



Warren- Clinton Drug and Strategic Operations Task Force

P.O. Box 898. • Lebanon, OH 45036 •

Phone: (513) 336-0070 • Fax: (513) 336-9097 • www.wcdtf.org

Drug Tips: 1-866-307-0070 (Toll Free)

PRESS RELEASE JULY 22, 2004

The Warren-Clinton Drug and Strategic Operations Task Force, the Ohio Bureau of Criminal Investigation, and the Federal Bureau of Investigation have arrested two subjects in an ongoing investigation in Kyle, Texas, just south of Austin. A Federal Grand Jury in Cincinnati yesterday returned indictments for Conspiracy to Distribute Controlled Substances on the following:

- 1. Carlos Jimenez Villanueva, Male Hispanic 42 YOA, Laredo, Texas**
- 2. Dora Janeth Villanueva, Female Hispanic 24 YOA, Laredo, Texas**

Both subjects were arrested after selling 93,060 Xanax pills and 184 pounds of marijuana to undercover officers at Rojas' residence in Kyle, Texas for \$116,000. The drugs purchased have a street value of approximately \$750,000.

Agents from the Texas Department of Public Safety coordinated the investigation in Texas, and were assisted by DEA offices in Ft. Worth, Austin, and Laredo, Texas.

These arrests concluded a six-month follow up investigation that started with the seizure of over 33,000 Xanax tablets from a subject in Harlan Township, Warren County in January 2004, and ended with the arrest of the Mexican connection. The arrests of these individuals represents a major disruption of the source of millions of dosage units of illegal Xanax tablets that have flowed into southwest Ohio over the past 2 years from Mexico. The tablets are not meant for distribution in the United States.

The two subjects, who have been held in Austin, Texas since their arrests on July 10th., will be transported to Cincinnati to answer their indictments on the charges.

Commander John J. Burke