

www.bronxda.nyc.gov www.facebook.com/BronxDistrictAttorney www.twitter.com/BronxDAClark

DARCEL D. CLARKDISTRICT ATTORNEY, BRONX COUNTY

198 EAST 161ST STREET BRONX, N.Y. 10451(718) 590-2234

58-2018 For Immediate Release August 2, 2018

SEVEN PEOPLE INDICTED FOR FENTANYL DEALING IN AND AROUND HUNTS POINT PRODUCE MARKET

13 Arrested in Takedown on June 20; Supplier Has Pleaded Guilty and Was Sentenced to Six Years

Bronx District Attorney Darcel D. Clark, New York City Police Commissioner James P. O'Neill, and NYC Business Integrity Commissioner and Chair Daniel D. Brownell today announced that an investigation into the dealing of the dangerous opioid fentanyl in the Hunts Point Produce Market has resulted in seven people indicted for selling the drug inside the market and near school grounds, and the supplier being sentenced to prison.

District Attorney Clark said, "The defendants allegedly handled this toxic, deadly substance among fruits and vegetables in the Hunts Point Produce Market, which supplies produce to millions of people throughout the New York area. They also allegedly sold drugs from a residence around the corner from a school. We will not tolerate callous, careless behavior that could put people's health at risk."

Commissioner O'Neill said, "The NYPD's efforts to rid New York City of drug traffickers and combat the opioid crisis are greatly strengthened by our close partnerships with the Bronx District Attorney's Office and the Business Integrity Commission. I commend everyone involved in this case, particularly the undercover officers who put themselves directly in harm's way. Anyone who deals in illegal narcotics should understand that the nation's best investigators will stop at nothing to effectively fight crime and keep people safe."

Commissioner and Chair Brownell said, "The produce market in Hunts Point is one of the largest public wholesale produce markets in the world and one of this City's great, unique institutions. BIC has been overseeing this and the other public wholesale food markets in the City since 2002. In addition to making sure that the companies operating within them are free from the influences of organized crime and other corrupt forces, BIC also works to protect the (MORE)



www.bronxda.nyc.gov www.facebook.com/BronxDistrictAttorney www.twitter.com/BronxDAClark

DARCEL D. CLARK
DISTRICT ATTORNEY, BRONX COUNTY

198 EAST 161ST STREET BRONX, N.Y. 10451(718) 590-2234

overall well-being of the markets themselves. Selling and using illegal drugs around the markets is dangerous enough, especially given that many large trucks and other motor vehicles are constantly operating in the area. When you add to this the fact that some of these drugs were laced with the dangerous opioid fentanyl, potentially exposing the public at large to harm, that causes even more alarm. BIC will continue working with other law enforcement agencies and the managers of the markets themselves when appropriate to ensure that New York City's public wholesale markets continue to thrive."

District Attorney Clark said 13 defendants were arrested on June 20, 2018 by NYPD detectives. Seven of the defendants have been indicted on felony narcotics charges and have been arraigned on various dates in Bronx Supreme Court. If convicted on the top count of third-degree Criminal Sale of a Controlled Substance and third-degree Criminal Possession of a Controlled Substance, the defendants could face a minimum of one to three years to a maximum of 8 1/3 to 25 years in prison.

The other defendants face felony charges of Conspiracy to Distribute Narcotics and have been arraigned in Criminal Court.

According to the investigation, which began in May, 2017 after the Business Integrity Commission brought information about possible heroin sales in the market to the Bronx District Attorney's Office, undercover officers made numerous buys of \$20 glassines in employee-only areas in the market unmonitored by video cameras, and the glassines were found to contain fentanyl and heroin.

The Bronx District Attorney's Special Investigations Bureau directed wiretap surveillance, which led to the supplier of the fentanyl and heroin, Angel Capote, 31, of Gravett Road, Queens, who was arrested in December, 2017. He pleaded guilty to third-degree Criminal Possession of a Controlled Substance and was sentenced on June 27, 2018 to six years in prison. He is believed to have been selling \$3,000 in fentanyl and heroin a week.

In January, 2018, the focus of the investigation moved to a private residence at 617 Coster Street, several blocks from the market and around the corner from PS 48 Joseph R. Drake School. Wanda Alvarez Ortiz, 54, and Mark Fontanez, 39, who both reside in the apartment, were indicted for third-degree Criminal Sale of a Controlled Substance and Criminal Sale of a Controlled Substance In or Near School Grounds.

(MORE)



www.bronxda.nyc.gov www.facebook.com/BronxDistrictAttorney www.twitter.com/BronxDAClark

DARCEL D. CLARK
DISTRICT ATTORNEY, BRONX COUNTY

198 EAST 161ST STREET BRONX, N.Y. 10451(718) 590-2234

The case is being prosecuted by Senior Investigative Assistant District Attorney Barry Ginsberg, Assistant District Attorney Peter D'Angelo of the Special Investigations Bureau, and Gary Heavner, Chief of the Narcotics and Gangs Investigation Bureau, under the supervision of Stuart Levy, Deputy Chief of the investigations Division and Jean T. Walsh, Chief of the Investigations Division. District Attorney Clark thanked Tarek Rahman, Chief of the Special Investigations Bureau, and Assistant District Attorneys Jennifer Shaw and Cristina Paquette of the Asset Forfeiture Unit, under the supervision of Beverly Ma, Chief of the Civil Litigation Bureau, for their assistance in the investigation.

District Attorney Clark thanked Detective Emilio Bermonty and Captain Christopher Fasano of the NYPD Criminal Enterprise Investigations Section for their work in the investigation.

An indictment is an accusatory instrument and not proof of a defendant's guilt.

INDICTED DEFENDANTS

Wanda Alvarez-Ortiz, 54, 617 Coster Street, Bronx Luis DeJesus, 55, 3574 DeKalb Avenue, Bronx Mark Fontanez, 39, 617 Coster Street, Bronx Christopher Mayorga, 28, 25-34 100th Street, Queens Jason Medina, 39, 2070 Powell Avenue, Bronx Jovanny Torres, 27, Gay Ridge Road, Yorktown Heights, NY Nelson Troche, 48, 1866 Bronxdale Avenue, Bronx

ALSO ARRESTED ON JUNE 20, CHARGED WITH FELONY CONSPIRACY

Anthony Antonucci, 34, Sasson Terrace, Valley Cottage, NY Heriberto Araujo, 328 East 145th Street, Bronx Alex Bonilla, 35, Circle Drive, Elmont, NY Kaitlyn Jefferson, 37, Margaret Lane, Thiells, NY Fabian Morales, 42, 2759 Webster Avenue, Bronx Darryl Ricchiuti, 33, Manor Road, Yaphank, NY