



LA CROSSE
POLICE DEPARTMENT
LEAD. PARTNER. PROTECT.

February 6, 2026

ALLAN K. GUZMAN-ANDONEGUI
DBA: ROLLING TREES LLC
444 MAIN ST
STE 103
LA CROSSE, WI 54601

Dear Allen Guzman-Andonegui:

Your application for a city issued cigarette, tobacco and electronic vaping license is being recommended for denial for the following reason(s):

- Probation/Parole status:
- Current charges pending: Forgery - Uttering**
- Outstanding warrant(s):
- Past conviction record:
- Incomplete Application:
- Other:

If you have questions or want to discuss this recommendation, please contact the Police Records Supervisor Greg Elsen at (608) 789-7230.

You may also appeal this denial by requesting a hearing before the Judiciary and Administration Committee of the Common Council no later than 4:00 P.M., by the 15th of the month. This can be done by contacting the City Clerk at (608) 789-7510.

Sincerely,

Shawn P. Kudron
Chief of Police

By:

Greg Elsen
Records Supervisor

cc. Chief of Police, City Attorney, City Clerk

STATE OF WISCONSIN CIRCUIT COURT LA CROSSE COUNTY

STATE OF WISCONSIN
Plaintiff,

DA Case No.: 2025LC001413
Assigned DA/ADA: Nick Passe
Agency Case No.: 10-25-14537
Court Case No.:
ATN:

vs.

Allan K Guzman Andonegui

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

CRIMINAL COMPLAINT

Eye Color:
Hair Color:
Height ;
Weight ;
Alias:

Defendant.

Sergeant Brandon Penzkover, La Crosse County Sheriff's Department, being first duly sworn on oath says that on information and belief:

Count 1: UTTERING A FORGERY

The above-named defendant on or about Friday, March 21, 2025, at 307 Main Street, #301, in the City of La Crosse, La Crosse County, Wisconsin, did utter as genuine, any forged writing or writing of a kind whereby legal rights and obligations are created, knowing the writing to have been falsely made, to wit: a check, contrary to sec. 943.38(2), 939.50(3)(h) Wis. Stats., a Class H Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

and prays that the defendant be dealt with according to law; that the basis for complainant's charge of such offense is:

FACTUAL BASIS:

Your complainant relies on the official report of Officer Clason:

SUMMARY:

On April 10, 2025 at 12:50 p.m., I met with Brent Welch, who is the Co-Owner of Tree Huggers Cannabis LLC. Brent had mailed a check to a vendor in Minneapolis. The check was stolen and deposited. A suspect of Allan Guzman Andonegui was identified. Allan has yet to be located or interviewed reference this case. I am asking the District Attorney's office to review this case for the charge of forgery.

NARRATIVE:

DISPATCHED:

V.

Allan K Guzman Andonegui

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On April 10, 2025 at 12:50 p.m., I was dispatched to a fraud complaint at 307 Main Street, #301. The complainant was at the LCPD lobby and lived in Caledonia, Minnesota, but had a check stolen that was mailed to a vendor of theirs.

INTERVIEW WITH BRENT WELCH:

I arrived at the City of La Crosse Police Department and verbally identified Brent Welch. He was escorted to Interview Room #2 at the police department. Brent advised he was a Co-Owner for Tree Huggers Cannabis LLC and they had recently discovered a stolen and deposited check from their business through their accounting.

Brent showed me several documents regarding the bank and the fraud/forgery investigation form, which he had completed for Merchant's Bank. Tree Huggers Cannabis had written a check on February 7, 2025 with the company name listed at the top through their bank, Merchant's Bank. The pay to the order section of the check was filled out with Tree Huggers Cannabis MN LLC and the check was made out to OnPoint Foraging LLC, with a listed address of 4912 France Avenue North, in Minneapolis, Minnesota. Brent advised the check amount was for \$1,271.00 and had Check #001213. Brent was able to provide me a copy of the deposited check.

Brent stated the check was sent from 307 Main Street #301 in La Crosse to the address previously listed, in Minneapolis. He stated their vendors accountant had advised the check did not arrive from Tree Huggers Cannabis LLC, but they had moved locations, as well as their mailbox being broken into. He contacted Merchant's Bank, who advised the check had been deposited into a Capital One account, but they were unable to access any other details. They also advised that it appeared that the pay to the order of section of the check had been whited out and filled in with the name "Allan Ainteueu".

Both Brent and/or his merchant were unsure who this person was or how else they would have obtained the check. Brent advised he wished to file a police report and pursue charges if applicable and did not consent to anyone rewriting the check or depositing the check that did not have consent to do so. Brent allowed me to make copies of the copied deposited check's front and back, as well as the fraud/forgery investigation form and an affidavit of forgery from the bank, which had been notarized. These copies will be attached to this report. I provided Brent a crime victim sheet as well at this time.

CONTACT WITH MERCHANT'S BANK:

I made contact with a representative from Merchant's Bank, based in Onalaska, Wisconsin. The representative was aware of the situation and had recently talked to Brent. She stated as far as they could tell, the check had been whited out with a name written into the pay to the order of section. The name previously mentioned, "Allan Ainteueu", was her best guess as to what name was written on the check, as it is difficult to make out the name on the deposited check.

On the back of the check, it is written "Capital One, NA Richmond, Virginia RDC Deposit" and the last four of an account number, 9318.

The representative from Merchant's advised it appears this is an RDC mobile deposit through Capital One, deposited through Richmond, Virginia. She advised they had no further information on the person who deposited the check and/or what account the check was deposited into. She told me an RDC deposit is usually made by taking photos of the check on the persons personal phone. The person never would have entered a bank branch. She was able to give me the account number for the Merchant's check number, which was 30066078. The check number of 001213, and the pay date was 03/21/2025.

CONTACT WITH CAPITAL ONE BANK:

I attempted contact with Capital One Bank and was unable to speak with a person over the phone. I located a law enforcement referral email. I completed an email to the law enforcement referral email regarding this incident and the necessary information in the attempts that they could identify who deposited the check and the associated account. At the time of this report, I am waiting to hear back from Capital One.

On 04/15/25 I received an email from Abby Zetocha-Tasto from Capital One fraud investigations department. I made phone contact with Abby who was able to provide many details about the persons account which had mobile deposited the check. Abby advised the persons account was an Allan K. Andonegui with a birthday of [REDACTED]. She advised she had restricted his account due to the possibility of fraudulent activity.

Allan had reached out to customer support due to this and the representative had added notes to the account. They advised Allan did not deny cashing the check with is phone and stated it was payment from Tree Huggers LLC for a cleaning job he had completed. They also advised it sounded as if Allan had to think of the answers before answering them on the phone and would take long breaks between them asking and him answering.

They were able to identify Allan's residential listed address as well as a mailing address. They also provided his phone number. They were able to identify the IP address related to his mobile device as well: [REDACTED] Abby advised she believed Allan was operating through a VPN due to the deposit stating it occurred in Wheeling IL, but only one hour later the device appeared in La Crosse WI. She also stated he had been a long-standing customer and had direct deposits from Mayo hospital.

IDENTIFICATION/ATTEMPTED CONTACT WITH ALLAN GUZMAN ANDONEGUI:

Based on Allan's name being on the check and his account being the one which the check was deposited into, he was identified as the forgery suspect in this case. I attempted phone contact with Allan via his phone number provided to me by Capital One. I also attempted contact at his residential address listed at [REDACTED] There was no answer at the residence and it was recently sold in early 2025. I was unable to leave a voicemail for Allan to call me back.

Based on the mailing address provided by Capital One of [REDACTED] I identified the owner as Adam Wallace. I attempted phone contact with Adam and left a voicemail advising him to callback if he knows the whereabouts of Allan.

CONTACT WITH BRENT WELCH:

I again made phone contact with Brent to update him on my findings. Brent advised they did not and would not have written a check in that manner. He advised all of their checks are written by their accounting/investment firm located at the incident address. He advised he is unsure how/when this person would have been able to obtain the check. He was going to check with his accountant to see if Allan would have had a chance to take the check or any other way the check may have been misplaced.

DISPOSITION:

At the time of this report Allan Guzman Andonegui was identified as the suspect in this case. If Allan is contacted he should be interviewed reference this case. Due to not being able to interview Allan I am asking the District Attorney's office to review this case for the referred charge of forgery.

Subscribed and sworn to before me on 05/14/25

Electronically Signed By:

Jessica Skemp

Assistant District Attorney

State Bar #: 1025642

Electronically Signed By:

Sgt. Penzkover

Complainant

N 1439153 WISCONSIN UNIFORM MUNICIPAL COURT CITATION AND COMPLAINT

*Deposit Permitted Cash Card
\$ 187.00

26-04774
(For Court Use only)

You Are Notified To Appear
Is this a mandatory appearance? yes no
(Read the reverse side of this citation for court information.)

Date: 03/18/26
Time: ~~0830a~~ 0830a AM PM

Defendant Name - Last: Rolling Trees LLC. First: MI
Street Address: 444 Main St #103 Post Office: La Crosse State: WI Zip Code: 54601
Driver License Number or Other I.D. (specify): State: Exp. Yr.:
Date of Birth: Sex: Race: Height: Weight: Hair: Eyes:
License Plate Number: Plate Type: State: Exp. Yr.:
Plaintiff: City Village Town
OF: La Crosse
Defendant Violated: Ordinance No. 10-171 Adopting State Statute No.

Description of Violation: Sellers permit tobacco/vapes

Week Day: Wed Month - Day - Year: 02/4/26 Time: 1516 AM PM At: 444 Main St #103 County: La Crosse
Citation Served: Personally Mailed to defendant's last known address
 Left with person residing at defendant's residence: Name: Age:
Print Officer Name: Sgt. Mandujano Department: LCPD I.D. No.: 2152 Date Citation Issued: 2/12/26
Name & Address of Parent/Guardian/Legal Custodian (if minor defendant):
Telephone Number of Parent/Guardian/Legal Custodian:

MC-2000, 10/01

COURT COPY

AGENCY RECORD

Date of Disposition: _____
PLEA: Guilty No Contest Not Guilty
FINDING: Guilty Default Dismissed Forfeiture
Other Disposition: _____

Court Officer: _____ Comments: _____
Incident Report: _____

On 02/04/26 I conducted a tobacco compliance check at Rolling Trees located at 444 Main St. #103 in the city of La Crosse. Contact was made with owner, Allan K. Andonegui. Via phone who said he did not think he had a Sellers permit. I contacted the City Clerk and verified he did not. I followed up on 2/12/26 with Allan at Rolling Trees and issued him a ~~with~~ Citation for no Sellers permit. He was advised of his court date and released.