



## FARGO POLICE DEPARTMENT

INTELLIGENCE AND ANALYSIS UNIT

105 25th St N, Fargo, ND 58102, USA

FPDIntelUnit@FargoND.gov

Release Date: 4/17/2024

# BOLO / FYSA

## Traveling ATM Theft Ring - “Jackpotting”

On 04/15/2024 at 2252 hours, two individuals in a **Blue Toyota Camry bearing OK/LAN680 (stolen plate out of OK)** arrive at the ATM located at Capital Credit Union – 3216 Veterans Blvd, Fargo ND. The passenger appears to use a key to open and gain access to the ATM, and then connects a device with a cord to the inside of the machine, installing a malware and bypassing the fraud alert on the ATM.

Shortly after, a **Red Kia sedan bearing Unk State/019TKL** pulls up to the machine and retrieves money from the ATM – approximately 22 times this individual received money from the machine, **totaling approx \$31,940 in \$20 bills**. The Kia then leaves, and shortly after, the Toyota returns and the passenger again opens up the machine, retrieves his device, locks up the ATM, and leaves again.

FPD Intel was made aware that the **same or similar vehicles had just previously hit ATM’s in Kansas City, Omaha, and Sioux Falls SD using the same technique**. It was also learned that a group of similar looking individuals, though unconfirmed, have been **targeting multiple banks across the US over the past few months, pocketing nearly 1 million dollars in total**.

**\*Please see next page for images of the vehicles and suspects from the Fargo, ND theft on 04/15/24\***

### Additional Details:

- It is suspected that the suspect(s) are **targeting Diebold ATM’s, model #CS7790**
- Thefts are occurring in the overnight hours, between 2230 – 0200
- Appears that suspects may be traveling North along I-29
- Suspects in the SD case appeared to be casing the bank and ATM prior to the incident
- Access has not been gained to any information, and assets remain in tact

Please notify FPD IAU at [FPDIntelUnit@FargoND.gov](mailto:FPDIntelUnit@FargoND.gov) for any future reports of similar incidents, or contact Inv. Toby Carlsson at [Tcarlsson@FargoND.gov](mailto:Tcarlsson@FargoND.gov) for any additional info regarding this case.

*Note: This form of theft from an ATM is called “Jackpotting”, and advanced technical skills are needed to manipulate the ATM’s this way. Often times, banks do not know they have been hit until the ATM runs out of money, or the ATM shows out of service, or out of the ordinary errors.*



# FARGO POLICE DEPARTMENT

INTELLIGENCE AND ANALYSIS UNIT

105 25th St N, Fargo, ND 58102, USA

FPDIntelUnit@FargoND.gov

Release Date: 4/17/2024

## Traveling ATM Theft Ring - "Jackpotting"



Blue Toyota Camry  
OK/LAN680



Red Kia  
Unk State/019TKL

