

MARICOPA COUNTY DRUG SUPPRESSION TASK FORCE (HIDTA)

IR 20-004616

SEARCH WARRANT

COUNTY OF MARICOPA, STATE OF ARIZONA

WARRANT No. Sw 2020. 006651

TO ANY PEACE OFFICER IN THE STATE OF ARIZONA:

Proof by affidavit having been made this day to me by :

MCSO Deputy Detective **Matthew Shay** #S2148

I am satisfied that there is probable cause to believe that

on the **persons** known as:

- Subj. 1: **Clay L Villanueva** (W/M) 05/21/1961 AZDL D00298777 510/145 Bro/Grn
- Subj. 2: **Cecilia P Villanueva** (W/F) 04/19/1961 AZDL D03180864 500/125 Blk/Bro

on the **premise(s)** known as :

**1134 W Glenrosa Ave**, Phoenix AZ. This is a single story home, tan or brick in color of stucco and brick construction that lies on the north side of W Glenrosa Avenue and is the third property east of N 13<sup>th</sup> avenue. This property is bordered by a cement wall separating it from the houses north east and west and with in those walls are several smaller structures that appear to be sheds and small work shop style structures. Each structure on the property is subject to search. The home has a short brick wall and two rod iron gates that separate it from Glenrosa to the south . The numerals "1134" are posted vertically on tan and brick colored tiles to the right (east) of the front patio of the home.

in the County of Maricopa, State of Arizona, there is now being possessed or concealed certain property, persons or things described as:

1. A usable amount of **Marijuana**;
2. A Usable amount of **DMT** (N,N-Dimethyltryptamine)
3. A usable amount of "**Ayahuasca**" containing DMT

**4. Growing or drying marijuana plants**

**5. Equipment and chemicals used to grow marijuana, including, but not limited to;**

- a. Lights: High Pressure Sodium, Metal Halide, High Intensity Discharge (HID) lights, Halogen, florescent or other similar bulbs and housings used to replicate the rays of the sun in maximizing plant growth and the wattage/amperage adjusting devices known as "ballasts" that are used to regulate electricity to the lights
- b. Grow medium: pellets, foam cutouts, peat moss, rock wool, soil, fiber, clay perlite or other similar items used to retain, strengthen and assist in the feeding of the cannabis root during various stages of grow.
- c. Hydroponic equipment: water pumps, air pumps, tubing, water reservoirs, tanks, buckets, tubs, water regulating devices, purifying devices and other items utilized in the movement and distribution of water and nutrients to and from growing marijuana plants.
- d. Electrical equipment: timers, power strips, extension cords, electric boxes, conduit, wiring, voltage meters, voltage regulators, and electrical testing equipment
- e. General tools used in the manufacture of "grow room" equipment and structures: circular saws, drills, drill bits, hand saws, hammers, levels, tape measures, clamps, conduit bending tools, wire strippers, plastic sheeting, vacuums, and other items obviously used to establish , maintain and clean the various marijuana grow areas utilized, abandoned, disassembled or under construction by the suspects
- f. Nutrients, chemicals, additives , foods and fertilizers used in the growing of marijuana plants

**6. Chemicals and equipment used to manufacture DMT (N,N-Dimethyltryptamine) including , but not limited to :**

- a. base precursor plants such as *Mimosa Tenuiflora* , *Mimosa Hostilis* Root Bark, San Pedro Cactus, *Psychotria viridis*, Grow medium: pellets, foam cutouts, peat moss, rock wool, soil, fiber, clay perlite or other similar items used to retain, strengthen and assist in the feeding of the cannabis root during various stages of grow.
  - b. non-polar hydrocarbon solvent such as Naptha, Heptane, Hexane, Butane, or Propane and a base solvent such as sodium hydroxide
  - c. separating , and adjusting agents such as vinegar, hydrogen peroxide, lye, and acetone
  - d. Buckets, bowls cooking pots and mixing equipment such as 5 gallon "homer buckets" metal and pyrex cook wear, stirring utensils, strainers, filters, syringes, hot plates, turkey fryers, tubing, scales, grinders, pipettes,
7. **Paraphernalia** for packaging, manufacturing, using, weighing, and distributing illegal drugs, including but not limited to, wax paper, paper sandwich baggies, duffle bags, back packs, boxes, zip lock baggies heat sealed baggies, heat sealing devices, weigh scales, baggies, grinders, diluents, wrapping materials (new and used), tape, razor blades, cutting boards, glass pipes, cigarette papers, cooking devices, butane torches, and shipping materials such as boxes, deodorants, plastic wrapping, mail labels, and any other evidence used by persons to manipulate drugs in any way.
8. **Indicia of occupancy**, residency, rental and/or ownership of the premises described herein, including, but not limited to, utility and telephone bills, canceled envelopes, rental, purchase or lease agreements, and keys. These items may be on paper or contained electronically on a computer, tablet, cell phone, thumb drive, hard drive, or other removable media.

9. Arizona "Medical Marijuana" paperwork, cards , receipts and pamphlets, current or expired, signed agreements with DHS, mail receipts, envelopes specifically, but not limited to mail referring to the listed suspects , their previous addresses, mailing addresses and this current address,

10. Ledgers; money chits; equipment lists; purchase orders or receipts; electric water or trash bills; air conditioning, electrical or general contracting work bills , receipts or other paperwork; price lists, names and nomenclature; financial statements or other financial notations tending to prove or disprove purchase chemicals and equipment used in the production of marijuana. These items may be on paper or contained electronically on a computer, tablet, cell phone, thumb drive, hard drive, or other removable media.

11. "PayPal" documents, account information, and receipts

12. Money, cash, American currency or the equivalent.

13. Electronic communication device or Cell Phones and any flash drives used to store photos/videos identified as belonging to one of the listed suspects and capable of text messaging and/or social media posts. (a second search warrant, post investigation will be drafted, if necessary for a search of these items)

which property, persons or things

were used as a means for committing a public offense

is (are) being possessed with the intent to use as a means of committing a public offense

constitutes evidence tending to show that a public offense has been committed, or tending to show that **Clay and Cecelia Villanueva** and/or co-conspirators both known and unknown has (have) committed a public offense(s).

such public offense(s) being



**MANUFACTURING A DANGEROUS DRUG (DMT), PRODUCING MARIJUANA, SALE/TRANSFER OR OFFER TO SELL /TRANSFER OF A DANGEROUS DRUG (DMT) , FRAUDULENT SCHEMES AND ARTIFICES, TAX FRAUD , CONSPIRACY, POSSESSION OF DMT, POSSESSION OF MARIJUANA**

which occurred between March, 2012, and May 15<sup>th</sup>, 2020 in the State of Arizona , County of Maricopa and specifically at the property described as 1134 W Glenrosa Avenue, Phoenix as previously described

**YOU ARE THEREFORE COMMANDED**

- in the daytime (excluding the time period between 10 PM and 6:30 AM)
- or nighttime (good cause therefore having been shown)

to make a search of the above named or described person(s), premise(s) and vehicle(s) with in five (5) days of issuance, for the herein above described persons, property or things, and if you find the same or any part thereof, to retain such in your custody or in the custody of the Maricopa County Sheriff's Office, as provided by A.R.S. §13-3920.

**It is ordered that any hazardous chemicals and contaminated glass wear/equipment be promptly disposed of , as directed by ARS 13-3918**

Return this warrant to me within three (3) days of the date of execution, as directed by A.R.S. §13-3918.

Upon completion of all court actions or proceedings of any type which would necessitate the further use of the listed property, pursuant to A.R.S. §13-3920 and/or §13-3941, the property may be disposed of as authorized by law.

Given under my hand and dated this 17<sup>th</sup> day of MAY, 2020.

*Gregory J. Gnepper*

JUDGE, JUSTICE OF THE PEACE, OR MAGISTRATE  
of **MARICOPA COUNTY SUPERIOR** Court

HONORABLE GREGORY J. GNEPPER  
MARICOPA COUNTY SUPERIOR COURT

- Third party applications, to include, Skype, Google Voice and other applications that can assign a second roaming telephone number;
- E-mail messages and attachments, whether read or unread;
- Internet files, to include browser history, browser cache, stored cookies, browser favorites, auto-complete form history and stored passwords;
- Global navigation satellite system (GNSS) data, which includes US NAVSTAR GPS and other navigation satellite systems. This data to include latitude and longitude coordinates, way points and tracks and other location data;
- Wireless network information, to include Service Set Identifier (SSID) and network location information;
- Recoverable deleted data from all above-referenced items;

Which items:

- were used as a means for committing a public offense
- is (are) being possessed with the intent to use as a means of committing a public offense
- constitute(s) evidence tending to show that a public offense has been committed, or tending to show **Clay and Cecelia Villanueva** and other co-conspirators both known and unknown, committed the offenses

such public offenses being:

- Possession of Marijuana for Sale – ARS 13-3405
- Possession of Dangerous Drugs for sale – ARS 13-3407
- Possession of Narcotic Drugs for Sale – ARS 13-3408
- Illegal Control of Enterprise – ARS 13-2312
- Conspiracy – ARS 13-1003

which occurred between March 2012 and May 19<sup>th</sup>, 2020.

**YOU ARE THEREFORE COMMANDED**

In the daytime (The time between, 6:30 A.M. and 10:00 P.M)

To make a search of the above named or described cellular communication device(s) for the herein above described items, and if you find the same or any part thereof, to retain such in your custody or in the custody of the Maricopa County Sheriff's Office, as provided by A.R.S. 13-3920.

This warrant provides authorization for agents of the Maricopa County Sheriff's Office or their designee to search the above-listed device(s) and/or associated peripheral equipment, including by way of example but not limitation, subscriber identity module

(SIM) card(s), removable storage media, and/or paired or synced device(s), for the evidence listed in the affidavit and warrant using a range of data analysis techniques. However, in some cases, the cellular communication device(s) may be damaged beyond repair, password protected, or otherwise inoperable and less invasive data analysis techniques will not accomplish the forensic goals of the examination. In these cases, an analysis technique referred to as "chip off" may be implemented to conduct the data extraction process. "Chip off" is a process where the BGA (ball grid array or memory chip) is removed from the cell phone using infrared light and the chip itself is analyzed. This process renders the cellular communication device unusable.

Said search shall begin within five (5) business days, initiated by the initial receipt and examination of the physical device, continuing through a reasonable period for a forensic examination, and end when the examiner has extracted the data or information requested.

**RETURN OF SEARCH WARRANT**

Once completed, return this warrant to me within three (3) days of the date thereof, as directed by A.R.S. 13-3918.

You are ordered to retain all documentation compiled as a result of your examination of the cellular communication device(s), obtained under this warrant in your custody or in the custody of the Maricopa County Sheriff's Office.

Upon completion of all court actions or proceedings of any type which would necessitate the further use of the listed property, pursuant to A.R.S. 13-3920 and/or 13-3941, the property may be disposed of as authorized by law.

Given under my hand and dated this 19 day of May, 2020

*Phemone L. Miller*

JUDGE, JUSTICE OF THE PEACE, OR MAGISTRATE  
OF THE MARICOPA COUNTY SUPERIOR COURT

MARICOPA COUNTY SHERIFF'S OFFICE  
Paul Penzone, Sheriff

Search Log

Search Warrant# \_\_\_\_\_  
Incident Report# \_\_\_\_\_

X  
ITEM # 106 Description: US CONSTITUTION  
Time: 1050 hrs Location: 1. 2ND FLOOR OFFICE  
Finder: KALITH Location: 2. OFFICE CLOSET WITHIN BLUE  
Comments: HALLWAY BTW.

Y  
ITEM # 107 Description: MANUSCRIPT FROM BAGS, JANS  
Time: 1054 hrs Location: 6 PAGES OF BROWN PAPER  
Finder: KALITH Location: BLACK TOTE FROM FLOOR IN OFFICE  
Comments: 248 1402

Y  
ITEM # 108 Description: MUSHROOMS (\$ B/102)  
Time: 1054 hrs Location: 1. 2ND FLOOR OFFICE  
Finder: KALITH Location: 2. OFFICE CLOSET  
Comments: 126g

X  
ITEM # 109 Description: DRUG, CLOON, MTS DOCS  
Time: 1054 hrs Location: 1. 2ND FLOOR OFFICE  
Finder: KALITH Location: 2. FROM ROOM OFFICE  
Comments:

X  
ITEM # 110 Description: BOTTLES OF BROWN LIQUID  
Time: 1110 hrs Location: (DAT) APANUSA PASTRY  
Finder: KALITH Location: ON FLOOR UNDER IN OFFICE  
Comments: + 2 BOTTLES FROM HALL HIDDEN SPACE

Y  
ITEM # 111 Description: 2 PAGES OF MUSHROOMS  
Time: 1115 hrs Location: 1 BAG OF PICS GROUND CD  
Finder: KALITH Location: FLOOR IN OFFICE CLOSET  
Comments: 51g BEHIND PRINTER

MARICOPA COUNTY SHERIFF'S OFFICE  
Paul Penzone, Sheriff

Search Log

Search Warrant# \_\_\_\_\_  
Incident Report# \_\_\_\_\_

ITEM # 115 Description: MARIJUANA SCUDS 5 BAGS  
Time: 1150 hrs  
Finder: BROWN Location: FICE CABINET FROM OFFICE DLSIC  
EAST SIDE  
Comments:

ITEM # 116 Description: MUSTARD  
Time: 1150 hrs  
Finder: BROWN Location: " "  
Comments: 83.5g

ITEM # 117 Description: CANNONBALL COBBLE  
Time: 1150 hrs  
Finder: BROWN Location: " "  
Comments:

ITEM # 118 Description: MARIJUANA  
Time: 1150 hrs  
Finder: BROWN Location: " "  
Comments: 13.5g

ITEM # 119 Description: UNKNOWN BROWN POWDER  
Time: 1150 hrs  
Finder: BROWN Location: " "  
Comments:

ITEM # \_\_\_\_\_ Description: \_\_\_\_\_  
Time: \_\_\_\_\_ hrs  
Finder: \_\_\_\_\_ Location: FLEET 1200  
1586  
Comments:

MARICOPA COUNTY SHERIFF'S OFFICE

Paul Penzone, Sheriff

Search Log

Search Warrant# 200-006651

Incident Report# ~~20-006651~~

20-004616

ITEM # 200  
Time: \_\_\_\_\_ hrs  
Finder: BENSON

Description: (27) MT PLANTS  
Location: MAIN GROW ROOM

Comments:

TOTAL WET WEIGHT: 23.2 LBS  
ME/MILK

ITEM # 201  
Time: \_\_\_\_\_ hrs  
Finder: BENSON

Description: (12) DRIED MT PLANTS  
Location: MAIN GROW ROOM

Comments:

TOTAL WEIGHT: 6.8 LBS

ITEM # 202  
Time: \_\_\_\_\_ hrs  
Finder: \_\_\_\_\_

Description: (4) TSL-HORTI TECH  
Location: MODEL: ROI-E680 LIGHTS (GROW ROOM)  
680W

Comments:

\$950 EACH  
+ (1) SALAD FARM BALLIST/LIGHT

ITEM # 203  
Time: \_\_\_\_\_ hrs  
Finder: \_\_\_\_\_

Description: BURLAP ARIZONA BEST  
Location: MFO MS

Comments:

ITEM # 204  
Time: \_\_\_\_\_ hrs  
Finder: \_\_\_\_\_

Description: (68) MT PLANTS FROM INSIDE ROOM HOUSE  
Location:

Comments:

TOTAL WET WEIGHT: 3.6 LBS

ITEM # 205  
Time: \_\_\_\_\_ hrs  
Finder: \_\_\_\_\_

Description: (4) PLASTIC TRIM BIN TRAYS  
Location: NORTH OF GROW SIZED IN BACKWARD

Comments:

205A - TRIM FROM TRAYS (APPROX 1 LB)

PAGE: \_\_\_ OF \_\_\_

Recorder's Initials: BB



MARICOPA COUNTY SHERIFF'S OFFICE

Paul Penzone, Sheriff

CALDERON E3766

Search Log

Search Warrant# 20 - 006651

Incident Report# -

ITEM # 300  
Time: 1016 hrs  
Finder: BREEN

Description: 3 CLEAR BAGS WITH WHITE / CRYSTAL SUBSTANCE  
Location: BLUE SEAL FIELD TEST POS. FOR METH.  
1.5 INSIDE DRESSER TOP RIGHT DRAWER  
2.5

Comments:

RICO FIELD TEST FOR METH 3 2 SOUTH EAST BEDROOM / ANTHONYS ROOM

ITEM # 301  
Time: 1026 hrs  
Finder: BREEN

Description: BLACK WALLET w/ US. CURRENCY

Location: APPROX. \$6,000.00  
INSIDE DRESSER DRAWER TOP RIGHT

Comments:

WALLET NOT TAKEN

ITEM # 302  
Time: 1055 hrs  
Finder: SHAY

Description: 1/2 glass JARS w/ HASH

Location: + WRAPPED BROWNIE  
LIVING ROOM NORTH of ANTHONYS ROOM

Comments:

RICO FIELD TEST POS FOR THC

ITEM # 303  
Time: 1058 hrs  
Finder: CALDERON

Description: ZIPLOC BAG w/ EDIBLE BROWNIES  
Location: INSIDE BLUE GIFT BAG

Comments:

ITEM # 304  
Time: 1118 hrs  
Finder: CALDERON

Description: BLACK LG CRICKET SMARTPHONE IN CASE  
LAST # - 5406

Location: KITCHEN COUNTER NEXT TO STOVE

Comments:

IN AIRPLANE MODE

ITEM # 305  
Time: 1118 hrs  
Finder: CALDERON

Description: BLACK MOTOROLA SMARTPHONE IN CASE

Location: LAST # IMEI 5874

Comments:

PAGE: 1 OF 1

Recorder's Initials: EHC

MARICOPA COUNTY SHERIFF'S OFFICE  
Paul Penzone, Sheriff

Search Log

Search Warrant# \_\_\_\_\_

Incident Report# \_\_\_\_\_

X  
ITEM # 100  
Time: 0950 hrs  
Finder: KLUH

Description: 2 WHITE VIALS OF  
Location: 1. SAN PEDRO PASTE  
2. DIEGO LEAF VINE

Comments:

OFFICE CLOSET ON SHOE SHELF NORTH SIDE

X  
ITEM # 101  
Time: 0950 hrs  
Finder: KLUH

Description: BAG OF BAKIC (GROCERY BAG)  
Location:

Comments:

" "

X  
ITEM # 102  
Time: 1000 hrs  
Finder: KLUH

Description: VARIOUS SMALL SEALS OF  
UNKNOWN SUBSTANCE  
Location:

Comments:

(FLIGHT SCHOOL)  
IP

X  
ITEM # 103  
Time: 1000 hrs  
Finder: KLUH

Description: NUMEROUS BAGS OF BROWN POWDER  
MARKED (CRAP, IP) IN TALL  
Location: STAIRS WITH UNKNOWN SUBSTANCE ON THEM

Comments:

FROM OFFICE BAG IN OFFICE CLOSET

X  
ITEM # 104  
Time: 1010 hrs  
Finder: KLUH

Description: BAGS OF UNKNOWN BROWN POWDER, PASTE  
Location:

Comments:

2 INVESTIGATION  
HALL 1100 OFFICE CLOSET FLOOR

✓  
ITEM # 105  
Time: 1015 hrs  
Finder: KLUH

Description: BLACK BODY MARKER  
Location: FLOOR BY OFFICE CLOSET

Comments:

PAGE: 1 OF 3

Recorder's Initials: JP

MARICOPA COUNTY SHERIFF'S OFFICE  
Paul Penzone, Sheriff

Search Log

Search Warrant# \_\_\_\_\_  
Incident Report# \_\_\_\_\_

X  
ITEM # 112 Description: 9 BAGS WITH MARIJUANA  
Time: 1115 hrs  
Finder: KACHT Location: ON COMPUTER DESK IN OFFICE  
Comments: 20.502

X  
ITEM # 113 Description: 6 PACKETS OF BROWN SUBSTANCE  
Time: 1120 hrs (DMT) SUSPECTED  
Finder: MUZZI Location: UNDER DESK IN OFFICE RED BAL  
Comments: 9902

X  
ITEM # 114 Description: 85 PCKTS OF (DMT)  
Time: 1120 hrs AYAHUSCA  
Finder: BROWN Location: FROM HIDDEN AIR VENT IN HALL  
Comments:

ITEM # \_\_\_\_\_ Description: \_\_\_\_\_  
Time: \_\_\_\_\_ hrs  
Finder: \_\_\_\_\_ Location: \_\_\_\_\_  
Comments: \_\_\_\_\_

ITEM # \_\_\_\_\_ Description: \_\_\_\_\_  
Time: \_\_\_\_\_ hrs  
Finder: \_\_\_\_\_ Location: \_\_\_\_\_  
Comments: \_\_\_\_\_

ITEM # \_\_\_\_\_ Description: \_\_\_\_\_  
Time: \_\_\_\_\_ hrs  
Finder: \_\_\_\_\_ Location: \_\_\_\_\_  
Comments: \_\_\_\_\_