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DISTRICT OF WYOMING
CHEYENNE

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CLERK

IN THE UNITED STATES DISTRICT COURT U.S. DISTRICT COURT

FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOE ADAM GONZALEZ, JR.,

Counts 1, 2

and

BLANCA ESTELLE CASTRO
GONZALEZ,

Count 1

Defendants.

No. 02CR0077-J

Count 1: 21 U.S.C. §§ 841(a)(1), (b)(1)(B)
and 846

(Conspiracy to Possess With
Intent to Distribute, and to
Distribute Methamphetamine)

Count 2: 21 U.S.C. § 841(a)(1), (b)(1)(B)
and 18 U.S.C. § 2

(Possession of Methamphetamine
With the Intent to Deliver and
Aiding and Abetting the
Possession of Methamphetamine
With Intent to Distribute)

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

From on or about January 1, 2001, to February 10, 2002, in the District of Wyoming and elsewhere, the Defendants, **JOE ADAM GONZALEZ, JR., BLANCA ESTELLE CASTRO GONZALEZ**, Diana G. Rivera, Jeremy P. Jeppeson aka Jeremy P. Rogers, Lloyd Richard Lockhart aka Lloyd Richard Gonzalez, and Ricardo Jose Suarez aka Rick Erevia, did knowingly, intentionally, and unlawfully combine, conspire, confederate and agree together, and with other persons both known and unknown to the Grand Jury, to knowingly, intentionally, and unlawfully

possess with the intent to distribute, and to distribute, methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B).

MANNER AND MEANS

1. It was part of this conspiracy that **JOE ADAM GONZALEZ, JR. (“GONZALEZ”), BLANCA ESTELLE CASTRO GONZALEZ (“CASTRO GONZALEZ”),** Diana G. Rivera (“Rivera”), Jeremy P. Jeppeson aka Jeremy P. Rogers (“Jeppeson”), Lloyd Richard Lockhart aka Lloyd Richard Gonzalez (“Lockhart”), lived in Oregon and Ricardo Jose Suarez aka Rick Erevia (“Suarez”) lived in Casper, Wyoming, during a substantial time period of this conspiracy.

2. It was further a part of the conspiracy that **GONZALEZ** and **CASTRO GONZALEZ** obtained multiple amounts of methamphetamine in quantities as large as eight ounces from person(s) unknown to the Grand Jury.

3. It was further a part of the conspiracy that **GONZALEZ, CASTRO GONZALEZ,** and others known and unknown to the Grand Jury would utilize telephone facilities to communicate regarding controlled substance distributions and payment therefor.

4. It was further a part of the conspiracy that **GONZALEZ, CASTRO GONZALEZ,** and others known to the Grand Jury would obtain methamphetamine for their fellow co-conspirators when requested to do so by those co-conspirators.

5. It was further a part of the conspiracy that once the controlled substances had been obtained by **GONZALEZ, CASTRO GONZALEZ**, and others known and unknown to the Grand Jury, **GONZALEZ** and **CASTRO GONZALEZ** would distribute and sell said controlled substances to their co-conspirators either on a cash basis or on the basis of a "front." When said sales were on a cash basis the money for the purchase of controlled substances was required to be paid to **GONZALEZ** and **CASTRO GONZALEZ** at the time of the sale. When sold and distributed on the basis of a "front," the controlled substances were distributed to the co-conspirators without the full payment at the time of delivery. Instead, said co-conspirators would proceed to sell said controlled substances to their respective customers either on a front or cash basis and after collecting the proceeds of said sales, would pay the supplying conspirator out of the sales proceeds.

6. It was further a part of the conspiracy that **GONZALEZ, CASTRO GONZALEZ**, and others known to the Grand Jury would obtain rental cars which were utilized to transport methamphetamine.

7. It was further a part of the conspiracy that during the time frame alleged herein that **GONZALEZ, CASTRO GONZALEZ**, and others both known and unknown to the Grand Jury, possessed with the intent to distribute and distributed in excess of fifty grams of methamphetamine.

OVERT ACTS

In furtherance of the aforesaid conspiracy and in order to accomplish the objectives thereof, the following overt acts were committed:

1. On or about January 1, 2001, to February 7, 2002, in the Hermiston, Oregon, area, on multiple occasions, **GONZALEZ** distributed a total of approximately eight ounces of methamphetamine, ranging in quantity from 1.5 grams to one ounce on a front basis to Lockhart.

2. On or about November 2001, **GONZALEZ** possessed approximately four ounces of methamphetamine in the Hermiston, Oregon, area, with the intent to distribute the same.

3. From on or about January 1, 2001, to February 7, 2002, Lockhart distributed the methamphetamine described in Overt Act 1 to persons both known and unknown to the Grand Jury, including Jeppeson.

4. Between on or about January 1, 2001, and February 7, 2002, **GONZALEZ** and **CASTRO GONZALEZ** obtained rental vehicles for the purpose of transporting methamphetamine.

5. Between on or about December 2001, and February 7, 2002, **GONZALEZ** and **CASTRO GONZALEZ** solicited Rivera to transport methamphetamine from Oregon to other states.

6. On or about February 6, 2002, **GONZALEZ** and **CASTRO GONZALEZ** rented a vehicle from Enterprise Rental Car in Kennewick, Washington, for the purpose of transporting methamphetamine to the Casper, Wyoming, area, for delivery to Suarez.

7. On or about February 8, 2002, **GONZALEZ** and **CASTRO GONZALEZ** provided the rental car described in Overt Act 6 to Rivera for the purpose of transporting methamphetamine to the Casper, Wyoming, area, to Suarez.

8. On or about February 6, 2002, **GONZALEZ** and **CASTRO GONZALEZ** paid, or caused to be paid, \$600 to Rivera to transport approximately eight ounces of methamphetamine from the Hermiston, Oregon, area to the Casper, Wyoming, area and to deliver the same methamphetamine to Suarez.

9. On or about February 6, 2002, **GONZALEZ** delivered approximately eight ounces of methamphetamine to Rivera for delivery to Suarez in the Casper, Wyoming, area.

10. Between February 6, 2002, and February 8, 2002, Rivera recruited Lockhart to act as a driver and otherwise assist in the transportation of approximately eight ounces of methamphetamine from the Hermiston, Oregon, area to Suarez in Casper, Wyoming.

11. Between February 6, 2002, and February 8, 2002, Lockhart recruited Jeppeson to act as a possible driver and lookout during the transportation of the methamphetamine described in Overt Act 10.

12. Between on or about February 1, 2002, to February 10, 2002, **GONZALEZ** utilized a telephone facility to arrange the delivery of approximately eight ounces of methamphetamine described in Overt Act 10 to Suarez in Casper, Wyoming.

13. On or about February 9, 2002, Suarez obtained a motel room at the Yellowstone Motel in Casper, Wyoming, for Rivera, Jeppeson, and Lockhart to stay in when they transported the methamphetamine in Overt Act 10 to Casper, Wyoming.

14. On or about February 6, 2002, **GONZALEZ** provided Suarez's telephone number to Rivera to facilitate the delivery of approximately eight ounces of methamphetamine in the Casper, Wyoming, area.

15. On or about February 6, 2002, **GONZALEZ** and **CASTRO GONZALEZ**, possessed approximately eight ounces of methamphetamine with the intent to distribute the same to Suarez in Casper, Wyoming.

All in violation of 21 U.S.C. § 846.


COUNT TWO

Between February 6, 2002, and February 9, 2002, in the District of Wyoming and elsewhere, the Defendant, **JOE ADAM GONZALEZ, JR.**, did aid and abet persons known to the Grand Jury in possessing with intent to distribute methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(B) and 18 U.S.C. § 2.

A TRUE BILL:


FOREPERSON


MATTHEW H. MEAD
United States Attorney

02CR0077-J

DATE: May 13, 2002

DEFENDANT NAME: **JOE ADAM GONZALEZ, JR.**

ADDRESS: 525 Hardy
Stanfield, Oregon, 97875

Local: 1419 South Cottonwood
Casper, WY 82601

OFFENSE AND PENALTIES:

OFFENSE: Ct. 1: **21 U.S.C. §§ 841(a)(1), (b)(1)(B) and 846** (Conspiracy to possess with intent to distribute, and distribute methamphetamine)

PENALTIES: 5 TO 40 YEARS IMPRISONMENT
\$2,000,000 FINE
4 YEARS SUPERVISED RELEASE
\$100 SPECIAL ASSESSMENT

OFFENSE: Ct. 2: **21 U.S.C. §§ 841(a)(1) and (b)(1)(B) and 18 U.S.C. §2** (Possession of methamphetamine with the intent to deliver and aiding and abetting the possession of methamphetamine with the intent to distribute)

5 TO 40 YEARS IMPRISONMENT
\$2,000,000 FINE
4 YEARS SUPERVISED RELEASE
\$100 SPECIAL ASSESSMENT

TOTALS: 10 TO 80 YEARS IMPRISONMENT
\$4,000,000 FINE
8 YEARS SUPERVISED RELEASE
\$200 SPECIAL ASSESSMENT

AGENT: Lonnie TeBeest/DCI

AUSA: Michael A. Blonigen, Special Assistant United States Attorney

ESTIMATED TIME OF TRIAL:

- five days or less
- over five days
- other

THE GOVERNMENT:

will

will not

SEEK DETENTION IN THIS CASE.

The court should not grant bond because the Defendant is not bondable because there are detainers from other jurisdictions.

02CR0077-J

DATE: May 13, 2002

DEFENDANT NAME: BLANCA ESTELLE CASTRO GONZALEZ

ADDRESS: 525 Hardy
Stanfield, Oregon, 97875

Local: 1419 South Cottonwood
Casper, WY 82601

OFFENSE AND PENALTIES:

OFFENSE: Ct. 1: 21 U.S.C. §§ 841(a)(1), (b)(1)(B) and 846 (Conspiracy to possess with intent to distribute, and distribute methamphetamine)

PENALTIES: 5 TO 40 YEARS IMPRISONMENT
\$2,000,000 FINE
4 YEARS SUPERVISED RELEASE
\$100 SPECIAL ASSESSMENT

TOTALS: 5 TO 40 YEARS IMPRISONMENT
\$2,000,000 FINE
4 YEARS SUPERVISED RELEASE
\$100 SPECIAL ASSESSMENT

AGENT: Lonnie TeBeest/DCI

AUSA: Michael A. Blonigen, Special Assistant United States Attorney

ESTIMATED TIME OF TRIAL:

five days or less
 over five days
 other

THE GOVERNMENT:

will _____ The court should not
 will not _____ grant bond because the
Defendant is not
bondable because there
are detainers from
other jurisdictions.

SEEK DETENTION IN THIS CASE.