

FILED
04-15-2020
Clerk of Circuit Court
Monroe County, WI
2020CF000258

STATE OF WISCONSIN	CIRCUIT COURT	MONROE COUNTY
STATE OF WISCONSIN Plaintiff,	DA Case No.: 2019MO002324 Assigned DA/ADA: Kevin D. Croninger Agency Case No.: 2016-0992 Court Case No.: 2020CF ATN: DNA taken:	
vs.		
DEANTE ANTWIAN BROWN 1354 South Kedvale Avenue Chicago, IL 60623 DOB: 11/17/1994 Sex/Race: M/B Eye Color: Brown Hair Color: Black Height: 6 ft 02 in Weight: 198 lbs Alias: Also Known As Deante Brown Also Known As Deante Warfield Also Known As Deante A. Brown Defendant.	CRIMINAL COMPLAINT	
		<i>For Official Use</i>

The undersigned of the Monroe County Sheriff's Department or a designee thereof, being first duly sworn, states that:

Count 1: ARMED ROBBERY - PTAC, AS A PARTY TO A CRIME, REPEATER

The above-named defendant on or about Thursday, June 30, 2016, in the City of Tomah, Monroe County, Wisconsin, as a party to a crime, with intent to steal, did take property from the person or presence of the owner, BeMobile Verizon Premium Wireless Retailer and RMP, by use or threatening use of a dangerous weapon, contrary to sec. 943.32(2), 939.05, 939.62(1)(c) Wis. Stats., a Class C Felony, and upon conviction may be fined not more than One Hundred Thousand Dollars (\$100,000), or imprisoned not more than forty (40) years, or both.

And further, invoking the provisions of sec. 939.62(1)(c) Wis. Stats., because the defendant is a repeater, having been convicted of at least one felony in the five years immediately preceding the date of incident in the present offense, which conviction(s) remain of record and unreversed, the maximum term of imprisonment for the underlying crime may be increased by not more than 2 years if the prior convictions were for misdemeanors and by not more than 6 years if the prior conviction was for a felony.

Count 2: POSSESSION OF A FIREARM BY A FELON, REPEATER

The above-named defendant on or about Thursday, June 30, 2016, in the City of Tomah, Monroe County, Wisconsin, did possess a firearm, having been convicted of a felony in this state, contrary to sec. 941.29(1m)(a), 939.62(1)(b) Wis. Stats., a Class G

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Felony, and upon conviction may be fined not more than Twenty Five Thousand Dollars (\$25,000), or imprisoned not more than ten (10) years, or both.

And further, invoking the provisions of sec. 939.62(1)(b) Wis. Stats., because the defendant is a repeater, having been convicted of at least one felony during the five year period immediately preceding the commission of this offense, which conviction(s) remain of record and unreversed, the maximum term of imprisonment for the underlying crime may be increased by not more than 2 years if the prior convictions were for misdemeanors and by not more than 4 years if the prior conviction was for a felony.

Count 3: THEFT - MOVABLE PROPERTY (> \$10,000) - PTAC, AS A PARTY TO A CRIME, REPEATER

The above-named defendant on or about Thursday, June 30, 2016, in the City of Tomah, Monroe County, Wisconsin, as a party to a crime, did intentionally take and carry away movable property of BeMobile Verizon Premium Wireless Retailer, having a value greater than \$10,000, without consent, and with intent to permanently deprive the owner of possession of the property, contrary to sec. 943.20(1)(a) and (3)(c), 939.05, 939.62(1)(b) Wis. Stats., a Class G Felony, and upon conviction may be fined not more than Twenty Five Thousand Dollars (\$25,000), or imprisoned not more than ten (10) years, or both.

And further, invoking the provisions of sec. 939.62(1)(b) Wis. Stats., because the defendant is a repeater, having been convicted of at least one felony during the five year period immediately preceding the commission of this offense, which conviction(s) remain of record and unreversed, the maximum term of imprisonment for the underlying crime may be increased by not more than 2 years if the prior convictions were for misdemeanors and by not more than 4 years if the prior conviction was for a felony.

PROBABLE CAUSE:

Complainant relates that he/she has reviewed incident reports prepared by Investigator Robert Walensky of the City of Tomah Police Department and Detective Jose Tovar of the City of Sparta Police Department, law enforcement officers believed to be truthful and reliable, whose reports are modified in part and quoted herein, and which indicates as follows:

Investigator Walensky Summary Report

This report is an attempt to organize and summarize information obtained from various investigative reports. The portions of this report that is information from another officer is reference by the supplemental report number for the report the information came from. Sections of this report labeled 'Walensky report' are reports and information that are unique to information I provided in this case.

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INITIAL INFORMATION 6-30-2016 (Walensky report)

On June 30, 2016 at 10:25a.m. officers were dispatched to the BeMobile Verizon Wireless Store at 201 Helen Walton Drive Suite 6 in Tomah, Wisconsin for a reported armed robbery that occurred. I responded well after the initial call and arrival of Tomah Police at the cellular store from Lt. Scott Holum who requested assistance of the Monroe County Joint Investigative Task Force with this investigation. I was advised that there were four male black suspects that were part of the robbery. I was also advised that the vehicle used in the armed robbery was a green in color minivan with no front plate.

The scene was secured by officers when I arrived.

INVESTIGATOR PAUL SLOAN REPORT SUMMARY (Supplemental 1)

On June 30, 2016 at 10:25a.m., the Tomah Police Department responded to a report of an armed robbery at BeMobile at 201 Helen Walton Street in Tomah. The caller reported four African-American males displayed a firearm and ran from the business carrying bags prior to fleeing the area in a van. Investigator Paul Sloan was notified of this incident by Lieutenant Scott Holum and was requested to respond to this robbery scene and assist with the investigation. Upon arrival, Investigator Paul Sloan met with me and I requested he locate and interview any witnesses.

SLOAN INTERVIEW WITH TANIA N. DECHANT

Tania Dechant is a citizen witness who works in the office building where Verizon Wireless is located. Tania Dechant arrived for work at approximately 7:00a.m. on June 30, 2016, parking on the west side of the building to unload her vehicle. Tania Dechant observed a gold / pewter Ford Escape, with an orange soccer ball sticker affixed to the rear window, parked in the second parking stall. Tania Dechant took notice of this vehicle being it was parked where her boss usually parks. Tania Dechant unloaded her vehicle and at 7:20a.m. exited the building on the west side. At that time Tania Dechant noticed a Caucasian female seated in the driver's seat of the Ford Escape. Tania Dechant stated this subject was hard to see as her seat was reclined. Tania Dechant said the female was wearing a black hooded sweatshirt and black sunglasses. Tania Dechant never observed the female exit or anyone else enter the vehicle. By 7:40a.m. the vehicle had left. In speaking with Tania Dechant she advised the cooks at Ground Round had observed a similar vehicle driving around the building at approximately 12:00 a.m. on June 30, 2016. Tania Dechant identified the cooks as Joshua Baker-Young and Matthew Rochester.

SLOAN INTERVIEW WITH JOSHUA S. BAKER-YOUNG

Investigator Paul Sloan interviewed Joshua Baker-Young on June 30, 2016 at the Ground Round restaurant. Joshua Baker-Young stated he had worked the previous evening and after finishing his shift was sitting on the patio consuming a couple beers

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with fellow employees, Matthew Rochester and Julie Hatcock. At approximately 12:00a.m. on June 30, 2016, a silver Ford Escape or Ford Edge entered the parking lot at 201 Helen Walton Street from the Kwik Trip West entrance. The vehicle drove once around the building before leaving. Joshua Baker-Young thought nothing of this and stated this often happens when customers are checking to see if the Ground Round is open. As such, Joshua Baker-Young noted no identifying features of the vehicle or driver.

Joshua Baker-Young confirmed Matthew Rochester was with him on the patio. Investigator Paul Sloan was told Matthew Rochester was quite intoxicated and did not remember the vehicle. Matthew Rochester informed Joshua Baker-Young he was not going to speak with police.

Julie Hatcock was not working at the time I conducted the on-scene interviews, therefore, I did not speak with her.

SLOAN INTERVIEW WITH LAUREN C. HAWS (DOB: 12/18/1978):

Lauren Haws owns and operates Lauren's Flour Shoppe located in the same building directly east of Verizon Wireless. At approximately 10:18a.m., Lauren Hawes arrived at 201 Helen Walton Street and parked her vehicle in the north parking lot. While walking towards her business, Lauren Hawes observed a vehicle similar to a green Dodge Caravan parked in front of the Verizon store. Lauren Hawes observed two African-American male subjects running from Verizon each carrying a black 30 gallon trash bag containing unknown items. The African-American subjects entered the rear passenger compartment of van where they began striking the seats in front of them. Lauren Hawes went into her business to get her business phone to call 911. Lauren Hawes continued to observe the van and less than one minute later she noted two additional African-American males exit Verizon Wireless carrying unknown items and U.S. currency in their hands. The additional subjects got into the driver's seat and front passenger seat of the van. Lauren Hawes watched the van back from its parking stall before heading west. Lauren Hawes noted the van had an Illinois license plate of E524753 affixed to the rear of the vehicle and wrote down the plate number on a restaurant Guest Check. After the van had left, Lauren Hawes went to Verizon Wireless store to check on the store employee, but the door was locked. Lauren Hawes knocked on the window and made contact with Verizon employee RMP. RMP informed Lauren Hawes he was robbed at gun point and that one of the African American males had put a gun to his head and made him lay on the floor. Taken from the person of RMP during the robbery was U.S. currency, RMP's black and white wallet, RMP's identification, RMP's car keys and store merchandise.

Investigator Paul Sloan spoke with Lauren Hawes about the description of the four suspects and she stated they all looked similar and described them as follows: African-American males (medium - dark skin), average height, short black hair, white t-shirts.

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SUSPECT VEHICLE - LOCATED:

At approximately 11:54a.m., an unoccupied green Chrysler van, VIN 1C4GP64L9TB316328, Illinois license plate E524753, was located near 290 W. Cougar Drive, Oakdale, WI. Tomah Police Officers Lt. Ron Waddell and Lt. Scott Holum responded to this scene to secure the van. The van was determined to be unoccupied; however, a white wallet with black stripes and U.S. currency was observed within. Lt. Ron Waddell attempted to secure the vehicle but was unable to roll up the vehicle's windows. Lt. Ron Waddell took possession of the wallet and U.S. currency so the items did not blow out during transport. Also observed by Tomah Police Officer Jarrod Furlano was a set of keys consistent with the keys reported stolen from person of RMP. This vehicle was towed to the Tomah Police Department and secured in garage bay # 2.

Investigator Paul Sloan drafted a search warrant for the above mentioned vehicle and had it reviewed by District Attorney Kevin Croninger. The search warrant and affidavit were presented to Judge J. David Rice and signed by him at approximately 7:15p.m. Investigator Paul Sloan contacted me and informed me that he was in receipt of the signed warrant. I, along with Detective Clay Tester and Detective Jose Tovar, executed the search warrant. Detective Clay Tester provided Investigator Paul Sloan with an inventory of items seized and Investigator Paul Sloan completed the return of warrant. The search warrant, affidavit and return of warrant was filed with the Monroe County Clerk of Courts on Friday, July 1, 2016.

INTERSTATE VIDEO EVIDENCE:

At my request, Investigator Paul Sloan reported to the Wisconsin Department of Transportation Statewide Traffic Operations Center (STOC) on July 1, 2016 to secure video surveillance footage of the Interstate 90/94 highway system. Investigator Paul Sloan met with STOC Control Room Liaison Scott Nauman and was provided with video surveillance for various locations in Monroe County as well as LaCrosse County. Video surveillance was transferred to his external hard drive and also provided on optical discs. The discs and instructions on playing the video footage was turned over to Investigator Walensky on this date.

OFFICER JARROD FURLANO REPORT (Supplemental 2)

Officer Jarrod Furlano was off-duty at approximately 10:20 a.m. on 6/30/16 leaving Walmart on personal business when he saw an older green minivan with IL plates driving quickly on Helen Walton Street. The van was driving quickly enough to catch his attention despite there being several vehicles in the area. Officer Jarrod Furlano saw the van approach the stop lights for the intersection of Sam Walton Street and W. McCoy Blvd. When the traffic light turned green, the van made a left hand turn onto W. McCoy Blvd heading eastbound. Officer Jarrod Furlano lost sight of the van at that time as he was not heading in that direction. Officer Jarrod Furlano made another stop while he was in Tomah that took approximately ten minutes. Officer Jarrod Furlano then began driving home. As Officer Jarrod Furlano was driving home, he received a phone

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call from Lt. Scott Holum requesting that he come in to work early. Lt. Scott Holum stated that there had just been an armed robbery in Tomah. Officer Jarrod Furlano told him he would be in as soon as possible.

Officer Jarrod Furlano arrived at the Police Department and started his shift at roughly 1130hrs. Sgt. Eric Pedersen asked him to call him so that he could pass on information related to the armed robbery. Officer Jarrod Furlano called Sgt. Eric Pedersen, who informed me that four black subjects had entered the Verizon store, displayed handguns, stole merchandise and fled in a green minivan with IL plates. Officer Jarrod Furlano advised Sgt. Eric Pedersen that he had likely seen the suspect vehicle leaving the area when he was leaving Walmart. Officer Jarrod Furlano set up a squad and overheard radio traffic indicating the suspect vehicle was possibly on Well 12 Street, just off of E. Clifton Street. The information from dispatch was that a green van with IL plates was located parked in the area and the caller could see latex gloves inside the vehicle. Officer Jarrod Furlano did not overhear anyone responding to that area. Officer Jarrod Furlano drove to Well 12 St and saw no vehicles in the area. Dispatch then said it may be Well Street in Oakdale where the caller had seen the vehicle. Officer Jarrod Furlano then overheard radio traffic from State Patrol indicating they believed they had located the vehicle in Oakdale. Officer Jarrod Furlano requested permission from Lt. Ron Waddell to go to Oakdale to assist and Lt. Ron Waddell advised Officer Jarrod Furlano to respond. Officer Jarrod Furlano asked dispatch to advise the other agencies involved that we would likely want DNA samples from the vehicle and to remind other responding officers not to touch the vehicle and heard radio traffic that instruction was relayed to the other agencies. Officer Jarrod Furlano drove to Oakdale and located several police vehicles on Cougar Drive. Officer Jarrod Furlano saw that a minivan matching the description given to him by Sgt. Eric Pedersen was parked a few hundred yards west of their location, near the intersection of Cougar Drive and White Street. The minivan was parked on the south side of the road facing eastbound. They were too far from the vehicle to see if anyone was inside the vehicle currently. After Officer Jarrod Furlano arrived, law enforcement officials from the Tomah Police Department, Monroe County Sheriff's Department, Wisconsin State Patrol and the Juneau County Sheriff's Department began arriving on scene as well. Once there were approximately six members of law enforcement present, Officer Jarrod Furlano developed a plan for three of us to reposition behind the minivan. Deputy David Sundvall of the Monroe County Sheriff's Department, a State Trooper and Officer Jarrod Furlano then repositioned their squads on White Street. Officer Jarrod Furlano decided to handle the vehicle as a high risk stop, as they had no solid information that the minivan was unoccupied. Officer Jarrod Furlano saw that the minivan was displaying IL registration. Officer Jarrod Furlano noted that he could not see any movement inside the vehicle. Lt. Ron Waddell made verbal commands towards the minivan and Officer Jarrod Furlano saw no movement and heard no response from the vehicle. Four officers approached the vehicle and cleared it, finding no one inside. Officer Jarrod Furlano looked inside the vehicle and saw what appeared to be cloudy white colored latex gloves on the floor of the minivan.

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Deputy Michael Geier of the Monroe County Sheriff's Department was contacted, as he is a K9 handler. He responded to conduct a track from the vehicle. While waiting for Deputy Geier to arrive, someone noticed vehicle tracks behind the minivan. It appeared that there had been a vehicle parked in the grass approximately 50 feet behind the suspect vehicle. Based on the tire tracks, the vehicle that had been parked in the grass had left in a hurry, as grass was torn up and there were black marks left on the roadway. There were pieces of grass still in the black marks on the roadway, which suggested that the tire marks had been made very recently. It appeared that whoever had left the minivan at that location had another vehicle they had left there, and had gotten into that vehicle and left in a hurry after ditching the van. Deputy Michael Geier arrived with his K9. He ran the K9 around the vehicle. The K9 then went into the ditch line south of the van. Deputy Michael Geier informed me that his K9 had alerted on the van for drugs twice and had also hit on an item lying in the grass about 15 feet south of the van in the ditch line. Deputy Michael Geier suspected that the subjects that had been in the van had been handling drug items prior to handling whatever was in the ditch line, causing his K9 to alert on it.

Officer Jarrod Furlano photographed the outside of the van, the front passenger area of the van and three items located in close proximity to the van. In the front passenger area of the van, Officer Jarrod Furlano saw a white wallet, a key fob with a key that had been made at Ace Hardware and a character keychain lying between the two front seats. Officer Jarrod Furlano saw a large sum of money tucked into the map pocket of the driver's side door. Officer Jarrod Furlano saw at least two pairs of cloudy white colored latex gloves inside the van. Near the left front corner of the van was a cloudy white latex glove lying in the roadway. In front of the van was another latex glove lying in the roadway. The item in the ditch line was a piece of electronic equipment, which appeared consistent with video recording equipment. Officer Jarrod Furlano donned protective gloves and placed the items located outside of the vehicle into separate evidence bags after photographing them. Officer Jarrod Furlano noted that the piece of electronic equipment had what appeared to be melted chocolate on it. Officer Jarrod Furlano recalled seeing melted chocolate on the floor inside the minivan.

The driver's side front window of the van was partially rolled down when police arrived on scene. They were unable to locate the vehicle keys for the vehicle as they were not in the ignition. Larkin's had been contacted to tow the minivan to impound, and there was a fear that items inside the vehicle may fly out once Larkin's was towing it. Lt. Ron Waddell collected some items of evidence from inside the vehicle in order to prevent them from flying out of the vehicle. Those items were secured in Officer Jarrod Furlano's squad along with the two latex gloves and the piece of electronic equipment that had been located outside of the vehicle. The vehicle was then towed to Larkin's and Lt. Ron Waddell and Lt. Scott Holum would follow the tow truck to impound.

Deputy Michael Geier and Officer Jarrod Furlano decided to go back to the location where the van the found just in case the subjects involved in the armed robbery were still in the area hiding in the woods. Deputies David Sundvall and Murphy joined them. They walked south of where the van had been parked to the area where the piece of

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electronic equipment had been located. Deeper into the wood line, Officer Jarrod Furlano saw a white plastic bag about 10 feet into the woods. It seemed very new and out of place. Officer Jarrod Furlano saw that it was a Farm and Fleet bag, meaning it was not from the Tomah area. Next to the bag was a large piece of electronic equipment. Deputy David Sundvall donned protective gloves and collected the evidence. Inside the Farm and Fleet bag was a receipt. Officer Jarrod Furlano relayed the information from the receipt to Detective Clay Tester, as the receipt was for a box of latex gloves which had been purchased earlier in the day. An open box of latex gloves was also found into the bag. Detective Clay Tester responded to their location. All evidence that had been collected that Officer Jarrod Furlano was involved with was turned over to Detective Clay Tester at that time.

OFFICER BRITTNAY WESTPFAHL REPORT SUMMARY (Supplemental 3)

On 6/30/2016 at approximately 1029 hrs, dispatch advised Tomah Officers of a robbery in progress at 201 Helen Walton Street at the Verizon Store.

Dispatch was getting their information from Lauren C. Hawes, the owner of Lauren's Flour Shoppe. Lauren Hawes was outside her store when she observed four black males run out of the Verizon Store carrying bags. Lauren Hawes obtained the vehicle's license plate. Lauren Hawes advised dispatch the plate was an Illinois plate of E524753. Lauren Hawes indicated the license plate was on a green minivan and there wasn't a front license plate on the vehicle. Dispatch also advised that firearms were used during the robbery. Sergeant Eric Pedersen, Officer Melanie Marshall and Officer Brittnay Westpfahl responded to the area. The vehicle was not located and contact was made with Lauren Hawes and the manager of the Verizon Stores, RMP M. Pegel, who was the only employee present during the robbery.

Lauren Hawes indicated she was sure the license plate on the vehicle was out of Illinois. Lauren Hawes indicated she is familiar with Illinois license plates and was sure the plate on the green minivan was out of the state of Illinois.

While Officer Brittnay westpfahl was standing outside the store, Julia C. Koput, commented to her that her sister-in-law had observed a suspicious vehicle in the parking lot earlier that morning. A short time later, Julia's sister-in-law, Tania N. Dechant, made contact with Officer Brittnay Westpfahl. Tania Dechant indicated she came out of the Ground Round building this morning, which is the same building the Verizon store is located in, and observed a pewter colored vehicle parking in Julia Koput's parking space. Tania Dechant said the vehicle appeared to be a Ford Escape and there was one occupant in the vehicle. Tania Dechant identified the occupant as a female wearing sunglasses and a hoodie type sweatshirt and had dark colored hair. The hood of the sweatshirt was pulled up and the female was reclined in the driver's seat. Tania Dechant indicated there was an orange and blue soccer ball sticker on the back of the vehicle. Tania Dechant indicated she arrived at 0700 hrs and the vehicle was not in the parking lot at that time.

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Once inside the store, Officer Brittnay Westpfahl activated her Axon Body camera and recorded the initial state of the store. This recording was placed on a disc and entered as evidence. Investigator Paul Sloan, Detective Clay Tester, Investigator Jose Tovar and I all arrived on scene to assist with processing and obtaining evidence. Officer Brittnay Westpfahl was instructed to assist at the store with evidence collection. See the property list for items collected and processed. The items collected and processed were placed into temporary evidence. Officer Brittnay Westpfahl's contact with the store, Lauren Hawes, Tania Dechant and RMP was recorded.

SCENE PROCESSING AND CANVAS OF THE AREA 6-30-2016 (Walensky report)

I had officers canvass the area, speaking with subjects and checking for video surveillance that was in the area of the BeMobile Verizon Wireless Store.

Detective Clay Tester responded and assisted Officer Brittnay Westpfahl from the Tomah Police Department in locating, identifying and photographing evidence within the store. Officer Brittnay Westpfahl collected the evidence and took possession of the evidence that was collected from the scene. The following items of evidence were collected from the BeMobile Store:

- Cash drawer from floor behind front counter (ITEM 24090)
- Electronic cash drawer from under front counter that contained the cash drawer (ITEM 24091)
- Samsung Galaxy Note 5 display phone model from east wall display area (ITEM 24092)
- LG Model G-5 display cellular telephone from east wall display area (ITEM 24093)
- LG Model V10 display cellular telephone from east wall display model (ITEM 24094)
- Galaxy Tab E box from middle of store at bend under counter (ITEM 24095)
- Keyboard from on floor between office and break room (ITEM 24096)
- Door handle from handle from storage room off break room (Item 24097)
- Car charger unit with extra USB in box from storage room floor (ITEM 24098)
- \$5.00 bill from storage room floor. Identified by Ramond Pegel as not belonging to him or the store. (ITEM 24099)
- Box for Samsung Galaxy J3 V cellular telephone from storage room floor (ITEM 24100)
- Asus router from storage room on shelf (ITEM 24101)

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-SMC Model SMCD3G Network modem from storage room shelf (ITEM 24102)

-Cyber Power power storage unit from storage room floor (ITEM 24103)

TESTER INITIAL RESPONSE REPORT SUMMARY (Supplemental 5)

On 06/30/16 the Monroe County Joint Investigative Task Force was sent to the Verizon Store located at 201 Helen Walton Street in Tomah in reference to an armed robbery that had just occurred. Detective Clay Tester was advised there were four male black suspects that were part of the robbery and that the vehicle used in the armed robbery was a green minivan with no front plate.

Detective Clay Tester arrived at the Verizon store and made contact with Tomah Police Department who was already on the scene. I conducted an interview with the victim, RMP. Detective Clay Tester assisted Officer Brittnay Westpfahl from the Tomah Police Department in locating, identifying and photographing evidence within the store. Officer Brittnay Westpfahl collected and took possession of the evidence that was collected. While this was taking place, Dispatch received a call of a minivan matching the description of the one used in the robbery parked on Cougar Drive in Oakdale. Deputies were sent to the location where the minivan was located. No one was around or in it. Deputies took possession of it. The van was taken to the Tomah Police Department pending a search warrant.

VAN RECOVERY COUGAR DRIVE IN OAKDALE 6-30-2016 (Walensky report)

At some point while conducting the investigation at the scene, Monroe County Dispatch received a call of a minivan matching the description of the one used in the robbery parked on Cougar Drive in Oakdale. Monroe County Deputies and Tomah Police Officers were sent to the location where the minivan was located. No one was located around the van or in the van by officers. Evidence from the robbery was collected in the vicinity of the van and officers took possession of the abandoned van. The van was taken to the Tomah Police Department and secured inside pending application for a search warrant.

WALENSKY INTERVIEW 6-30-2016

I interviewed the lone store employee present at the store at the time of the armed robbery. The victim employee, RMP, is the Store Manager. RMP stated that he was in store alone at main computer at the front counter when two subjects entered the store. One subject was a taller skinny black male who walked into the store with a shorter black male. RMP stated that the taller guy had a flat bill hat on, which was possibly black colored. The shorter guy also had a flat bill hat on with smaller, lower cut beard. RMP stated that one of them had red shoes on, but he was not sure which one it was at this time. RMP stated that the taller guy went to the east corner of the store and was looking at a silver cellular phone. The shorter guy was in the middle area of the store and then went on other side of the store closer to the taller guy. RMP stated that he

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walked out from behind the counter and as he approached them the shorter black male grabbed him and put a gun to the back of his head. The shorter guy with the gun to his head walked him toward the back room and asked where the safe was. RMP told him there was no safe and all of the money was up front. The shorter guy walked him into the back room and RMP showed him where all the new phones were located in the back room when the shorter guy asked where the phones were kept. RMP stated that the taller guy came into the back room behind him and the shorter black male with the gun. RMP stated that they kind of put him down on the ground and told him not to move. RMP stated they asked him where all of the camera equipment was and he pointed to it nearby. RMP stated that they asked him where the iPads were. RMP stated that they only had the one iPad in the back room and he told them that. RMP stated that he thinks it was the shorter male that removed his wallet out of his pocket and they took a set of keys for his car that also had a store key on it. RMP stated that his wallet contained a Partnership Bank Debit card, a few rewards cards for various places, his fishing license, boating registration, RMP's Wisconsin Driver License and Social Security card. RMP stated that he had no cash in the wallet. The key chain is an 'R2-D2' Star Wars keychain with a Chrysler key and the store key on the key chain. RMP stated that he thinks that they walked out and then came back in the back room. The men had him get back up like they were going to take him and then put him back in the room and made him lay down again and then they left. The men had brought in a black trash bag with them and the taller male threw all the phones in the bag from the back room. The smaller guy was the one he thinks removed all of the camera equipment cords and internet in the back room. RMP stated that after they left he waited in there a couple minutes to make sure they were gone. RMP then came out of the back room and got the key right away for the front door and locked it. A female named Lori from a next door business came over and asked if he got robbed and let her in the store.

RMP provided some general information and observations he made, as well as other specific information related to the robbery as follows:

RMP stated that he noticed the cash drawer from the cash register and coins on the floor. RMP stated that someone will do inventory at some point, but stated there should have been \$300.00 in there with bills and coins because there had been no transactions today. RMP stated that about \$200 was in bills and most of the coins appeared to be there.

RMP stated that there were tablets sitting on the front desk, which consisted of several of them stacked up described as Samsung Tab E 8" screens and one open one. RMP stated that there were at least six and they were \$400.00 a piece.

RMP stated that there was an amplifier, Pyramid brand, for the stereo system in the store taken that was \$120.00 that he still had the box for in the store.

RMP stated that the retail radio music similar to Sirius XM was stolen and/or damaged, which he estimated was \$500.00.

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RMP informed me that the phones at the store were inventoried yesterday so he will be able to provide all of the serial numbers and quantity of phones missing once they have a chance to inventory again.

RMP informed me that one of the men said, "don't move" at some point, and when RMP pointed to the iPad they told him to stay down and not to touch anything.

RMP stated that the short male had a gun. RMP stated that he never actually saw the gun clearly, but could feel the gun on the back of his head. RMP stated it was definitely a real gun. RMP stated that he saw a flash when the guy pulled it out from his waistline under his shirt. RMP stated that he did not know if the taller guy had a gun or not, but he did not see him with a gun.

RMP stated that the men made no attempt to disguise their faces and they came into the store like regular customers. RMP stated that he does not believe they wore gloves when in the store.

RMP stated that as far as he could tell they were never further back inside the store than the first desk area and in the break room and phone storage room in the store.

RMP described them as darker complected black males.

RMP stated that there was a third black male involved as well. RMP thought the third male was a height in the middle of the two men that initially came into the store. RMP stated that he only saw him was in the back room at some point and he thinks he had a flat bill hat on as well, but can't really say anything further about him or his description.

RMP stated that he remembers one of the males had red shoes on.

RMP stated that he thinks he could identify the first two black males that initially entered the store.

RMP informed me that all of the phones in the store are through the internet and there were no alarms. RMP informed me that once they disabled the internet router and modem he could not call anyone other than from a cell phone.

RMP stated that the men never went into the office room of the store apparently.

RMP informed me that the taller guy did ask if there were phones in the back when he was looking around. RMP told him yeah, but there was nothing turned on there so it was not known to him what occurred there.

RMP stated that he got to work at 9:00 a.m. on this date. RMP did some work in the store and did a phone count. RMP left at one point to do the bank deposit for five or six minutes at F&M North Branch and came back around 9:45 or 9:50 a.m. RMP stated he

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went out the front door when he left to make the bank deposit and made sure the door was secure at that time.

RMP stated that one customer had came into the store and left before the black males entered the store.

RMP stated that the subjects arrived in a dark green mini van with no front plate. RMP saw it when they pulled up and described it as a 1990's model Plymouth or Dodge type van.

WALENSKY INTERVIEW 6-30-2016

While at the store BeMobile District Manager Timothy Stevens arrived at the store to provide any additional assistance we may need. Timothy Stevens assisted in trying to obtain video from BeMobile. As the video equipment was either damaged or stolen by the robbery suspects, it was not readily accessible at the store. We were later able to retrieve it as it was stored remotely on a DVR, but internet access was necessary. The internet was damaged by the robbery suspects and he was able to access it until such time as the cameras were disabled by the robbery suspects.

LIST OF STOLEN ITEMS FROM BEMOBILE AND RMP 6-30-2016 (Walensky report)

I was provided with a list of items that were stolen from BeMobile and RMP after they were able to do inventory of the store and further speaking with RMP. The following is a list of items stolen:

-Wallet and contents-The contents of the Wallet were photographed, documented and the wallet was returned to RMP on 7-1-2016. (ITEM 24107)

Black and white striped wallet and contents:

- Business card
- Receipts
- DNR Recreational Vehicle document
- Raymond Pegel Wisconsin Driver License
- RMP Social Security Card
- RMP fishing license
- Partnership Bank Mastercard-RMP
- PayPal Mastercard-RMP
- PayPal Mastercard-RMP
- Health Traditions Health plan card-RMP
- Blue Cross Blue Shield card-RMP
- United Healthcare card-Erin Walker
- Progressive Insurance card
- RMP J. Pegel 9-17-1977 Wisconsin Driver License
- Kay Jewelers card-RMP
- O'Reilly Rewards card

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Subway card

Marcus Theaters card

- \$200.00 in cash stolen (\$109.00 recovered) (ITEM 24108)
- Louroe Model LE-273 IF-2 Two-Zone Interface Adapter (ITEM 24113)
- Pyramid Model PA205 70V PA amplifier with mic talkover sticker on the device states "BeMobile Fixed Asset Inventory 0123451547" (ITEM 24114)
- Samsung Model T377 Galaxy TAB E 8.0" 4G LTE Tablet S/N: 354736071403746 (ITEM 24120)
- Keychain with 2 keys and R2-D2 object. Keys were returned to RMP on 7-1-16. (ITEM 24122)
- Verizon phone box-"TOMAH DEMO" sticker (ITEM 24123)
- Black Apple watch (ITEM 24127)
- APPLE IPAD AIR 2 16GB - GOLD - DEMO S/N: 355891062437838
- APPLE IPHONE 6S 16GB - GREY S/N: 355769077861673
- APPLE IPHONE 6S 16GB - GREY S/N: 355769077902881
- APPLE IPHONE 6S 16GB - GREY S/N: 355769078118305
- APPLE IPHONE 6S 16GB - GREY S/N: 355771077876230
- APPLE IPHONE 6S 16GB - GREY S/N: 355772077971005
- APPLE IPHONE 6S 16GB - GOLD S/N: 355766079584923
- APPLE IPHONE 6S 16GB - GOLD S/N: 355766079892649
- APPLE IPHONE 6S 64GB - GREY S/N: 358569071790978
- APPLE IPHONE 6S 64GB - GREY S/N: 358569071866604
- APPLE IPHONE 6S 64GB - GREY S/N: 358569071866653
- APPLE IPHONE 6S 64GB - GREY S/N: 358569071909255
- APPLE IPHONE 6S 64GB - GREY S/N: 358569072156823
- APPLE IPHONE 6S 64GB - SILVER S/N: 355772077608870
- APPLE IPHONE 6S 128GB - GREY S/N: 355690073733098
- APPLE IPHONE 6S PLUS 16GB - GREY S/N: 355734073169463
- APPLE IPHONE 6S PLUS 16GB - SILVER S/N: 355728073054022
- APPLE IPHONE 6S PLUS 64GB - GREY S/N: 353337077744810
- APPLE IPHONE 6S 16GB - ROSE GOLD - DEMO S/N: 353266073307811
- APPLE IPHONE 6S PLUS 16GB - GOLD - DEMO S/N: 353289070545779
- APPLE IPAD PRO 9.7" 32GB - SPACE GREY S/N: 355448071753661
- MOTOROLA XT1528 PREPAID 4G LTE SMARTPHONE - MOTO E S/N: 990005457858836
- MOTOROLA XT1528 PREPAID 4G LTE SMARTPHONE - MOTO E S/N: 990005457984152
- LG G PAD X8.3 4G LTE TABLET 16GB S/N: 357112065513055
- LG VS987 G5 4G LTE SMARTPHONE - SILVER S/N: 355858072409586
- MOTOROLA XT1585 DROID TURBO 2 SMARTPHONE - BLACK S S/N: 990005437544803
- NOVATEL 6620L MIFI JETPACK 4G LTE - DEMO S/N: 990006373076040
- SAMSUNG T567 GALAXY TAB E 9.6" 4G LTE TABLET - DEMO S/N: 990005904187011
- SAMSUNG G930 GALAXY S7 32GB LTE SMARTPHONE - BLACK S/N: 359775070939693

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-SAMSUNG G930 GALAXY S7 32GB LTE SMARTPHONE - BLACK S/N:
359775072510245
-SAMSUNG G930 GALAXY S7 32GB LTE SMARTPHONE - GOLD S/N:
357754075641507
-SAMSUNG G930 GALAXY S7 32GB LTE SMARTPHONE - GOLD S/N:
357754075641952
-SAMSUNG G935 GALAXY S7 EDGE 32GB LTE SMARTPHONE -BLACK S/N:
355300073980893
-SAMSUNG G935 GALAXY S7 EDGE 32GB LTE SMARTPHONE -BLACK S/N:
355300073982097
-SAMSUNG G935 GALAXY S7 EDGE 32GB LTE SMARTPHONE -GOLD S/N:
357753072349064
-SAMSUNG G935 GALAXY S7 EDGE 32GB LTE SMARTPHONE -GOLD S/N:
357753072630943
-SAMSUNG G935 GALAXY S7 EDGE 32GB LTE SMARTPHONE -SILVER S/N:
358166072063701
-SAMSUNG G935 GALAXY S7 EDGE 32GB LTE SMARTPHONE -SILVER S/N:
358166072914408
-SAMSUNG G930 GALAXY S7 32GB LTE SMARTPHONE - BLACK S/N:
355301072022190
-SAMSUNG T377 GALAXY TAB E 8.0" 4G LTE TABLET S/N: 354736071927801
-SAMSUNG T377 GALAXY TAB E 8.0" 4G LTE TABLET S/N: 354736071935903
-SAMSUNG T377 GALAXY TAB E 8.0" 4G LTE TABLET S/N: 354736071997861
-SAMSUNG T377 GALAXY TAB E 8.0" 4G LTE TABLET S/N: 354736072002257
-SAMSUNG T377 GALAXY TAB E 8.0" 4G LTE TABLET S/N: 354736072094296
-SAMSUNG T377 GALAXY TAB E 8.0" 4G LTE TABLET S/N: 354736072105993
-SAMSUNG T377 GALAXY TAB E 8.0" 4G LTE TABLET S/N: 354736072106157
-SAMSUNG T377 GALAXY TAB E 8.0" 4G LTE TABLET - DEMO S/N:
354736071152020
-SAMSUNG J320 GALAXY J3 4G LTE SMARTPHONE S/N: 359260070342875
-SAMSUNG J320 GALAXY J3 4G LTE SMARTPHONE S/N: 359260070574014
-SAMSUNG J320 GALAXY J3 4G LTE SMARTPHONE S/N: 359260070574998
-SAMSUNG J320 GALAXY J3 4G LTE SMARTPHONE S/N: 359260070674897
-SAMSUNG J320 GALAXY J3 4G LTE SMARTPHONE S/N: 359260070686982
-SAMSUNG J320 GALAXY J3 4G LTE SMARTPHONE S/N: 359260070694705
-SAMSUNG J320 GALAXY J3 4G LTE SMARTPHONE - DEMO S/N:
359260070621930
-HUAWEI HOME PHONE CONNECT - DEMO S/N: A000003392E1A6

Investigator Walensky reports the total value of stolen items was in excess of \$30,000.

MINI VAN RECOVERY AND EVIDENCE RECOVERED 6-30-2016 (Walensky report)

On June 30, 2016 the minivan that was involved in the BeMobile Verizon store robbery had been located abandoned in Oakdale. At the time the minivan was recovered, officers on scene had recovered several items that had been dropped or thrown and

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lying either on the road or in the ditch, and Lt. Ron Waddell recovered some items from the van that were seized to prevent them from blowing out the window when the van was transported. The following is a list of items:

- Empty Air Heads bag from inside van (ITEM 24104)
- Empty David sunflower seeds bag from inside van (ITEM 24105)
- Empty Twix Bites bag from inside van (ITEM 24106)
- Wallet and contents from inside van-The contents of the Wallet were photographed, documented and the wallet was returned to RMP on 7-1-2016. (ITEM 24107)
 - Black and white striped wallet and contents:
 - Business card
 - Receipts
 - DNR Recreational Vehicle document
 - Raymond Pegel Wisconsin Driver License
 - RMP Social Security Card
 - RMP fishing license
 - Partnership Bank Mastercard-RMP
 - PayPal Mastercard-RMP
 - PayPal Mastercard-RMP
 - Health Traditions Health plan card-RMP
 - Blue Cross Blue Shield card-RMP
 - United Healthcare card-Erin Walker
 - Progressive Insurance card
 - RMP J. Pegel 9-17-1977 Wisconsin Driver License
 - Kay Jewelers card-RMP
 - O'Reilly Rewards card
 - Subway card
 - Marcus Theaters card
- \$200.00 in cash stolen (\$109.00 recovered from inside van) (ITEM 24108)
- White rubber glove from inside van (ITEM 24109)
- Empty Cheetos Crunchy bag from inside van (ITEM 24110)
- White plastic glove from in front of van (ITEM 24111)
- White plastic glove from the side of the van (ITEM 24112)
- Louroe Model LE-273 IF-2 Two-Zone Interface Adapter from near van (ITEM 24113)
- Pyramid Model PA205 70V PA amplifier with mic talkover from near van (ITEM 24114)
- Blain's Farm & Fleet receipt 6-30-16 AT 9:17 a.m. from inside Farm and Fleet bag near van (ITEM 24115)
- Blain's Farm & Fleet box of lawn and leaf bags from inside Farm and Fleet bag near van (24116)
- White rubber glove from inside Farm and Fleet bag near van (ITEM 24117)
- Open box of Mr. Clean white rubber gloves from inside Farm and Fleet bag near van (ITEM 24118)
- White Blain's Farm & Fleet bag that contained receipt, glove, box of gloves, tablet and box of trash bags near van (ITEM 24119)
- Samsung Model T377 Galaxy TAB E 8.0" 4G LTE Tablet S/N: 354736071403746 near van (ITEM 24120)

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One of the items that had been recovered was a Farm & Fleet plastic shopping bag. Inside the plastic bag was a receipt from Farm & Fleet. The information on the receipt was the date of June 30, 2016 with a time of 9:17 a.m., the store #27, register #004, transaction #2311 and assoc: 270513. The receipt was for the purchase of Mr.Clean Vinyl Gloves, 50 count with sku #847486 1 @ \$4.99; 22ct/39gal Blains Trash Bag 0.9milblk with a sku #759178 1 @ \$3.99; 20oz Coca Cola Classic with a sku #436780 1 @ \$1.69. The total dollar amount was for \$11.26 and was paid for with cash (\$20.00). Also recovered from near the van was also a box of Blain's Farm & Fleet lawn and leaf bags, 22 count, 39 gallon bags and Mr. Clean vinyl disposable gloves. Located within the van at the time of the search warrant was a plastic bottle of "Coke" and numerous other items as listed in the search warrant return. See the search warrant and related information for details of the search listed above. Detective Clay Tester followed up with Greg Burke from Blain's Farm & Fleet.

**TESTER FARM & FLEET RECEIPT FOLLOW UP SUMMARY 6-30-2016
(Supplemental 7)**

On 06/30/16, the minivan that was involved in the Verizon store robbery had been located in Oakdale on W. Cougar Drive and White Street on the side of the road. At the time the minivan was recovered, Officers on scene had recovered several items that had been dropped or thrown and lying either on the road or in the ditch. One of the items that had been recovered near the minivan was a Farm & Fleet plastic shopping bag. Inside the plastic baggie was a receipt from Farm & Fleet. The information on the receipt was the date of 06/30/16 with a time of 09:17am, the store #27, register #004, transaction #2311 and assoc:270513. The receipt was for the purchase of:

Mr.Clean Vinyl Gloves, 50 count with sku #847486 1 @ \$4.99.
22ct/39gal Blains Trash Bag, 0.9milblk with a sku #759178 1 @ \$3.99
20oz Coca Cola Classic with a sku #436780 1 @ \$1.69

The total dollar amount was for \$11.26 and was paid for with cash (\$20.00)

Recovered from near the van was also a box of "Blains"s Farm & Fleet lawn and leaf bags, 22 count, 39 gallon bags, Mr. Clean vinyl disposable gloves. Located within the van at the time of the search warrant was a plastic bottle of "Coke" and numerous other items as listed in the search warrant return.

Detective Clay Tester contacted Farm & Fleet in La Crosse and talked to Greg Burke and explained to him what we had asked him to look for any video footage regarding the person from this receipt and any vehicles associated with this person.

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SEARCH WARRANT FOR MINIVAN AND EVIDENCE RECOVERED 6-30-2016 (Walensky report)

On June 30, 2017 Investigator Paul Sloan applied for a search warrant for the green 1996 Chrysler van VIN: 1C4GP64L9TB316328 with Illinois registration E524783 that was currently located in a garage bay at the Tomah Police Department. Monroe County Circuit Court Judge J. David Rice authorized the search warrant for the van. Detective Clay Tester and I conducted a search of the van pursuant to the search warrant on June 30, 2017. Photographs were also taken. The following items of evidence were recovered from the van and subsequently placed into evidence with this case:

- For Sale sign with writing (ITEM 24121)
- Keychain with 2 keys and R2-D2 object. Keys were returned to RMP on 7-1-16. (ITEM 24122)
- Verizon phone box-"TOMAH DEMO" sticker (ITEM 24123)
- Plastic 'Coke' bottle (ITEM 24124)
- White plastic gloves (ITEM 24125)
- White plastic gloves (ITEM 24126)
- Black Apple watch (ITEM 24127)
- Gatorade bottle (ITEM 24128)
- White sock (ITEM 24129)
- CD-R with yellow writing (ITEM 24131)
- Snapple Mango bottle (ITEM 24132)
- Mistic Kiki Strawberry bottle (ITEM 24133)
- SD card (ITEM 24134)
- Stoney Creek Hotel card key (ITEM 24135)
- Red lighter (ITEM 24136)
- Top plastic label "SAVE ON 2 CIGARS" (ITEM 24137)
- Business card-Vaughns (ITEM 24138)
- Black plastic bag (ITEM 24139)
- CD-R "W.M. W.Z." LUCCI (ITEM 24140)
- Glass candle holder with wax (ITEM 24141)
- Black 3-D glasses (ITEM 24142)
- Pair of black and gold high heels (ITEM 24143)
- Pair of pink slippers (ITEM 24144)
- Pair of brown and gold high heels (24145)
- Receipt "MR. JS" (ITEM 24146)
- Pair of blue ladies panties (ITEM 24147)
- Multicolored sock (ITEM 24148)
- Steak knife (ITEM 24149)
- Radio remote control (ITEM 24150)
- Air conditioner knob (ITEM 24151)
- Radio knob (ITEM 24152)
- Air control panel knob (ITEM 24153)
- DNA swabs from drivers door handle (ITEM 24154)
- DNA swabs from steering wheel (ITEM 24155)

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- DNA swabs from shift lever (ITEM 24156)
- DNA swabs from passenger door handle (ITEM 24157)
- DNA buccal swab-RMP M. PEGEL 5-7-1993 (ITEM 24158)

TESTER CONTACT AT BLAIN'S FARM & FLEET 6-30-2016 SUMMARY (Supplemental 8)

On June 30, 2016 Detective Clay Tester went to the Farm & Fleet in Onalaska and made contact with Greg Burke. Greg Burke provided surveillance footage consistent with the receipt that was located. Below is a summary of the video footage as provided by Detective Clay Tester:

09:03:57 - Silver Dodge Charger pulls into the Farm and Fleet parking lot and turns towards the east side parking lot

09:05:33 - Silver Dodge Charger drives in front of the video camera from the east, going west. It does not appear to have a front license plate. I cannot see the rear license plate.

09:06:43 - Silver Dodge Charger drives in front of the video camera, coming from the west, going east.

09:07:00 - Silver Dodge Charger pulls into a parking stall in front of the surveillance camera. (no one gets out of the vehicle)

09:07:54 - A male subject walks from the east side of the camera (parking lot), approaches and stops at the driver side of the Silver Dodge Charger.

09:08:15 - The male subject that approached the Dodge Charger walks away from the vehicle and walks towards the entrance of Farm and Fleet.

09:08:32 - The male subject that had approached the Silver Charger walks into view of the camera and enters into the store.

09:15:50 - Male subject approaches cooler and retrieves a coke product

09:16:03 - Male subject (Male/black wearing a white a black shirt and blue jeans) places purchased items on register #4

09:17:38 - Male subject walks away from register #4 and walks towards the exit and out from view of the camera.

09:17:43 - Male subject walks out of the store with purchased items

09:17:48 - Male subject walks outside of the store into the parking lot out of view of the camera

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09:18:15 - Male subject can be seen walking almost to the back of the Silver Dodge Charger (not fully approaching it, and then walking way out of the camera view.

09:18:40 - Silver Dodge Charger pulling out from parking stall and driving towards the camera (store) and stopping (09:18:56 - 09:19:30 - waiting. Movement on the passenger side indicates a passenger.

09:19:30 - Silver Dodge Charger pulls ahead and goes west out of camera view as a green in color minivan come into view from the east side of the camera where the male subject had walked to after approaching the Silver Dodge Charger when he exited the store. The green minivan follows the Silver Charger heading west out of the camera view.

09:20:36 - Silver Dodge Charger drives towards the exit of the parking lot

09:20:41 - Green minivan following Silver Charger to the exit

09:21:00 - Charger and minivan exit parking lot and head west on hwy 16

09:21:20 - Both vehicles are gone from camera view

TESTER TOMAH WALMART GLEN KUSCHEL VIDEO SURVEILLANCE SUMMARY 6-30-2016 (Supplemental 10)

On June 30, 2016 Detective Clay Tester made contact with Glenn Kuschel who is loss prevention supervisor for the Walmart in Tomah. Arrangements were made with Glenn Kuschel to review and collect video footage for the parking lot area of Walmart in regards to the robbery at the Verizon store. The Verizon store is located across from Walmart so portions of the access road and part of the business across the access road are within the video surveillance range.

Below is a summary of the Wal-Mart video:

Export_DRIVE_AISLE_07_Thursday June 30 2016172113 3594ca1

10:18:50 - Green in color Minivan pulls into the parking lot of the Verizon Store and parks right in front of the store.

10:20:24 - Driver and passenger side door open and it is unclear in video as to how many people exit the minivan and enter the Verizon store.

10:22:10 - It appears as if more people exit the minivan and go into the store (based on shadow movement with the minivan)

10:24:20 - Shadows appear coming from the Verizon store to the minivan.

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10:24:55 - The minivan backs out of the parking lot stall and heads west out of the parking lot. The minivan does not drive east bound on the access road.

Export_DRIVE_AISLE_07_Thursday June 30 2016173904 e21ce52

10:01:50 - Green in color minivan drives west on the access road in front of Verizon.

10:07:42 - Silver in color Charger driving east on access road in front of Verizon with a green in color minivan following shortly behind it.

Export_EXTERIOR_SIDE_BUILDING_WEST 01_Thursday June 30 2016172244
9a8e0cd

10:18:30 - Green minivan drives past Maurices store on the access road going east

WALENSKY INTERVIEW 7-6-2016 (Walensky report)

On June 30, 2016 a sign was found in the green Chrysler van that was recovered in Oakdale. The numbers of the sign were 312-978-3400 and 312-866-2707. The Chrysler van had an Illinois license plate of E524783, which was registered to a red 2005 Dodge van with VIN: 2D4GP44L25R428433 to Nancy Owens from Rockford, Illinois. The vehicle that was recovered had a VIN of 1C4GP64L9TB316328 and was titled to a Kenoyia Lyons from Rockford, Illinois. The vehicle was titled to Kenoyia Lyons on 12-17-2015.

On July 6, 2016 I did some follow up on the telephone numbers listed on the sign found in the 1996 Chrysler van recovered in Oakdale on June 30, 2016. The sign found in the van had two telephone numbers, specifically 312-978-3400 and 312-866-2707.

I called 312-978-3400 and spoke with a male subject who identified himself as Bashir Jihad-Baaree. I inquired about the 1996 green Chrysler van that he may have for sale. Bashir Jihad-Baaree informed me that the green Chrysler van had sold about a month ago. I then identified myself as a law enforcement officer from Wisconsin. Bashir Jihad-Baaree was cooperative and seemingly helpful, although very concerned about my contact with him regarding this vehicle initially. Bashir Jihad-Baaree informed me that his background was not clean and he has been in some trouble in the past, but he was past that and was not involved in any illegal activity in Wisconsin or anywhere else. Bashir Jihad-Baaree informed me that the other number of the sign that was in the vehicle was his girl's number.

Bashir Jihad-Baaree informed me that he did not have the van very long. Bashir Jihad-Baaree informed me that he sold the van to a short dark skinned black man with a big nose between twenty and thirty years old and a fat light skinned black lady in her forties. The people that bought the vehicle from him were provided with a title for the van and he did not think that he or his girlfriend had titled or registered the vehicle while they had it. Bashir Jihad-Baaree was unsure if the title had the name of the people he bought it

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from or some previous owner since he purchased the vehicle through an auto auction. Bashir Jihad-Baaree stated that he did not know who he sold the vehicle to because neither the lady nor the young dude that bought it wanted to show them any identification and did not want the title to the vehicle filled out. Bashir Jihad-Baaree stated that he kept the bottom part of the title just to show that the vehicle was sold, which his girl signed and dated to show when it was sold. Bashir Jihad-Baaree informed me that he only had the vehicle for a few days and wanted to sell it because the vehicle was old as hell and he got it for \$500.00 and sold it for \$900.00. Bashir Jihad-Baaree informed me that the vehicle needed work and an air conditioner so he just wanted to dump it and make a few hundred dollars on it. Bashir Jihad-Baaree informed me that he and his girl were private people and were not in business. Bashir Jihad-Baaree informed me that they buy cheap cars and sell them online on sites such as Craigslist and make a few hundred dollars on them. Bashir Jihad-Baaree informed me that they were private people just trying to make a buck. Bashir Jihad-Baaree informed me that he had a problem with another vehicle he sold coming back on him and his girl that was used in a crime somewhere as well, and he does not like to have to answer to the police for someone else who did something illegal with a vehicle he sold. This was why he kept the bottom of the titles to vehicles he sold so he could have a record of when he sold a vehicle.

Bashir Jihad-Baaree never did inquire about what kind of criminal activity the vehicle was involved with in Wisconsin.

Bashir Jihad-Baaree informed me that they sold the vehicle on Craigslist or some other social media site in Rockford, Illinois. Bashir Jihad-Baaree informed me that the people that bought it must have titled the vehicle and registered the vehicle at a currency exchange or something if they did at all because they did not want him being involved in the process.

After speaking with Bashir Jihad-Baaree he sent me a picture by text message of the bottom portion of the title that he had told me about. The title portion consisted of it stating that it was a 1996 Chrysler with VIN: 1C4GP64L9TB316328. The title portion was signed by Kenoyia Lyons, with her printed name next to it and the date of 6-6-2016 written next to the printed name. No other information was filled out on the portion of the title. I inquired of Bashir Jihad-Baaree whether there was a license plate on the vehicle when he sold the vehicle to the people in Rockford, Illinois. Bashir Jihad-Baaree informed me that there were no license plates on the vehicle and that was why they had the situation with the titling of the vehicle because if someone got stopped and lied about the title all they had to say was someone stole the license plate and it would come back on his girl. Bashir Jihad-Baaree informed me that he fucked up a lot in his life and he was not going to make mistakes that could bite his ass off. Bashir Jihad-Baaree informed me that if I checked his girl's Facebook I could see the posts that she posted. Bashir Jihad-Baaree informed me that she posted on Facebook that the van was officially sold on 6-20-2016 from people calling about it. I told Bashir Jihad-Baaree that I was not friends with his girl on Facebook and could not see her posts. Bashir Jihad-Baaree also had not disclosed to me who his girl was at that point so I was unable

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to search Facebook for any information. Bashir Jihad-Baaree informed me that his girl took the van posting down from Craigslist, but we should be able to find it there if needed somehow.

I found contact information for Kenoyia Lyons. I called Kenoyia Lyons at 312-866-2707 as she was the titled owner of the Chrysler van recovered in Oakdale on June 30, 2016. I did not realize at the time that this was the same number that was on the sign located in the Chrysler van and that Kenoyia Lyons was Bashir Jihad-Baaree's girl he was talking about. I spoke briefly to Kenoyia Lyons and she informed me that they did buy the green Chrysler van and sold it. Bashir Jihad-Baaree got on the phone and informed me that Kenoyia Lyons was his girl. It was at that point that I realized that the second telephone number on the sign from the Chrysler van was the telephone number for Kenoyia Lyons, which was the titled owner of the Chrysler van.

TESTER OAKDALE CREDIT UNION VIDEO 7-12-2017 (Supplemental 11)

On 07/12/16, I went to the Oakdale Credit Union to retrieve video footage that Colleen Woggon had retrieved for me for the date of 06/30/16. I collected the thumb drive that the video was put on.

On 08/18/16, I reviewed the video footage from the Oakdale Credit Union. Below is a summary of what was on the video.

Camera 34 - 10-11

10:35:30 - A dark colored minivan drives westbound into the view of the camera on Hwy 12 and 16. A silver Dodge Charger, also westbound comes up from behind and passes the minivan. It is unclear as if the minivan is in the turn lane or if the Charger pulled out and passed the minivan. The Charger continues west bound until it disappears from the view of the camera. The video is choppy due to possibly being motion activated so it is unclear as if the minivan turned north on Cty Hwy PP or if it followed the Charger. Both vehicles appeared to be moving fast with the charger moving faster than the minivan.

CONTACT WITH STONEY CREEK IN ONALASKA 8-18-2016 (Walensky report)

On August 18, 2016 I went to Stoney Creek in Onalaska, which is a motel and conference center. I met with Judith Leis, the Manager on duty. I inquired about someone possible staying at the motel on June 30, 2016 driving a Dodge Charger or older green van. We checked the paper registrations and the computer for anyone who stayed on that date using a Rockford, Illinois address. We did locate a receipt and reservation for an Antwan Banks 630 Chilsholm in Rockford. This person made reservations online for a room, but the reservation was for the night of 6-30-2016 into 7-1-2016. Judith Leis did some checking and informed me that the subject actually showed up during the early morning hours of 6-30-2016, so the reservation was not for

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the correct night. A room was rented to the subject believed to be Antwan Banks around 3:35 a.m. on 6-30-2016. This would mean the person would have to also pay for the night of 6-30-2016 into 7-1-2016 if they chose to stay as well. Cash was paid for the room. It was not known when the people left the motel as they did not check out personally and they were just automatically checked out after check out time on 6-30-2016, which is after 11:00 a.m.

We were able to view some video of the subjects renting the room and the parking lot. I observed a Dodge Charger consistent with the one saw on 6-30-2016 later at Farm & Fleet driving through the parking lot. An African American male and African American female got out of the vehicle and entered the Stoney Creek Motel. They could be observed checking in and paying for the room and then leaving the front desk area. The camera view was from a distance and not a lot of detail could be seen in the video, but someone who knew them may be able to identify them. Judith Leis was unable to retrieve the video and made arrangements with an off-site surveillance-technology person who deals with the surveillance equipment to save the video and provide me with the surveillance video. I was later informed that the video got erased prior to the video being preserved. The paper documents related to this stay by Antan Banks are attached.

It was also discovered that a person using the name of Antwan Banks also stayed at the motel on 7-14-2016. Paper documents related to that stay are also attached. Video for this stay was also unavailable.

TESTER REPORT VERIZON STORE SURVEILLANCE VIDEO 6-30-2016 (Supplemental 12)

On 08/19/16, Detective Clay Tester reviewed the surveillance footage from the Verizon Store in regards to the robbery on 06/30/16. Detective Jose Tovar also reviewed the same surveillance footage where Detective Jose Tovar focused on the audio aspect of the video while Detective Clay Tester focused on the descriptions/actions of the suspects. Below is a combined summary from both Detective Clay Tester and Detective Jose Tovar of the video surveillance.

Front parking lot view: (File: 49-Tomah_FrontParking_2016-06-30 - -10-15-00)

10:18:53 - A green minivan pulls into a parking stall in front of the Verizon store. The driver backs up the van and readjusts the van within the same parking stall. There is no front plate on the minivan. Based on the movement within the van, there are two people in the van, the driver and a passenger in the front passenger seat. There is a lot of movement seen through the front windshield.

10:20:16 - The driver side door opens.

10:20:21 - A black male subject exits the driver side of the minivan. The driver is wearing a baseball style hat, blue in color with an insignia on the front of the hat. The bill of the hat is red. There is some sort of insignia on the right side of the hat. He is wearing

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a black in color t-shirt and grey sweat pants and dark colored shoes. The driver is a smoker. Smoke can be seen coming from his mouth. A cigarette can be seen in his hand and the subject taking a "hit" off the cigarette.

10:20:24 - Passenger front door opens and a black male exits the minivan. The male subject is wearing blue jeans and a black and white colored shirt with some sort of design on the front of the t-shirt. The male subject is wearing a baseball style hat. The hat is red with a white or light colored brim. The male subject is wearing red tennis shoes.

10:20:34 - Driver walks up to the Verizon entrance, opens the door and enters with the passenger entering right behind him. Movement can be seen from the passenger side windows but it is unclear if it is movement from someone within the vehicle or reflections from movements from outside the vehicle (from passing/moving vehicles)

10:21:58 - The camera stops/shuts off.

Front entrance: (File: 49-Tomah_FrontEntrance_2016-06-30- -10-15-00)

10:18:53 - A green minivan pulls into a parking stall in front of the Verizon Store. The minivan backs up and repositions back into the parking stall.

10:20:34 - Two black male subjects enter the store. The first black male subject that walked through the door has facial hair that can be seen at the chin area. The second black male subject has the red baseball style cap. The design on the front of this hat is the basketball insignia of the Bulls (face of a bull with horns). The brim is a black and white design. There is also some sort of insignia on the back of the ball cap. The 1st male subject (black shirt/sweat pants) walks towards the store register area. The 2nd male black (jeans and black/white shirt) walks to the opposite side of where the register would be.

10:21:58 - The camera stops/shuts off.

Front counter: (File: 49-Tomah_FrontCounter_2016-06-30- -10-15-00)

10:20:44 - The Clerk, RMP is at the counter when the two male black suspects enter the store. One suspect walks towards the clerk and then turns and walks out of camera view. The other Male black suspect also walks in the same direction out of camera view.

10:20:49: - RMP steps out from behind the counter and stands at the edge of the counter and appears to be talking to someone off camera.

10:21:13 - The male black suspect wearing the black t-shirt and gray sweat pants walks back into view of the camera and stands in front of the counter talking with RMP. The male black suspect is reaching into his front right pocket of his sweat pants and is fumbling around inside his pocket.

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10:21:30 - The male subject is standing close to the front desk with his hand still in his front pocket but no longer fumbling around inside his pocket. RMP looks off to his right and walks out from behind the front desk and walks towards where he was looking. The male black subject that was standing at the front counter pulls out a gun from the pocket that his hand was in (right front pocket) and walks towards where RMP disappeared from the view of the camera. The male black subject that pulled the gun from his pocket can be seen reaching with his left hand/arm out in front of him as if attempting to grab something. The right hand with the gun keeps moving up and forward as the black male subject moves forward in the direction of where RMP disappears from camera view. The emblem on the front of the gunman's baseball style hat looks like the emblem of "air Jordan". Once out of view of the camera, This view shows nothing else.

10:21:58 - Camera stops/shuts off.

Cash wrap view: (File:49-Tomah_CashWrap1_2016-06-30- -10-15-00)

10:20:36 - you hear the door open while music is playing on the back ground.

10:20:47 - you can hear someone say "I was really trying to pay my phone bill"

10:20:50 - Male subject with gray sweat pants comes into view of this camera. Only his waist down can be seen. Suspect then walks back towards the door and disappears from view.

10:20:54 - you hear a different voice say "I had one of this LG" voices talking but can make out what they say

10:21:10 - You hear the clerk say "I will say LG should stick with what they do best, that's TV's" suspects and clerk keep talking

10:21:30 - 2nd black male subject walks into view. He has the red shoes with white shoe laces and white edging at the sole area. He is wearing a t-shirt that has a face on it similar to "tu-pac" (Bulls hat). This suspect is looking back towards the front desk, watching something. This subject then turns and walks towards the front desk area. He stops and starts walking back towards the camera. As he does, RMP comes into view and the 1st male subject has the gun pointed to RMP's side of his head and has a hold of him with the other hand. The 2nd male subject grabs RMP by the left arm. The male black wearing the "Tupac" shirt can be seen holding a gun to RMP's side. Both the suspects walk RMP out of the view of the camera. This area is the location of the back room where the storage room is located. The top of the door to the room can be seen moving.

10:21:56 - The second male subject comes out form the back room (out of view of the camera) and heads towards the front door alone.

10:21:58 -The camera stops/shuts off.

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The second black male in this video who wearing what looks like a "TuPac" shirt and red shoes is wearing the same clothing as the male black subject that was located in the Farm&Fleet video that I recovered due to the receipt that had been recovered from the scene were the green minivan was recovered that was used in the robbery.

On July 28, 2016 Detective Jose Tovar was given a copy of the video from the Verizon Store 201 Helen Walton ST, Tomah WI 54660 that was taken from the server. Detective Tovar viewed the video. Below is the summary from Detective Tovar of the video recovered from the server. The DVD had four folders which were the following:

01-clip-57767f5248cf9_Paking Lot
02-clip-57767f320fa84_Front Door
03-clip-57767f6eaefc5_Front Desk
04-clip-57767f8996d26_Back Room

The Video are the same as the video that was taken from the store except that this one do not have a time stamp on the left top corner. There is also a Back Room video that was not in the store surveillance video.

On the Parking Lot video the video starts with a white screen that has a Date of Jun 30, 2016 and Time of 10:15:12. The video is 07:01 minutes long.

On the Front Door video the video starts with a white screen that has a Date of Jun 30, 2016 and Time of 10:16:00. The video is 06:01 minutes long.

On the Front Desk video the video starts with a white screen that has a Date of Jun 30, 2016 and Time of 10:15:12. The video is 07:01 minutes long.

On the Back Room video the video starts with a white screen that has a Date of Jun 30, 2016 and Time of 10:16:00. The video is 03:03 minutes long.

The video start off with the light on showing a desk that appears to be in the back room with a door that is open. After a 01:13 the lights go back off. The video does not contain any sound. At 02:49 the light comes on and the sales Clerk is being brought in the back room by two suspects.

Suspect One is holding what appears to be a silver gun to the back of the Clerks head While suspect two is holding the clerks left arm while pointing something to his ribs with his right hand. They all go towards the bottom of the screen and go off screen.

At 03:00 suspect two with the red hat runs out and goes out the door, the video stops at 03:04

TOVAR KWIK TRIP VIDEO SUMMARY 6-30-2016 (Supplemental 13)

On Thursday June 30, 2016 Detective Jose Tovar went to Kwik Trip and talked with the Store Leader Jaime Prestwood. Detective Clay Tester informed Jaime Prestwood of

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what had happen at Verizon and asked him if he had seen anyone acting suspicious. Jaime Prestwood said he had not but asked if he wanted to see the Video. Detective Jose Tovar asked if he could make him a copy of the cameras video from June 29 starting at 8pm till June 30th 10am. While waiting for the video, Jaime Prestwood started looking at the video starting from 8am. At 10:01 am looking at the outside camera you can see what looks like a green minivan with black rims pulling out from the south side of Kwik Trip building. The video from Kwik Trip was later pick up by Detective Tester and was given to me to review.

On the first video the date on the video is 06/30/2016 and the video Starts at 6:38:04a and ends at 10:00:46a. The only camera views are the following:

1-Register 1/ 2

3-Front Door

7-Front Counter

8-Side Counter

13-Pump Overview

14-FrontSidewalk

15-PTZ

19-IP Coffe Bar

Noting in this video look out of the ordinary and no one matches the description of people we were looking for.

On the 2nd Video thedate on the video is 06/30/2016 and the video starts at 10:00:00am and ends at 12:00:00pThe only camera views are the following:

3-Front Door

4-Fresh Case

5-Candy

6-Meat Case/Dairy

7-Front Counter

8-Side Counter

9-ATM

13-Pump Overview

14-Front Sidewalk

15-PTZ

18-IP Liquor/Wine

19-IP Coffee Bar

20-IP Automotive

21-IP Auto/HBC

22-IP End Cap/Cooler

While watching this video camera 13-Pump Overview at 10:01:24 a green minivan comes around the building by the south west corner (KFC side) going north west towards Helen Walton St. The minivan is green in color which resembles the van used in the arm robbery. Looking at other cameras he was not able to see the van pull in to Kwik Trip. There is a small road that connects the Walmart parking lot to the KFC

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parking lot. Detective Jose Tovar checked with KFC and they did not have any cameras.

Looking at camera 13 at 10:07:56a a silver charger is seen traveling south bound on Helen Walton Street by Kwik Trip with a Green minivan following. The vehicles come to a stop and turn right to go west bound on W McCoy Blvd.

Looking at camera 13- Pump Overview at 10:25:58a a vehicle similar to the suspect vehicle is seen traveling east bound on W. McCoy Blvd. The vehicle is far away but the shape and dark color body is similar.

Still Looking at camera 13 at 10:28:56a another similar vehicle to the suspect vehicle is seen traveling east bound on W. McCoy Blvd.

The first Tomah squad is then seen pulling in through the Kwik Trip parking lot at 10:37:02a.

TOVAR IF THE SHOE FITS VIDEO SURVEILLANCE SUMMARY 6-30-2016 (Supplemental 14)

On Thursday June 30, 2016 Detective Jose Tovar went to If the Shoe Fits Store and spoke with the owner, Evelyn Kane, who was working at the time. Detective Jose Tovar informed her of the incident that happen at Verizon and asked her if she had seen anything suspicious yesterday or today. Evelyn said that yesterday late morning a black male with gold teeth that she had never seen before came in and looked around the store. She said she thought he was acting a little suspicious because he kept looking around. She said that he did ask her about some Jordan Shoes but then left. Evelyn said that she just got a weird feeling when he was in the store and it seem like he was not from the area. Detective Jose Tovar saw that Evelyn had cameras in the store and asked if he could see the video. Evelyn said that she does not know how to work the system but her daughter could make him a copy when she came in later. Detective Jose Tovar was later given the video which he reviewed. In the store Detective Jose Tovar noticed a black male which was the one that was describe by Evelyn. The black male was wearing a light red Wisconsin long sleeve shirt and red shorts, long white sox with sandals. The cameras in the video are zoomed in and it's hard to see the subjects face. Detective Jose Tovar was able to get two still shots of most of his face. The subject has not been identified and its unknown if he is related to the armed robbery.

TOVAR GAME STOP VIDEO SURVEILLANCE SUMMARY 6-30-2016 (Supplemental 15)

On Thursday June 30, 2016 Detective Jose Tovar went to Game Stop and made contact with the Store Leader Kristopher Webber. Detective Jose Tovar Informed Kristopher of the incident at Verizon as asked if he had seen anything suspicious when he came in to work. Kristopher said he did not see anything in the morning. Detective Jose Tovar asked him if anyone had come in the last couple days that looked like they

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were just checking out the place. Kristopher said that one employee had a few black males that came in either yesterday or the day before that looked like they were not from the area. Kristopher said that he would have to call him and find out a time that they were in. Detective Jose Tovar later went back and got a CD of the store video. Kristopher said that the black males came in on June 28, 2016 around 7pm. Detective Jose Tovar was able to view the video at the store and brought back the cd to the office but was unable to get it to play on my computer. On July 13, 2016 Detective Jose Tovar went back and spoke with Kristopher and had him make me another CD. Kristopher made another CD which Detective Jose Tovar tried out and was still not able to view anywhere else but on the store surveillance system. On August 23, 2016 Detective Tovar went back to Game Stop and asked to get another copy of the video. After getting the copy Detective Jose Tovar noticed that the CD had a player added and was able to play the video. The Video starts on 06/28/2016 at 7:00:17pm and Ends at 7:30:11pm. The video also has two camera views one from the door frame which is Cam 1 and the other is by the cash register which is Cam 3.

Detective Jose Tovar looked at the video and could see four male blacks walking in the store at 7:11:09pm One subject stays by the register talking to the cashier asking questions while the other three walk around the store. It is unknown if the four subjects have anything to do with the robbery and the subjects have not been identify.

TOVAR ARBY'S SURVEILLANCE VIDEO SUMMARY 6-30-2016 (Supplemental 16)

On Thursday June 30, 2016 Detective Jose Tovar went to Arby's Restaurant to get video from outside the building. While at that location he made contact with the Assistant Unit Director Caroline Gunzburg. Caroline Gunzburg was asked if he could have a copy of the video of the outside surveillance cameras. Caroline Gunzburg said they are only able to see live video, but if we needed a copy it would have to come through the corporate office in Oklahoma.

A few days later we received a video of the outside surveillance cameras from Arby's. The CD has two folders label:

192_168_1_3-554-5

192_168_1_3-554-7

Each folder had six files which contain 30 minutes worth of video on each. The video was of the two outside cameras that are on the North east and North west side of the building looking North. When Detective Jose Tovar went to look at the video he noticed that the Arby's video was low quality and was very pixelated. The video was hard to make out car models that were traveling on McCoy Blvd. Detective Jose Tovar did try to find the vehicle that was spotted on the Kwik Trip video with the times from Kwik Trip. The kwik Trip video was approximately 2 minutes and 32 seconds ahead of the Arby's Video. While looking at Arby's video there were several times that the video would skip as if the video was only recording motion.

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On Folder 192_168_1_3-554-7 File 20160630_095959

5:55= Video shows the Silver Charger and Green minivan Traveling east bound on McCoy Blvd and then go off camera.

23:11= Video Shows a possible Suspects minivan on McCoy Blvd Traveling east bound and a red truck in front of it.

24:56= Video shows a silver Dodge Charger, drive by the Drive-Through without stopping

26:24= Video shows a possible suspects minivan on McCoy Blvd traveling East bound.

27:30= Video shows the Silver Dodge Charger traveling East bound on McCoy Blvd.

On Folder 192_168_1_3-554-5 File 20160630_095959

5:56= Video showsthe Silver Charger and Green minivan Traveling east bound on McCoy Blvd and slowing down before going off Camera.

23:23 VideoShows a red truck but the video then skips and does not show the possible suspects vehicle that was behind the red truck.

25:07 Video Shows a Silver Dodge Charger driving by the Drive-Through but not stopping.

26:28= Video shows a possible suspects minivan Traveling East Bound on McCoy Blvd.

27:33= Video Shows Silver Charger traveling East Bound on McCoy Blvd.

TOVAR US CELLULAR VIDEO AND CONTACT WITH MICHAEL SCHISSEL 6-30-16 (Supplemental 18)

On Thursday June 30, 2016 Detective Jose Tovar went to US Cellular Store and spoke with the Sales Manager Jerome (Jerry) Sheets and Informed him of the incident at the Verizon store. Detective Jose Tovar asked Jerry if he could get video of the last two days from the cameras on the front door. Jerry said that he would have to get it approved by his bosses and would let me know. Jerry later said that he would be able to get me the video. Detective Jose Tovar later went back and picked up the video and noticed that he was not able to view the video since a player was not added. Detective Jose Tovar took the flash drive back on July 15, 2016 and had Jerry add a player so he could view the video.

While at U.S. Cellular, Detective Jose Tovar was informed that another U.S. Cellular Office in Rockford, IL had an armed robbery on July 4th similar to the robbery that happened at the Verizon Store in Tomah. Detective Jose Tovar was also informed that a nearby store in Rockford named Doctor Detail also had an armed robbery on June

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1st. Detective Jose Tovar was given the name of Ryan Wolf who is a store manager at the Rockford U.S. Cellular store to get more information.

Detective Jose Tovar looked at the video that was provided by Jerry starting on June 29, 2016 and was not able to locate anyone matching the description of the suspects.

On Friday July 15, 2016, Detective Jose Tovar had contact with Ryan Wolf from the U.S. Cellular Store in Rockford Il to confirm the robbery that Jerry Sheets informed me about. Ryan Wolf Confirmed the robbery to his US Cellular Store and said gave me the name of Detective Michael Schissel who was investigating it. Contact was later made with Detective Michael Schissel who confirmed that they were investigating several robberies of cellular phone stores.

TOVAR GREEN VAN AND DODGE CHARGER ILLINOIS TOLLWAY-SCHISSEL 8-15-2016 (Supplemental 19)

On August 15, 2016 I Detective Tovar received an email from Rockford PD Detective Schissel. I had sent Detective Schissel information of a charger that was seen on video with the green suspect van at Farm & Fleet. Detective Schissel later informed me that they had checked on the license plate of the green van through the Illinois Tollway system. They found out that the green van had violated the tollbooth when it was north bound on I-90 on 6/29/16 at 1954 hours. At almost the exact time a Dodge Charge went through the toll alongside the van with a registration of T89 69V out of Tennessee.

Detective Schissel said that the registration came back to Ean Rental car and found out that it was rented by Jean Price from Rockford Il. The vehicle had been rented from June 10, 2016 through July 07, 2016.

Detective Tovar Report on Photo Lineup with RMP

I Detective Tovar was in communication with Detective Schissel from Rockford PD. I sent Detective Schissel information of the robbery that happened at Verizon in Tomah and also a list of some of the items that were located in the minivan that was used. Among the items located was a receipt from Farm & Fleet in Onalaska. Detective Tester had gone to Farm & Fleet and got a picture of the subject whose receipt was found in the van. I sent the picture to Detective Schissel who later informed me that Rockford Gang Detective John Deutsch identified the subject as Deante Brown.

On July 19, 2016 Detective Schissel sent me a photo-lineup with people matching Deante Brown. I was also sent other photo line ups for other possible suspects on July 20, 2016 he sent one for Larry Brown and on July 21, 2017 he sent a n email with a line up for Tyrone Warfield.

On Tuesday July 26, 2016 Detective Clayton Tester and I Detective Tovar went to the Verizon Wireless Store to do a photo lineup with RMP Pegel who was the person working at the time of the robbery. The pictures that were used in the lineup where provided by Detective Michael Schissel from Rockford PD. The line ups that were use

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where only for Deante Brown and Larry Brown. Tyrone Warfield's line up (folder C) was not shown to RMP. At the office I gave Detective Tester the photos and folders so he could shuffle them up prior to the line-up. The folder had one picture of the suspect, five photos of other people matching the suspect's description, and two blank sheets to equal eight folders. The procedure used for the photo lineup was called the photo array folder system that is explained in the instructions attached to the photos.

When we got to Verizon Wireless, RMP met with us in an office where we sat across from each other. I provided the first set of folders to RMP and handed him the instructions which I then read to him. It was 1:55pm when we started and RMP said he understood the photo array procedure and signed the form.

The first line up was that of Deante Brown (Folder A):

There were 8 folders which contain 6 pictures and 2 blank papers.

On the first picture RMP said he was pretty close and then said yes. When he was asked how certain he was he said on a scale of 1-10 it's a 7 or 8 for sure. (This person was not Deante Brown)

On the second picture he said no.

On the third picture he said no.

On the fourth picture he said no.

On the fifth picture he said definitely no

On the sixth picture he again said definitely no.

On the seventh picture he said no

On the eighth picture he again said no.

I then grabbed the next set of folders (folders B) for Larry Brown photo line up and again read RMP the instruction and he again said he understood. In this lineup RMP said no to all the pictures. He said he did not see anyone that he recognized.

After we got done with this I had RMP go back to the picture he pick out on the first set of pictures and had him initial it on the back and date.

CONCLUSION

The pictures used in the line up for Deante Brown (folder A) and Larry Brown (folder B) will be attached to this report. . I will attach the pictures for each folder to this report. Each picture for each folder had the number written on the back side for identification to show which order they were shown to RMP in. Tyrone Warfield (folder C) pictures were not shown to RMP RMP. Michael Schissel was sure that Deante Brown was one of the suspects and that Larry brown had a strong resemblance to our second suspect . Tyrone Warfield and TJ Sledge photo lineups were also sent by Detective Schissel, but were not utilized because they were acquaintances and assumptions from Detetctive Schissel.

End of Report

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Detective Tovar Report on Review of Onalaska Farm and Fleet Video and Verizon Store Video

Description of suspect and vehicles in videos:

Verizon Video:

10:18:53 Green Chrysler Minivan parks in the front of Verizon store. The van is amid 2000's minivan with a roof rack.

10:20am two black males walk in to The Verizon Store 201 Helen Walton St. Tomah WI.

10:21am both subjects pull out guns and take the worker to the back room. Suspect 1 had a smaller Chrome gun; Suspect 2 had a dark color gun.

Suspect 1 was wearing gray baggy sweat pants with plain black t-shirt, black shoes with white bottom front tips and a blue hat with a red rim.

Suspect 2 was wearing a, Red Chicago bulls Hat. Black and white shirt with Short solid black sleeves with Tupac face throwing up two middle figures in the front of shirt, Blue jean pants, and red shoes w/ white laces, White soles.

Farm and Fleet:

Suspect:

Male black(identified as Deante Brown by Rockford Police Department Detective Jon Deutsch

Deante Brown has a short tight hair cut

Deante Brown is wearing black/white shirt with black short sleeve shirt with the face of "Tupac" on the shirt. "Tupac" is showing is middle fingers with his face in the background between themiddle fingers. There are two vertical lines on the shirt with one running down each side of the outer part of chest. There are also horizontal lines that run throughout the shirt, all of which do not cross "Tupac" face or hands. The horizontal and vertical lines are in the background. The sleeves are all black and fit somewhat baggie, not tight. The collar is small and solid black. The shirt is out over the pants and not tucked in.

Deante Brown is wearing blue jeans

Deante Brown is wearing red in color tennis shoes with white laces. The rim of the soles are white.

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At the checkout, Deante brown has a blue in color boxed item and a yellow in color boxed item as well as a plastic bottle of Coke. (These items were identified via the receipt located in the green in color minivan as well as the items being located at the scene of where the mini van was recovered) (The items purchased at Farm and Fleet were a bottle of Coke, a box(yellow in color) of Blain's Farm and Fleet 39 gallon lawn and leaf bags 22 bag count, and a box (white/blue in color) of Latex Free Mr. Clean vinyl disposable gloves)

Deante Brown is carrying a paper bag filled with items as he walks out of the Farm and Fleet.

09:07:54 (06/30/16) - Deante is in the parking lot of Farm and Fleet talking with driver in a silver/Gary Dodge Charger

09:08:32 (06/30/16) Deante walks into Farm and Fleet

09:17:48 (06/30/16) Deante exits Farm and Fleet with items

09:19:30 (06/30/16) Dodge Charger leaves parking stall, waits and is followed out of the parking lot by green in colored minivan with roof rack, does not appear to have a front plate (Similar to the one used in the Verizon Robbery and recovered from Oakdale area)

09:21:20 (06/30/16) Both vehicle exit the Farm and Fleet parking lot, one right after the other, both going west bound on State Highway 16 (Exit is only west bound traffic)

Investigator Walensky Reports on Wisconsin State Crime Lab Findings

-Receipt of Physical Evidence from the Wisconsin State Crime Laboratory in Madison dated 6-19-2017.

-Confidential Report of Laboratory Findings from the Wisconsin State Crime Laboratory in Madison dated 7-19-2017.

-Confidential Report of Laboratory Findings from the Wisconsin State Crime Laboratory in Madison dated 7-27-2017 that is a CODIS Hit Notification from a glove (ITEM 24112) in TPD Case 16-0992 with a Rockford Police Department robbery case 12-085834 Item 002 and Rockford Police Department burglary case 12-130369 Item 001. The offender linked through CODIS to all three cases is Deandre Lockhart.

-Confidential Report of Laboratory Findings from the Wisconsin State Crime Laboratory in Madison dated 8-3-2017 that is a CODIS Hit Notification from a bottle (ITEM 24133) in TPD Case 16-0992. The offender linked through CODIS to the evidence in this case is Dylan Brown.

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-Confidential Report of Laboratory Findings from the Wisconsin State Crime Laboratory in Madison dated 8-3-2017 that is a CODIS Hit Notification from a glove (ITEM 24111) in TPD Case 16-0992. The offender linked through CODIS to the evidence in this case is Ricky Woods.

All three CODIS reports were sent to Daniel Ivancich at ATF Rockford via email at his request upon my notification of him of the CODIS hits in this matter.

-Confidential Report of Laboratory Findings from the Wisconsin State Crime Laboratory in Madison dated 8-8-2017 that is a CODIS Hit Notification from a plastic bottle (ITEM 24124) in TPD Case 16-0992. The offender linked through CODIS to the evidence in this case is Deante Brown.

The CODIS report was sent to Daniel Ivancich at ATF Rockford via email at his request upon my notification of him of the CODIS hits in this matter.

Complainant relates that he has reviewed the Defendant criminal history, which your complainant has relied upon in the past and found to be truthful and reliable, which indicates the defendant has following prior convictions:

Case	Statute	Offense	Severity	Date of Offense	Date of Conviction
16CM1958 Winnebago County Illinois	720 ILCS 5.0/21-3- A-1 IL	Criminal Trespass to a Building	Misd. B	06-25- 2016	Convicted on 06- 27-2017
12CR21332 01Cook County Illinois Case Number	720 ILCS 5.0/12- 3.05-D-4	Aggravated Battery of a Peace Officer	Felony 2	10-18- 2012	Convicted on 03- 18-2014

Said records indicate the defendant has at least one felony conviction within the past five years and said conviction remains of record unreversed, thereby making the defendant a habitual criminal pursuant to Wisconsin law

On information and belief the above incident occurred in Monroe County, Wisconsin.

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

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Subscribed and sworn to before me on 04/15/20

Electronically Signed By:

Kevin D. Croninger

District Attorney

State Bar #: 1065704

Electronically Signed By:

MIKE WILDES

Complainant