

Two TdA Gang Members Sentenced for ATM Jackpotting Scheme, Await Deportation



Thanks to the diligent work of our Cyber Fraud Task Force, we were able to prevent nearly \$180,000 in losses, deprive TdA gang members of money to fund their crimes, and set up the deportation of two criminal illegal aliens. We are proud to stand with our local, state, and federal partners to stop this criminal scheme in its tracks.

Lynn Fitch

(Jackson, Mississippi) Today, Attorney General Lynn Fitch announced that two Venezuelan Tren de Aragua (TdA) gang members have been sentenced for conspiracy to commit bank fraud. This case was investigated by the Mississippi Attorney General's Office, with assistance from the Madison Police Department, Raymond Police Department, Tupelo Police Department, Amory Police Department, Duncanville Police Department (Texas), and St. George Police Department (Utah). It was prosecuted by the U.S. Attorney's Office for the Northern District of Mississippi.

"Thanks to the diligent work of our Cyber Fraud Task Force, we were able to prevent nearly \$180,000 in losses, deprive TdA gang members of money to fund their crimes, and set up the deportation of two criminal illegal aliens," **said Attorney General Lynn Fitch**. "We are proud to stand with our local, state, and federal partners to stop this criminal scheme in its tracks."

Darrin Moises Daza-Segura and Winder Alexander Canelon-Tiapa traveled throughout Mississippi reprogramming bank ATMs to dispense large amounts of cash, which is commonly known as "ATM Jackpotting". It is estimated that the disruption of this crime group prevented nearly \$180,000 in potential fraud losses.

United States District **Judge Michael P. Mills** sentenced Daza-Segura and Canelon-Tiapa each to 10 months in the custody of the Federal Bureau of Prisons, with three years supervised release. The men were ordered to pay \$47,250 in restitution to the affected banks. Both men entered the country illegally and will be subject to deportation upon release from prison.

Attorney General Fitch stood up the Mississippi Cyber Fraud Task Force as a partnership with the U.S. Secret Service in 2021, making it one of more than 40 domestic and international Cyber Fraud Task Force locations.



Darrin Moises Daza-Segura



Winder Alexander Canelon-Tiapa

###

Media Contact

MaryAsa Lee

MaryAsa.Lee@ago.ms.gov



MS Attorney General's Office | 550 High Street Suite 1200 | Jackson, MS 39201 US

[Unsubscribe](#) | [Update Profile](#) | [Constant Contact Data Notice](#)



Try email marketing for free today!