Wisconsin DOJ Division of Criminal Investigation ACISS Investigative 05-1776/13

Report Date: 11/10/2005

Primary Information

Description: TERESA MARIE HALBACH: Interview/Sadoff Iron and Metal

Occurence From:

11/08/2005 15:10

Occurence To:

11/08/2005 15:10

Dissemination Code:

Agency

Reporting LEO:

Kapitany, Joseph M (Appleton Gaming DCI)

Approval Status:

Approved 11/29/2005

Approved Date: Approved By:

Kelly, Carolyn S (Madison Arson DCI)

Related Addresses

Address 1901 Lineville Rd, Green Bay, Wisconsin, United States of America Relationship
Interview Location

Related Subjects	\$				
Name	Туре	Sex	Race	<u>DOB</u>	Relationship
Kienbaum Iron and Metal Inc	Business				Mentioned
Norb's Auto and Salvage	Business				Mentioned
Sadoff Iron and Metal Co	Business				Mentioned
Avery's Auto Salvage	Business				Subject of Interest
Fox Valley Iron Metal and Auto Salvage					Mentioned
Inc	Darson	Male	Unknown		Interviewed
Landry, Kevin	Person	Male	Unknown		Interviewed
Reimer, Larry	Person		Unknown		Interviewed
Rogers, Kay	Person	Female	2 4 2		Mentioned
Kienbaum, Ben	Person	Male	Unknown		MARKET TO SEE
Kienbaum, Carl	Person	Male	Unknown		Mentioned
Krenbaum, Meri	Person	Male	Unknown		Mentioned
Krenbaum, Rhonda	Person	Female	Unknown		Mentioned
Novak, Paul	Person	Male	Unknown		Mentioned

Related Telephones	
<u>Telephone Number</u> (920) 863-2524	<u>Relationship</u> Number Called

Record Status Information	
Record Origination Operator:	Knutson, Andrea L (DCI Appleton Field Office / Wisconsin Department of Justice DCI)
Record Origination Date:	11/10/2005 14:00
Last Update Operator:	Kelly, Carolyn S (Wisconsin Statewide Intelligence Center DCI)
Last Update Date:	11/29/2005 11:24

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Reporting LEO	Date	Supervisor	Date
Kapitany, Joseph M (Appleton Gamin DCI)		Kelly, Carolyn S (Madison Arson DCI)	9/12/2016

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Narrative begins on the following page.	
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On Tuesday, November 8, 2005, at approximately 3:10 p.m., S/A Joseph M. Kapitany made contact at Sadoff Iron and Metal Company, located at 1901 Lineville Road, Green Bay, WI. S/A Kapitany had contact with the manager, Kevin Landry, and the office assistant, Kay Rogers.

S/A Kapitany asked Landry and Rogers if Sadoff Iron takes in scrap cars for the Avery salvage yard or family, and if they have taken any within the last week or so. Rogers stated that they don't often take scrap cars from the Averys' and they certainly have not in the last week. The Averys' hire a scrapper to crush their cars for them and currently, as far as Rogers knew, they are using Paul Novak, who works through Norb's Auto, in Denmark, WI. Norb's Auto number is 920-863-2524. The Averys' have also used Ben Kienbaum, from Kienbaum Iron and Metal, Whitewater, WI. Carl Kienbaum runs that business, and his phone number is 262-473-4533. One of these two will usually do the crushing and hauling for the Avery salvage yard. However, Rogers believes that Paul Novak is the usually one who does the crushing for the Averys' and he uses his own crusher. Novak is currently in Canada hunting. His cell number is 920-660-0550.

Merl and Rhonda Krenbaum own Fox Valley Iron and Metal, located in Oshkosh, WI, 920-231-8187. The Averys may have taken scrap vehicles to Fox Valley Iron and Metal in the past.

S/A Kapitany asked about what the process would be if the Averys'-or any other scrapper were to bring in crushed vehicles. S/A Kapitany asked if they would need to provide documentation and vehicle identification numbers and/or titles for the vehicles. Rogers stated that the Avery yard did not need to provide any documentation or bill of sale, since they were a certified salvage dealer through DOT. They would report all vehicle destruction directly to DOT themselves. So, if the Averys wished, they could roll in with a truckload of cars and immediately have them purchased by Sadoff's for recycling with no documentation other than a receipt from Sadoff's, which would not specify which specific vehicles were destroyed.

Both Kevin Landry and Kay Rogers were sure that the Averys have not brought any cars in to Sadoff's, either through another scrapper or themselves, within the last two weeks.

At approximately 3:28 p.m., S/A Kapitany called Norb's Auto at 920-863-2524, and spoke with Larry Reimer. Larry stated that he had worked all week last week and did not have any contact from Avery's salvage yard. Larry stated they usually go through Paul Novak, who does their crushing for them, and he is currently in Canada. S/A Kapitany also called Paul Novak's cellular number and received his voicemail.