



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

Bridget G. Brennan, Special Narcotics Prosecutor

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Long-term Wiretap Investigation Dismantles Violent Drug Trafficking Gang in Brooklyn: Four Charged in Conspiracies to Commit Murder, Assault, Weapons and Narcotics Crimes

Law Enforcement Thwarts Plans for Violence: Nine Firearms and Drugs Seized

A 34-count indictment filed by the Special Narcotics Prosecutor's Office (SNP) charges four members of a violent, Brownsville, Brooklyn-based drug trafficking gang with Conspiracy, Weapons Possession, and Narcotics Sales and Possession. The investigation, led by SNP and the New York City Police Department's (NYPD) Gun Violence Suppression Division (GVSD), Gun Recidivists Investigations Program (GRIP), unveiled plots to murder and assault rivals, which were prevented by swift law enforcement response.

Bridget G. Brennan, New York City's Special Narcotics Prosecutor, New York City Police Commissioner Edward Caban, and Brooklyn District Attorney Eric Gonzalez announced today the arrests and indictment, which are a result of a long-term wiretap investigation. Brooklyn District Attorney Eric Gonzalez reviewed and signed multiple eavesdropping applications for court authorization. Special Narcotics prosecutors worked closely with the Brooklyn District Attorney's Office's Violent Criminal Enterprise Bureau on the investigation.

Alex DAVIS, a/k/a "Trini" (DAVIS), Kshawn MOORE, a/k/a "K-Gunz", a/k/a "K" (MOORE), Jeovanie Ronaldo NELSON, a/k/a "Gummy" (NELSON), and Delroy KENNEDY (KENNEDY), were arrested this morning. Arraignments are scheduled to take place this afternoon before Manhattan Supreme Court Justice Steven Statsinger, Part 22, 111 Centre Street.

Bridget G. Brennan, Special Narcotics Prosecutor, said, "Law enforcement's tireless monitoring of wiretapped calls and physical surveillance thwarted multiple acts of violence in real time, potentially saving lives over several months of investigation. Close collaboration between prosecutors and detectives led to timely search warrants, the confiscation of nine firearms, and the seizure of potentially lethal narcotics, including fentanyl, heroin, and cocaine. By taking guns away before they can be used on a rival, and seizing drugs before they are sold, law enforcement saves lives and protects the safety of all New Yorkers."

NYPD Commissioner Edward A. Caban said, “Dismantling gangs and preventing the violence so often associated with their illegal activities continue to be among the highest priorities for the NYPD and our law enforcement partners. With these arrests and indictment, we are sending a message to anyone who engages in street crime: We will work tirelessly to bring you to justice and remove you from our communities. I thank our NYPD investigators and everyone involved from the offices of the Brooklyn District Attorney and the Special Narcotics Prosecutor for their highly commendable efforts on this important case.”

Brooklyn District Attorney Eric Gonzalez said, “Today’s arrests and indictment highlight the commitment of our law enforcement partners to stop the illegal trafficking of illicit, and potentially deadly, drugs in our communities. I commend the Special Narcotics Prosecutor, the NYPD, and my prosecutors for getting these narcotics and numerous firearms off the streets. This is a significant step toward making Brooklyn safer.”

A series of court-authorized searches were conducted at the time of the arrests this morning. DAVIS was found in possession of quantities of heroin and crack cocaine at 912 Saratoga Avenue, Apartment 2A, Brownsville. A search of 121 Riverdale Avenue, Apartment 2F, Brownsville, where MOORE was arrested, yielded a magazine for ammunition and two gun locks.

Investigation into Drug Trafficking and Weapons at Two Residential Buildings in Brooklyn

In mid-2022, law enforcement began investigating cocaine, heroin and fentanyl trafficking inside and around a residential building located at 7 Hegeman Avenue, Brownsville (“7 Hegeman”). At that time, narcotics trafficking in the area was controlled by members of a street crew that the NYPD dubbed “Opposition Team” to clarify crew affiliations during the investigation. Opposition Team was allegedly led by DAVIS. The investigation revealed that DAVIS and his associates took over sales of narcotics in and around 7 Hegeman from their former associates, who were members of the “Get Guap Fam” street crew. MOORE, also an alleged member of Opposition Team, engaged in narcotics transactions with DAVIS around 7 Hegeman. As the investigation developed, NELSON and KENNEDY were identified as narcotics and firearms associates of DAVIS and MOORE. The investigation revealed that a residential building located at 538 Amboy Street, Brownsville (538 Amboy) was a location where narcotics and firearms were stored by the defendants and their associates. They also allegedly conspired to use violence in disputes with others in and around 7 Hegeman and 538 Amboy.

Extensive Drug Trafficking in and around 7 Hegeman

DAVIS regularly spoke with MOORE and others by telephone regarding drug transactions in the vicinity of 7 Hegeman. DAVIS utilized multiple apartments inside of 7 Hegeman to cook and package crack cocaine for sale, to store and sell cocaine and heroin/fentanyl, and to store firearms. On January 4, 2023, law enforcement executed search warrants at Apartment 5C and 14E of 7 Hegeman. DAVIS was not inside of either apartment at the time those warrants were executed. However, quantities of cocaine and fentanyl, as well as paraphernalia used in the preparation and packaging of narcotics, were recovered from Apartment 14E. Narcotics paraphernalia used in the preparation and distribution of narcotics was also recovered from Apartment 5C.

At the same time that those two search warrants were executed on January 4, 2023, Emergency Medical Technicians (EMTs) responded to what was later confirmed to be an overdose death inside of Apartment 11C of 7 Hegeman. Law enforcement shortly thereafter executed a search warrant on Apartment 11C to recover information about drugs linked to the overdose.

After the above-described seizures, the indictment charges that DAVIS and MOORE continued to speak about the possession and sale of narcotics and about MOORE’s possession of a .40 caliber firearm. DAVIS allegedly continued to utilize various apartments within 7 Hegeman to store and sell narcotics. It is charged that DAVIS also utilized Apartments 17D and 17E, where law enforcement executed search warrants on March 17, 2023. A quantity of crack cocaine was recovered from Apartment 17D. Additional

crack cocaine was also recovered from Apartment 17E, along with a scale and other instruments used to package and distribute narcotics.

Indictment Describes Plans to Murder and Assault Rivals

The indictment alleges that beginning on March 6, 2023, in a series of conversations, DAVIS described being shot at and plans for retaliating against the person whom he believed targeted him. Prompt law enforcement action in response to the conversations about obtaining a gun to shoot at the rival crew member appeared to disrupt DAVIS' alleged plan.

While DAVIS continued to supply narcotics throughout 7 Hegeman, the indictment alleges that the planning for retaliation continued. On March 22, 2023, NELSON informed DAVIS that he had seen the individual who had shot at and threatened DAVIS, and the two discussed plans to shoot him. Again, law enforcement surveillance and intervention disrupted the retaliation plans. DAVIS, MOORE and NELSON allegedly discarded guns on the ground outside 538 Amboy in Brooklyn. No arrests were made at that time. However, the incident is charged in the indictment announced today.

After this incident, it is alleged that DAVIS continued speaking with MOORE, NELSON, KENNEDY, and others about narcotic business and continued to be focused on procuring guns. Specifically, on June 1, 2023, at approximately 2:30 p.m., NELSON contacted DAVIS in order to obtain a gun. Police followed up with surveillance in the vicinity of 538 Amboy, which was the hub of much of the group's activity. At the time of the surveillance, there appeared to be two separate groups of people involved in a verbal and physical altercation outside of 538 Amboy. Police observed DAVIS carrying a canvas bag as he walked towards a nearby garbage bin area. DAVIS removed an object from the bag and placed it in his waistband while, at the same time, KENNEDY appeared to try to shield DAVIS from view.

DAVIS then met with NELSON in front of 538 Amboy and the two appeared to exchange words with other individuals. NELSON placed a ski mask over his head, partially covering his face. DAVIS then entered Apartment 2R and exited a short time later. Police subsequently executed a search warrant at Apartment 2R and recovered two loaded firearms, a large amount of loose ammunition, a quantity of oxycodone pills, and paraphernalia used in the preparation and distribution of narcotics. Law enforcement continued to gather evidence. Charges related to this incident are included in the indictment.

Special Narcotics Prosecutor Bridget G. Brennan thanked Brooklyn District Attorney Eric Gonzalez and commended her office's Special Investigations Bureau, the NYPD's Gun Violence Suppression Division (GVSD), Gun Recidivists Investigations Program (GRIP), and the Brooklyn District Attorney's Office's Violent Criminal Enterprise Bureau for their work on the investigation.

Indicted Defendants

Charges

Alex Davis, a/k/a "Trini"
912 Saratoga Avenue, Apartment 2A
Brooklyn, NY
Age: 22

Conspiracy 2nd – 1 ct
Conspiracy 4th – 3 cts
CPCS 3rd – 2 cts
CPCS 5th – 1 ct
CPCS 7th – 1 ct
Criminally Using Drug Paraphernalia 2nd – 3 cts
Criminal Possession of a Weapon 2nd – 8 cts
Criminal Possession of a Weapon 3rd – 4 cts
Criminal Possession of a Firearm – 4 cts

Kshawn Moore, a/k/a "K-Gunz"
121 Riverdale Avenue, 2nd floor
Brooklyn, NY
Age: 22

Conspiracy 2nd – 1 ct
Conspiracy 4th – 3 cts
CPCS 3rd – 1 ct
CPCS 4th – 1 ct
Criminally Using Drug Paraphernalia 2nd – 1 ct
CPW 2nd – 4 cts
Criminal Possession of a Firearm – 2 ctss

<p>Jeovanie Ronaldo Nelson, a/k/a "Gummy" 13434 231st Street Queens, NY Age: 23</p>	<p>Conspiracy 2nd – 1 ct Conspiracy 4th – 3 cts CPCS 7th – 1 ct Criminally Using Drug Paraphernalia 2nd – 1 ct CPW 2nd – 8 cts Criminal Possession of a Firearm – 4 cts</p>
<p>Delroy Kennedy 538 Amboy Street, Apartment 2F Brooklyn, NY Age: 20</p>	<p>Conspiracy 4th – 2 cts CPCS 7th – 1 ct Criminally Using Drug Paraphernalia 2nd – 1 ct CPW 2nd – 4 cts Criminal Possession of a Firearm – 2 cts</p>

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