimated to be approximately six yards away from where the van is parked. BOBBY indicates that Monday, 10/31/05, was the first time he had seen the female photographer.

BOBBY indicated that as he was traveling on STH 147 towards the property he hunts deer on, he did observe an individual known to him as SCOTT TADYCH. BOBBY indicated that SCOTT would be able to verify precisely what time he had seen BOBBY.

BOBBY stated that no one was in his vehicle with him.

BOBBY was asked once again, whether his prints would be in or on the RAV4 and he indicated, "No, no way at all."

BOBBY DASSEY indicated that he believed STEVE AVERY was at home alone during the time the photographer was in the vicinity. BOBBY indicated he was unsure who might have been at the AVERY'S AUTO SALVAGE shop.

BOBBY denied having any sort of contact with the lady.

I advised him that we had learned that STEVEN indicated BOBBY had seen this young lady after STEVEN had. He indicated that there was "No way, I was hunting."

I asked BOBBY if he would be interested in pursuing some sort of truth verification to show me that he was, in fact, being truthful and his response was "Yes."

I asked him what he thought the results of this examination would show, and he indicated, "I'm telling the truth."

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I asked Mr. DASSEY why STEVEN AVERY would say that BOBBY was the last one to see the photographer. BOBBY responded, "Did he say that?" I then asked BOBBY if it was true and his response was, "No." I asked BOBBY why STEVEN would say something like this and BOBBY's response was "He'd stab ya in the back." BOBBY indicated that STEVEN has done this to him before over "little stuff."

BOBBY DASSEY did indicate that he was concerned for an eight-week-old Labrador puppy, which he stated, was in his mother's residence. He, very respectfully, asked Det. JACOBS and me if there was anyway possible he could retrieve the Labrador. I advised Mr. DASSEY that I would think about this and we ultimately made the decision to go into the BARB JANDA residence with BOBBY's permission to retrieve the dog. He indicated that we would find the doors to the residence unlocked.

At 1831 hrs., Det. JACOBS and I did retrieve a black Labrador puppy from the far west bedroom and we left the residence at 1834 hrs. At 1844 hrs., the Labrador puppy was turned over to BOBBY DASSEY and BOBBY DASSEY did provide us with a written statement at that time.

BOBBY DASSEY did dictate the following one page written statement to me:

- *"On Monday, 10/31/05 at about 2:15 - 2:30 pm, I got up to go deer hunting. I took a shower. I got dressed for bow hunting & noticed someone coming down the driveway. She stopped in front of my mom's maroon van that Steve is trying to sell for my mom. I watched her take pictures of the van. She got done with that & started to walk toward Steven's house. I grabbed my bow, got into my Blazer, and left. I didn't see the lady who took the pictures when I left. The S.U.V, a teal colored, possibly a Honda, was there when I left to go hunting. She had shoulder length brown hair, it looked darker to me. She was wearing a dark waist length jacket. She was skinny. About 3 or 4 minutes went by between the time I got my jacket and the time I got into my truck. I dictated this statement to Investigator Dederling. I have read this statement and initialed all corrections. This statement is true and accurate. No promises or threats have been made to get this statement."*

This statement was signed by BOBBY DASSEY in my presence as well as in the presence of Det. JACOBS at 7:01 p.m.

My contact with BOBBY DASSEY ended at 1902 hrs.

Investigation continues.

CALUMET COUNTY SHERIFF'S DEPARTMENT

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Complaint No.
05-0157-955

TYPE OF ACTIVITY: Interview of Bobby Dassey

DATE OF ACTIVITY: 11/09/05

REPORTING OFFICER: Inv. John Dederling

DOCUMENTS GENERATED: Miranda Warning and Two Cassette Tapes

On Wednesday, 11/09/05, DCI Special Agent KEVIN HEIMERL and I (DEDERING) were given the assignment of serving a Warrant on BOBBY J. DASSEY for his finger and palm prints and a DNA swab. We received the assignment in the morning and spent the majority of the morning and a good part of the afternoon attempting to contact Mr. DASSEY.

We ultimately made contact with BOBBY DASSEY and he agreed to meet us at AURORA MEDICAL CENTER located between Manitowoc and Two Rivers on STH 42.

At 1444 hours on 11/09/05, I (DEDERING) did serve the Warrant on BOBBY DASSEY. At this point, I explained to him that he was not in custody, but was not technically free to leave either until we had executed the Warrant.

At 1447 hours, I (DEDERING) did review BOBBY DASSEY's Miranda Warning from a form. The form was initialed in the proper areas by DASSEY, was signed by BOBBY DASSEY and witnessed by Special Agent HEIMERL and me.

We advised BOBBY DASSEY we were going to be recording the interview and he indicated he had no problem with this. A synopsis of the taped interview is that once again DASSEY stated he left home at approximately 1500 hours on 10/31/05 and he had observed a teal SUV, that he had never touched or gotten close to. He stated when he left the property there was no one in his immediate sight. He stated he did not talk with STEVEN AVERY between 11:00 a.m. and noon on 10/31/05 indicating he was asleep and is a very sound sleeper. He stated he does not even hear the telephone when it rings. DASSEY indicated he stayed home until 2330 hours on 10/31/05 and then left for work at HAMILTON MANUFACTURING.

DASSEY states only STEVEN AVERY has keys to STEVEN's house.

DASSEY states he knew nothing about a family dinner at Grandma AVERY's on 10/31/05.

DASSEY indicated he has seen the Suzuki that we discussed with him parked at STEVEN's garage for about two weeks. He indicates the clutch is out and you have to push it to move it. He stated the Suzuki was parked in the garage the week before the girl went missing.

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CALUMET COUNTY SHERIFF'S DEPARTMENT

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File Number

Complaint No.
05-0157-955

DASSEY indicated that sometimes family members will burn the heads of deer but this is usually in the burn barrel.

DASSEY stated the only deer at the residence was the deer that is hanging in the garage currently.

BOBBY DASSEY states this is his first year bow hunting and he hunts approximately two and one-half miles away from his house.

DASSEY stated STEVEN was mad at BARBARA about something and he was not sure what but they patched it up last Wednesday.

DASSEY indicated he does not talk to CHARLES or EARL and has not spoken with CHRIS (ph) AVERY in the past nine months.

DASSEY indicated that on Tuesday or Wednesday, he observed a burning in the area in a pit behind STEVEN's garage. He believed there was brush burning. DASSEY stated he was home that night.

BOBBY DASSEY states STEVEN sometimes burns tires in the pit and STEVEN usually burns tires at night so you cannot see the smoke.

DASSEY indicated STEVEN does not burn his tires anywhere else and he indicated he believed STEVEN was burning with DASSEY's little brother, BRENDAN.

At 1618 hours, (by my watch) BOBBY DASSEY's palm prints and fingerprints were taken by Correctional Officers SCHROEDER and FLEMING.

At 1631 hours, (by my watch) there was a physical examination of BOBBY DASSEY by FAY L. FRITSCH an exam nurse at AURORA MEDICAL CENTER.

At 1636 hours, I did question BOBBY DASSEY regarding scratches on his back. He stated these were due to his week old Labrador puppy jumping on his back. He stated he was bent down to put on his shoes when the dog jumped up and scratched him. I did examine DASSEY's shirt and could find no obvious holes or tears. The exam ended at 1643 hours (by my watch).

I did speak with Dr. VOGEL-SCHWARTZ who indicates the scratches appear to be fairly recent but possibly could be a little older. She stated it was not likely they were over a week old. She stated it is her opinion that the scratches were fairly recent.

The scratches to BOBBY DASSEY's back were photographed.

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At 1648 hours, we did escort DASSEY from the hospital, he was released and I observed him speaking with his mother in the parking lot.

Investigation continues.

Inv. John Dederling
Calumet Co. Sheriff's Dept.
JD/bdg

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CALUMET COUNTY SHERIFF'S DEPARTMENT

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File Number

Complaint No.
05-0157-955

TYPE OF ACTIVITY: Interview of Bobby Dassey

DATE OF ACTIVITY: 02/27/06

REPORTING OFFICER: Inv. John Dederling

DOCUMENTS

GENERATED: None

On Monday, 02/27/06 at 1726 hrs., various members of the WISCONSIN DEPT. OF CRIMINAL INVESTIGATION and the CALUMET CO. SHERIFF'S DEPT. did meet at MISHICOT FIRE DEPT. The purpose of our meeting was to view a videotaped interview done by Special Agent TOM FASSBENDER and Inv. MARK WIEGERT on a subject named BRENDAN R. DASSEY on 02/27/06. According to information I had obtained from WIEGERT, DASSEY had made some statements with regard to STEVEN AVERY's disposal of TERESA HALBACH, as well as who was responsible for her death.

While waiting for other members of the interview team to arrive, I did assist Inv. BALDWIN with an interview of BARBARA JANDA. For details of this, please see the report of Inv. BALDWIN.

Special Agent MICHAEL SASSE and I did locate BOBBY DASSEY at the residence of DUANE OSMUNSON, 5017 Nuclear Rd. in the Mishicot area at 1955 hrs. SASSE and I asked BOBBY DASSEY if he had some time to speak with us and he indicated that he did. We then went out to the county vehicle, which I was operating, and BOBBY DASSEY did have a seat in the front passenger side and Special Agent SASSE climbed into the rear passenger side. Prior to asking DASSEY any questions, he was advised that he was not under arrest, did not have to answer questions if he chose not to and was free to leave at anytime he so wished. I asked him to open the passenger front door of the vehicle in order to demonstrate to him that he was perfectly free to leave. He understood this and agreed to answer questions.

We went over his activities to the best of his recollection on Monday, 10/31/05. He stated that he arrived home from work at approximately 0630 hrs (It should be noted that DASSEY was employed at FISHER HAMILTON in Two Rivers at this time) and went to bed. He stated that he got up between 1400 and 1430 hrs., got into the shower and went bow hunting. He stated he arrived home somewhere approximately 1730 hrs. and that it was dark out already. He stated he did not recall who was home when he arrived, but thought perhaps BRENDAN was. He stated that when he arrived home, he went straight to bed and did not eat. He stated he got up at approximately 2100 hrs., got ready for work and once again did not eat. He stated that to the best of his recollection, BLAINE was home and possibly BRENDAN as well. He stated that his other brother BRYAN was not at home and was possibly at his girlfriend's residence.

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05-0157-955

BOBBY indicated that when he was leaving for work at approximately 2130 hrs., he noticed that STEVEN was having a bonfire. He estimated that the flames were five to six feet in height. He stated that it was a good-sized fire and that STEVEN has had fires there in the past. He stated that he could not say for sure that STEVEN was tending to the fire and he was further unsure whether BRENDAN was there or not. He stated that the view from his residence to the fire pit is somewhat blocked by the garage of STEVEN AVERY.

He stated that he worked from 2200 hrs. until 0600 hrs. the following day and when he arrived home, he noticed nothing unusual and that the fire was out.

I asked BOBBY if his brother, BRENDAN, was one to lie about things and he stated that BRENDAN would possibly lie about little things. I asked him if BRENDAN would lie about anything concerning the HALBACH murder investigation, and he stated that he would not lie about this.

I asked BOBBY if he has noticed any changes in BRENDAN and his response was "not really." When I asked him if BRENDAN has been depressed recently, he stated that he was a little depressed.

BOBBY indicated that BRENDAN has not discussed anything regarding what he may have seen in the fire pit on 10/31/05 or what STEVEN may have told BRENDAN.

BOBBY indicated that his brother, BRENDAN, likes to play basketball games and racing games on their Playstation 2. He states that he does not play with others, but prefers to compete by himself on the machine.

I asked BOBBY if he could recall once again what he saw regarding TERESA HALBACH and her vehicle. He stated that while he was preparing to go bow hunting on 10/31/05, he observed TERESA's vehicle pull in and he observed TERESA get out and take one or two photos of the maroon van, which his mother had for sale. BOBBY said that this was prior to him getting into the shower. He stated that when he got out of the shower (approximately ten minutes later) he brought his bow out to the vehicle and TERESA's vehicle was still there but he did not see her. He stated that she was wearing a black coat, black trousers and he cannot recall what color her top was.

DASSEY drew me a diagram indicating that the HALBACH vehicle was pointed in a westerly direction almost directly across from the westernmost portion of the BARBARA JANDA circular driveway.

BOBBY stated that the vehicle was gone when he got back from hunting.

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I asked BOBBY about the position of the Suzuki Samurai. BOBBY thought that to his best recollection, the Suzuki was in the garage for a while, and he was unsure when STEVEN moved it out of the garage. He stated that he was never in the garage when the Suzuki was parked in the garage and he stated that he could no longer independently recall where the Suzuki was positioned when he left for hunting.

I asked BOBBY DASSEY who his brother, BRENDAN, might confide in and he indicated the only person he could think of was BRENDAN's friend, TRAVIS FABIAN, whose father, ROBERT FABIAN, is a friend of EARL AVERY.

I asked BOBBY if he could recall the burn barrel in front of STEVEN's residence burning when he left for hunting, and he stated he could not independently recall this.

Agent SASSE asked BOBBY DASSEY if he could ever recall STEVEN AVERY shooting a .22 at the burn barrel or anything else in the immediate vicinity of STEVEN AVERY's residence. BOBBY indicated he could not recall anything like this except for one occasion.

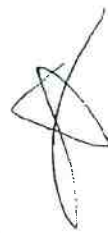
SASSE asked DASSEY if he could recall STEVEN AVERY in possession of a buck knife or a leatherman and BOBBY DASSEY could not recall that.

BOBBY DASSEY indicated that he doesn't recall BRENDAN or STEVEN acting any differently after the October 31st. incident. He further indicated he could not recall any sort of injury to STEVEN's arms or hands on October 31st.

John Dederling, Inv.
Calumet Co. Sheriff's Dept.
JD/ds

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CALUMET COUNTY SHERIFF'S DEPARTMENT



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File Number

Complaint No.
05-0157-955

TYPE OF ACTIVITY: Contact with Michael Osmunson

DATE OF ACTIVITY: 11/14/05

REPORTING OFFICER: Inv. John Dederling

DOCUMENTS GENERATED: None

On Monday, 11/14/05, at 1529 hours, Special Agent KEVIN HEIMERL and I (DEDERING) did meet with the following individual at his residence regarding this matter:

MICHAEL M. OSMUNSON

DOB 09/08/86

5017 Nuclear Rd.

Mishicot, WI 54228

Telephone number: 920-755-2150

Cell phone number: 920-973-0514

Employed at JINDRA PLUMBING & HEATING, INC. in Shoto

MICHAEL indicated the only time he had been at the AVERY property between 10/31/05 and 11/14/05 was on Thursday, 11/10/05. He stated he and BOBBY were inside the DASSEY garage when STEVEN came over. MICHAEL indicated he was aware STEVEN was one of the last people to see the missing girl and jokingly asked STEVEN if STEVEN had her (the missing girl) in a closet. At this point, STEVEN asked MICHAEL if MICHAEL wanted to "help bury the body" and they laughed about this together. MICHAEL stated he had just learned about the missing girl on the Tuesday prior to that. He once again indicated he thought STEVEN might have been the last one to see the missing girl.

According to MICHAEL, STEVEN stated people go missing all the time and this girl may "have left for Mexico."

MICHAEL stated that after conversation about the body, BARBARA JANDA came out of her residence and she needed to go somewhere. STEVEN had BARBARA parked in and STEVEN left after moving his vehicle and there was no further contact between MICHAEL and STEVEN.

I asked MICHAEL about his whereabouts on 10/31/05 and he stated he had taken his little brother trick or treating in Two Rivers.

MICHAEL indicated he has never seen any fires at the AVERY residences, but stated BOBBY mentioned the fact he had seen a big fire on Tuesday or Wednesday, 11/01/05 or 11/02/05. According to MICHAEL, BOBBY had told MICHAEL that STEVEN had thrown tires onto the fire.



STATE1463

Wisconsin DOJ Division of Criminal Investigation

ACISS Arrest Report

Report Number: 05-1776/90

Report Date: 11/15/2005

Primary Information

Report Number: 05-1776/90
 Report Date: 11/15/2005
 Type Of Report: Arrest
 Description: TERESA MARIE HALBACH: Interview/Steven Avery, Execution of Search Warrant/Arrest Warrant
 Occurrence From: 11/09/2005 12:33
 Occurrence To: 11/09/2005 16:28
 Dissemination Code: Agency
 Reporting LEO: Fassbender, Thomas J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)
 Backup LEO: Wiegert, Mark (Detective / Calumet County Sheriff's Office)
 Approval Status: Approved
 Approved Date: 11/29/2005
 Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Address #1 - Location of Event #1 - 5000 Memorial Dr

5000 Memorial Dr - Primary Information

Address: 5000 Memorial Dr, Two Rivers, Wisconsin, United States of America

Address #2 - Location of Event #2 - 6904 CTH Y

6904 CTH Y - Primary Information

Address: 6904 CTH Y, Whitelaw, Wisconsin 54247, United States of America

Subject #1 - Mentioned #1 - Auto Trader

Auto Trader (Mentioned) - Primary Information

Record Type: Business
 Subject Name: Auto Trader
 Juvenile: No

Subject #2 - Mentioned #2 - Norb's Auto and Salvage

Norb's Auto and Salvage (Mentioned) - Primary Information

Record Type: Business
 Subject Name: Norb's Auto and Salvage
 Juvenile: No

Norb's Auto and Salvage (Mentioned) - Related Addresses

Address	Relationship
, DENMARK, Wisconsin	Home Address

Subject #3 - Subject of Interest #1 - Avery's Auto Salvage

Avery's Auto Salvage (Subject of Interest) - Primary Information

Record Type: Business

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fassbendertj 11/29/2005 12:04

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couple of phone calls on his cellular phone and called his fiancée's lawyer once or twice.

Steven advised he might have used his cellular phone and called the Auto Trader office at about 8:00 or 8:30 to set up an appointment. He advised he put it under his sister's name, Barbara Janda. He advised it was Barbara's vehicle. Steven said personnel at Auto Trader told him it might be "this Monday or next Monday." He said he then went back to work.

Steven said he called Auto Trader one more time and was told she was going to come out. He believed this may have been after 11:00. Steven thought he tried to call her (Teresa) on her cellular phone, but she did not answer. He said Auto Trader had given him her phone number quite awhile ago. He thought he just waited after that.

Steven said he tried to call Halbach two or three times, including once after she left that day to tell her that he wanted another picture, but she did not answer her phone. He believed he made the call just after his mother had stopped by his house. He said he wanted her to photograph a loader which was on his road by the blue house trailer.

Steven said she arrived between 2:00 and 2:30, took a picture of the van, which was located between him and Barbara by the driveway. He said Halbach usually came between 2:00 and 3:00.

Steven said he met Halbach about a year or more ago and she has been there maybe 15 times. He said the time prior to this one was either one or two Mondays before and she took a picture of a Grand Prix. Steven did know that her name was Teresa.

Steven said he was coming out of his trailer when she took the picture after which she wrote down the serial number. He said there was a \$40 charge and he paid her in cash outside of and by the van and gave her his ad. He said he followed her to her vehicle and she gave him an Auto Trader book. Steven said she never came into his house that day and she was there about five minutes or less. When asked if Teresa has ever been in his house, Steven said Teresa may have stood by his door, but that was a long time ago.

Steven advised that his sister, Barb, was not home, but Bobby Dassey (her son) was home because his truck was home.

Steven said his conversation with Teresa was mostly "hi and bye" and was nothing more than that on any of the occasions she has been there.

Steven said he put the Auto Trader magazine by his computer, and then came back out and as he was going to walk over by Bobby, but he then saw that Bobby's vehicle was gone. Steven said he was in the middle of his driveway and looked down the road and saw Teresa almost out at the end of his road signaling a left turn.

05-1776/90

State of Wisconsin

Circuit Court

Manitowoc County

STATE OF WISCONSIN

D. A. Case No. 2005CA000604
Agency Case No. 05-0157-955

Plaintiff,

-VS-

ORIGINAL FILED NOV - 9 2005 CRIMINAL COMPLAINT AND WARRANT

Steven A. Avery
12932 Avery Road
Two Rivers, WI 54241
DOB: 07/09/1962
Sex/Race: MW

CASE NO: _____
LYNN ZIGMUNT
CLERK OF CIRCUIT COURT
MANITOWOC COUNTY, WISCONSIN

Case No. **'05 CF 375**

Defendant,

Thomas Fassbender, of the State of Wisconsin Department of Justice, Division of Criminal Investigations, being first duly sworn, states that:

Count 1: POSSESSION OF A FIREARM BY A FELON

The above-named defendant on Friday, November 04, 2005, at 12932 Avery Road, Town of Gibson, Manitowoc County, Wisconsin, did possess a firearm subsequent to the conviction for the felony or other crime, as specified in sub. (1) (a) or (b), contrary to sec. 941.29(2)(a), 939.50(3)(g) Wis. Stats., a Class G Felony, and upon conviction may be fined not more than Twenty Five Thousand Dollars (\$25,000), or imprisoned not more than ten (10) years, or both.

PROBABLE CAUSE:

Complainant states that he is an officer with the State of Wisconsin Department of Justice, Division of Criminal Investigations and bases this complaint upon the reports and investigations of Deputy Bill Tyson, Deputy Dan Kucharski of the Calumet County Sheriff's Department, and Steven A. Avery. The statements of Deputy Tyson and Deputy Kucharski are presumed to be truthful and reliable as made by sworn law enforcement officials. The statements of Steven A. Avery, which were made against his penal interests, are presumed truthful and reliable.

Complainant states that on Friday, November 4, 2005 Investigator Dave Remiker interviewed Steven A. Avery, DOB: 07/09/1962. Upon speaking with Steven Avery, Avery stated that he resided at 12932 Avery Road, in the Town of Gibson, Manitowoc County, Wisconsin, and was at his residence until November 4, 2005, when he joined his family for a weekend trip to their cabin in Marinette County, Wisconsin.

On November 6, 2005 Deputy Tyson and Deputy Kucharski searched a bedroom in the trailer located at 12932 Avery Road, Town of Gibson, Manitowoc County, Wisconsin, the residence of Steven A. Avery, Sr. Deputy Tyson located two firearms directly above the bed. Deputy Kucharski collected as evidence a .22 caliber semi-automatic rifle and a .50 caliber black powder muzzleloader. Deputy Kucharski noted that there was masking tape

attached to the muzzleloader with the name "Steve" written on it. Deputy Tyson located a desk in the same room, which contained numerous magazines addressed to Steven A. Avery, Sr. at 12932 Avery Road. Also located in Avery's unattached garage were 11 spent .22 caliber shell casings.

Your complainant has reviewed official files of the District Attorney's Office, which include a teletype of the defendant's prior criminal history as compiled in an NCIC CIB record. Complainant states that he has utilized said records in the past and has found them to be reliable. Complainant states that on March 23, 1981 Steven A. Avery, DOB: 7/9/1962 was convicted of Burglary, a felony, in Manitowoc County case no. 80-CR-773. Complaint also states that on November 23, 1982 Steven A. Avery was convicted of Burglary in Manitowoc County case no. 82-MD-371. Complainant also states that Steven A. Avery was convicted of Endangering Safety by Conduct Regardless of Life as a repeater and Felon Possessing Firearm as a repeater, both felony offenses, in Manitowoc County case no. 85-FE-3. Complainant states that said convictions remain of record and have not been reversed.

Based on the foregoing, the complainant believes this complaint to be true and correct.

Subscribed and sworn to before me,
and approved for filing on:

This 9th day of November, 2005.

Thomas J. Furbush
Complainant

Kenneth R. Kratz
Kenneth R. Kratz
District Attorney (*Special Prosecutor*)

State Bar No. 1013996

ORIGINAL

UDT 11/4/70

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

For Official Use

Arrest-Bench Warrant/
Capias

Steven A. Avery

Name of Person

Case No. 05 ~~CF~~ 375

Person's Address 12932 Avery Road, Two Rivers, WI 54241				Phone Number
Person's Date of Birth 07/09/1962		Sex M	Race W	Driver's License Number A160-7816-2249-00
Height 5'6"	Weight 218 lbs.	Eye Color Blue	Hair Color Blonde	Other Identifying Characteristics
Charges Possession of a Firearm by a Felon				

TO ANY LAW ENFORCEMENT OFFICER:

Arrest and bring the above-named person before me, or if I am not available, before some other judge or court commissioner of this county, because:

(Check box A, B, or C below.)

A. A complaint/citation has been filed charging the defendant with the commission of an offense(s). The defendant has not previously appeared in or submitted to the jurisdiction of the court. [A copy of the complaint or citation must always be attached. For a citation, an affidavit of the court officer is recommended.] The name of the crime and statutory references in the complaint/citation are incorporated into this warrant. I have reviewed the complaint/citation and find probable cause to believe the defendant committed the offense(s).

(Check if either is appropriate):

- Although the maximum imprisonment is 6 months or less, I believe that the defendant will not appear in response to a summons.
- If the offense is one covered by the Uniform Bail/Deposit Schedule, the defendant may be released upon payment of the amount below. A new court date shall be provided to the defendant.

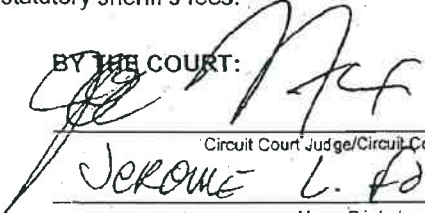
B. The person failed to appear in court as required on (date) _____ for (type of court appearance) _____.
 The person shall be held for appearance in court.
 The person may be released upon payment of the amount below. A new court date shall be provided to the defendant.

C. The person has failed to comply with a court order concerning the payment of fines, forfeitures, assessments, surcharges or costs to the court. The defendant may be released with no further court appearances upon payment of the total due, set forth below.

Amount due \$ BODY ONLY _____, plus statutory sheriff's fees.

If the person posts the total amount due and is released, the law enforcement agency shall inform the court and district attorney of any new court date.

BY THE COURT:



 Circuit Court Judge/Circuit Court Commissioner
 JEROME L. FOX

 Name Printed or Typed
 11/9/05

 Date

Geographic restriction:

- Statewide Within county of ORI
- Within adjacent counties of ORI
- Other: NATIONWIDE

Line	Date	Time	City, St	Nbr Called	Per	Call Type	Minutes	Air	Toll	Total
277	11/01	6:33PM	APPLETON, WI	920-205-1470	P		1.0	INCL	0.00	0.00
278	11/01	6:42PM	GREEN BAY, WI	920-737-4731	P		1.0	INCL	0.00	0.00
279	11/02	10:06AM	OSHKOSH, WI	920-292-0386	P		13.0	INCL	0.00	0.00
280	11/02	4:12PM	APPLETON, WI	920-470-0842	P		33.0	INCL	0.00	0.00
281	11/02	5:11PM	APPLETON, WI	920-470-2199	P		7.0	INCL	0.00	0.00
282	11/02	5:25PM	APPLETON, WI	920-858-1218	P		2.0	INCL	0.00	0.00
283	11/02	5:30PM	APPLETON, WI	920-205-1470	P		2.0	INCL	0.00	0.00
284	11/02	5:31PM	INCOMING	920-205-1470	P	W	2.0	INCL	0.00	0.00
285	11/02	5:41PM	ANOKA, MN	651-216-1240	P		1.0	INCL	0.00	0.00
286	11/02	5:41PM	ANOKA, MN	651-216-1240	P		15.0	INCL	0.00	0.00
287	11/02	8:23PM	VOICERETVL	920-810-2400	P		1.0	INCL	0.00	0.00
288	11/03	12:58PM	OSHKOSH, WI	920-292-0386	P		7.0	INCL	0.00	0.00
289	11/03	1:27PM	OSHKOSH, WI	920-292-0386	P		3.0	INCL	0.00	0.00
290	11/03	2:15PM	INCOMING	920-960-4189	P		2.0	INCL	0.00	0.00
291	11/03	2:18PM	OSHKOSH, WI	920-292-0386	P		2.0	INCL	0.00	0.00
292	11/03	2:19PM	APPLETON, WI	920-205-1470	P		4.0	INCL	0.00	0.00
293	11/03	2:30PM	FOND DULAC, WI	920-960-4189	P		2.0	INCL	0.00	0.00
294	11/03	2:46PM	NEENAH, WI	920-729-2063	P		2.0	INCL	0.00	0.00
295	11/03	2:49PM	APPLETON, WI	920-470-0842	P		23.0	INCL	0.00	0.00
296	11/03	3:15PM	CALEDONIA, WI	262-989-8033	P		10.0	INCL	0.00	0.00
297	11/03	4:06PM	INCOMING	920-205-1470	P		2.0	INCL	0.00	0.00
298	11/03	4:09PM	GREEN BAY, WI	920-737-4731	P		1.0	INCL	0.00	0.00
299	11/03	4:10PM	APPLETON, WI	920-209-3588	P		1.0	INCL	0.00	0.00
300	11/03	4:12PM	MINNEAPOLS, MN	612-251-4880	P		1.0	INCL	0.00	0.00
301	11/03	4:13PM	INCOMING	920-209-3588	P		5.0	INCL	0.00	0.00
302	11/03	4:41PM	MINNEAPOLS, MN	612-251-4880	P		1.0	INCL	0.00	0.00
303	11/03	4:44PM	INCOMING	920-960-4189	P		2.0	INCL	0.00	0.00
304	11/03	4:49PM	KANSASCITY, KS	913-515-0347	P		2.0	INCL	0.00	0.00
305	11/03	4:51PM	VOICERETVL	920-810-2400	P		1.0	INCL	0.00	0.00
306	11/03	4:55PM	INCOMING	920-740-2632	P	MM	2.0	INCL	0.00	0.00
307	11/03	5:03PM	INCOMING	920-438-7880	P		2.0	INCL	0.00	0.00
308	11/03	5:15PM	800 SERV	800-331-0500	P		3.0	INCL	0.00	0.00
309	11/03	5:16PM	INCOMING	920-209-3588	P	W	2.0	INCL	0.00	0.00
310	11/03	5:17PM	800 SERV	800-331-0500	P		1.0	INCL	0.00	0.00
311	11/03	5:18PM	800 SERV	800-331-0500	P		10.0	INCL	0.00	0.00
312	11/03	5:27PM	INCOMING	920-438-7880	P	W	2.0	INCL	0.00	0.00
313	11/03	5:34PM	INCOMING	720-587-9978	P		5.0	INCL	0.00	0.00
314	11/03	5:43PM	GREEN BAY, WI	920-497-8097	P		1.0	INCL	0.00	0.00
315	11/03	5:46PM	GREEN BAY, WI	920-497-8097	P		1.0	INCL	0.00	0.00
316	11/03	5:47PM	GREEN BAY, WI	920-499-0299	P		1.0	INCL	0.00	0.00
317	11/03	5:50PM	HILBERT, WI	920-853-3611	P		2.0	INCL	0.00	0.00
318	11/03	6:08PM	INCOMING	913-515-0347	P		3.0	INCL	0.00	0.00
319	11/03	6:18PM	INCOMING	404-461-9978	P		1.0	INCL	0.00	0.00
320	11/03	6:24PM	MILWAUKEE, WI	414-425-8712	P		1.0	INCL	0.00	0.00
321	11/03	6:30PM	INCOMING	920-213-1645	P	MM	4.0	INCL	0.00	0.00
322	11/03	6:38PM	SHERWOOD, WI	920-989-1098	P		1.0	INCL	0.00	0.00
323	11/03	6:45PM	INCOMING	404-461-9978	P		3.0	INCL	0.00	0.00
324	11/03	6:48PM	INCOMING	920-470-2199	P		1.0	INCL	0.00	0.00
325	11/03	6:59PM	INCOMING	920-213-1645	P	MM	1.0	INCL	0.00	0.00
326	11/03	7:00PM	INCOMING	612-251-4880	P	W	3.0	INCL	0.00	0.00
327	11/03	7:18PM	APPLETON, WI	920-209-3588	P		1.0	INCL	0.00	0.00
328	11/03	7:26PM	HILBERT, WI	920-853-3611	P		1.0	INCL	0.00	0.00
329	11/03	7:26PM	HILBERT, WI	920-853-3611	P		1.0	INCL	0.00	0.00
330	11/03	7:31PM	INCOMING	920-740-2632	P	MM	2.0	INCL	0.00	0.00
331	11/03	8:10PM	INCOMING	920-470-2199	P		7.0	INCL	0.00	0.00
332	11/03	8:23PM	MINNEAPOLS, MN	612-251-4880	P		7.0	INCL	0.00	0.00
333	11/03	8:32PM	INCOMING	920-740-2632	P	MM	1.0	INCL	0.00	0.00
334	11/03	9:05PM	HILBERT, WI	920-853-3611	OP		8.0	INCL	0.00	0.00
335	11/03	9:15PM	INCOMING	920-213-1645	OP	MM	9.0	INCL	0.00	0.00
336	11/03	9:34PM	WAYSIDE, WI	920-864-7110	OP		1.0	INCL	0.00	0.00
337	11/03	10:36PM	VOICERETVL	920-810-2400	OP		1.0	INCL	0.00	0.00
338	11/03	10:37PM	NEENAH, WI	920-729-1699	OP		7.0	INCL	0.00	0.00
339	11/03	10:44PM	NEENAH, WI	920-729-1699	OP		9.0	INCL	0.00	0.00
340	11/04	7:52AM	INCOMING	920-292-0386	P		4.0	INCL	0.00	0.00
341	11/04	7:55AM	INCOMING	920-469-5000	P		10.0	INCL	0.00	0.00
342	11/04	8:44AM	OSHKOSH, WI	920-292-0386	P		2.0	INCL	0.00	0.00
343	11/04	8:45AM	INCOMING	920-209-3588	P	W	4.0	INCL	0.00	0.00
344	11/04	9:05AM	VOICERETVL	920-810-2400	P		1.0	INCL	0.00	0.00
345	11/04	9:12AM	GREEN BAY, WI	920-499-0999	P		4.0	INCL	0.00	0.00



On Friday, January 20, 2006, at approximately 5:05 p.m., S/A Thomas J. Fassbender interviewed Kelly C. Pitzen, DOB 09/14/1979, at her apartment, W2649 Barney Ct., Appleton, WI, cellular telephone: 920-209-3588. S/A Fassbender had previously arranged for the interview with Pitzen by telephone.

Upon meeting with Pitzen, S/A Fassbender displayed his credentials to Pitzen and also provided Pitzen with his business card. The interview took place at Pitzen's kitchen table in her apartment.

Pitzen advised she currently works as a teacher for Oaklawn Elementary School, 112 Viola Ave., Oshkosh, WI 54901, and provided a work telephone of 920-424-0170.

S/A Fassbender asked about her relationship with Teresa M. Halbach. Pitzen advised that Halbach had been a childhood friend of hers. Pitzen advised that they went to school together right up to college and then kept in touch through college. Pitzen advised she went to college at UW-Oshkosh. Pitzen advised that she moved to her current residence from Oshkosh, in August of 2005. Pitzen advised that Halbach was one of her best girlfriends forever. Pitzen also advised that she and Halbach share a cousin from the Halbach side.

S/A Fassbender asked Pitzen about her activities on Thursday, November 3, 2005. Pitzen advised that Halbach's roommate, Scott Bloedorn called her that Thursday to see if she had seen Halbach, because Halbach was missing. Pitzen advised that around 4:30 or 5:00 p.m., that evening, she and another friend by the name of Lisa Fochs, went to Halbach's house where they met with Bloedorn and Ryan Hillegas. Pitzen advised that Hillegas was a former boyfriend of Halbach and friend.

Pitzen advised that Fochs and Halbach had been close friends since high school. Pitzen advised that Fochs lives in Appleton, on Rogers Street, and provided telephone number 920-418-0595 for Fochs.

After arriving, Hillegas said he had found a schedule of Halbach's for the week of October 31 to November 6, that had a telephone number on it and Hillegas called the telephone number. Pitzen believed the phone number was a stop that Halbach had made in New Holstein. Pitzen advised that the person Hillegas spoke to was a male subject.

Pitzen advised that they then went online to try and get Halbach's telephone records. Pitzen believed that Halbach had Cingular. Pitzen advised that they ultimately obtained Halbach's updated telephone records and saw that she had not made any calls since Monday, October 31, 2005. Pitzen advised that they compared the numbers to Auto Trader and saw that one of the telephone numbers was an Auto Trader number. Pitzen advised that Bloedorn called a number to Manitowoc. Pitzen believed it was either the last or second to last number she called. Pitzen advised that Bloedorn made contact with a man who said he had never heard of Halbach before and that he was not getting any pictures taken and never heard of photography by Teresa. Bloedorn said that the man was gruff with him.

STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)
)
 Plaintiff,)
) Case No. 05-CF-381
 v.)
) Honorable Judge Angela Sutkiewicz,
 STEVEN A. AVERY,) Judge Presiding
)
 Defendant.)

AFFIDAVIT OF GARY HUNT

Now comes your affiant, Gary Hunt, and under oath hereby states as follows:

1. I am of legal majority and can truthfully and competently testify to the matters contained herein based upon my personal knowledge and to a reasonable degree of certainty in the field of computer science. The factual statements herein are true and correct to the best of my knowledge, information, and belief.
2. I am a Senior Forensic Examiner with QDiscovery, LLC. My curriculum vitae is attached as Exhibit A.
3. I have been ACE (AccessData Certified Examiner) certified since 2012 and CCE (Certified Computer Examiner) certified since June 2013. The authority overseeing the ACE is Access Data, a forensic tool developer and vendor, while the CCE authority is the International Society of Forensic Computer Examiners (ISFCE).



4. Over the course of my career in digital forensics I have conducted numerous digital forensic investigations.
5. In the past 4 years, I have testified as an expert before courts in a number of cases. A listing of these cases is included within Exhibit A.
6. QDiscovery was retained by Zellner & Associates July 31, 2017. I received a forensic image from Zellner & Associates later the same day, along with one report from the previous investigation conducted in 2006:

- *2006.04.21 - DCI (Fassbender) report re examination of Dassey computer.pdf*

7. It is my understanding from reviewing the report that the forensic image was generated from a computer seized in the Dassey household on April 21, 2006.
8. The forensic image I was provided was processed using the latest releases of several forensic tools including AccessData's Forensic Toolkit v6.2.1 (released May 2017) and Magnet Forensics' Internet Evidence Finder v6.9.3 (released August 2017). Magnet Forensics describes its tool as follows:

*"Magnet IEF is a digital forensics software solution that you can use to discover, analyze and report on digital evidence from various types of drives and devices. With Magnet IEF you can recover data from social networking and chat applications, cloud-based artifacts, web browser history, and much more."*¹

¹ <https://support.magnetforensics.com/CommunitiesDocsIEF>

9. At the time of the 2006 investigation, there were three leading forensic examination utilities; Encase, Forensic Toolkit (FTK), and X-Ways. It is important to note that the platforms have significantly evolved since the 2006 investigation. FTK specifically added new features and parsing capabilities allowing for more efficient investigations and greater insight into the data at stake. Additionally, Internet Evidence Finder (“IEF”) was not first released until March 22, 2009. The technology did not exist during the original investigation. The bulk of my analysis revolved around web activity which was streamlined by the use of IEF.
10. While the corpus of data contained within the forensic image I was provided has not changed, the tools available have dramatically improved since 2006 which allow examiners such as myself to more thoroughly search, review, and analyze the data contained with the forensic image.
11. During my investigation, I determined the following:
 - a. There was a single user account on the computer named “HP_Owner”.
 - b. The HP_Owner user conducted the following internet searches on various dates:
 1. teen pussy
 2. 11 year old sex
 3. 12year old sex
 4. 15 year old girl
 5. 15 year old girl naked
 6. aaa teens
 7. cute kid naked
 8. fuck preteen girl
 9. girl younger 12
 10. hot teen girl
 11. hot teen pussy
 12. kid slut

13. kid sluts
14. naked teens
15. naked young girl
16. naked young pussy
17. nude teenage girl
18. nude teenage girls
19. pre teen sluts
20. pree teens naked
21. preteen boobs
22. preteen busty
23. pre-teen busty
24. preteen girl model naked
25. preteen girl naked
26. preteen girl nude
27. pre-teen girls naked
28. preteen naked
29. preteen pussy
30. preteen sex
31. preteen sluts
32. pre-teen girls naked
33. preteens naked
34. pre-teens naked
35. pre-teens nakedirl
36. teen black pussy
37. teen girls naked
38. teen porn
39. teen pussy
40. teen redhead pussy
41. teen sex
42. teen tits
43. teen twat
44. teenage pussy
45. teens naked
46. teens spread wide open
47. wet teen pussy
48. young 13 girl nude
49. young 13 year old girl nude
50. young 13 year old naked
51. young 13 yr old naked
52. horsecum
53. car accident
54. car accsidents
55. deseised girls
56. dessesed girls

- 57. diseased girls
- 58. drawned girls
- 59. drawned pussy
- 60. drowned girl
- 61. drowned girl nude
- 62. drowned pussy
- 63. fast car accident
- 64. gun to haead
- 65. gun to head
- 66. knife goes though skin
- 67. knife goes through skin
- 68. rotten girl
- 69. seeing bones hot girls
- 70. tempo car accident

- c. On September 18, 2006, between 5:57 AM and 10:04 AM, the HP_Owner user conducted 75 unique Google searches. These searches have been attached as Exhibit B.
- d. In addition to the recovered internet searches, cached internet search results were identified. These cached results grant the ability to see what the user saw, as well as the images that the user clicked on. A sampling of these images along with available metadata information has been attached as Exhibit C.
- e. Two pictures were found in the unallocated space²; the first showing Teresa Halbach and Steven Avery, the second showing only Teresa Halbach. These have been attached as Exhibit D for reference. Both images were carved³ from the unallocated space of the computer hard drive. The first image was carved from sector 67,975,480 within the unallocated space. The second image was carved from sector 75,476,224 within the unallocated space. Since the files were recovered via data carving, there is no file system metadata available. The files' original path, file name, and created, accessed, or modified timestamps are not available, nor is there any information regarding how they

² "Unallocated space, sometimes called "free space", is logical space on a hard drive that the operating system, e.g Windows, can write to. To put it another way it is the opposite of "allocated" space, which is where the operating system has already written files to."
(<https://whereismydata.wordpress.com/2008/10/03/what-is-unallocated-space>)

³ "Data carving is the process of extracting a collection of data from a larger data set. Data carving techniques frequently occur during a digital investigation when the unallocated file system space is analyzed to extract files. The files are "carved" from the unallocated space using file type-specific header and footer values. File system structures are not used during the process."

arrived on the computer.

12. In conclusion, the computer was used to run internet searches including (but not limited to) those identified in paragraph 11b and Exhibit B. Some images displayed as a result of the searches were clicked on by the user.

Additionally, two pictures of Teresa Halbach were recovered from the unallocated space. These images do not have any date attributes or information suggesting how they arrived on the computer.

FURTHER AFFIANT SAYETH NAUGHT



Gary Hunt

Subscribed and sworn before me
this 20th day of October, 2017.

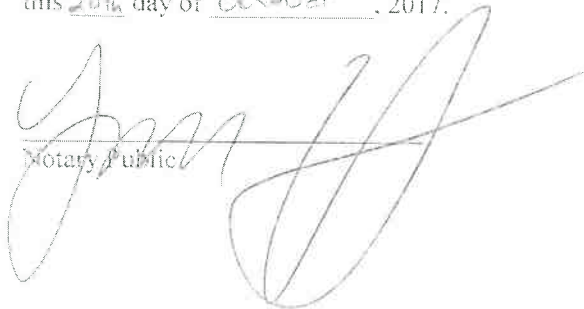
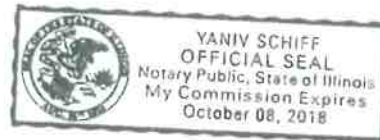

Notary Public

EXHIBIT A:

Gary Hunt Curriculum Vitae



Curriculum Vitae

Gary M. Hunt, CCE, ACE

Gary Hunt is a Senior Digital Forensic Examiner at Forensicon, a QDiscovery Company. He is responsible for preservation, verification, analysis, and reporting of evidence for both litigation and internal investigations. He performs evidence intake, creates bit-stream images of client hard drives, compiles forensic activity reports, performs forensic analysis, authors forensic reports, and creates productions for distribution to clients. Additionally, he assists in the workflow process, ensuring quality standards of all forensic work, and maintaining internal project tracking mechanisms.

Prior to working at Forensicon, Inc. Mr. Hunt worked as a Division Manager at TransPerfect Legal Solutions. This position involved him overseeing forensic examiners spread across the country, leading e-discovery and forensic matters, and developing new workflows to better serve the division's growing needs.

Mr. Hunt first found passion in the field of digital forensics while at Bloomsburg University of Pennsylvania, where he graduated with a Bachelor of Science degree in Computer Forensics. While enrolled he conducted research for the Pennsylvania Center of Digital Forensics pertaining to anti-forensics and mobile device forensics. The skills he gained proved invaluable throughout his career, and have only since grown to include more advanced forensic analysis. Mr. Hunt has recently been involved in investigations regarding network configuration, cloud-based storage accounts, and IP theft, all of which culminated to expert reports being submitted to court.

Mr. Hunt has extensive knowledge of numerous forensics and litigation support applications, including Guidance Software's EnCase, AccessData Forensic Toolkit (FTK), BlackBag Technologies' BlackLight, Cellebrite Physical Analyzer, Nuix, and many others.



PROFESSIONAL EXPERIENCE

QDiscovery (f/k/a, d/b/a Forensicon) – Chicago, IL (May 2016 – Present)

Senior Forensic Examiner

- Work with clients to review discovery requests, case strategies, and design solutions to meet case-specific requirements
- Create bit-stream images of client hard drives and other media devices
- Perform forensic investigations of electronic media using industry standard tools such as EnCase and FTK
- Generate expert reports and testify to findings
- Perform mobile device data acquisitions and report production
- Perform file production work based on search and filter criteria
- Maintain internal project tracking mechanisms and chain of custody

TransPerfect Legal Solutions – Chicago, IL (April 2015 – May 2016)

Digital Forensics and Technology Consulting Division Manager

- Opened and maintained Chicago digital forensic lab
- Led team of forensic examiners in offices across the country
- Composed legal affidavits and expert reports leading to courtroom testimony
- Researched, tested, and validated new forensic tools and methodologies
- Documented lab processes and conducted training sessions to teach best practice
- Worked closely with e-Discovery division to optimize workflows
- Produced white-papers on forensic trends for end-client and internal audiences

IT Acceleration, Inc. – King of Prussia, PA (July 2012 – April 2015)

Digital Forensic Lab Manager

- Managed forensic collections from scoping stages through testimony
- Led development team in creation and validation of remote imaging device
- Preserved PCs, servers, web e-mail, social media accounts, and various other repositories
- Communicated with clients to ensure needs are being met
- Assisted in the creation and implementation of several network infrastructures
- Conducted on-site and remote IT security audits
- Cross-utilized forensic knowledge in disaster recovery scenarios

IT Technical Specialist

- Performed IT helpdesk support for remote clients and physical sites
- Assisted in the creation and implementation of several networks
- Conducted on-site and remote IT infrastructure audits
- Cross-utilized forensic knowledge in disaster recovery scenarios

Bloomsburg University of Pennsylvania – Bloomsburg, PA (August 2010 – May 2012)

Digital Forensic Research Associate

- Researched advanced forensic topics with research team and faculty
- Performed independent research in PA Center of Digital Forensics



QDiscovery – Fort Washington, PA (May 2011 – January 2012)
Forensic Intern and Technical Writer

- Created custom documentation for end-users of internal applications
- Practiced industry standard chain of custody procedures
- Used FTK, EnCase, and internal applications to conduct forensic investigations
- Examined variety of mobile devices using various tools

CERTIFICATIONS

AccessData Certified Examiner – ACE (Since November 2012)
Certified Computer Examiner – CCE (Since June 2013)

MEMBERSHIPS

The International Society of Forensic Computer Examiners (ISFCE)
High Technology Crime Investigation Association (HTCIA)
High Technology Crime Consortium (HTCC)

FORMAL EDUCATION

Bloomsburg University of Pennsylvania, Bloomsburg, PA, Graduated May 2012
Bachelor of Science in Computer Forensics

PUBLICATIONS

From Spreadsheets to Review Platforms: The New Way to Review and Produce Mobile Data
QDiscovery Solutions Blog - June 2017

Tech-nically, what does Amended Rule 902 mean?
QDiscovery Industry Insights Blog - May 2017

Zynga v. Scopely et al – A Study in Recovering Stolen Trade Secrets
QDiscovery Industry Insights Blog - December 2016

The Dangers of Self-Collection
Transperfect Legal Solutions Blog - August 2015



TESTIMONY HISTORY

Case Citation	Date	Court	Case Number	Plaintiff or Defendant
First Senior Financial Group, LLC, Phillip J. Cannella, III and JoAnn Small vs "Watchdog" and John Doe Defendants 1-9	July, 2013	United States District Court for the Eastern District of Pennsylvania	Civil Action No. 12-cv-1247	Plaintiff
Terri Skiles, as Personal Representative of the Estate of Wesley Skiles, deceased Plaintiff, v. Lamartek, Inc., d/b/a Dive Rite; Dive Gear Express, LLC, f/k/a Dive Rite Express; Fill Express, LLC, a/k/a Dive Rite Express; Mark E. Derric, individual; Juergensen Marine, Inc., a Foreign corporation; and Analytical Industries, Inc., a Foreign Corporation, Defendants.	October, 2014	Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida	Civil Action No. 2012-CA-013132	Defendant
DuPage v. Arif Mahmood	September, 2015	Dupage County Courthouse	Criminal Action No. 2012-CF-001737	Defendant
Linkepic Inc.v. Vyasil, LLC, et. Al.	June, 2016	Cook County Circuit Court	Civil Action No: 12-CV-9058	Defendant
Biomet 3i, LLC and Zimmer US, Inc. v. Heather Land	July, 2016	United States District Court Northern District of Indiana Fort Wayne Division	Case No.:16-cv-00125-TLS-SLC	Plaintiff

QDISCOVERY

In Re: Julie Lynn Ajster	June, 2017	State of Illinois Circuit Court of Cook County County Division	17 COMS 15 (Attorney Registration and Disciplinary Commission 2017IN00968) (M.R. 28689)	Plaintiff
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EXHIBIT B:

September 18, 2006 Search Terms

Search #	Search Term	URL	Date/Time - (UTC-6:00)
1	asian pussy	http://www.google.com/search?hl=en&q=asian+pussy	09/18/2005 05:57:09 AM
2	asia pussy	http://images.google.com/images?q=asia+pussy&svnum=10&hl=en&lr=&safe=off&start=60&sa=N	09/18/2005 06:00:12 AM
3	asian pussy	http://www.google.com/imgbp?hl=en&tab=wi&q=asian%20pussy	09/18/2005 06:00:29 AM
4	asia pussy	http://www.google.com/webhp?hl=en&tab=tw&q=asia%20pussy	09/18/2005 06:00:32 AM
5	ariatalin pussy	http://images.google.com/images?q=ariatalin+pussy&svnum=10&hl=en&lr=&safe=off&start=20&sa=N&filter=0	09/18/2005 06:04:30 AM
6	ariatalin pussy	http://www.google.com/search?hl=en&lr=&safe=off&q=ariatalin+pussy	09/18/2005 06:04:50 AM
7	aria latin pussy	http://clicks.cashearnrs.com/multi.php?i=2425&r=http://www.google.com/search?hl=en&safe=off&q=aria+latin+pussy&spell=1	09/18/2005 06:05:07 AM
8	asia pussy	http://images.google.com/images?q=asia%20pussy&hl=en&lr=&safe=off&sa=N&tab=wi	09/18/2005 07:52:29 PM
9	asian pussy	http://images.google.com/images?q=asian+pussy&hl=en	09/18/2005 07:52:56 PM
10	pre teens naked	http://images.google.com/images?q=pre+teens+naked&hl=en	09/18/2005 07:58:01 PM
11	pre teens naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre+teens+naked	09/18/2005 07:58:05 PM
12	preteens naked	http://images.google.com/images?svnum=10&hl=en&safe=off&q=preteens+naked&spell=1	09/18/2005 07:59:28 PM
13	thirteen naked	http://images.google.com/images?q=thirteen+naked&btng=Search&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:00:01 PM
14	thirteen naked	http://images.google.com/images?svnum=10&hl=en&safe=off&q=thirteen+naked&spell=1	09/18/2005 08:00:03 PM
15	thirteen girl naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=thirteen+girl+naked&btng=Search	09/18/2005 08:00:23 PM
16	pre-teens naked	http://images.google.com/images?q=pre-teens+naked&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:00:45 PM
17	pre-teens naked girls	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teens+naked+girls	09/18/2005 08:00:53 PM
18	pre-teens girls naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teens+girls+naked	09/18/2005 08:01:02 PM
19	pre-teen girls naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teen+girls+naked	09/18/2005 08:01:07 PM
20	preteen girls naked	http://images.google.com/images?svnum=10&hl=en&safe=off&q=preteen+girls+naked&spell=1	09/18/2005 08:05:24 PM
21	teen sex	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=teen+sex	09/18/2005 08:05:56 PM
22	preteen sex	http://images.google.com/images?q=preteen+sex&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:09:50 PM
23	girl sex	http://images.google.com/images?q=girl+sex&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:10:12 PM
24	12 year old sex	http://images.google.com/images?q=12+year+old+sex&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:10:53 PM
25	12 year old sex	http://images.google.com/images?svnum=10&hl=en&safe=off&q=12+year+old+sex&spell=1	09/18/2005 08:11:32 PM
26	11 year old sex	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=11+year+old+sex	09/18/2005 08:13:59 PM
27	incest picture	http://images.google.com/images?q=incest+picture+&btng=Search&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:14:30 PM
28	rap little girls	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=rap+little+girls	09/18/2005 08:17:25 PM
29	rap girls	http://images.google.com/images?q=rap+girls&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:19:37 PM
30	getto sluts	http://images.google.com/images?q=getto+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:20:03 PM
31	ghetto sluts	http://images.google.com/images?svnum=10&hl=en&safe=off&q=ghetto+sluts&spell=1	09/18/2005 08:20:13 PM
32	ghetto slut	http://images.google.com/images?q=ghetto+slut&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:20:35 PM
33	kid slut	http://images.google.com/images?q=kid+slut&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:20:55 PM
34	kid sluts	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=kid+sluts	09/18/2005 08:21:06 PM
35	pre teen sluts	http://images.google.com/images?q=pre+teen+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:21:40 PM
36	preteen sluts	http://images.google.com/images?svnum=10&hl=en&safe=off&q=preteen+sluts&spell=1	09/18/2005 08:22:22 PM
37	school girls sluts	http://images.google.com/images?q=school+girls+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:22:34 PM
38	schoolgirl sluts	http://images.google.com/images?svnum=10&hl=en&safe=off&q=schoolgirl+sluts&spell=1	09/18/2005 08:22:36 PM
39	school girls slut	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=school+girls+slut	09/18/2005 08:22:56 PM
40	school girls	http://images.google.com/images?q=school+girls+&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:23:17 PM
41	school girls naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=school+girls+naked	09/18/2005 08:24:11 PM
42	school girl sluts	http://images.google.com/images?q=school+girl+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:24:42 PM
43	ellen naked	http://images.google.com/images?q=ellen+naked&hl=en	09/18/2005 09:43:13 PM
44	genia naked	http://images.google.com/images?q=genia+naked&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:43:40 PM
45	gena naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=gena+naked	09/18/2005 09:43:47 PM
46	fresh pussey	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=fresh+pussey	09/18/2005 09:44:17 PM
47	fresh pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=fresh+pussy	09/18/2005 09:44:33 PM
48	fresh sluts	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=fresh+sluts	09/18/2005 09:50:10 PM
49	unleashed sluts	http://images.google.com/images?q=unleashed+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:50:23 PM
50	husler sluts	http://images.google.com/images?q=huslers+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:50:43 PM
51	hustler sluts	http://images.google.com/images?svnum=10&hl=en&safe=off&q=hustlier+sluts&spell=1	09/18/2005 09:50:52 PM

52	hustler slut	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=hustler+slut	09/18/2005 09:51:18 PM
53	big slut	http://images.google.com/images?q=big+slut&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:51:43 PM
54	hot slut	http://images.google.com/images?q=hot+slut&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:52:08 PM
55	cute slut	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=cute+slut	09/18/2005 09:53:23 PM
56	cute girls	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=cute+girls	09/18/2005 09:53:55 PM
57	cute girls in panties	http://images.google.com/images?q=cute+girls+in+panties&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:55:12 PM
58	cute girls fingering them selfs	http://images.google.com/images?svnum=10&hl=en&safe=off&q=cute+girls+fingering+them+selfs&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:55:50 PM
59	cute girls fingering themselves	http://images.google.com/images?q=cute+girls+fingering+themselves&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:56:15 PM
60	cute girls fingering themselfe	http://images.google.com/images?q=cute+girls+fingering+themselfe&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:57:02 PM
61	cute kids	http://images.google.com/images?q=cute+kids&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:57:27 PM
62	cute girls fingering	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=cute+girls+fingering+	09/18/2005 09:58:53 PM
63	cute kid naked	http://images.google.com/images?q=cute+kid+naked&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:58:59 PM
64	cute kids	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=hot+pussy	09/18/2005 09:59:49 PM
65	hot pussy	http://images.google.com/images?q=hot+pussy&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:00:06 PM
66	raw pie	http://images.google.com/images?q=hot+pie&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:00:18 PM
67	raw pie	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=raw+pie	09/18/2005 10:01:06 PM
68	raw pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=raw+pussy	09/18/2005 10:02:21 PM
69	black pussy	http://images.google.com/images?q=black+pussy&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:02:43 PM
70	black bad pussy	http://images.google.com/images?q=black+bad+pussy&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:03:06 PM
71	black pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=black+pussy	09/18/2005 10:03:22 PM
72	black lesbians pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=black+lesbians+pussy	09/18/2005 10:03:45 PM
73	http://www.fat-bbw-sex.net/kandi_12.jpg	http://www.fat-bbw-sex.net/kandi_12.jpg	09/18/2005 10:04:19 PM
74	black lesbians pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=black+lesbians+pussy	09/18/2005 10:04:19 PM
75	lesbians pussy	http://images.google.com/images?q=lesbians+pussy&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:04:28 PM

EXHIBIT C:

INTERNET SEARCH RESPONSIVE IMAGES

IMAGE 1: CA6R0D6Z.jpg



Name	CA6R0D6Z.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/8HU7GLUF/CA6R0D6Z.jpg
P-Size (bytes)	4096
L-Size (bytes)	2795
MD5	a4c821521d7b894759f708a025288351
Created	4/19/2006 10:41:01 AM (2006-04-19 15:41:01 UTC)
Accessed	4/19/2006 10:41:01 AM (2006-04-19 15:41:01 UTC)
Modified	4/19/2006 10:41:01 AM (2006-04-19 15:41:01 UTC)

IMAGE 2: CAMRWL6N.jpg



Name	CAMRWL6N.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/8HU7GLUF/CAMRWL6N.jpg
P-Size (bytes)	4096
L-Size (bytes)	3743
MD5	ce2090cb80c821e2c21a26842c0b5fc1
Created	4/19/2006 10:44:19 AM (2006-04-19 15:44:19 UTC)
Accessed	4/19/2006 10:47:07 AM (2006-04-19 15:47:07 UTC)
Modified	4/19/2006 10:44:19 AM (2006-04-19 15:44:19 UTC)

IMAGE 3: CAWTMB41.jpg



Name	CAWTMB41.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/YZ03WH4Z/CAWTMB41.jpg
P-Size (bytes)	8192
L-Size (bytes)	4517
MD5	5a9d6f8623b7e76429b640406db998af
Created	4/9/2006 11:02:13 AM (2006-04-09 16:02:13 UTC)
Accessed	4/9/2006 11:02:14 AM (2006-04-09 16:02:14 UTC)
Modified	4/9/2006 11:02:14 AM (2006-04-09 16:02:14 UTC)

IMAGE 4: CAY3M9K5.jpg



Name	CAY3M9K5.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/C3VZEOL1/CAY3M9K5.jpg
P-Size (bytes)	8192
L-Size (bytes)	4916
MD5	7421c4e98174a598bff978d532119b05
Created	4/19/2006 10:41:23 AM (2006-04-19 15:41:23 UTC)
Accessed	4/19/2006 10:42:50 AM (2006-04-19 15:42:50 UTC)
Modified	4/19/2006 10:41:23 AM (2006-04-19 15:41:23 UTC)

IMAGE 5: CA0XQ7W5.jpg



Name	CA0XQ7W5.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/C3VZEOL1/CA0XQ7W5.jpg
P-Size (bytes)	4096
L-Size (bytes)	3274
MD5	b66239448f81838a89740510aeb36a5e
Created	4/19/2006 10:47:44 AM (2006-04-19 15:47:44 UTC)
Accessed	4/19/2006 10:47:45 AM (2006-04-19 15:47:45 UTC)
Modified	4/19/2006 10:47:45 AM (2006-04-19 15:47:45 UTC)

IMAGE 6: 770x35_1[1].gif



Name	770x35_1[1].gif
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/YNCNUD2R/770x35_1[1].gif
P-Size (bytes)	12288
L-Size (bytes)	9683
MD5	cd4bf60ea5333c6c60b180f8773e9312
Created	4/9/2006 10:24:20 AM (2006-04-09 15:24:20 UTC)
Accessed	4/9/2006 10:24:24 AM (2006-04-09 15:24:24 UTC)
Modified	4/9/2006 10:24:24 AM (2006-04-09 15:24:24 UTC)

IMAGE 7: CA2ZQ8X5.jpg

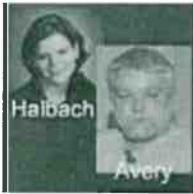


Name	CA2ZQ8X5.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/C3VZEOL1/CA2ZQ8X5.jpg
P-Size (bytes)	4096
L-Size (bytes)	3695
MD5	b194724eadd2b094ccd62a38bec6f2af
Created	4/19/2006 10:45:19 AM (2006-04-19 15:45:19 UTC)
Accessed	4/19/2006 10:47:01 AM (2006-04-19 15:47:01 UTC)
Modified	4/19/2006 10:45:19 AM (2006-04-19 15:45:19 UTC)

EXHIBIT D:

Steven Avery and Teresa Halbach Images

IMAGE 1:



Source	Seagate 40 GB Hard Drive.E01 - Partition 2 (Microsoft NTFS, 31.67 GB) HP_PAVILION (Unallocated Clusters)
Size (Bytes)	2392
Located At	Physical Sector 67975480
MD5 Hash	d4f74341ece963db4c43b91706de4b67

IMAGE 2:



Source	Seagate 40 GB Hard Drive.E01 - Partition 2 (Microsoft NTFS, 31.67 GB) HP_PAVILION (Unallocated Clusters)
Size (Bytes)	2083
Located At	Physical Sector 75476224
MD5 Hash	b3e3ef19fe2b8a3d6697aab16738fa81

Wisconsin Case Management

ACISS Investigative Report

Report Number: 05-1776/304

Report Date: 12/07/2006

Primary Information

Report Number: 05-1776/304
Report Date: 12/07/2006
Type Of Report: Investigative
Description: TERESA MARIE HALBACH: Examination of Brendan Dassey Computer
Occurrence From: 04/21/2006 00:00
Occurrence To: 12/30/1899 00:00
Dissemination Code: Agency
Reporting LEO: Fassbender, Thomas J (Appleton Special Assignments / Wisconsin Department of Justice DCI)
Approval Status: Approved
Approved Date: 12/12/2006
Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin Department of Justice DCI)

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
Avery, Marie F	Person	Female	White	6/14/1987	Mentioned
Fabian, Danny	Person	Male	Unknown	---	Mentioned
Janda, Barbara Ellen	Person	Female	White	11/7/1964	Mentioned
Walker, Emily A.	Person	Female	White	6/2/1987	Mentioned
Avery, Steven Allen Sr	Person	Male	White	7/9/1962	Person of Interest
Dassey, Brendan R	Person	Male	White	10/19/1989	Person of Interest

Record Status Information

Record Origination Operator: Price, Denise (Criminal Investigation / Wisconsin Department of Justice DCI)
Record Origination Date: 12/07/2006 08:24
Last Update Operator: Kelly, Carolyn S (Madison Arson / Wisconsin Department of Justice DCI)
Last Update Date: 12/12/2006 14:20

Reporting LEO	Date	Supervisor	Date
Fassbender, Thomas J (Appleton Special Assignments / Wisconsin Department of Justice DCI)		Kelly, Carolyn S (Madison Arson / Wisconsin Department of Justice DCI)	12/12/2006

Narrative begins on the following page.

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fassbendertj 12/12/2006 14:48

Page 1 of 3



STATE_1_9915

Wisconsin Division of Criminal Investigation Case Report
Case/Report Number: 05-1776/304

On Friday, April 21, 2006, pursuant to search warrant, S/A Thomas J. Fassbender and Investigator Mark Wiegert, of the Calumet County Sheriff's Department seized a personal computer CPU and 12 CD-R's from the residence of Barbara Janda.

On Saturday, April 22, 2006, S/A Fassbender transferred said items to Detective Mike Velie, of the Grand Chute Police Department for forensics examination.

On Thursday, May 11, 2006, Detective Velie returned said items to S/A Fassbender for subsequent return to Barbara Janda. S/A Fassbender subsequently received from Detective Velie materials pertaining to his computer analysis of the hard drive and CD-R's. This included numerous hard copy pages of instant message conversations from the hard drive; and a CD titled "Dassey's Computer, Final Report, Investigative Copy." The CD contained information on web sites and images from the harddrive. Also provided by Det. Velie were 6 DVD+R's containing a copy of the harddrive. S/A Fassbender examined the items received and made the following observations:

On February 28, 2006, there was an instant message conversation between an individual, using the screen name "nigerforlife," believed to be Brendan Dassey, and an individual using the screen name "pickup my hand break my fingers and when they feel numb i'll let you know i will scream until i'm out of breath,"(Danny_fabian6495269747, believed to be Danny Fabian). During said conversation, Fabian asked Dassey why detectives wanted to speak with Fabian's brother and Dassey stated they just wanted to ask him why Dassey was losing weight.

On February 28, 2006, there was an instant message conversation between Dassey and an individual using the screen name "i gotta make it to heaven fo goin through hell" (slowmotion4ya1091495196), believed to be Emily, a recent girlfriend of Dassey's. During said conversation, Emily asked "Do you think he is guilty?" Dassey responded, "Ya Yea," Emily then asked, "Why do you," and Dassey responded, "I don't know enough to say."

On March 4, 2006, there was an instant message conversation between an individual using Dassey's screen name of "nigerforlife," who identified themselves as "Brendan's mom," and the person utilizing the screen name, "EMILY," believed to be Emily. During said conversation, Emily advised that her mother doesn't want her to be involved with this and she apologizes for that. Barbara Janda responded, "He's not a bad person, his uncle is."

On February 28, 2006, there was an instant message conversation between Dassey and an individual using the screen name, "~jr mofia~nices!!!!bitches, bitches every where i look there is bitches!!!julie i love u to deht!!" (super_hotty_6924154349921), believed to be Travis Fabian. During said conversation, Dassey asked Fabian if he thought Steven was guilty and Fabian responded, "idk," (for

Narrative Page 1

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Wisconsin Division of Criminal Investigation Case Report
Case/Report Number: 05-1776/304

I don't know), "y." Fabian then asked Dassey if he felt Avery was guilty. Dassey responded, "Ya Emily asked that to me". Fabian asked what Dassey said and Dassey wrote, "Ya," and "Yea". Fabian then repeated, "You saed Ya he's guilty".

On February 28, 2006, there was an instant message conversation between Dassey and an individual using the screen name, "Friendship is long lost love, that you wish you'll be able to overcome," (wingless-angel-2006173960984), believed to be Marie Avery. During said conversation, Dassey asked Marie Avery if she thought Steven was guilty and Marie Avery responded, "Yes yes yes y es yes yes yes finaty". Dassey then wrote, "So do I now of the evidence they got".

In reviewing the images contained on the disc marked final report, S/A Fassbender made the following observations:

Photographs of both Teresa Halbach and Steven Avery with an apparent date of April 18, 2006.

There were numerous images of nudity, both male and female, to include pornography. The pornography included both heterosexual, homosexual and bestiality. There were images depicting bondage, as well as possible torture and pain. There were also text images with the name, "Emily". There were images depicting potential young females, to include an infant defecating. There were images of injuries to humans, to include a decapitated head, a badly injured and bloodied body, a bloody head injury, and a mutilated body.

The disc received from Detective Velie, as well as the hardcopy pages of instant message conversations were maintained in S/A Fassbender's possession.

Narrative Page 2

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STATE_1_9917

STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)	
)	
Plaintiff,)	
)	Case No. 05-CF-381
v.)	
)	Honorable Judge Angela Sutkiewicz,
STEVEN A. AVERY,)	Judge Presiding
)	
Defendant.)	

SUPPLEMENTAL AFFIDAVIT OF GREGG McCrARY

Now comes your affiant, Gregg McCrary, and under oath hereby states as follows:

1. I am of legal majority and can truthfully and competently testify to the matters contained herein based upon my personal knowledge. The factual statements herein are true and correct to the best of my knowledge, information, and belief. I am of sound mind and I am not taking any medication nor have I ingested any alcohol that would impair my memory of the facts stated in this affidavit.
2. I have reviewed new evidence in the above-captioned case. Specifically, I have reviewed the forensic computer examiner's report of the images found on the Dassey computer (Ex. 1) and the testimony of Bobby Dassey (Ex. 2). I have also been provided with a graph prepared by Kathleen T. Zeller & Associates (Ex. 3). The graph illustrates the timeline of the pornographic searches and, based upon other evidence, restricts this computer activity to Bobby Dassey.
3. I have reviewed the Wisconsin DOJ report summarizing the forensic computer examination of the Dassey computer (Ex. 4). It is my opinion based upon this report, in addition to the report of Kathleen T. Zellner & Associates forensic computer examiner,



that Bobby Dassey's internet searches reflects a co-morbidity of sexual paraphilias. The sexual and violent content he was searching for and viewing should have alerted investigators to Bobby Dassey as a possible perpetrator of Teresa Halbach's murder.

4. Based upon the computer activity logged on September 18, 2005, it is my opinion that Bobby Dassey was becoming obsessively deviant in his viewing of violent pornography. On that date, there were 75 searches of violent, child, or underage pornography that start at 5:57 a.m. and continue to 10:04 p.m. The content of these images, combined with the obsessive use of the computer to view these images, and Bobby Dassey's entanglement in the investigation into the murder of Teresa Halbach should have alerted the investigators to Bobby Dassey as someone having an elevated risk to perpetrate a sexually motivated violent crime such as the violent crime perpetrated on Teresa Halbach.
5. The fact that Bobby Dassey became the key witness for the prosecution and that his testimony placed Teresa Halbach on the property, "walking over to Steven's trailer" after she completed her assignment, interjected him into the prosecution in a way that should have raised the suspicions of reasonably trained detectives if that testimony is untrue. Based upon the affidavit of Bryan Dassey, it appears that Bobby Dassey's testimony was untrue.
6. In my opinion, a prudent investigator would have considered Bobby Dassey a suspect and would have investigated him as such. There is no evidence that authorities ever investigated, much less eliminated, him as a suspect or investigated the discrepancies in his trial testimony.

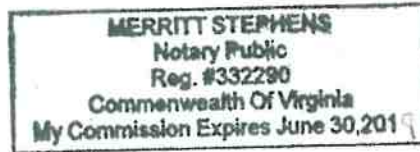
FURTHER AFFIANT SAYETH NAUGHT

Gregg McCrary
Gregg McCrary

State of Virginia
County of Spotsylvania

Subscribed and sworn before me
this 20th day of October, 2017.

Merritt Stephens
Notary Public



STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)
)
 Plaintiff,)
) Case No. 05-CF-381
 v.)
) Honorable Judge Angela Sutkiewicz,
 STEVEN A. AVERY,) Judge Presiding
)
 Defendant.)

AFFIDAVIT OF GARY HUNT

Now comes your affiant, Gary Hunt, and under oath hereby states as follows:

1. I am of legal majority and can truthfully and competently testify to the matters contained herein based upon my personal knowledge and to a reasonable degree of certainty in the field of computer science. The factual statements herein are true and correct to the best of my knowledge, information, and belief.
2. I am a Senior Forensic Examiner with QDiscovery, LLC. My curriculum vitae is attached as Exhibit A.
3. I have been ACE (AccessData Certified Examiner) certified since 2012 and CCE (Certified Computer Examiner) certified since June 2013. The authority overseeing the ACE is Access Data, a forensic tool developer and vendor, while the CCE authority is the International Society of Forensic Computer Examiners (ISFCE).



4. Over the course of my career in digital forensics I have conducted numerous digital forensic investigations.
5. In the past 4 years, I have testified as an expert before courts in a number of cases. A listing of these cases is included within Exhibit A.
6. QDiscovery was retained by Zellner & Associates July 31, 2017. I received a forensic image from Zellner & Associates later the same day, along with one report from the previous investigation conducted in 2006:

- *2006.04.21 - DCI (Fassbender) report re examination of Dassey computer.pdf*

7. It is my understanding from reviewing the report that the forensic image was generated from a computer seized in the Dassey household on April 21, 2006.
8. The forensic image I was provided was processed using the latest releases of several forensic tools including AccessData's Forensic Toolkit v6.2.1 (released May 2017) and Magnet Forensics' Internet Evidence Finder v6.9.3 (released August 2017). Magnet Forensics describes its tool as follows:

*"Magnet IEF is a digital forensics software solution that you can use to discover, analyze and report on digital evidence from various types of drives and devices. With Magnet IEF you can recover data from social networking and chat applications, cloud-based artifacts, web browser history, and much more."*¹

¹ <https://support.magnetforensics.com/CommunitiesDocsIEF>

9. At the time of the 2006 investigation, there were three leading forensic examination utilities; Encase, Forensic Toolkit (FTK), and X-Ways. It is important to note that the platforms have significantly evolved since the 2006 investigation. FTK specifically added new features and parsing capabilities allowing for more efficient investigations and greater insight into the data at stake. Additionally, Internet Evidence Finder (“IEF”) was not first released until March 22, 2009. The technology did not exist during the original investigation. The bulk of my analysis revolved around web activity which was streamlined by the use of IEF.
10. While the corpus of data contained within the forensic image I was provided has not changed, the tools available have dramatically improved since 2006 which allow examiners such as myself to more thoroughly search, review, and analyze the data contained within the forensic image.
11. During my investigation, I determined the following:
 - a. There was a single user account on the computer named “HP_Owner”.
 - b. The HP_Owner user conducted the following internet searches on various dates:
 1. teen pussy
 2. 11 year old sex
 3. 12year old sex
 4. 15 year old girl
 5. 15 year old girl naked
 6. aaa teens
 7. cute kid naked
 8. fuck preteen girl
 9. girl younger 12
 10. hot teen girl
 11. hot teen pussy
 12. kid slut

- 13.kid sluts
- 14.naked teens
- 15.naked young girl
- 16.naked young pussy
- 17.nude teenage girl
- 18.nude teenage girls
- 19.pre teen sluts
- 20.pree teens naked
- 21.preteen boobs
- 22.preteen busty
- 23.pre-teen busty
- 24.preteen girl model naked
- 25.preteen girl naked
- 26.preteen girl nude
- 27.pre-teen girls naked
- 28.preteen naked
- 29.preteen pussy
- 30.preteen sex
- 31.preteen sluts
- 32.pre-teen girls naked
- 33.preteens naked
- 34.pre-teens naked
- 35.pre-teens nakedirl
- 36.teen black pussy
- 37.teen girls naked
- 38.teen porn
- 39.teen pussy
- 40.teen redhead pussy
- 41.teen sex
- 42.teen tits
- 43.teen twat
- 44.teenage pussy
- 45.teens naked
- 46.teens spread wide open
- 47.wet teen pussy
- 48.young 13 girl nude
- 49.young 13 year old girl nude
- 50.young 13 year old naked
- 51.young 13 yr old naked
- 52.horsecum
- 53.car accident
- 54.car accsidents
- 55.deseised girls
- 56.dessesed girls

57. diseased girls
58. drawned girls
59. drawned pussy
60. drowned girl
61. drowned girl nude
62. drowned pussy
63. fast car accident
64. gun to haead
65. gun to head
66. knife goes though skin
67. knife goes through skin
68. rotten girl
69. seeing bones hot girls
70. tempo car accident

- c. On September 18, 2006, between 5:57 AM and 10:04 AM, the HP_Owner user conducted 75 unique Google searches. These searches have been attached as Exhibit B.
- d. In addition to the recovered internet searches, cached internet search results were identified. These cached results grant the ability to see what the user saw, as well as the images that the user clicked on. A sampling of these images along with available metadata information has been attached as Exhibit C.
- e. Two pictures were found in the unallocated space²; the first showing Teresa Halbach and Steven Avery, the second showing only Teresa Halbach. These have been attached as Exhibit D for reference. Both images were carved³ from the unallocated space of the computer hard drive. The first image was carved from sector 67,975,480 within the unallocated space. The second image was carved from sector 75,476,224 within the unallocated space. Since the files were recovered via data carving, there is no file system metadata available. The files' original path, file name, and created, accessed, or modified timestamps are not available, nor is there any information regarding how they

² "Unallocated space, sometimes called "free space", is logical space on a hard drive that the operating system, e.g Windows, can write to. To put it another way it is the opposite of "allocated" space, which is where the operating system has already written files to."
(<https://whereismydata.wordpress.com/2008/10/03/what-is-unallocated-space>)

³ "Data carving is the process of extracting a collection of data from a larger data set. Data carving techniques frequently occur during a digital investigation when the unallocated file system space is analyzed to extract files. The files are "carved" from the unallocated space using file type-specific header and footer values. File system structures are not used during the process."

arrived on the computer.

12. In conclusion, the computer was used to run internet searches including (but not limited to) those identified in paragraph 11b and Exhibit B. Some images displayed as a result of the searches were clicked on by the user.

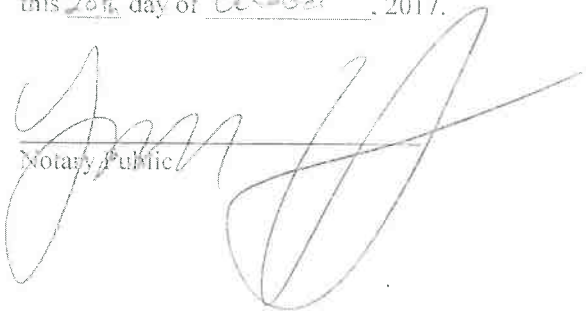
Additionally, two pictures of Teresa Halbach were recovered from the unallocated space. These images do not have any date attributes or information suggesting how they arrived on the computer.

FURTHER AFFIANT SAYETH NAUGHT



Gary Hunt

Subscribed and sworn before me
this 20th day of October, 2017.



Notary Public

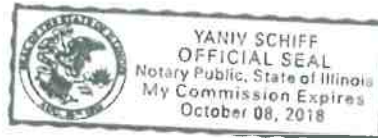


EXHIBIT A:

Gary Hunt Curriculum Vitae



Curriculum Vitae

Gary M. Hunt, CCE, ACE

Gary Hunt is a Senior Digital Forensic Examiner at Forensicon, a QDiscovery Company. He is responsible for preservation, verification, analysis, and reporting of evidence for both litigation and internal investigations. He performs evidence intake, creates bit-stream images of client hard drives, compiles forensic activity reports, performs forensic analysis, authors forensic reports, and creates productions for distribution to clients. Additionally, he assists in the workflow process, ensuring quality standards of all forensic work, and maintaining internal project tracking mechanisms.

Prior to working at Forensicon, Inc. Mr. Hunt worked as a Division Manager at TransPerfect Legal Solutions. This position involved him overseeing forensic examiners spread across the country, leading e-discovery and forensic matters, and developing new workflows to better serve the division's growing needs.

Mr. Hunt first found passion in the field of digital forensics while at Bloomsburg University of Pennsylvania, where he graduated with a Bachelor of Science degree in Computer Forensics. While enrolled he conducted research for the Pennsylvania Center of Digital Forensics pertaining to anti-forensics and mobile device forensics. The skills he gained proved invaluable throughout his career, and have only since grown to include more advanced forensic analysis. Mr. Hunt has recently been involved in investigations regarding network configuration, cloud-based storage accounts, and IP theft, all of which culminated to expert reports being submitted to court.

Mr. Hunt has extensive knowledge of numerous forensics and litigation support applications, including Guidance Software's EnCase, AccessData Forensic Toolkit (FTK), BlackBag Technologies' BlackLight, Cellebrite Physical Analyzer, Nuix, and many others.



PROFESSIONAL EXPERIENCE

QDiscovery (f/k/a, d/b/a Forensicon) – Chicago, IL (May 2016 – Present)

Senior Forensic Examiner

- Work with clients to review discovery requests, case strategies, and design solutions to meet case-specific requirements
- Create bit-stream images of client hard drives and other media devices
- Perform forensic investigations of electronic media using industry standard tools such as EnCase and FTK
- Generate expert reports and testify to findings
- Perform mobile device data acquisitions and report production
- Perform file production work based on search and filter criteria
- Maintain internal project tracking mechanisms and chain of custody

TransPerfect Legal Solutions – Chicago, IL (April 2015 – May 2016)

Digital Forensics and Technology Consulting Division Manager

- Opened and maintained Chicago digital forensic lab
- Led team of forensic examiners in offices across the country
- Composed legal affidavits and expert reports leading to courtroom testimony
- Researched, tested, and validated new forensic tools and methodologies
- Documented lab processes and conducted training sessions to teach best practice
- Worked closely with e-Discovery division to optimize workflows
- Produced white-papers on forensic trends for end-client and internal audiences

IT Acceleration, Inc. – King of Prussia, PA (July 2012 – April 2015)

Digital Forensic Lab Manager

- Managed forensic collections from scoping stages through testimony
- Led development team in creation and validation of remote imaging device
- Preserved PCs, servers, web e-mail, social media accounts, and various other repositories
- Communicated with clients to ensure needs are being met
- Assisted in the creation and implementation of several network infrastructures
- Conducted on-site and remote IT security audits
- Cross-utilized forensic knowledge in disaster recovery scenarios

IT Technical Specialist

- Performed IT helpdesk support for remote clients and physical sites
- Assisted in the creation and implementation of several networks
- Conducted on-site and remote IT infrastructure audits
- Cross-utilized forensic knowledge in disaster recovery scenarios

Bloomsburg University of Pennsylvania – Bloomsburg, PA (August 2010 – May 2012)

Digital Forensic Research Associate

- Researched advanced forensic topics with research team and faculty
- Performed independent research in PA Center of Digital Forensics



LDiscovery – Fort Washington, PA (May 2011 – January 2012)
Forensic Intern and Technical Writer

- Created custom documentation for end-users of internal applications
- Practiced industry standard chain of custody procedures
- Used FTK, EnCase, and internal applications to conduct forensic investigations
- Examined variety of mobile devices using various tools

CERTIFICATIONS

AccessData Certified Examiner – ACE (Since November 2012)
Certified Computer Examiner – CCE (Since June 2013)

MEMBERSHIPS

The International Society of Forensic Computer Examiners (ISFCE)
High Technology Crime Investigation Association (HTCIA)
High Technology Crime Consortium (HTCC)

FORMAL EDUCATION

Bloomsburg University of Pennsylvania, Bloomsburg, PA, Graduated May 2012
Bachelor of Science in Computer Forensics

PUBLICATIONS

From Spreadsheets to Review Platforms: The New Way to Review and Produce Mobile Data
QDiscovery Solutions Blog - June 2017

Tech-nically, what does Amended Rule 902 mean?
QDiscovery Industry Insights Blog - May 2017

Zynga v. Scopely et al – A Study in Recovering Stolen Trade Secrets
QDiscovery Industry Insights Blog - December 2016

The Dangers of Self-Collection
Transperfect Legal Solutions Blog - August 2015



TESTIMONY HISTORY

Case Citation	Date	Court	Case Number	Plaintiff or Defendant
First Senior Financial Group, LLC, Phillip J. Cannella, III and JoAnn Small vs "Watchdog" and John Doe Defendants 1-9	July, 2013	United States District Court for the Eastern District of Pennsylvania	Civil Action No. 12-cv-1247	Plaintiff
Terri Skiles, as Personal Representative of the Estate of Wesley Skiles, deceased Plaintiff, v. Lamartek, Inc., d/b/a Dive Rite; Dive Gear Express, LLC, f/k/a Dive Rite Express; Fill Express, LLC, a/k/a Dive Rite Express; Mark E. Derric, individual; Juergensen Marine, Inc., a Foreign corporation; and Analytical Industries, Inc., a Foreign Corporation, Defendants.	October, 2014	Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida	Civil Action No. 2012-CA-013132	Defendant
DuPage v. Arif Mahmood	September, 2015	Dupage County Courthouse	Criminal Action No. 2012-CF-001737	Defendant
Linkepic Inc.v. Vyasil, LLC, et. Al.	June, 2016	Cook County Circuit Court	Civil Action No: 12-CV-9058	Defendant
Biomet 3i, LLC and Zimmer US, Inc. v. Heather Land	July, 2016	United States District Court Northern District of Indiana Fort Wayne Division	Case No.:16-cv-00125-TLS-SLC	Plaintiff

QDISCOVERY

In Re: Julie Lynn Ajster	June, 2017	State of Illinois Circuit Court of Cook County County Division	17 COMS 15 (Attorney Registration and Disciplinary Commission 2017IN00968) (M.R. 28689)	Plaintiff
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EXHIBIT B:

September 18, 2006 Search Terms

Search #	Search Term	URL	Date/Time - (UTC-6:00)
1	asian pussy	http://www.google.com/search?hl=en&q=asian+pussy	09/18/2005 05:57:09 AM
2	asia pussy	http://images.google.com/images?q=asia+pussy&svnum=10&hl=en&lr=&safe=off&start=60&sa=N	09/18/2005 06:00:12 AM
3	asian pussy	http://www.google.com/img/hp?hl=en&tab=w&q=asian%20pussy	09/18/2005 06:00:29 AM
4	asia pussy	http://www.google.com/webhp?hl=en&tab=iw&q=asia%20pussy	09/18/2005 06:00:32 AM
5	ariatiatinpussy	http://images.google.com/images?q=ariatiatinpussy&svnum=10&hl=en&lr=&safe=off&start=20&sa=N&filter=0	09/18/2005 06:04:30 AM
6	ariatiatin pussy	http://www.google.com/search?hl=en&lr=&safe=off&q=ariatiatin+pussy	09/18/2005 06:04:50 AM
7	aria latin pussy	http://clicks.cashmearms.com/multi.php?i=2425&h=http://www.google.com/search?hl=en&safe=off&q=aria+latin+pussy&spell=1	09/18/2005 07:52:29 PM
8	asia pussy	http://images.google.com/images?q=asia%20pussy&hl=en&lr=&safe=off&sa=N&tab=wi	09/18/2005 07:52:56 PM
9	asian pussy	http://images.google.com/images?q=asian+pussy&hl=en	09/18/2005 07:58:01 PM
10	pre teens naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teens+naked&hl=en	09/18/2005 07:58:05 PM
11	pre teens naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teens+naked	09/18/2005 07:59:28 PM
12	preteens naked	http://images.google.com/images?q=thirteen+naked&btnG=Search&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:00:01 PM
13	thirteen naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=thirteen+naked&spell=1	09/18/2005 08:00:03 PM
14	thirteen naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=thirteen+naked&btnG=Search	09/18/2005 08:00:23 PM
15	thirteen girl naked	http://images.google.com/images?q=pre-teens+naked&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:00:45 PM
16	pre-teens naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teens+naked	09/18/2005 08:00:53 PM
17	pre-teens naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teens+naked	09/18/2005 08:01:02 PM
18	pre-teens girls naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teens+girls+naked	09/18/2005 08:01:07 PM
19	pre-teen girls naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=pre-teen+girls+naked	09/18/2005 08:05:24 PM
20	preteen girls naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=preteen+girls+naked&spell=1	09/18/2005 08:05:56 PM
21	teen sex	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=teen+sex	09/18/2005 08:09:50 PM
22	preteen sex	http://images.google.com/images?q=preteen+sex&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:10:12 PM
23	girl sex	http://images.google.com/images?q=girl+sex&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:10:53 PM
24	12 year old sex	http://images.google.com/images?q=12+year+old+sex&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:11:32 PM
25	12 year old sex	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=12+year+old+sex&spell=1	09/18/2005 08:13:59 PM
26	11 year old sex	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=11+year+old+sex	09/18/2005 08:14:30 PM
27	incest picture	http://images.google.com/images?q=in+cest+picture+&btnG=Search&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:17:25 PM
28	rap little girls	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=rap+little+girls	09/18/2005 08:19:37 PM
29	rap girls	http://images.google.com/images?q=rap+girls&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:20:03 PM
30	getto sluts	http://images.google.com/images?q=getto+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:20:13 PM
31	ghetto sluts	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=ghetto+sluts&spell=1	09/18/2005 08:20:35 PM
32	ghetto slut	http://images.google.com/images?q=ghetto+slut&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:20:55 PM
33	kid slut	http://images.google.com/images?q=kid+slut&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:21:06 PM
34	kid sluts	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=kid+sluts	09/18/2005 08:21:40 PM
35	pre teen sluts	http://images.google.com/images?q=pre-teen+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:22:22 PM
36	preteen sluts	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=preteen+sluts&spell=1	09/18/2005 08:22:34 PM
37	school girls sluts	http://images.google.com/images?q=school+girls+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:22:36 PM
38	schoolgirl sluts	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=schoolgirl+sluts&spell=1	09/18/2005 08:22:56 PM
39	school girls slut	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=school+girls+slut	09/18/2005 08:23:17 PM
40	school girls	http://images.google.com/images?q=school+girls+&svnum=10&hl=en&lr=&safe=off	09/18/2005 08:24:11 PM
41	school girls naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=school+girls+naked	09/18/2005 08:24:42 PM
42	school girl sluts	http://images.google.com/images?q=school+girl+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:43:13 PM
43	ellen naked	http://images.google.com/images?q=ellen+naked&hl=en	09/18/2005 09:43:40 PM
44	igenia naked	http://images.google.com/images?q=igenia+naked&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:43:47 PM
45	gena naked	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=gena+naked	09/18/2005 09:44:17 PM
46	fresh pussey	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=fresh+pussey	09/18/2005 09:44:33 PM
47	fresh pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=fresh+pussy	09/18/2005 09:50:10 PM
48	fresh sluts	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=fresh+sluts	09/18/2005 09:50:23 PM
49	unleashed sluts	http://images.google.com/images?q=unleashed+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:50:43 PM
50	husler sluts	http://images.google.com/images?q=husler+sluts&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:50:52 PM
51	hustler sluts	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=hustler+sluts&spell=1	09/18/2005 09:50:52 PM

52	hustler slut	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=hustler+slut	09/18/2005 09:51:18 PM
53	big slut	http://images.google.com/images?q=big+slut&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:51:43 PM
54	hot slut	http://images.google.com/images?q=hot+slut&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:52:08 PM
55	cute slut	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=cute+slut	09/18/2005 09:53:23 PM
56	cute girls	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=cute+girls	09/18/2005 09:53:55 PM
57	cute girls in panties	http://images.google.com/images?q=cute+girls+in+panties&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:55:12 PM
58	cute girls fingering them selfs	http://images.google.com/images?q=cute+girls+fingering+them+selfs&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:56:15 PM
60	cute girls fingering themselfe	http://images.google.com/images?q=cute+girls+fingering+themselfe&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:56:35 PM
61	cute kids	http://images.google.com/images?q=cute+kids&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:57:02 PM
62	cute kid naked	http://images.google.com/images?q=cute+kid+naked&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:57:27 PM
63	cute girls fingering	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=cute+girls+fingering+	09/18/2005 09:58:53 PM
64	cute kids	http://images.google.com/images?q=cute+kids&svnum=10&hl=en&lr=&safe=off	09/18/2005 09:58:59 PM
65	hot pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=hot+pussy	09/18/2005 09:59:49 PM
66	hot pie	http://images.google.com/images?q=hot+pie&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:00:06 PM
67	raw pie	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=raw+pie	09/18/2005 10:00:18 PM
68	raw pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=raw+pussy	09/18/2005 10:01:06 PM
69	black pussy	http://images.google.com/images?q=black+pussy&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:02:21 PM
70	black bad pussy	http://images.google.com/images?q=black+bad+pussy&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:02:43 PM
71	black pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=black+pussy	09/18/2005 10:03:06 PM
72	black lesbians pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=black+lesbians+pussy	09/18/2005 10:03:22 PM
73	http://www.fat-bbw-sex.net/kandi_12.jpg	http://www.fat-bbw-sex.net/kandi_12.jpg	09/18/2005 10:03:45 PM
74	black lesbians pussy	http://images.google.com/images?svnum=10&hl=en&lr=&safe=off&q=black+lesbians+pussy	09/18/2005 10:04:19 PM
75	lesbians pussy	http://images.google.com/images?q=lesbians+pussy&svnum=10&hl=en&lr=&safe=off	09/18/2005 10:04:28 PM

EXHIBIT C:

INTERNET SEARCH RESPONSIVE IMAGES

IMAGE 1: CA6R0D6Z.jpg



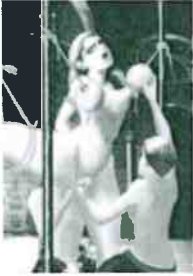
Name	CA6R0D6Z.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/8HU7GLUF/CA6R0D6Z.jpg
P-Size (bytes)	4096
L-Size (bytes)	2795
MD5	a4c821521d7b894759f708a025288351
Created	4/19/2006 10:41:01 AM (2006-04-19 15:41:01 UTC)
Accessed	4/19/2006 10:41:01 AM (2006-04-19 15:41:01 UTC)
Modified	4/19/2006 10:41:01 AM (2006-04-19 15:41:01 UTC)

IMAGE 2: CAMRWL6N.jpg



Name	CAMRWL6N.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/8HU7GLUF/CAMRWL6N.jpg
P-Size (bytes)	4096
L-Size (bytes)	3743
MD5	ce2090cb80c821e2c21a26842c0b5fc1
Created	4/19/2006 10:44:19 AM (2006-04-19 15:44:19 UTC)
Accessed	4/19/2006 10:47:07 AM (2006-04-19 15:47:07 UTC)
Modified	4/19/2006 10:44:19 AM (2006-04-19 15:44:19 UTC)

IMAGE 3: CAWTMB41.jpg



Name	CAWTMB41.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/YZ03WH4Z/CAWTMB41.jpg
P-Size (bytes)	8192
L-Size (bytes)	4517
MD5	5a9d6f8623b7e76429b640406db998af
Created	4/9/2006 11:02:13 AM (2006-04-09 16:02:13 UTC)
Accessed	4/9/2006 11:02:14 AM (2006-04-09 16:02:14 UTC)
Modified	4/9/2006 11:02:14 AM (2006-04-09 16:02:14 UTC)

IMAGE 4: CAY3M9K5.jpg



Name	CAY3M9K5.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/C3VZEOL1/CAY3M9K5.jpg
P-Size (bytes)	8192
L-Size (bytes)	4916
MD5	7421c4e98174a598bff978d532119b05
Created	4/19/2006 10:41:23 AM (2006-04-19 15:41:23 UTC)
Accessed	4/19/2006 10:42:50 AM (2006-04-19 15:42:50 UTC)
Modified	4/19/2006 10:41:23 AM (2006-04-19 15:41:23 UTC)

IMAGE 5: CA0XQ7W5.jpg



Name	CA0XQ7W5.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/C3VZEOL1/CA0XQ7W5.jpg
P-Size (bytes)	4096
L-Size (bytes)	3274
MD5	b66239448f81838a89740510aeb36a5e
Created	4/19/2006 10:47:44 AM (2006-04-19 15:47:44 UTC)
Accessed	4/19/2006 10:47:45 AM (2006-04-19 15:47:45 UTC)
Modified	4/19/2006 10:47:45 AM (2006-04-19 15:47:45 UTC)

IMAGE 6: 770x35_1[1].gif



Name	770x35_1[1].gif
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/YNCNUD2R/770x35_1[1].gif
P-Size (bytes)	12288
L-Size (bytes)	9683
MD5	cd4bf60ea5333c6c60b180f8773e9312
Created	4/9/2006 10:24:20 AM (2006-04-09 15:24:20 UTC)
Accessed	4/9/2006 10:24:24 AM (2006-04-09 15:24:24 UTC)
Modified	4/9/2006 10:24:24 AM (2006-04-09 15:24:24 UTC)

IMAGE 7: CA2ZQ8X5.jpg

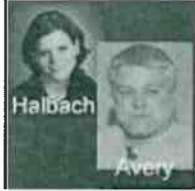


Name	CA2ZQ8X5.jpg
Path	Seagate 40 GB Hard Drive.E01/Partition 2/HP_PAVILION [NTFS]/[root]/Documents and Settings/HP_Owner/Local Settings/Temporary Internet Files/Content.IE5/C3VZEOL1/CA2ZQ8X5.jpg
P-Size (bytes)	4096
L-Size (bytes)	3695
MD5	b194724eadd2b094ccd62a38bec6f2af
Created	4/19/2006 10:45:19 AM (2006-04-19 15:45:19 UTC)
Accessed	4/19/2006 10:47:01 AM (2006-04-19 15:47:01 UTC)
Modified	4/19/2006 10:45:19 AM (2006-04-19 15:45:19 UTC)

EXHIBIT D:

Steven Avery and Teresa Halbach Images

IMAGE 1:



Source	Seagate 40 GB Hard Drive.E01 - Partition 2 (Microsoft NTFS, 31.67 GB) HP_PAVILION (Unallocated Clusters)
Size (Bytes)	2392
Located At	Physical Sector 67975480
MD5 Hash	d4f74341ece963db4c43b91706de4b67

IMAGE 2:



Source	Seagate 40 GB Hard Drive.E01 - Partition 2 (Microsoft NTFS, 31.67 GB) HP_PAVILION (Unallocated Clusters)
Size (Bytes)	2083
Located At	Physical Sector 75476224
MD5 Hash	b3e3ef19fe2b8a3d6697aab16738fa81

1 STATE OF WISCONSIN CIRCUIT COURT MANITOWOC COUNTY

2 STATE OF WISCONSIN,

3 Plaintiff,

4 -vs-

5 STEVEN A. AVERY,

6 Defendant.

TRANSCRIPT OF DAY 3 OF

12-PERSON JURY TRIAL

Case No. 05-CF-381

7 PATRICK L. WILLIS
8 JUDGE PRESIDING

9 APPEARANCES:

10 ATTY. KENNETH R. KRATZ, Special
11 Prosecutor, from Calumet County,
12 Wisconsin, ATTY. THOMAS FALLON,
13 from State of Wisconsin Attorney
14 General's Office, and ATTY.
15 NORMAN GAHN, from Milwaukee
16 County, appearing on behalf of
17 the Plaintiff.

18 ATTY. JEROME F. BUTING, of the
19 firm, Buting & Williams, of
20 Brookfield, Wisconsin, and ATTY.
21 DEAN A. STRANG, of the firm,
22 Hurley, Hurish, & Stanton, of
23 Madison, Wisconsin, appearing on
24 behalf of the Defendant.

25 Date of Proceedings: February 14, 2007

Steven J. Platkowski
Court Reporter

EXHIBIT

tabbies
2

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Sturm.

MR. BUTING: Nothing further.

THE COURT: Very well, you are excused.

MR. KRATZ: The State will call Bobby Dassey to the stand.

BOBBY DASSEY, being first duly sworn on oath to tell the truth, the whole truth, and nothing but the truth, testified as follows:

THE CLERK: State your full name and spell your last name please.

THE WITNESS: Bobby Dassey, D-A-S-S-E-Y.

DIRECT EXAMINATION BY MR. KRATZ:

Q Mr. Dassey, how old are you?

A 20.

Q Can you tell us where you live please?

A Right outside of Michicot on Avery Road.

Q Do you know the defendant, Steven Avery?

A Yes, he is my uncle.

Q You have to speak up just a little bit please?

A Yes, he is my uncle.

Q Is he in the courtroom here at this time?

A Yes, he is.

Q Would you point him out for the record, and tell the Judge where he is seated?

A Right over there, to my right.

1 Q All right. As you were looking out the window,
2 you said that you saw a woman taking pictures.
3 Can you describe that please?

4 A Well, I seen her take one picture of the front of
5 the van. Then I went in and took a shower.

6 Q Okay. After seeing her taking some pictures, did
7 you see her do anything else?

8 A She started -- Before I got in the shower, she
9 actually started walking over to Steven's trailer.

10 Q You could see that from your location?

11 A Yeah. Through the window, yeah.

12 Q You said, "walking toward Steven's trailer". What
13 does that mean?

14 A She walked toward it, to the door.

15 Q How close to the door did she get, before you
16 stopped watching?

17 A Maybe 25 yards.

18 Q Did you see her enter your uncle's trailer?

19 A No.

20 Q Why not?

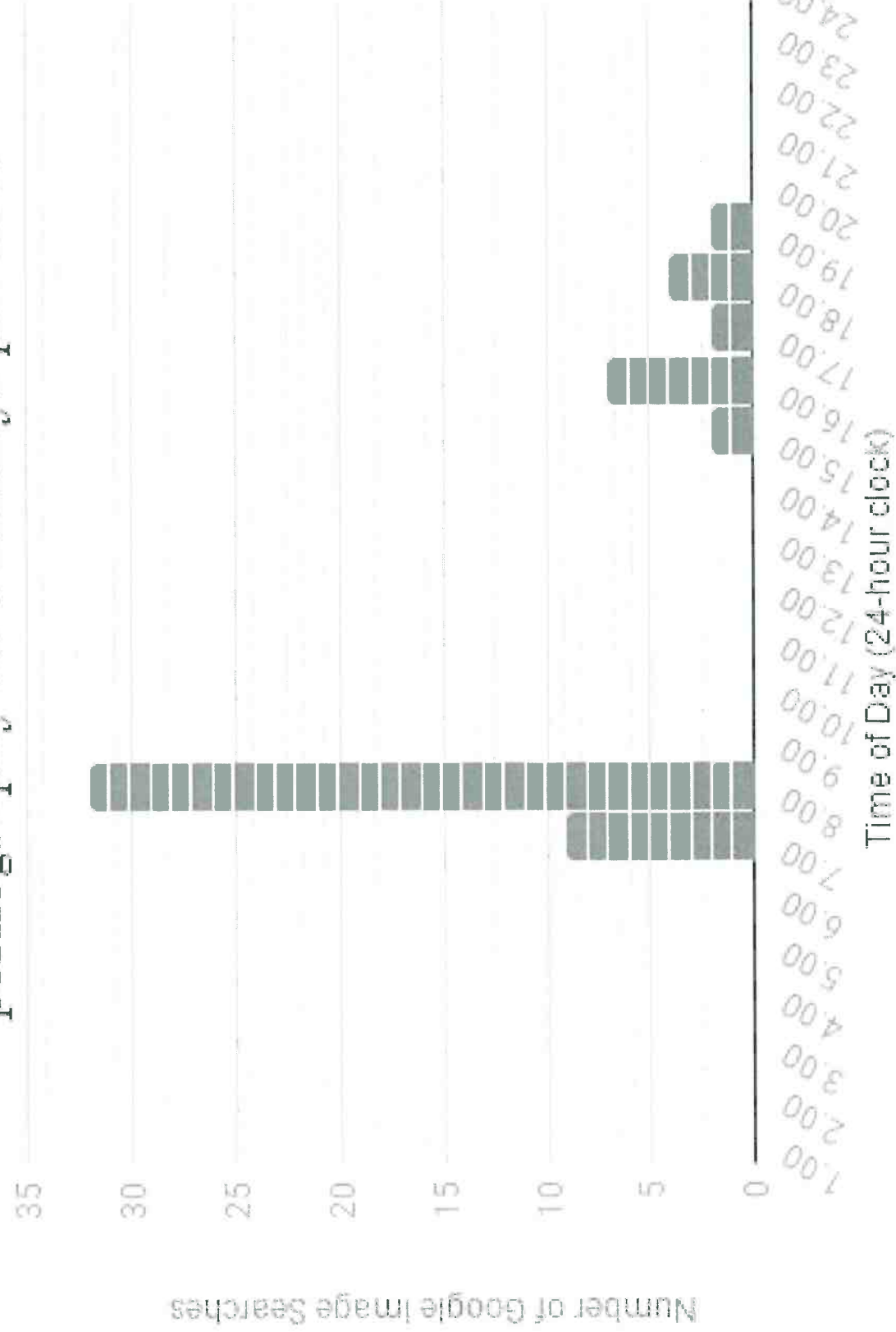
21 A Because I wanted to take a shower. I didn't pay no
22 attention to it.

23 Q All right. Was there anybody with her at that
24 time?

25 A No.

Google Searches for violent, child, or underage pornography on weekdays per hour

■ (count)



Wisconsin Case Management

ACISS Investigative Report

Report Number: 05-1776/304

Report Date: 12/07/2006

Primary Information

Report Number: 05-1776/304
Report Date: 12/07/2006
Type Of Report: Investigative
Description: TERESA MARIE HALBACH: Examination of Brendan Dassey Computer
Occurrence From: 04/21/2006 00:00
Occurrence To: 12/30/1899 00:00
Dissemination Code: Agency
Reporting LEO: Fassbender, Thomas J (Appleton Special Assignments / Wisconsin Department of Justice DCI)
Approval Status: Approved
Approved Date: 12/12/2006
Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin Department of Justice DCI)

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
Avery, Marie F	Person	Female	White	6/14/1987	Mentioned
Fabian, Danny	Person	Male	Unknown	---	Mentioned
Janda, Barbara Ellen	Person	Female	White	11/7/1964	Mentioned
Walker, Emily A.	Person	Female	White	6/2/1987	Mentioned
Avery, Steven Allen Sr	Person	Male	White	7/9/1962	Person of Interest
Dassey, Brendan R	Person	Male	White	10/19/1989	Person of Interest

Record Status Information

Record Origination Operator: Price, Denise (Criminal Investigation / Wisconsin Department of Justice DCI)
Record Origination Date: 12/07/2006 08:24
Last Update Operator: Kelly, Carolyn S (Madison Arson / Wisconsin Department of Justice DCI)
Last Update Date: 12/12/2006 14:20

Reporting LEO	Date	Supervisor	Date
Fassbender, Thomas J (Appleton Special Assignments / Wisconsin Department of Justice DCI)		Kelly, Carolyn S (Madison Arson / Wisconsin Department of Justice DCI)	12/12/2006

Narrative begins on the following page.

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fassbendertj 12/12/2006 14:48

Page 1 of 3



STATE_1_9915

On Friday, April 21, 2006, pursuant to search warrant, S/A Thomas J. Fassbender and Investigator Mark Wiegert, of the Calumet County Sheriff's Department seized a personal computer CPU and 12 CD-R's from the residence of Barbara Janda.

On Saturday, April 22, 2006, S/A Fassbender transferred said items to Detective Mike Velie, of the Grand Chute Police Department for forensics examination.

On Thursday, May 11, 2006, Detective Velie returned said items to S/A Fassbender for subsequent return to Barbara Janda. S/A Fassbender subsequently received from Detective Velie materials pertaining to his computer analysis of the hard drive and CD-R's. This included numerous hard copy pages of instant message conversations from the hard drive; and a CD titled 'Dassey's Computer, Final Report, Investigative Copy.' The CD contained information on web sites and images from the harddrive. Also provided by Det. Velie were 6 DVD+R's containing a copy of the harddrive. S/A Fassbender examined the items received and made the following observations:

On February 28, 2006, there was an instant message conversation between an individual, using the screen name "nigerforlife," believed to be Brendan Dassey, and an individual using the screen name "pickup my hand break my fingers and when they feel numb i'll let you know i will scream until i'm out of breath,"(Danny_fabian6495269747, believed to be Danny Fabian). During said conversation, Fabian asked Dassey why detectives wanted to speak with Fabian's brother and Dassey stated they just wanted to ask him why Dassey was losing weight.

On February 28, 2006, there was an instant message conversation between Dassey and an individual using the screen name "i gotta make it to heaven fo goin through hell" (skwmotion4ya1091495196), believed to be Emily, a recent girlfriend of Dassey's. During said conversation, Emily asked "Do you think he is guilty?" Dassey responded, "Ya Yea," Emily then asked, "Why do you," and Dassey responded, "I don't know enough to say."

On March 4, 2006, there was an instant message conversation between an individual using Dassey's screen name of "nigerforlife," who identified themselves as "Brendan's mom," and the person utilizing the screen name, "EMILY," believed to be Emily. During said conversation, Emily advised that her mother doesn't want her to be involved with this and she apologizes for that. Barbara Janda responded, "He's not a bad person, his uncle is."

On February 28, 2006, there was an instant message conversation between Dassey and an individual using the screen name, "~jr mofia~nices!!!!bitches, bitches every where i look there is bitches!!!julia i love u to deht!!" (super_hotty_6924154349921), believed to be Travis Fabian. During said conversation, Dassey asked Fabian if he thought Steven was guilty and Fabian responded, "idk," (for

Narrative Page 1

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I don't know), "y." Fabian then asked Dassey if he felt Avery was guilty. Dassey responded, "Ya Emily asked that to me". Fabian asked what Dassey said and Dassey wrote, "Ya," and "Yea". Fabian then repeated, "You saed Ya he's guilty".

On February 28, 2006, there was an instant message conversation between Dassey and an individual using the screen name, "Friendship is long lost love, that you wish you'll be able to overcome," (wingless-angel-2006173960984), believed to be Marie Avery. During said conversation, Dassey asked Marie Avery if she thought Steven was guilty and Marie Avery responded, "Yes yes yes y es yes yes yes finaty". Dassey then wrote, "So do I now of the evidence they got".

In reviewing the images contained on the disc marked final report, S/A Fassbender made the following observations:

Photographs of both Teresa Halbach and Steven Avery with an apparent date of April 18, 2006.

There were numerous images of nudity, both male and female, to include pornography. The pornography included both heterosexual, homosexual and bestiality. There were images depicting bondage, as well as possible torture and pain. There were also text images with the name, "Emily". There were images depicting potential young females, to include an infant defecating. There were images of injuries to humans, to include a decapitated head, a badly injured and bloodied body, a bloody head injury, and a mutilated body.

The disc received from Detective Velie, as well as the hardcopy pages of instant message conversations were maintained in S/A Fassbender's possession.

October 31 - November 06

		October 2005							November 2005						
		S	M	T	W	T	F	S	S	M	T	W	T	F	S
		2	3	4	5	6	7	8	9	10	11	12	13	14	15
		16	17	18	19	20	21	22	23	24	25	26	27	28	29
		30	31						1	2	3	4	5	6	
		Friday, Nov 04							Saturday, Nov 05						
		Josh Wygralak's Birthday							Josephs fam?						
		Trader check													
		Thursday, Nov 03							Sunday, Nov 06						
		Trader													
		Dan Morrow 3030 34 th St Sondra Ct. Bunk Waukegan Road rash 869-2585 499-8662 2670 n. Packerland							Joyce show @ ramada						
		Wednesday, Nov 02							3:15pm-4:15pm Packers home						
		Scott Bloedorn's Birthday							Dani b day Las Banditos						
		Tuesday, Nov 01													
		Call Lisa Josephs?													
		DANISE ST NOON													
		St. mom. to look													
		Send Sarah's stuff from MAM													
		Bic paperwork													
		MOM-bday gift													
		call Denise call Dana													
		SARAH'S BIRTHDAY MOM													
		4th grade morning track													
		9:30 254-6633 2 vehicles													

Teresa 10/30/2005 10:29 PM



STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY

STATE OF WISCONSIN,)	
)	
Plaintiff,)	
)	Case No. 05-CF-381
v.)	
)	Honorable Judge Angela Sutkiewicz,
STEVEN A. AVERY,)	Judge Presiding
)	
Defendant.)	

AFFIDAVIT OF DENISE HEITL

Now comes your affiant, Denise Heitl, and under oath hereby states as follows:

1. I am of legal majority and can truthfully and competently testify to the matters contained herein based upon my personal knowledge. The factual statements herein are true and correct to the best of my knowledge, information, and belief. I am of sound mind and I am not taking any medication nor have I ingested any alcohol that would impair my memory of the facts stated in this affidavit.
2. Teresa Halbach took senior portraits of my son in Fall 2005. I didn't personally know Teresa and this was the first time I had hired her to take photos. To the best of my recollection, a co-worker referred me to Teresa.
3. Before October 31, 2005, Teresa had called me to let me know that the prints were ready to be picked up and to ask that I call her back to set up a time for me to pick them up. I called Teresa back on October 31, 2005, and wound up leaving her a voice message.
4. She called me back a little later on October 31, 2005, and told me that we could schedule a time for me to pick up the pictures. My recollection is that she called me around 11:30 a.m. on October 31, 2005. I have reviewed a page from Ms. Halbach's telephone



records, labeled **Exhibit A** and attached and incorporated to this affidavit. I recognize my telephone number, 920-360-2455, line 19, at 11:35:13 a.m. My memory is refreshed by reviewing **Exhibit A** that my conversation with Ms. Halbach occurred at 11:35 a.m. on October 31, 2005. At that point, she told me that she was driving but that she would pull over to check her calendar before scheduling my appointment. She said she worked for a car magazine taking photos of cars and she was on her way to an appointment. She didn't say where she was going or who she was meeting.

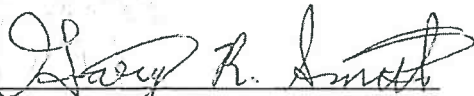
5. During our conversation on October 31, 2005, at 11:35 a.m., Teresa checked her calendar and we scheduled an appointment for the following day at her studio in Green Bay for me to pick up the pictures. I went to the studio in Green Bay on November 1. Teresa did not show up for my appointment with her. While I was waiting for Teresa, an older man who I took to be Teresa's boss at the studio showed up and I told him that I had an appointment with Teresa to pick up pictures. I remember that he commented that it was strange that Teresa missed my appointment. He found the pictures and gave them to me.
6. Later, I was interviewed by the police. I don't remember the date of the interview, but I know that it was before Steven Avery's trial. One detective interviewed me at work. I can't remember the name of the office or which agency he was from. I told him all of the information contained in this affidavit. That was the only contact I had with law enforcement that I can remember. I was not contacted by law enforcement to appear at Steven Avery's trial as a witness.
7. Nothing has been given or promised to me in exchange for this affidavit.

FURTHER AFFIANT SAYETH NAUGHT


Denise Heitl

State of Wisconsin
County of Brown

Subscribed and sworn before me
this 23rd day of June, 2017.


Notary Public

Subscriber Activity

143510
11/04/2005

Subscriber Number: 9207374731

Call Date	Call Time	Dialed #	Duration	ICell	LCell	Location	Feature
11/01/2005	06:42:57 PM		00:00:04		00000	IL 4111Chicago500-A	NONE
11/01/2005	04:59:06 PM		00:00:51		00000	IL 4111Chicago500-A	NONE
11/01/2005	04:45:26 PM		00:00:40		00000	IL 4111Chicago500-A	NONE
11/01/2005	02:01:22 PM		00:00:48		00000	IL 4111Chicago500-A	NONE
11/01/2005	12:31:39 PM		00:00:49		00000	IL 4111Chicago500-A	NONE
11/01/2005	09:49:42 AM		00:01:26		00000	IL 4111Chicago500-A	NONE
10/31/2005	04:35:13 PM		00:00:13		00000	IL 4111Chicago500-A	NONE
10/31/2005	02:27:16 PM		00:01:20	21101	54096	WI 4823Milwaukee500-A	CFWA
10/31/2005	02:27:16 PM		00:04:45	21921	54096	WI 4823Milwaukee500-A	NONE
10/31/2005	02:13:36 PM		00:00:08	21923	54096	WI 4823Milwaukee500-A	NONE
10/31/2005	02:24:59 PM		00:00:37	21923	54096	WI 4823Milwaukee500-A	NONE
10/31/2005	02:12:19 PM	0114145340037	00:01:09	21923	54096	WI 4823Milwaukee500-A	NONE
10/31/2005	01:52:43 PM	6625719	00:01:15	21103	54096	WI 4823Milwaukee500-A	NONE
10/31/2005	12:51:04 PM	8943912	00:00:46	21112	54027	WI 4823Milwaukee500-A	NONE
10/31/2005	12:45:12 PM		00:03:00	21112	54027	WI 4823Milwaukee500-A	NONE
10/31/2005	12:39:05 PM	0114145340037	00:00:33	21112	54027	WI 4823Milwaukee500-A	NONE
10/31/2005	12:29:08 PM		00:00:40	21112	54027	WI 4823Milwaukee500-A	NONE
10/31/2005	11:43:30 AM	7558715	00:01:05	21112	54027	WI 4823Milwaukee500-A	NONE
10/31/2005	11:35:13 AM	920-360-2455	00:01:36	21112	54027	WI 4823Milwaukee500-A	NONE
10/31/2005	11:31:55 AM	920-405-1998	00:03:04	21112	54027	WI 4823Milwaukee500-A	NONE
10/31/2005	11:27:32 AM	0114145340037	00:02:56	21112	54027	WI 4823Milwaukee500-A	NONE

All "Calls to destination" and "Subscriber Activity" reports are recorded in local switch time. This data provided may be in pre-bill format. Due to possible data loss it is not necessarily a complete record of all calls, and is not the same as an invoice received by a subscriber.

Information in the (wtrcell) column does not indicate the last cell site used in call processing.

DGB

Page 1

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Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/16

Report Date: 11/12/2005

Primary Information

Report Number: 05-1776/16
 Report Date: 11/12/2005
 Type Of Report: Investigative
 Description: TERESA MARIE HALBACH: Interview/Bryan J. Dassey
 Occurrence From: 11/06/2005 12:20
 Occurrence To: 11/06/2005 13:00
 Dissemination Code: Agency
 Reporting LEO: Skorlinski, Kim J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)
 Backup LEO: Strauss, Debra K (Appleton Public Integrity / Wisconsin DOJ Division of Criminal Investigation)
 Approval Status: Approved
 Approved Date: 11/28/2005
 Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Related Addresses

Address	Relationship
12930 Avery Rd, Two Rivers, Wisconsin 54241, United States of America	Suspect Location
12930 Avery Rd #A, Two Rivers, Wisconsin 54241, United States of America	Suspect Location
N9493 Highline Ln, Crivitz, Wisconsin 54114, United States of America	Suspect Location

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
Woodland Face Veneer LLC	Business	---	---	---	Mentioned
Avery's Auto Salvage	Business	---	---	---	Subject of Interest
Dassey, Bryan J	Person	Male	White	7/15/1985	Interviewed
Avery, Allen K	Person	Male	White	5/3/1937	Mentioned
Avery, Delores A	Person	Female	White	8/20/1937	Mentioned
Dassey, Blaine A	Person	Male	White	12/3/1988	Mentioned
Dassey, Bobby A	Person	Male	White	10/18/1986	Mentioned
Dassey, Brendan R	Person	Male	Unknown	10/19/1989	Mentioned
Janda, Barbara Ellen	Person	Female	White	11/7/1964	Mentioned
Tadych, Scott A	Person	Male	White	7/14/1968	Mentioned
Avery, Charles Earl	Person	Male	White	7/13/1954	Person of Interest
Avery, Steven Allen Sr	Person	Male	White	7/9/1962	Person of Interest

Related Vehicles

Make	Model	Color	Tag #	Tag Year	Relationship
Pontiac	Grand Am GT	Blue	187JJF	1993	Suspect Vehicle
Ford	F350 Super Duty	Black	AG5467	2002	Suspect Vehicle

Record Status Information

Record Origination Operator: Knutson, Andrea L (Criminal Investigation / Wisconsin DOJ Division of Criminal Investigation)

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he was not home at all during that day, except for waking up and going to work. Bryan said he got home sometime after supper, but could not recall when that was. He was asked why the Avery family members chose to come to their residence on Highline Lane this weekend, and he said they were going to butcher chickens and cut firewood. Bryan was asked about a deer they had hanging at their residence at the auto salvage yard. He said Bobby picked up that deer from a car/deer accident and it is hanging in the garage at his mom's house. Bryan believed this accident occurred on Friday night, November 4, 2005. Bryan said he is not certain, because he stayed with his girlfriend Friday night and did not get home until about 5:30 a.m. on Saturday, November 5, 2005.

Bryan said he heard from his mom and Steven that Halbach was only at their residence about 5 minutes. He heard she just took the photo of the van and left. Bryan said the investigators should also talk to his brother Bobby, because he saw her leave their property.

Bryan was asked about access into the back of the salvage yard, and he said anyone can drive a car back there. He said a car can be driven through Radant Sand and Gravel pit to the back of the salvage yard. He recalled a time when 4 kids were caught driving back there.

Bryan said he also heard that his uncle, Earl Avery and his brother-in-law, Bob, were hunting rabbits in the salvage yard on Wednesday, November 2, 2005, and they did not see Halbach's vehicle in the back of the salvage yard.

The interview was terminated at approximately 1:00 p.m., however, Bryan remained in S/A Skorlinski's vehicle until Investigators Tony O'Neill and Todd Baldwin, of the Marinette County Sheriff's Department, had completed their interview of Brendan. When that was completed, both Bryan and Brendan were transported back to the Avery residence at Highline Lane, which was approximately 1:45 p.m.

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/35

Report Date: 11/13/2005

Primary Information

Report Number: 05-1776/35
 Report Date: 11/13/2005
 Type Of Report: Investigative
 Description: TERESA MARIE HALBACH: Interview/Blaine A. Dassey
 Occurrence From: 11/07/2005 10:11
 Occurrence To: 11/11/2005 14:45
 Dissemination Code: Agency
 Reporting LEO: Strauss, Debra K (Appleton Public Integrity / Wisconsin DOJ Division of Criminal Investigation)
 Backup LEO: Wilson, Lisa A (Madison Special Assignments / Wisconsin DOJ Division of Criminal Investigation)
 Approval Status: Approved
 Approved Date: 11/17/2005
 Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Related Addresses

Address	Relationship
104 Lilac Ave, Francis Creek, Wisconsin, United States of America	Interview Location

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
Avery's Auto Salvage	Business	---	---	---	Subject of Interest
Dassey, Blaine A	Person	Male	White	12/3/1988	Interviewed
Avery, Allen K	Person	Male	White	5/3/1937	Mentioned
Avery, Charles Earl	Person	Male	White	7/13/1954	Mentioned
Avery, Delores A	Person	Female	White	8/20/1937	Mentioned
Dassey, Bobby A	Person	Male	White	10/18/1986	Mentioned
Dassey, Brendan R	Person	Male	Unknown	10/19/1989	Mentioned
Dassey, Bryan J	Person	Male	White	7/15/1985	Mentioned
Janda, Barbara Ellen	Person	Female	White	11/7/1964	Mentioned
Kornely, Michael J	Person	Male	White	10/27/1949	Mentioned
Kresco, Jason	Person	Male	White	---	Mentioned
Owens, Adrianna	Person	Female	Unknown	---	Mentioned
Wiensch, Carmen K	Person	Female	White	8/16/1961	Mentioned
Avery, Steven Allen Sr	Person	Male	White	7/9/1962	Person of Interest
Halbach, Teresa Marie	Person	Female	White	3/22/1980	Victim

Related Vehicles

Make	Model	Color	Tag #	Tag Year	Relationship
Pontiac	Grand Am GT	Blue	187JF	1993	Suspect Vehicle
Eagle	Talon ES	Red	242JFV	1993	Suspect Vehicle
Chevrolet	Blazer	Black	365JNP	1985	Suspect Vehicle
Oldsmobile	Achieva S	White	399EUW	1995	Suspect Vehicle
GMC Trucks	---	---	651HXB	1993	Suspect Vehicle

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Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/35

Report Date: 11/13/2005

Related Vehicles - Continued

<u>Make</u>	<u>Model</u>	<u>Color</u>	<u>Tag #</u>	<u>Tag Year</u>	<u>Relationship</u>
Eagle	Talon ESI	Purple	965JGK	1998	Suspect Vehicle
Ford	F350 Super Duty	Black	AG5467	2002	Suspect Vehicle

Record Status Information

Record Origination Operator:	Knutson, Andrea L (Criminal Investigation / Wisconsin DOJ Division of Criminal Investigation)
Record Origination Date:	11/13/2005 16:26
Last Update Operator:	Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)
Last Update Date:	11/17/2005 10:11

<u>Reporting LEO</u>	<u>Date</u>	<u>Supervisor</u>	<u>Date</u>
Strauss, Debra K (Appleton Public Integrity / Wisconsin DOJ Division of Criminal Investigation)		Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)	12/23/2005

Narrative begins on the following page.

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On Monday, November 7, 2005, at approximately 10:11 a.m., S/A Debra K. Strauss and S/A Lisa Wilson interviewed Blaine A. Dassey, DOB 12/03/1988. Dassey is currently in 11th grade at Mishicot High School. Dassey lives with his mother, Barbara Dassey (a/k/a Barbara Janda), 12930A Avery Road, Two Rivers, WI. This interview was conducted at the residence of Michael J. Kornely, DOB 10/27/1949, located at 104 Lilac Avenue, Francis Creek, WI, 920-684-7309. Dassey has been staying with Kornely since Friday, 11/04/2005. The purpose of this interview was to obtain information Dassey would have regarding his activities during the week of 10/31/2005.

For the purposes of this interview, the Averys and Dasseys will be referred to by their first names.

Blaine said on Monday, 10/31/2005, he got out of bed at 6:30 a.m. like he normally does. The bus picks him and his brother, Brendan Dassey (Brendan), up at the end of the gravel driveway sometime between 7:08 and 7:13 a.m. Blaine was asked if he was one of the first to be picked up by the bus driver or the last, and Blaine responded he was somewhere in the middle. Blaine was asked if he knew the name of his bus driver and he said he did not. Blaine described his bus driver as a young, nice female. Blaine thought he rode on Bus #3 but he was not sure. Blaine's school day starts at 8:00 and concludes at 3:05 p.m. Blaine described this day as a normal school day, with nothing out of the ordinary occurring. Blaine stated that, when school was over, he and Brendan rode the bus home and they were dropped off sometime between 3:30 and 4:00 p.m. Blaine said he and Brendan were dropped off at the same spot where they are picked up. Blaine was asked to describe where the bus drops him off and picks him up, and Blaine responded it was where the red/black Blazer is currently located.

Kornely stated that on some occasions, when Blaine arrived home from school, Blaine will call him. Blaine normally calls Kornely sometime between 3:40 and 3:50 p.m.

Blaine was asked if he recalled seeing anyone on the Avery property when he got off the bus on the afternoon of Monday, 10/31/2005. Blaine responded "not really." When asked what he meant by "not really," Blaine said he did not see anybody.

On 10/31/2005, the red/ black Blazer and the Monte Carlo were for sale at the end of the driveway. Blaine said he can recall those vehicles being there.

Blaine indicated when he got off the bus, he and Brendan walked directly to their house. Blaine said he did not talk to anyone except for Brendan, he did not see anyone, he does not recall seeing a vehicle that does not normally belong in the driveway, and he did not see Steve Avery (Steve).

When Blaine and Brendan walked into their house, Bobby Dassey (Bobby) was sleeping in his bedroom. Blaine explained that he and Brendan coming home woke Bobby up.

At approximately 5:00 that evening, Blaine received a telephone call from his friend, Jason Kresco.

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/62

Report Date: 11/11/2005

Primary Information

Report Number: 05-1776/62
 Report Date: 11/11/2005
 Type Of Report: Investigative
 Description: TERESA MARIE HALBACH / Interview - BARBARA E. JANDA 11/06/2005
 Occurrence From: 11/06/2005 15:39
 Occurrence To: 11/06/2005 19:00
 Dissemination Code: Agency
 Reporting LEO: Holmes, James C (Madison Special Assignments / Wisconsin DOJ Division of Criminal investigation)
 Backup LEO: Kaplany, Joseph M (Appleton Gaming / Wisconsin DOJ Division of Criminal Investigation)
 Approval Status: Approved
 Approved Date: 12/09/2005
 Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Related Addresses

Address	Relationship
104 E Church St Y-Go-By Restaurant, Mishicot, Wisconsin 54228 , United States of America	Interview Location

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
Auto Trader	Business	---	---	---	Mentioned
Avery's Auto Salvage	Business	---	---	---	Mentioned
Y-Go-By Restaurant	Business	---	---	---	Mentioned
Janda, Barbara Ellen	Person	Female	White	11/7/1964	Interviewed
Avery, Carla Jean	Person	Female	White	1/13/1976	Mentioned
Avery, Charles Earl	Person	Male	White	7/13/1954	Mentioned
Avery, Delores A	Person	Female	White	8/20/1937	Mentioned
Avery, Earl Kevin	Person	Male	White	6/10/1970	Mentioned
Avery, Steven Allen Sr	Person	Male	White	7/9/1962	Mentioned
Dassey, Blaine A	Person	Male	White	12/3/1988	Mentioned
Dassey, Bobby A	Person	Male	White	10/18/1986	Mentioned
Dassey, Brendan R	Person	Male	Unknown	10/19/1989	Mentioned
Dassey, Bryan J	Person	Male	White	7/15/1985	Mentioned
Janda, Thomas Lee	Person	Male	White	9/26/1965	Mentioned
Kornely, Michael J	Person	Male	White	10/27/1949	Mentioned
Tadych, Patsy	Person	Female	Unknown	---	Mentioned
Halbach, Teresa Marie	Person	Female	White	3/22/1980	Victim

Related Vehicles

Make	Model	Color	Tag #	Tag Year	Relationship
Plymouth	Truck	---	343HXB	1989	Observed At Suspect Location

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which was near the entry door. BARBARA JANDA sat at a chair with her back to the entryway door while S/A Holmes sat on JANDA's right side and S/A Kapitany sat on JANDA's left side.

For clarity purposes within this report, the JANDA and AVERY family members will be referred to by their first names throughout this report.

INITIAL STATEMENTS MADE BY BARBARA JANDA

Initially when the agents met with JANDA at the Y-Go-By Restaurant, S/A Holmes asked JANDA if she knew why the agents wanted to speak to her. JANDA told the agents that she believed the agents wanted to speak with her regarding the girl who was missing who took pictures "out there." JANDA told the agents she believed that the girl had been missing since Monday (10/31/2005), but that BARBARA was working on Monday. JANDA also told the agents that she believed that the girl was at "our house, I guess" on Monday when BARBARA was at work.

BARBARA told the agents that she believed her brother, STEVEN AVERY, was being framed for the missing woman's disappearance.

S/A Holmes told BARBARA that the agents appreciated her meeting with them. S/A Holmes also told BARBARA that law enforcement officers would be interviewing a lot of people regarding TERESA M. HALBACH'S (DOB: 03/22/1980) disappearance, and that the investigation was not focused on STEVEN AVERY. S/A Holmes told BARBARA that the investigation was focused on finding HALBACH first, and then learning what might have happened to HALBACH. BARBARA stated that she understood.

BARBARA JANDA'S WORK SCHEDULE

S/A Holmes asked JANDA to provide the agents with her work schedule beginning on Monday, 10/31/2005, and ending on Friday, 11/04/2005. JANDA stated that her normal work schedule was from 6:00 a.m. until 4:30 p.m. every day Monday through Thursday of every week. JANDA believed that she went to work at 5:30 a.m. on Monday, 10/31/2005. BARBARA stated that she always ended her work day at 4:30 p.m. and that she was usually always home at her residence by 5:00 p.m. at the latest.

BARBARA JANDA'S CHILDREN

S/A Holmes asked BARBARA if anyone lived with her at her residence on Avery Drive. BARBARA told the agents that all of her kids lived with her. S/A Holmes asked BARBARA if she could give the names of all of her children to the agents as well as their contact information. BARBARA provided the following names to the agents.