

Wisconsin DOJ Division of Criminal Investigation

Investigative 05-1776/102

Report Date: 11/16/2005

Primary Information

Description: **TERESA MARIE HALBACH: Examination of Crushed Vehicle 258FGC - Alfred Muchin Co**
 Occurrence From: **11/08/2005 09:00**
 Occurrence To: **11/08/2005 10:15**
 Dissemination Code: **Agency**
 Reporting LEO: **Heimerl, Kevin L (Appleton Arson DCI / Wisconsin DOJ Division of Criminal Investigation)**
 Report Status: **Approved**
 Report Status Date: **11/18/2005**
 Approved By: **Kelly, Carolyn S (Madison Arson DCI)**

Addresses

<u>Relationship</u>	<u>Address</u>
Search Location	1600 S 26 St, Manitowoc, Wisconsin 54220

Subjects

<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
Mentioned	Alfred Muchin Co Inc (Organization)		---
Interviewed	Breckheimer, Paul (Person)	White, Male	---
Interviewed	Groeschel, Mary (Person)	White, Female	---
Interviewed	Pritzl, Dennis B (Person)	52 yr. old, White, Male	██████████
Mentioned	Avery, Christopher C (Person)	21 yr. old, White, Male	██████████
Mentioned	██████████ (Person)	80 yr. old, White, Male	██████████
Mentioned	Vigue, Victor (Person)	Unknown, Male	---

Vehicles

<u>Relationship</u>	<u>Tag #</u>	<u>VIN #</u>	<u>VehicleDescription</u>
Searched	258FGC	1G2NE54U2KC749485	1989 Pontiac Grand Am LE (Blue) - Automobile

Narrative begins on the following page.

On 11/08/2005, S/A Kevin L. Heimerl was assisting with the investigation of the missing person Teresa Marie Halbach, in the Town of Gibson, Manitowoc County, WI. S/A Heimerl was provided with an investigative lead and requested to conduct follow-up investigation into this information.

On 11/08/2005, at approximately 8:45 a.m., S/A Heimerl was assigned to investigate a lead. S/A Heimerl was informed that information had been received which indicated that Chris Avery, a relative of the Avery family, had delivered a salvaged vehicle to a scrap yard in Manitowoc during the first week of November, 2005.

On 11/08/2005, at 9:00 a.m., S/A Heimerl made telephone contact with Ms. Mary Groeschel, who is a representative of Alfred Muchin Company, located at 1600 S. 26th Street, Manitowoc, WI. Groeschel stated that Alfred Muchin Co. is a division of Sadoff and Rudoy Industries. Groeschel stated that Alfred Muchin Co. is a scrap yard located in the City of Manitowoc. Groeschel stated that she had information which indicated that Chris Avery had delivered a vehicle to the Alfred Muchin Co. on 11/03/2005. Groeschel directed S/A Heimerl to contact Mr. Paul Breckheimer, the manager of Alfred Muchin Co., for further information.

On 11/08/2005, at 9:40 a.m., S/A Heimerl arrived at Alfred Muchin Co. and made personal contact with Paul Breckheimer, the manager of this business. S/A Heimerl explained to Breckheimer that he was investigating a vehicle which was delivered to Alfred Muchin Co. for salvage reasons, and delivered on or about 11/03/2005. S/A Heimerl requested an opportunity to examine that vehicle. Breckheimer stated the vehicle had been set aside by his employees, anticipating S/A Heimerl's arrival. Breckheimer stated he is familiar with Chris Avery and knows Chris Avery to be a common customer of Alfred Muchin Co. Breckheimer stated that Chris Avery operates privately and collects abandoned or junked/salvaged vehicles from private customers in the area and delivers these vehicles to Alfred Muchin Co. and sells them as scrap.

Breckheimer described for S/A Heimerl the procedures which are followed when a junked vehicle is brought to Alfred Muchin Co. Breckheimer stated the vehicle is initially inspected prior to it coming into the yard. He stated the vehicle is inspected for contents, which include several specific inspections. He stated the hood on the vehicle is opened to insure that the engine oil and transmission fluids have been drained. He stated the trunk is opened and inspected for mercury switches and spare tires. He stated the interior of the vehicle is also inspected for "non-conforming materials" that may be contained within the vehicle. He stated non-conforming materials would be any materials that may potentially damage the shredder. He stated during this inspection the vehicle is turned over to insure that the gas tank has been removed.

Breckheimer stated that on this particular vehicle brought in by Chris Avery on 11/03/2005, the vehicle was inspected by an employee of Alfred Muchin Co., identified as Victor Vigue. Breckheimer further stated that the interior of the vehicle would have been gone through by Vigue, checking for any non-conforming materials.

Breckheimer escorted S/A Heimerl into the salvage yard and directed S/A Heimerl's attention to a vehicle later identified as a 1989 Pontiac Grand Am, four door, blue in color, with VIN

1G2NE54U2KC749485. S/A Heimerl noted that the vehicle appeared to have already been crushed to some degree. Bruckheimer stated that, when the vehicles are received and the inspection is completed, the vehicle will be placed onto a pile and an end loader or forklift will be utilized to flatten the roof on the vehicle to make it easier for stacking. Breckheimer directed S/A Heimerl's attention to a spray painted lateral line traveling along the side of the vehicle with the initials VV. Breckheimer stated the spray painting on the vehicle is confirmation that the vehicle was inspected and inspected by Victor Vigue.

S/A Heimerl observed that the interior of the vehicle, to include the passenger compartment and the trunk, contained a large amount of miscellaneous materials. S/A Heimerl had an opportunity to speak with an employee of Alfred Muchin Co. who is a crane operator, identified as Dennis B. Pritzl, W/M, DOB [REDACTED]. Pritzl stated he spoke with Chris Avery when the vehicle was delivered to Alfred Muchin. He stated that Chris Avery told him that Chris had been cleaning out a new apartment Chris was moving into, and Chris had placed all the miscellaneous contents contained in the vehicle into the vehicle after they were removed from the garage and apartment.

S/A Heimerl conducted an examination of the vehicle and photographed the vehicle. S/A Heimerl utilized a 35mm autofocus SLR camera and exposed 16 frames of 400 ISO color print film. S/A Heimerl photographed the vehicle in its present condition when first observed.

A representative of Alfred Muchin Co. utilized a forklift to attempt to lift the roof of the vehicle from its flattened condition to allow for a better inspection of the interior of the vehicle. S/A Heimerl removed as many contents from the interior of the vehicle as possible. During this inspection and search of the vehicle, S/A Heimerl did not observe any apparent bodily fluids or any other evidence appearing to be related to this investigation.

S/A Heimerl received documentation from Mr. Bruckheimer, with this documentation including six pages of business records from Alfred Muchin Co. The business records concern the salvage of the vehicle by Chris Avery on 11/03/2005. The load inspection ticket identifies the vehicle as being inspected on 11/03/2005 at 2:18 p.m. Also included in the records is a copy of check #704492, written to Chris Avery in the amount of \$477.58. These documents will be electronically attached to this report and submitted to DCIR.

S/A Heimerl requested DCIR to conduct a DOT inquiry concerning this vehicle identification number. S/A Heimerl determined that the vehicle was last registered to [REDACTED]. The vehicle's last registration contained an assigned plate number of 258FGC. S/A Heimerl was advised by DCIR that [REDACTED] is deceased, and died on 03/19/2005.



A Division of Sadoff & Rudoy Industries, LLP
 1600 S 26th Street
 P.O. Box 323
 Manitowoc, WI 54221-0323
 Phone: (920) 684-3388

CHECK NO: 704492
 CHECK DATE: 11/03/2005
 Vendor No.: 100460
 Name: CHRIS AVERY

Date	Ticket	Commodity	Gross	Tare	Net	Unit Price	Total
11/03/05	11778	RIMS	5,160	4,900	260	130.0000/NT	16.90
11/03/05	11778	AUTO BODIES	8,260	5,600	2,660	90.0000/NT	119.70
11/03/05	11778	UNPREP STEEL - SHEAR	5,600	5,160	440	110.0000/NT	24.20
11/03/05	11781	#1 COPPER WIRE AND TUBING	145	0	145	1.6550/LBS	239.98
11/03/05	11781	#2 COPPER WIRE AND TUBING	8	0	8	1.5250/LBS	12.20
11/03/05	11781	#2 INSULATED COPPER WIRE	23	0	23	0.9000/LBS	20.70
11/03/05	11781	YELLOW BRASS SOLIDS	3	0	3	1.0500/LBS	3.15
11/03/05	11781	RADIATORS	10	0	10	0.9400/LBS	9.40
11/03/05	11781	OLD SHEET - ALUMINUM	24	0	24	0.4700/LBS	11.28
11/03/05	11781	ALUMINUM CONDENSORS	11	0	11	0.5300/LBS	5.83
11/03/05	11781	ALUMINUM COPPER RADIATORS	16	0	16	0.8900/LBS	14.24

Totals: 19,260 15,660 3,600 477.58

ACC05-Rev. 6/04

Paid by check no. 704492: 477.58

US BANK



A Division of Sadoff & Rudoy Industries, LLP
 1600 S 26th Street
 P.O. Box 323
 Manitowoc, WI 54221-0323
 Phone: (920) 684-3388

CHECK NO 704492
 DATE 11/03/2005

PAY ****477*** DOLLARS AND 58 CENTS

AMOUNT *****477.58

TO THE
 ORDER OF CHRIS AVERY

MISHICOT WI 542280000

NON-NEGOTIABLE COPY

AUTHORIZED SIGNATURE



A Division of Sadoff & Rudoy Industries, LLP

1600 S 26th Street
P.O. Box 323
Manitowoc, WI 54221-0323
Phone: (920) 684-3388

RETAIL RECEIPT 37093

CHRIS AVERY

MISHICOT WI 54228

Vendor No. : 100460-300-30
Date : 11/03/2005
Printed by: schwantesj
Truck : WHITE

Page: 1

Date	Ticket	Commodity	Gross	Tare	Net	Unit Price	Total
11/03/05	11778	1080 RIMS	5,160	4,900	260	130.0000/NT	16.90
11/03/05	11778	1450 AUTO BODIES	8,260	5,600	2,660	90.0000/NT	119.70
11/03/05	11778	1950 UNPREP STEEL - SHEAR	5,600	5,160	440	110.0000/NT	24.20
11/03/05	11781	4101 #1 COPPER WIRE AND TUBING	145	0	145	1.6550/LBS	239.98
11/03/05	11781	4200 #2 COPPER WIRE AND TUBING	8	0	8	1.5250/LBS	12.20
11/03/05	11781	4830 #2 INSULATED COPPER WIRE	23	0	23	0.9000/LBS	20.70
11/03/05	11781	5100 YELLOW BRASS SOLIDS	3	0	3	1.0500/LBS	3.15
11/03/05	11781	5500 RADIATORS	10	0	10	0.9400/LBS	9.40
11/03/05	11781	6830 OLD SHEET - ALUMINUM	24	0	24	0.4700/LBS	11.28
11/03/05	11781	6840 ALUMINUM CONDENSORS	11	0	11	0.5300/LBS	5.83
11/03/05	11781	6860 ALUMINUM COPPER RADIATORS	16	0	16	0.8900/LBS	14.24
Totals:			19,260	15,660	3,600		477.58

I hereby state that I am the lawful owner of the material described above or that I have obtained the material from the owner noted above and have the right to sell same and convey title of same.

ACCEPTED: _____

Paid by check no.: 704492



A Division of Sadoff & Rudy Industries, LLP
 1600 S 26th Street
 P.O. Box 323
 Manitowoc, WI 54221-0323
 Phone: (920) 684-3388

PURCHASE TICKET	
[100460] CHRIS AVERY [REDACTED] MISHNICOT WI 54228	
User-ID: schwantesj	Page: 1
Date: 11/03/2005	Run No:
Reference:	Ticket No: 11781
Carrier:	Truck/Trailer: AVERY
	Comments:
	Contract No:

Date	Time	Description	Weights
11/03/2005	14:54:53	Gross	0
11/03/2005	14:56:19	Tare	0
11/03/2005	14:56:19	Net	?

Material Breakdown and Adjustments:

Line	Commodities	Gross	Tare	Net	Adjustments	Internal	Price
01	4101 #1 COPPER WIRE AND TUBING	145	0	145		30-1	
***	4101 #1 COPPER WIRE AND TUBING Tot	145	0	145	***		
02	4200 #2 COPPER WIRE AND TUBING	8	0	8		30-1	
***	4200 #2 COPPER WIRE AND TUBING Tot	8	0	8	***		
03	4830 #2 INSULATED COPPER WIRE	23	0	23		30-1	
***	4830 #2 INSULATED COPPER WIRE Total	23	0	23	***		
04	5100 YELLOW BRASS SOLIDS	3	0	3		30-1	
***	5100 YELLOW BRASS SOLIDS Total	3	0	3	***		
05	5500 RADIATORS	10	0	10		30-1	
***	5500 RADIATORS Total	10	0	10	***		
06	6830 OLD SHEET - ALUMINUM	24	0	24		30-1	
***	6830 OLD SHEET - ALUMINUM Total	24	0	24	***		
07	6840 ALUMINUM CONDENSORS	11	0	11		30-1	
***	6840 ALUMINUM CONDENSORS Total	11	0	11	***		
08	6860 ALUMINUM COPPER RADIATORS	16	0	16		30-1	
***	6860 ALUMINUM COPPER RADIATORS Tot	16	0	16	***		
	Grand Total	240	0	240			

This load has been inspected for radiation per Sadoff & Rudy Industries Policy #SR-00101

By: _____ Date: _____

"Refer to Material Safety Data Sheets for Hazard" on file for

0 Carbon Steel 0 Cast Iron Scrap 0 Specialty Steel Scrap/Stainless Steel

Alfred Muchin Co. / Product Purchase Ticket

Date: 11-3-05

Inspected By: US

6340 - Aluminum Cans: _____ lbs.	6830 - Old Sheet Aluminum: <u>29</u> lbs.
6250 - Aluminum Siding: _____ lbs.	6420 - Aluminum Breakage: _____ lbs.
#1 Copper: <u>145</u> lbs.	4200 - #2 Copper: <u>8</u> lbs.
Insulated #1 Copper: _____ lbs.	4830 - Insulated #2: <u>23</u> lbs.
4300 Sheet Copper: _____ lbs.	7300 - Stainless Steel: _____ lbs.
5100 Yellow Brass: <u>3</u> lbs.	5200 - Red Brass: _____ lbs.
5500 Radiators: Clean: <u>10</u> lbs.	8200 - Batteries: _____ lbs.
5505 Radiators: Unclean: _____ lbs.	8200 - Batteries: _____ #
Other: <u>Alum Condenser System 11</u> lbs.	
Other: <u>clean Alum Copper Red 16</u> lbs.	

SR ALFRED MUCHIN
COMPANY
 A Division of Sadoff & Rudy Industries, LLP
 1000 S 28th Street
 P.O. Box 323
 Manitowoc, WI 54221-0323
 Phone: (920) 684-3388

PURCHASE TICKET	
[100460] CHRIS AVERY [REDACTED] MISHICOY WI 54228	
User-ID: schwantesj	Page: 1
Date: 11/03/2005	Run No:
Reference:	Ticket No: 11778
Carrier:	Truck/Trailer: WHITE
Comments:	

Date	Time	Description	Weights
11/03/2005	14:18:52	Gross	8,260
11/03/2005	14:46:42	Tare	4,900
11/03/2005	14:46:42	Net	3,360

Material Breakdown and Adjustments:

Line	Commodities	Gross	Tare	Net	Adjustments	Internal	Price
01	1080 RIMS	260	0	260		30-1	
***	1080 RIMS Total	260	0	260	***		
02	1450 AUTO BODIES	2,660	0	2,660		30-1	
***	1450 AUTO BODIES Total	2,660	0	2,660	***		
03	1950 UNPREP STEEL - SHEAR	440	0	440		30-1	
***	1950 UNPREP STEEL - SHEAR Total	440	0	440	***		
	Grand Total	3,360	0	3,360			

This load has been inspected for radiation per Sadoff & Rudy Industries Policy #SR-00101

By: _____ Date: _____

"Refer to Material Safety Data Sheets for Hazard" on file for

0 Carbon Steel 0 Cast Iron Scrap 0 Specialty Steel Scrap/Stainless Steel



UNPC RIMS
LOAD INSPECTION TICKET

A Division of Sadoff & Rudoy Industries, LLP
 1600 S 26th Street
 P.O. Box 323
 Manitowoc, WI 54221-0323
 Phone: (920) 684-3388

Supplier:
 [102766]
Chris Averyp
 User-ID: schwantesj

Page:	1/1
Ticket No.:	11778
Date:	11/03/2005
Reference:	
Comments:	
Truck/Trailer:	WHITE
Carrier:	
Contract No.:	

Date	Time	Description	Weights
11/03/2005	14:18:52	GROSS	8,260
?		Tare	0
?		Net	8,260

GRADING INFORMATION

- | | | | |
|------------------------------|----------------------|--------------------|-------------------------|
| SHREDDER LOGS | RANDOM RAIL | UNCLEAN MOTORS | ELECTRIC MOTORS |
| SHEET IRON / APPLIANCES | MANGANESE | AUTO CAST | |
| BODIES | NEW GALV | PREP DUCTILE SCRAP | |
| CUT BANDING | BLK COILS | UNP DUCTILE SCRAP | UNCLEAN TRANSMISSIONS |
| HARD STEEL / ROSETTES | GALV COILS | #1 CAST | |
| FLASMINGS | BARRELS | STOVE CAST | |
| WIRE / GAS TANKS | BUSHELINGS | SEWER CAST | ALUMINUM - GRADE |
| UNP STEEL | BRIQ STAMPINGS | BREAKABLE CAST | |
| 2'-3' STEEL | SHREDDER STAMPINGS | CHARGING CAST | |
| UNP PLATE & STRUCT | RIMS | CAST BORINGS | STAINLESS STEEL - GRADE |
| UNP TORCHING PLATE | PUNCHINGS | STEEL TURNINGS | |
| PREP TORCHING PLATE 2', 3' | SCARFING | B & T'S | |
| TORCHING STEEL 3', 5', AS IS | TIN-FREE STEEL | SPILLS & SPATTERS | COPPER - GRADE |
| PREP HEAVY MELT | NEW TIN PLATE / CANS | SLAG | |
| PREP RAIL | OLD TIN PLATE / CANS | SLITTER | |
| OTM | | | BRASS - GRADE |
- Locations
 1) Shredder 5) Borings / Turnings
 2) Single Shear 6) Motor Pad
 3) Double Shear 7) North Yard
 4) Briquetter 8) South Yard

INSPECTED BY: REMARKS:

CIRCLE APPROPRIATE: *[Signature]*
 DEDUCT _____ LBS. FOR
 WATER, OIL, WOOD, DIRT, OTHER

ADDITIONAL PROCESSING:
 SORTING
 SHEAR CRANE

NOTICE: All Truck Drivers must remain at least 20 feet from their vehicle during Loading / Unloading operations. Everyone entering the yard must be wearing protective safety glasses and a hard hat. No children allowed in the yard.

DCI – Arson Bureau Field Photographic Log Sheet

Case # **AI-05-1776/102**

S/A Kevin L. Heimerl

Photo Date **11/08/2005**

Roll #1

Film Speed 400

Lens 28 x 80

Print #	Camera Direction	Comments
1		
2		
3		
4		
5		
6		
7		
8		
9	Overhead	VIN # for 1989 Pontiac Grand Am
10	Overhead	VIN # for 1989 Pontiac Grand Am
11	North	Driver's side of vehicle
12	West	Passenger side of vehicle
13	Overhead	Interior of rear seat area
14	Overhead	Rear of vehicle
15	Overhead	Driver's side mid section of vehicle
16	East	Front of vehicle
17	East	Front of vehicle
18	East	Front of vehicle
19	South	Passenger side of vehicle
20	West	Driver's side of vehicle
21	West	Sticker on rear bumper
22	West	Rear of vehicle
23	Southwest	Passenger side of vehicle
24	Southwest	Overview of vehicle
25		
26		
27		
28		
29		
30		

1G2NE54U2KC749485

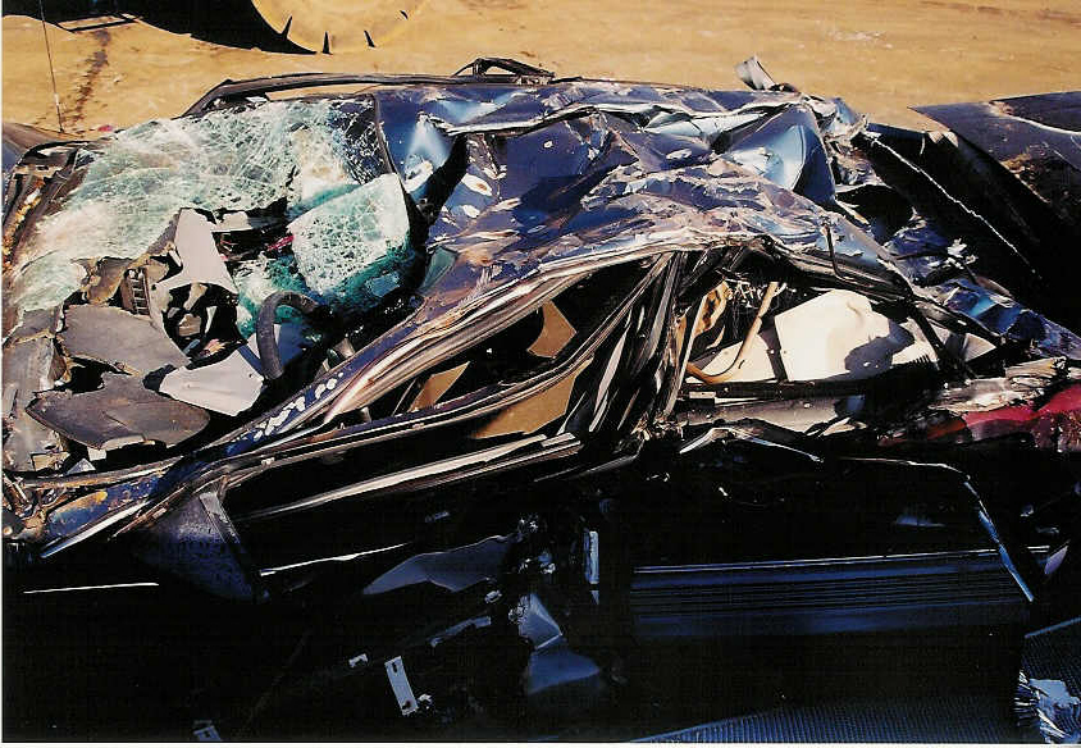


















SADOFF

IRON &

METAL CO.

FOND DU LAC, WI





PONTIAC

GOVE'S AUTO
REPAIRS

LTC STUDENT
0049
2002 2002 2002 2002



IRON &
3ND DU LAC, WI

METAL CO.



WISCONSIN

50



1072
R22

BADOFF RON & SONS
METAL CO.
A
STATE