

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative 05-1776/14

Report Date: 11/10/2005

Primary Information	
Description:	TERESA MARIE HALBACH: Interview/Samuels Recycling
Occurrence From:	11/08/2005 13:58
Occurrence To:	11/08/2005 13:58
Dissemination Code:	Agency
Reporting LEO:	Kapitany, Joseph M (Appleton Gaming DCI)
Approval Status:	Approved
Approved Date:	11/29/2005
Approved By:	Kelly, Carolyn S (Madison Arson DCI)

Related Addresses	
Address	Relationship
2175 SHAWANO AVE, GREEN BAY, Wisconsin , United States of America	Interview Location

Related Subjects					
Name	Type	Sex	Race	DOB	Relationship
Sadoff Iron and Metal Co	Business	---	---	---	Mentioned
Samuels Recycling Co	Business	---	---	---	Mentioned
Avery's Auto Salvage	Business	---	---	---	Subject of Interest
Raasch, Shawn	Person	Male	Unknown	---	Interviewed
Watson, Helga	Person	Female	Unknown	10/21/1960	Interviewed
Zastrow, Mike	Person	Male	Unknown	---	Interviewed
Avery, Earl Kevin	Person	Male	White	06/10/1970	Mentioned
Schaal, Cody E	Person	Male	White	11/14/1963	Mentioned

Record Status Information	
Record Origination Operator:	Knutson, Andrea L (DCI Appleton Field Office / Wisconsin Department of Justice DCI)
Record Origination Date:	11/10/2005 14:49
Last Update Operator:	Kelly, Carolyn S (Wisconsin Statewide Intelligence Center DCI)
Last Update Date:	11/29/2005 12:33

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

Narrative begins on the following page.

On Tuesday, November 8, 2005, at approximately 1:58 p.m., S/A Joseph M. Kapitany had contact at Samuels Recycling Company, located at 2175 Shawano Avenue, Green Bay. S/A Kapitany made contact with Helga Watson, and Mike Zastrow (manager). Ms. Watson stated that last Wednesday (11/02/2005) a male subject came in with eight car bodies that were not crushed, and it seemed suspicious to her. The reason it seemed suspicious is because the individual would not give his name, nor the VIN or titles of the vehicles. He was driving a white truck. This occurred at approximately 12:30 to 1:00 p.m., during the early afternoon on that day. A customer stated to Watson that he knew who that man was driving the vehicle, and the customer, Shawn Raasch, told Watson that it was Cody Schaal, who was from Suring, who was the driver of that vehicle. Watson described the driver as a male white, approximately 40 to 45 years of age, with black hair and a black beard. The manager, Mike Zastrow, who is an account executive, spoke with the driver (b/t/b Schaal) when he brought the cars in.

Zastrow told S/A Kapitany that on the door of the truck was the name "Tucker," and it was described as an old tractor with a logging trailer, which Zastrow stated was unusual for hauling scrap vehicles. Zastrow asked him if he was Tucker and asked him who he was, and the driver (Schaal) stated that they were not his vehicles and he was simply cleaning up a yard for someone else and did not want to provide his name. Zastrow told him he would need paperwork and a bill of sale for the vehicles. The driver (Schaal) stated he would just leave. Zastrow stated the car bodies were whole and not crushed, one of them being a station wagon, white in color, and one being a Ford pick up truck that was cut in half, which Zastrow stated could be unusual for scrap metal vehicles. As Zastrow was describing the requirements needed to take in the vehicles, the male subject stated that it was like a "communist nation."

Zastrow had tried to deal with Avery's Auto Salvage in the past, but the Averys wanted cash payment for their scrap to avoid paying taxes on it according to Zastro. He also stated that Samuels would not give large amounts of cash for scrap metal, they would only issue checks for payment. Zastrow also believed that Sadoff, through their Manitowoc yard, did come up with a deal for Avery's and has been paying them cash for their steel they bring in to the Manitowoc yard. Earl Avery was the one that was talking about receiving the cash that Zastrow was describing.

At approximately 2:28 p.m., S/A Kapitany contacted Shawn Raasch at 715-853-9289 via telephone. Raasch stated that he knew Cody Schaal, who is from the Mountain area. Raasch stated that Schaal is an honest guy and goes to church, and doesn't know if Schaal knows the Averys. Raasch stated that he could try to get S/A Kapitany a phone number for Schaal, and would call S/A Kapitany back with the number.

S/A Kapitany subsequently conducted a criminal history check of Cody E. Schaal, W/M, DOB 11/14/1963, PO Box 45, Mountain, WI. Schaal was arrested on March 18, 2003 in Oconto County, Wisconsin and charged with misdemeanor Battery. This charge was subsequently dismissed. There were no criminal convictions. Schaal had a valid commercial driver's license.