

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative 05-1776/24

Report Date: 11/12/2005

| Primary Information | |
|---------------------|--|
| Description: | TERESA MARIE HALBACH: Disposition of Evidence, Transportation of Items to State Crime Lab by S/A Joy |
| Dissemination Code: | Agency |
| Reporting LEO: | Joy, Matthew D (Appleton Narcotics DCI / Wisconsin Department of Justice DCI) |
| Mileage: | 400 |
| Approval Status: | Approved |
| Approved Date: | 11/15/2005 |
| Approved By: | Kelly, Carolyn S (Madison Arson DCI) |

| Related Subjects | | | | | | |
|----------------------|-------------|------------|-------------|------------|---------------------|--|
| <u>Name</u> | <u>Type</u> | <u>Sex</u> | <u>Race</u> | <u>DOB</u> | <u>Relationship</u> | |
| Avery's Auto Salvage | Business | --- | --- | --- | Subject Searched | |

| Record Status Information | |
|------------------------------|---|
| Record Origination Operator: | Knutson, Andrea L (DCI Appleton Field Office / Wisconsin Department of Justice DCI) |
| Record Origination Date: | 11/12/2005 17:45 |
| Last Update Operator: | Kelly, Carolyn S (Wisconsin Statewide Intelligence Center DCI) |
| Last Update Date: | 11/15/2005 13:33 |

| Reporting LEO | Date | Supervisor | Date |
|---|------|--------------------------------------|-----------|
| Joy, Matthew D (Appleton Narcotics DCI / Wisconsin Department of Justice DCI) | | Kelly, Carolyn S (Madison Arson DCI) | 9/12/2016 |
| | | | |

Narrative begins on the following page.

EVIDENCE DISPOSITION:

On Tuesday, November 8, 2005, Special Agent Matthew D. Joy received multiple items of evidentiary value, which had been seized at/near the Avery Auto Salvage Yard, located in the Town of Gibson, Manitowoc County, Wisconsin, during the execution of various search warrants.

All of the aforementioned items had been given Calumet County Sheriff's Department Property Tag Numbers:

Property No. 7620: a Toyota key, was received by S/A Joy from Deputy Dan Kucharski of the Calumet County Sheriff's Department.

Property Nos. 651, 652, 653, 654, 655, 656, 657, 658, 639, 659: swabs of stains, were received by S/A Joy from Evidence Custodian Jeremy Hawkins of the Calumet County Sheriff's Department.

Property No. 8411: rag with stain, was received by S/A Joy from Evidence Custodian Hawkins.

Property No. 8414: floor mat, was received by S/A Joy from Evidence Custodian Hawkins.

Property Nos. 7120, 7121, 7122: swabs of stains, were received by S/A Joy from Sergeant Bill Tyson of the Calumet County Sheriff's Department.

Property No. 7123: a knife, was received by S/A Joy from Sgt. Tyson

Property Nos. 7119, 7118, 7116, 7117, 7104, 7105, 8115, 8116: control and stains collected on swabs, were received by S/A Joy from Sgt. Tyson.

Property No. 7096: toothbrush and chapstick
Property No. 7097: lip moisturizer and hairbrush
Property No. 7098: vibrator

Items 7096-7098 had been obtained from the residence of Teresa Marie Halbach and were received by S/A Joy from Evidence Custodian Hawkins.

On Tuesday, November 8, 2005, S/A Joy transported the evidence denoted by property tag numbers 7620, 7096, 7097, 7098, 561, 652, 653, 654, 655, 656, 657, 658, 639, 659, 8411, 8414, 7120, 7121, 7122, 7123, 7119, 7118, 7116, 7117, 7104, 7105, 8115, and 8116 to the Wisconsin State Crime Laboratory in Madison, WI. S/A Joy turned the evidence over to Evidence Specialist Fran P. Lutz, who assigned Crime Laboratory Case Number M05-2467, Item Numbers C through Z and AA through AD to the aforementioned items.

On Wednesday, November 9, 2005, S/A Joy received additional items of evidentiary value, which had been seized at/near the Avery Auto Salvage Yard, during the execution of various search warrants:

Property Nos. 8315, 8314, 8317, 8319, 8316: the contents of various barrels, received by S/A Joy from Evidence Custodian Hawkins.

Property No. 8313 and 8305: Rav 4 license plate, received by S/A Joy from Evidence Custodian Hawkins.

Property No. 8320: stained rock, received by S/A Joy from Evidence Custodian Hawkins.

Property No. 8321: tissue from gravel mound, received by S/A Joy from Evidence Custodian Hawkins.

Property No. 8114: a key, received by S/A Joy from Evidence Custodian Hawkins.

Property No. 8012: two keys, received by S/A Joy from Evidence Custodian Hawkins.

Property No. 646: stain collected on swab(s), received by S/A Joy from Evidence Custodian Hawkins.

Property No. 8318: contents sifted from burn pit, received by S/A Joy from Evidence Custodian Hawkins.

On Wednesday, November 9, 2005, S/A Joy transported the evidence denoted by property tag numbers 8315, 8314, 8317, 8319, 8318, 8313, 8305, 8316, 8320, 8321, 8114, 8012, and 646 to the Wisconsin State Crime Laboratory in Madison, WI. S/A Joy turned the evidence over to Evidence Specialist Lutz, who assigned Crime Laboratory Case Number M05-2467, Item Numbers AE through AI, AI1, and AJ through AQ to the aforementioned items.

On Wednesday, November 9, 2005, Evidence Specialist Lutz turned evidence denoted by Crime Laboratory Case Number M05-2467, Item AI1, over to S/A Joy to be transported to Forensic Dentist Donald O. Simley II, D.D.S. S/A Joy subsequently transported the aforementioned evidence to Dr. Simley at his office, located at 2037 Winnebago Street, Madison, WI, at which time S/A Joy turned the evidence over to Dr. Simley.