

State of Minnesota  
Dakota County

District Court  
First Judicial District  
Court File Number: **19HA-CR-22-248**

State of Minnesota

**Warrant**

vs.

Warrant #: **19HA-CR-22-248 - 1**

**Stephan Nicholas Holmes**

**SID#:**

**DOB: 01/27/1990**

<b>Hakeem Nmn Hatten</b>	Def Phone:		Height:	Weight:
<b>4726 Humboldts Avenue N Minneapolis MN 55430</b>	<b>Home: 320-455-5449; Home: 320-455-5559; Cell: 651-342-3559</b>		<b>5 Ft. 9 In.</b>	<b>160 Lbs.</b>
DL:	Plate:	Gender:	Hair Color:	Eye Color:
<b>MN-J-150-154-885-706</b>		<b>Male</b>	<b>Black</b>	<b>Black</b>

Date	#	Degree	Statute	Offense	Agency	Control #
04/12/2021	1	Felony	609.527.2	Identity Theft (Over \$2,500 or 4-7 Direct Victims)	MN0190600	21001310

**TO THE SHERIFF OF DAKOTA COUNTY** or any other person authorized by law to execute this warrant.

WHEREAS:

xx The complaint filed with this court establishes probable cause that the defendant committed the above.

\_\_\_ On , the defendant failed to obey the order/summons of the court to appear for .

\_\_\_ The defendant has failed to comply with conditions of .

\_\_\_ The court vacates and annuls the STAY OF EXECUTION/IMPOSITION OF SENTENCE.

xx Execute NATIONWIDE.

xx Set for first appearance on a Monday at 1330 via zoom. Court admin to send notices.

In the name of the State of Minnesota you are to apprehend, arrest, and bring the defendant before this court without unnecessary delay and not later than 36 hours after arrest.

Bail is in the amount of: **5,000.00** and the following conditions: Post bond; Do not leave Minnesota without written court approval; Keep court/attorney informed of current address; No contact with victim(s); Remain law-abiding; Make all future court appearances; No use or possession of firearms or dangerous weapons :

Dated: \_\_\_\_\_

SEE ATTACHED

\_\_\_\_\_  
Judge of District Court

You may execute this warrant at any time of the day or night and on Sundays.

\_\_\_\_\_  
Judge of District Court

State of Minnesota  
County of Dakota

District Court  
1st Judicial District

Prosecutor File No.  
Court File No.

CA-2021-01507  
19HA-CR-22-248

**State of Minnesota,**

Plaintiff,

vs.

**STEPHAN NICHOLAS HOLMES DOB: 11/10/1994**

4726 Humboldts Avenue N  
Minneapolis, MN 55430

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: Identity Theft (Over \$2,500 or 4-7 Direct Victims)**

Minnesota Statute: 609.527.2, with reference to: 609.527.3(4), 609.52.3(2)

Maximum Sentence: 0-10 Years and/or \$6,000.00 - \$20,000.00

Offense Level: Felony

Offense Date (on or about): 04/12/2021

Control #(ICR#): 21001310

Charge Description: On or about April 12, 2021, in the County of Dakota, Minnesota, STEPHAN NICHOLAS HOLMES, did transfer, possess, or use an identity that is not the person's own, with the intent to commit, aid, or abet any unlawful activity, and the offense involves more than three but not more than seven direct victims, or the total combined loss to the direct and indirect victims is more than \$2,500.

**STATEMENT OF PROBABLE CAUSE**

On April 12, 2021, STEPHAN NICHOLAS HOLMES (DOB: 11/10/1994) used a fraudulent social security card to purchase a 2019 Dodge Durango at a car dealership located in South St. Paul, Dakota County, Minnesota.

On May 3, 2021, a South St. Paul police officer was dispatched to the dealership on a report of a fraudulent vehicle purchase. The reporting party indicated that HOLMES went to the dealership to purchase a 2019 Dodge Durango with a total value of \$37,936.94. HOLMES provided an \$8,500.00 cash down payment and filled out a credit application. HOLMES provided a social security card and driver's license in the application. Due to the amount of the down payment, HOLMES was pre-qualified for a line of credit for the remaining amount of the Durango. HOLMES drove the Durango off the lot that day based upon his line of credit.

A few days after the purchase, the dealership was contacted by the bank and notified that HOLMES' line of credit had been declined because there was no record of the social security number provided by HOLMES. The social security card had an "issued" date of 02/01/2015, which appeared to have been altered. Additionally, HOLMES' driver's license was revoked.

During the investigation, officers learned that HOLMES had traveled to Chicago, Illinois. An officer spoke with HOLMES over the phone. HOLMES admitted he purchased the Durango. When asked about the fake social security card, HOLMES was unable to provide an answer. When asked why the social security card was issued on 02/01/2015, HOLMES was unable to provide an answer. During the conversation, HOLMES became increasingly aggressive and profane.

As of January 24, 2022, the Durango has not been recovered.

HOLMES has several pending files in Ramsey County: Stalking, 62-CR-21-3536; Att. Burglary in the First Degree, 62-CR-21-3229; and Felon in Possession, 62-CR-21-3309. Additionally, HOLMES has three active warrants out of Hennepin County. For these reasons, the State requests a complaint 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**

Phillip Oeffling  
Commander  
125 3rd Ave N  
South St Paul, MN 55075  
Badge: 2102

Electronically Signed:  
01/24/2022 10:32 AM  
dakota County, Minnesota

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

**Prosecuting Attorney**

Zachary Kraemer  
1560 Hwy 55  
Hastings, MN 55033-2392  
(651) 438-4438

Electronically Signed:  
01/24/2022 09:50 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 as directed in the Notice of Hearing before the above-named court 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: \$5,000.00

Conditions of Release: Do not leave MN without written court approval; No use/possession of firearms, ammunition, explosives or dangerous weapons; Stay a one-mile radius away from Victim's place of business; Remain law abiding; make all future court appearances; keep the court/atty informed of current address

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: January 24, 2022.

**Judicial Officer**

Christopher Lehmann  
Judge of District Court

Electronically Signed: 01/24/2022 11:32 AM

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

**COUNTY OF DAKOTA  
STATE OF MINNESOTA**

**State of Minnesota**

Plaintiff

vs.

**Stephan Nicholas Holmes**

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:** Stephan Nicholas Holmes

**DOB:** 11/10/1994

**Address:** 4726 Humboldts Avenue N  
Minneapolis, MN 55430

**Alias Names/DOB:** Hakeem Nmn Hatten DOB: 1/27/1990

**SID:**

**Height:** 5' 9"

**Weight:** 160lbs.

**Eye Color:** Black

**Hair Color:** Black

**Gender:** MALE

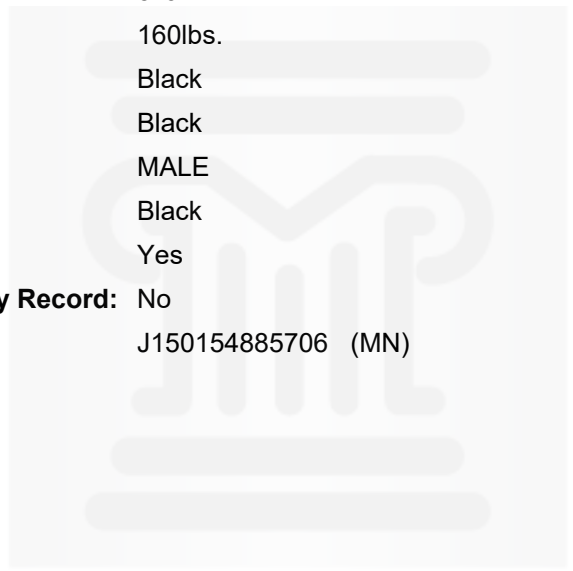
**Race:** Black

**Fingerprints Required per Statute:** Yes

**Fingerprint match to Criminal History Record:** No

**Driver's License #:** J150154885706 (MN)

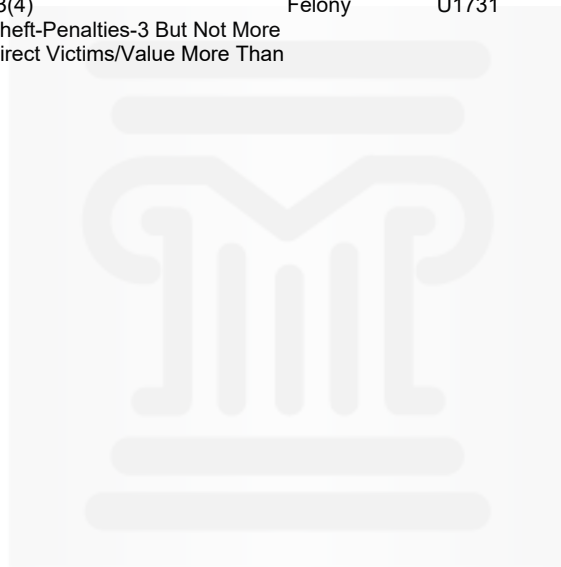
**Alcohol Concentration:**



MINNESOTA  
JUDICIAL  
BRANCH

**STATUTE AND OFFENSE GRID**

<b>Cnt Nbr</b>	<b>Statute Type</b>	<b>Offense Date(s)</b>	<b>Statute Nbrs and Descriptions</b>	<b>Offense Level</b>	<b>MOC</b>	<b>GOC</b>	<b>Controlling Agencies</b>	<b>Case Numbers</b>
1	Charge	4/12/2021	609.527.2 Identity Theft-Transfers/Possesses/Uses Identity of Other Person	Felony	U1731	N	MN0190600	21001310
	Penalty	4/12/2021	609.52.3(2) Theft - Value over \$5,000 or trade secret, explosive, Controlled Substance I or II	Felony	U1731	N	MN0190600	21001310
	Penalty	4/12/2021	609.527.3(4) Identity Theft-Penalties-3 But Not More Than 7 Direct Victims/Value More Than \$2,500	Felony	U1731	N	MN0190600	21001310



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