## ATTACKING THE HEROIN EPIDEMIC

## PROPOSED PLAN OF ATTACK

- HEAVIER CONCENTRATION ON MAJOR SUPPLIERS OF HEROIN
- EMPLOYMENT OF ALL FORMS OF INVESTIGATIVE TOOLS, INCLUDING:
- CONFIDENTIAL INFORMANTS
- UNDERCOVER POLICE
- EXPANDED USE OF ELECTRONIC SURVEILLANCE

#### BENEFITS OF ELECTRONIC SURVEILLANCE

- Wiretaps enable investigators to identify and procure evidence against virtually every member of a narcotics conspiracy.
- The evidence obtained enables law enforcement to locate both drug mills and stash houses, as well as locations where profits from illegal activities are safeguarded
- Conversations enhance and compliment surveillance and help establish the significance of meetings and the relationships between suspects.
- Irrefutable evidence of guilt is established by the

## EXPANDED USE OF ELECTRONIC SURVEILLANCE

- Prior to the election of Madeline Singas, the NCDA did <u>at most</u> two narcotics investigations a year involving wiretaps.
- During 2016, the NCDA initiated FOUR separate narcotics wiretap investigations, writing and execution orders for over 25 separate telephones.

#### BRIAN JONES INVESTIGATION

- Case started with a traffic stop. This defendant became a Cl.
- CI made phone calls and ordered and purchased twice from Brian Jones.
- Electronic eavesdropping orders executed on two telephones of Brian Jones
- Investigators identified and arrested both customers of and supplier to Brian Jones.
- 9 people arrested in total.

### > FIRST BUY - 1001 GLASSINES OF HEROIN



SECUND BUT - 1,000 GLASSINES OF HEROIN --------------4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 NB-1111-16 ------CRECEBOR CO FFRE CAPOPE SEES TREES TO SEE 100 to 10

#### TOTAL OF NARCOTICS RECOVERED

- Over 3,250 glassines of heroin
- 3 kilograms of cocaine
- 20 kilograms of cutting agent

#### **OPERATION GRAM SLAM**

- 32 people indicted
- 7 people charged as major traffickers
- 19 have plead guilty 2 of whom are sentenced to 10 years in prison
- 2 have been abated by death
- 1 dismissed, one unapprehended
- 9 are pending trial

## ITEMS RECOVERED

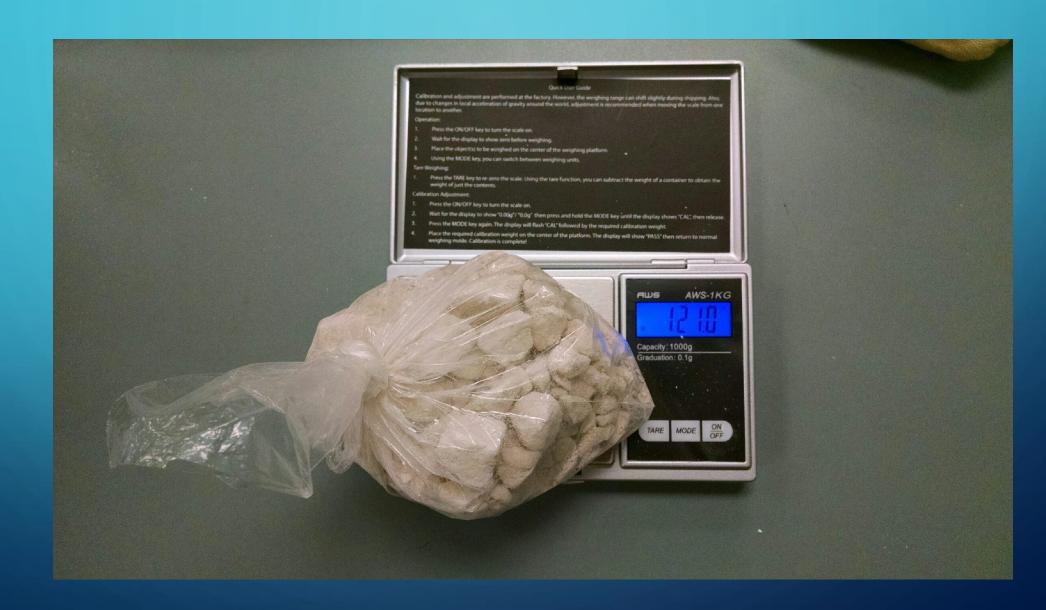
350 GRAMS OF HEROIN

**3000 GRAMS OF COCAINE** 

6 FIREARMS

\$100,000 IN CASH

#### 121 GRAMS OF HEROIN



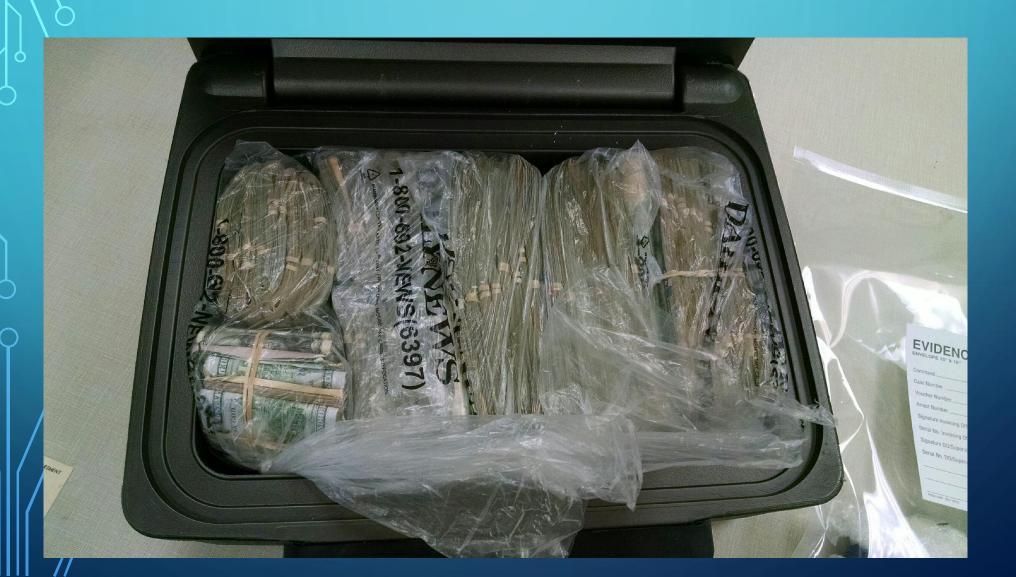
#### **CONVERSION RATIO**

121 grams of heroin

.03 grams per envelope

Over 4,000 individual doses of heroin.

## \$50,000 IN SMALL SAFE



## GUN IN FLOOR TRAP



### GUNS IN DROP CEILING



## GLEN COVE INVESTIGATION

3 PEOPLE ARRESTED

**RECOVERED: 545 BAGS OF PACKAGED HEROIN** 

2 - 3 GRAMS OF LOOSE HEROIN

19 BAGS OF CRACK

DRUGS HIDDEN IN A TRAP IN CAR'S CONSOLE





# THREE WAY ATTACK ON HEROIN PROBLEM

FIRST - INVESTIGATION AND PROSECUTION

SECOND - COMMUNITY OUTREACH

- EDUCATION
- TREATMENT PROGRAMS

THIRD - LEGISLATION



....