

Wisconsin DOJ Division of Criminal Investigation
 ACISS Investigative 05-1776/181
 Report Date: 12/20/2005

Primary Information

Description: TERESA MARIE HALBACH: Contact with Al Avery re: Golf Cart
 Occurrence From: 12/20/2005 00:00
 Occurrence To: 12/20/2005 00:00
 Dissemination Code: Agency
 Reporting LEO: Fassbender, Thomas J (Appleton Special Assignments DCI)
 Approval Status: Approved
 Approved Date: 12/22/2005
 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 of Interest
Avery, Allan K	Person	Male	White	05/03/1937	Mentioned
Avery, Delores A	Person	Female	White	08/20/1937	Mentioned
Avery, Earl Kevin	Person	Male	White	06/10/1970	Mentioned
Avery, Steven Allen Sr	Person	Male	White	07/09/1962	Mentioned

Record Status Information

Record Origination Operator: Knutson, Andrea L (DCI Appleton Field Office / Wisconsin Department of Justice DCI)
 Record Origination Date: 12/21/2005 14:18
 Last Update Operator: Kelly, Carolyn S (Wisconsin Statewide Intelligence Center DCI)
 Last Update Date: 12/22/2005 13:44

Reporting LEO	Date	Supervisor	Date
Fassbender, Thomas J (Appleton Special Assignments DCI)		Kelly, Carolyn S (Madison Arson DCI)	9/12/2016

Narrative begins on the following page.

On Tuesday, December 20, 2005, Allan Avery telephoned S/A Fassbender on his cellular telephone. Avery asked when his wife's golf cart was going to be returned. He also asked when he would get back his book that was taken from his office. Avery was referring to the book he uses to record the titles of the vehicles bought and sold. Avery complained that \$5,000 was missing from the safe in his office, as well as \$25 from a drawer in the office. He explained the \$25 was "core" money. He explained that is like deposit money taken from people who buy certain parts and they get that money back when they bring the old part back to the salvage yard. Avery advised there are slips for that money. Avery also complained that someone from law enforcement had used Earl Avery's cellular telephone because he had like a \$300 bill. Avery stated Earl has never had that large of a cellular telephone bill. He said they were ordering the records.

S/A Fassbender told Avery that the golf cart had not been processed yet and, as soon as it was processed, they would make a determination whether it could be returned. S/A Fassbender explained that, if there were evidentiary items found on the golf cart, it may not be returned; however, if there were no evidentiary items found, it could probably be returned. Avery advised that he may have placed a pail of spoiled dog food on the back of the golf cart. He advised he was pretty sure he put that pail there.

S/A Fassbender told Avery that he would talk with the district attorney about the business records and whether they could be returned. S/A Fassbender reminded Avery that S/A Fassbender had made copies of all those records and returned them, as well as copies of blank pages out of the vehicle title book, for his use.

There was also some discussion about Steven Avery and Allan Avery's belief that Steven was innocent and that Manitowoc County had planted evidence, which everyone else had found.

Later that day, S/A Fassbender telephoned Allan Avery and confirmed the dollar amounts of money he said was missing. Allan Avery also advised he was not sure of the dollar amount for Earl Avery's cell phone bill, because some of that would be Earl's calls. He also explained at that time what the \$25 was from, referring to the "core" money.