

NEWS RELEASE

OFFICE OF THE UNITED STATES ATTORNEY WESTERN DISTRICT OF MISSOURI

TODD P. GRAVES

Contact Don Ledford, Public Affairs ● (816) 426-4220 ● 400 East Ninth Street, Room 5510 ● Kansas City, MO 64106 WWW.usdoj.gov/usao/mow

MARCH 12, 2003 FOR IMMEDIATE RELEASE

OPERATION COCAINE COWBOYS CO-CONSPIRATOR SENTENCED FOR HIS ROLE IN SOUTHERN MISSOURI COCAINE RING

SPRINGFIELD, Mo. – Todd P. Graves, United States Attorney for the Western District of Missouri, announced that a Scotts City, Mo., man was sentenced today for his role in a conspiracy to distribute more than 500 grams of cocaine in southern Missouri.

The co-defendant is part of Operation Cocaine Cowboys, which charged a total of 36 federal defendants with illegal drug trafficking and firearms sales in southwest Missouri.

Juan Reyes, 32, of Scotts City, Mo., was sentenced by U.S. District Judge Richard E. Dorr this morning to eight years and one month in federal prison without parole. **Reyes** also was ordered to forfeit \$32,255 in proceeds obtained during the conspiracy.

On Nov. 14, 2002, a federal jury found **Reyes** guilty of three counts contained in a 52-count superseding indictment returned by a federal grand jury on Feb. 28, 2002, in Springfield.

The jury found that **Reyes** conspired with others between Nov. 14, 1999, and Nov. 25, 2001, to distribute 500 grams or more of cocaine in Jasper, Lawrence, Webster and Greene counties. **Reyes** also was convicted for intentionally distributing cocaine on Nov. 25, 2001 in Lawrence County and for illegally possessing a firearm during the conspiracy to distribute cocaine. The federal jury found that **Reyes** was in possession of a Beretta 9 mm pistol on Oct. 26, 2001, when he conspired to distribute cocaine in Lawrence County. Finally, the jury also convicted **Reyes** of a criminal forfeiture count of the superseding indictment, which requires him to forfeit to the United States \$32,255 in proceeds obtained during the conspiracy, Graves said.

Several other co-defendants also recently have been sentenced for their involvement in the southwest Missouri conspiracy.

Marisela Gonzalez Huerta, 35, of Harlingen, Texas, was sentenced by U.S. District Judge Richard E. Dorr to five years of probation. On Nov. 16, 2002, a federal jury found **Huerta** guilty of conspiring to distribute more than 500 grams of cocaine from Nov. 14, 1999, to Nov. 25, 2001.

Manuel Sanchez-Villagran, 33, of Carthage, Mo., was sentenced by U.S. District Judge Richard E. Dorr on Feb. 25, 2003, to five years in federal prison without parole. The court also ordered Villagran to forfeit \$32,540 in assets gained from his involvement in the crime. On Oct. 16, 2002, Villagran pleaded guilty to conspiring to distribute 500 grams or more of cocaine from Nov. 14, 1999, to Nov. 25, 2001.

Danna S. Smith, 30, of Carthage, Mo., was sentenced by U.S. District Judge Richard E. Dorr on Jan. 28, 2002, to one year and six months in federal prison without parole. On Oct. 21, 2002, **Smith** pleaded guilty to conspiring to distribute 500 grams or more of cocaine from Nov. 14, 1999 to Nov. 25, 2001.

Amy Reyes, 33, of Anderson, Mo., was sentenced by U.S. District Judge Richard E. Dorr on Jan. 28, 2003, to two years in federal prison without parole. On Oct. 21, 2002, **Reyes** pleaded guilty to conspiring to distribute 500 grams or more of cocaine from Nov. 14, 1999 to Nov. 25, 2001.

Deanna L. Brady, 23, of Carthage, Mo., was sentenced by U.S. District Judge Richard E. Dorr on Jan. 28, 2003, to one year in federal prison without parole. On Oct. 16, 2002, **Brady** pleaded guilty to intentionally distributing cocaine on Nov. 22, 1999.

Caasimoro G. Gonzales, 58, of Carthage, Mo., was sentenced by U.S. District Judge Richard E. Dorr on Jan. 27, 2003, to nine years in federal prison without parole. On Oct. 10, 2002, Gonzales pleaded guilty to conspiring to distribute cocaine. By pleading guilty, Gonzales also agreed to the federal forfeiture of \$32,000 in proceeds obtained from that criminal violation.

The case includes 17 co-defendants in a 52-count indictment. Graves explained that this case is part of a series of federal indictments and federal criminal complaints filed in January and February 2002 as a result of the 27-month, multi-agency investigation into illegal drug trafficking and firearms sales.

Operation Cocaine Cowboy focused on an organization of individuals who were allegedly responsible for the delivery and distribution of multi-kilogram quantities of cocaine, methamphetamine, marijuana and other drugs from sources in California, Texas and Guatemala. As charged in a series of federal indictments and federal criminal complaints, Graves explained, 36 federal defendants allegedly distributed illegal narcotics, primarily in Jasper County, but also in at least four other Southwest Missouri counties (Christian, Greene, Lawrence and Webster) and elsewhere. Graves said that undercover officers made numerous purchases of illegal drugs and weapons as part of the investigation. In addition to the federal defendants, about 26 other individuals, including adults and juveniles, face a variety of state charges in related cases.

This case is being prosecuted by Assistant U.S. Attorney Randall D. Eggert. Operation Cocaine Cowboys was investigated by officers from the Missouri States Highway Patrol and the Combined Ozarks Multijurisdictional Enforcement Team (COMET), in cooperation with numerous other law enforcement agencies, including the Federal Bureau of Investigation, Bureau of Alcohol, Tobacco and Firearms, U.S. Immigration and Naturalization Service, Jasper County Drug Task Force, Mid-States Organized Crime Information Center (MOCIC), and the Carthage Police Department. Assistance to Operation Cocaine Cowboys was provided by Greene, Jasper and Stone counties' sheriff's departments, the Joplin, Springfield, Oronogo and Webb City police departments and the U.S. Marshal's Service.

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

www.usdoj.gov/usao/mow