

IN THE
3RD DISTRICT COURT - TOOELE
COUNTY OF TOOELE, STATE OF UTAH

State of Utah vs. EFRAN ADONAY DIAZ-CRUZ Date of Birth: 07/06/1991	<h2 style="margin: 0;">Affidavit of Probable Cause</h2>
Arrestee	

On 06/29/2022 10:45 the defendant was arrested for the offense(s) of:

#	Offense Date	Offense Description	Statute	Gov Code	Severity	DV
1	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
2	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
3	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
4	06/29/2022	PURCH, TRANS, POSSESS, USE OF A FIREARM BY RESTRICTED PERSON	76-10-503(3)(A)	UT	F3	No
5	06/29/2022	ENDANGERMENT OF A CHILD OR VULNERABLE ADULT	76-5-112.5(3)(A)	UT	F3	No

I believe there is probable cause to charge the defendant with these charges because:

Agents with the Attorney Generals Office served a Search Warrant for a residence related to a narcotics distribution investigation at 8140 Round Rock Road, Lake Point Utah. Diaz Cruz was observed leaving the residence and sitting in a Chevy Equinox parked on the street outside. Agents also had a search warrant for the Equinox and had just arrested Diaz-Canales in a separate vehicle. Diaz Canales was found in possession of cocaine, heroin and suspected fentanyl pills. Diaz-Canales had also previously sold cocaine and heroin to an Undercover Agent (UC) on two separate instances. Diaz Cruz was detained for Officer Safety and Agents then served the residential search warrant. Inside of Diaz Cruz' bedroom, Agents located large quantities of heroin, a 9mm firearm and cash. In the other living quarters of the basement, Agents located approximately 6 kilos of methamphetamine, and other large amounts of narcotics including thousands of suspected fentanyl pills and cash. Upon executing the search warrant, a small baby and a young girl around 6 or 7 years old was inside this bedroom, with heroin, the firearm, cocaine and suspected fentanyl. Post Miranda the suspect admitted to being involved in the distribution of narcotics and admitted that everything in his bedroom belonged to him. Post Miranda, the suspect also stated if the firearm was used to commit a previous crime it was not him and he would then let us know where he obtained the firearm from. ICE Agents confirmed that the suspect is unlawfully in the Country with no status and provided an Immigration Detainer for the suspect.

I believe these to be additional condition(s) for continued detention:

The current offense is a felony. There is substantial evidence to support the charge, and through clear and convincing evidence that ? would constitute a substantial danger to any another individual or to the community, or is likely to flee the jurisdiction of the court if released on bail.

The suspect is a Honduran National with no ties or connections to Utah according to self admission. Post Miranda suspect stated his only source of income is through narcotics distribution. Based upon my investigation, there is a high likelihood he will flee the jurisdiction of the court if released knowing the serious nature of the crimes he is being charged with.

Officer Name: JOSHUA CALESS	Badge ID: 27A7
I am a sworn officer with: UT018015A - ATTORNEY GENERAL	
Arresting agency case number: AG22-245	Associated citation number:

I declare under penalty of perjury and under the laws of the State of Utah that the foregoing is true and correct.
/s/ JOSHUA CALESS

SUBMISSION IDENTIFICATION INFORMATION

Booking agency: Tooele County SO	Booking agency ORI: UT0230000	
Booking agency case number: AG22-245	SID: 1440972	OTN:
Booking UserID: WWOLLESE	Booking date/time: 06/29/2022 15:02	Submission ID: 1812091 (Version 1)

IN THE
 3RD DISTRICT COURT - TOOELE
 COUNTY OF TOOELE, STATE OF UTAH

State of Utah vs. IRIS JACKELINE GOMEZ-SERRANO Date of Birth: 11/11/1992	<h3 style="margin: 0;">Affidavit of Probable Cause</h3>
Arrestee	

On 06/29/2022 10:45 the defendant was arrested for the offense(s) of:

#	Offense Date	Offense Description	Statute	Gov Code	Severity	DV
1	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F3	No
2	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F3	No
3	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F3	No
4	06/29/2022	ENDANGERMENT OF A CHILD OR VULNERABLE ADULT	76-5-112.5(3)(A)	UT	F3	No

I believe there is probable cause to charge the defendant with these charges because:

Agents with the Attorney Generals Office served a Search Warrant for a residence related to a narcotics distribution investigation at 8140 Round Rock Road, Lake Point Utah. Gomez Serrano was located living in the residence with her husband Efran Diaz Cruz. Diaz Cruz was one of several subjects in an ongoing narcotics investigation. Gomez Serrano shares a bedroom in the residence with Diaz Cruz. Inside of Gomez Serrano's bedroom, Agents located large quantities of heroin, a 9mm firearm and cash. In the other living quarters of the basement, Agents located approximately 6 kilos of methamphetamine, and other large amounts of narcotics including thousands of suspected fentanyl pills and cash. Upon executing the search warrant, a small baby and a young girl around 6 or 7 years old was inside this bedroom, with heroin, the firearm, cocaine and suspected fentanyl. Post Miranda the suspect admitted to knowing that her husband was involved in the distribution of narcotics and that drugs were located in the bedroom. ICE Agents confirmed that the suspect is unlawfully in the Country with no status and provided an Immigration Detainer for the suspect. ICE stated Gomez Serrano is currently in Immigration proceedings with their office.

I believe these to be additional condition(s) for continued detention:

The current offense is a felony. There is substantial evidence to support the charge, and through clear and convincing evidence that ? would constitute a substantial danger to any another individual or to the community, or is likely to flee the jurisdiction of the court if released on bail.

Suspect is a Honduran National with no ties or connections to Utah according to self admission. Post Miranda suspect stated she and her husband a co defendant's only source of income is through narcotics distribution. Based upon my investigation, there is a high likelihood she will flee the jurisdiction of the court if released knowing the serious nature of the crimes he is being charged with.

Officer Name: JOSHUA CALESS	Badge ID: 27A7
I am a sworn officer with: UT018015A - ATTORNEY GENERAL	
Arresting agency case number: AG22-245	Associated citation number:

I declare under penalty of perjury and under the laws of the State of Utah that the foregoing is true and correct.
/s/ JOSHUA CALESS

SUBMISSION IDENTIFICATION INFORMATION

Booking agency: Tooele County SO	Booking agency ORI: UT0230000	
Booking agency case number: 28081	SID:	OTN:
Booking UserID: JGARDINE	Booking date/time: 06/29/2022 15:12	Submission ID: 1812121 (Version 1)

IN THE
3RD DISTRICT COURT - TOOELE
COUNTY OF TOOELE, STATE OF UTAH

State of Utah vs. MARCO JAVIER DIAZ-CANALES Date of Birth: 05/10/1999	Affidavit of Probable Cause
Arrestee	

On 06/29/2022 10:00 the defendant was arrested for the offense(s) of:

#	Offense Date	Offense Description	Statute	Gov Code	Severity	DV
1	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
2	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
3	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
4	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
5	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No

I believe there is probable cause to charge the defendant with these charges because:

The suspect was arrested on June 11 2022 by UHP and charged with a DUI and Distribution of a Controlled Substance. The suspect was booked into the Salt Lake County jail and released same day. Your Affiant had an ongoing investigation with this suspect during that time. An Undercover Agent (UC) was utilized and purchased cocaine and heroin from the suspect on two separate occasions within the last 60 days. Your Affiant and Agents stopped the suspect after he left is residence in Tooele County, arrested him and executed a search warrant for his vehicle. The suspect was found in possession of numerous controlled substances including Heroin, cocaine and suspected fentanyl pills. Agents then executed a search warrant at the suspects residence located at 8140 Round Rock Road, Lake Point Utah. Agents located and seized approximately 6 kilos of methamphetamine along with large quantities of heroin, cocaine, crack cocaine, thousands of suspected fentanyl pills, packaging materials, cash and a firearm in the basement where the suspect resides with other co defendants. Post Miranda the suspect admitted to being involved in the distribution of narcotics. ICE Agents confirmed that the suspect is unlawfully in the Country with no status and provided an Immigration Detainer for the suspect.

I believe these to be additional condition(s) for continued detention:

The current offense is a felony. There is substantial evidence to support the charge, and through clear and convincing evidence that ? would constitute a substantial danger to any another individual or to the community, or is likely to flee the jurisdiction of the court if released on bail.

Suspect is a Honduran National with no ties or connections to Utah according to self admission. Post Miranda suspect stated his only source of income is through narcotics distribution. Based upon my investigation, there is a high likelihood he will flee the jurisdiction of the court if released knowing the serious nature of the crimes he is being charged with.

The current offense is a felony. There is substantial evidence to support the charge, and through clear and convincing evidence that ? violated a material condition of release while previously on bail.

The suspect was arrested on June 11 2022 by UHP and charged with a DUI and Distribution of a Controlled

Substance. Your Affiant had an ongoing investigation with this suspect during that time. An Undercover Agent (UC) was utilized and purchased cocaine and heroin from the suspect on two separate occasions. Your Affiant and Agents stopped the suspect after he left is residence in Tooele County, arrested him and executed a search warrant for his vehicle. The suspect was found in possession of numerous controlled substances including Heroin, cocaine and suspected fentanyl pills. Post Miranda the suspect admitted to being involved in the distribution of narcotics.

Officer Name: JOSHUA CALESS	Badge ID: 27A7
I am a sworn officer with: UT018015A - ATTORNEY GENERAL	
Arresting agency case number: AG22-245	Associated citation number:

I declare under penalty of perjury and under the laws of the State of Utah that the foregoing is true and correct.
/s/ JOSHUA CALESS

SUBMISSION IDENTIFICATION INFORMATION

Booking agency: Tooele County SO	Booking agency ORI: UT0230000		
Booking agency case number: AG22-245	SID: 1451247	OTN:	
Booking UserID: WWOLLESE	Booking date/time: 06/29/2022 15:07	Submission ID: 1812061 (Version 1)	

IN THE
3RD DISTRICT COURT - TOOELE
COUNTY OF TOOELE, STATE OF UTAH

State of Utah vs. FERNANDO JOSUE BACA-DIAZ Date of Birth: 08/01/2002	Affidavit of Probable Cause
Arrestee	

On 06/29/2022 10:45 the defendant was arrested for the offense(s) of:

#	Offense Date	Offense Description	Statute	Gov Code	Severity	DV
1	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
2	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
3	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No
4	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F2	No

I believe there is probable cause to charge the defendant with these charges because:

Your Affiant has had an ongoing investigation with this suspect involving distribution of narcotics. An Undercover Agent (UC) was utilized and purchased cocaine and heroin from the suspect on at least one two occasion. The drug transaction was arranged through suspect Marco Javier Diaz Canales. Diaz Canales told the UC that his brother would be coming to conduct the narcotics transaction. The suspect (Fernando) then arrived and sold the UC cocaine and heroin. This was within the last 60 days. Your Affiant along with other Agents arrested Diaz Canales upon leaving the residence at 8140 Round Rock Road in Lake Point Utah. He was found in possession of heroin, cocaine and suspected fentanyl pills. Agents then executed a search warrant at the suspects residence located at 8140 Round Rock Road, Lake Point Utah. Agents located and seized approximately 6 kilos of methamphetamine along with large quantities of heroin, cocaine, crack cocaine, thousands of suspected fentanyl pills, packaging materials, cash and a firearm in the basement where the suspect resides with other co defendants. Suspect Fernando was present inside the residence at this location. Post Miranda the suspect admitted to being involved in the distribution of narcotics and that Marco Javier was teaching him how to do it. He stated he sold drugs on at least one occasion. ICE Agents confirmed that the suspect is unlawfully in the Country with no status and provided an Immigration Detainer for the suspect.

I believe these to be additional condition(s) for continued detention:

The current offense is a felony. There is substantial evidence to support the charge, and through clear and convincing evidence that ? would constitute a substantial danger to any another individual or to the community, or is likely to flee the jurisdiction of the court if released on bail.

The Suspect is a Honduran National with no ties or connections to Utah according to self admission. Post Miranda suspect stated his only source of income is through narcotics distribution. Based upon my investigation, there is a high likelihood he will flee the jurisdiction of the court if released knowing the serious nature of the crimes he is being charged with.

Officer Name: JOSHUA CALESS	Badge ID: 27A7
I am a sworn officer with: UT018015A - ATTORNEY GENERAL	
Arresting agency case number: AG22-245	Associated citation number:

I declare under penalty of perjury and under the laws of the State of Utah that the foregoing is true and correct.
/s/ JOSHUA CALESS

SUBMISSION IDENTIFICATION INFORMATION

Booking agency: Tooele County SO	Booking agency ORI: UT0230000	
Booking agency case number: AG22-245	SID:	OTN:
Booking UserID: WWOLLESE	Booking date/time: 06/29/2022 15:07	Submission ID: 1812071 (Version 1)

IN THE
3RD DISTRICT COURT - TOOELE
COUNTY OF TOOELE, STATE OF UTAH

State of Utah vs. NERY BARAHONA-LORENZANA Date of Birth: 05/13/1990	Affidavit of Probable Cause
Arrestee	

On 06/29/2022 10:45 the defendant was arrested for the offense(s) of:

#	Offense Date	Offense Description	Statute	Gov Code	Severity	DV
1	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F3	No
2	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F3	No
3	06/29/2022	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANC	58-37-8(1)(A)(II)	UT	F3	No

I believe there is probable cause to charge the defendant with these charges because:

Agents with the Attorney Generals Office served a Search Warrant for a residence related to a narcotics distribution investigation at 8140 Round Rock Road, Lake Point Utah. Barahona was located residing in the same area as other co defendants in this case. Agents located numerous items of evidence including approximately 6 kilos of methamphetamine, thousands of suspected fentanyl pills, large quantities of heroin cocaine, a 9mm handgun and cash. All 5 suspects are from Honduras. Your Affiant has extensive experience investigating drug traffickers and specifically Honduran drug trafficking organizations. These suspects usually work in tight groups of friends or family members. Post Miranda the suspect stated he just barely crossed the border into the US from Honduras and came to the Lake Point house just yesterday. He stated that he came here "to work". Everyone else in the residence has no other employment and are all involved in drug distribution. ICE Agents confirmed that the suspect is unlawfully in the Country with no status and provided an Immigration Detainer for the suspect.

I believe these to be additional condition(s) for continued detention:

The current offense is a felony. There is substantial evidence to support the charge, and through clear and convincing evidence that ? would constitute a substantial danger to any another individual or to the community, or is likely to flee the jurisdiction of the court if released on bail.

Suspect is a Honduran National with no ties or connections to Utah according to self admission. Post Miranda suspect stated his only source of income is through narcotics distribution. Based upon my investigation, there is a high likelihood he will flee the jurisdiction of the court if released knowing the serious nature of the crimes he is being charged with.

Officer Name: JOSHUA CALESS	Badge ID: 27A7
I am a sworn officer with: UT018015A - ATTORNEY GENERAL	
Arresting agency case number: AG22-245	Associated citation number:

I declare under penalty of perjury and under the laws of the State of Utah that the foregoing is true and correct.
/s/ JOSHUA CALESS

SUBMISSION IDENTIFICATION INFORMATION

Booking agency: Tooele County SO		Booking agency ORI: UT0230000	
Booking agency case number: AG22-245	SID:	OTN:	
Booking UserID: WWOLLESE	Booking date/time: 06/29/2022 15:02	Submission ID: 1812151 (Version 1)	