

# Wisconsin DOJ Division of Criminal Investigation

## ACISS Investigative 05-1776/182

Report Date: 01/03/2006

### Primary Information

Description: Business Ledger analyzed  
Dissemination Code: Agency  
Reporting LEO: Sturdivant, Thomas A (Wausau Narcotics DCI)  
Approval Status: Approved  
Approved Date: 03/14/2006  
Approved By: Kelly, Carolyn S (Madison Arson DCI)

### Synopsis

S/A Thomas A. Sturdivant analyzed a business ledger seized during the execution of a search warrant at the Avery Salvage Business Office on 11/08/2005.

### Record Status Information

Record Origination Operator: Zimbauer, Karen S (DCI Wausau Field Office)  
Record Origination Date: 01/03/2006 08:57  
Last Update Operator: Kelly, Carolyn S (Wisconsin Statewide Intelligence Center DCI)  
Last Update Date: 03/14/2006 15:19

Reporting LEO	Date	Supervisor	Date
Sturdivant, Thomas A (Wausau Narcotics DCI)		Kelly, Carolyn S (Madison Arson DCI)	9/12/2016

Narrative begins on the following page.

S/A Thomas A. Sturdivant analyzed a business ledger seized during the execution of a search warrant at the Avery Salvage Business Office (re: ACISS report #05-1776/37) on November 8, 2005. The ledger (Evidence # D-2601-1) contained such information as: date acquired, name and address, year, make, VIN, and date title to DMV. The transactions appear to relate to purchases of motor vehicles.

The purpose of the analysis was to determine if a vehicle, similar to that of Theresa Halbach's (green 1999 Toyota Rav-4, bearing WI Registration SWH582, VIN: JT3HP10V5X7113044), had been documented in this ledger. All Toyota vehicle identifications numbers, which could be read, were run through the DMV database by the program assistant. The analysis concluded that none of the documented Toyota products (legible vehicle identification numbers) in the ledger included a Toyota Rave-4.

The ledger documented vehicles between 09/10/2003 and 11/02/2005. The ledger is further described as a black and maroon hard binder (12 1/4 in. x 10 1/8 in.) containing lined paper.