

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative 05-1776/78

Report Date: 11/14/2005

Primary Information	
Description:	TERESA MARIE HALBACH: Neighborhood Canvas-4201 Kuss Road
Occurrence From:	11/07/2005 14:00
Occurrence To:	11/07/2005 14:40
Dissemination Code:	Agency
Reporting LEO:	Heimerl, Kevin L (Appleton Arson DCI / Wisconsin Department of Justice DCI)
Backup LEO:	Sielehr, James A (Arson DCI)
Approval Status:	Approved
Approved Date:	11/16/2005
Approved By:	Kelly, Carolyn S (Madison Arson DCI)

Related Addresses	
<u>Address</u>	<u>Relationship</u>
4201 Kuss Rd, Two Rivers, Wisconsin 54241, United States of America	Interview Location

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 of Interest
Richmond, Leo D	Person	Male	White	07/11/1953	Interviewed
Richmond, Susanne K	Person	Female	White	11/25/1950	Interviewed
Avery, Steven Allen Sr	Person	Male	White	07/09/1962	Person of Interest
Halbach, Teresa Marie	Person	Female	White	03/22/1980	Victim

Related Telephones	
<u>Telephone Number</u>	<u>Relationship</u>
(920) 755-4973	Listed On Document

Record Status Information	
Record Origination Operator:	Price, Denise (DCI Appleton Field Office)
Record Origination Date:	11/15/2005 15:42
Last Update Operator:	Kelly, Carolyn S (Wisconsin Statewide Intelligence Center DCI)
Last Update Date:	11/16/2005 09:53

Reporting LEO	Date	Supervisor	Date
Heimerl, Kevin L (Appleton Arson DCI / Wisconsin Department of Justice DCI)		Kelly, Carolyn S (Madison Arson DCI)	9/12/2016

Narrative begins on the following page.

On November 7, 2005, S/A Kevin L. Heimerl and S/A James A. Sielehr assisted with the investigation of the missing person, Teresa Marie Halbach, in the Town of Gibson, Manitowoc County, WI. S/A Heimerl and S/A Sielehr conducted a neighborhood canvas of the area surrounding STH 147 and Avery Rd.

On November 7, 2005, at approximately 2:00 p.m., S/A Heimerl and S/A Sielehr conducted an interview of Leo D Richmond, M/W, DOB 07/11/1953, and his wife, Susanne K Richmond, F/W, DOB 11/25/1950, who reside at 4201 Kuss Rd., Two Rivers, WI, 920-755-4973.

After arriving at the residence, the Richmond's invited S/A Heimerl and S/A Sielehr into their residence. Leo Richmond stated that he had information that he wished to share with investigators.

Leo Richmond stated that on the evening of Friday, November 4, 2005, he and his wife were both home at their residence. Susanne stated that she went to bed at approximately 11:30 p.m. Leo stated that after his wife, Susanne, went to bed he remained in the living room watching TV in a chair and stated that he fell asleep in the living room shortly after his wife went to bed. Leo Richmond stated that some time, he believes to be shortly after midnight, one of his dogs began barking. Leo stated that he woke up and went to the front door and opened the door and found a young lady standing on the porch. Leo Richmond described this young lady as a white female, approximately 20 to 21 years of age, approximately 5'00" tall, thin build, approximately 130 lbs., red hair and no glasses. Leo stated that he recalled the young lady was wearing a red hooded sweatshirt with the hood up. Leo stated that he could not recall what she was wearing for pants. Leo further stated that the young lady was holding in her hand a red strap with white or gray lettering. Leo stated that the strap she was holding was the type of wide strap that many young people wear around their necks. Leo stated that he believed it was possible that the young lady had keys on the end of the strap with the keys in her hand; however, he could not see that. Leo stated that after he answered the door, the young lady stated to him that she was sorry for bothering him and she then stated that she was lost and looking for the Springstube residence. Leo stated that he was familiar with the Springstube residence to the east of his residence and to the north at the end of White Cedar Rd. Leo stated that he directed the female to the Springstube residence on White Cedar Rd. and the young lady left. Leo stated that he was aware that a vehicle backed out of his driveway and traveled east on Kuss Rd., towards White Cedar Rd. Leo stated that he did not have an opportunity to see the vehicle. Leo stated that he observed that the young lady was very polite and did not appear to be intoxicated.

Leo Richmond stated that he had seen the recent media coverage involving the missing female, Teresa Halbach, and has seen pictures of her and her vehicle. Leo stated that he felt that there were certain similarities between the young lady that was on his front porch and Teresa Halbach, however, he could not be confident that it was the same person.

Investigators asked the Richmond's if they have seen any other young ladies or vehicles similar to Teresa Halbach's in the area during the course of the previous week and they stated that they had not.

Investigators asked the Richmond's if they were familiar with the Avery family or the Avery Salvage business. The Richmond's stated that they have an adopted son, who they identified as Richard Richmond, who is now approximately 14 years of age. The Richmond's stated that they adopted Richard, in 1996, when he was six years old. The Richmond's stated they were formerly foster parents for Manitowoc County and became Richard's foster parents when he was at the age of four. The Richmond's stated that Richard Richmond's birth parents are Shannon and Richard Thalheim. They stated that they are aware that Shannon Thalheim was an Avery. They further stated that they believed that Shannon was possibly the daughter to Chuck Avery. The Richmond's stated that Shannon and Richard Thalheim's parental rights were terminated, which resulted in the Richmond's adopting Richard. The Richmond's further stated that Richard Richmond has in the past ridden the bus to school and when Richard rides the bus with some of the other Avery children, the Avery children have in the past told Richard that they are cousins. The Richmond's stated that beyond that relationship through the adoption, they do not have any contact with the Avery family.

Investigators asked the Richmond's if they have observed anything unusual or discovered anything abnormal on their property during the course of the previous week. The Richmond's stated that they have checked their property and have not found anything abnormal and they have not made any observations of unusual activity in the area. The Richmond's provided no further information.