

FILED
07-21-2023
Anna Maria Hodges
Clerk of Circuit Court
2023CF003209
Honorable Michael J.
Hanrahan-04
Branch 4

STATE OF WISCONSIN CIRCUIT COURT MILWAUKEE COUNTY

STATE OF WISCONSIN

Plaintiff,

DA Case No.: 2023ML017124

Court Case No.:

VS.

CRIMINAL COMPLAINT

NELSON, TOSHIANA NICOLE
4484 WEST DEER RUN DRIVE, #102
BROWN DEER, WI 53223
DOB: 10/28/1996

Defendant(s).

For Official Use

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

Count 1: ATTEMPT HARBORING OR AIDING A FELON - FALSIFYING INFORMATION

The above-named defendant on or about Sunday, July 16, 2023, at 5170 North 76th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, with intent to prevent the conviction of a felon, attempted to hide physical evidence, and the offense committed by the felon being aided is a Class C felony, contrary to sec. 946.47(1)(b) and (2m)(a), 939.50(3)(g), 939.32 Wis. Stats.

Upon conviction for this offense, an attempt to commit a Class G Felony, the defendant may be fined not more than \$12,500, or imprisoned not more than five (5) years, or both.

Probable Cause:

Complainant is a City of Milwaukee Police Officer and bases this complaint on the reports of fellow officers, including Detective Michael Slomczewski, which state the following:

1. On July 13th, 2023, MPD officers responded to a shooting at the North Shore Bank, 7927 West Capitol Drive, in the City and County of Milwaukee, State of Wisconsin, for an armored car robbery and shooting. Officers arriving on scene located the victim of this offense, SNB, who had suffered four gunshot wounds to his chest and abdomen. Those reports reflect that SNB was identified as a THILLINS armored car guard; that SNB told responding officers that was attempting to re-fill an exterior bank ATM when a masked suspect ran up to him and stated "give me everything" and then shot SNB multiple times;
2. Those reports further reflect that video surveillance was recovered from the bank, armored car and adjacent businesses that corroborates SNB's statement. Specifically, the video shows a black male wearing black ski mask, Cartier sunglasses with gold colored wireframes, a blue hooded sweatshirt armed with a black semi-auto pistol run up to SNB shoot him several times. The subject then runs off with an ATM cassette and a black bag that contained thousands of dollars of US currency which SNB was going to use to fill the ATM machine. That video further shows the suspect running to a black car and getting into the front passenger seat, the car then flees the scene. Those reports reflect that approximately \$70,000 was taken during the robbery, and that the amount taken was predominantly in \$50 bill denominations;

3. Milwaukee Police Detectives conducted a review of the surveillance footage from the area. That surveillance review provided an identification of the vehicle which was determined to drop the suspected shooter off at the scene of the robbery, and pick him up immediately thereafter. That vehicle, a Black Mazda CX5, had a Minnesota license plate which is registered to PV holding Corporation, a rental car company.
4. Those reports further reflect that on July 14, 2023 the 2023 Mazda CX5, was located in the area of the robbery and transported and processed at the City of Milwaukee Tow Lot. Forensic Investigator Jeremy JERVELIN recovered multiple prints from the vehicle. Those reports reflect that Latent Print Examiner Chet St. CLAIR examined the prints and a print that was recovered from the exterior passenger side front door was determined to belong to **Colby P. LOGAN, 04-04-1992**. During a further search of the vehicle, the same Cartier sunglasses worn by the suspect were recovered from underneath the front passenger seat of the Mazda. Also recovered under the front passenger seat were three \$20 bills.

Arrest of Logan

5. The reports reflect that on July 14, 2023, at 5170 N. 76th St., City and County of Milwaukee, Officers from the MPD Special Investigations Division located and arrested LOGAN. During the arrest of LOGAN, LOGAN shouted out “the money is at my mom’s house, the money is at my mom’s house”;
6. The reports of Investigator Steven Strasser reflect that Colby Logan was then transferred to the Milwaukee County Criminal Justice Facility located at 949 N 9th St. At that location Logan has access to make phone calls, which are recorded in the normal course of business by the Criminal Justice Facility. Investigators listened to calls placed by Logan
7. On July 16, 2023, Logan called a number registered to the above-named defendant, Toshiana Nelson . In that recorded jail call, Logan instructed Nelson to got to the place of his arrest and retrieve money he had stashed near 2-liter bottles of soda at the time of his arrest. This took place at 5170 N 76th Street, which is a Citgo gas station and convenience store.
8. Officers and detectives responded to the Citgo gas station at 5170 N. 76th St. on July 17, 2023, to check for the hidden money, and also to check the video surveillance.
9. Detective Slomczeski reports that the video surveillance depicts a person, later identified in the vide by Detective Slomczeski as the above-named defendant, arriving at the location of Logan’s arrest. The female appeared to be looking through the two-liter soda bottles. She is unsuccessful in locating any currency on the video.
10. Those reports further reflect that Detective Tiffany Skonieczny, who responded to the Citgo gas station, was approached by a clerk at the gas station. That clerk provided Detective Skonieczny with \$1800 in \$50 bills, which he stated he recovered from the area of the two-liter soda bottles. A review of surveillance video confirmed that the clerk did located and recover that cash between

the time of Logan's arrest and the defendant's arrival on scene.

11. Milwaukee Police Detectives obtained rental records for the 2023 Mazda CX9 used during the armored car robbery on July 13, 2023. The renter of those vehicles is listed as Stuart Nelson, who Detective Slomczewski reports is the husband of the above-named defendant.
12. Detective Slomczewski reports that on July 17, 2023 the defendant, Toshiana N Nelson was arrested at 4484 W Deer Run. Recovered incident to her arrest was a purple iPhone with pink case. Her vehicle was searched at the time of her arrest, and located in a jacket pocket in her vehicle was a State identification card for Colby Logan.

****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 William T. Berens.

ADA Assigned Email Address: William.Berens@da.wi.gov

Subscribed and sworn to before me on 07/21/23

Electronically Signed By:

William T. Berens

Assistant District Attorney

State Bar #: 1088986

Electronically Signed By:

Police Officer Thomas Maglio

Complainant