

State of Minnesota
County of Hennepin

District Court
4th Judicial District

Prosecutor File No.
Court File No.

19A03355
27-CR-19-8780

State of Minnesota,

Plaintiff,

vs.

DANIEL GARCIA ESCAMILLA DOB: 02/18/1980

923 FOLSOM ST
#101
SAN FRANCISCO, CA 94107

Defendant.

COMPLAINT

Warrant

The Complainant submits this complaint to the Court and states that there is probable cause to believe Defendant committed the following offense(s):

COUNT I

Charge: Theft-By Swindle

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)
Maximum Sentence: 20 YEARS AND/OR \$100,000
Offense Level: Felony

Offense Date (on or about): 09/05/2018

Control #(ICR#): 18335788

Charge Description: That on or about 9/5/2018, in Hennepin County, Minnesota, DANIEL GARCIA ESCAMILLA obtained property or services from the Minnesota Vikings by swindling using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

COUNT II

Charge: Theft-By Swindle

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)
Maximum Sentence: 20 YEARS AND/OR \$100,000
Offense Level: Felony

Offense Date (on or about): 09/17/2018

Control #(ICR#): 18335788

Charge Description: That on or about 9/17/2018, in Hennepin County, Minnesota, DANIEL GARCIA ESCAMILLA obtained property or services from the Minnesota Vikings by swindling using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

COUNT III

Charge: Theft-By Swindle

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 YEARS AND/OR \$100,000

Offense Level: Felony

Offense Date (on or about): 09/17/2018

Control #(ICR#): 18335788

Charge Description: That on or about 9/17/2018, in Hennepin County, Minnesota, DANIEL GARCIA ESCAMILLA obtained property or services from the Minnesota Vikings by swindling using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

COUNT IV

Charge: Theft-False Representation

Minnesota Statute: 609.52.2(a)(3), with reference to: 609.52.3(1)

Maximum Sentence: 20 YEARS AND/OR \$100,000, PLUS A 50% INCREASE TO STATUTORY MAX

Offense Level: Felony

Offense Date (on or about): 08/10/2018

Control #(ICR#): 18335788

Charge Description: That on or about 8/10/2018, in Hennepin County, Minnesota, DANIEL GARCIA ESCAMILLA obtained for himself or another the possession, custody, or title to property of Nicollet Residences, LLC by intentionally deceiving victim with a false representation, and the representation was known to be false, was made with intent to defraud, did defraud victim, and the property had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

STATEMENT OF PROBABLE CAUSE

Complainant has investigated the facts and circumstances of this offense and believes the following establishes probable cause:

On 09/05/2018, DANIEL GARCIA ESCAMILLA III, hereinafter the Defendant, signed a contract with the Minnesota Vikings to rent a luxury suite for the Vikings vs. 49ers football game. As payment for the rental, the Defendant issued a personal check in the amount of \$37,000 and later attended the game on 09/09/2018.

On 09/13/2018, the Vikings informed the Defendant that the check had been returned due to the account being closed. The Defendant apologized, promised he would send payment right away, and expressed interest in renting the suite for the 09/23/2018 Vikings vs. Buffalo Bills game, as well as other games scheduled later that year. On 09/17/2018 the Defendant issued two checks to the Vikings from a different bank account. The checks were in the amount of \$35,000 and \$190,000, and served as payment for the game the Defendant already attended and to secure the suite for future rentals.

The Vikings did not attempt to cash either check after learning from the bank that both had been issued from a closed bank account.

On 09/19/2018, Vikings staff were made aware through an Internet search that the Defendant had been accused of committing a similar offense in another state. On 09/23/2018, the Vikings sustained a second loss of \$35,000 for the Buffalo Bills game due to nonpayment of the cabin. On 10/16/2018, the Vikings sent demand for payment notices to the Defendant's last known address that were returned as unable to forward.

An investigation by the Minneapolis Police Department later revealed that both of the accounts the Defendant issued the Vikings checks from had been opened using false social security numbers, and had been closed by May 2018 and July 2018 due to the Defendant repeatedly issuing debts without legitimate funds.

Further investigation also revealed that on 08/10/2018, the Defendant signed a \$40,000 lease for a large apartment at the Nic on 5th, a luxury apartment complex. The Defendant did not provide a security deposit or pay any rent on the lease, but reportedly hosted a gathering at his apartment prior to the 49ers game. The Defendant was evicted from the complex on 09/26/2018 for nonpayment and has since fled the premises.

The Defendant has an extensive history of arrests and convictions for crimes in other states relating to financial fraud, and has active extradition warrants in multiple states.

The State respectfully requests that this Complaint issue by warrant.

SIGNATURES AND APPROVALS

Complainant requests that Defendant, subject to bail or conditions of release, be:
(1) arrested or that other lawful steps be taken to obtain Defendant's appearance in court; or
(2) detained, if already in custody, pending further proceedings; and that said Defendant otherwise be dealt with according to law.

Complainant declares under penalty of perjury that everything stated in this document is true and correct. Minn. Stat. § 358.116; Minn. R. Crim. P. 2.01, subds. 1, 2.

Complainant

Christopher Abbas
Sergeant Detective
350 S 5th St
Minneapolis, MN 55415-1389
Badge: 00002

Electronically Signed:
04/16/2019 11:19 PM
Hennepin County, MN

Being authorized to prosecute the offenses charged, I approve this complaint.

Prosecuting Attorney

Sophia Vogt
300 S 6th St
Minneapolis, MN 55487
(612) 348-5550

Electronically Signed:
04/16/2019 04:12 PM

FINDING OF PROBABLE CAUSE

From the above sworn facts, and any supporting affidavits or supplemental sworn testimony, I, the Issuing Officer, have determined that probable cause exists to support, subject to bail or conditions of release where applicable, Defendant's arrest or other lawful steps be taken to obtain Defendant's appearance in court, or Defendant's detention, if already in custody, pending further proceedings. Defendant is therefore charged with the above-stated offense(s).

SUMMONS

THEREFORE YOU, THE DEFENDANT, ARE SUMMONED to appear on _____, _____ at _____ AM/PM before the above-named court at the address listed on the attached court summons to answer this complaint.

IF YOU FAIL TO APPEAR in response to this SUMMONS, a WARRANT FOR YOUR ARREST shall be issued.

WARRANT

To the Sheriff of the above-named county; or other person authorized to execute this warrant: I order, in the name of the State of Minnesota, that the Defendant be apprehended and arrested without delay and brought promptly before the court (if in session), and if not, before a Judge or Judicial Officer of such court without unnecessary delay, and in any event not later than 36 hours after the arrest or as soon as such Judge or Judicial Officer is available to be dealt with according to law.

Execute in MN Only

Execute Nationwide

Execute in Border States

ORDER OF DETENTION

Since the Defendant is already in custody, I order, subject to bail or conditions of release, that the Defendant continue to be detained pending further proceedings.

Bail: \$35,000.00

Conditions of Release:

This complaint, duly subscribed and sworn to or signed under penalty of perjury, is issued by the undersigned Judicial Officer as of the following date: April 17, 2019.

Judicial Officer

Jay Quam
District Court Judge

Electronically Signed: 04/17/2019 09:20 AM

Sworn testimony has been given before the Judicial Officer by the following witnesses:

**COUNTY OF HENNEPIN
STATE OF MINNESOTA**

State of Minnesota

Plaintiff

vs.

DANIEL GARCIA ESCAMILLA

Defendant

*LAW ENFORCEMENT OFFICER RETURN OF SERVICE
I hereby Certify and Return that I have served a copy of this Warrant
upon the Defendant herein named.*

Signature of Authorized Service Agent:

DEFENDANT FACT SHEET

Name: DANIEL GARCIA ESCAMILLA
DOB: 02/18/1980
Address: 923 FOLSOM ST
#101
SAN FRANCISCO, CA 94107

Alias Names/DOB:

SID:

Height:

Weight:

Eye Color:

Hair Color:

Gender: MALE

Race: Black

Fingerprints Required per Statute: Yes

Fingerprint match to Criminal History Record: No

Driver's License #:

SILS Person ID #: 859171

SILS Tracking No. 3091130

Alcohol Concentration:

STATUTE AND OFFENSE GRID

Cnt Nbr	Statute Type	Offense Date(s)	Statute Nbrs and Descriptions	Offense Level	MOC	GOC	Controlling Agencies	Case Numbers
1	Charge	9/5/2018	609.52.2(a)(4) Theft-By Swindle	Felony	U1069		MN0271100	18335788
	Penalty	9/5/2018	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1069		MN0271100	18335788
2	Charge	9/17/2018	609.52.2(a)(4) Theft-By Swindle	Felony	U1069		MN0271100	18335788
	Penalty	9/17/2018	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1069		MN0271100	18335788
3	Charge	9/17/2018	609.52.2(a)(4) Theft-By Swindle	Felony	U1069		MN0271100	18335788
	Penalty	9/17/2018	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1069		MN0271100	18335788
4	Charge	8/10/2018	609.52.2(a)(3) Theft-False Representation	Felony	U1059		MN0271100	18335788
	Penalty	8/10/2018	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1059		MN0271100	18335788