

Wisconsin DOJ Division of Criminal Investigation
 ACISS Investigative 05-1776/186
 Report Date: 01/09/2006

Primary Information

Description: TERESA MARIE HALBACH: Transfer of Evidence
 Occurrence From: 12/23/2005 00:00
 Occurrence To: 12/23/2005 00:00
 Dissemination Code: Agency
 Reporting LEO: Fassbender, Thomas J (Appleton Special Assignments DCI)
 Approval Status: Approved
 Approved Date: 01/12/2006
 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, Steven Allen Sr	Person	Male	White	07/09/1962	Person of Interest

Record Status Information

Record Origination Operator: Knutson, Andrea L (DCI Appleton Field Office / Wisconsin Department of Justice DCI)
 Record Origination Date: 01/09/2006 11:39
 Last Update Operator: Kelly, Carolyn S (Wisconsin Statewide Intelligence Center DCI)
 Last Update Date: 01/12/2006 09:10

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 Friday, December 23, 2005, S/A Thomas J. Fassbender transferred evidence to Investigator Wendy Baldwin, of the Calumet County Sheriff's Department. S/A Fassbender transferred this evidence while at the Appleton DCI office. The evidence had originally been seized by S/A Thomas Sturdivant on 11/08/2005 at the Avery Auto Salvage office building, and consisted primarily of documentary evidence. The following items, designated under DCI Property Receipts, were transferred to Investigator Baldwin:

D-2599-1	Three miscellaneous receipts
D-2599-2	Miscellaneous documents including three receipts
D-2599-3	One LG cell phone and plastic belt holder
D-2599-4	One box containing a Kyocera cell phone and wall charger
D-2600-1	Eight log books
D-2600-2	Miscellaneous receipts
D-2600-3	Miscellaneous documents, including bill of sale
D-2600-4	Miscellaneous documents including title information and receipts
D-2600-5	Receipts from envelope marked 2005, Nov., #11
D-2601-1	Auto purchase book showing dates 09/10/2003 – 11/02/2005

S/A Fassbender signed each property receipt indicating he relinquished all of the items on each property receipt, and Inv. Baldwin signed each property receipt indicating she received all of the items on each property receipt. S/A Fassbender filled in the final disposition section on each property receipt indicating all of the items had been placed with the Calumet County Sheriff's Department.

See case file for copies of the property receipts.