Document 2 Case 2025CF000163 Filed 05-13-2025 Page 1 of 2 FILED 05-13-2025 Clerk of Court State of Wisconsin **Circuit Court Douglas County** Douglas County, WI STATE OF WISCONSIN DA Case No.: 2025DG000619 2025CF000163 Plaintiff, Assigned DA/ADA: Mark A. Fruehauf Agency Case No.: 25SP06708 VS. Court Case No .: GENFRAIYER JOSSUE RODRIGUEZ-MENDOZA DOB: 03/19/2001 Defendant. CRIMINAL For Official Use COMPLAINT

The undersigned, being first duly sworn, states that:

## Count 1: ATTEMPT INTERFERENCE WITH AUTOMATED TELLER MACHINE - PTAC, AS A PARTY TO A CRIME

The above-named defendant on or about Sunday, May 11, 2025, in the City of Superior, Douglas County, Wisconsin, as a party to a crime, attempted to cause impairment or interruption of use, in whole or part, of an automated teller machine or bank communication terminal., contrary to sec. 943.825, 939.50(3)(h), 939.32, 939.05 Wis. Stats., an attempt to commit a Class H Felony, and upon conviction may be fined not more than Five Thousand Dollars (\$5,000), or imprisoned not more than three (3) years, or both.

## PROBABLE CAUSE:

According to reports from the Superior Police Department, on 5/11/25 at 11:57 PM, Officer Dalbec responded to SCCU on Tower Ave. in the City of Superior, Douglas County, Wisconsin. Dispatch advised that there was an ATM alarm activated at the bank and there were two masked males driving a white Dodge sedan with front end damage. The same suspects were reported to have attempted to enter an ARM in Duluth earlier in the evening.

Officer Dalbec spoke to a Duluth police officer who said the suspect vehicle was possibly a Chrysler 200 or Dodge Stratus with a buckled hood. The officer informed Officer Dalbec that over the past week, there have been seven ATMs broken into in Duluth. He believed the suspects were members of a Venezuelan gang that specializes in "jackpotting" ATMs. Officer Dalbec later spoke to a lieutenant from Duluth police who said the FBI was investigating multiple cases in Duluth that have resulted in over \$200,000 in stolen money.

Officer Dalbec learned further from another Duluth officer, Officer Odden, that the suspects had pulled into an SCCU branch in Duluth and popped the hood, making it appear they were experiencing car trouble. Officer Odden said the vehicle was a white Chrysler Sebring. Officer Odden spoke to an employee with SCCU IT security, Tyler Witte. Witte later told Officer Odden that the suspects were now observed at the SCCU location on Tower Ave. in Superior.

Officer Dalbec spoke to Witte who said he was alerted to the attempted theft after the suspects opened one of the ATM covers, triggering an audible alarm. The suspects left before the jackpot attempt was made. Witte explained that jackpotting refers to a process by which a suspect installs a device onto the ATM that results in the ATM dispensing all of its cash.

Officer Dalbec looked at photos taken by surveillance of the suspect vehicle. He could see a unique "Pray More" sticker in a window. Officer Crist reported that he believed he located this vehicle at Circle K gas station at 21st and Tower in Superior (approximately 8 blocks from SCCU). Officer Dalbec proceeded to that location and confirmed the vehicle, and specifically noting that same unique sticker.

Officer Crist had observed the suspect vehicle traveling northbound on Tower from the 2700 block. It was reported to him that the suspect vehicle was a Chrysler Sebring, older model, with front end damage and no plates, and this appeared to be the vehicle involved. The vehicle proceeded to the Circle K parking lot.

There was a male present standing at the gas pump by the car, identified by a photo ID provided by US Customs and Border Protection as Jhocer Alexander Colina-Moncerrat (JCM), a defendant herein. A second male was observed lying in the back seat of the vehicle, and he too was detained. He was identified by Venezuelan ID as Genfraiyer Jossue Rodriguez-Mendoza (GRM), a defendant herein. The identities of both defendants were later confirmed by US Customs and Border Protection.

In the security footage, one of the males was seen wearing a black hat with a mask and a gray sweatshirt. Officer Lofgren could see gray clothing pushed down in the back floor board area of the rear passenger seat that appeared to be the same clothing.

Det. Mattson further viewed surveillance footage from SCCU. It shows the suspect vehicle pull in to the ATM at approximately 11:51 PM. The "Pray More" sticker was visible. Within approximately 15 seconds, a suspect male came out of the vehicle and opened the door of the ATM. It appeared he had a key to it because it did not appear difficult and there was no reported damage to the ATM. He is then seeing shutting the ATM and getting back into the rear passenger area of the vehicle, presumably because he had set off the alarm.

Det. Mattson noted that the suspect had a tan colored shirt on the bottom and half of the shirt was slightly visible under the gray sweatshirt. At Circle K, GRM was the male removed from the back of the vehicle and he was wearing a t-shirt that had a black top half that transitioned to a tan color on the bottom, and he had gray pants, consistent with what was seen on security footage. Det. Mattson observed security footage from a Duluth SCCU from 10:24 PM that same day and observed the same vehicle.

Based on the foregoing, the complainant believes this complaint to be true and correct.

Subscribed and sworn to before me on 05/13/25

Electronically Signed By:

Clark A Kaufman

Assistant District Attorney

State Bar #: 1122181

Electronically Signed By:

Michelle Pope

Complainant

Case 2025CF000164 Document 2 Filed 05-13-2025 Page 1 of 3 FILED 05-13-2025 **Clerk of Court** Circuit Court **Douglas County** State of Wisconsin Douglas County, WI 2025CF000164 DA Case No.: 2025DG000618 STATE OF WISCONSIN Plaintiff, Assigned DA/ADA: Mark A. Fruehauf Agency Case No.: 25SP06708 Court Case No .: JHOCER ALEXANDER COLINA-MONCERRAT

DOB: 03/16/2000

Defendant.

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