

State of Minnesota
County of Hennepin

District Court
4th Judicial District

Prosecutor File No. 18A04648
Court File No. 27-CR-18-11785

State of Minnesota,

Plaintiff,

vs.

GABRIEL PIMENTEL-ESPINAL DOB: 05/29/1973

1159 7th Street N
Minneapolis, MN 55411

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: Drugs - Aggravated Controlled Substance Crime 1st Degree and Firearm

Minnesota Statute: 152.021.2b(1), with reference to: 609.101.3, 152.021.3(d)

Maximum Sentence: 40 YEARS AND/OR \$300,000-\$1,000,000

Offense Level: Felony

Offense Date (on or about): 04/06/2018

Control #(ICR#): 18000534

Charge Description: That on or about 4/6/2018, in Hennepin County, Minnesota, Gabriel Pimentel-Espinal unlawfully

sold, gave away, bartered, delivered, exchanged, distributed, disposed of to another, offered to sell, agreed to sell, manufactured or possessed with intent to sell one or more mixtures of a total weight of 903.57 grams or more containing methamphetamine, and Gabriel Pimentel-Espinal or an accomplice possessed on their person or within immediate reach, or used, whether by brandishing, displaying, threatening with, or otherwise employing, a firearm.

COUNT II

Charge: Drugs - Aggravated Controlled Substance Crime 1st Degree and Firearm

Minnesota Statute: 152.021.2b(1), with reference to: 609.101.3, 152.021.3(d)

Maximum Sentence: 40 YEARS AND/OR \$300,000-\$1,000,000

Offense Level: Felony

Offense Date (on or about): 04/06/2018

Control #(ICR#): 18000534

Charge Description: That on or about 4/6/2018, in Hennepin County, Minnesota, Gabriel Pimentel-Espinal unlawfully sold, gave away, bartered, delivered, exchanged, distributed, disposed of to another, offered to sell, agreed to sell, manufactured or possessed with intent to sell one or more mixtures of a total weight of

485.22 grams or more containing cocaine, and Gabriel Pimentel-Espinal or an accomplice possessed on their person or within immediate reach, or used, whether by brandishing, displaying, threatening with, or otherwise employing, a firearm.

COUNT III

Charge: Drugs - 1st Degree - Sale - 17 Grams or More-Cocaine or Meth w/in 90-Day Period

Minnesota Statute: 152.021.1(1), with reference to: 609.101.3, 152.021.3(c)

Maximum Sentence: 40 YEARS AND/OR \$300,000-\$1,000,000

Offense Level: Felony

Offense Date (on or about): 04/06/2018

Control #(ICR#): 18000534

Charge Description: That on or about 4/6/2018, in Hennepin County, Minnesota, Gabriel Pimentel-Espinal unlawfully sold, gave away, bartered, delivered, exchanged, distributed, disposed of to another, offered to sell, agreed to sell, manufactured or possessed with intent to sell one or more mixtures of a total weight of 17 grams or more containing cocaine or methamphetamine.

COUNT IV

Charge: Drugs - 1st Degree - Sale - 17 Grams or More-Cocaine or Meth w/in 90-Day Period

Minnesota Statute: 152.021.1(1), with reference to: 609.101.3, 152.021.3(c)

Maximum Sentence: 40 YEARS AND/OR \$300,000-\$1,000,000

Offense Level: Felony

Offense Date (on or about): 04/06/2018

Control #(ICR#): 18000534

Charge Description: That on or about 4/6/2018, in Hennepin County, Minnesota, Gabriel Pimentel-Espinal unlawfully sold, gave away, bartered, delivered, exchanged, distributed, disposed of to another, offered to sell, agreed to sell, manufactured or possessed with intent to sell one or more mixtures of a total weight of 17 grams or more containing cocaine or methamphetamine.

STATEMENT OF PROBABLE CAUSE

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

On or about April 8th, 2018, officers executed a search warrant at 1153 North 7th Street, Minneapolis, Hennepin County, Minnesota.

Officers encountered Defendant GABRIEL PIMENTAL-ESPINAL. Officers recovered multiple documents belonging to Defendant, his wife and his son throughout the apartment.

Officers recovered a Hi-Point .45 caliber firearm and .45 ammunition in the TV stand in the living room area. Officers also recovered a Taurus handgun underneath a bunk bed where Defendant's grandchildren were sleeping.

As a result of the warrant, officers recovered several quantities of methamphetamine totaling 903.57 grams and several quantities of cocaine totaling 485.22 grams. Officers also recovered multiple digital scales and over \$100,000 in currency in the home.

In a post-Miranda interview, Defendant admitted that the drugs and firearms belonged to him. He also admitted to dealing drugs to make money.

Defendant is pending a different first degree drug sale, MNCIS 27-CR-18-8884, from March 28th, 2018. Given the risk to public safety this offense poses and concern about ongoing criminal activity, your complainant asks that this matter 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

Peter Meyer
Agent
1580 Hwy 55 Highway
Hastings, MN 55033
Badge: 1908

Electronically Signed:
05/08/2018 11:34 AM
Dakota County, Minnesota

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

Prosecuting Attorney

Elizabeth Scoggin
300 S 6th St
Minneapolis, MN 55487
(612) 348-5550

Electronically Signed:
05/02/2018 11:26 AM

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 300 S Sixth Street, Minneapolis, MN 55487 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: \$150,000.00
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: May 8, 2018.

Judicial Officer Kerry Meyer Electronically Signed: 05/08/2018 11:40 AM
District Court Judge

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

**COUNTY OF HENNEPIN
STATE OF MINNESOTA**

State of Minnesota

Plaintiff
vs.

Gabriel Pimentel-Espinal
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: Gabriel Pimentel-Espinal
DOB: 05/29/1973
Address: 1159 7th Street N
Minneapolis, MN 55411

Alias Names/DOB:

SID:

Height:

Weight:

Eye Color:

Hair Color:

Gender: MALE

Race: White

Fingerprints Required per Statute: Yes

Fingerprint match to Criminal History Record: No

Driver's License #:

SILS Person ID #: 810653

SILS Tracking No. 3007507

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	4/6/2018	152.021.2b(1) Drugs - Aggravated Controlled Substance Crime 1st Degree and Firearm	Felony	DD2C0		MN0190000	18000534
	Penalty	4/6/2018	152.021.3(d) Drugs - 1st Degree - Sale or Possession - Penalty; Convicted under subd. 2b	Felony	DD2C0		MN0190000	18000534
	Definition	4/6/2018	609.101.3 Minimum Fines-Controlled Substance Offenses	No-Level	DD2C0		MN0190000	18000534
2	Charge	4/6/2018	152.021.2b(1) Drugs - Aggravated Controlled Substance Crime 1st Degree and Firearm	Felony	DD250		MN0190000	18000534
	Penalty	4/6/2018	152.021.3(d) Drugs - 1st Degree - Sale or Possession - Penalty; Convicted under subd. 2b	Felony	DD250		MN0190000	18000534
	Definition	4/6/2018	609.101.3 Minimum Fines-Controlled Substance Offenses	No-Level	DD250		MN0190000	18000534
3	Charge	4/6/2018	152.021.1(1) Drugs - 1st Degree - Sale - 17 Grams or More-Cocaine or Meth w/in 90-Day Period	Felony	DD2C0		MN0190000	18000534
	Penalty	4/6/2018	152.021.3(c) Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU	Felony	DD2C0		MN0190000	18000534
	Definition	4/6/2018	609.101.3 Minimum Fines-Controlled Substance Offenses	No-Level	DD2C0		MN0190000	18000534
4	Charge	4/6/2018	152.021.1(1) Drugs - 1st Degree - Sale - 17 Grams or More-Cocaine or Meth w/in 90-Day Period	Felony	DD250		MN0190000	18000534
	Penalty	4/6/2018	152.021.3(c) Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU	Felony	DD250		MN0190000	18000534
	Definition	4/6/2018	609.101.3 Minimum Fines-Controlled Substance Offenses	No-Level	DD250		MN0190000	18000534