Wisconsin DOJ Division of Criminal Investigation ACISS Investigative 05-1776/210

Report Date: 01/24/2006

Primary Information

TERESA MARIE HALBACH: Information on Teresa's Cell Phone Description:

Occurence From: Occurence To:

01/24/2006 12:30 01/24/2006 00:00

Dissemination Code:

Agency

Reporting LEO:

Fassbender, Thomas J (Appleton Special Assignments DCI)

Approval Status:

Approved 01/30/2006

Approved Date: Approved By:

Kelly, Carolyn S (Madison Arson DCI)

Related Addresses

Address Relationship 677 Bay Park Square, Green Bay, Wisconsin 54304, United States of America

315 Fink St, Green Bay, Wisconsin 54303, United States of America

Evidence Located

Related Subjects

Name	Type	Sex	Race	<u>DOB</u>	Relationship
Cingular Wireless Corporate	Business				Subject of Records
Crawford, Sarah	Person	Female	Unknown		Interviewed
Halbach, Karen	Person	Female	White	11/07/1956	Interviewed
Halbach, Tom	Person	Male	Unknown		Interviewed
Walschinski, Nicholas J	Person	Male	Unknown		Interviewed
Halbach, Teresa Marie	Person	Female	White	03/22/1980	Victim

Related	Telephones
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Relationship Telephone Number

Listed On Document (920) 884-0987 Number Called (800) 331-0500 Number Called (920) 491-0000

Record Status Information

Price, Denise (DCI Appleton Field Office) Record Origination Operator:

01/30/2006 09:22 Record Origination Date:

Kelly, Carolyn S (Wisconsin Statewide Intelligence Center DCI) Last Update Operator:

Last Update Date: 01/30/2006 15:33

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, January 13, 2006, while meeting with Karen and Tom Halbach at their residence, Karen Halbach provided S/A Thomas J. Fassbender with a copy of a Cingular Wireless Service Agreement that she obtained out of Teresa Halbach's possessions. Said service agreement had various information on it, to include the application and activation date of August 30, 2005. It also showed the salesperson as Nicholas Walschinski, out of the Great Lakes region. The service agreement showed that Teresa Halbach had received a new Motorola V3 telephone with both a SIM number and an IMEI number.

On Tuesday, January 24, 2006, at 12:30 p.m., S/A Fassbender telephoned the number on the wireless service agreement, 800-331-0500. S/A Fassbender received Cingular Wireless and various recorded options and ultimately spoke with a female subject who identified herself as Sarah Crawford, in Customer Service with Cingular Great Lakes Region, out of Illinois. S/A Fassbender identified himself and explained to Crawford that he was looking for information pertaining to a wireless service agreement for Teresa M. Halbach. S/A Fassbender asked Crawford if she was able to tell if a Nicholas Walschinski worked for Cingular and if so, where he worked. Crawford advised that there was no way she would be able to do that. S/A Fassbender asked if the Motorola V3 phone was the razor phone and she advised yes. S/A Fassbender asked what an IMEI number was. Crawford advised that is like the social security number of the phone or the serial number of the phone. Crawford advised that each phone has its own IMEI number. S/A Fassbender asked what the SIM number was. Crawford advised that the SIM was basically the brain of the phone. S/A Fassbender asked if both numbers were imprinted on the phone and she advised yes. S/A Fassbender asked no further questions and the contact was concluded.

On Tuesday, January 24, 2005, S/A Fassbender utilized the Internet to find Cingular Wireless outlets in the Green Bay and Appleton areas. S/A Fassbender used the list provided and ultimately telephoned the Cingular Wireless Corporate store, located at 677 Bay Park Square, in Green Bay, WI 54304, at telephone number 920-491-0000. S/A Fassbender spoke with the assistant manager and identified himself and his purpose for calling. S/A Fassbender asked if she knew of a Nicholas Walschinski and she advised that she did, and that he did work at her store. She advised he was working at that time, and got him for S/A Fassbender.

S/A Fassbender identified himself to Walschinski and told him why he had called.

S/A Fassbender told Walschinski that he had a copy of a Cingular Wireless Service Agreement for Teresa Halbach, which had on it his name as the salesperson. Walschinski advised that he was the salesperson that dealt with Halbach. S/A Fassbender advised that the service agreement indicated the application and activation date as August 30, 2005, and he advised that was the date she came into the store and opened the account.

S/A Fassbender asked Walschinski about the phone. Walschinski advised that she received a new Motorola Razor. Walschinski advised that the phone model is a Motorola V3 and he confirmed that the phone is a flip phone. S/A Fassbender asked if the V3 was on the phone anywhere and Walschinski advised if it is it would be behind the battery.

S/A Fassbender advised that there was a SIM number and an IMEI number on the service agreement. Walschinski advised that the IMEI number is a serial number. Walschinski advised that number is on a sticker behind the battery. Walschinski advised the SIM is a small card that's in the back of the phone, which has a serial number on it. Walschinski advised the SIM number is registered to that SIM card and when the SIM card is put in the phone it registers the serial number of that SIM card and that phone number with that phone. S/A Fassbender asked what the SIM card is made up of and Walschinski advised plastic and he believed brass. Walschinski advised the serial number of the SIM card is imprinted in the plastic.

S/A Fassbender asked Walschinski if there were any other numbers physically imprinted on that model phone. Walschinski advised to his knowledge, there were no numbers physically imprinted on the phone and stated all the numbers were on stickers behind the battery.

S/A Fassbender told Walschinski that he had pieces of a Motorola V3 that had been burned. S/A Fassbender advised the pieces included the top or front with the M on it, as well as what appeared to be a keypad and potentially other pieces. S/A Fassbender asked Walschinski if he would be able to identify the pieces as being from a Motorola V3 razor phone and he believed he would be able to do that. S/A Fassbender asked if Walschinski could then say that is the type of phone that he sold to Halbach and Walschinski said yes.

Walschinski provided the following personal information:

Nicholas J. Walschinski 315 Fink St., Green Bay, WI 54303

Home Phone: 920-884-0987 Work Phone: 920-491-0000

No further questions were asked and the interview was concluded.

Electronically attached to this supplemental report is Teresa Halbach's Cingular Wireless Service Agreement and a copy of that document will be submitted to DCIR.