

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number: 05-1776/283

Report Date: 06/12/2006

Primary Information

Report Number: 05-1776/283
Report Date: 06/12/2006
Type Of Report: Investigative
Description: TERESA MARIE HALBACH: Receipt of Halbach Voicemail From Cingular
Occurrence From: 04/27/2006 00:00
Occurrence To: 04/27/2006 00:00
Dissemination Code: Agency
Reporting LEO: Fassbender, Thomas J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)
Approval Status: Approved
Approved Date: 06/20/2006
Approved By: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
Halbach, Teresa Marie	Person	Female	White	3/22/1980	Victim

Record Status Information

Record Origination Operator: Price, Denise (Criminal Investigation / Wisconsin DOJ Division of Criminal Investigation)
Record Origination Date: 06/13/2006 13:27
Last Update Operator: Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)
Last Update Date: 06/20/2006 15:30

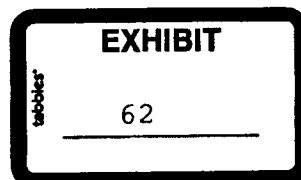
Reporting LEO	Date	Supervisor	Date
Fassbender, Thomas J (Appleton Special Assignments / Wisconsin DOJ Division of Criminal Investigation)		Kelly, Carolyn S (Madison Arson / Wisconsin DOJ Division of Criminal Investigation)	6/26/2006

Narrative begins on the following page.

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fassbendertj 06/26/2006 13:11

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Wisconsin Division of Criminal Investigation Case Report
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On Thursday, April 27, 2006, S/A Thomas J. Fassbender received an e-mail from Cingular Compliance Center. The e-mail was their response to a search warrant served on them for voicemail messages for telephone number 920-737-4731, which was Teresa M. Halbach's cellular telephone number. The Cingular Compliance Center file number is 146615. S/A Fassbender's contact person at Cingular Compliance Center was Lisa, telephone number 800-635-6840, Option 1.

The records showed that there were a total of 19 voicemail messages provided. The messages were identified as follows:

- One incoming new message.
- Eight incoming unopened messages.
- Ten incoming old messages.

There was also one text message identified by number 9207374731, which provided details about each voicemail message. The detail included the date and time the message was received, the incoming telephone number, with the exception of what appeared to be toll free numbers. Other information also concluded the length of the call, as well as the digital size.

The following is a listing of the messages provided by Cingular Compliance Center:

INCOMING OLD MESSAGES

- 1 Message ID No. 1324177663, regarding a message received on October 31, 2005, at 1:54 p.m. The incoming call number was listed as 920-227-8985. The call was from a female subject, believed to be a Connie Thompson, who was calling about a price for a family portrait.
- 2 Message ID No. 1381326847, regarding a message received on October 31, 2005, at 2:43 p.m. There was no telephone number for the incoming call. The message was from a Dan at H&H Color Lab pertaining to some possible switched orders between her and another party. Dan left his telephone number as 800-821-1305, extension 173.
- 3 Message ID No. 2090987007, regarding a message received on November 1, 2005, at 9:51 a.m. There was no incoming telephone number listed. This was another call from Dan at H&H Color Lab.
- 4 Message ID No. 118152191, regarding a message received on November 1, 2005, at 12:32 p.m. The incoming call number was listed as 920-336-6193. This was a message

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from an Alex Quadrini (phonetic) regarding a family picture. He left his work phone number as 920-336-4934 and cellular telephone number as 920-562-1840.

- 5 Message ID No. 215119103, regarding a message received on November 1, 2005, at 2:02 p.m. The incoming call number was listed as 920-729-7606. This was a message from a Jane Caulkins (phonetic) from Women's Magazine, regarding an article Teresa Halbach wanted to put in their next issue of FYI. Caulkins provided a telephone number of 996-1230, extension 125.
- 6 Message ID No. 435757567, regarding a message received on November 1, 2005, at 4:46 p.m. The incoming call number was listed as 920-989-1813. This was a message from Joann Theil (phonetic) regarding when she wanted some pictures taken. She left telephone number 989-1813.
- 7 Message ID No. 457350911, regarding a message received on November 1, 2005, at 5:00 p.m. There was no incoming number listed. This was a call from a male subject pertaining to Visa/Master Card Processing and he left a number of 800-882-4892.
- 8 Message ID No. 882340351, regarding a message received on November 2, 2005, at 7:12 a.m. The incoming call number was listed as 920-989-1098. This was a message from a female subject believed to be a Kelly, regarding the return of some uniforms to school and getting tickets for a play.
- 9 Message ID No. 893503487, regarding a message received on November 2, 2005, at 7:39 a.m. The incoming call number was listed as 920-360-0458. This was a message from Jim, who advised he was going to be late for a BMG meeting and asked if Halbach could run the meeting.
- 10 Message ID No. 907977471, regarding a message received on November 2, 2005, at 8:05 a.m. The incoming call number was listed as 920-366-5400. This was a message from a female subject advising that she was not going to be able to make the meeting that day.

INCOMING UNOPENED MESSAGES

- 11 Message ID No. 969622527, regarding a message received on November 2, 2005, at 9:23 a.m. The incoming call number was listed as 920-869-2582. This was a call from a Linda Luedkens (phonetic) from Road Rash, regarding photographs of bikes. She provided a telephone number of 920-869-2585.

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- D Message ID No. 1300959743, regarding a message received on November 2, 2005, at 2:28 p.m. There was no incoming call number listed. This was another message from Dan at H&H Color Lab.
- B Message ID No. 1654327295, regarding a message received on November 2, 2005, at 6:39 p.m. The incoming call number was listed as 920-217-7668. This was a message from a female subject who identified herself as what sounded like, Hooch. The message pertained to plans for the upcoming weekend.
- H Message ID No. 1705291007, regarding a message received on November 2, 2005, at 7:23 p.m. The incoming telephone number was listed as 920-213-1645. This was a call from a female subject believed to be Tina, calling to "chat".
- K Message ID No. 1714750207, regarding a message received on November 2, 2005, at 7:32 p.m. The incoming call number was listed as 920-989-1098. This was another message from Kelly.
- K Message ID No. 1949819903, regarding a message received on November 3, 2005, at 7:23 a.m. The incoming call number was listed as 920-869-2585. This was another message from Linda Luedkens, regarding rescheduling appointment for pictures of bikes at Road Rash.
- M Message ID No. 1991973119, regarding a message received on November 3, 2005, at 8:31 a.m. The incoming telephone number was listed as 920-655-8119. This was a call from a Mark Lindsey (phonetic) from Tile Techniques, regarding Halbach coming to take a picture that day of his Screaming Eagle Electric Glide for sale. He provided telephone number 655-8119.
- R Message ID No. 2110043135, regarding a message received on November 3, 2005, at 10:33 a.m. The incoming telephone number was listed as 920-655-8119. This was another call from Mark Lindsey, regarding a picture of his "bike".

INCOMING NEW MESSAGES

- R Message ID No. 1336891647, regarding a message received on November 16, 2005, at 12:46 p.m. The incoming telephone number was listed as 920-469-8835. This was a message from a Kim Warner (phonetic) from Captured Memories by Kim, a professional

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photography studio. Wanner was calling to offer condolences and any assistance with Halbach's photography business. She provided telephone number 469-8835.

Electronically attached to this supplemental report are copies of the e-mail, including detail pages from Cingular Compliance Center and copies will be submitted to DCIR. Also, provided to DCIR will be a CD-R containing a copy of the messages.

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9207374731

Mailbox: 9207374731

Incoming NEW Messages.

Msg-ID: 1336891647 Received: 12:46 11/16/2005 Mesg #: 1
Subject:
Audio: 40 (sec) 80368 (bytes) [/voice1/vm88/z47/1336891647]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9204698835 Callback #: Restrictions: 6 Orig recip SID: 4194303
Charset: 0 Content_lang: Confirm: 0

No. of New Messages: 1

Incoming UNOPENED Messages.

Msg-ID: 969622527 Received: 9:23 11/2/2005 Mesg #: 1
Subject:
Audio: 69 (sec) 140736 (bytes) [/voice1/vm67/z11/969622527]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9208692585 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 1300959743 Received: 14:28 11/2/2005 Mesg #: 2
Subject:
Audio: 56 (sec) 113688 (bytes) [/voice1/vm17/z11/1300959743]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 1654327295 Received: 18:39 11/2/2005 Mesg #: 3
Subject:
Audio: 60 (sec) 121332 (bytes) [/voice1/vm7/z27/1654327295]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9202177668 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 1705291007 Received: 19:23 11/2/2005 Mesg #: 4
Subject:
Audio: 16 (sec) 30976 (bytes) [/voice1/vm172/z36/1705291007]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9202131645 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 1714750207 Received: 19:32 11/2/2005 Mesg #: 5
Subject:
Audio: 10 (sec) 20196 (bytes) [/voice1/vm2/z53/1714750207]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
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non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9209891098 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 1949819903 Received: 7:23 11/3/2005 Msg #: 6
Subject:
Audio: 45 (sec) 90952 (bytes) [/voice1/vm227/z55/1949819903]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9208692585 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 1991973119 Received: 8:31 11/3/2005 Msg #: 7
Subject:
Audio: 23 (sec) 46264 (bytes) [/voice1/vm24/z59/1991973119]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9206558119 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 2110043135 Received: 10:33 11/3/2005 Msg #: 8
Subject:
Audio: 15 (sec) 29800 (bytes) [/voice1/vm179/z4/2110043135]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9206558119 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

No. of Unopened Messages: 8

Incoming OLD Messages.

Msg-ID: 1324177663 Received: 13:54 10/31/2005 Msg #: 1
Subject:
Audio: 28 (sec) 56856 (bytes) [/voice1/vm88/z45/1324177663]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: 9202278985@COMPLEX [Call Answer, 9202278985] Priority: no Private: no
CLI #: 9202278985 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 1381326847 Received: 14:43 10/31/2005 Msg #: 2
Subject:
Audio: 60 (sec) 122116 (bytes) [/voice1/vm95/z21/1381326847]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 2090987007 Received: 9:51 11/1/2005 Msg #: 3
Subject:
Audio: 67 (sec) 136816 (bytes) [/voice1/vm237/z33/2090987007]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
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non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 118152191 Received: 12:32 11/1/2005 Msg #: 4
Subject:
Audio: 30 (sec) 60376 (bytes) [/voice1/vm219/z10/118152191]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9203366193 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 215119103 Received: 14:02 11/1/2005 Msg #: 5
Subject:
Audio: 28 (sec) 56848 (bytes) [/voicel/vm116/z18/215119103]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9207297606 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 435757567 Received: 16:46 11/1/2005 Msg #: 6
Subject:
Audio: 22 (sec) 43520 (bytes) [/voicel/vm33/z57/435757567]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9209891813 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 457350911 Received: 17:00 11/1/2005 Msg #: 7
Subject:
Audio: 33 (sec) 65864 (bytes) [/voicel/vm158/z2/457350911]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 882340351 Received: 7:12 11/2/2005 Msg #: 8
Subject:
Audio: 37 (sec) 74096 (bytes) [/voicel/vm113/z23/882340351]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9209891098 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

Msg-ID: 893503487 Received: 7:39 11/2/2005 Msg #: 9
Subject:
Audio: 16 (sec) 32348 (bytes) [/voicel/vm199/z1/893503487]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9203600458 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

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9207374731

Msg-ID: 907977471 Received: 8:05 11/2/2005 Mesg #: 10
Subject:
Audio: 9 (sec) 16864 (bytes) [/voice1/vm162/z30/907977471]
Fax: 0 (Pages) 0 (bytes) Text: 0 (Kb) Bin: 0 (Kb)
From: non_mail_user@glr.smbs.sbc.com@COMPLEX [Call Answer,
non_mail_user@glr.smbs.sbc.com] Priority: no Private: no
CLI #: 9203665400 Callback #: Restrictions: 6
Orig recip SID: 4194303 Charset: 0 Content_lang: Confirm: 0

No. of Old Messages: 10

Incoming EXPIRED Messages.

No. of Expired Messages: 0

Total Messages: 19

Fassbender, Tom J.

From: Cingular Compliance Center [cingular.compliance.center@cingular.com]
Sent: Thursday, April 27, 2006 5:22 PM
To: Fassbender, Tom J.
Subject: File 146615 - Vmail Request
Attachments: 969622527; 1300959743; 1324177663; 1336891647; 1381326847; 1654327295;
1705291007; 1714750207; 1949819903; 1991973119; 2090987007; 2110043135;
9207374731.txt; 118152191; 215119103; 435757567; 457350911; 882340351; 893503487;
907977471

Attached to this e-mail is a file that includes all available voicemail messages for (920) 737-4731. Also included you will find a link that must be used to download software from Lucent's website which will enable you to gain access to the messages.

<http://www.lucent.com/lvp/download.html>

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