Office of the Special Narcotics Prosecutor for the City of New York

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Four members of Chicago to New York drug trafficking operation indicted: Six firearms seized in Harlem

BRIDGET G. BRENNAN, New York City's Special Narcotics Prosecutor, and New York City Police Commissioner RAYMOND W. KELLY announced today the indictment of four individuals on charges of selling and possessing large quantities of heroin and cocaine. Two of these individuals, JUAN HONORIO and RAFAEL OLIVERAS, are also charged with selling six firearms to undercover detectives during a three-month investigation by the NYPD's Manhattan North Narcotics. The defendants are scheduled to be arraigned on charges contained in the 20-count indictment this morning before Manhattan Supreme Court Justice Robert Stolz.

The arrests took place on the evening of March 20th as detectives executed a court authorized search warrant at 3333 Broadway, Apt. C13G in Harlem. During the week leading up to the arrests, the investigation revealed that HONORIO and OLIVERAS drove from New York to Chicago in order to arrange for a drug shipment. Upon their return, a Chicago narcotics supplier, RUDY CABRERA, arrived in New York to meet with them as they received a load of drugs.

At the time police executed the search warrant, HONORIO, OLIVERAS and CABRERA were all inside Apt. C13G, where HONORIO resides. A fourth defendant, JAIME GONZALEZ-CAMPO, was also present. The defendants attempted to dispose of the drugs as detectives worked to open the door of the apartment. Police observed CABRERA, toss a kilogram of heroin (2.2 lbs.) from a 13th floor window. There were also signs that cocaine had been flushed down a sink and toilet. A plate with cocaine residue had been left in the sink and the toilet tank was running. Police recovered the kilogram of heroin from a ventilation grate on the ground below the window. They also seized approximately 20 grams of cocaine from the kitchen and a safe, as well as a drug press, surveillance equipment, drug ledgers, bank records and two vehicles.

The investigation began in December, when JUAN HONORIO and RAFAEL OLIVARES sold a 9mm Ruger handgun and approximately 100 grams of cocaine to an undercover officer. Four more sales followed over the next two months. HONORIO and OLIVARES sold another 400 grams of cocaine and four more guns, including a 9mm Smith & Wesson, a 9mm Hi-Point, a .380 caliber automatic Femaru-Fegyver and a .40 caliber Taurus. The investigation revealed that the .40 caliber Taurus had been reported stolen last year in Jonestown, Penn.

Sales took place inside Apt. C13G. Gun prices ranged from \$600 to \$700 each. In total, HONORIO and OLIVARES made over \$19,000 in sales of drugs and guns in the case.

CABRERA, HONORIO and OLIVARES have been held without bail since their initial court appearances on March 21st. Bail for GONZALEZ-CAMPO was set at \$100,000, but he is being held on a fugitive warrant pending extradition to Chicago on unrelated charges.

INDICTED DEFENDANTS	CHARGES
Rudy Cabrera 09/22/1974	CPCS 1 st – 1 ct CPCS 3 rd – 4 cts
	CPCS 4 th – 2 cts
2717 West Francis Place, Chicago, IL	Tampering with Physical Evidence
	Criminally Using Drug Paraphernalia 2 nd – 2 cts
Jaime Gonzalez-Campo	CPCS 1 st – 1 ct
05/14/1987	CPCS 1 = 1 til
436 Franklin Street, Elizabeth, NJ	CPCS 4 th – 2 cts
430 I Talikili Street, Elizabetti, NS	Tampering with Physical Evidence
	Criminally Using Drug Paraphernalia 2 nd – 2 cts
Juan Honorio	CSCS 1 st – 3 cts
03/05/1963	CSCS 3 rd – 1 ct
3333 Broadway, Apt. C13G, NY, NY	Criminal Sale of a Firearm 3 rd – 3 cts
2000 210aa.nay, 1.p.a. 2100, 111, 111	CPCS 1 st – 1 ct
	CPCS 3 rd – 4 cts
	CPCS 4 th – 2 cts
	Tampering with Physical Evidence
	Criminally Using Drug Paraphernalia 2 nd – 2 cts
Rafael Olivares	CSCS 1 st – 3 cts
08/05/1956	CSCS 3 rd – 1 ct
3333 Broadway, Apt. C14K, NY, NY	Criminal Sale of a Firearm 3 rd – 4 cts
	CPCS 1 st – 1 ct
	CPCS 3 rd – 4 cts
	CPCS 4 th – 2 cts
	Tampering with Physical Evidence
	Criminally Using Drug Paraphernalia 2 nd – 2 cts

The charges and allegations are merely accusations and the defendants are presumed innocent until proven guilty.