

# **NEWS RELEASE**

# OFFICE OF THE UNITED STATES ATTORNEY WESTERN DISTRICT OF MISSOURI

## **TODD P. GRAVES**

JUNE 17, 2003 FOR IMMEDIATE RELEASE

#### **OPERATION X-POSED**

### SPRINGFIELD MAN PLEADS GUILTY IN SOUTHWEST MISSOURI'S LARGEST ECSTASY RING

**SPRINGFIELD, Mo.** – Todd P. Graves, United States Attorney for the Western District of Missouri, announced that a Springfield man pleaded guilty in federal court today to charges stemming from Operation X-Posed, an investigation into ecstasy, cocaine and methamphetamine trafficking in Greene County.

Operation X-Posed was a long-term, multi-agency investigation into the distribution of tens of thousands of ecstasy tablets throughout southwest Missouri, as well as the Kansas City and St. Louis areas. A series of five indictments returned by a federal grand jury meeting in Springfield on April 3, 2003, also charge some defendants with distributing cocaine and methamphetamine, as well as money laundering and firearms violations. The indictments seek the forfeiture of several vehicles and nearly \$400,000 in cash, all of which was allegedly derived from illegal drug sales or used in the conspiracy to distribute illegal drugs.

**Jonathan C. Davis**, 22, of Springfield, Mo., pleaded guilty before U.S. Magistrate Judge James C. England this morning to conspiracy to distribute ecstasy.

By pleading guilty, **Davis** admitted that he was involved in a conspiracy to distribute ecstasy from at least as early as April 2001 until Sept. 11, 2001, in Greene County, Mo. During the course of the conspiracy, Graves said, **Davis** distributed approximately 5,900 ecstasy tablets from one source to co-conspirators, who re-distributed the tablets in the Springfield area. **Davis** also distributed between 1,500 and 2,000 ecstasy tablets from a second source.

**Davis** also pleaded guilty to a forfeiture count of the federal indictment, which requires him to forfeit to the United States \$1,318 that was seized by law enforcement officers at the time of his arrest.

As a result of today's guilty plea, **Davis** could be subject to a sentence of up to 20 years in federal prison without parole, plus a fine up to \$1 million. **Davis'** sentence will be determined according to the United States Sentencing Guidelines. A sentencing hearing will be scheduled after the completion of presentence investigation by the U.S. Probation Office.

Six defendants have already pleaded guilty to charges stemming from Operation X-Posed.

#### **ADDITIONAL DEFENDANTS**

\* Ricky J. Smith, 26, Damon Z. Robirts, 24, Corey J. Merriman, 26, and Monica L. Losack, 23, all of Springfield, pleaded guilty on June 10, 2003, to their role in one of the conspiracies uncovered by Operation X-Posed. Each of the four co-defendants admitted they were involved in a conspiracy to distribute ecstasy in Greene County between April 2001 and Sept. 11, 2001.

Merriman also admitted to money laundering, Graves said. Merriman conspired to conduct financial transactions that involved the proceeds of the illegal ecstasy distribution. When Merriman sold ecstasy, Graves explained, he used those proceeds to pay his supplier, to purchase more ecstasy, and for deposit into his personal bank account (where it was co-mingled with funds from legitimate sources). Merriman also deposited drug proceeds directly into the personal bank account of his supplier.

**Merriman** also agreed to the forfeiture of \$21,000 that was seized by law enforcement authorities, which constitutes the proceeds of drug trafficking activities.

- \* **Anthony J. Ford**, 32, of Springfield, pleaded guilty on June 4, 2003, to conspiracy to distribute ecstasy. **Ford** also pleaded guilty to a forfeiture count, which requires him to forfeit to the United States a 1996 Nissan Pathfinder, which was purchased with proceeds from the sale of ecstasy, and \$1,627 seized from him by law enforcement authorities.
- \* **Meg Thibodeaux**, 29, of Brooklyn, N.Y., pleaded guilty on May 30, 2003, to a conspiracy to distribute ecstasy.

The case is being prosecuted by Assistant U.S. Attorney Robyn L. McKee. The case was investigated by the Springfield, Mo., Police Department, COMET (the Combined Ozarks Multijurisdictional Enforcement Team), the Drug Enforcement Administration, the Federal Bureau of Investigation, the Internal Revenue Service, and the United States Postal Inspection Service.

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This news release, as well as additional information about the office of the United States
Attorney for the Western District of Missouri, is available on-line at

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