

1. CASE # S93 N<sup>o</sup> 07243 2. CLASSIFICATION OPA 015 3. INDEX 10023

4. INCIDENT Death Investigation

5. INCIDENT LOCATION Harvest Circle at Dead End

6. NAME - LAST - FIRST - MI MTPD (3) 7. D.O.B

8. ADDRESS 9. TX-HOME

11. CITY STATE ZIP 10. TX-BUSINESS

12. DETAILS Reg. K-9 to search at scene.

93  
S 21  
P 21  
11 51  
11 51  
1215  
14  
15  
16  
17  
REC'D  
DISP  
10-23  
10-24  
13. DAY  
SUN 1 THU 5  
MON 2 FRI 6  
TUE 3 SAT 7  
WED 4

MANITOWOC COUNTY SHERIFF  
INCIDENT CARD 100

18. ASSIGNED Bessler 401  
K-9 Quen 974  
Kusche 2012  
MTPD 935  
Markvart 235  
Stuhr 524

19. REC BY LK 20. DIS BY LK

21. HOW REC'D  
1. 911  
2. POLICE RADIO  
3. PHONE  
4. TTY  
5. IN PERSON  
6. ON VIEW  
7. OFF. OFF DUTY  
8. C.B. RADIO  
9. OTHER

22. TYPE OF REPORT  
1. INCIDENT 219  
2. ACCIDENT  
3. CITATION  
4. NONE

23. STATUS  
1. UNFOUNDED  
2. PNL  
3. OTHER  
4. CLEARED  
5. EXCEPT CLEARED

24. DATE CLEARED 10/25/94

25. OFFENSE TYPE  
1. ADULT  NA   
2. JUVENILE   
3. UNKNOWN

ACTIVE

39. (CODE S-SUSPECT W-WITNESS V-VICTIM O-OTHER)	40. NAME-LAST	FIRST	MI	41. D.O.B.	42. ADDRESS	43. TELEPHONE
V	CLAFLIN	Pamela	71752	L 07/16/58		
O	COLE	Beverly	33529	I 12/08/40	4531 Harvest Cir. Manitowoc	682-5565
O	MATAYA	Judy	74018	A 06/08/60	204 Beechwood St. Cleveland	693-8928
S	MATAYA	Randall	77577	K 07/05/62	204 Beechwood St. Cleveland	693-8928
O	RICHTER	William	8997	NMI 01/08/42	203 Beechwood St. Cleveland	693-8613

09-21-93 @ 1207 hrs.: Deputy Bessler arrived at aforementioned location ref a K9 Request. The deputy was informed by Det. Vogel & Det. Hartman of MTPD that a pair of bluejeans had been located in a field/wooded area. As they have a missing person from Manitowoc, and the jeans appeared to have blood stains on them, they requested a search w/K9 for possible evidence.

K9 Quen was given an area search command. Quen went approx. 10 yds. east from the grass road, then 20 yds. south, where he laid down. Quen located a white LA Gear tennis shoe in the thick weeds. The shoe was later taken as Evidence.

After the body was located & processed, Quen searched a very thick portion of the crime scene and located another white LA Gear tennis shoe. This was located in the same thick vegetation that the body had been located in. This shoe was also taken as Evidence, with the location logged. Quen continued a search of the area, but located no additional evidence. K.Bessler/ KTB dmm

09-21-93 @ 1300 hrs.: Det. Gamble was summoned to the area just off Harvest Circle, which would be the dead-end road Evelyn Lane. There Det. Gamble met C.I.Kusche, Det. Markvart, and Det. Vogel of MTPD. Officers were in the process of investigating the apparent crime scene, where a female body was discovered lying in the brushy area off Evelyn Lane. The body was found slightly to the east, near a power line that is owned by Wis. Public Service Corp., which crosses the Manitowoc River near the old dam. Det. Gamble assisted in clearing brush & vegetation to enable officers to thoroughly process the crime scene.

09-21-93 @ 1400 hrs.: Det. Gamble was radioed by C.I. Kusche, wherein Det. Gamble was requested to obtain tools to clear the brush in the area. Det. Gamble then made a call to the Patrol Superintendent, ROBERT BRAUNEL of the Manitowoc Co. Hwy. Dept., requesting he send several men w/power brush cutters & chainsaws to the area. BRAUNEL did send AL SKUBAL, VERNON HECKER, and GERALD "JIGS" HERMAN to assist. These indivs. stood by for a time, until C.I. Kusche returned to the crime scene and then sent all but one of the Hwy. Dept employees home. AL SKUBAL did remain, cutting brush, while Dets. Gamble & Kusche and Deputy Stuhr & an MTSO Reserve Deputy dragged brush from the area. This procedure was cont'd for several hours, until terminating for the day at approx. 6pm. Det. W.Gamble/ dmm

O	TRUETT	Linda	127920	S 02/15/55	1026 S 15th St. Manitowoc	682-2529
	DOBBERPUHL	Alice	73974	M 08/16/43	444 Pleasant Ln, #11 Whitelaw	684-3982

45. IF COMPLAINANT DIFFERENT THEN CALLER, ENTER NAME, ADDRESS, D.O.B., TELEPHONE.

46. IF CODE O (OTHER) IS USED IN FIELD #39, EXPLAIN.

INCIDENT REPORT: NOTE: IF SECTION 22 ABOVE HAS NUMBER 4 CHECKED, DO NOT GO BEYOND THIS LINE WITHOUT RECORDS SECTION BEING ADVISED, OR NO RECORD ENTRIES WILL BE MADE BELOW THIS LINE.

PROPERTY VALUE	26. PROPERTY	A. CURRENCY	B. JEWELRY	C. FURS CLOTHING	D. VEHICLE (LOCAL)	E. OFFICE EQUIPMENT	F. RADIO, TV CAMERAS	G. FIREARMS	H. HOUSE-HOLD GOODS
	STOLEN	\$	\$	\$	\$	\$	\$	\$	\$
	RECOVERED	\$	\$	\$	\$	\$	\$	\$	\$
	26. PROPERTY	I. CONSUMABLES	J. LIVESTOCK	K. DRUGS	L. MARINE ITEMS	M. CONSTRUCTION ITEMS	N. LAWN AND GARDEN	O. SPORTING GOODS	P. MISC BICYCLE
	STOLEN	\$	\$	\$	\$	\$	\$	\$	\$
	RECOVERED	\$	\$	\$	\$	\$	\$	\$	\$

27. PROPERTY RECOVERED: LOCALLY \_\_\_\_\_ OTHER JURISDICTION \_\_\_\_\_ (INSERT O OR L)

PROPERTY ITEMIZATION	PROPERTY STOLEN/RECOVERED ITEMIZATION, USE THE FOLLOWING FORMAT				
	28. QUANTITY	29. ARTICLE NAME	30. BRAND NAME	31. SERIAL NUMBER	32. CODE
					S R <input type="checkbox"/> <input type="checkbox"/>
					S R <input type="checkbox"/> <input type="checkbox"/>
					S R <input type="checkbox"/> <input type="checkbox"/>
					S R <input type="checkbox"/> <input type="checkbox"/>
					S R <input type="checkbox"/> <input type="checkbox"/>

33. PROPERTY DAMAGE AMOUNT \$ \_\_\_\_\_ 34. INSURANCE COMPANY \_\_\_\_\_

35. OFFICER ASSAULTED Y N 36. ARSON Y N 37. STRUCTURE CODE \_\_\_\_\_ 38. DAMAGE \$ \_\_\_\_\_

47. CIB	ENTERED <input type="checkbox"/>	CANCELLED <input type="checkbox"/>	48. TOTAL AMOUNT PROPERTY STOLEN \$ _____
NCIC	<input type="checkbox"/>	<input type="checkbox"/>	
OTHER BROADCAST	<input type="checkbox"/>	<input type="checkbox"/>	
			49. TOTAL AMOUNT PROPERTY RECOVERED \$ _____

50. IS REPORT CONTINUED? YES NO 51. CAUTION INDICATORS, ATLS ETC.

52. DATA PROCESS INFORMATION:

COMPUTER ENTERED  DATE

MICROFILM INDEXED  INITIAL \_\_\_\_\_

53. FILE APPROVAL

IS CASE CLASSIFICATION CORRECT? Y N  
IF N HAS CORRECTION BEEN MADE? Y N

BY [Signature] DATE 082594

**MANITOWOC COUNTY SHERIFF'S DEPARTMENT  
FOLLOW-UP REPORT**

CASE NUMBER: S93-07243 CLASSIFICATION: \_\_\_\_\_

INCIDENT: \_\_\_\_\_

DATE AND TIME: \_\_\_\_\_

**REPORT CONTINUED:**

Earlier in the afternoon, Det. Gamble had spoken w/JAMES KNICKELBINE, son of DALE KNICKELBINE, who resides in the res. immediately south of the crime scene (approx. 150' from where the body was found). According to JAMES, his parents left Sun. for Montana. They are vacationing, as DALE KNICKELBINE recently retired from Vinton Construction Co.

Det. Gamble went w/JAMES KNICKELBINE to another res. just SE of the DALE KNICKELBINE res. This would be the res. of MARVIN KNICKELBINE, father of DALE & grandfather of JAMES. It was explained to 95 yr. old MARVIN that a body had been found on his property, or the property belonging to his son, JOHN, who lives in Evanston, IL. MARVIN KNICKELBINE did sign a Consent To Search form, granting officers permission <sup>to search</sup> the entire KNICKELBINE property for evidence ref. this crime. W.Gamble/ dmm

09-22-93 @ 0815 hrs.: Det. Gamble returned to the crime scene, per instruction of C.I.Kusche. Det. Gamble was met by Res. Deputy J.Corsi, who was guarding the crime scene area. Also present were VERNON HECKER, "JIGS" HERMAN, and KEVIN SOMMERS. Det. Gamble instructed the County Hwy employees ref. the process to undertake (i.e. clearing brush, etc.) in order that we could thoroughly search the area where the body had been found. Said employees then commenced to clear brush from the area, under the supervision of Det. Gamble.

Later this date Deputy E.Stuhr responded to the scene, taking photographs & measurements as to diagram the crime scene. The brush in the immediate area (approx. 60' diameter from where the body was located) was cleared at approx. 1315 hrs., at which time Det. Gamble, Deputy Stuhr, and the Hwy. Dept. employees commenced an organized search - both visually & w/electronic metal detector for items of evidentiary value.

C.I.Kusche came to the area at approx. 1430 hrs., at which time the Hwy Dept. employees were instructed to leave. C.I.Kusche then instructed officers to look for several items.

It should be noted that several items of evidentiary value were collected from the scene, which are referred to on the Inventory sheet of items seized/retrieved.

Officers left the scene at approx. 1500 hrs. 09/22/93. W.Gamble/ *[Signature]* dmm

09-21-93 @ 1230 hrs.: Det. Markvart arrived at the property owned by a KNICKELBINE off Evelyn Ln. in the Harvest Circle area, per request of C.I. Kusche.

Det. Markvart learned that officers in the area were looking for a female who had possibly been abducted. Det. Markvart did observe items in the area: bluejeans w/blood stains, a lady's pink panties, two white tennis shoes, and a female body.

O	SCHREIBER	Lore	139950	A	09/21/63	11231 CTH F	Newton	726-4208
O	WOHLGEMUTH	Heidi	82871	A	12/06/73	11231 CTH F	Newton	726-4208
O	SCHINDLER	Terry	6099	D	11/09/54	1134 S 10th St.	Manitowoc	682-0077
O	PILON	William	39272	G	09/23/69	13122 STH 42	Mishicot	755-4103
O	LUKES	Jacob	105859	J	06/21/78	1821 Melody Ln.	Two Rivers	794-1829
O	VANDERBLOOMEN	Debra	75302	A	03/21/70	1116 Huron St.	Manitowoc	683-9553
O	ZABLER	Connie	37767	J	07/25/61	925 S 19th St.	Manitowoc	684-5657
O	THORRINGTON	Richard	6460	J	07/29/49			
O	SCHINDLER	Evelyn	14180	E	06/03/22	1134 S 10th St.	Manitowoc	682-0077
O	BLOCH	Shawn	47870	M	07/06/72	1904A 24th St	Two Rivers	793-5715

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REPORT CONTINUED:

09-21-93 @ 1600 hrs.: Det. Markvart interviewed BEVERLY COLE and obtained a statement from her. BEVERLY stated that Thurs. evening, 09/16/93, at approx. 7pm she took a walk across the road from her house to the east and down the lane owned by DALE KNICKELBINE. BEVERLY stated she wanted to check a birdhouse that had been smashed on the south side of the lane. She stated she looked for pieces from the birdhouse; and on the north side of the lane she saw a pair of bluejeans. BEVERLY stated she just moved them a little, noting they were very wet. She also noticed blood on the jeans, and then let the jeans drop to the ground. BEVERLY then left the area and went home. She stated that on weekends cars drive down the lane quite often, but this past week (wk. of 09/13/93) she did not see any cars in the area. On 09/11/93, however, she saw a tan med-sz. car in the area at approx. 0930 hrs. The car turned around at the lane's entrance slowly. BEVERLY stated a male was driving the car, who appeared to be in his early 20s. He appeared to just be looking around.

09-21-93 @ 1645 hrs.: Det. Markvart left the scene and followed Jens Funeral Home veh., which was carrying the female body, to HFMMC to be x-rayed.

09-21-93 @ 1650 hrs.: Det. Markvart arrived at HFMMC, along with the Jens Funeral Home veh. and the body.

09-21-93 @ 1705 hrs.: Portable x-ray machine was brought to the ER entrance garage of HFMMC. The operators of the machine were: student BEVERLY A. ROSSO (11/10/51), student NICK R. FRANZEN (10/15/70), and X-ray Tech SHERRY A. JOHNSON (10/05/64).

09-21-93 @ 1720 hrs.: The three x-ray machine operators were developing 6 x-rays.

09-21-93 @ 1725 hrs.: The 6 x-rays were shown to Coroner Kakatsch.

09-21-93 @ 1745 hrs.: Det. Markvart left HFMMC, following the Jens Funeral Home veh. which was transporting the body to MTSO.

09-21-93 @ 1750 hrs.: Jens Funeral Home personnel, Coroner Kakatsch, and Det. Markvart arrived at MTSO.

09-21-93 @ 1755 hrs.: The female body was placed into the MTSO Morgue. After secured, Det. Markvart left MTSO.

09-22-93 @ 0820 hrs.: Det. Markvart went to MTPD, where he was given their detectives' reports regarding investigation of PAMELA L. CLAFLIN. The reports were viewed by Det. Markvart at MTPD.

09-22-93 @ 1040 hrs.: Det. Markvart arrived at the Cleveland Trailer Park and spoke w/JUDY A. MATAYA, and obtained a statement from her. JUDY stated she was married to RANDALL MATAYA since 07/18/92. She stated that RANDY MATAYA owns a royal blue, 4DR, '78 Pontiac Grand Am. JUDY stated her car is a '76 Cadillac which is olive green on the top & Kelly green on the bottom. She stated that during the day she keeps her car at work (Prigge School Bus Co. in Sheboygan). RANDY is a self-employed auto mechanic, who does help out his friends in Sheboygan, doing auto work at their houses.

JUDY MATAYA stated she was home 09/13/93 from 5pm until the next morning, when she left to drive school bus at approx. 6am. She stated that on 09/13/93 RANDY left home to try out his Pontiac. She stated he never drives the Caddy. She stated RANDY returned home approx. 10/10:30pm 09/13/93, at which time she was watching the news on TV. RANDY told her he had just been driving his car around.

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JUDY stated that RANDY did not appear to have been drinking, but he did have a cup of coffee when he returned home. She stated RANDY had been drinking when he left the house, but was not drunk. She stated he only had 1 or 2 drinks (whiskey & Coke). JUDY stated that right after the news, she & RANDY went to bed and went right to sleep. There was no love making, because JUDY was tired. JUDY also stated that when RANDY came home, he was tired. The clothes he was wearing were a pr. of dirty jeans, and a dirty, dark T-shirt.

09-22-93 @ 1151 hrs.: Det. Markqvart, Cleveland Police Chief Kummer, and RANDALL K MATAYA arrived at MTSO in order that RANDALL MATAYA could be interviewed. After RANDALL MATAYA was given his Miranda Warnings & Waiver, and he signed same indicating he understood his rights, a signed statement was obtained from RANDALL K. MATAYA.

According to RANDALL's statement, on Mon. 09/13/93 he was in Manitowoc for Court at 1:30pm in Branch II before Judge Deets. RANDALL stated he left home at approx. 12:30pm, and drove his '78 Pontiac Grand Am to the courthouse. He stated he got out of court at about 4:30pm, at which time he went to MA'S PLACE (a tavern) on S 10th St. in Manitowoc. RANDALL stated he was in MA'S PLACE twice before about 1½-2 mos. ago. He stated he stopped at the bar to talk to TERRY about some 15" tires, but TERRY was not there at the time. RANDALL stated he had a couple drinks (rum & Coke) and played Cricket Darts w/BILL & BILL's friend. He stated TERRY came in the bar about 5pm, and they talked. RANDALL states he showed TERRY his court papers. He stated he & TERRY talked about tires, and then RANDALL went back to playing darts. RANDALL stated that at approx. 6:30/7pm a lady came into the bar, looking like she was drunk. She was with a guy who was about 21 yoa, and the two were laughing. He stated that about 8pm he put money in the jukebox, and this lady came over to the jukebox and also put some money in. At that time RANDALL had had about 5 drinks and was "feeling good." He stated he was looking at the choice of songs, and the lady put her arm on his shoulder. At that point RANDALL turned towards her, and the lady kissed him. She then went back to the bar, sat down, and started talking to herself (on & off for about the next hour). RANDALL stated he went to the bar, and this lady kissed him again about 5 times. He had a dollar left, but lost it on the last game of darts and was broke, so he had to go home. He took his cigarettes & darts off the bar and then walked out the door at approx. 9/9:30pm. He states the lady followed him out of the bar. RANDALL said that when she walked out the door, she was very drunk. RANDALL was parked in a pkg. lot on the same side of the street as MA'S PLACE & just north of the bar. He stated he walked to his car, and when he was about 5'-10' into the pkg. lot, he turned to ask the lady where she was going. She told him she was going to THE SPOT bar. RANDALL then went to his car, got in, backed up, and saw the lady heading towards THE SPOT (walking north on S 10th St.). RANDALL stated he just wanted to go home because he was broke and becoming drunk. He stated he drove thru the pkg. lot and headed home on CTH LS, arriving home at approx. 10/10:30pm. He said he had to stop once because his car was over-heating. He stated that after he was home about 15-30 min., he went to bed w/his wife. RANDALL stated that when he got home he was pretty drunk, and he probably had sex w/his wife, JUDY. After being in bed w/JUDY at approx. Midnight RANDALL states he got up and had a cup of coffee & a cigarette. He stated he doesn't have a job, but does work on people's cars at either his place or in Sheboygan. RANDALL stated that when he talked with an MTPD detective, he found out the lady's name by looking at the picture the detective showed him. At that time he learned her name was PAM. RANDALL stated he never saw PAM before 09/13/93; and even though he had alot to drink on 09/13/93, he could still remember most of what happened throughout the evening.

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RANDALL MATAYA stated that the lady he had been talking to that night (PAM) was wearing bluejeans & a white shirt. He stated her speech was slurred & mumbled. He commented that she was "dressed nice." To RANDALL this lady appeared "like she did not want to screw anybody." He stated "She looked too drunk to even think of it." RANDALL said that he screws his wife and that's it. He stated that if the lady would have said she needed a ride, he would have given her one.

This first interview w/RANDALL MATAYA ended at 1250 hrs. 09/22/93. At that time RANDALL stated he would like a cup of coffee and a cigarette, which he then obtained. While drinking the coffee & smoking the cigarette outside MTSO, RANDALL stated he had something further to add to his statement.

09/22/93 @ 1315 hrs.: RANDALL MATAYA was again given his Miranda Rights, with him again signing that he understood his rights and was willing to talk with the officer and provide a written statement.

In his second statement, RANDALL MATAYA stated that after he had a cup of coffee & the cigarette he wanted to say something - he wanted to tell the truth. RANDALL stated that after he & the lady left MA'S PLACE, the lady wanted to go to THE SPOT bar. RANDALL stated he got into his car, unlocked the passenger door, and let the lady in. He then gave her a ride to THE SPOT bar. RANDALL stated she got out of his car at THE SPOT, and he saw her enter the bar. He stated she opened the door to the bar and made a forward motion to go inside. RANDALL then drove off, going home. He believed the lady was probably going inside the bar to meet a guy.

This second interview w/RANDALL MATAYA ended at 1330 hrs. 09/22/93.

09-22-93 @ 1340 hrs.: Det. Markvart, Chief Kummer, and RANDALL MATAYA left MTSO at which time RANDALL was transported back to his res. in Cleveland.

09-23-93 @ 0830 hrs.: Det. Markvart went to MTPD and obtained a statement from LINDA TRUETT. LINDA stated that on 09/13/93, a Monday, she began work at MA'S PLACE in Manitowoc at 8am. She said it was a rainy day, and she had begun cleaning. LINDA stated that PAM came into the bar at 9:30/10am, dressed in her work clothes (bluejeans and either a pink shirt w/blue sweater or a blue shirt w/pink sweater). She stated PAM's shirt had a work emblem on the left side. LINDA also stated that PAM was wearing white gym shoes, and had a "dainty ring" on her right ring finger, and was carrying a "huge brown purse, packed with items." PAM told LINDA that she didn't feel good, so she didn't go to work. PAM had a glass of soda, and she & LINDA talked about cold medicines. She stated that PAM did help her clean the bar. LINDA stated she left the bar at approx. 10:30am, and JODY SCHINDLER tended bar for her for approx. one-half hour. When LINDA returned at about 11am, PAM CLAFLIN was still there; and at that time PAM was having a beer. JODY also told LINDA that she had poured PAM two shots while LINDA was gone.

LINDA stated that "a mexican guy by the name of ANTONIO" was buying PAM lots of drinks; and PAM had alot of bar chips in front of her. LINDA stated that at approx. 2pm she asked ANTONIO to leave because he was drinking too much; and he did leave. At that time, MIKE was sitting next to ANTONIO. Next to MIKE was BILL, and next to BILL was RANDY. LINDA said that RANDY came in about 1:30pm. LINDA stated she knows MIKE & BILL from the bar, but RANDY she did not know. RANDY was drinking rum & Coke, and LINDA didn't like him because he was "demanding & hyper." She stated RANDY shot darts w/BILL, and they were playing for

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REPORT CONTINUED:

tried to avoid RANDY. She described RANDY as having lt. brown hair, thin & tall, wearing a white polo shirt w/white jeans. He was not wearing glasses, but did have a mustache. She stated BILL had money on the bar, which he knew he had there; and later \$10 of that money was missing. After the \$10 was missing, RANDY went to the Men's Room. LINDA felt it was RANDY who took the \$10.00.

The statement from LINDA TRUETT was interrupted at approx. 0900 hrs., when Cpt. Hartman of MTPD showed LINDA a photo line-up. LINDA did pick out the right middle picture (#4) of the photo line-up as the male who was in MA'S PLACE on 09/13/93 who called himself RANDY. This picture which LINDA identified was the photo of RANDALL K. MATAYA.

LINDA TRUETT then cont'd w/her statement, saying that BILL was upset over the missing \$10. She stated BRUCE SCHINDLER came into the bar at approx. 3:30pm, felt bad for BILL, and gave him \$10 to make him happy. LINDA said that she felt RANDY was trying to put the blame on PAM for taking the \$10.00. She stated that at approx. 4pm MARK BRAULT came into the bar. LINDA told PAM that she didn't like MARK. PAM then said, "Don't trust him." LINDA went on to say that at about 5pm PAM sat next to RANDY and was talking to him. LINDA felt that RANDY was "trying to put the make" on PAM. She stated RANDY would talk to PAM and shoot darts w/BILL.

LINDA stated she sold PAM a pack of Newport cigarettes, which PAM was smoking on 09/13/93; and RANDY smoked cigarettes from a white & gold pack. LINDA stated would suddenly become hyper, and would then become nice. He would do this off & on. She stated PAM was giving RANDY the impression she liked him, from what LINDA observed. RANDY did not know PAM before 09/13/93, according to LINDA. She stated everyone in the bar knew PAM, except for RANDY. LINDA stated she left work at the bar at 6pm, at which time RANDY, PAM, BILL, MIKE, TERRY & \_\_\_\_\_ were still there.

09-23-93 @ 0930 hrs.: Det. Markvart obtained a statement from TERRY SCHINDLER at MTPD. TERRY stated that Mon., 09/13/93, he came to MA'S PLACE at approx. 4:30/5pm because he was going to tend bar. TERRY stated he saw PAM CLAFILIN sitting about two stools from the front door. TERRY sat two stools from the other end of the bar. About that time TERRY said a guy came into the bar, walked down to TERRY, and said "Hi TERRY. What's up?" TERRY stated this guy could have been in the bar when he (Terry) came down. TERRY mentioned to this guy that he had gotten caught for OWI; and the guy said "That's nothing" then reached into his pocket and showed TERRY his court papers (white) from drunk driving. TERRY said he saw the name RANDALL on the papers. All he could remember of the last name on the paper was the letter M. TERRY said this guy told him it was his 4th time, and he'd been caught in Cleveland the last time. The guy also told TERRY that he lived about a mile from Hika Bay. TERRY said this guy shot darts w/BILL & SHAWN. The guy, RANDY, said he only had \$1 left and he'd have to go after that. TERRY said he began tending bar about 6pm, and a little after that he saw RANDY walk to PAM, giving her a hug and possibly a kiss. TERRY thought RANDY was wearing white, and had a mustache & shoulder-length brown hair. He stated RANDY kept playing darts and hugging PAM. He stated RANDY brought his drink near PAM and stood by her. TERRY commented, "PAM will go with anybody." He stated that about 8:30pm & 9:30pm RANDY said to PAM, "Let's go." TERRY said he knew RANDY didn't have any money. Both RANDY & PAM left the bar at the same time, and PAM appeared to be quite willing to go. TERRY said that was the last time he saw RANDY or PAM. TERRY said he knows PAM will not go into THE SPOT bar because JUDY had stabbed her, according to PAM. TERRY SCHINDLER stated PAM was wearing a shirt w/FLOOR CARE CO. emblem on the left side.

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Det. Markvart showed TERRY SCHINDLER a photo line-up; and TERRY SCHINDLER did point out RANDALL MATAYA's photo, stating this definitely was the RANDY he saw in MA'S PLACE on 09/13/93.

09-23-93 @ 1015 hrs.: Det. Markvart interviewed WILLIAM G. PILON at MTSO. A Statement was obtained from WILLIAM PILON, wherein he states on 09/13/93 he was in MA'S PLACE. He stated he got there about 10am and left at 8:30pm. WILLIAM stated he played darts with a guy by the name of RANDY. WILLIAM also stated that PAM CLAFLIN was in the bar at the time, seated near the front door. WILLIAM stated PAM moved down near himself & RANDY. WILLIAM stated he cashed a \$20 bill and left his change on the bar. When he got finished shooting darts, he noticed he was missing \$10.00. He stated the people sitting near his change emptied their pockets, with the exception of RANDY. WILLIAM said RANDY went to the Men's Room, then came back and emptied his pockets. WILLIAM stated RANDY had run out of money because they were playing the dart game for drinks, and RANDY was losing. RANDY told WILLIAM that he had two guns in his car - a 357 & a 44. WILLIAM said that about 4:30/5pm RANDY left the bar, stating he was going to the Cleveland Bank TIME machine to get some money. At that time WILLIAM walked outside and saw RANDY's car, which was an older med.-blue 4DR. WILLIAM stated he wanted to see the car because RANDY said it was fast. WILLIAM said PAM CLAFLIN was still in the bar; and when RANDY came back at about 6pm, RANDY had only \$10.00. WILLIAM stated that when he confronted RANDY about the missing \$10, RANDY got real offended. He stated he thought RANDY sat close to PAM in the bar; and when WILLIAM left at about 8pm, PAM & RANDY were still in the bar.

09-23-93 @ 1305 hrs.: After rec'g a phone call from [REDACTED] S, Det. Markvart interviewed his son, [REDACTED], at Washington High School in Two Rivers. [REDACTED] stated he saw PAM CLAFLIN at her parents' house at approx. 5 or 6pm, but could not be sure if it was before 09/13/93 or after that. When [REDACTED] saw PAM at the house on Melody Ln., she was with a male who was wearing bluejeans and a Heavy Metal T-shirt. The male had black hair and a mustache, and had a fast car that was possibly a Camaro. [REDACTED] was unsure of the color of the car. He first stated it was either red or yellow, but then stated he couldn't remember. [REDACTED] stated he saw PAM & the male walk into the house. [REDACTED] could see this because he lives nextdoor. [REDACTED] stated he would phone MTSO, should he recall the exact date he saw PAM at her parents' house.

JUVENILE INFO REDACTED

09-24-93 @ 0820 hrs.: Det. Markvart interviewed ROBERT R. SCHINDLER at MTSO, obtaining a statement from him. ROBERT stated that on Mon., 09/13/93, he was in MA'S PLACE from about 8pm to 8:30pm. He states he came into the place and left w/RICK THORRINGTON. ROBERT stated he & RICK sat right next to the front door of the bar; and PAM CLAFLIN was in the bar at that time. ROBERT stated he's known PAM CLAFLIN for many years. He stated his brother, TERRY, was bartending; and there were two males standing at the other end of the bar - one he thought was MIKE STEINBERG, and the other STEINBERG's friend. According to ROBERT, these were the only indivs. in the bar at the time he & RICK got there. He stated that about 10 min. later two girls came in and walked down near the two males. ROBERT said that PAM CLAFLIN was talking to herself, which she does at times. He stated he & RICK left at approx. 8:30pm, after having a few beers; and they didn't see anything out of the ordinary outside. ROBERT stated PAM was wearing a lt. blue/green, faded pastel pullover shirt which had a couple buttons on the V-neck. He stated she was sitting alone, talking to herself when he & RICK were there.



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09-24-93 @ 1055 hrs.: Det. Markvart arrived at 4531 Harvest Cir. and spoke w/ROBERT COLE. ROBERT stated that the night of 09/13/93 he & his wife were shopping at Shopko. ROBERT has a sales receipt for the items they purchased; and it is dated 09/13/93 at 1953 hrs. (7:53pm). ROBERT stated they left Shopko and then went to Taco Bell. They returned home at approx. 9/9:30pm. As he & his wife walked towards their home, ROBERT heard a scream or cry of anguish coming from a direction east of his house & garage. He stated there are screech owls in the area, but this noise did not sound like a screech owl. ROBERT asked his wife, "Did you hear that?" His wife replied, "No." ROBERT then commented that it was not an animal or an owl. ROBERT said that for some reason he is aware of noises because of things going on in the area, and this particular noise was "really wierd." His wife then proceeded into the house, but ROBERT lagged back to listen. He did not hear any more screams or cries. He stated it was a long noise that did not stop suddenly, but rather carried on for a time. He only heard it once. ROBERT stated he did not see any cars, so he went in the house. He stated that several mins. later he went to the kitchen window which faces east, lit up a cigarette, and looked out the window. He saw a car coming from the south, travelling north up Evelyn Ln. at a high rate of speed. He watched this car until it went out of sight. ROBERT said he knew there was no car at KNICKELBINES, because he didn't see one there when they returned home. ROBERT thought the car was a bigger car, more of a boxy or square type car, heavier, with probably 2 headlights and 1 tail light on each side at the rear. He also stated it had a loud exhaust, but ran smooth (no skipping beats).

09-24-93 @ 1425 hrs.: Det. Markvart arrived at MTPD and met w/Det. Vogel. Det. Vogel stated WENDY WIEGERT was making out a statement. Det. Markvart also talked w/WENDY. Per request, WENDY was to pick up a copy of the work shirt PAM CLAFLIN would have been wearing while she worked for FLOOR CARE CO. On a page of her Statement, WENDY made a drawing of the logo which would have been on PAM's work shirt. When asked what type of purse PAM would have had, WENDY stated it was a larger black purse, possibly leather, with a leather or vinyl strap approx. 3/4"-1" wide. WENDY also stated the purse would be full of items, as PAM had all the keys to clients' homes for cleaning. (see copy of Statement in case file)

09-25-93 @ 0900 hrs.: Det. Markvart returned to the ROBERT COLE res. and obtained his sales receipt from Shopko w/date & time noted. This receipt was placed in a plastic envelope, along with a copy of ROBERT COLE's statement. T.Markvart/ dmm

09-25-93 @ 1405 hrs.: Det. Markvart obtained a Statement from DEBRA VANDERBLOOMEN. DEBRA stated on Mon., 09/13/93, she tended bar at THE SPOT from 7:00pm until 2:00am. DEBRA stated that during that time there were never more than 4-5 people in the bar at once; and she never saw PAM CLAFLIN in the bar that night. She stated that PAM mostly hangs out at MA'S PLACE. DEBRA stated that about 2 wks prior to 09/13/93 she saw PAM in THE SPOT when she was tending bar, at which time PAM was quite drunk. She stated PAM CLAFLIN is usually in a drunken condition, and she never talked to her. DEBRA also stated she did not see TERRY SCHINDLER in THE SPOT while she was tending bar on 09/13/93. DEBRA stated over the phone that between 7pm & 10pm on 09/13/93 she only had about 5 walk-ins, none of whom were females. She stated Mon. nights are very slow, and they usually clean up the place on Mon. nights.

09-25-93 @ 1440 hrs.: Det. Markvart interviewed CONNIE ZABLER, who stated that Mon. night, 09/13/93, she went to Green Bay with a friend by the name of ALICE. She stated they went

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up about 1:15am 09/14/93, when she went to York St. to get her papers for delivery. CONNIE works for the Sentinel, and the truck was late in bringing the papers that morning. She stated that when the truck came, she took her papers and left. She stated part of her route is the Harvest Circle area. CONNIE said that when she gets to the end of Evelyn Ln. she always pulls to the left side of the road, where LEE KNICKELBINE has his paper tube. She stated she looked, put the newspaper in the tube, and did notice a male on the other side of the mailboxes & paper tube. This subject asked her for a cigarette lighter; and CONNIE gave him hers (a white Bic lighter w/glue on it, as CONNIE had pulled off the design) CONNIE described the male as being approx. 5'9", 190 lbs., w/dk. shoulder-length hair and mustache, but no beard. She stated he was wearing a plaid shirt with a lining in it, but she could not recall the color. She said she waited for him to walk away; and he walked towards a lane on the left side of the road (same side as the paper tube). CONNIE then made a U-turn to her left and noticed a car back on that lane. It appeared to be a medium size, lt. blue or silver in color. She stated she saw the rear end of the veh. and noted the tail lights were square on each side. CONNIE said she saw the male and the car at approx. 2:15/3:00am on 09/14/93, and then cont'd with her route. CONNIE also stated the male's voice was deep; and under the plaid shirt, he was wearing a dark T-shirt. The interview w/CONNIE ended at 1505 hrs.

09-25-93 @ 1510 hrs.: Another statement was obtained from CONNIE ZABLER, after Det. Markvart showed her a photo line-up. In this statement CONNIE states that Det. Markvart showed her a photo line-up containing 6 large photos, along with a photo line-up of 6 smaller photos, but both with the same photos. CONNIE stated that because of different photo color, she believes the photo of the male she saw on 09/14/93 @ 0215-0300 hrs. was on the smaller array of photos, top row, #3 photo from left to right. CONNIE stated that because she remembers the indiv. having a little darker hair, she could not pick any photo out on the larger photo array due to the coloring. After seeing the smaller photo array, CONNIE did recognize the same male on the larger photo array, which would be the photo in the 2nd row and middle picture from left to right. CONNIE picked out this photo by herself w/o any advice.

Det. Markvart wishes to note at this time that CONNIE ZABLER picked out the photo of RANDALL K. MATAYA. It should also be noted that when Det. Markvart interviewed RANDALL MATAYA on 09/22/93 @ 1151 hrs. in the presence of Chief E. Kummer, RANDALL MATAYA was wearing a plaid shirt with a lining. The plaid shirt was tan in color with multi-colored plaid, and the lining was also tan. Per Det. Habeck of MTPD, who interviewed RANDALL K. MATAYA on 09/20/93, RANDALL was wearing a plaid shirt with a lining at the time of his interview w/him.

09-25-93 @ 1206 hrs.: Per the request of Det. Markvart, RICHARD THORRINGTON completed a written statement. According to RICHARD THORRINGTON, on Mon., 09/13/93, at approx. 7/8pm he & his business partner, ROBERT SCHINDLER, stopped at MA'S PLACE in Manitowoc. He stated ROBERT's mother owns & operates the business known as MA'S PLACE, and there were approx. 6 people in the bar at the time. RICHARD stated TERRY SCHINDLER was tending bar, ROBERT SCHINDLER & he were seated to the right of the front door on top of the radiator, and PAMELA CLAFLIN was seated next to ROBERT SCHINDLER on a bar stool. At the other end of the bar were two adult males -one had black hair, was heavier, and wearing glasses (he believed him to be WILLIAM PILON); the other had his back to RICHARD most of the time, but was a white male, possibly 6' w/brown hair.

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To the best of RICHARD's recollection, the second male was wearing a T-shirt & jeans. RICHARD stated that PAMELA CLAFLIN is well known to him, as she has been a customer at MA'S PLACE for a period of years, as has he.

According to TERRY SCHINDLER, on that particular evening PAMELA CLAFLIN had been in the bar for a period of time and had borrowed \$10 so she could stay & drink for a while. PAM did appear to be somewhat intoxicated at times, talking to herself.

RICHARD stated that he & ROBERT SCHINDLER remained at the bar about one-half hour, consuming two or three 7-oz. glasses of beer, and then left. He stated that at the time they left, PAMELA CLAFLIN was still seated at the bar. RICHARD stated that some days later he was informed by Det. Habeck that they were investigating the disappearance of PAM, as she had not been seen in several days and her car was still parked in the pkg. lot next to MA'S PLACE.

Det. Markvart wishes to add that on 09/27/93 at approx. 1320 hrs. RICHARD THORRINGTON was shown a photo line-up in Det. Markvart's office. At that time RICHARD THORRINGTON did point out RANDALL MATAYA as being the indiv. he may have seen w/WILLIAM PILON in MA'S PLACE on 09/13/93 at 7/8pm.

09-27-93 @ 1200 hrs.: Per Lt. Thorrington, a meeting was set up to have BRIAN R. MOTT (DOB 07/24/69) of 1013 S 20th St., Manitowoc report to MTSO to speak w/Det. Markvart. Det. Markvart waited until 1225 hrs. for Mr. MOTT, but he failed to show up for the meeting. Word was left w/Dispatch that if BRIAN MOTT should attempt to contact Det. Markvart through the PM hrs. of 09/27/93, Det. Markvart was to be advised of same.

09-27-93 @ 1600 hrs.: Det. Markvart phoned BRIAN R. MOTT and spoke w/him. BRIAN stated over the phone that he saw PAMELA CLAFLIN at the ANCHOR INN at approx. 9:10pm on 09/13/93. BRIAN stated he entered the bar and saw PAM standing at the other end, and then left the are. He could not provide any other info. as to who was in the bar at that time. BRIAN stated he just went in & out of the bar. Det. Markvart informed BRIAN that he would be recontacting him in a short time to arrange a meeting at his res. to obtain a Statement. BRIAN MOTT stated he would be home all evening, babysitting.

09-27-93 @ 1800 hrs.: Det. Markvart placed a call to BRIAN MOTT's res. and was told that BRIAN was "not around." Det. Markvart left a message to have BRIAN call MTSO as soon as he returned home to arrange an interview.

09-27-93 @ 1930 hrs.: Det. Markvart placed another call to the BRIAN MOTT res., as there had been no return call from BRIAN. Det. Markvart was informed that BRIAN had not returned home yet, but would be given the message to call Det. Markvart as soon as he did return.

09-28-93 @ 0745 hrs.: Det. Markvart discovered there were no messages on his Voice Mail, indicating BRIAN MOTT did not call and is possibly avoiding contact w/Det. Markvart.

Investigation continuing. Det. T.Markvart/ dmm

09-25-93: C.I.Kusche informed Det. Markvart that he had rec'd a message from JUDY MATAYA on his Voice Mail. JUDY requested to speak with a detective.

09-25-93 @ 1530 hrs.: Det. Markvart placed a phone call to JUDY MATAYA's res. The phone was answered by a female, who was later learned to be JUDY's daughter (LESLIE).

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Det. Markvart then talked w/JUDY MATAYA. JUDY stated this entire incident is bothering her, particularly the fact that nobody knows **how** the victim was killed. Det. Markvart had identified himself to JUDY MATAYA. After explaining that he was the indiv. who had spoken with her on 09/22/93, JUDY stated "Oh yah, I remember you." Det. Markvart told JUDY he would speak with her sometime in the coming week, which was agreeable w/JUDY. She stated, "That would be fine." That was the end of the conversation.

09-28-93 @ 1000 hrs.: Det. Markvart called the Prigge School Bus Co. and spoke w/ANITA TIMM, who works in the dispatch office at the Sheboygan-based company. ANITA informed Det. Markvart that JUDY MATAYA was driving bus today, and her bus run would end at 1230 hrs. JUDY would return to the bus station and would probably remain until 1410 hrs.

09-28-93 @ 1215 hrs.: Det. Markvart arrived at the Prigge Bus Co. in Sheboygan (off Pennsylvania Ave.) and spoke again w/ANITA TIMM. Det. Markvart stated he had come to the station to talk w/JUDY MATAYA. At that time ANITA asked if Det. Markvart was an attorney; and Det. Markvart identified himself as a detective. ANITA stated JUDY MATAYA has been having problems recently. ANITA directed Det. Markvart to move his car from the east side of the bus station to the west side, as that is where employees of the bus station park. At that time Det. Markvart did not observe the car described as belonging to JUDY MATAYA. Upon re-entering the bus station, ANITA TIMM was asked where JUDY's car was. She then looked out the window and replied, "I don't know."

09-28-93 @ 1225 hrs.: Det. Markvart looked out to the pkg. lot on the west side of the bus station and saw a green Cadillac pull into a pkg. stall. This veh. was being driven by RANDALL MATAYA, w/DANIEL J. FLEISNER (JUDY MATAYA's son) as the passenger. RANDALL & DANIEL exited the veh. (bearing RP JBT211) and entered the bus station. RANDALL MATAYA told ANITA that he was bringing his wife, JUDY, her lunch—a sandwich & bowl of chili, which he indicated he had made.

Det. Markvart asked RANDALL how everything was going. RANDALL stated his wife, JUDY, has been very upset over everything that's going on. Det. Markvart asked RANDALL if it were possible that he (Det. Markvart) might be able to help by talking to JUDY. RANDALL's reply was, "Go ahead and try." RANDALL MATAYA did inquire when he would be able to retrieve his car from Impound. Det. Markvart explained to RANDALL that he must talk w/C.I.Kusche about that matter. RANDALL also asked Det. Markvart if he knew what they did at the Crime Lab with vehs., as he had heard from some attorney that they take out the seats, tear the upholstery, and do everyting possible to destroy the veh. He inquired if this was true. Det. Markvart explained to RANDALL that it is unk. exactly what they do at the Crime Lab, but there is a very good chance the car will be in the same condition as it was when first taken from the MATAYA res.

09-28-93 @ 1230 hrs.: JUDY MATAYA arrived at the bus station from her bus route. At that time Det. Markvart asked JUDY if she would like to talk to him. JUDY replied, "Sure."

Det. Markvart & JUDY MATAYA then went out to Squad 56 (parked approx. 10 stalls north of the MATAYA green Cadillac). At that time RANDALL MATAYA & DANIEL FLEISNER returned to the green Cadillac and sat inside while Det. Markvart spoke w/JUDY in the squad. A Statement was obtained from JUDY MATAYA, wherein she states that when RANDY went to court on 9/13/93, he was wearing a white shirt and real lt. blue bluejeans. She stated he was wearing this in the morning, when she left to drive bus. JUDY went on to state that when she returned

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home at 1700 hrs. (5pm) on 09/13/93, RANDY was at the res. and wearing a black T-shirt & bluejeans. She stated that after supper, RANDY left to try out his car. He left in the Pontiac Grand Am, and later returned to the res. at about 2020 hrs. (10:20pm). JUDY stated RANDY had a cup of coffee, and then went to bed. RANDY did get up about 0030 hrs. (12:30am) and had another cup of coffee. JUDY said he never left the house after 2020 hrs. (10:20pm) on 09/13/93; and he was there when she left for work at approx. 0600 hrs. (6:00am) 9/14/93. JUDY also stated that RANDY was home at 1700 hrs. (5:00pm) on 09/13/93, when she returned home from driving bus.

This second statement from JUDY MATAYA was started at 1245 hrs. and completed at 1255 hrs.

09-28-93 @ 1255 hrs.: After the Statement was given & signed by JUDY MATAYA, Det. Markvart informed her that something just doesn't sound right. JUDY then said, "What is that?" Det. Markvart explained to JUDY that when RANDY was interviewed on 09/22/93, he stated he was **not** home around 5pm on 09/13/93. At this point JUDY became very excited and began swearing, saying "What do you want me to do?! Convict RANDY?!" Det. Markvart replied, "Just tell the truth." JUDY MATAYA then stated (still in an excited voice) "So much is happening, it's driving me nuts!" She stated she would like to really know how the lady was killed. JUDY continued to rant & rave, stating "That's it! I don't wanna say anymore or answer anymore questions. I'm quitting my bus driving job, because I'm sick & tired of everything that's happening." JUDY MATAYA then exited the squad at approx. 1300 hrs., heading for the bus terminal. Det. Markvart then drove over to the green Cadillac parked approx. 10 stalls away, and pulled up next to the veh. RANDY MATAYA was seated in the passenger seat with the window rolled down. DANIEL FLEISNER was seated in the backseat behind the driver's seat.

Det. Markvart informed RANDY that it was too bad that JUDY was so upset. Det. Markvart related to RANDY that he felt bad about this. Det. Markvart also informed RANDY that he hopes JUDY does not quit her bus driving job. RANDY then stated that JUDY is very upset over everything that's going on, and she's also been having problems w/DANIEL, and has suffered because of RANDY being arrested & JUDY being arrested. Det. Markvart was about to start up the squad to leave, when RANDY stated "Turn the key off. I want to tell you something." RANDALL MATAYA then began talking about the way he was handled by Deputy Branson on 09/24/93, when RANDALL was arrested on PARA charge. RANDALL was very upset, stating there are police officers he just can't talk to, although he **can** talk to Det. Markvart. Just then JUDY MATAYA came out of the bus station, walking towards the green Cadillac. She got into the driver's seat, at which point she, RANDY, and DANIEL drove off.

Det. Markvart also left the bus station at that time.

09-28-93 @ 1345 hrs.: Det. Markvart stopped at the Cleveland PD to advise Chief Kummer of the situation ref. the MATAYA family. Det. Markvart informed Chief Kummer of his encounter w/JUDY & RANDY MATAYA and DANIEL FLEISNER this date to alert him, should there be a domestic violence incident at the MATAYA res. again (as there was a few days prior).

Investigation continuing. Det. T. Markvart/ dmm

09-30-93 @ 0945 hrs.: Per request of Det. Markvart, TERRY SCHINDLER came to MTSO for a second interview. In this interview (see Statement obtained) TERRY stated that on 9/13/93 at 0930-1000 hrs. he came downstairs to MA'S PLACE and saw PAMELA CLAFLIN seated at the bar. TERRY sat next to PAM. TERRY stated that had some beer together and just "BS'd."

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TERRY said LINDA, girlfriend of TERRY's brother (PONCHO), was tending bar; and TERRY joked around w/PAM and put ice cubes down her shirt. PAM was wearing her work shirt. She told him she had taken off of work that day. TERRY went back upstairs about 1430 hrs. to go to sleep. His brother, PONCHO, woke TERRY at about 1730 hrs. because TERRY had to tend bar. LINDA was leaving at 1800 hrs., and there was no one else to tend bar. TERRY came down to the bar at approx. 1730 hrs. and saw BILL, SHAWN, PAM, LINDA, and 2-3 more people. About 10 min. later a guy, later learned to be RANDALL, came in. TERRY started tending bar at 1800 hrs.; and RANDALL was playing around w/PAM. TERRY could not remember what RANDALL was wearing. Approx. 2030-2100 hrs. RANDY & PAM left together (TERRY saw them leave). TERRY stated that PAM left some beer in her glass and 6¢ on the bar, which was rather unusual for PAM. TERRY tended bar until approx. 2230 hrs.; and he believed JODY SCHINDLER took over tending bar. He stated he stayed there for a while, then left MA'S about 2300 hrs and went to THE SPOT. TERRY stayed at THE SPOT for a couple of hours, drinking beer, and then went back to MA'S.

Det. Markvart asked TERRY about being in THE SPOT bar, as the DEBRA VANDERBLOOMEN (the bartender that night) did not remember TERRY SCHINDLER being in the bar on 09/13/93. TERRY then stated that he was confused and really doesn't remember **what** happened after he was done tending bar. Then TERRY stated that he checked with the bartender who took over for him at 2230 hrs. 09/13/93 (JODY), and learned that he (Terry) did stay at MA'S PLACE where he continued drinking.

09-30-93 @ 1445 hrs.: Det. Markvart went to 1134 S 10th St. and obtained a statement from EVELYN SCHINDLER. EVELYN stated that on Mon., 09/13/93, she came into MA'S PLACE after having her hair set. She stated it was between 5pm & 6pm; and at that time PAM CLAFLIN was in the bar, seated on a barstool by herself. EVELYN stated her hair appointment was for 3pm on 09/13/93; and she rec'd a permanent which took 2-2½ hrs. After the perm, she went to MA'S PLACE. EVELYN stated there was a good looking male in the bar, who was shooting darts with another male. EVELYN stated she never saw the good looking guy before, nor has she seen him since. She stated he was wearing long white pants and an off-white shirt w/monogram on the left side. She believed it was a pull-over shirt he was wearing. She stated he had med. brown or lt. brown hair, not real long. She stated he stuck out of the crowd because he was dressed nice - better than other patrons in the bar. EVELYN stated this subject chewed LINDA (the bartender) out, and she "told him where to go." She stated this male would shoot darts, then go over to PAM and pat her on the back & neck, and put his arm around her. EVELYN thought that PAM had found a nice guy; and she was happy for PAM. EVELYN stated that most of the time she was not able to see the front of him; but, if she saw his picture, she might be able to point him out. EVELYN stated her daughter, SHIRLEY KITTELL, came into the bar about 9pm; and PAMELA CLAFLIN was already gone. EVELYN said she thought PAM left sometime between 8:30 & 9pm. She stated PAM left some of her beer & some change on the bar, so EVELYN thought she'd be coming back. She stated the guy wearing white was also gone at the time she noticed PAM was gone.

EVELYN SCHINDLER was shown a photo line-up by Det. Markvart. EVELYN stated she was unable to pick anyone out in the photo line-up, because the indiv. had his back to her most of the time he was in the bar (as did PAM). EVELYN stated she believed the indiv. was approx. 30 yrs. old.

Investigation continuing. T.Markvart/

dmm

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10-01-93: A Statement was dropped off for Det. Markvart by Det. Habeck of MTPD. This Statement was obtained from SHAWN M. BLOCH. SHAWN stated he had been shooting darts with BILL PILON & RANDY on or about 09/13/93. SHAWN stated he observed RANDY hugging & kissing on PAM C (believed to be PAMELA CLAFLIN), and this went on almost the entire time SHAWN was there. SHAWN also stated that RANDY was approx. 6'4", broad-shouldered, and a stockier type guy. SHAWN stated RANDY was pretty drunk by the time SHAWN left MA'S PLACE. SHAWN thought RANDY had approx. 12 beers. SHAWN also overheard RANDY say he'd been at another bar before MA'S PLACE. He stated that at the end of the night RANDY left with PAM; and that was the last time SHAWN saw those two indivs. SHAWN stated that RANDY seemed to be a pretty decent guy and alright to talk to. He said that PAM was the type of person who seemed "sort of spacey"; she would often look at the ceiling and talk to nobody. SHAWN has seen PAM at MA'S PLACE on a few other occasions; but he had never seen RANDY before. SHAWN said that PAM always talked about abuse by her husband or ex-husband. T.Markvart/ dmm

10-01-93 @ 1235 hrs.: Per the request of ROBERT COLE, Det. Markvart returned to the COLE res. at 4531 Harvest Circle and obtained the second statement from ROBERT COLE. ROBERT stated he wished to add something he had remembered. He stated that the night of 09/13/93 between 10 & 11pm he was in his living room, watching TV. He had turned the volume down low because his wife, BEV, was trying to sleep. ROBERT stated he heard a car travelling NB up Evelyn Ln. (away from the COLE res.), and this car sounded the same/identical to the car he had heard at approx. 9/9:30pm 09/13/93. ROBERT said the car was travelling about 40-50 mph and was "really moving." ROBERT also stated that because of his knowledge of racing, he does know automobiles quite well and this car had an exhaust problem or loud muffler; but he didn't hear any performance problem (i.e. missing a beat). ROBERT also stated that he did not hear any tire squealing on the blacktop road. T.Markvart/ dmm

09-25-93 @ 0800 hrs.: Det. Gamble assisted C.I.Kusche and about a dozen Reserve Deputies in making a thorough search of the crime scene off Evelyn Ln., but found nothing of further evidentiary value. W.Gamble/ dmm

09-29-93 @ 1045 hrs.: Det. Gamble went to the Univ. of Wis. Center in Manitowoc and spoke w/CATHERINE H. HELGELAND, who is the head of the Geography Dept. CATHERINE keeps weather observations in the area.

After talking w/Ms. HELGELAND, she advised that CHARLES SONTAG keeps more accurate observations as to the rainfall, etc. Det. Gamble then spoke w/CHARLES SONTAG (also of UW Center), and he provided Det. Gamble w/copies of the rainfall report from 09/07/93 up to & including 09/21/93. It was obvious from these records, that a period of heavy rain occurred, beginning at 0800 hrs. 09/13/93 and cont'g thru 09/14/93 until approx. 1700 hrs. The next rainfall period began 09/20/93 at approx. 1300 hrs. and cont'd until 2200 hrs. that same day. It should be noted that the next day, 09/21/93, the body of PAMELA CLAFLIN was discovered in the Evelyn Ln. area.

CHARLES SONTAG also keeps personal observation & records regarding the weather conditions, as he has an avid bird watcher. He indicated he will check his records at home and make copies of same, then bring them to Det. Gamble to note any similar activity/weather observations during the above period of time.

Det. Gamble also checked with a friend, who keeps accurate weather observations. This person's recording of the temperature & rainfall during the above time period was as

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follows: 09/12/93 Temp. range = 61° low; 78° high  
09/13/93 Temp. range = 72° low; 77° high w/rain cont'g into 09/14/93  
09/14/93 Temp. range = 46° low; 64° high w/2½" rainfall (2-day period)  
09/15/93 Temp. range = 43° low; 63° high  
09/16/93 Temp. range = 43° low; 73° high  
09/17/93 Temp. range = 46° low; 71° high  
09/18/93 Temp. range = 49° low; 67° high  
09/19/93 Temp. range = 48° low; 60° high  
09/20/93 Temp. range = 47° low; 53° high w/1.2" rainfall  
09/21/93 Temp. range = 49° low; 51° high Det. W.Gamble/ dmm

09-24-93 @ 1530 hrs.: Det. Gamble went w/JOHN REIMER, truck driver for VINTON CONSTRUCTION. We travelled in Squad 67 to the crime scene off Evelyn Ln., where REIMER pointed out a pile of dirt he had hauled into the area on 09/18/93. Mr. REIMER also showed Det. Gamble about 6 other piles of dirt that were hauled in during a period from 09/07/93 (2 piles) up to & including 09/17/93, during which time 4 add'l piles of dirt were hauled to the area.

JOHN REIMER was asked about a pile of broken concrete on the property. He stated that concrete had come from S. 21st Street, which is under reconstruction. He stated that concrete had been hauled to the property on or before 09/07/93.

Mr. REIMER told Det. Gamble that w/regard to the week of 09/13/93, he had hauled one pile of dirt in on the 13th. Mr. REIMER did not work on 09/14/93, as it was raining that day. He stated that about Wed. or Thurs. (09/14 & 09/15/93) -he believed it was Thurs.- he drove to the area to bring in a load of fill. At that time JOHN REIMER observed a pair of jeans w/red stains on the property in the area where the woman's body was later found.

09-29-93 @ 1030 hrs.: Det. Gamble placed a phone call to DALE KNICKELBINE in Mozula, MT where he was staying with a brother-in-law. During conversation w/DALE, he stated he did not observe or hear anything unusual on or about 09/13/93, nor any other night for that matter. He stated the only thing he could recollect was that possibly on Wed., 09/15/93, he spoke w/JOHN REIMER who had hauled a load of fill into the area. DALE recalled that REIMER had some difficulty getting out of the area, due to the recent rainfall. DALE stated he had also observed the red-stained jeans on the property near the power line, as did JOHN REIMER on that same day. DALE KNICKELBINE had no other info. to relate to Det. Gamble.  
W.Gamble/ dmm

09-30-93 @ 1630 hrs.: Det. Gamble returned a phone call to MARY MEISSNER, f/k/a MARY GOETZ (Ph 824-5288). MARY was asked about any observations she may have made w/her friend, PAM CLAFLIN, on several previous weekends when PAM had been up to Little Sturgeon at the Hide-Away Bar where MARY MEISSNER works. MARY stated PAM had been up to the area the weekend of Labor Day with a TODD WALLEN. When asked if there were any problems between PAM & TODD (i.e. fight or argument), MARY stated "No." MARY was asked if PAM had been to the area w/any other boyfriends, or if MARY knew of any other boyfriends PAM may have had. MARY MEISSNER stated that the weekend before the Labor Day weekend (08/28-08/29/93) PAM was there with another boyfriend. MARY was not sure of the guy's name, but stated he mentioned being from L.A. She described him as having shoulder-length, straight dark hair with a mustache, being approx. 5'8"-5'10" w/husky build. MARY stated he was "kind of shaggy looking" and wore a dk. blue jacket & darker jeans. PAM told MARY she met the guy



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09-30-93 @ 1645 hrs.: Det. Gamble returned a phone call to MARY MEISSNER, as he had rec'd a message that she may have more info. to assist in this investigation. In conversation w/MARY, she stated she checked her address book and found several old addresses & phone numbers from PAM CLAFLIN over the years. One address was 802 9th St. (PH 682-0699). Another address was 1113 38th St. (PH 682-2095). She stated she had one other phone number to reach PAM (682-2692), but no address to go with it.

The only other info. MARY MEISSNER could provide was that for a time a guy by the name of JIM FLEMING had been living w/PAMELA CLAFLIN. In thinking back regarding the guy who stated he was from L.A., MARY recalled that he did **not** have a mustache.

When asked if there was any other info. MARY believed may be useful, she stated all she could add was that when PAM was in Little Sturgeon she had a blue key ring w/the keys for her car. Det. W.Gamble/ dmm

10-01-93 @ 1500 hrs.: Det. Gamble rec'd info. from C.I.Kusche regarding a teacher at Jackson Elementary School, who had taught BRAD FLEMING (son of JAMES FLEMING & WENDY WEIGERT). Det. Gamble responded to Jackson Elementary School and interviewed MARCIA FORSYTHE, and E.D. teacher who taught BRAD FLEMING. Ms. FORSYTHE stated BRAD had been saying things in school which she felt may be important in our investigation.

Det. Gamble then spoke briefly w/BRAD FLEMING, who was staying later in school due to make-up time or something. BRAD stated that this past Monday he stayed w/his dad; and his dad was talking about the incident. His dad, JAMES FLEMING, commented that TERRY SCHINDLER was the last one seen w/PAM. When asked about anything else that may have been said, BRAD stated that his dad & PAM CLAFLIN were going to get married next Spring. BRAD stated his father works as a maintenance man at Hardee's in Two Rivers.

10-01-93: Det. Gamble placed a phone call to WENDY WEIGERT, advising her that he had spoken w/her son, BRAD, at Jackson Elementary School. She was informed Det. Gamble had tried to assure BRAD that things were going well and if any of this was bothering him, it should not as BRAD has nothing to be afraid about ref. his mother rec'g any threatening phone calls, etc. Ms. WEIGERT did thank Det. Gamble for contacting her ref. the situation. W.Gamble/ dmm

09-26-93 @ 0830 hrs.: Det. Gamble packaged evidence which had been retrieved at the crime scene. Said items were turned over to C.I. Kusche to be included w/material he was taking to the Wisconsin Crime Lab. Det. W.Gamble/ dmm

09-23-93 @ 1030 hrs. I removed the 1979 Pontiac, four door, blue in color, with Wi RP LHD656, from MTSO where it had been secured.

1045 hrs. I removed the 1985 Plymouth Horizon, four door, with Wi RP DYP553, from the city impound lot.

1100 hrs. I left for the Crime Lab in Madison on a non-stop route until arriving at the Crime Lab.

1420 hrs. The vehicles were accepted by the Crime Lab and unloaded at this location and turned over to Steve Harrington.

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10-01-93 @ 1515 hrs. The 1978 Pontiac and the 1985 Plymouth reference to this incident were picked up by this officer at the Crime Lab in Madison. The two vehicles were loaded onto a two car hauler and transported back by this officer to MTSO impound.

1830 hrs. Both vehicles were placed into MTSO impound, the Horizon in stall #7, Pontiac in stall #10.

It should be noted that both vehicles were secured in this impound building along with the keys for the vehicles. No further info reference this incident. R. Hermann cb

10-11-93 @ 1000 hrs.: Det. Gamble & C.I.Kusche took the three bags of evidentiary items that were taken by Det. Gamble from the crime scene, placing same in Evidence.

Det. Gamble was given an envelope from C.I.Kusche that apparently had been turned in by CHARLES SONTAG ref. his observations of the weather from 09/12/93 up to & including 09/26/93. These items were added to this investigative file. W.Gamble/ dmm

10-08-93: Det. Markvart learned that CONNIE ZABLER had an altercation on 10/02/93. Upon checking w/MTPD, Det. Markvart obtained a copy of their Report #M93-10814 & CONNIE ZABLER's Statement, which have been included in this investigative file.

10-08-93: Per C.I. Kusche, Det. Markvart was that he took notes during the interview with CONNIE ZABLER on 10/02/93. C.I. Kusche requested that Det. Markvart reinterview Ms. ZABLER.

10-08-93 @ 1015 hrs.: Per the request of Det. Markvart, CONNIE ZABLER came to MTSO and provided the following statement.

CONNIE stated the statement she gave on 09/25/93 @ 2:40PM is exactly what took place and what she saw. She stated the description of the male who had contact w/her the morning of 09/14/93 was given w/o any coaxing, and she still maintains what she said in that statement. CONNIE also stated there were not any indications of any wrong-doing until 10/02/93, when she reported to MTPD that she had been approached by two males in the area of Fairview Food Market in the City of Manitowoc. CONNIE stated there is the possibility the incident on 10/02/93 is not connected with what she saw on 09/14/93. T.Markvart/ dmm

10-13-93 @ 1150 hrs.: Det. Markvart went to 444 Pleasant Ln., #11 which is in the Kellnersville Trailer Park, and spoke w/ALICE M. DOBBERPUHL. A Statement was rec'd from ALICE, wherein she states on Mon. night, 09/13/93, she & CONNIE ZABLER were at Oneida, gambling. ALICE stated they returned home about Midnight, at which time CONNIE left ALICE's res. in her car. ALICE stated she & CONNIE both deliver Sentinel papers; and ALICE arrived at the Sentinel Office about 0100 hrs. 09/14/93. She stated CONNIE arrived there at about the same time. ALICE said the truck was late in dropping off the papers. When the truck finally came, both ALICE & CONNIE stuffed their papers and left. She states that CONNIE left about 0140 hrs. ALICE stated that CONNIE later told her that on her route in the area where the body was found, CONNIE gave a guy a lighter and told him to keep it. ALICE also said that CONNIE told her she saw a car down there in that area; and CONNIE told ALICE the guy had shoulder-length hair and a shirt-type jacket which was plaid like is worn in the fall with a lining in. ALICE also related that the same night she met a guy on her route, and she & CONNIE had talked about it. CONNIE said she thought the guy she saw may have been hunting, but thought that rather wierd. ALICE stated that CONNIE told her she had never seen this guy before. According to ALICE's statement, on 10/02/93 she & CONNIE went to Oneida for

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CONNIE told ALICE she was going home to do her collecting from newspaper machines. ALICE said she would go along, but CONNIE told her she'd be alright. ALICE stated she rec'd a phone call from CONNIE at approx. 9:00PM that same day, wherein CONNIE told ALICE some guys had beat her up. The some BARB (Butch's wife) got on the wife and told ALICE that CONNIE had been beaten by some guy. ALICE asked if CONNIE could call her later. ALICE stated she was quite shaken at the time. She stated that after CONNIE completed her interview at MTPD, she called ALICE and told her there had been two guys w/ski masks on who came after her. CONNIE told ALICE she had not been robbed - that the guy said "You can't have a cop protect you all the time" and "When you look in a mirror, you'll remember this." CONNIE also told ALICE that she did not see a car in the area.

ALICE DOPPERPUHL is a close friend of CONNIE ZABLER, and has been for approx. 4 years. ALICE stated she really believes CONNIE; and she fears CONNIE may have a nervous breakdown. She stated CONNIE has always told her the truth in the past; and ALICE will swear on a Bible that CONNIE is not making any of this up. ALICE stated that CONNIE is very upset over this entire incident. CONNIE is scared and is feeling she never should have become involved.

Investigation continuing. T.Markvart/ dmm

10-15-93 @ 0840 hrs.: Det. Markvart met w/WILLIAM RICHTER at the HIKA BAY PARK in Cleveland and obtained a statement from him. WILLIAM RICHTER stated that around 09/26/93 he was watching TV, while his wife was in bed. He stated that at approx. Midnight he heard some pounding on his door. When he opened his door, he found JUDY, who has a husband named RANDY. JUDY requested permission to use RICHTER's phone to call the police. Mr. RICHTER told her to dial 911, because she didn't know the number; but JUDY stated No, she wanted the regular number. JUDY said she wanted to talk to the detective investigating the murder. JUDY did get the number, and then made a call. WILLIAM RICHTER stated he overheard JUDY say that RANDY & her son were abusing her mentally. After that conversation, JUDY then called her daughter. WILLIAM RICHTER stated that when JUDY left and the police came, RANDY, JUDY's daughter, and another guy came to the RICHTER res. WILLIAM also stated that he believed JUDY was drunk at the time. He stated that RANDY said to JUDY, "What are you doing waking up the neighbors?!" At that time WILLIAM RICHTER talked to RANDY; and RANDY told him that JUDY thinks he (Randy) is involved in the murder because the police took his car, and he was the last one seen with the victim. WILLIAM RICHTER also stated he helped RANDY with his Pontiac LeMans at times, and also drove it. RICHTER stated that whenever he saw the car, it was always a mess inside. Mr. RICHTER also stated he helped RANDY fix the overheating problem with the Pontiac before JUDY was taken to jail (which was 1-2 wks prior). He stated that because of his work schedule, WILLIAM does not see JUDY or RANDY that much.

10-15-93 @ 1235 hrs.: After a meeting was arranged at Cleveland PD, Det. Markvart met with SANDRA STENSKE and obtained a statement from her. SANDRA states she saw detectives in the trailer park, and then RANDY MATAYA's car was taken. She stated that the following Saturday JUDY MATAYA came home drunk. SANDRA stated she spoke w/SUE ERDMANN (JUDY MATAYA's sister) the following Monday, and SUE told SANDRA that JUDY had come home drunk, called the police, and was going to tell them that RANDY killed the woman in Manitowoc. SANDRA stated she & SUE talked about the possibility of RANDY being the murderer; and SUE said she thought RANDY could do it, but also that he couldn't. SANDRA stated that SUE ERDMANN does not like RANDY and seemsto be afraid of RANDY. Also, SANDRA stated she does not like being around RANDY because he gives her the creeps. SANDRA stated she lives two doors down from JUDY & RANDY,

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afraid of him. SANDRA also stated that JUDY is looking quite worried and as if "she's been through the wringer."

10-15-93 @ 1315 hrs.: Per the request of Det. Markvart, SUSAN A. ERDMANN came to Cleveland PD to provide a statement. In her statement, SUE states the day the police took RANDY's car away, RANDY MATAYA came to her house. SUE added that JUDY MATAYA is her sister. SUE stated that RANDY told her the police had asked questions about the lady that was murdered or the girl that was missing; and RANDY asked SUE how JUDY was handling it. SUE told him that JUDY was over her mother's, crying. SUE stated she got the feeling RANDY didn't care about the lady - just himself. She stated RANDY was angry that his car was gone and he had nothing to drive. RANDY told SUE that they took his car to look for blood and fingerprints.

SUE ERDMANN stated that her niece, HEIDI WOHLGEMUTH (PH 726-4208), told her that RANDY came home with his face scratched. This info. was related to SUE ERDMANN approx. 2 days before RANDY's car was taken by the police. SUE ERDMANN also stated that the night JUDY got drunk and was taken to jail (Sat., 09/25/93), RANDY told SUE that JUDY had called the police and wanted to talk to a detective to tell him RANDY had killed a lady. SUE ERDMANN said she does not like RANDY MATAYA. She stated "He gives me the creeps." She stated that after HEIDI told her about RANDY's scratches, she & her husband, DAVE, talked about the murder; and DAVE thinks RANDY did it. SUE ERDMANN also stated that there is one incident she knows of where RANDY did beat up JUDY MATAYA. She stated that most of the time RANDY wears a brown plaid shirt with a lining, and "he thinks he's a ladies' man."

10-15-93 @ 1420 hrs.: Det. Markvart went to 11231 CTH F and obtained a statement from HEIDI WOHLGEMUTH, wherein she states that on 09/25/93 JUDY & RANDY MATAYA came to BUTCH'S OASIS in Osman, where HEIDI was working. HEIDI stated JUDY & RANDY arrived there at approx. 6pm, drank and shot some darts, then left about 8:30pm to go to LORE SCHREIBER's house, where HEIDI also resides. They were going to say Happy Birthday to LORE. HEIDI stated she returned home about 10:30pm, at which time JUDY & RANDY MATAYA were gone. Then at 11:30PM JUDY called HEIDI, bitching about RANDY & DANNY arguing. HEIDI said that JUDY sounded drunk at the time, and JUDY said she wished HEIDI was there with her. HEIDI had no way to get there, but she did call JUDY back a little later. At that time RANDY told her the cops were there and were arresting JUDY. RANDY asked if HEIDI would go with him to bail JUDY out. HEIDI stated that after 5:00am on 09/26/93 RANDY came and got her to bail out JUDY. RANDY's friend, DON HURDA, was driving his car w/RANDY.

HEIDI stated that when they bailed JUDY out, "she was still loaded and mad." HEIDI also stated that she stayed at the MATAYA res. 10/07, 10/08, 10/09, 10/10, and then left 10/11/93 to go home. She stated that on 10/08/93 JUDY got drunk, and RANDY's friends, PAT & KIM, were there. HEIDI stated that at approx. 0130 hrs. on 10/09/93 she, JUDY, and RANDY went to the HIKA BAY bar, where RANDY & JUDY were drinking. JUDY spilled her drink and started crying. Then JUDY called HEIDI into the bathroom w/her and hugged her. JUDY cried, stating she wished she knew the truth and what was going on. HEIDI stated she thinks JUDY believes RANDY did it. HEIDI also said that on Sun. morning, 10/10/93, RANDY took off with JUDY's car at about 0330 hrs.; and HEIDI called the police, but they said they couldn't do anything because RANDY & JUDY are married. She stated RANDY returned about 0430 hrs., and that's all she knows.

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10-15-93 @ 1450 hrs.: While Det. Markvart was still at 11231 CTH F, he obtained a statement from LORE SCHREIBER. She stated that on 09/25/93 she was celebrating her birthday and at approx. 8:30pm JUDY & RANDY MATAYA and their friend, DON, came to her house to wish her a Happy Birthday. LORE stated that JUDY drank too fast and became drunk. Some time later RANDY left to get a pack of cigarettes, and JUDY thought he was gone too long (30 min.). Then when RANDY came back, JUDY started arguing with him. LORE stated she doesn't know what JUDY & RANDY were arguing about, but then they went outside and continued arguing. JUDY started to walk home, but then came back & argued a little more, and then took off. LORE stated she had no problem w/RANDY that night, but JUDY was drunk. T.Markvart/ dmm

10-16-93 @ 0825 hrs.: Det. Markvart obtained a statement from ROBERT W. RUPPELT, and MTSO Reserve Deputy who escorts CONNIE ZABLER. ROBERT stated that while on assignment 10/16/93 as deputy escort to CONNIE ZABLER, he was riding w/her at 0500 hrs. CONNIE told him she saw the same guy come out of THE SPOT bar who she saw the night she gave this guy the lighter. CONNIE stated she saw this guy on 10/15/93 at approx. 0200 hrs. He was coming out of THE SPOT bar, and she noted he had the same features, hair length, hair color, hair parted the same way (down the middle), mustache, and wearing the same plaid shirt. ROBERT RUPPELT stated he was with CONNIE the same time & date she saw the guy exit THE SPOT bar; and at that time they were stopped at the stop lights on Marshall @ 10th, facing WB. He stated the male exited THE SPOT bar, came towards the veh., then paused for a moment on RUPPELT's side of the veh. The male then put his right hand out as if to regain balance, as he appeared to have been drinking. ROBERT RUPPELT stated the male walked in back of their veh., towards the JADE PALACE pkg. lot. ROBERT asked CONNIE why she hadn't told him about recognizing the guy when it first occurred; and CONNIE told him it was because she is so nervous about the whole thing - but it dwelled in her mind, until she finally told ROBERT. She stated that subject looked like the guy she saw at the Harvest Circle area.

10-16-93 @ 1050 hrs.: Det. Markvart went to THE SPOT bar in the City of Manitowoc and spoke w/JAMES R. VNUK, the operator/owner of the establishment. JAMES stated he was tending bar 10/14/93 and closed the tavern at 0200 hrs. 10/15/93. According to JAMES VNUK, there were approx. 60 people in the bar at closing time. Det. Markvart showed Mr. VNUK a photo line-up, from which VNUK picked out the photo of RICHARD ROHL as being in THE SPOT that particular night. JAMES VNUK stated he does not believe RANDALL MATAYA, whom he also picked out on the photo, was in his tavern that night. JAMES VNUK stated the problem they had was they were operating via candlelight because they were on only half power. From what Det. Markvart could gather from VNUK was that he was very unsure as to who was in his bar at 0200 hrs. 10/15/93, due to the poor lighting conditions & the number of people in the bar at closing time.

10-19-93 @ 0930 hrs.: Det. Markvart learned that RANDALL MATAYA was incarcerated at the MTSO Jail ref. a theft charge. RANDALL MATAYA was asked by C.O. T.Hermann if he wished to speak w/Det. Markvart. RANDALL MATAYA agreed to speak with the detective.

Det. Markvart interviewed RANDALL MATAYA in Interview Rm. #140 of the MTSO Jail and obtained a statement from him, after RANDALL MATAYA was Mirandized (see signed Waiver attached). The only thing RANDALL wrote on his statement was that he agreed to give Det. Markvart the white shirt & lt. blue Gitano bluejeans he had worn at MA'S PLACE on 09/13/93. He states he was offering to give Det. Markvart his clothing that he wore at MA'S PLACE, as previously

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RANDALL MATAYA told Det. Markvart that if there were to be any future contacts w/him ref. questioning, the only person RANDALL wished to talk to "to maintain a chain of evidence" would be Det. Markvart.

Through the interview w/RANDALL, he wished to primarily talk about what had taken place that resulted in him being incarcerated this date. He continued to maintain his innocence ref. any wrong-doings.

10-19-93 @ 1300 hrs.: Det. Markvart placed a phone call to CONNIE ZABLER, as she had earlier contacted HQ requesting that her call be returned. At this time CONNIE stated that her husband, JOE, wanted to discontinue the deputy riding w/CONNIE because CONNIE now has a car phone. Det. Markvart informed CONNIE that it would be her decision ref. the discontinuance of a deputy ride-along, suggesting that perhaps her husband did not believe her. If it was alright w/her, Det. Markvart requested that a possible polygraph be set up for her some time in the future. CONNIE ZABLER was in agreement with this.

10-19-93 @ 1500 hrs.: Det. Markvart contacted Cpt. ROBERT BURCH of BRSO. Cpt. BURCH is a polygraph machine operator. Cpt. BURCH requested that we send copies of everything relating to CONNIE ZABLER to him for review. After his review, he will recontact Det. Markvart ref. arrangements for polygraph testing sometime during the week of 10/25/93.

10-20-93: Det. Markvart sent copies of CONNIE ZABLER's statements, along w/excerpts of this incident report (#S93-07243), to Cpt. ROBERT BURCH of BRSO.

CONNIE ZABLER was contacted by Det. Markvart and advised a polygraph test will be arranged for some time next week. She was advised Det. Markvart would recontact her ref. the exact time & date; and CONNIE replied "Okay." T.Markvart/ dmm

10-21-93: Det. Markvart phoned CONNIE ZABLER and asked if she would be willing to submit to a polygraph test, which would be routine in such cases. CONNIE was informed a date & time would be set up, and she would then be informed of same. CONNIE ZABLER agreed to submit to such a test.

Det. Markvart then phoned Cpt. BURCH of BRSO. Cpt. BURCH indicated he would have an opening on 10/27/93 at 1000 hrs. or 10/28/93 at 1400 hrs.

Det. Markvart recontacted CONNIE ZABLER, relating the open dates & times for testing. CONNIE stated a test on 10/28/93 would work out better for her; and that info. was then related to Cpt. BURCH.

10-25-93 @ 0830 hrs.: Det. Markvart went to the ZABLER res. CONNIE informed Det. Markvart she would be taking off work on 10/28 & 10/29/93 to take her son to Michigan to visit relatives. Cancellation of the polygraph testing was related to Cpt. BURCH. Cpt. BURCH stated he could set up the testing for 11/02/93 at 0930 hrs.; and that date & time was okayed by CONNIE ZABLER. CONNIE stated she would have no problem getting a substitute for her paper route that date (BUTCH WRIGHT will be the substitute).

11-02-93 @ 0810 hrs.: Det. Markvart found a message on his Voice Mail from Deputy RUPPELT, who rides w/CONNIE ZABLER when she does her paper routes. Deputy RUPPELT advised that during the early morning hrs. of 11/02/93 CONNIE told him she had a headache and lost approx. one-half hour of time which she can't remember. Deputy RUPPELT also stated that

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CONNIE had scratches on her arm, and no one seems to know where the scratches came from. He also advised that CONNIE mentioned something about going to HFMMC.

11-02-93 @ 0820 hrs.: Det. Markvart arrived at 925 S 19th St., Manitowoc, the ZABLER res., but rec'd no answer at the door.

11-02-93 @ 0830 hrs.: Det. Markvart placed a call to HFMMC and was advised that CONNIE ZABLER was currently being admitted.

11-02-93 @ 0840 hrs.: Det. Markvart arrived at HFMMC and learned that CONNIE ZABLER was currently at the hospital, being treated by Dr. LOIS. After Dr. LOIS saw CONNIE in one of the ER's, he advised that CONNIE was complaining of dizziness. He indicated tests would be run.

11-02-93 @ 0845 hrs.: After obtaining permission from Dr. LOIS, Det. Markvart entered the ER and found CONNIE ZABLER lying on the bed. Also in the room were CONNIE's husband, JOE, and ALICE DOBBERPUHL. CONNIE was asked if she would still be able to take the polygraph test at 0930 hrs. this date. CONNIE looked at the wall clock, and JOE ZABLER stated "They did it again to her." CONNIE replied to JOE, "We don't know that, JOE." At that point Det. Markvart stated he would contact Cpt. BURCH at BRSO to cancel the polygraph test scheduled for 0930 hrs. this date. Det. Markvart then left the ER.

11-02-93 @ 0905 hrs.: Phone call was placed to Cpt. BURCH at BRSO, cancelling the polygraph test scheduled for CONNIE ZABLER at 0930 hrs. According to Cpt. BURCH, this was the last test CONNIE ZABLER could have taken. Det. T.Markvart/ dmm

11-02-93: Det. Markvart received a statement from Deputy ROBERT RUPPELT who rides along with CONNIE ZABLER while she delivers her newspaper. ROBERT said in his statement "On 11-02-93 while on special assignment for MTSO, CONNIE ZABLER picked me up from MTSO approx. 30 minutes late. When I asked CONNIE what happened she was quiet, then she said that she remembered getting up at 2:30AM, taking a shower, and watching JOE her husband leave or drive by house (she was not sure on which one it was). She then said she remembered leaving her house at 3:30AM; going out to her car in driveway then she went back in house for something. I asked CONNIE why she went back in house. Se said that she did not remember why or for what reason she went back into residence. The next thing she could remember was waking up in her car in driveway. Car was running, and the cellular phone was ringing. I asked CONNIE who was calling her, she told me that she could not find her car phone in vehicle so she could not answer it. CONNIE then told me that she had a bad headache, her neck was sore, her left arm was sore, and there were three red marks approx. 6" long located on the inside of left arm which she did not know how they got there or why her head hurt. CONNIE also complained of discomfort, and slight discoloration of her right upper cheek area of face. I asked CONNIE if she knew what happened or how the marks got on her arm. CONNIE again said she did not know nor could she remember how it happened. I then asked if she heard anything unusual or saw anything or anyone around house. She said no she did not. I then asked if the family dog (NICKIE) had started barking during this time or became restless as to indicate some one outside residence

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again CONNIE said no. At this time it was close to 0700 hrs. and she was getting ready to drop me off at MTSO. I reminded CONNIE of the appointment with the detective at 8:15AM. She appeared to acknowledge the fact of this statement. However, shortly after she said that she was thinking about going to HFMMC to be checked out. However, she did not give me a clear answer to what she was going to do. Again I reminded CONNIE that the detective was picking her up at 8:15am. The last thing I said to CONNIE was I asked her if she was ok and if she would have any problem driving home. CONNIE said that she would be ok."  
Det. Tom Markvart/ klf

11-15-93 @ 0800 hrs.: Det. Markvart found a note on his desk from Det. Gamble. The note stated Det. Gamble had talked w/JODIE BOTTERON on 11/12/93; and JODIE stated it would be in our best interest to talk w/DOUGLAS DUESCHER regarding the CLAFLIN homicide.

11-15-93 @ 1315 hrs.: After location DOUGLAS DUESCHER & finding he is presently an inmate of the MTSO Jail, Det. Markvart went to the Jail Div. to interview DOUGLAS. The Miranda Warnings & Waiver were read to DOUGLAS DUESCHER, who signed same as fully understanding his rights. A Statement was then obtained from DOUGLAS DUESCHER, wherein he states that PAM CLAFLIN stayed w/him & his wife at 1411 Hamilton St. as of Labor Day of 1993. He stated the three of them worked at FloorCare Co. When he & his wife, ANN, needed keys to Jageman Plating to clean, ANN told him PAM had the keys. She stated PAM had called to say she had the keys, and that call was placed from MA'S PLACE. DOUGLAS then went to get the keys at approx. 10:30AM on 09/13/93, where he found PAM CLAFLIN standing in the doorway of MA'S PLACE. DOUGLAS got off his bike, at which point PAM handed him the keys. At approx. 4:30PM that day DOUG DUESCHER went back to MA'S PLACE w/his wife, ANN, and got a bottle of Pinesol from PAM's car (after getting the car keys from PAM). PAM CLAFLIN was still at MA'S PLACE in the bar at the time. DOUG then relocked PAM's car and gave her the keys. At about 9PM 09/13/93 DOUG & ANN finished work at Jageman's. Because they were worried about PAM, they drove past MA'S PLACE and saw PAM's car still parked in the same spot in the lot. They also thought they saw PAM still sitting in the bar. DOUG DUESCHER states that PAMELA CLAFLIN left his place about 8AM, went to Two Rivers, came back to the DUESCHER res., and then left for MA'S PLACE about 8:20AM 09/13/93, never returning to the DUESCHER res. The last time DOUGLAS DUESCHER spoke w/PAMELA CLAFLIN was approx. 4:30PM 09/13/93.

Investigation continuing. T.Markvart/ dmm

10-13-93 @ 2000 hrs.: Det. Markvart put together six(6) vehs. for a vehicle identification. The vehs. were scheduled to drive past the ROBERT COLE res. at 4531 Harvest Cir., Manitowoc. When a Statement was obtained from ROBERT COLE, he stated he was very familiar with cars and might possibly be able to remember the noise the suspect veh. when accelerating NB on Evelyn Ln. from the crime scene. Det. Markvart tried to obtain 6 vehs. that were around the same vintage of the suspect's veh.

The following vehs. met at the south pkg. lot of MTSO:

1. Wis RP GYF261 ('84 Cadillac Eldorado 2DR, silver; driver = Deputy D.Jacobs)
2. Wis RP EMZ725 ('89 Olds Cutlass Supreme 4DR, brown; driver = R. Tisler)
3. Wis RP LHD656 ('78 Pontiac GrandAm 4DR, blue; driver = C.I. Kusche)
4. Wis RP FWF148 ('82 Olds Regency 4DR, blue; driver = Don Goeke, Sr.)
5. Wis RP GPE645 ('81 Ford Thunderbird 2DR, tan/copper; driver = Clayton Jebavy)
6. Wis RP JBT363 ('79 Pontiac TransAm 2DR, red; driver = Jeff Shimek)



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10-13-93 @ 2045 hrs.: Det. Markvart arrived at the ROBERT COLE res., as was prearranged w/ROBERT COLE. Det. Markvart and ROBERT then went into the COLE livingroom so that ROBERT could not see or hear the 6 vehicles arrived in the area of the crime scene. After all 6 vehs. had arrived, as prearranged, they were parked near the crime scene area and asked to drive by separately via radio.

Each of the 6 vehs. were driven past the COLE res. one-at-a-time, with ROBERT COLE standing at his kitchen window, facing east, as he was the evening of 09/13/93. There were three runs conducted past the COLE res.

The first run included Veh. #1, Veh. #2, Veh. #3, Veh. #4, Veh. #5, Veh. #6 in that order. ROBERT COLE stated Vehs. #3, #1, and #2 sounded similar to the veh. he heard the evening of 09/13/93, due to the acceleration sounds of these vehs. as they drove past his res. He eliminated Vehs. #4, #5 & #6.

In the second run past the COLE res., the vehicles were run in the following order: #3, #1 and then #2. In this second run, ROBERT COLE eliminated Veh. #2. He picked Veh #3 & Veh #1.

A third veh. identification was run past the COLE res., with Veh. #3 and Veh. #1. At that time ROBERT COLE stated it was so close w/regard to the sound of these two vehicles, that he "flipped a coin in his mind" and picked Veh. #1.

The vehicle identification ended at approx. 2130 hrs. Det. T.Markvart/ dmm

11-10-93 @ 0915 hrs.: After a warrant was obtained to get teeth impressions from RANDALL MATAYA, C.I. Kusche & Detectives Markvart & Gamble went to the MATAYA res. to pick RANDALL up and take him to the Milwaukee Crime Lab. We were unable to make contact w/anyone at the res. at this time.

RANDALL MATAYA was found in the mobil home directly north of the MATAYA mobil home. This particular mobil home belongs to JUDY MATAYA's mother. JUDY MATAYA was also at this res. We left that trailer and walked over to the RANDALL MATAYA trailer, where RANDALL was given the warrant. RANDY indicated he wanted to brush his teeth before going to Milwaukee, which we allowed him to do under our observation.

Upon coming back to the kitchen area of the MATAYA res., JUDY asked RANDY what this was all about. RANDY told JUDY to read the warrant. After doing so, JUDY said "Did you bite her too, RANDY?" RANDALL MATAYA did not reply to this question.

RANDALL MATAYA was then transported to the Milwaukee Crime Lab by C.I. Kusche and Detectives Markvart & Gamble. After several photos & impressions of RANDALL MATAYA's teeth were taken, RANDY was transported back to his res. in Cleveland. Just prior to returning to the MATAYA res., RANDY was asked by Det. Markvart if he wished to talk or go to his res. RANDALL stated he wanted to go home.

11-17-93 @ 1035 hrs.: JUDY MATAYA called MTSO Jail and spoke w/C.O. Tammy Hermann. JUDY told C.O. Hermann that she hasn't seen RANDY in about a week. JUDY indicated she would like to talk to Det. Markvart.

11-17-93 @ 1045 hrs.: Det. Markvart phoned JUDY MATAYA, making arrangements to talk with her at the Cleveland Police Dept. (after clearing this w/Chief E.Kummer)

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11-17-93 @ 1140 hrs.: Det. Markvart arrived at Cleveland PD and met w/Chief Kummer. A short time later JUDY MATAYA came to the PD, requesting to speak w/Det. Markvart and Chief Kummer.

JUDY MATAYA stated that after RANDY returned home from the Milwaukee Crime Lab, he told JUDY that he's been cleared as a suspect in the homicide because his teeth didn't match. Apparently RANDY also called his mother in Appleton and told several friends this info. At this time JUDY MATAYA was advised by Det. Markvart that the Crime Lab does not work that fast, and we don't even know what the results of the tests are at this time.

JUDY MATAYA stated that later that evening (11/10/93) RANDY left w/DONALD HERTEL. At approx. 0300 hrs. 11/11/93 JUDY was awakened from her sleep by RANDY MATAYA & DONALD HERTEL making noise in the kitchen. JUDY went to the kitchen and saw RANDY & DONALD sitting at the table, scratching lottery tickets and then throwing them in a plastic waste basket in the kitchen. JUDY stated there were approx. 2400 lottery tickets in view. She told RANDY to "Get those out of my house!" At that point RANDY & DONALD put the remainder of the tickets in the wastepaper basket and placed it in RANDY's car. They then left the property. JUDY stated she has not seen RANDY, since he & DONALD left the res. on 11/11/93. She stated on Sunday night, 11/14/93, she rec'd a phone call from RANDY. He told her he was at the American Motel in Belgium, WI.

Det. Markvart advised JUDY MATAYA to notify MTSO if she gains any further info. as to the whereabouts of RANDALL MATAYA or DONALD HERTEL.

11-23-93: Det. Markvart phoned JUDY MATAYA to find out if she's heard anything as to RANDY's whereabouts. JUDY stated she has not heard from RANDY.

Investigation continuing. T.Markvart/ dmm

12-06-93 @ 1415 hrs.: After speaking w/Det. Vogel of MTPD & learning GEORGE HRANICKA may have some input concerning PAMELA CLAFLIN, Det. Markvart went to the HRANICKA res. and spoke w/GEORGE (see Statement attached). GEORGE HRANICKA indicates he saw PAM CLAFLIN Sat. night, 09/11/93, at Linda & Joe's ANCHOR INN in Manitowoc approx. 11pm-Midnight, and she was "talking goofy". PAMELA left the bar before GEORGE did. GEORGE indicated he's seen PAM in the bar a few times, and she was loaded most of those times. He stated he has not been in MA'S PLACE for over a year; and he has no idea who may have killed PAMELA CLAFLIN.  
T.Markvart/ dmm

12-22-93 @ 1400 hrs.: Det. Markvart was given information that possibly ROBERT SCHINDLER tried to sell PAM CLAFLIN some Traveler's Protective Insurance and for that reason ROBERT SCHINDLER was reinterviewed.

Per the request of Det. Markvart, ROBERT SCHINDLER did arrive at MTSO and gave the following statement.

"The last day I remember seeing PAM CLAFLIN, I was with Rick Thorrington at Ma's Bar. We

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arrived there at about 8:10PM, I don't remember what day it was. My brother TERRY was bartending. PAM was sitting by the front door and there were two guys on the other end of the bar. One was MIKE STEINBERG and the other guy, his friend. They both said hi to me, MIKE said "Hi Robert" first and the other said "Hi Bob how's it going". I can't remember the second guy.

I and Rick sat on the radiator by the front window about one stool away from PAM. It looked like PAM had been drinking for sometime. PAM was wearing more dressier clothes than the regular people in Ma's. She had on pastel bluish green pull over shirt with three buttons by the collar, pull over shirt. I think PAM had blue jeans on. I had talked to PAM about TPA Insurance about three or four times in the past, I am positive I didn't talk to PAM about insurance that night. I and Rick had about three beers and left together, about 1/2 hour later (8:30PM or 20 to 9). PAM was still at Ma's talking to herself. I do remember now, it was on a Monday when the last time I saw PAM in Ma's. Rick dropped me off at my house where I remained the rest of the night and Rick went home."

Investigation continuing. TMarkvart/ klf

01-17-94 @ 1430 hrs.: Det. Markvart went to 1618 Waldo Blvd., where an interview was conducted w/LOU ANN GRANGER. (See transcription attached)

02-02-94 @ 1625 hrs.: I turned over to RAY GRAINGER the Plymouth Horizon w/Wis RP DYP533, who then signed the Property Evidence Control Tag on receipt of the veh. The veh. was also removed from the Impound Log. R.Hermann/ dmm

01-27-94 @ 0930 hrs.: Det. Conrad spoke w/GAIL SANDERS of MidStates Organized Crime Info. Center, located in Springfield, MO. The info. regarding RANDALL KERRY MATAYA was given to Analyst SANDERS, who will conduct a thorough intelligence investigation utilizing MOCIC methods. Upon completion of her investigation, Analyst SANDERS will report her findings to MTSO. She will get those reports to MTSO via FAX #683-5010 (Metro Unit FAX machine).

Det. Conrad also discussed this matter w/Inspector Petersen. It was decided an intelligence submission report would be prepared on RANDALL MATAYA, outlining his suspected involvement in this matter, and his association w/DONALD JAMES HERTEL.

Det. Conrad completed the intelligence submission report, requesting any info. on MATAYA & HERTEL, and outlining the fact that MATAYA & HERTEL had traveled extensively throughout the United States between 09/21/93 & 12/02/93. A photocopy of the intelligence submission report is included in the investigative file.

If any agency requests add'l info., they are to contact C.I.Kusche or Det. T.Markvart.

Analyst SANDERS also requested a photograph of RANDALL K. MATAYA. That photograph was sent to Analyst SANDERS at MOCIC via U.S. Mail. The photograph was not FAX'd because SANDERS advised that FAXing photographs usually distorts the image, and an actual photo is easier for them to reproduce. Det. LNConrad/ dmm

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02-17-94 @ 1455 hrs.: Det. Markvart rec'd a phone message on his voice mail from DONALD HERTEL, requesting that Det. Markvart return his call. DONALD HERTEL is presently incarcerated at SBSO Jail.

02-17-94 @ 1500 hrs.: Det. Markvart placed a call to SBSO Jail and did speak w/DONALD HERTEL, who stated he wished to talk w/Det. Markvart in person as he may have info. ref. this case.

02-17-94 @ 1520 hrs.: Det. Markvart left MTSO enroute to SBSO Jail to speak w/DONALD HERTEL

02-17-94 @ 1615 hrs.: Det. Markvart arrived at SBSO Jail and met w/DONALD HERTEL in one of the visiting rooms.

While talking w/DONALD at the jail, he stated he might have some info. that would be helpful in solving the homicide of PAMELA CLAFLIN. DONALD HERTEL stated he knows and is acquainted w/RANDALL MATAYA. DONALD stated the body of the victim had been dragged from a different location where the crime was committed to the area off Harvest Circle. He stated the body was concealed w/brush and covered w/leaves & grass. DONALD HERTEL also stated he knows the homicide was "a brutal one."

DONALD HERTEL stated he is very fearful of RANDY MATAYA. He stated that even if RANDY was incarcerated, he'd find a way to kill HERTEL, if he knew HERTEL gave info. regarding this homicide. DONALD HERTEL stated he is incarcerated in SBSO Jail with MIKE GERANDALE. HERTEL stated he'll tell GERANDALE everything he knows about the homicide of PAMELA CLAFLIN; then GERANDALE will, in turn, relate the info. to Det. Markvart. DONALD HERTEL stated he does not want to take the stand to testify against RANDALL MATAYA, as he is very fearful of him. He felt MIKE GERANDALE **would** be able to testify, as DONALD doesn't think MATAYA would do anything to GERANDALE.

Items that DONALD HERTEL would require for info. on the CLAFLIN homicide will be as follows:

1. HERTEL & GERANDALE wish the case against them dropped
2. HERTEL to be reinstated
3. \$1000 Reward
4. Car returned to HERTEL with no charge
5. HERTEL to retain same probation officer
6. HERTEL to be released from jail by \_\_\_\_\_ (Hertel left blank line)
7. Getting help with housing & job

DONALD HERTEL also told Det. Markvart that he wrote a letter to JUDY MATAYA, requesting that she come visit him at SBSO Jail. He indicated he will have JUDY MATAYA give more info. regarding the CLAFLIN homicide, which he is sure she will do.

Det. Markvart advised DONALD HERTEL that he cannot promise him anything; however, as being a "Mr. In-Between", all info. will be related to Det. Markvart's superiors. DONALD HERTEL requests that Det. Markvart recontact him on Monday, 02/21/94, as HERTEL wished the weekend to discuss this matter w/MIKE GERANDALE. HERTEL again stated he knows MIKE will go along with giving the info.

Det. Markvart advised DONALD HERTEL that our dept. needs something substantial as evidence. HERTEL stated he would see what he could do and will let Det. Markvart know what info. can be obtained on 02/21/94.

Throughout conversation w/DONALD HERTEL, DONALD was very inquisitive about any tape

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DONALD HERTEL also stated he would like to see the guilty party in the CLAFLIN homicide taken care of, indicating he is not doing this only for himself.

Investigation continuing. Det. T.Markvart/ dmm

02-21-94 @ 1000 hrs.: Det. Markvart travelled to Sheboygan County Jail and interviewed DONALD HERTEL. Mr. HERTEL's attorney is DEBRA STRIGENZ from West Bend, WI (PH 355-3381).

Det. Markvart asked DONALD HERTEL if he had any further info. regarding the incident involving RANDY MATAYA. Mr. HERTEL's memory was refreshed from the interview on 02/17/94 as to HERTEL saying he had something substantial as far as physical evidence ref. this case. DONALD HERTEL stated he had no knowledge of any physical evidence at this time, but possibly talking w/JUDY MATAYA when she comes to visit would result in further info.

While talking w/DONALD HERTEL on this date, he indicated that what RANDY MATAYA told him (Hertel) "should be enough evidence because the things RANDY told me other people would not know happened." DONALD stated that when he & RANDY MATAYA were on the run together, MATAYA told him what had happened on 09/13/93 regarding PAM CLAFLIN. According to HERTEL, RANDY MATAYA wanted to get it off his chest by telling someone about what happened. HERTEL also stated that after MATAYA told him what had happened, MATAYA would no longer confess to the incident to anyone else. DONALD HERTEL also stated that RANDY MATAYA is an excellent manipulator and probably would "beat" a polygraph examination.

DONALD HERTEL did tell Det. Markvart that RANDY MATAYA was able to con PAM CLAFLIN into leaving MA'S PLACE with him on 09/13/93. MATAYA then took CLAFLIN to the area of the crime scene, where they were going to have sex. HERTEL stated that MATAYA told him PAM was in agreement to this sexual encounter, but upon arriving at the scene PAM got cold feet and told MATAYA she would report him as raping her. This got MATAYA very angry. According to HERTEL, RANDY MATAYA told him the situation got out of hand and he began striking PAM CLAFLIN with his fists about her head area. HERTEL said that MATAYA told him that PAM fell to the ground and hit her head on a rock nearby. MATAYA said he then dragged PAM's body about 30'-50' from that location to a brushy area, where he dumped her body, covering portions of it with leaves & grass to hide it. HERTEL also stated that RANDY MATAYA told him he had bitten one of PAM's breasts, and that he had dumped her body in the brush, nude. HERTEL also stated that RANDY indicated it had been a brutal murder, and PAM died of severe head injuries because RANDY had beaten her head. DONALD HERTEL also stated that MATAYA told him that the following day, 09/14/93, RANDY cleaned out his veh. at his res. At that time he found some papers that had been in PAM's purse on the floor of his veh. MATAYA told HERTEL he had destroyed those papers; but the purse he threw out somewhere along the route of travel from the crime scene to the MATAYA res. HERTEL also told the detective that if he was able to get out of jail, he would be able to talk to RANDY MATAYA to try to find some piece of physical evidence such as possibly where the purse may be found.

Det. Markvart asked DONALD HERTEL if it was feasible to talk to MICHAEL GERANDALE, who is a cellmate of DONALD HERTEL at Sheboygan County Jail. HERTEL's response was, "Give it a try."

Just prior to concluding this interview w/DONALD HERTEL, Det. Markvart told DONALD to try to get info. from RANDY MATAYA's wife, JUDY, who is expected to visit DONALD on Wed., 2/23.

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The Sheboygan County jailor was putting HERTEL back in his cell, at which time the jailor told Det. Markvart to call MTSO. After completing the phone call, the jailor brought MICHAEL GERANDALE to be interviewed by Det. Markvart.

Enroute to the Visiting Room to interview GERANDALE, Public Defender LARRY WALSH was passed. The Public Defender inquired of Det. Markvart, "Are you going to talk to that subject?" Det. Markvart then explained that Mr. GERANDALE wanted to talk to Det. Markvart. The Public Defender then stated that GERANDALE was his client, and he wished to talk with MICHAEL GERANDALE first.

After a few minutes of conversation between the Public Defender & GERANDALE, the Public Defender summoned Det. Markvart to the Visiting Room, where the three of us cont'd conversation. Everything was explained to LARRY WALSH regarding GERANDALE's wish to talk w/Det. Markvart concerning info. from DONALD HERTEL ref. the PAM CLAFLIN homicide. Public Defender WALSH stated he would do everything in his power to assist in having his client, GERANDALE, cooperate. At this point MICHAEL GERANDALE stated he was not confronted by HERTEL, but does know some parts of the case. He stated he will continue talking w/HERTEL to gather more info. Det. Markvart then left the Visiting Room, with the interview with GERANDALE ending at approx. 1130 hrs.

02-17-94: Det. Markvart obtained a Subpoena signed by Judge ALLAN J. DEEHR to obtain all incoming & outgoing phone call records of the RANDALL MATAYA res. (PH 693-8928) from the time period of 09/11/93 to 11/10/93. This Subpoena was sent to East Coast Telecom in Cleveland, WI.

02-25-94: Det. Markvart placed a call to East Coast Telecom, requesting the subpoenaed info. be sent directly to Det. Markvart at MTSO. KAREN of East Coast Telecom stated she would do so, as the info. was already gathered.

02-25-94: Det. Markvart placed a call to BOB MECABE at 448-5386. MECABE is DON HERTEL's Probation Agent in Green Bay. Mr. MECABE stated DONALD HERTEL's Revocation Hearing was scheduled for 02/23/94; but because of the blizzard & bad travel conditions, the Hearing was postponed for a future date yet undetermined. Det. Markvart updated Mr. MECABE as to what has been transpiring ref. interviews w/DONALD HERTEL. Mr. MECABE stated he would try to assist our agency in this investigation in any way he can.

02-25-94 @ 0915 hrs.: Det. Markvart held a meeting w/D.A. FITZGERALD, bringing him up to date ref. the CLAFLIN Homicide investigation & the interviews w/DONALD HERTEL.

02-25-94 @ 0940 hrs.: Det. Markvart placed a call to Cpt. BURCH of BRSO to set up a polygraph exam for RANDALL MATAYA. Cpt. BURCH indicated he will be retiring within 5 days, so Det. Markvart should contact Cpt. BRUCE HAMILTON of GBPD as he also conducts polygraph examinations.

02-25-94 @ 0950 hrs.: Det. Markvart placed a call to GBPD, leaving a message on Cpt. BRUCE HAMILTON's answering machine, requesting that he contact Det. Markvart ref. scheduling a polygraph exam for RANDALL MATAYA.

02-25-94 @ 1407 hrs.: Det. Markvart placed a call to Sheboygan County Jail and talked w/DONALD HERTEL. HERTEL stated he has a court hearing ref. his criminal case in Br. II of Sheboygan County Court.

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Atty. DEAN DETRICK (PH 458-8878). DONALD HERTEL also stated he may have info. concerning physical evidence in this case. He stated Det. Markvart should contact LARRY WALSH, as Public Defender would have that info. (from DON HERTEL).

02-25-94 @ 1420 hrs.: Det. Markvart phoned Public Defender WALSH (459-4026), but was advised by his secretary that he was presently in court until approx. 1700 hrs. Info. was left w/the secretary, requesting that she advise LARRY WALSH Det. Markvart had called.

02-25-94 @ 1425 hrs.: Det. Markvart placed a call to Sheboygan County Jail and was able to talk w/Public Defender LARRY WALSH. Mr. WALSH stated he was going to talk w/his client, GERANDALE, to ascertain if he had anything further to add ref. the CLAFLIN incident. Mr. WALSH stated he would recontact Det. Markvart.

02-25-94 @ 1445 hrs.: Det. Markvart placed a call to D.A. FITZGERALD's office to advise him that DONALD HERTEL's trial is set for 02/28/94 @ 3:00pm in Br. II of the Sheboygan County Courthouse, at which time HERTEL is to be sentenced. D.A. FITZGERALD was in court at the time of this call; however, his secretary indicated she would have him contact Det. Markvart as soon as he was available.

02-25-94 @ 1555 hrs.: Det. Markvart placed a call to the DA's Office again to advise D.A. FITZGERALD ref. HERTEL's court date. D.A. FITZGERALD was busy, suggesting that Det. Markvart call him back on 02/28/94.

02-26-94 @ 0805 hrs.: After Det. Markvart checked his Voice Mail, he discovered there had been a phone call from DONALD HERTEL at Sheboygan County Jail. Det. Markvart then called DONALD HERTEL at the jail. DONALD stated he was told by MIKE GERANDALE that GERANDALE had talked w/his Attorney, LARRY WALSH; and WALSH told GERANDALE we were "fucking with those guys" (meaning Manitowoc County). DONALD HERTEL stated this comment made him angry. At this time DONALD HERTEL stated he wants his Revocation dropped, but he will still go to court on 02/28/94 @ 3pm in Br. II and will plea & go for sentencing at the same time. DONALD HERTEL stated that if his Revocation is dropped, he will continue to help our agency in this investigation. HERTEL also stated he has letters from JUDY MATAYA and RANDY MATAYA which would help us. DONALD HERTEL also stated he knows the area where the purse should be.

DONALD HERTEL also stated Public Defender WALSH told MICHAEL GERANDALE that MTSO has more than enough to have a case in court because of what HERTEL knows; and DONALD stated that this is pissing him off. Det. Markvart advised DONALD HERTEL to "hang in there" as we will try to work things out on our end.

Upon hanging up the phone, it sounded like DONALD HERTEL had cooled down and is still wishing to help us out w/information ref. this case.

02-26-94 @ 0900 hrs.: Det. Markvart phoned C.I.Kusche to advise him of what is happening w/DONALD HERTEL. C.I.Kusche advised Det. Markvart to call D.A. FITZGERALD with this info.

02-26-94 @ 0903 hrs.: Det. Markvart phoned D.A. FITZGERALD at his res., informing him of the info. obtained from DONALD HERTEL thus far. D.A. FITZGERALD stated he wants a meeting at MTSO w/C.I.Kusche & Det. Markvart on 02/27/94 @ 0930 hrs.

Investigation continuing. T.Markvart/

dmm

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02-27-94 @ 1305 hrs.: Det. Markvart placed a call to SBSO Jail and spoke w/DONALD HERTEL. DONALD was told about the meeting w/D.A. Fitzgerald. DONALD HERTEL stated he wants his attorney, DEBRA STRIGENZ, called ref. such a meeting being set up. DONALD HERTEL also stated that JUDY MATAYA visited him of 02/26/94 at the SBSO Jail, and he (Hertel) has more info. for us ref. this investigation.

02-27-94 @ 1325 hrs.: Det. Markvart attempted to contact Atty. STRIGENZ, but only rec'd her answering machine, which was not working properly at the time.

02-27-94 @ 1330 hrs.: Det. Markvart called D.A. Fitzgerald at his res., requesting that he attempt to contact Atty. STRIGENZ on 02/28/94 regarding HERTEL's request.

03-01-94: Det. Markvart rec'd a record of the incoming & outgoing phone calls at the RANDY MATAYA res. from East Coast Telecom. The calls will be reviewed and entered into this investigative file.

03-01-94: Det. Markvart placed a call to Chief MIKE NORDIN of Sturgeon Bay PD to set up a Polygraph Exam for RANDY MATAYA. Per Chief NORDIN's request, copies of this incident report & the MTPD report were sent to him for review.

03-03-94 @ 0900 hrs.: Det. Markvart went to DA Fitzgerald's Office. DA Fitzgerald called Chief NORDIN regarding this incident. Per Chief NORDIN, a Polygraph Exam has been set for RANDY MATAYA on 03/08/94 @ 1000 hrs. at the Sturgeon Bay PD. DA Fitzgerald stated he will contact Atty. Skyberg (sp?), MATAYA's attorney, to inform him of this scheduled exam.

03-03-94 @ 1010 hrs.: Det. Markvart spoke w/DONALD HERTEL via phone, explaining that DA Fitzgerald is attempting contact w/HERTEL's attorney. He did, in fact, attempt several contacts w/Atty. STRIGENZ throughout the week, but has unable to talk w/her as yet. HERTEL was asked if he would like to use his other attorney, Atty. DETRICK from Sheboygan; and HERTEL stated he would.

03-03-94 @ 1040 hrs.: Det. Markvart was able to contact DA Fitzgerald to relate the info. that HERTEL will have Atty. DETRICK contact him ref. a meeting w/DA Fitzgerald.  
T.Markvart/ dmm

03-07-94 @ 0900 hrs.: Det. Markvart rec'd a Collect call from DONALD HERTEL from SBSO Jail. HERTEL stated he had talked w/his Probation Officer, BOB McCABE, and indicated his P.O. isn't going to do anything for him. Det. Markvart told DONALD HERTEL that he would contact D.A. FITZGERALD ref. this information.

03-07-94 @ 1030 hrs.: Special Agent RICHARD McSHERRY from DCI arrived at MTSO and spoke w/Det. Markvart. Det. Markvart assisted Special Agent McSHERRY by providing copies of this incident report & statements concerning RICHARD THORRINGTON.

03-07-94 @ 1055 hrs.: Det. Markvart rec'd another Collect call from DONALD HERTEL from SBSO Jail. HERTEL stated he will **not** testify, but wanted to let us know the purse we're looking for is near the homicide scene. He stated it had been thrown in the water, after the purse was loaded with rocks.

03-07-94 @ 1335 hrs.: Det. Markvart took Special Agent McSHERRY to the crime scene to show him what it looked like. It was impossible to walk around the area, due to the mud & slush + approx. 6" of snow. It was also impossible to get down to the river area to search for the purse at this time.



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03-07-94 @ 1415 hrs.: Det. Markvart placed a call to D.A. FITZGERALD to relate the info. given by DONALD HERTEL; however, D.A. FITZGERALD was busy at this time. The info. will be given to him as soon as he is available. T.Markvart/ dmm

03-10-94 @ 1100 hrs.: Detectives Markvart & Gamble arrived at Shebogyan County Jail and spoke w/DONALD HERTEL. At first Mr. HERTEL did not wish to talk with us, until Det. Markvart informed him there may be something important he would like to hear. After some talking w/DONALD HERTEL, he inquired why things were taking so long. He felt he had given us all the info. that should have helped in the investigation (i.e. describing where the bite mark was on the victim, how she was killed, and that MATAYA himself had told DONALD this). DONALD inquired why something hasn't been done to help him out. After some discussion with DONALD HERTEL, he did agree to testify in court. He stated he would not use MIKE GERANDALE in any way for testifying. DONALD also stated that he will talk w/JUDY MATAYA when she comes to visit him, and will wear a wire (consent to be a 1-party) to monitor the conversation. DONALD indicated that what JUDY will tell him will be very beneficial to us in this investigation. DONALD HERTEL stated JUDY MATAYA's son, DANIEL, would also have some knowledge of the incident and should be able to help us. DONALD HERTEL requested that his Parole Agent McCABE and his attorney (DETRICK) be contacted as to what HERTEL wants to do.

DONALD HERTEL stated he is facing 6 yrs. confinement, but probably will be out in 2. He stated he is "done fucking around with you" (referring to us, the investigators). HERTEL wants his revocation and charges dropped in exchange for the help he is giving MTSO ref. this investigation. Det. Markvart explained to DONALD HERTEL that the detective is only a go-between in this, and is unable to do the things DONALD wants. DONALD HERTEL stated he understands this but wants his wishes related to the proper indivs. in control. At this, Det. Markvart indicated he would relate the info. to his superiors.

03-10-94 @ 1400 hrs.: Detectives Markvart & Gamble met w/Inspector Petersen and advised him of everything that had transpired during the interview w/DONALD HERTEL. Inspector Petersen stated he would relate the info. to the Sheriff on 03/11/94. Inspector Petersen was also advised that DONALD HERTEL stated he doesn't "give a shit" and will sit out his time in prison w/o helping us, if there is nothing <sup>that</sup> can be helpful to HERTEL also. T.Markvart/

03-14-94 @ 1150 hrs.: Det. Markvart spoke w/Sheriff Kocourek ref. this incident & investigation. It was explained to the Sheriff what DONALD HERTEL had to say and what he wants. The Sheriff stated he will speak w/D.A. Fitzgerald ref. this matter.

03-14-94 @ 1515 hrs.: Det. Markvart, C.I.Kusche, RANDALL MATAYA, and MATAYA's attorney JAMES SKYBERG left MTSO enroute to Sturgeon Bay PD for the polygraph exam arranged for RANDALL MATAYA.

03-14-94 @ 1740 hrs.: We arrived at Sturgeon Bay PD for the polygraph to be conducted by MIKE NORDIN.

03-14-94 @ 1940 hrs.: We left Sturgeon Bay PD enroute back to MTSO.

03-14-94 @ 2130 hrs.: Atty. JAMES SKYBERG & RANDALL MATAYA were dropped off in front of MTSO Jail. T.Markvart/ dmm

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03-16-94 @ 1400 hrs.: Det. Markvart & D.A. FITZGERALD arrived at the Sheboygan County Jail and spoke w/DONALD HERTEL. Most of the conversation was between DONALD HERTEL and D.A. FITZGERALD.

After the meeting w/DONALD HERTEL, Det. Markvart & D.A. FITZGERALD held a brief meeting w/Asst. D.A. PECECCO. After the meetings, Det. Markvart & D.A. FITZGERALD returned to MTSO.  
T.Markvart/ dmm

03-17-94 @ 1000 hrs.: After Det. Markvart viewed the telephone bills to MATAYA, various numbers were typed on a sheet of paper and FAX'd to EASTCOAST TELECOM, requesting names and addresses for the phone numbers. T.Markvart/ dmm

03-22-94 @ 0900 hrs.: Detectives Markvart & Gamble returned to the crime scene area and walked around a pond at the end of the dead-end road, viewing the situation.

03-23-94 @ 1000 hrs.: Det. Markvart placed a phone call to DALE KNICKELBINE at 682-5319, requesting permission to pump out his pond in the area in question for possible evidence that may be found on the bottom. Mr. KNICKELBINE stated he would have no problem with that and did grant MTSO permission to do so.

03-23-94 @ 1015 hrs.: Det. Markvart placed a call to LARRY KRIESE at 492-5828. Mr. KRIESE is the Chief of Law Enforcement for the DNR. Det. Markvart inquired if a Permit would be required to pump water from the pond in question, explaining the reason we wished to do so. Mr. KRIESE stated there should be no problem, and we should just go ahead and do it.

03-23-94 @ 1130 hrs.: Det. Markvart spoke w/GREG GATES, Fire Chief for the Town of Rockwood. Mr. GATES verified that the crime scene area at the end of Evelyn Ln. would be in the jurisdiction of the Town of Rockwood Fire Dept. Det. Markvart explained the reasons why we wished to pump out the pond in question; and Fire Chief GATES indicated he would do the pumping and only charge MTSO for the fuel involved. A date & time was set to pump the pond, being Tuesday, 03/29/94 @ 0900 hrs. Det. T.Markvart/ dmm

03-29-94 @ 0200 hrs. Det. Markvart telephoned a Mr. MEYER at the Manitowoc High Dept. and told him the pond in question was going to be pumped out by the Rockwood Fire Dept.

03-29-94 @ 0830 hrs. Det. Markvart arrived at the homicide scene and met with GREG GATES who is the chief of the Rockwood Fire Dept. Along with Chief Gates were firefighters, KEN FROELICH, AL VANDERBLOOMEN & MARK ENDRIES, from the Rockwood Fire Dept. and personnel from the Silver Creek Fire Dept. were WALTER KRUMMERY, GARY SCHRANK & DENNIS BRANDL. The volunteer fire dept. personnel then proceeded to pump the pond area using three pumps.

03-29-94 @ 1400 hrs. The pond was pumped out and was searched for any evidence pertaining to the homicide, however, no evidence was found.

It should be noted after the incident on 09-13-93, more fill had been leveled out that would have extended the fill approx. 15-20 towards the pond area. The pond area that had been searched satisfied all that there was no evidence found. T. Markvart cb

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04-21-94 @ 1400 hrs.: Det. Markvart rec'd info. from the Crime Lab and took same to the DA's Office to obtain a search warrant for hair samples from RANDALL MATAYA.

04-25-94: Det. Markvart called D.A. FITZGERALD and was told the info. for the search warrant was on Judge Deehr's desk.

04-26-94 @ 0900 hrs.: Det. Markvart went to the DA's Office and obtained the search warrant.

04-26-94 @ 1000 hrs.: A phone call was placed to BARBARA LEMAY at the State Crime Lab in Madison to see what hair samples should be obtained from RANDALL MATAYA. BARBARA advised that only head hairs should be obtained.

04-26-94 @ 1100 hrs.: Det. Markvart went to MTSO Jail and spoke with the County Nurse, GEORGIA KOHLWEY, to have her assist in pulling hairs from RANDALL MATAYA's head (per the search warrant). It was determined this will be done between 1515 & 1530 hrs., when MATAYA returns to the jail from his place of employment.

04-26-94 @ 1525 hrs.: Det. Markvart met w/Nurse KOHLWEY & Sgt. Shallue in the County Nurse's examining room, along w/RANDALL MATAYA. RANDALL was given his copy of the search warrant; and Nurse KOHLWEY then pulled hairs from RANDALL MATAYA's head (from 5 different locations). Approx. 5-8 hairs were pulled from the following locations: crown, both sides, front & back of the head. The hairs were immediately given to Det. Markvart by Nurse KOHLWEY, then placed inside a folded piece of white paper. This was then sealed in an envelope w/Evidence tape. This was witnessed by Sgt. Shallue & County Nurse KOHLWEY.

The search warrant was then returned to the Clerk of Court with the info. from Det. Markvart. The head hairs were then sent to the Crime Lab as Evidence. T. Markvart/ dmm

06-15-94 @ 1000 hrs.: Det. Markvart went to 1705 28th St., Two Rivers (res. of JAMES FLEMING) to speak w/ROBERT MUNROE, a resident. Upon arriving at the front door, JAMES FLEMING greeted the detective w/his index finger to his mouth, whispering "Be quiet." Det. Markvart was then invited inside the res. JAMES pointed downstairs, stating "They're in the basement." JAMES FLEMING was asked who was in the basement. JAMES replied "ROBERT MUNROE & BARB GAUTHIER." Det. Markvart informed JAMES that he had come to the res. to interview ROBERT MUNROE.

JAMES then stated that TRPD had been at his res. earlier this morning because of a loud noise complaint. JAMES stated that he had an altercation w/ROBERT MUNROE, at which time MUNROE held FLEMING by the throat.

Det. Markvart followed JAMES FLEMING to the basement of the res., where ROBERT MUNROE & BARB GAUTHIER were asleep in one of the rooms. FLEMING told MUNROE, "Someone is here to see you." MUNROE indicated he would get dressed and be right upstairs. Det. Markvart & JAMES FLEMING then walked back upstairs to wait for ROBERT MUNROE.

A short time later ROBERT MUNROE came upstairs and was asked by Det. Markvart to accompany him outside to answer a few questions. A Statement was obtained from ROBERT MUNROE in Squad 56 in front of the FLEMING res. In that Statement, MUNROE denies ever telling JAMES FLEMING that TODD ROLO told him he had killed PAM. MUNROE states nothing was ever mentioned about a crowbar, except that JAMES FLEMING had informed MUNROE that PAM was beaten by a crowbar. ROBERT MUNROE stated he never could figure out how FLEMING knew that.

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Det. Markvart then returned inside the res., where JAMES FLEMING was seated in the living room, drinking a can of beer. Det. Markvart could see that FLEMING had been drinking quite a bit and was intoxicated.

Det. Markvart spoke w/BARB GAUTHIER in the kitchen. BARB stated that JIM was in violation of his probation, as he is not allowed to drink alcohol. This was also mentioned earlier by ROBERT MUNROE.

Det Markvart then left the res., travelling to TRPD.

06-15-94 @ 1055 hrs.: Det. Markvart arrived at TRPD and phoned Probation Agent Napiecinski, informing him that JAMES FLEMING was drinking beer & appeared to be intoxicated. Agent Napiecinski stated he would check into the matter and handle it himself. Det. Markvart then left TRPD.

06-15-94 @ 1120 hrs.: Det. Markvart returned to 1705 28th St., Two Rivers and met with BARB GAUTHIER, who volunteered to have a taped interview conducted.

06-15-94 @ 1125 hrs.: Det. Markvart taped an interview conducted w/BARB GAUTHIER in Squad 56, which was parked in front of the JAMES FLEMING res. (see transcription)  
T.Markvart/ dmm

06-23-94 @ 0800 hrs.: Det. Markvart went to 1709B 28th St., Two Rivers and spoke with LYNN & MIKE LAACK. Neither were able to provide any information regarding seeing anything at the JAMES FLEMING res. immediately next door to the LAACK res. LYNN LAACK stated she was not home the 13th or 14th of Sept. of '93, as she was hospitalized, giving birth to her daughter.

Det. Markvart checked w/several other neighbors in the area to ascertain if they had any info. regarding incidents that may have occurred at the JAMES FLEMING res. on or about 09/13/93. No one could provide any info. of value.

06-23-94 @ 0910 hrs.: Det. Markvart spoke w/JAMES FLEMING at MTSO Jai. After being Mirandized, w/FLEMING signing the Warnings & Waiver indicating he fully understood his rights, a taped interview was conducted w/JAMES FLEMING (see transcription included with this investigative file). A Consent To Search form was also signed by JAMES FLEMING, granting Det. Markvart permission to search the FLEMING apt., basement, and garage at 1705 28th St., Two Rivers.

06-23-94 @ 1130 hrs.: Det. Markvart went to 1705 28th St., Two Rivers and was met at the door by BARBARA GAUTHIER, a current resident. Also in the res. was Ms. GAUTHIER's exhusband, "GUNNER" GAUTHIER. BARBARA stated she had been phoned by JIM FLEMING from the Jail and informed that Det. Markvart would be coming to the res. JIM informed BARBARA to show Det. Markvart PAM CLAFLIN's old purse, which was kept in a file cabinet in the basement of the apt.

BARBARA GAUTHIER did turn over a brown, leather purse w/contents which indicated the items had belonged to PAMELA CLAFLIN. Det. Markvart was also given a yellow piece of paper with writing on it. This was letter determined to be a letter to PAMELA CLAFLIN from JAMES FLEMING.

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Also collected from BARBARA GAUTHIER was a glass beer mug, wrapped in aluminum foil. JAMES FLEMING had earlier advised Det. Markvart that he had wrapped up this beer mug in an attempt to retain possible fingerprints that may assist in the investigation -- possibly implicating someone who may have been w/PAMELA CLAFLIN the evening of 09/13/93.

The purse, beer mug in foil, and letter were brought to MTSO by Det. Markvart. The Consent To Search form was also signed by BARBARA GAUTHIER, indicating these three items were removed from the FLEMING res.

Once again BARBARA GAUTHIER was asked about the keys she had stated she saw in the brown, leather purse on an earlier date. At this time BARBARA stated she was not **positive** there was a whole ring of keys. She stated it was possible it was just a small set of keys. BARBARA also stated it was possible she may have been mistaken. She stated her daughter, CHRISTINA, really had a good look at the contents of the purse. CHRISTINA, however, is still a runaway as of this date. T.Markvart/ dmm

06-25-94 @ 0855 hrs.: After being asked to report to MTSO, PETER MONKA did arrive and did provide a written statement. PETER MONKA states that around Sept. of '93 he was living at 1705A 28th St., Two Rivers. This would be the apt. below the JAMES FLEMING apt. PETER stated that during the time JAMES FLEMING was at MTSO Jail (09/07 - 09/19/93), PAMELA CLAFLIN was at the FLEMING apt. with another male. He described this male as being in his late 20s to early 30s. PETER MONKA stated he did see PAM on the front lawn of the res., talking with this male prior to leaving. Mr. MONKA did view a photo line-up presented to him in attempts to identify the male he may have seen talking w/PAMELA CLAFLIN the PM hrs. a few days before JAMES FLEMING was released from jail. The photo PETER MONKA pointed out was that of RANDY MATAYA. Mr. MONKA did state that he was not **completely positive** this was the male he saw. T.Markvart/ dmm

06-28-94 @ 1100 hrs.: After being asked to report to MTSO to answer a few questions, LISA CEGIELSKI did so. LISA's name came up as an indiv. who may have worked w/PAMELA CLAFLIN. LISA stated she did work about twice with PAM, but did not really know her. LISA stated PAM was never at her home when LISA lived on Harvest Ct. LISA stated she never brought anyone home w/her when she worked for FloorCare Service, owned by WENDY WIEGERT.

LISA could provide no further info. regarding PAMELA CLAFLIN. Her name had come up during interview w/JAMES FLEMING. JAMES had commented that LISA may have known PAMELA CLAFLIN.

Per the request of C.I.Kusche, several attempts were made to contact CONNIE ZABLER to arrange for a Polygraph Test to be conducted by Chief Nordine of Sturgeon Bay PD. On 06/06/94 Det. Markvart made personal contact w/CONNIE ZABLER at her res. After talking with her for some time, CONNIE stated she would **consider** taking a Polygraph Test. This same date at 1400 hrs. Det. Markvart made contact w/Chief Nordine of Sturgeon Bay PD ref. such a test. According to Chief Nordine, it would be best to conduct the test on a Tuesday of Thursday afternoon.

After several attempts were made to recontact CONNIE ZABLER, Det. Markvart was unable to make phone contact with her. Det. Markvart also stopped at the ZABLER res. several times, but never found anyone home.

It appears that CONNIE ZABLER is attempting to avoid contact. (Det. Markvart's attempt to

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08-07-94 @ 1245 hrs.: Det. Markvart was notified by Det. Conrad that JUDY MATAYA wished to talk w/Det. Markvart. A meeting was arranged for 1400 hrs. this date at MTSO.

08-07-94 @ 1400 hrs.: JUDY MATAYA and her son, DAN FLEISNER, came to MTSO. A taped interview was then conducted with both. (See transcription attached)

08-08-94 @ 1130 hrs.: A Search Warrant was obtained from Judge Deehr to search the res. at 2214 N 23rd St., Sheboygan. This is the res. currently occupied by JUDY MATAYA.

08-08-94 @ 1345 hrs.: Det. Markvart & C.I. Kusche were enroute to 2214 N 23rd St., Sheboygan with the Search Warrant, when we learned that JUDY MATAYA was visiting with her mother, CAROLINE FLEISNER at 105 Edgewood in Cleveland. We went to the FLEISNER res. and then transported JUDY MATAYA to her Sheboygan res. on N 23rd St. Through the execution of the Search Warrant, we obtained a man's pullover white shirt w/green & lavender stripes which JUDY indicated was the shirt RANDY MATAYA wore on 09/13/93 while he was in the City of Manitowoc.

JUDY MATAYA also turned over to officers (per her own request) two RPs EUG628, a car door opening tool, a police ban scanner, a Sony compact disc player, a Campbell Hausfield air powered disc grinder, a mechanic's stethoscope, 2 lifter spring kits, and an Escort radar detector. JUDY MATAYA believes all these items were stolen by RANDY MATAYA from different locations in the City of Sheboygan.

JUDY MATAYA was then transported back to her mother's res. in Cleveland, after she had pointed out a possible dumping area of RANDY MATAYA's on Center Rd. (east side) just south of Fishercreek Rd.

08-09-94 @ 0830 hrs.: Det. Markvart went to 105 Edgewood in Cleveland, WI and obtained a Statement from LESLIE A. FALLE, daughter of JUDY MATAYA.. LESLIE stated that RANDY MATAYA trusted her and did tell her different things. She stated that the weekend after the girl was killed in the City of Manitowoc, she noticed RANDY's right hand had scabs on the knuckles. She also noticed a V-shaped cut on the middle finger of his right hand. LESLIE stated that RANDY MATAYA told her "I got in a fight with a man." LESLIE had also learned that RANDY tried to bleach his white pants and a shirt that had blood on them; and when she asked RANDY what he did with the pants, RANDY told her he threw them away. LESLIE also stated that on Fri., 08/05/94, RANDY MATAYA told her that as soon as he gets his checks from a checking acct. he opened at Norwest Bank, he plans to leave the State. He told her he will NOT go to jail in Sheboygan on 8/10/94, as he's supposed to. RANDY told her that if he gets caught and is sentenced to prison for life, he'll kill himself.

LESLIE FALLE also stated that RANDY MATAYA told her he has a 30-30 rifle hidden in the loft of a garage at 2214 N 23rd St., Sheboygan.

Res. Deputy Reedy transported JUDY MATAYA to Sheboygan to pick up her weekly check. Det. Marvkart phoned SBPD and requested their officers go to the MATAYA res. and search the garage for the 30-30 rifle to ascertain if RANDY has it with him or not.

Det. Markvart was later advised by Res. Deputy Reedy that according to JUDY MATAYA, the morning of 08/09/94 RANDY MATAYA came to the res. and changed the locks on the garage door. JUDY indicated they had to break into the garage to look for the rifle. The officers did NOT find the 30-30 rifle in the garage; and JUDY strongly suspects the rifle is now in the

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08-09-94 @ 1100 hrs.: Det. Markvart & C.I. Kusche searched the woods and the area south of Fisher creek Rd. on the east side of Center Rd. - the area where JUDY had indicated RANDY may have stashed stolen items. Being that there were only two officers involved, it was almost impossible to thoroughly search the area at this time. Det. T.Markvart/ dmm

08-09-94 @ 1500 hrs.: Det. Markvart phoned the Clerk of the Town of Centerville, BARBARA BACKHAUS, to ascertain who the property owners are on both sides of Center Rd. south of Fisher creek Rd. This info. was obtained.

08-10-94 @ 0800 hrs.: Det. Markvart contacted TODD LEITERITZ at PH 726-4394 and obtained permission to search the property he owns on the west side of Center Rd. just south of Fisher creek Rd.

08-10-94 @ 1330 hrs.: Det. Markvart obtained permission from BILL KOLB (PH 698-3290) to search his property on the west side of Center Rd. just south of Fisher creek Rd.

08-10-94 @ 1940 hrs.: Permission was granted by JAMES HANSEN (PH 693-8536) to search his property located on the east side of Center Rd. south of Fisher creek Rd.

08-10-94: Res. Deputy Schleis was contacted, and indicated he would provide Res. Deputies to meet at MTSO on Sun., 08/14/94, at 0800 hrs. w/Det. Markvart. PEG HOLMES was also contacted. She indicated she would provide volunteers to meet at MTSO w/Det. Markvart that same date & time. These indivs. will be briefed by C.I.Kusche regarding their assistance in searching the area south of Fisher creek Rd., including east & west sides of Center Rd. Det. T.Markvart/ dmm

08-15-94 @ 0900 hrs. Det. Markvart arrived at Sheboygan PD and picked up Det. David Kirk and proceeded to the prison at Racine to speak with DONALD HERTEL.

08-15-94 @ 1100 hrs. Det. Markvart and Kirk arrived at Sturtevant Prison at Racine and were permitted to talk with DONALD HERTEL which a meeting was setup prior by Det. Kirk of Sheboygan PD. A signed statement was obtained from DONALD HERTEL by Det. Dave Kirk reference to knowledge DONALD HERTEL had of burglaries in the city of Sheboygan that according to DONALD HERTEL, RANDY MATAYA did. Also Det. Markvart obtained a taped interview from DONALD HERTEL reference the PAMELA CLAFLIN homicide that DONALD HERTEL obtained information from RANDY MATAYA on. Please see taped interview enclosed with incident report. T. Markvart cb

08-17-94 @ 0900 hrs.: Det. Markvart went to 2214 N. 23rd St. in Sheboygan and spoke with JUDY MATAYA and her daughter LESLIE. Information at this time was obtained that JUDY or her son DAN & daughter LESLIE never did mention what they told the police prior to the police knowing. This would be in ref. to the bloodied white pants and cut-off shorts and also information to the burglaries that JUDY's husband, RANDY, was involved in the City of Sheboygan. While speaking with JUDY MATAYA in her living room, JUDY was very upset and

0	GROOTHOFF	DUANE	G	01 20 57 152 Davis St. Two Rivers	794-8173
0	BENTHIEN	BARBARA	A	10/16/68 1107 S 8th St.,#3 Manitowoc	683-9791

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crying. JUDY stated that she was becoming upset because she was thinking of facing her husband RANDY in the Sheboygan court while testifying in ref. to the burglaries that occurred in Sheboygan City. Also JUDY stated that she heard from Det. Kirk of the Sheboygan City PD that we were going down to Sturtevant Prison in Racine and talk to DONALD HERTEL. JUDY then asked if this was true and she was told it was and that DONALD HERTEL is helping us out. At this point JUDY stated that she feels a lot better because DON HERTEL does know about the burglaries and the homicide and she feels as though she is not alone and there is someone else that is going to help out.

08-17-94 @ 1040 hrs.: Det. Markvart went to the WI Aluminum Foundry in Manitowoc and obtained a statement from DUANE G. GROOTHOFF. MR. GROOTHOFF stated that he works at the WI Aluminum Foundry and also he met a person by the name of RANDY that worked there and at times he ate lunch with RANDY. Also MR. GROOTHOFF stated that he gave RANDY a ride home approx. 3 times to RANDY's residence in Sheboygan and after this occurred, MR. GROOTHOFF was informed that RANDY was a suspect in a murder and at that time MR. GROOTHOFF stated that it dawned on him that this was the same subject that MR. GROOTHOFF saw coaxing or persuading a woman who was later murdered into RANDY's car that was in a parking lot near Ma's Bar. MR. GROOTHOFF also stated that this woman finally got into RANDY's car after some persuasion and they both left traveling west out of the parking lot towards 11th St. from Ma's Bar. Det. Tom Markvart/ klf

08-22-94 @ 1215 hrs.: Det. Markvart was telephoned at home by C/I Kusche stating that DON HERTEL was trying to make contact from Racine Prison ref. some important information. Det. Markvart then came down to MTSO and telephoned MR. HERTEL. DON HERTEL stated that on 08-23-94 he was going to be transported to the Sheboygan Courthouse to testify for the RANDALL MATAYA burglary pre-trial and requested that I be there and MR. HERTEL & his attorney would turn over five papers that according to HERTEL would be giving HERTEL more credibility to his story and these would be incriminating letters from RANDY MATAYA. Also DON HERTEL stated that he wanted to get out of Sheboygan as fast as possible after the pre-trial and he did not want to stay in the Sheboygan jail over night. MR. HERTEL requested that Det. Markvart would transport him back to the Racine Prison.

08-22-94 @ 1430 hrs.: Det. Markvart placed a phone call to Deputy Inspector Jim Hoffman of the Sheboygan Co. Sheriff's Dept. who is in charge of transports and indicated to him what HERTEL was requesting. D/I Hoffman stated that there would be no problem and contact him on 08-23-94.

08-23-94 @ 1300 hrs.: Det. Markvart & Det. Vogel from MTPD left MTSO for Sheboygan Co. Sheriff's Dept.

08-23-94 @ 1350 hrs.: Both detectives arrived at Sheboygan Co. Sheriff's Dept. and Det. Markvart stayed in the lounge area of the Sheriff's Dept. while Det. Vogel went to Branch IV for the MATAYA pre-trial.



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08-23-94 @ 1420 hrs.: Det. Vogel came to the Sheboygan Co. Sheriff's Dept. and stated that DON HERTEL was not going to be used in the MATAYA pre-trial and at time Detectives Markvart & Vogel went to the Sheboygan Co. Jail to talk to DONALD HERTEL.

08-23-94 @ 1430 hrs.: Detectives Markvart & Vogel met with DONALD HERTEL and his attorney, THEODORE NANZ of 7635 W. Bluemound, Milwaukee, phone 771-8252. All four people met in the visiting room at the Sheboygan Co. Jail and DON HERTEL turned over some papers to Det. Markvart and stated that these papers were writings of his own that were indicated to him as to what was on the five letters that DON HERTEL stated he had for Det. Markvart on 08-22-94. After some conversation, Det. Markvart indicated that these papers could not be used and needed the five papers promised to Det. Markvart by DONALD HERTEL. DONALD HERTEL's attorney then stated that he wanted to talk to his client and both detectives left the room. A short time later, both detectives re-entered the visitor's room at the Sheboygan Co. Jail and at that time Attorney Nanz stated that he will be sending copies of these five letters to Det. Markvart and copies to DA Jim Fitzgerald and the attorney will retain the originals until court. Also Det. Markvart told Atty. Nanz that if there was any other things that were on the attorney's mind and also on DON HERTEL's, they should contact DA Jim Fitzgerald and discuss these matters. The meeting lasted until 1510 hrs.

08-24-94 @ 0830 hrs.: Det. Markvart went to DA Fitzgerald's office and signed the criminal complaint for RANDALL MATAYA and a warrant was obtained from Judge Deets.

08-24-94 @ 1130 hrs.: Det. Markvart & C/I Kusche went to Sheboygan Co. Jail to serve the warrant on RANDALL MATAYA.

08-24-94 @ 1230 hrs.: The warrant was then served on RANDALL MATAYA by Det. Markvart and also RANDALL MATAYA was advised that he was being arrested at that time. RANDALL MATAYA was then transported back to the MTSO Jail by Det. Markvart & C/I Kusche and booked in at the jail for violation Stat. 940.01, 1st Degree Intentional Homicide.

08-24-94 @ 1320 hrs.: RANDALL MATAYA was booked into the Manitowoc Co. Jail by C/O Cory Zimmer.

08-24-94 @ 1325 hrs.: While RANDALL MATAYA was being booked in at the Manitowoc Co. Jail, RANDALL MATAYA indicated to Det. Markvart one segment of the criminal complaint whereas RANDALL pointed to the statement of LESLIE FALLES. At that time RANDY stated that this was bullshit and that he wanted to talk about it and also RANDY pointed to the charge on the warrant and asked Det. Markvart if this could be reduced. Det. Markvart asked RANDALL MATAYA when he wanted to talk about this and RANDALL stated that as soon as he is done booking. This was also witnessed by Correctional Officer Cory Zimmer.

08-24-94 @ 1405 hrs.: Det. Markvart placed a phone call to DA Fitzgerald knowing that RANDALL MATAYA had retained Atty. Skyberg from the Public Defender's Office prior and indicated to DA Fitzgerald that RANDALL MATAYA wanted to talk and that Det. Markvart was willing to talk to him. At that time DA Fitzgerald stated that he will get back to me and just hold up.

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08-24-94 @ 1415 hrs.: DA Fitzgerald returned the telephone call to Det. Markvart and stated that the Attorney General's Office was called and also DA Fitzgerald notified Public Defender Skyberg and he will be at the MTSO Jail shortly to talk to MATAYA.

08-24-94 @ 1440 hrs.: Public Defenders Skyberg & Gary Cavanaugh arrived at the Manitowoc Co. Jail and were talking to RANDALL MATAYA.

08-24-94 @ 1515 hrs.: After RANDALL MATAYA was done talking to the two public defenders, RANDALL MATAYA indicated he still wanted to talk to Det. Markvart. A Miranda warning & waiver were given to RANDALL MATAYA which MR. MATAYA signed both that he understood his rights and waiver and this was witnessed also by Public Defender Gary Cavanaugh. RANDALL MATAYA asked if he could have coffee and cigarettes and this was ok'd and authorized by Jail Administrator Aukamp and the interview was conducted in the room used for G.E.D. at the jail. A taped interview was obtained and added to the incident report. Also a data sheet was made out charging RANDALL K. MATAYA with viol. of Stat. 940.01, 1st Degree Intentional Homicide and referred to the District Attorney's Office.

08-24-94: Det. Markvart received a voice mail from BOB MCCABE, who was DONALD HERTEL's Probation & Parole agent and MR. MCCABE stated that he is returning information which was requested by Det. Markvart. MR. MCCABE stated that on 09-12-93, DONALD HERTEL was out on a pass from a half-way house. On 09-13-93, DONALD HERTEL was positively at the half-way house throughout the evening but worked during the daytime. And on 09-14-93, DONALD HERTEL was at the half-way house from 4:00 PM on because BOB MCCABE stated that he met with him at that date. MR. MCCABE also stated that on 09-18-93 and 09-19-93, DONALD HERTEL was away from the half-way house and allegedly fishing with a subject by the name of ADAM CHARLES. Det. Tom Markvart/  
klf

08-31-94 @ 1000 hrs.: Det. Markvart arrived at 2214 S 23rd St., Sheboygan and spoke with DANIEL FLEISNER. A meeting was arranged to meet w/DANIEL, his sister (LESLIE FALLE), and his mother (JUDY MATAYA) at SBPD at 1300 hrs. on 09/01/94. DANIEL stated they would be there.

08-31-94 @ 1300 hrs.: Det. Markvart phoned SBPD and made arrangements to use their facilities on 09/01/94 @ 1300 hrs. for an interview to be conducted by D.A. Fitzgerald of Manitowoc County.

09-01-94 @ 0745 hrs.: Det. Markvart obtained a Statement from SUSAN A. ERDMANN at her Cleveland address. SUSAN states that in August of '93 she witnessed a family fight between RANDY & JUDY MATAYA at the MATAYA res. SUSAN states that during the argument RANDY bashed JUDY's head into a refrigerator, resulting in a dent in the refrigerator door.

09-01-94 @ 0825 hrs.: Det. Markvart obtained a statement from BARBARA A. BENTHIEN at HSD. BARBARA states that she had RANDY & JUDY MATAYA and JUDY's sons, DANIEL & AARON, as her clients. She advised that there were three meetings conducted with the family in Dec. of '93; and during one of those meetings RANDY MATAYA mentioned he was being investigated for the murder of PAM CLAFLIN. BARBARA states that RANDY told her he was with PAM the night she was murdered, and had been seen with her at MA'S PLACE. RANDY also stated that he "blacked out" after he left the bar and did not remember what happened after that.

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09-01-94 @ \_\_\_\_\_ hrs.: Det. Markvart went to the Wisconsin Aluminum Foundry in Manitowoc and obtained a statement from DUANE GROOTHOFF. Mr. GROOTHOFF indicates that he rec'd a phone call from the Manitowoc County Jail on 08/27/94 at approx. 1PM. This was a collect call from BENNY WILHELM, who stated his charges were dropped and he was in jail with RANDY MATAYA. Eventually DUANE wound up talking w/RANDY MATAYA. RANDY MATAYA explained to DUANE that he had dropped PAM CLAFLIN off at The Spot bar. RANDY did not deny picking PAM up the night of the murder.

09-01-94 @ 1200 hrs.: Det. Markvart picked up D.A. Fitzgerald at his office, then travelled to SBPD.

09-01-94 @ 1300 hrs.: D.A. Fitzgerald interviewed DANIEL FLEISNER, JUDY MATAYA, and LESLIE FALLE (in this order) at SBPD. While at SBPD a black leather purse w/long strap was obtained, which had been left at SBPD by Det. SHIELD of SBSO. This pick up of the purse had been arranged on 08/25/94, when Det. Markvart was contacted by Det. SHIELD. Det. SHIELD advised that he knew of a dumping grounds frequently used by RANDALL MATAYA for the dumping of stolen merchandise. At that location Det. SHIELD had located a black leather purse, which Det. Markvart requested he turn over to MTSO. This purse will be shown to the proper indivs. to see if they can identify it as the purse of PAMELA CLAFLIN. The purse will be kept in Det. Markvart's office. T.Markvart/ dmm

09-07-94 @ 1300 hrs.: Det. Markvart & Lt. R.Beilke, accompanied by Deputies Bessler & Avery, arrived at an area known as The Plantation, which is north of Hika Bay near an old steel bridge. DONALD HERTEL had indicated the bridge may have been an area where RANDY MATAYA dumped items.

The dive team searched the entire area on both sides of the bridge, but met w/negative results.

09-08-94 @ 0800 hrs.: Det. Markvart phoned RAY GRAINGER and inquired if he might be able to identify a purse of PAMELA's, if shown the item. RAY stated his in-laws, Mr. & Mrs. CLAFLIN, were going to the Manitowoc Clinic for an 0830-hr appointment this morning; and he thought perhaps the purse should be shown to Mrs. CLAFLIN for possible ID. RAY stated he would also be at the clinic w/them at that time.

09-08-94 @ 0830 hrs.: Det. Markvart arrived at the Manitowoc Clinic on Reed Ave. and did show the purse in question to Mrs. CLAFLIN and RAY GRAINGER. Both stated they could not positively identify the purse as being that of PAMELA CLAFLIN. RAY GRAINGER stated his wife might be able to identify the purse.

09-08-94 @ 0900 hrs.: Det. Markvart arrived at St. Mary's Home in Manitowoc, where LUE ANN GRAINGER is employed. Upon showing LUE ANN the purse, she stated this was **not** her sister's (PAMELA CLAFLIN) purse.

(DOB 03/09/59)

09-08-94 @ 1100 hrs.: Det. Markvart rec'd a phone call from VICTOR SPANBAUER of 479 Oak St, #4 in Berlin, WI (PH 361-2882). VICTOR advised that he was an inmate at Fox Lake Correctional Institute w/RANDALL MATAYA in 1992, and may possibly have info. which would help in the investigation of the CLAFLIN homicide.

A meeting was arranged to talk w/VICTOR SPANBAUER on 09/09/94 in the AM hours.

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09-09-94 @ 1045 hrs.: Det. Markvart arrived at the SPANBAUER res. in Berlin, WI. A taped interview was conducted w/VICTOR SPANBAUER (transcript included in investigative file).

09-07-94: Per the request of Det. Markvart, a copy of the notes of BOB McCABE, Green Bay Probation Agent, (re: whereabouts of DONALD HERTEL on 09-07-93 thru 10-05-93) rec'd via FAX. HERTEL's Agent McCABE indicates that on 09-13-93 he was very sure HERTEL was attending a mandatory AA Meeting at the SHALOM CENTER, which is a halfway house in Green Bay.

09-22-94 @ 1300 hrs.: Det. Markvart went to the DA's Office and obtained a box containing papers for discovery. After this box was prepared by Secretary PATTY, & stamps were placed on the box, Det. Markvart too it to the Manitowoc Post Office & mailed it to Atty. \_\_\_\_\_ at 1405 hrs. T.Markvart/ dmm

10-12-94: Det. Markvart placed a call to JUDY MATAYA at her res. in Sheboygan, inquiring if she had any questions or wished to discuss anything. JUDY stated she **would** like to talk w/Det. Markvart; and a 10/13/94 1300-hr. meeting was arranged.

10-13-94 @ 1300 hrs.: Det. Markvart & C.I.Kusche arrived at 2214 N 23rd St., Sheboygan and spoke w/JUDY MATAYA & her daughter, LESLIE FALLE. T.Markvart/ dmm

01-24-95 @ 1610 hrs.: Det. Gamble recontacted MARY ZASTROW of the Two Rivers Hardee's restaurant, after having previously called her to inquire as to the whereabouts of an employee, JAMES FLEMING, on or about the week of 09/13/93. The previous inquiry was made 10/11/94, but the info. rec'd at that time was unclear. Ms. ZASTROW clarified the info. on 01/24/95.

According to MARY ZASTROW, who checked computer printout tapes of employee records, JAMES FLEMING worked as a maintenance person at Hardee's during Sept. of '93. During that time he was a Huber Inmate of MTSO Jail, having been incarcerated 09-07-93 to 09-19-93.

The following info. pertains to JAMES FLEMING, as was rec'd from MTSO Jail records:

09-13-93: FLEMING left MTSO Jail @ 0635 hrs., returning @ 1650 hrs.  
09-14-93: FLEMING left MTSO Jail @ 0605 hrs., returning @ 1745 hrs.  
09-15-93: FLEMING left MTSO Jail @ 0601 hrs., returning @ 1650 hrs.  
09-16-93: FLEMING left MTSO Jail @ 0637 hrs., returning @ 1650 hrs.  
09-17-93: FLEMING left MTSO Jail @ 0635 hrs., returning @ 1750 hrs.

As to his work hours & time-clock info. @ Hardee's, following is info. rec'd from ZASTROW:

Mon., 09-13-93 FLEMING clocked in @ 0801 hrs., clocked break @ 1204 hrs., clocked back in @ 1232 hrs., and clocked out @ 1555 hrs.  
Tue., 09-14-93 FLEMING clocked in @ 0730 hrs., clocked break @ 1026 hrs., clocked back in @ 1210 hrs., clocked break @ 1427 hrs., clocked back in @ 1518 hrs., and clocked out @ 1628 hrs.  
Wed., 09-15-93 FLEMING clocked in @ 0730 hrs., clocked break @ 1130 hrs., clocked back in @ 1200 hrs., and clocked out @ 1547 hrs.  
Thur., 09-16-93 FLEMING clocked in @ 0806 hrs., clocked break @ 1222 hrs., clocked back in @ 1304 hrs., and clocked out @ 1536 hrs.  
Fri., 09-17-93 FLEMING clocked in @ 0804 hrs., clocked break @ 1046 hrs., clocked back in @ 1118 hrs., clocked break @ 1350 hrs., clocked back in @ 1433 hrs., and clocked out @ 1620 hrs.

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It should be noted that, according to MARY ZASTROW (Asst. Manager of Hardee's in Two Rivers) JAMES FLEMING primarily took his breaks on the premises. She stated he would smoke a cigarette out in the restaurant portion on his breaks. MARY also stated that FLEMING had no means of transportation, other than the bus. She believed he utilized the bus to travel from MTSO Jail to work, and then back to MTSO Jail. Det. W.Gamble/  
dmm

05/05/11 @ 1100 Hrs.: I, Det. C. Bessler, met with a representative, "JAMIE YOON," from the WISCONSIN INNOCENCE PROJECT in Conference Room D at the MTSO.

Acting on instruction from D.I. L. Ledvina, I obtained this case evidence from long-term storage. It was transferred to Conference Room D where the boxes were opened and evidence was shown to JAMIE. Evidence that was sealed was not opened, nor was it handled in an attempt to preserve the integrity of the evidence.

The meeting was audio and video recorded. The recordings were copied and forwarded to D.I. Ledvina.

05/05/11 @ 1255 Hrs.: At the completion of the meeting, the case evidence was resecured in long-term storage.

05/17/11 @ 0835 Hrs.: I, Det. Bessler, was informed by D.I. Ledvina that he received a request for all paper files reference this case that are currently located in a box in long-term storage. The paper files directly related to this incident (#S93-07243) were requested. I obtained the box and did complete an evidence card. The box and all paper files were turned directly over to D.I. Ledvina for his handling and dissemination.  
CABessler /bjc

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CABessler /bjc

07/10/12: I, Det. C. Bessler, received and viewed a plastic garbage-type bag previously tied shut with a tag affixed to it reading "Morgue Admission Tag" and case "#930181R" with a date of "09/22/93" and the name of "PAMELA CLAFLIN." It did not specify the contents of the bag. Coroner Green had recently brought to the MTSO's attention the existence of this bag. He advised it has remained in secure custody in the Coroner's Office and had not been opened or manipulated.

07/10/12 @ 1310 Hrs.: The bag was consequently opened by Lt. A. Colborn. Found inside was a body bag, a visually soiled white sheet, and some environmental debris. None of these items were altered or removed. Lt. Colborn re-folded and placed these items bag into the original plastic storage bag and then into new paper bags which were sealed and secured by Coroner Green. Photos were taken.

07/10/12 @ 1320 Hrs.: The indicated items will remain in the custody of the Coroner's Office.

07/10/12: Lt. Colborn retrieved from the original case file at the MTSO 5 manila envelopes containing photos and negatives related to this report, #S93-07243. The envelopes were labeled by the then investigating officers with the case number and the number of negatives and photos they contained.

07/11/12: I, Det. Bessler, counted the number of photos in each envelope, I found 18 color photos plus negatives. In the envelope indicating that it contained "40 color negs+p." I found 43 color photos plus the negatives. In the envelopes that are rubber-banded together, one envelope contained a label indicating "71 color negs+p." I found 70 color photos plus the negatives in the 2 envelopes combined. In the next envelope labeled "26 color negs+p," I found 25 color photos plus the negatives.

07/11/12 @ 1215 Hrs.: The photos were placed into the original photo envelopes and ultimately secured in long-term storage at the MTSO by this Det. CABessler /bjc

The photos taken on 07/10/12 were received via email to this Det. They were downloaded onto disk and placed into long-term storage, along with the case file.

07/30/12 @ 1020 Hrs.: Lt. A. Colborn responded to the Manitowoc Co. Coroner's Office for the purpose of inventorying the evidence related to this case. The following items were located:

9 X-rays dated 10/24/92,

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Folder with newspaper articles from the MATAYA court trial,

Folder labeled "Family Requests" with 5 requests from the CLAFLIN family,

Folder labeled "Coroner's Report" containing a copy of the Criminal Complaint, Coroner's notes, news release, permission to Cremate, x-ray order form, subpoena for medical records, and report for financial disposition of human corpse,

File labeled "Subpoenas/Amendments" containing 11 amendment forms, 1 death certificate, 1 subpoena for medical records of PAMELA CLAFLIN,

File labeled "Autopsy" containing the autopsy report of PAMELA CLAFLIN, 2 copies of victim's toxicology reports, and 1 autopsy authorization report,

File labeled "Evidence Transmittal" containing 7 Crime Lab receipts, 1 receipt of evidence from "LIFE CODES CORP." showing they received evidence from the Crime Lab, 2 copies of evidence transmittal forms, 4 receipts of evidence from the medical examiner office in Milwaukee, 1 handwritten note, 1 evidence disposition letter from the medical examiner office,

File labeled "Entomology" containing 3 forensic entomology reports with associated data,

File labeled "Crime Lab Photos" containing 9 Polaroid photos taken by the Coroner, 25 photos from the Milwaukee State Crime Lab, 2 booking photos, 1 x-ray order card from HFMMC, and a handwritten press release from the Coroner,

File labeled "Odontology" containing 1 invoice from the Milwaukee medical examiner, 1 invoice from Dr. L. T. Jonson, 2 confidential reports of laboratory findings dated 02/03/94, 2 supplemental odontology reports dated 10/24/93, 1 evidence disposition letter dated 04/14/94, and 5 handwritten notes, and

1 Body bag with a sheet inside, in addition to debris (i.e. leaves, dirt, twigs, etc.).

07/31/12 @ 0940 Hrs.: I, Det. C. Bessler, along with Lt. A. Colborn compiled the following inventory listing of the evidence held at the MTSO related to this case. It should be noted that some of the packaging was opened by Lt. Colborn in order to verify the contents; however, the evidence was not handled, manipulated, or removed from its location.

Box 1 contained 1 manila envelope containing 5 photo envelopes, 1 disk taken at the Manitowoc Co. Morgue of the body bag, 2 3-ring binders labeled "PAMELA CLAFLIN Homicide," 1 ruled hard-cover notebook containing a crime scene log, 1 letter addressed to "Det. Markvart" from an attorney, 1 manila folder labeled "Misc. Papers," 1 manila folder labeled "JENNIFER HANSEN," 1 manila folder labeled "PAMELA CLAFLIN," 1 manila folder labeled "CONNIE ZABLER," 1 manila folder labeled "Evidence," 1 manila folder labeled "TRPD Reports," 1 manila folder labeled "JUDY MATAYA," 1 manila folder labeled "Press Releases,"

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1 manila folder labeled "S93-07243," 1 manila folder labeled "Leads," 1 manila folder labeled "Reserves Used," 1 manila folder labeled "WALLEN, TODD," 1 manila folder labeled "CLAFLIN Written Statements," 1 manila folder labeled "CLAFLIN MTSO Report Copies," 1 manila folder labeled "GERONDALE, MICHAEL C.," 1 manila folder labeled "Search Warrants," 1 manila folder labeled "SLEMING, JAMES," 1 manila folder containing a handwritten letter dated 09/11/93, 1 manila folder labeled "MATAYA, RANDALL," 1 manila folder labeled "Milwaukee Medical Examiner Report," 1 manila folder labeled "Report from Dept. of Justice," and 1 manila folder labeled "FBI/NCIC Off-Line Search.

Box 2 contained Items #A1 through #A6 (Crime Lab swab samples), Items #A8 through #A11 (Crime Lab swab samples) with a handwritten note on the exterior of the box that #A7 was sent to LIFE CODES CORP., Items #A12 through #A18 (individual plastic bags containing debris and a filter from a vacuum), Items #A21 (the seat cover from the driver side), Item #P1 (MATAYA print card), Item #P2 (CLAFLIN fingerprint card), Item #P3 (victim fingerprint card), Item #P4 (CLAFLIN palm print), Item #R1 (a dark gray T-shirt), Item #R2 (a dark gray T-shirt), Item #R4 (one pair of denim pants), one sealed box received from the Crime Lab containing PAMELA CLAFLIN blood samples, Item #CS1 (piece of clothing, blue denim), Item #CS2 (women's underwear, pink in color), Item #CS3 (L.A. Gear athletic shoe), Item #CS4 (L.A. Gear athletic shoe), Item #CS9 (chunk of concrete), Item #CS13 (jar with soil sample), and Item #CS14 (jar with soil sample). It should be noted that Items #P1 through #P4 were contained in a sealed plastic bag.

Box 3 contained 18 white envelopes containing small dictation tapes all marked with the persons interviewed, 1 regular size cassette numbered 1 through 6 marked as interviews, 1 VHS video tape of crime scene, 1 paper bag marked "Items #01 through #08 - #01A through #01F CLAFLIN" (the sexual assault evidence collection kit), Item #02 (debris from body), Item #03 (dirt from body), Item #04 (hairs recovered from left hand), Item #05 (bags from hands), Item #06 (pair of socks), Item #07 (swabs of blood from right hand), Items #08A through #08B (2 sealed envelopes containing fingernail clippings from CLAFLIN), Item #A1 (sealed plastic bag containing numerous items which appeared to have been dusted for fingerprints), one plastic bag with sock (evidence card attached), 4 manila envelopes from Crime Lab containing 8x10 color photos, 1 brown purse containing misc. identifiers for PAMELA CLAFLIN (evidence card attached), 1 envelope received from the Crime Lab containing 3 small bags with jewelry items, packaged slides with 2 mounted hairs, 1 white envelope containing 3 Crime Lab receipts of evidence, sealed packages received from the Crime Lab, Item N (a sample slide), Item C (not marked with contents and not opened by these Dets.), Item #06 (not marked with contents and not opened by these Dets.), Item #07 (piece of cloth), Items #08A and #08B (nail clippings), Sony 8-mm video tape of 09/21/93 and 09/22/93, a previously opened envelope from the Crime Lab containing a separate white envelope containing Items #V1, #V2, #V3, #V4, #V5, #V6, #V7, and #V8 (all of which are sealed lab slide boxes), Item #CS5 (one piece of white thread), Item #CS12 (manila envelope containing piece of chrome metal, brown paper packaging, mailing label, and envelope), and Item #R3 (one pair of denim pants).

07/31/12 @ 1110 Hrs.: The boxes were sealed and will remain in long-term storage at the



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MTSO. CABessler /bjc

02/21/13: I, Lt. A. Colborn, received the attached Stipulation signed by Manitowoc Co. Circuit Court Judge Gary Bendix.

02/25/13: I, Lt. A. Colborn, obtained all photos pertaining to this case report and turned them over to LLOYD'S PHOTO & DIGITAL located at 1207 Washington St, Manitowoc. LLOYD'S was able to transfer all of the photos related to this case report to disk. They made 2 disks for this case containing all of the photos.

02/27/13: I, Lt. A. Colborn, received the 2 disks from LLOYD'S along with the original photos back. The 2 disks and the photos will be placed back into long-term storage and retained as evidence.

I collected all video and audio tapes associated with this case report. It should be noted there are 2 videos, both marked "PAMELA CLAFLIN Homicide" and dated "09/21/93." One is an 8-mm video, and the other is a VHS size video tape. These will be turned over to LLOYD'S to be transferred to disk.

I located a total of 19 envelopes with mini-cassettes in the 19 individually labeled envelopes. The envelopes contained the audio recordings of interviews conducted by the MTSO during the investigation of this case. The audio cassettes are as follows:

- Envelope #1 - Marked interview with ANN M. DUESCHER, dated 01/17/94.
- Envelope #2 - Marked interview with LUANN M. GRANGER, dated 01/17/94.
- Envelope #3 - Marked interview with JAMES A. ERICSON, dated 01/20/94.
- Envelope #4 - Marked interview with BRUCE SCHINDLER, dated 01/23/94.
- Envelope #5 - Marked interview with JAMES FLEMING, dated 01/20/94.
- Envelope #6 - Marked interview with ED PICKENS, dated 01/25/94.
- Envelope #7 - Marked interview with STEVEN WAGNER, dated 01/24/94.
- Envelope #8 - Marked interview with TIMOTHY A. ESKRA, dated 01/22/94.
- Envelope #9 - Marked interview with CHRIS VOHWINKEL, dated 01/23/94.
- Envelope #10 - Marked interview with DUANE GROOTHOFF, dated 02/14/94.
- Envelope #11 - Marked interview with JENNIFER HANSEN, dated 02/16/94.
- Envelope #12 - Marked interview with CAROLINE O. FLEISNER, dated 06/10/94.
- Envelope #13 - Marked interview with BARBARA GAUTHIER, dated 06/15/94.
- Envelope #14 - Marked interview with JAMES FLEMING, dated 06/23/94.
- Envelope #15 and #16 - Marked taped interview with JUDY MATAYA and DANIEL FLEISNER, dated 08/07/94.
- Envelope #17 - Marked taped interview with DONALD HERTEL at Racine Prison, dated 08/15/94.
- Envelope #18 - Marked 2 tapes and further marked taped interview with RANDALL MATAYA, dated 08/24/94.
- Envelope #19 - Marked taped interview with VICTOR SPANBAUER, dated 09/09/94.

It should further be noted there are 6 full-size cassette tapes all marked Tape 1 through

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Tape 6 and bearing case #S93-07243. It is believed these cassettes contain the same information as the above-mentioned mini-cassettes. It is believed the contents of the mini-cassettes were transferred to the full-size cassettes in preparation for the original trial. The full-size cassette tapes will be retained at the MTSO, and the disks will be made off the mini-cassette tapes which are believed to be the master recordings.

Upon completion of transferring the contents of the mini-cassettes to digital disk format, the mini-cassettes and accompanying disks will be placed back into MTSO Evidence.

A copy of the receipt for transferring the 35-mm photos to CD is attached and dated 02/27/13.

No further action was taken at this time. ALColborn /bjc

02/18/14 @ 0900 Hrs.: I, Lt. A. Colborn, received the attached court order signed by Judge Gary Bendix instructing this Lt. to hand carry evidentiary items related to this case to the WI State Crime Lab, the Madison office.

03/04/14: I, Lt. A. Colborn, along with Manitowoc Co. Coroner Curt Green transported all evidentiary items that were in the custody of the MTSO and the Coroner's Office to the WI State Crime Lab in Madison. The State Crime Lab accepted a total of 34 total items of evidence (see attached Transmittal and State Crime Lab Receipt of Evidence).

It should be noted the Crime Lab has assigned a new case number, that being M14-685. This number is for Madison Crime Lab use only.

An email was sent to the WISCONSIN INNOCENCE PROJECT informing them that the evidence for this case was now in the custody of the WI State Crime Lab.

No further action was taken. ALColborn /bjc

02/04/15 @ 0900 Hrs.: I, Lt. A. Colborn, received a phone call from the Madison Crime Lab. I spoke with Analyst TIM ERLSEN who informed me that the Crime Lab had assigned case #M14-685 for the re-testing of the evidence per the court order obtained by the WISCONSIN INNOCENCE PROJECT. ERLSEN stated the testing was completed and the evidence is ready for return to the MTSO.

Asst. Evidence Room Custodian KRISTEN SEEFELDT had previously informed me that on 02/05/15, she was taking firearms for destruction to the Madison Crime Lab. I informed ERLSEN that he should turn over all evidence to SEEFELDT and she would return that evidence to the MTSO.

02/05/15 @ 1430 Hrs.: Asst. Evidence Room Custodian KRISTEN SEEFELDT arrived back at the MTSO from Madison and turned over to me all evidence on the attached Evidence Release - Return form that she signed for at the Madison Crime Lab (see attached).

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02/05/15 @ 1445 Hrs.: The evidence was re-secured in Long-Term Storage by this Lt.

It should be noted that the Crime Lab would not share the results of the testing with this Lt. They stated the results of the re-testing could only be shared with the WISCONSIN INNOCENCE PROJECT as the WISCONSIN INNOCENCE PROJECT is the one who obtained the court order. I contacted ADA Jill Vendetti and informed her that testing had been completed and that I had been unable to obtain the results. ADA Vendetti stated she would directly speak with DA LaBre and the WISCONSIN INNOCENCE PROJECT.

No further action was taken. ALColborn /bjc