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08-29-2023
Anna Maria Hodges
Clerk of Circuit Court
2023CF003900
Honorable David
Swanson-11
Branch 11

STATE OF WISCONSIN CIRCUIT COURT MILWAUKEE COUNTY

STATE OF WISCONSIN

Plaintiff,

DA Case No.: 2023ML016923

Court Case No.:

vs.

CRIMINAL COMPLAINT

HUFF, DAMIEN D
3418 WEST AUER AVENUE
MILWAUKEE, WI 53206
DOB: 09/01/1994

LOGAN, COLBY PASHAWN
2727 NORTH 29TH STREET
MILWAUKEE, WI 53210
DOB: 04/04/1992

Defendant(s).

For Official Use

THE BELOW NAMED COMPLAINANT BEING DULY SWORN, ON INFORMATION AND BELIEF STATES THAT:

Count 1: ARMED ROBBERY - PTAC, AS A PARTY TO A CRIME, HABITUAL CRIMINALITY REPEATER (As to defendants Damien D Huff and Colby Pashawn Logan)

The above-named defendants on or about Wednesday, June 21, 2023, at or near 2727 West North Avenue, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, with intent to steal, did take property from the person or presence of the owner, KSP, an employee of Walgreens, by use or threatening use of a dangerous weapon, contrary to sec. 943.32(2), 939.50(3)(c), 939.05, 939.62(1)(c) Wis. Stats.

Upon conviction for this offense, a Class C Felony, the defendants 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 defendants is a repeater, having been convicted of at least one felony during the five year period immediately preceding the commission of this offense, which remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 6 years, if the prior conviction was a felony.

Count 2: ARMED ROBBERY - PTAC, AS A PARTY TO A CRIME, HABITUAL CRIMINALITY REPEATER (As to defendants Damien D Huff and Colby Pashawn Logan)

The above-named defendants on or about Friday, June 23, 2023, at or near 7171 North Teutonia Avenue, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, with intent to steal, did take property from the person or presence of the owner, NNX, an employee at Walgreens, by use or threatening use of a dangerous weapon, contrary to sec. 943.32(2), 939.50(3)(c), 939.05, 939.62(1)(c) Wis. Stats.

Upon conviction for this offense, a Class C Felony, the defendants 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 defendants is a repeater, having been convicted of at least one felony during the five year period immediately preceding the commission of this offense, which remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 6 years, if the prior conviction was a felony.

Count 3: ARMED ROBBERY - PTAC, AS A PARTY TO A CRIME, HABITUAL CRIMINALITY REPEATER (As to defendants Damien D Huff and Colby Pashawn Logan)

The above-named defendants on or about Friday, June 23, 2023, at or near 2625 W. National Avenue, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, with intent to steal, did take property from the person or presence of the owner, CMT, an employee at Walgreens, by use or threatening use of a dangerous weapon, contrary to sec. 943.32(2), 939.50(3)(c), 939.05, 939.62(1)(c) Wis. Stats.

Upon conviction for this offense, a Class C Felony, the defendants 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 defendants is a repeater, having been convicted of at least one felony during the five year period immediately preceding the commission of this offense, which remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 6 years, if the prior conviction was a felony.

Count 4: ARMED ROBBERY - PTAC, AS A PARTY TO A CRIME, HABITUAL CRIMINALITY REPEATER (As to defendants Damien D Huff and Colby Pashawn Logan)

The above-named defendants on or about Thursday, June 29, 2023, at or near 2656 Wauwatosa Avenue, in the City of Wauwatosa, Milwaukee County, Wisconsin, as a party to a crime, with intent to steal, did take property from the person or presence of the owner, MDL, an employee of Walgreens, by use or threatening use of a dangerous weapon, contrary to sec. 943.32(2), 939.50(3)(c), 939.05, 939.62(1)(c) Wis. Stats.

Upon conviction for this offense, a Class C Felony, the defendants 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 defendants is a repeater, having been convicted of at least one felony during the five year period immediately preceding the commission of this offense, which remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 6 years, if the prior conviction was a felony.

Count 5: ARMED ROBBERY - PTAC, AS A PARTY TO A CRIME, HABITUAL CRIMINALITY REPEATER (As to defendants Damien D Huff and Colby Pashawn Logan)

The above-named defendants on or about Monday, July 10, 2023, at or near 7171 North Teutonia Avenue, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, with intent to steal, did take property from the person or presence of the owner, YIT, an employee at Walgreens, by use or threatening use of a dangerous weapon, contrary to sec. 943.32(2), 939.50(3)(c), 939.05, 939.62(1)(c) Wis. Stats.

Upon conviction for this offense, a Class C Felony, the defendants 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 defendants is a repeater, having been convicted of at least one felony during the five year period immediately preceding the commission of this offense, which remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 6 years, if the prior conviction was a felony.

Count 6: FIRST DEGREE INTENTIONAL HOMICIDE - PTAC, AS A PARTY TO A CRIME, HABITUAL CRIMINALITY REPEATER, USE OF A DANGEROUS WEAPON (As to defendant Damien D Huff)

The above-named defendant on or about Thursday, July 13, 2023, at or near 7927 West Capitol Drive, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, did cause the death of Scott Bee, another human being, with intent to kill that person, contrary to sec. 940.01(1)(a), 939.50(3)(a), 939.05, 939.62(1)(c), 939.63(1)(b) Wis. Stats.

Upon conviction for this offense, a Class A Felony, the defendants shall be sentenced to imprisonment for life.

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 during the five year period immediately preceding the commission of this offense, which remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 6 years, if the prior conviction was a felony.

And further, invoking the provisions of sec. 939.63(1)(b) Wis. Stats., because the defendant committed this offense while using a dangerous weapon, the maximum term of imprisonment for the felony may be increased by not more than 5 years.

Count 7: ARMED ROBBERY - PTAC, AS A PARTY TO A CRIME, HABITUAL CRIMINALITY REPEATER (As to defendant Damien D Huff)

The above-named defendant on or about Thursday, July 13, 2023, at or near 7927 West Capitol Drive, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, with intent to steal, did take property from the person or presence of the owner, Scott Bee, by use or threatening use of a dangerous weapon, contrary to sec. 943.32(2), 939.50(3)(c), 939.05, 939.62(1)(c) Wis. Stats.

Upon conviction for this offense, a Class C Felony, the defendants 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 during the five year period immediately preceding the commission of this offense, which remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 6 years, if the prior conviction was a felony.

Count 8: POSSESSION OF A FIREARM BY A FELON, HABITUAL CRIMINALITY REPEATER (As to defendant Damien D Huff)

The above-named defendant on or about Thursday, July 13, 2023, at or near 7927 West Capitol Drive, in the City of Milwaukee, Milwaukee County, Wisconsin, did possess a firearm, having been convicted of a felony in this state, contrary to sec. 941.29(1m)(a), 939.50(3)(g), 939.62(1)(b) Wis. Stats.

Upon conviction for this offense, a Class G Felony, the defendants 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 remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 4 years, if the prior conviction was a felony.

Count 9: FELONY MURDER - ARMED ROBBERY (Party to a Crime), HABITUAL CRIMINALITY REPEATER¹ (As to defendant Colby Pashawn Logan)

The above-named defendant on or about Thursday, July 13, 2023, at or near 7927 West Capitol Drive, in the City of Milwaukee, Milwaukee County, Wisconsin, did cause the death of Scott N Bee, while, as a party to a crime, committing robbery while armed with a dangerous weapon (943.32(2), 939.05 Wis. Stats.), contrary to sec. 940.03, 939.05, 939.62(1)(c) Wis. Stats.

Upon conviction for this offense, a Felony, the defendant may be imprisoned for not more than fifty five (55) years.

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 during the five year period immediately preceding the commission of this offense, which remains of record and unreversed, the maximum term of imprisonment for this offense may be increased by not more than 6 years, if the prior conviction was a felony.

Count 10: POSSESSION OF A FIREARM BY A FELON, HABITUAL CRIMINALITY REPEATER (As to defendant Damien D Huff)

The above-named defendant on or about Wednesday, July 19, 2023, at or near 2812 West Fond du Lac Avenue, in the City of Milwaukee, Milwaukee County, Wisconsin, did possess a firearm, having been convicted of a felony in this state, contrary to sec. 941.29(1m)(a), 939.50(3)(g), 939.62(1)(b) Wis. Stats.

Upon conviction for this offense, a Class G Felony, the defendants 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 remains of record and unreversed, the maximum term

¹ The State reserves the right to increase this charge to First Degree Intentional Homicide (Party to a Crime) as a natural and probable consequence of Armed Robbery as a party to a crime. *See Jury Instruction 406.*

of imprisonment for this offense may be increased by not more than 4 years, if the prior conviction was a felony.

Probable Cause:

Complainant is a City of Milwaukee Police Detective and bases this complaint upon police reports of the City of Milwaukee Police Department, Wauwatosa Police Department, the Federal Bureau of Investigation (FBI), the Wisconsin State Crime Lab, as well as officers from several different law enforcement agencies assigned to the FBI Milwaukee Area Violent Crimes Task Force. Complainant further bases this complaint upon his own involvement in these investigations. Those reports and investigations revealed the following regarding a series of Walgreens Pharmacy armed robberies that culminated in the fatal armed robbery of an armored car:

June 21, 2023 Armed Robbery of Walgreens Pharmacy – 2727 W. North Avenue (Count 01)

Statement of KSP

On June 21, 2023, City of Milwaukee Police Detective Tony Castro was dispatched to the Walgreens Pharmacy at 2727 W. North Avenue, City and County of Milwaukee, State of Wisconsin. Upon arrival, Detective Castro interviewed the victim, KSP, who was the acting pharmacy manager at the Walgreens.

Complaint is further based upon the statement of KSP, who states that on June 21, 2023, he was working at the Walgreens Pharmacy at 2727 W. North Avenue. KSP stated that at approximately 11:00 a.m., he was working near the first computer in the pharmacy, when he observed an African American suspect (hereinafter referred to as Suspect #1) approach the pharmacy counter. KSP stated that Suspect #1 was wearing a dark colored mask over his face. Complainant knows that these type of facemasks or ski masks are sometimes referred to as **“Pooh Shiesty” masks**. KSP stated that Suspect #1 was wearing **dark colored sunglasses with copper colored frames** that covered the eye portion of the mask. He further stated that Suspect #1 was wearing a white shirt and tan shorts.

KSP stated that he asked Suspect #1 if he was there to pick up a prescription. KSP stated that Suspect #1 did not answer the question and instead approached the counter and pulled out **a black colored semi-automatic handgun** with a copper colored barrel or muzzle. KSP stated that Suspect #1 pointed the firearm in KSP's direction and then pulled out a white paper bag that appeared to be old. KSP stated that Suspect #1 stated, “Put the Oxy in the bag and hurry up!” KSP stated that Suspect #1 repeated this statement several times.

KSP stated that he put two bottles of 10MG Oxycodone pills, one of which contained 100 pills, in the white paper bag. KSP stated that he put a third bottle, which contained about sixteen 15MG pills that KSP believed might be Oxycodone, also in the bag. KSP stated that he folded the bag several times so that Suspect #1 would not get angry at how little pills he was getting.

KSP stated that after he put the bag back on the counter, Suspect #1 walked out of the store with the pills, which were the property of Walgreens.

This was done without the consent of KSP or anyone else at Walgreens.

Store Video

Complaint is further based upon security video, obtained by Detective Scott Lackovic, from both inside and outside the Walgreens at 2727 W. North Avenue. Complainant has reviewed these videos and notes that it captures the incident.

The outside video shows a vehicle, consistent with a tan or gray **Chevy Malibu (Car 1)**, pull up in front of the Walgreens approximately one minute before the store robbery. The Malibu does not have a rear license plate attached to it. On the video, Suspect #1 gets out of the front passenger seat of the vehicle. It is important to note that when Suspect #1 get out, the brake lights of the Malibu remain on and the car is never placed into park. The entire time Suspect #1 is in the store committing the robbery, the car remains in drive with the brake lights illuminated, which means that Suspect #2, the driver, remained inside the Malibu waiting for Suspect #1 to complete the robbery.

On the video, Suspect #1 can be seen wearing a dark colored "Pooh Shiesty" face mask, wearing **large sunglasses** over the eye holes of the mask. Additionally, Suspect #1 can be seen wearing a white t-shirt with a **white vest** over the shirt. Lastly, in the video, an object can be seen **dangling from Suspect #1's belt**.

Suspect #1 can be seen approaching the pharmacy counter, pulling out a firearm which he points directly into the pharmacy area, and then pulling out a small white bag and handing it to an employee. Suspect #1 continues to point the firearm into the Walgreens Pharmacy area until he is handed the bag back.

Suspect #1 then walks out of the store and back to the Malibu, which pulls off as soon as Suspect #1 enters the front passenger seat of the vehicle.

June 23, 2023 Armed Robbery of Walgreens Pharmacy – 7171 N. Teutonia (Count 02)

Statement of NNX

On June 23, 2023, Complainant was dispatched to the Walgreens Pharmacy at 7171 N. Teutonia, City and County of Milwaukee, State of Wisconsin to investigate an armed robbery that occurred at 8:44 a.m. Upon arrival, Complainant spoke with NNX, a pharmacy technician employed at Walgreens. NNX stated that on June 23rd, she was working at the pharmacy when a male suspect, hereinafter referred to as Suspect #1, approached the walkup counter of the pharmacy. NNX indicated that Suspect #1 was wearing **a multicolored sweatshirt with some designs on it**. Additionally, NNX noted that Suspect #1 was wearing a **gray ski mask**, which NNX thought was odd because of how warm it was outside.

NNX stated that when Suspect #1 approached the counter, he put a black plastic bag on the counter and then produced a black semi-automatic handgun. At first, NNX believed that Suspect #1 was robbing her for money, so went to open the cash register, but Suspect #1 said "Oxy," at which point she realized that he wanted Oxycodone. NNX then took the bag and went to her manager and told her that they were being robbed by a person at gunpoint for Oxycodone. NNX stated that at first her manager thought she was joking, but then her manager saw Suspect #1 and the firearm.

NNX stated that the manager took a bottle of oxycodone, later determined to have only 4 Oxycodone pills in it, and walked towards Suspect #1. NNX went with her manager, so that the manager would not be alone. NNX stated that her manager passed the pill bottle to Suspect #1 and said that there were not that many pills there. Suspect #1 then demanded to have his black bag back, so NNX gave him the bag back and Suspect #1 exited the store.

NNX stated that neither she nor anyone else at the Walgreens consented to the taking of the Oxycodone.

Store Video

Complaint is further based upon security video, obtained by Officer Michael Maldonado, from both inside and outside the Walgreens at 7171 N. Teutonia. Complainant has reviewed this video and notes that it captures the incident.

The exterior store video shows Suspect #1 walk across the parking lot at approximately 8:42 a.m. and enter the store at 8:43 a.m. When Suspect #1 enters the store, he walks right next to a security camera which shows that Suspect #1 is wearing a **purple patterned sweatshirt**, as well as grey **“Pooh Shiesty” mask**, which is similar to the mask worn by Suspect #1 in the June 21 armed robbery described above (Count #1). He can also be seen wearing **dark pants and white shoes**. Additionally, Suspect #1 can be seen wearing **large sunglasses**, again consistent with the sunglasses worn by Suspect #1 in the June 21 incident. Importantly, an object can be seen **dangling from Suspect #1’s belt**. Lastly, Complainant has reviewed both videos and states it appears to be the same individual in both incidents based on body type, size, and the manner in which Suspect #1 walks while in each store.

The video shows Suspect #1 enter the store with his left hand inside his sweatshirt pocket and a **cellphone** in his right hand. Suspect #1 approaches the pharmacy counter, during which time he puts his cellphone away and pulls out a black firearm. Suspect #1 then hands a black plastic bag to the workers. After a brief period of time, during which Suspect #1 has his firearm out, the workers give him one pill bottle. Suspect #1 can be seen making a gesture, at which point he receives the black plastic bag back and then walks out of the store, back across the parking lot and out of camera.

June 23, 2023 Armed Robbery of Walgreens Pharmacy – 2625 W. National (Count 03)

Statement of CMT

On June 23, 2023, City of Milwaukee Police Detective Steven Jegen was dispatched to the Walgreens Pharmacy at 2625 W. National Avenue, City and County of Milwaukee, State of Wisconsin, for an armed robbery that occurred at approximately 9:16 a.m. Upon arrival, Detective Jegen spoke with CMT, who is a pharmacy technician and stated that on the above date, she was working when she observed a suspect, hereinafter referred to as Suspect #1 approach the counter.

CMT stated that Suspect #1 was an African American male wearing a **purple colored hooded sweatshirt** with red paint splatter on it, **black pants and white shoes**, and wearing a **gray ski mask**. CMT stated that Suspect #1 withdrew a black semi-automatic handgun from his front hoodie pocket. CMT stated that she heard the gun “cock back.” Suspect #1 demanded Oxycodone pills and told CMT that she had **“ten seconds.”** CMT stated that Suspect #1 then handed her a **black plastic bag** which she took to the pharmacist on duty and told of the robbery. CMT stated that the pharmacist then filled the bag with three different bottles of Oxycodone, later determined to 147 Oxycodone pills (67 5mg, 61 10 mg, and 3 15 mg). CMT stated that she then gave Suspect #1 the bag and Suspect #1 walked out of the store.

Neither CMT nor any other employee at Walgreens consented to the taking of the pills.

Store Video

Complaint is further based upon security video, obtained by Complainant, from both inside and outside the Walgreens at 2625 W. National Avenue, as well as security video from 2615 W. Mineral Street recovered by Milwaukee County District Attorney Investigator Steve Strasser that captures an alley near the Walgreens. Complainant has reviewed this video and notes that it captures the incident.

The outside video from Walgreens shows at 9:09 a.m., a black **Kia Optima (Car 2)** travel eastbound on W. National Avenue, and then southbound on S. 26th Street, traveling past the entrance to the Walgreens parking lot and then going off camera.

The video then shows Suspect #1, at 9:14 a.m., walk into the parking lot, coming from the area that Kia Optima had gone. Suspect #1 can be seen wearing, through viewing of all the videos discussed in this section, a **purple sweatshirt** with a pattern, consistent with the same purple sweatshirt worn earlier this day during the armed robbery that occurred at 7171 N. Teutonia. He also can be seen wearing **dark pants and white shoes**, again consistent with same robber from the Teutonia armed robbery (Count 02). Additionally, Suspect #1 is wearing a **“Pooh Shiesty” type mask**, which is similar to the mask worn by Suspect #1 in the prior June 21 armed robbery (Count 01) described above and the Teutonia robbery (Count 02). Importantly, an object can be seen **dangling from Suspect #1’s belt**, again consistent with Suspect #1 in the previous robberies described above. Lastly, Complainant has reviewed all of these videos and states it appears to be the same individual in these three incidents based on body type, size, and the manner in which Suspect #1 walks while in each store, as well as the similar clothing.

The security video shows Suspect #1 walk from the street to the entrance of the store. While walking outside, Suspect #1 can be seen holding a cellphone in his right hand as though he is talking to someone on it.

The inside video shows Suspect #1 enter the Walgreens at approximately 9:15 a.m., still with a cellphone in his right hand. Suspect #1’s left hand is inside his front hoodie pocket. Suspect #1 walks up to the pharmacy counter and waits, while continuing to manipulate his phone. When an employee, CMT, walks up, Suspect #1 puts his cell phone in his pocket and removes a black firearm from his front hoodie pocket. He points the firearm directly at CMT and then hands her a black plastic bag. The video shows that employees go and obtain three pill bottles which are put into the black plastic bag. Suspect #1 then walks out of the store.

The outside security video depicts Suspect #1 walk from the Walgreens and begin heading southbound on S. 26th Street at approximately at 9:17 a.m.

Video from 2615 W. Mineral Street captures the alley between 26th Street and Layton Blvd and is approximately one block away from the Walgreens at 2625 W. National Avenue. Investigator Strasser was able to obtain three video clips from this location. The first clip shows the Black Kia Optima enter the alley at approximately 9:09 a.m., being consistent with the vehicle seen in the Walgreens video. The next clip shows Suspect #1, wearing the same clothing described above, enter the alley at 9:17 a.m. or one minute after the robbery. The last clip shows Suspect #1 enter the **front passenger seat** of the Kia Optima, which immediately drives away. This is of course consistent with a driver, hereinafter Suspect #2, both dropping off Suspect #1 to commit the armed robbery and then waiting to provide Suspect #1’s escape.

June 29th, 2023 Armed Robbery of Walgreens Pharmacy at 2656 N. Wauwatosa Ave. (Count 04)

Statement of MDL

Complaint is further based upon the statement of City of Wauwatosa Police Detective Kirk Will, who states that on June 29th, 2023, he was dispatched to an armed robbery of the Walgreens Pharmacy located at 2656 N. Wauwatosa Avenue, City of Wauwatosa, County of Milwaukee, State of Wisconsin.

Upon arrival Detective Will spoke to MDL, a pharmacist working at that Walgreens. The robbery occurred at approximately 9:35 p.m.

MDL stated that she was working with two other employees, when at close to 10:00 p.m., she and the other employees were confronted and robbed by two African American male suspects. MDL stated that Suspect #1 was wearing a **black ski mask** and a **purple hooded sweatshirt**. MDL stated that Suspect #1 jumped the counter and grabbed her by the shoulder and stated "I want the Oxys."

MDL stated that there was second suspect, hereinafter referred to as Suspect #2, standing next to the counter, who did not say much during the incident. MDL stated that Suspect #1 appeared to be in charge.

MDL stated that she told Suspect #1 that they didn't have any Oxycodone as they just been robbed. Complainant knows that this refers to an armed robbery that occurred on June 9th in which a suspect obtained significant amount of oxycodone. However, these pills were recovered by the Wauwatosa Police Department and returned to the pharmacy. Thus, the pills were not in the usual place and were instead in a locked safe that did not have a time delay as they had to be quarantined first.

MDL stated that Suspect #1 appeared to have inside information as he said, "No, I know you have some" and directed her towards the quarantine safe. Suspect #1 said, "I want the Oxys back there." Suspect #1 kept saying, "hurry up, hurry up, hurry up."

MDL stated that at this time, Suspect #2 jumped the counter and joined Suspect #1, where the two of them began filling their pockets with prescription bottles and pills. The two then took the whole white tote bag containing the remaining prescriptions, jumped over the counter and fled the pharmacy.

MDL stated that while she did not see a weapon, Suspect #1 implied that he had a weapon by sticking his hand in the front pocket of his sweatshirt that caused MDL and other employees to believe that he had a weapon.

Wauwatosa police reports reveal that approximately 4,300 Oxycodone pills of different prescription amounts, as well as an additional 600 pills of other medications were taken without the permission of MDL or anyone else at Walgreens.

Store Video

Complaint is further based upon store video obtained by Wauwatosa Police Detective Martin Keck which shows that approximately 9:35 p.m., the two suspects enter the store together. Suspect #1 can be seen wearing a **purple sweatshirt** that appears to be the same purple sweatshirt worn by Suspect #1 in both June 23rd Walgreens pharmacy robberies (Counts 2 and 3) described above. Suspect #1 also can be seen wearing a similar type ski mask to that worn in all the pharmacy robberies described above and is consistent in body type and size to the Suspect #1 described above in the June 21 and June 23rd pharmacy robberies.

Suspect #2 can be seen wearing a black hooded sweatshirt pulled up around his face.

The video shows Suspect #1 jump the counter and points towards a cabinet that an employee opens for him. The video shows Suspect #2 then jump the counter and assist Suspect #1 in filling a bag with prescription medications. The two then jump back over the counter and leave the store

Federal Investigation Into Walgreens Pharmacy Robberies

Phone Evidence

Complaint is further based upon the statement of West Allis Police Detective Caleb Porter, assigned to the FBI violent crimes Task Force. Along with other investigators at the FBI Task Force, Detective Porter began investigating the series of Walgreens Pharmacy robberies that occurred on June 21, twice on June 23 and June 29 in Milwaukee and Wauwatosa (Count 01-04). Detective Porter looked at police reports and other aspects of the investigation, which were consistent with the same two actors committing all four robberies. Three of the robberies involved Suspect #1 actively committing the robbery, with evidence suggesting Suspect #2 waited in the car as the getaway driver. One robbery involved both suspects committing it together, as described above.

Based upon the separation in time and location, Detective Porter believed that cell phone tower data and timing advance data would assist in identifying both Suspect #1 and Suspect #2. On July 10, 2023 Detective Porter obtained a Federal search warrant which was served on the providers, including T-Mobile, for the times, dates and locations for the armed robberies in Counts 01-04.

On July 12, 2023, Detective Porter obtained the cell phone data from T-Mobile, which contained thousands of lines of data. This data was turned over to FBI Special Agent George Rienenrth, who is trained and experienced in the analysis of cell phone data. SA Rienenrth identified two different IMSIs that were consistent with the robbery locations on June 21, twice on June 23, and June 29. One IMSI was present at four search parameters and one was present at three parameters. These were the only two IMSIs present at these very different incidents in timing and distance of location.

On July 14, 2023, Detective Porter obtained a federal search warrant to obtain incoming/outgoing call information and timing advance data to identify the locations of both phone IMSIs. When that information was obtained, the data showed that the two phones present in the different search locations were:

- Phone A – 414-397-7949: present in the geographic area for June 21, both June 23, June 29
- Phone B – 414-275-0927: present in the geographic area for both June 23, June 29

Thus regarding Count 01-04, Phone A was present in the geographic area of all four robberies, while Phone B was present in three of the four. Phone B did not show any geographic data at all at the time of the June 21 robbery but did have records consistent with Phone A before and after the robbery.

Importantly, the call history showed that Phone A and Phone B were in contact with each other both before the incidents, including the June 21 robbery. The same pattern was shown in each robbery. The two phones would be in contact before the robbery. Phone A would have records consistent with travel to the geographic area of Phone B and both phones would then have records consistent with the location of the 4 robberies (Counts 01-04), with the exception of June 21 as noted above for Phone B. Both phones then have records in a similar geographic area after the robbery. This pattern for each robbery shows that Phone A and Phone B are the cell phones for Suspect #1 (the robber) and Suspect #2 (getaway driver).

Base on this pattern, the FBI Violent Crimes Task Force began active investigation into finding and locating the suspects using these two phones.

Investigation into the Kia Optima (Car 2)

Complaint is further based upon the statement of Milwaukee County District Attorney's Office Investigator Strasser, assigned to the FBI Violent Crimes Task Force, who states that on June 29th, 2023 he investigated the Kia Optima (Car 2) captured in the video clips from 2615 W. Mineral Street (Count 03). First, he noticed that the front and back license plates appear to have black tape over them, as if to obscure the plates. Second, Investigator Strasser noted that the vehicle type is consistent with a 2016-2020 Kia Optima. Third, he noted that the vehicle has tinted windows and 5 star split angled rims. Fourth, Investigator Strasser noted a "FE" emblem (meaning "fuel efficient") next to the "Optima" emblem, which is consistent with a "LX" model trim. Lastly, Investigator Strasser noted a "Rosen Kia" sticker under the "Optima" emblem on the driver's side of the trunk lid.

Investigator Strasser then made contact with the Used Car Sales Manager at Rosen Kia and asked for all vehicles sold within the last three months of that model, make, type, trim package, color, and year range. Rosen Kia had **only one vehicle sold that matched those search parameters**. That vehicle was a black 2020 Kia Optima sold on April 16, 2023 to a female named **ANE**, who lived at **10077 W. Lisbon Avenue**. Review of Milwaukee Police Department reports and body camera footage confirmed that this vehicle was bought by ANE and associated with the address of **10077 W. W. Lisbon Avenue**.

July 10, 2023 Armed Robbery of Walgreens Pharmacy at 7171 N. Teutonia Avenue (Count 05)

Statement of CMT

On July 10, 2023, City of Milwaukee Police Detective Amy Stolorski was dispatched to the Walgreens Pharmacy at 717 N. Teutonia Avenue, City and County of Milwaukee, State of Wisconsin for an armed robbery that occurred at approximately 9:35 a.m. **This is the same Walgreens Pharmacy robbed on June 23 (Count 02)**. Upon arrival, Detective Stolorski spoke with YIT, a pharmacy technician. YIT stated that she was working when she saw the suspect (hereinafter referred to as Suspect #1) enter the store and start walking towards the pharmacy counter. YIT stated that she took note of Suspect #1 because he was wearing a **full face ski mask** and **large round shape sunglasses** that concealed his face. She further noted that he was wearing a **baby blue sweatshirt**.

YIT stated that Suspect #1 approached the barrier and pointed a firearm sideways underneath the barrier. She further stated that Suspect #1 slid a **black plastic bag** underneath the plastic barrier and told YIT, "fill it up with oxys" and "you've got **11 seconds** hurry up." YIT, who was pregnant at the time of the robbery, did not know what to do so she looked over at the pharmacist, PSV, who gave Suspect #1 two pill bottles, one containing 54 5mg Oxycodone pills and one containing 5 15mg Oxycodone pills.

No one at Walgreens consented to the items being taken.

Store Video

Complaint is further based upon security video, obtained by Milwaukee Police Detective John Shipman, as well as Milwaukee County Bus video obtained by District Attorney Investigator Steve Strasser. Complainant is familiar with both videos and states that the videos show the following:

At approximately 9:35 a.m., the external video shows Suspect #1 walking through the Walgreens parking lot from the area next door. Complainant states that this is the same exact route Suspect #1 took during the June 23rd robbery of this same location (Count 02). The video shows Suspect #1 walking by several stopped Milwaukee County Transit Buses.

The external bus video shows a **black Mazda CX9 (Car 3)** travel northbound on Teutonia and then pull into the service drive between 7123 and 7105 N. Teutonia at approximately 9:30 a.m. One bus video

clearly captures the license plate of this vehicle as being **Minnesota license plate KRT809**. Additionally, the bus video capture the front seats of the vehicle. The driver is an African American male wearing a white t-shirt. This is Suspect #2. The **front passenger** is Suspect #1 an African American male wearing **a light-blue sweatshirt with a design**.

The bus video then shows Suspect #1 emerge from between these two addresses at 9:34 a.m. and head towards the Walgreens parking lot.

The internal Walgreens video shows Suspect #1 enter Walgreens at approximately 9:35 a.m. Suspect #1 is wearing a full **“Pooh Shiesty” type mask**, of the type worn by Suspect #1 in every Walgreens robber described above. Also, Suspect #1 can be seen wearing **large dark sunglasses**, that appear consistent with those worn by Suspect #1 in the June 21st robbery (Count 01) and the June 23rd robbery (Count 02). **Suspect #1 can be seen wearing a light blue hooded sweatshirt with a design of a face or similar object on the front left breast of the sweatshirt**. Additionally, **an object can be seen dangling from Suspect #1 belt** consistent with the robberies described above. Lastly, complainant has reviewed all of these videos and states that they are all consistent with Suspect #1 being the same individual in each robbery based on size, body type, and manner of walking. Lastly, when Suspect #1 enters the store **he is using a cell phone in his left hand**.

The internal video then shows Suspect #1 walk to the pharmacy counter area, while still checking his cell phone. He waits for approximately two minutes while another customer is being helped. All the while, Suspect #1 has his right hand in the front hoodie pocket of his sweatshirt.

Once the other customer leaves, Suspect #1 walks up to the counter and pulls out a black firearm from his hoodie pocket and points it into the pharmacy area. He also pulls out **a black plastic bag**, which he puts on the counter. The video shows the employee walk to the back area. An employee then returns with two bottles, which are put into the black plastic bag. Suspect #1 then takes the bag and pills and walks out of the store.

The external video then shows Suspect #1 walk back across the parking lot to the area between 7105 and 7123 N. Teutonia Avenue. This is the same area that Suspect #1 emerged from after the black Mazda dropped him off at that area. This is also consistent with the black Mazda and Suspect #2 picking up Suspect #1 after the robbery and is consistent with the actions of Suspect #1 on the June 23rd robbery at this same location (Count #2). Thus this is consistent with Suspect #2 being the driver on all the robberies described above.

Importantly, during this robbery, **the letters “WB”** can be seen on the back of Suspect #1’s sweatshirt.

More Phone Evidence

Complaint is further based upon the analysis of FBI SA George Riennerth, who compared the phone data obtained from the first four armed robberies against the location and time of July 10 armed robbery (Count 05). The data showed that the two phones (Phone A and Phone B) were present in the geographic area of the July 10 Armed Robbery. The pattern was again the same, the two phones were in contact prior to the robbery and were in a similar geographic area before, around, and after the robbery. This is consistent again with the same Suspect #1 and Suspect #2 using Phones A and B to conduct another pharmacy robbery in the same manner.

July 13, 2023 Fatal Armored Car Robbery at North Shore Bank, 7927 W. Capitol Drive (Counts 6-9)

Scene Investigation

Complaint is further based upon the statement of City of Milwaukee Police Detective Tony Castro, who states that on July 13, 2023 he was dispatched to the area of North Shore Bank, located at 7927 W. Capitol Drive, City and County of Milwaukee, State of Wisconsin to investigate an armed robbery of a Thillens Cagistics armored car and the shooting of one its employees. Upon arrival, Detective Castro was assigned to conduct a scene investigation.

Detective Castro noted that an ATM cassette, a rectangular object inside an ATM machine used to store money had been located before his arrival in front of 3955 N. 79th Street. This street is down the alley from the ATM machine where this robbery and shooting had occurred. The investigation revealed that the cassette had been taken during the robbery and dropped during the getaway at the location where it was located.

The primary location of the armed robbery and shooting was west of 79th Street in the alley where the North Shore Bank ATM machine was located. There was a Thillens Cagistics armored car that was the target of the armed robbery. Near the armored car and the ATM machine, Detective Castro located the clothing of Scott Bee, the Thillens employee that had been shot in the armed robbery. His clothing was in the area where first aid was administered before he was taken by ambulance to Froedtert Hospital.

In the area near the driver's side of the armored car, Detective Castro located four (4) fired 9mm cartridge casings. On the passenger side of the vehicle, he located a single fired .40 caliber cartridge casing. This single .40 casing was later determined to have been fired by one of the guards in self-defense.

Additionally, one fired metal bullet projectile was found at the scene.

Detective Castro noted that a significant amount of cash money was located at the foot of the ATM, that had fallen out of the ATM during the robbery. Additionally, more money was located inside the cassette and from people that had recovered spilled money on 79th Street.

Interview of JC

Complaint is further based upon the statement of JC to Complainant, who states that on July 13, 2023, he was an armed security guard working at Thillens Cagistics, along with victim Scott Bee and AS. JC states that on July 13, the three of them were working an armored car dealing with a route that included the northwest side of Milwaukee, downtown Milwaukee and parts of Wauwatosa.

JC stated that Scott Bee was driving the truck, while he and AS were inside the back of truck putting money through a cash counter and banding it up. JC stated that they stopped at the North Shore Bank to fill up the ATM machine. JC stated that Scott Bee left the driver's seat of the vehicle, took a bag of money from the back, and went to the ATM machine to fill it up.

JC stated that he and AS were still in the back when he heard approximately three gunshots. JC then looked out the driver's side window of the rear compartment and saw that Scott Bee was laying on the ground. Believing that Scott had been shot, JC exited the rear compartment on the passenger side and saw the suspect (hereinafter referred to as Suspect #1) running away from the armored car in the alley. JC observed that Suspect #1 was an African American male wearing a **blue hooded sweatshirt, black mask over his head**, dark jeans, and had a black semi-automatic handgun in his hand.

JC stated that Suspect #1 turned and looked at him and extended his arm. JC believed that Suspect #1 was going to shoot at him, so JC withdrew his firearm (a .40 caliber firearm) and fired one time in self-defense at Suspect #1. JC stated that he did not believe that he hit Suspect #1.

JC stated he took cover and after Suspect #1 ran away, he went and got a first aid kit to render first aid to Scott Bee. He stated that AS called 911.

Statement of Scott Bee

Complaint is further based upon the statement of City of Milwaukee Police Officer Refugio Frias, who states that on July 13, he responded to the robbery and shooting at North Shore Bank. Officer Frias rode with victim to Froedtert Hospital in the ambulance. Officer Frias observed a gunshot wound to Bee's left side and a second gunshot wound to the upper right side of the victim's chest.

Scott Bee told Officer Frias that he was kneeling at the ATM at the North Shore Bank when an African American male, Suspect #1, said "give me the money." He said that the male had a black handgun and then ran down the alley.

Officer Frias was with Scott Bee when the victim got to the hospital and learned that the victim had suffered a total of four gunshot wounds, two to the chest and two to the right side.

The victim remained at Froedtert Hospital until he died on July 25, 2023.

Security Video

Complaint is further based upon Complainant's review of security video from North Shore Bank obtained by Detective Tony Castro, as well as security video from the Thillens armored car obtained by Complainant and security video from the Capitol Quick Wash located next to the bank and obtained by West Allis Police Detective Caleb Porter.

The bank video covering the ATM machine shows the Thillens armored car arrive at the ATM at the North Shore Bank at approximately 7:58 a.m. on July 13, 2023. The video covering the area of the ATM shows Scott Bee exit the armored car and walk towards the ATM machine. He is carrying a black bag with two handles. This bag contains the money that Scott Bee will fill up the ATM machine with.

At approximately 8:01 a.m., the laundromat video shows a **black Mazda** type vehicle (Car 3) drive past the business and turns into the parking lot of the business at 7833 W. Capitol Avenue. The Mazda briefly pulls out of view and at approximately 8:02 a.m., the Mazda returns and stops at the mouth of the parking lot facing westbound, which is the direction towards the North Shore Bank. The laundromat video then shows a suspect, hereinafter referred to as Suspect #1, exit the front passenger side of the Mazda. Suspect #1 then walks across the street towards the North Shore Bank and then into the alley where the robbery of the armored car occurs. Importantly, the laundromat video shows that the Mazda pulls out of the parking lot onto the street and then drives south of the alley Suspect #1 enters. This of course means that there is a driver in this Mazda, like in the other robberies, hereinafter referred to as Suspect #2. When the Mazda drives by, the video captures the color of the license plate which is NOT consistent with a Wisconsin license plate, **but appears to be an out of state plate, possibly from Minnesota**. The suspect Mazda pulls south of the alley and stops with the break lights activated the entire time. This is consistent with Suspect #2 keeping the car in "drive" and waiting for Suspect #1 to complete the robbery.

At approximately 8:03 a.m., the armored car video, which includes audio recording, shows Suspect #1, wearing a **light blue hooded sweatshirt** with a figure on the front left breast, a black **“Pooh Shiesty” type mask**, black pants and armed with a black semi-automatic handgun run up to the area of the ATM, where Scott Bee is off camera, with his right arm fully extended and pointing the firearm. The armored car video then records four apparent gunshots almost immediately after Suspect #1 disappears into the area where Scott Bee is. After a short pause, the video records a fifth gunshot. The armored car video then shows Suspect #1 fleeing from the area where Scott Bee is, now holding an ATM cassette used to fill the machine with cash. Importantly, **the back of Suspect #1’s sweatshirt shows the letter “WB.”** Suspect #1 then runs down the alley towards the street. It also shows JC run to assist Scott Bee and records the one shot he fired.

The bank video that covers the ATM area and captures all of the incident, but does not include sound. This video clearly shows Scott Bee kneeling on the ground when Suspect #1 runs up on him with his arm fully extended and pointing a firearm directly at Scott Bee. Scott Bee can be seen turning his head, as though he heard something. As Suspect #1 runs up on him, Scott Bee reaches towards his right hip and then ducks his head down, as though going into a ball. Suspect #1 continues to run up on Scott Bee, who falls from his crouched ball position to the side, consistent with having been shot. The bank video that covers that ATM area then shows Suspect #1 reaching down and grabbing the black bag containing money and then grabbing an ATM cassette and running away from the ATM and downward the alley.

Complainant also viewed security video attached to the aisle of the ATM machine. That video shows very clearly Suspect #1 up close. Complainant states that the video clearly captures that Suspect #1 is wearing a blue sweatshirt with “WB” on the back of it. It also clearly shows that Suspect #1 is wearing a black **“Pooh Shiesty” type mask**. Importantly, the video also shows that Suspect #1 is wearing **large sunglasses with a gold or bronze type frame**. These sunglasses appear to be the same sunglasses worn by Suspect #1 in the July 21st robbery (Count 01), the July 23rd robbery on Teutonia (Count 02), the July 10 robbery also on Teutonia (Count 05). In a few of the camera angles, it also appears that Suspect #1 has something hanging from his belt. Complainant states from the body type, size, clothing descriptions, and the manner in which this individual walks, Suspect #1 appears the same individual in every one of the incident discussed in this complaint.

The laundromat video picks up from there at approximately 8:03 a.m. The suspect Mazda has been stopped, with brake lights activated, the entire time, when Suspect #1 can be seen running towards the Mazda. As Suspect #1 reaches the front passenger door of the Mazda, he drops the ATM cassette to the ground. Suspect #1 grabs a bunch of money from the ground and then gets into the Mazda front passenger seat, leaving the cassette behind. The Mazda then can be seen fleeing the area southbound.

Autopsy

Complaint is further based upon the statement of Dr. Brian Linert, an Assistant Medical Examiner with the Milwaukee County Medical Examiner’s Office, who is trained and experienced in the field of forensic pathology and is duly licensed to practice medicine in the State of Wisconsin. Dr. Linert performed an autopsy on Scott Bee and determined that the victim had suffered a total of three perforating gunshot wounds. Two of the gunshot wounds entered Scott Bee’s **right back** and exited the victim’s left chest area, close to the armpit. Both bullets traveled from front to back. The third gunshot wound caused a hole near the victim’s right nipple and another one near the victim’s right flank. Due to surgeries and the length of time between the injury and the autopsy, Dr. Linert was unable to determine which of the third gunshot wound injuries was the entrance wound and which was the exit wound. Dr. Linert

determined that the cause of death was complications due to multiple gunshot wounds and the manner of death was homicide.

Amount of Money Stolen

Complainant is further based upon the statement of Complainant who stated that he used a bank cash counter to count the money recovered from the scene. Complainant states that the total amount of money that was recovered from the scene, either in the ATM machine, on the ground near the ATM machine, in the ATM cassette, or recovered from citizens after it was dropped by Suspect #1 was \$94,564.

Complainant then contacted JV, the senior branch manager for the Thiellens Company and through their records were able to determine that \$69,320 (\$50,500 in **\$50 bills** and \$18,820 in **\$20 bills**) had been taken during this robbery, after the recovered money was subtracted from the total amount that was supposed to go into the ATM machine

Further Investigation

Connections Between July 10, 2023 Robbery and Armored Car Robbery

Complaint is further based upon the statement of City of Milwaukee Police Officer Brian Young assigned to the Milwaukee Police Department District #3 Violent Crime Reduction Team, who states that on July 10, 2023, he reviewed a still from the robbery that took place on this date at N. Teutonia (Count 05). Officer Young took note of the light blue sweatshirt and the "WB" printed on the back.

On July 13, 2023, Officer Young observed the video from the July 13 Armored Car robbery and observed that the suspect in that fatal robbery was wearing a light blue hooded sweatshirt with "WB" and "Water Boys" printed on it. Officer Young believed that the sweatshirt was the same one in both videos and that Suspect #1 in both videos appeared to be the same person. Officer Young promptly called Milwaukee Robbery Detectives and notified them of the connection between the two crimes.

Additionally, complaint is further based upon the statement of City of Milwaukee Police Officer David McKee of the Milwaukee Police Department Fusion Center, who states that on the July 13, 2023, he was working at the Fusion Center when he overheard the police calls for a robbery and shooting at the North Shore Bank. Officer McKee overheard a police officer broadcast a description of the suspect vehicle involved as a dark SUV with either Illinois or some other out of state license plate and the possible license plate number of KGK809 or KGK816.

Officer McKee decided to help the officers on scene by providing real time intelligence from available data systems and attempted to look for a vehicle that matched that description on Milwaukee pole cameras but they did not cover the area in question. Officer McKee then checked the FLOCK license plate reader system, but did not find a vehicle that matched that description.

As additional information from witnesses and security video became available on the scene, an updated description was broadcast as the suspect vehicle being a newer model Mazda with a Minnesota license plate. Officer McKee then used the FLOCK system again and found **a black Mazda with Minnesota license plate KRT 809 (Car 3)**.

This information was forwarded onto investigators. Complainant notes that this is same license plate of the same Mazda used by Suspect #2 to drive Suspect #1 to commit the July 10, 2023 Walgreens pharmacy robbery (Count 05).

Recovery Suspect Mazda CX5 (Car 3)

In reviewing phone records, SA George Rienenrth determined that the suspect Mazda (Car 3) had been last in the area of the 2500 block of N.28th Street. On July 23, 2023, Investigator Strasser and other Detectives located the suspect black Mazda CX5, Minnesota license plate **KRT 809 (Car 3)** abandoned in an alley in the rear of **2554 N. 28th Street**, City and County of Milwaukee, State of Wisconsin.

Processing Suspect Mazda CX5 (Car 3)

Complaint is further based upon the statement of Complainant who was present on July 14, 2023, for the processing of the suspect black Mazda CX5, Minnesota license plate **KRT 809 (Car 3)**. Under the front passenger seat of the vehicle, Complainant recovered **three \$20 bills**. Additionally, under the front passenger seat, complainant recovered a **pair of large Cartier sunglasses with gold colored frames**. Complainant has reviewed all of the videos described above and states that these recovered glasses are consistent with the sunglasses worn by Suspect #1 in the July 21st robbery (Count 01), the July 23rd robbery on Teutonia (Count 02), the July 10 robbery also on Teutonia (Count 05), and the robbery of the armored car at the North Shore Bank on July 13 in which Scott Bee was shot and killed by Suspect #1 (Counts 06-09).

The Cartier sunglasses were swabbed for DNA evidence by Milwaukee Forensic Investigator Janel Vytlačil.

Complaint is further based upon the statement of Milwaukee Police Department Forensic Investigator Scott Jurvelin, who states that on July 14, 2023 he processed the above Mazda CX5 for latent fingerprints and recovered a total of four latent fingerprints exterior front driver's door (Lift #1), exterior rear driver's door (Lift #2), the exterior rear passenger's door (Lift #3), and the exterior front passenger's door (Lift #4).

Complaint is further based upon the statement of Jill Huff, a DNA analyst with the Wisconsin State Crime Lab, who conducted analysis on the swabs from the Cartier sunglasses recovered from the suspect Mazda. Analyst Huff determined that there was a two person mixture of DNA that included at least one male. Analyst Huff compared the DNA of Defendant Damien Huff and determined that **Defendant Huff's DNA was consistent with being on the sunglasses as at least one quadrillion times more likely** than if it was some other unknown person. Thus, Analyst Huff determined that there is **very strong support** for Defendant Huff's DNA being on the sunglasses worn by Suspect #1 in the July 21st robbery (Count 01), the July 23rd robbery on Teutonia (Count 02), the July 10 robbery also on Teutonia (Count 05), and the robbery of the armored car at the North Shore Bank on July 13 in which Scott Bee was shot and killed by Suspect #1 (Counts 06-09).

Complaint is also further based upon the statement of Latent Print Examiner Chet St. Clair who, on July 14, examined the four latent prints recovered from the suspect Mazda by FI Jurvelin as described above. Examiner St. Clair found that prints #1- #3 were not suitable for comparison purposes. However, Examiner St. Clair found print #4 as suitable and was able to determine that print #4 from the front passenger side door was the **right ring finger of the above mentioned Defendant Colby Logan**.

Investigation Into Suspect Mazda (Car 3)

Complaint is further based upon the statements of FBI Special Agent Ian Byrne and Investigator Steve Strasser, assigned to the Violent Crimes Task Force.

In reviewing phone records for the suspect Mazda (Car3), SA George Rienenrth determined that the suspect Mazda (Car 3) had been in the area of Potawatomi Casino on July 11, 2023 and further identified that the data from Phone A (414-397-7949) also had data consistent with Potawatomi Casino. This is one day after the July 10 robbery in Count 05 and two days before the robbery in Counts 06-09. Looking at the security video, Investigator Strasser observed the suspect Mazda enter the Casino parking lot at 2:22 a.m. on July 11. The driver of the vehicle is tracked on video exiting the Mazda and going into the Casino. A still of this driver was sent to Wauwatosa Analyst Dominic Ratkowski who performed a face recognition analysis on the still. **The program returned a 99.8% positive return for the above Defendant Colby Logan.** Complainant and other law enforcement then looked a booking photo for Defendant Logan and believed it to be the same person shown in the still from the Casino driving the suspect Mazda. The Defendant is also consistent with Suspect #2 seen driving the suspect Mazda that drops off Suspect #1 to commit the July 10 robbery (Count 05) and Suspect #2 that actively participated with Suspect #1 in the June 29th Wauwatosa pharmacy robbery (Count 04).

Additionally, SA Byrne reviewed the rental agreement paperwork for the Mazda CX5 (Car 3) used in the July 10 Walgreens robbery and the July 13 fatal armed robbery of Scott Bee and later recovered by Milwaukee Police. That rental paperwork for the Mazda revealed that it was rented from Avis by **SN on June 3rd from 2850 Airport Drive, La Crosse, Wisconsin.**

SA Ian Byrne checked law enforcement databases for any other law enforcement contact with SN. In doing so, SA Byrne located an attempted traffic stop by the Wisconsin State Patrol on June 21 (the same day as the robbery in Count 01) that occurred at 12:21 p.m. (54 minutes after the robbery in Count 01) of a **2022 Chevy Malibu** with **Minnesota** license plate JEU-882 (**Car 1**). Complainant notes that this is consistent with the vehicle driven by Suspect #2 during the June 21 (Count 01) Walgreens pharmacy robbery. Investigation into this 2022 Chevy Malibu (Car 1) revealed that it was also a **rental vehicle rented, also by SN, also on June 3rd, and also from 2850 Airport Drive, La Crosse, Wisconsin.** Thus the Malibu (Car 1) used in June 21 robbery (Count 01) and the Mazda (Car 3) used in the July 10 Walgreens robbery and July 13 fatal armed robbery, were both rented by the same person SN, both from the same location on the same day.

Additionally, Investigator Strasser reviewed the squad camera footage from the traffic stop of the Malibu (Car 1) by the Wisconsin State Patrol. The suspect Malibu did stop. The squad camera shows the vehicle to be consistent with the vehicle used in the June 21 robbery (Count 01). Trooper Wiedersheim stopped the vehicle for speeding. The driver of that vehicle gave a false name. When confronted with no record of this name, the driver took off and was not pursued. Investigator Strasser noted that the middle name provided in the false name was similar to the middle name of Defendant Logan, and that the birth month and day given by the driver were the exact same as the birth month and day of Defendant Logan.

Complainant notes that SN does NOT fit the description of either the driver during the traffic stop or either of the suspects during any of the robberies described above.

Phone Evidence

Complaint is further based upon the analysis of FBI SA George Rienenrth, who compared the phone data obtained from the first five armed robberies (Counts 01-05) against the location and time of July 13 fatal armed robbery of Scott Bee (Count 06-09). The data showed that the two phones (Phone A and Phone B) were present in the geographic area of the July 13 fatal Armed Robbery. The pattern was again the same, the two phones were in contact with each other prior to the robbery. Phone A traveled

to the area of Phone B, they were both in the area of the fatal armed robbery and then traveled to a similar location. This time the ending location was the geographic area of 2554 N. 28th Street, the location where the suspect Mazda was recovered. This is consistent again with the same Suspect #1 and Suspect #2 using Phones A and B to conduct another robbery, this time the fatal armored car robbery of the North Shore Bank.

Importantly, in identifying Defendant Logan as Suspect #2, an analysis of Phone A showed that the Phone A was in the geographic location of the June 21 attempted traffic stop of the Malibu (Car 1 used in Count 01). Thus the same phone, Phone A was in the geographic location of all Walgreens pharmacy robberies (Counts 01-04), the fatal robbery of Scott Blee (Counts 06-09), the time that Defendant Logan was seen on video at Potawatomi Casino driving the suspect Mazda (Car #3) on July 11, and the attempted traffic stop on June 21 of the suspect Malibu (Car #1). All of this is consistent with Defendant Logan being the driver or Suspect #2 in every instance, driving the robber to and from each robbery.

Arrest of Defendant Colby Logan

On July 14, City of Milwaukee Police Officers were receiving information about the location of Phone A. Phone A was determined to be in a vehicle that was tracked to a gas station at 5170 N. 76th Street.

Phone A was not recovered at the scene. Subsequent investigation revealed that Defendant Logan had handed a cellphone to an employee moments before he was arrested inside the gas station. That investigation further revealed that two friends of the Defendant Logan later came and retrieved that phone and gave it to a girlfriend of Defendant Logan's.

While Officer Neitman was placing Defendant Logan inside the squad car, Defendant Logan yelled to another male, "**Tell her the money is in the house**, at my mama's house." Furthermore, during the booking process. Officer Neitman recovered a black ski mask from Defendant Logan's back pants pocket.

Jail Calls Made By Defendant Colby Logan

Complaint is further based upon the statement of Investigator Steve Strasser, who stated that after the arrest of Defendant Colby Logan, Defendant Colby Logan made several phone calls from the Milwaukee County Jail that were recorded. The most important jail calls and the investigation that resulted from them are as follows:

- **July 16, 2023 Phone calls to (414) 460-0404**

Defendant Logan calls a phone number later determined to be the phone number of TN, the wife of SN (the individual who rented both Car 1 and Car 3, a further link of Defendant Logan as Suspect #2). In that phone call, Defendant Logan tells TN that he had left some money at a gas station across from the freezer prior to his arrest. Defendant Logan instruct TN to go pick up the money. During a later phone call, TN tells Defendant Logan that she is at the gas station. Defendant Logan tells her to look behind the two liters, but TN states that she cannot find the money. Defendant Logan tells her to ask the employee if he had found any money. TN did not locate the money

After learning of this phone call, City of Milwaukee Police Detective Tiffany Skonieczny went to the gas station located at 5170 N. 76th Street where Defendant Logan was arrested. She reviewed the video which showed Defendant Logan enter the gas station in the minutes prior to his arrest. The video then shows Defendant Logan place an amount of money behind the two liter bottles, which was across the

aisle from the freezer section, just like Defendant Logan stated in his jail call. The security video shows that an employee recovered the money, which was later recovered by Detective Tiffany Skonieczny and determined to be \$1,800 in **\$50 bills, a denomination consistent with the denominations stolen during the armored car robbery**. The video then shows a woman, later determined to be TN, show up at the store and attempt to locate the money which had already been found by an employee.

The store security video shows the vehicle TN exited and the video was able to capture the license plate of the vehicle she drove to the gas station. That plate was listed to TN, who was listed in probation and parole as living at 4484 W. Deer Run Drive, Apt. 102, Brown Deer.

On July 17, 2023, City of Milwaukee Police Detective Steve Jegen and Complainant went to 4484 W. Deer Run Drive to speak to TN. Upon arrival they observed the vehicle seen in the gas station security video. Upon performing a traffic stop of the vehicle, Complainant located TN as the driver and sole occupant of the vehicle.

On that same day, Complainant executed a search warrant on TN's vehicle, Complainant located, in the glove box, a State of Wisconsin marriage license for TN and SN, the person who rented Car #1 and Car #3. Additionally, in the front left pocket of a jean jacket on the rear driver's side, complainant recovered **a Wisconsin ID car in the name of the above mentioned Defendant, Colby Logan**. Additionally, Complainant and other officers executed a search warrant at TN's residence at 4484 W. Deer Run Drive, Brown Deer, Milwaukee County Wisconsin and recovered a Wisconsin DOJ Firearms dealer notification form in the name of SN, dated May 14, 2023. This is of course, further connections between Defendant Colby Logan and SN, the renter of Car 1 and Car 3, and thus evidence, when combined with everything else described above that Defendant Logan is Suspect #2 and thus the driver in every single Armed Robbery (Counts 01-09).

○ **July 16, 2023 Phone Calls to (414) 841-8151**

Defendant Logan places a phone to (414) 841-8151, a phone number determined to be that of ANE, the registered owner of Kia Optima (Car 2) used in the second June 23rd Walgreens Pharmacy robbery (Count 03). Thus, after his arrest, Defendant Logan calls the two women, TN and ANE, associated with all three vehicles identified in these six different incidents. This is of course further connections consistent with Defendant Logan being Suspect #2, the getaway driver in each incident.

During these phone calls, Defendant Logan tells ANE to find a "debit card" that was taped behind the headboard of the bed at her residence. As a result of this phone call, on July 18, 2023 a search warrant was executed at the residence of ANE at 10077 W. Lisbon Avenue, City of Wauwatosa and County of Milwaukee State of Wisconsin by City of Milwaukee Police Detective Scott Lackovic and other law enforcement officers. ANE was stopped on this same day driving the suspect Kia Optima in the area of the 8300 block of Brown Deer Road. During the search warrant, officers recovered in one of the bedrooms, documentation in the name of Defendant Colby Logan including his birth certificate, court documentation, and US Bank information. Also located in a purse located in the bedroom was \$31,050, **all in \$50 bills**. Complainant states that these are the denominations of currency that was taken during the armored car robbery on July 13 and is further consistent with Defendant Logan being Suspect #2, the getaway driver.

Arrest of Damien Huff (Count 10)

Complaint is further based upon the statement of Wauwatosa Police Detective Martin Keck, assigned to the FBI Violent Crimes Task Force, who states that law enforcement was receiving information regarding the location of Phone B and began conducting surveillance at the location of 4730 N. 35th

Street. During that surveillance, on July 19, 2023, undercover FBI agents observed a male subject exit the residence and enter a black Ford Taurus. Upon receiving information that Phone B was traveling the same way, law enforcement performed a traffic stop of the vehicle at a gas station located 2812 W. Fond du Lac Avenue, City and County of Milwaukee, State of Wisconsin.

City of Milwaukee Police Officers Daniel Sutyak and Officers Cline and Neitman made contact with the front passenger, the above mentioned Defendant Damien Huff. When Officer Cline opened up the front passenger door, he observed Defendant Huff sitting in the front passenger seat. Officer Cline also observed the pistol grip a black handgun in the waistband of Defendant Huff's pants. Defendant Huff was taken into custody and the firearm was determined to be a **black Hi-Point 9mm handgun** loaded with 9 unfired 9mm cartridge casings.

Additionally, while standing next to the open front passenger door, Defendant Huff stated to Officer Sutyak, "**grab my phone.**" Officer Sutyak then looked into the vehicle and saw a black smart phone on the floor of the front passenger seat. Officer Sutyak asked if that was the phone Defendant Huff was referring to, at which point Defendant Huff stated, "**yeah, that's my phone dog.**" Officer Sutyak then turned the cell phone over to Detective Keck. While Detective Keck was holding the phone, SA Rienenrth called the phone associated with Phone B, and the phone rang. Therefore, Defendant Huff admitted that Phone B, the phone described above as consistent with all of the armed robberies and shooting described above, was his. This, of course, is consistent with Defendant Huff being Suspect #1.

Complainant states that during the arrest of Defendant Damien Huff, a light blue lighter and a retractable lighter holder attached to Defendant Huff's belt were recovered. Complainant states that the **lighter is consistent with the object seen dangling from Suspect #1's belt in the security videos from the robberies** and is further evidence that Defendant Damien Huff is Suspect #1 in all the incident described above.

Moreover, during the arrest of Defendant Huff, Investigator Strasser learned Defendant Huff's Facebook profile page. An open search of that page revealed several important photos. First, Defendant Huff update his Facebook profile picture on May 26th, 2023. This updated profile page shows Defendant Huff wearing Cartier sunglasses consistent with those recovered from the suspect Mazda (Car #3) used in the July 13 fatal armed robbery (Count 06-09) and worn by Suspect #1 in the June 21 (Count 01), June 23 (Count 02), July 10 (Count 05) Walgreens pharmacy robberies, and worn by Suspect #1 during the robbery at North Shore bank where victim Scott Bee was fatally wounded (Counts 06-09). This, of course, is consistent with Defendant Huff being Suspect #1 in all of the incidents described above.

Additionally, a review of Defendant Huff's Facebook photo roll revealed a photo in which he is wearing a white denim vest consistent with vest worn by Suspect #1 in the very first robbery on June 21 (Count 01) and is thus more evidence that Defendant Huff is Suspect #1 in every incident.

Complainant continued his investigation into Defendant Huff by speaking with Probation and Parole Agent Alexander Paque, who supervises Defendant Huff. Agent Paque stated that the phone number that the Department of Corrections has for Defendant Huff and uses to contact him is (414) 275-0927, which is **Phone B**. This, of course, is further consistent with Defendant Huff being Suspect #1.

Additionally, Agent Paque stated that while he does not remember the type of clothing Defendant Huff wears often, he knows that Defendant Huff is **always wearing Cartier style sunglasses with gold frames**. Complainant then reviewed Department of Corrections surveillance video from Defendant Huff's last probation/parole visit on June 19, 2023, two days before the first robbery in this spree. In the

video, Defendant Huff can be seen wearing the Cartier sunglasses that are consistent with the Cartier sunglasses recovered from the suspect Mazda (Car #3) used in the July 13 fatal armed robbery (Count 06-09) and worn by Suspect #1 in the June 21 (Count 01), June 23 (Count 02), July 10 (Count 05) Walgreens pharmacy robberies, and worn by Suspect #1 during the robbery at North Shore bank where victim Scott Bee was fatally wounded (Counts 06-09). This, of course, is consistent with Defendant Huff being Suspect #1 in all the incidents described above.

Prior Records of Both Defendants

Prior Record of Damien Huff

Complaint is further based upon the review of CCAP records which indicate that in Milwaukee County Case 14 CF 2382, the above mentioned Defendant Damien Huff was convicted of two counts of Armed Robbery (Party to a Crime) in violation of Wisconsin Statute section 943.32(2) and 939.05 on January 27, 2015. Defendant Huff was sentenced on February 27, 2015 to 8 years Initial Confinement and 4 years Extended supervision concurrent on each count. Department of Corrections computer records indicated that Defendant Huff remained in custody until he was released on Extended Supervision on May 24, 2022. Thus, Defendant Huff is both a convicted felon for all times and dates mentioned in this complaint and a habitual criminal when the time in custody is not included in the time period used for calculation.

Additionally, Defendant Huff is also a convicted felon as a result of Winnebago County Case 14 CF 396 in which Defendant Huff was convicted of the felony offense of Fraud on a Financial Institution (Party to a Crime) on March 11, 2025 in violation of Wis. Stat. Sec. 943.82(1) and 939.05 and sentenced to 18 months' probation on that same date to run consecutive to the prison sentence in Milwaukee.

Prior Record of Colby Logan

Complaint is further based upon the review of CCAP records which indicate that in Milwaukee County Case 16 CF 5222, the above mentioned Defendant Colby Logan was convicted of Armed Robbery in violation of Wisconsin Statute section 943.32(2) on February 8, 2017. Defendant Logan was sentenced on February 8, 2017 to 4 years Initial Confinement and 3 years Extended supervision concurrent on each count. Department of Corrections computer records indicated that Defendant Logan remained in custody until he was released on Extended Supervision on April 23, 2019. Thus, Defendant Logan is both a convicted felon and a habitual criminal when the time in custody is not included in the time period used for calculation.

Additionally, Defendant Logan is also a convicted felon as a result of Milwaukee County Case 10 CF 4256 in which Defendant Logan was convicted of the felony offenses of 2nd Reckless Endangering Safety and Possession of a Short-Barreled Shotgun on January 26, 2011 in violation of Wis. Stat. Sec. 941.30(2) and 941.28(2) and sentenced to 3 years Initial Confinement and 3 years Extended Supervision on May 31, 2011.

****End of Complaint****

Electronic Filing Notice:

This case was electronically filed with the Milwaukee County Clerk of Circuit Court office. The electronic filing system is designed to allow for fast, reliable exchange of documents in court cases. Parties who register as electronic parties can file, receive and view documents online through the court electronic filing website. A document filed electronically has the same legal effect as a document filed by traditional means. You may also register as an electronic party by following the instructions found at <http://efiling.wicourts.gov/> and may withdraw as an electronic party at any time. There is a \$ 20.00 fee to register as an electronic party. If you are not represented by an attorney and would like to register an electronic party, you will need to contact the Clerk of Circuit Court office at 414-278-4120. Unless you register as an electronic party, you will be served with traditional paper documents by other parties and by the court. You must file and serve traditional paper documents.

Criminal Complaint prepared by Grant I. Huebner.
ADA Assigned Email Address: grant.huebner@da.wi.gov

Subscribed and sworn to before me on 08/29/23

Electronically Signed By:

Grant I. Huebner

Assistant District Attorney

State Bar #: 1036890

Electronically Signed By:

Detective Michael Slomczewski

Complainant