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DEPARTMENT OF PUBLIC SAFETY  
MAINE DRUG ENFORCEMENT AGENCY



ANNUAL REPORT  
2018

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A STATEWIDE DRUG TASK FORCE

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DEPARTMENT OF PUBLIC SAFETY BUREAU OF DRUG ENFORCEMENT

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## 2018 ANNUAL REPORT

### I. Executive Summary

All Maine communities are affected by drug use and abuse. The availability of illegal drugs, diverted prescription medications, related crime, medical and legal costs and the lives they impact are evidence of this. An effective enforcement program that disrupts the drug market is required to undermine the ability of drug suppliers to meet, expand, and profit from drug demand. This effort strengthens the State's ability to support prevention efforts by making initiation to drug use more difficult and contributes to treatment efforts by eroding the ability of users to sustain their habits and to alternatively seek treatment. The Maine Drug Enforcement Agency through its regional multi-jurisdictional task forces is the lead state agency in confronting drug trafficking crime.

Maine Drug Enforcement, as a cornerstone of the State's enforcement strategy to address drug trafficking, provides the administrative platform for the effective and efficient use of limited resources through partnerships with federal, state, tribal and local law enforcement agencies. It is through Maine Drug Enforcement that the skills, expertise, and experience of officers assigned to its task force groups are brought together as a statewide drug task force. Maine Drug Enforcement has applied its investigative resources to the ongoing heroin, fentanyl, other opiate, cocaine and methamphetamine threat.

Highlights of 2018 activity, productivity, and cost-effectiveness by Maine Drug Enforcement District Task Forces include **coordinating information sharing** and **assisting numerous departments**, participated in **awareness and prevention efforts**, conducted **760 drug offense** investigations, the **participation of 47 law enforcement agencies** and **74 federal, state, and local public safety members** comprise the Maine Drug Enforcement Agency, participated in **awareness and prevention efforts**, removed **77 firearms** connected to illegal activity, made **554 drug offense arrests**, recovered over **\$559,000 in illegally gained cash and assets** from drug traffickers, and removed over **illicit drugs with \$1.2 million wholesale value** from the marketplace.

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### **II. Introduction**

Maine Drug Enforcement provides a central administrative structure for the establishment, coordination and oversight of specialized narcotics and narcotics-related investigative units within the State of Maine through a multi-jurisdictional drug task force approach. The investigative component of its task forces is comprised of law enforcement officers drawn from state, county, local and tribal law enforcement agencies. Maine Drug Enforcement operates two field divisions with four task force groups in each division thereby providing drug law enforcement throughout all of Maine's sixteen counties so as to effectively address the upper and mid-level drug dealers that operate below the interest of the Federal law enforcement authorities that focus on international, interstate and substantial violators, and the street level efforts that focus on the small dealers and those caught in possession

Every Maine Drug Enforcement's District Task Force (DTF) office works closely with the Maine State Police, the sheriffs' offices, and area police departments. Geography, population and caseload require that good working relationships, partnerships, communication, and information exchanges with all drug investigative entities working together to maximize the utilization of limited resources and personnel.

Maine Drug Enforcement has applied its investigative resources to the ongoing heroin, fentanyl, other opiate, cocaine and methamphetamine threat. Maine Drug Enforcement Task Force Supervisors engage in dynamic casework utilizing the most sophisticated investigative techniques to dismantle drug trafficking organizations throughout Maine.

Maine Drug Enforcement employs a Records Management System (RMS) to report and manage its investigations. The statewide RMS permits the interconnectivity of all Maine Drug Enforcement case information among its eight (8) task force groups. Case and intelligence analysis are critical in the Department's goal to strengthen heroin, other opiate and other drug-related intelligence and information sharing and ensure that there is adequate analytical support to meet policy and investigative requirements as we aggressively pursue drug reduction efforts.

Maine Drug Enforcement employs a toll-free telephone number, reporting form on its website and a Smartphone application (both iOS and Android) for the receipt of drug tips by the public. All information is documented and forwarded to the task force supervisor having jurisdiction for review.

Maine Drug Enforcement has very detailed and encompassing policies and procedures serving to guide its investigations. Policy and procedures cover such topic areas including, but not limited to, source management, controlled buys, evidence management, surveillance, etc.

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Maine Drug Enforcement drug seizures are documented internally and reported to the El Paso Intelligence Center (EPIC) National Seizure System (NSS). Representatives of Maine Drug Enforcement have also attended regional and national conferences and meetings to keep abreast of the current national and regional trends and to share observations of Maine's experiences.

### **III. Task Forces**

Maine Drug Enforcement is one of nine bureaus of the Maine Department of Public Safety with a statutory charge of addressing the threat to the health and safety of Maine's residents resulting from the distribution and manufacture of drugs into, out of and within the State. The task force was created by the Intergovernmental Drug Enforcement Act of 1987 and was reaffirmed by the state legislature in 1992 (25 M.R.S. Chapter 353). The Public Safety Commissioner is charged with establishing and operating within the MDEA such regional investigative task forces as the Commissioner determines, in consultation with the MDEA Advisory Board, are required for effective drug law enforcement throughout the State.

The investigative component of each task force is comprised of law enforcement officers drawn from municipal, county, tribal and state law enforcement agencies – all with statewide authority. Maine Drug Enforcement's budget funds the salary and benefits of 49 officers from 36 law enforcement agencies. By statute their salary is established as that of a Maine State Police detective, sergeant or lieutenant depending upon their assignment within Maine Drug Enforcement. This full reimbursement allows the assigning agency to replace the officer assigned to the task force. Of the 49 positions, 43 are funded through the State of Maine General Fund and 6 through the U.S. Department of Justice Edward Byrne Justice Assistance Grant program (Federal Aid #2016-DJ-BX-073).

Maine Drug Enforcement's partnership effort does not end there. This central approach to drug law enforcement in Maine has resulted in 4 law enforcement agencies assigning a total of 6 officers full-time to a task force group to address the drug trafficking problem in their jurisdictional area with no reimbursement of the officers' salary or fringe benefits. Another 8 law enforcement agencies assign an officer to develop drug investigations in their jurisdiction while working closely with Maine Drug Enforcement staff and adhering to Maine Drug Enforcement policy and procedures. Maine Drug Enforcement also enjoys the assignment of 3 Federal agents to its Aroostook and Downeast District Task Forces that share an international border with Canada. In addition, the U.S. Drug Enforcement Administration (USDEA) has a Post of Duty for the northern section of Maine housed within Maine Drug Enforcement's North Central District Task Force office with 2 special agents who work daily with Maine Drug Enforcement's special agents. Maine Drug Enforcement works collaboratively with the USDEA's Portland, ME Resident Office and the New England High

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Intensity Drug Trafficking Area initiative (Southern Maine Task Force) that is led by USDEA assigning agents on a case by case basis for joint operations.

Maine Drug Enforcement works closely with the Maine Attorney General's Office in the development and prosecution of targeted drug cases in nine of Maine's sixteen counties with the local District Attorney prosecuting Maine Drug Enforcement cases in the remaining counties.

Maine Drug Enforcement task force commanders, supervisors and agents are recognized throughout the Maine law enforcement community for their considerable expertise in the investigation of drug trafficking organizations and the fostering of federal, state, local, and tribal law enforcement collaboration. Maine Drug Enforcement staff engage in community and professional outreach representing the Maine Drug Enforcement and their agency to increase awareness of the heroin, fentanyl, and other opioid challenge.

Maine Drug Enforcement task force commanders and supervisors monitor case investigations to establish priorities and investigative focus aimed at producing qualitative and quantifiable results consistent with the mission, goals and objectives of Maine Drug Enforcement.

Maine Drug Enforcement task force supervisors utilize the services provided by the Regional Information Sharing System for event deconfliction requests – RISS SAFE. All task force operation plans require a deconfliction number prior to approval by supervisory personnel. This operational requirement enhances information sharing and investigation coordination ensuring a higher level of officer safety.

Maine Drug Enforcement has frequent interaction with the Maine Information & Analysis Center and New England High Intensity Drug Trafficking Area Heroin Response Strategy representatives for the sharing of intelligence information impacting Maine and New England.

Maine Drug Enforcement coordinates with the Maine State Police to identify and disrupt drug traffickers that utilize the interstate highways and secondary roads to smuggle drugs into and transport drugs throughout the state.

**Administration:** Maine Drug Enforcement provides a central administrative structure for the establishment, coordination and oversight of specialized narcotics and narcotics-related investigative units within the State of Maine through a multi-jurisdictional drug task force approach. The director, a law enforcement officer, serves as the administrator reporting directly to the Commissioner of Public Safety.

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Maine Drug Enforcement operates two field divisions with four task force groups in each division thereby providing drug law enforcement throughout all of Maine's sixteen counties. Each division is led by a task force commander. Division 1 encompasses York, Cumberland, Western and Mid-Coast District Task Force led by a Portland Police Department lieutenant. Division 2 encompasses South Central, North Central, Downeast, and Aroostook District Task Force is led by a Houlton Band of Maliseet Indian Police Department Lieutenant.

Maine Drug operates a central evidence facility serving both Divisions for the long-term care and custody through disposition of all evidence that is obtained. The Evidence Division is led by a Cumberland County Sheriff's Office deputy.

Maine Drug Enforcement has two full-time Department of Public Safety non-sworn administrative associates to support its operations. These positions are funded by the state with one in Augusta and the other in Bangor. In addition, the National Guard Bureau's Counterdrug Program assigns 6 investigative case support analysts in support of Maine Drug Enforcement's task force operations and mission.

### **York District Task Force**

The task force is located at 86 York Street, Kennebunk staffed by 7 full-time collocated members. Full-time members included: 1 Biddeford Police Department Sergeant, 1 Biddeford Police Department Officer, 1 Kennebunk Police Department Officers, 1 Old Orchard Beach Police Department Officer, 1 Saco Police Department Officer, 1 York County Sheriff's Office Deputy, and 1 National Guard Analyst.

### **Cumberland District Task Force**

The task force is located at 312 Canco Road, Portland staffed by 8 full-time collocated members. Full-time members included: 1 Portland Police Department Sergeant, 1 Gorham Police Department Officer, 1 Cumberland County Sheriff's Office Deputy, 2 Portland Police Department Officers, 1 Scarborough Police Department Officer, 1 South Portland Police Department Officer, and 1 Westbrook Police Department Officer. A Portland Police Department Officer and Westbrook Police Department Officer operate on a case-by-case basis with this task force.

### **Western District Task Force**

The task force is located at 65 Central Avenue, Lewiston staffed by 8 full-time collocated members. Full-time members included: 1 Lewiston Police Department Sergeant, 2 Auburn Police Department Officers, 1 Jay Police Department Officer, 1 Lewiston Police Department Officer, 1 Oxford County Sheriff's Office Lieutenant, 1 Rumford Police Department Officer, and 1 National Guard Analyst. A Norway Police Department Officer operates on a case-by-case basis with this task force.

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### **Mid-Coast District Task Force**

The task force is located at 41 Buttermilk Lane, Thomaston staffed by 6 full-time collocated members. Full-time members included: 1 Rockland Police Department Sergeant, 1 Belfast Police Department Officer, 1 Knox County Sheriff's Office Deputy, 1 Lincoln County Sheriff's Office Deputy, 1 Sagadahoc County Sheriff's Office Deputy, and 1 National Guard Analyst. A Bath Police Department Officer and Brunswick Police Department Officer operate on a case-by-case basis with this task force.

### **South Central District Task Force**

The task force is located at 36 Hospital Street, Augusta staffed by 8 full-time collocated members. Full-time members included: 1 Kennebec County Sheriff's Office Sergeant, 1 Augusta Police Department Officer, 1 Kennebec County Sheriff's Office Deputy, 1 Piscataquis County Sheriff's Office Deputy, 1 Skowhegan Police Department Officer, 1 Somerset County Sheriff's Office Deputy, 1 Waterville Police Department Officer, and 1 National Guard Analyst. An Augusta Police Department Detective and Oakland Police Department Captain operate on a case-by-case basis with this task force.

### **North Central District Task Force**

The task force is located at 106 Hogan Road, Bangor staffed by 7 full-time collocated members. Full-time members included: 1 Bangor Police Department Sergeant, 1 Bangor Police Department Officer, 1 Brewer Police Department Officer, 1 Hampden Police Department Officer, 2 Penobscot County Sheriff's Office Deputies, 1 University of Maine-Orono Police Department Officer, and 1 Department of Public Safety Administrative Assistant. A Maine State Police Troop Detective operates on a case-by-case basis with this task force. During the summer months, the University of Maine also assigns a detective to the task force.

### **Downeast District Task Force**

The task force is located at 66 Main Street, Ellsworth staffed by 9 full-time collocated members. Full-time members included: 1 Hancock County Sheriff's Office Lieutenant, 1 Bar Harbor Police Department Officer, 2 Hancock County Sheriff's Office Deputies, 1 Ellsworth Police Department Officer, 1 U.S. Border Patrol Agent, 2 Washington County Sheriff's Office Deputies, and 1 National Guard Analyst. A Maine State Police Troop Detective operates on a case-by-case basis with this task force.

### **Aroostook District Task Force**

The task force is located at 25 School Street, Houlton staffed by 8 full-time collocated members. Full-time members included: 1 Aroostook County Sheriff's Office Sergeant, 2 Aroostook County Sheriff's Office Deputies, 1 Houlton Police Department Officer, 1 Presque Isle Police Department Officer, 1 U.S. Border Patrol Agent, 1 U.S. Homeland Security Investigations Special Agent, and 1 National Guard Analyst.

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### **Maine Drug Enforcement Mission Statement**

The mission of the Maine Drug Enforcement Agency is to reduce the distribution, availability and use of illicit drugs through a collaborative statewide drug enforcement effort.

### **Maine Drug Enforcement Vision Statement**

Reduce drug availability by eliminating or disrupting drug trafficking organizations; strengthen state drug law enforcement structure; protect the state's borders by stemming the flow of drugs into and through Maine; strengthen intelligence and information sharing; enhance collaboration and coordination with all law enforcement agencies; and establish effective partnerships with other state agencies.

### **IV. Funding**

Maine Drug Enforcement's funding sources are a General Fund allocation, Federal Fund – Edward Byrne Memorial Justice Assistance Grant (JAG) program and US Department of Justice Community Oriented Police Service's Anti-Heroin Task Force and Anti-Methamphetamine Program grant awards – and Special Revenue Fund – equitable shared forfeited drug assets from its many drug trafficking investigations. The state and local assistance federal monies reimburse the local department for the assigned officer's salary and benefits permitting the department to replace that officer at the local level, and in effect placing more officers in Maine communities.

Initially Maine applied JAG funds in support of a statewide multi-jurisdictional task force agency and complementary prosecution support of the Maine Office of the Attorney General (AG) to overcome obstacles to full-local and tribal participation in the number of operating task forces to realize full statewide coverage. Over the years that funding source has decreased so that in 2018 just six special agent positions are funded through this program.

Maine Drug Enforcement develops investigations working closely with drug prosecution assistant attorney generals. This model achieves a high level of coordination and intelligence sharing within a Maine Drug Enforcement district drug task force area between the AG, District Attorney's Office, and law enforcement agencies. This coordinated effort results in a large volume of high-quality felony drug cases.

During 2018, Maine Drug Enforcement managed two U.S. Department of Justice Community Oriented Police Service's Anti-Heroin Task Force (AHTF) grant awards.

A 2015 AHTF award (2015HPW0005) of \$389,160 funded the enhancement of Maine Drug Enforcement's ability to investigate and respond to heroin and other opioid drug-related incidents through the purchase of equipment/technology, purchase of supplies, investigative

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overtime and other associated costs. This award was closed during 2018 with all program activities accomplished.

In late 2017, Maine Drug Enforcement made application and was selected to receive another AHTF award (2017HPWX0003) of \$525,569. Focusing on the heroin and other opioid drugs, Maine Drug Enforcement will work with the Maine State Police and where applicable other law enforcement first responders in the investigation of drug overdose death and serious injury-related incidents with an emphasis on developing cases that identify the source of the heroin or other opioid that contributed to the death/serious injury. The award will fund fifteen TruNarc™ analyzers and training for the field identification of narcotics and dangerous drugs with ten issued to the Maine State Police, six Cellebrite UFED Touch II units and training to speed the capture of forensic intelligence and evidence from mobile devices augmenting the two units already employed by Maine Drug Enforcement, and investigative overtime.

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<b>STATE FY2017-18</b>	<b>GENERAL FUND</b>	<b>OTHER SPECIAL REVENUE FUNDS</b>	<b>FEDERAL FUNDS</b>	<b>TOTAL</b>
Wages & Benefits	249,782	-	-	250,156
Services Not State	4,003,036	16,605	485,291	4,622,119
Services State	187,462	1,686	7,860	60,816
Travel-In State	5,496	5,610	3,832	8,638
Travel-Out State	-	9,918	4,176	6,490
State Vehicle Operation	2,407	465	-	2,884
Rents	693,318	9,391	3,108	675,101
Repairs	418	-	3,280	
Insurance	21,338	659	9,480	36,071
General Operations	16,851	12,738	53,941	95,667
Training	650	3,969	6,600	1,525
Commodities	60	1,685	-	2,240
Technology	295,377	22,833	8,406	354,178
Clothing	740	1,195	190	1,349
Equipment & Technology	19,155	5	0	127,162
Office & Other Supplies	30,595	6,885	12,930	65,617
Transfers	-	830	2,611	4,582
<b>Total</b>	<b>5,526,685</b>	<b>92,788</b>	<b>1,062,688</b>	<b>6,682,162</b>

*The data for table and chart above was captured from the State financial system of actual expenditures for the period July 1, 2017 through June 30, 2018.*

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### **V. Maine's Drug Threat**

The overall drug threat to Maine continues to be of significant concern. As of late 2018, the top drug threats to Maine and New England were heroin, fentanyl, controlled prescription drugs, cocaine hydrochloride (HCL), cocaine base, methamphetamine, and marijuana.

The threats associated with heroin and fentanyl, and increasingly cocaine and fentanyl, continue to be more interrelated. Samples of purported heroin and cocaine now routinely contain fentanyl, making them difficult to distinguish absent laboratory analysis. Heroin, fentanyl, and cocaine all contribute to the drug related fatalities across New England.

Dominican criminal drug trafficking organizations remain the primary mid-level distributors of heroin, fentanyl, and cocaine in New England, while Mexican organized crime/drug cartels serve as sources of supply. At the retail level of the trade, national street gangs and national neighborhood-based street gangs are actively involved with illicit and controlled prescription drug trafficking, and these activities contribute to violent crime.

Although overall levels of trafficking remained low compared to other illicit drugs, methamphetamine production occurs primarily in Maine as compared to the other New England states in the form of "one-pot" laboratories. In 2018, Maine experienced a small reduction in lab incidents – a total of 51 – as compared to 2017, down from an all-time high of 126 in 2016. Of the 51 lab-related incidents this year, 28 were active labs, 5 involved at least one child present at the crime scene and have occurred in half of Maine's counties from Aroostook to York with the largest number discovered in Penobscot County (24) for the second year running.

A high profit margin is encouraging out-of-state drug distributors and their organizations to establish distribution networks in Maine. Previously, these organizations would travel to Maine with a modest amount of drug, rent a motel room and sell their product for a day or two then either leave the state to return another day or receive multi-ounce quantities of drugs every few days. That trend has been replaced with the distributors traveling to Maine with kilogram quantities. The distributors then supply local distributors who are often addicts themselves. These dealers collect their money and re-supply the local distributor. This activity decreases the risk to the out-of-state distributors of encountering law enforcement in undercover capacities. It also alleviates single location seizures of the drugs and cash in instances of law enforcement intervention. Absent the presence of out-of-state based and supplied traffickers in their communities, area drug dealers are still able to get in the car and drive to southern New England source cities to obtain drugs for transportation into Maine.

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Drug-related violence continues. Debriefings of defendants and intelligence information continue to indicate the propensity for violence in drug trafficking networks. This is especially true in cases involving robbery of drugs and cash, and the collection of outstanding drug debts. The violent collection of drug debts through intimidation, weapons display, and severe beatings appears to be quite prevalent, especially relating to cocaine and crack distribution. The possession and use of firearms and sometimes their exchange for drugs is a reminder of the threat these groups pose to Maine.

### **VI. Accomplishments & Challenges**

Operating in a task force environment has its accomplishments while also having distinct challenges. Personnel are constantly rotating in and out of the task force groups creating training challenges and impacting abilities to further long-term more complex investigations. Advances in technology and adaptations by the drug trafficking groups present another set of distinct challenges. At the same time, equipment necessary to fulfill Maine Drug Enforcement's mission have been obtained and some of the most significant drug seizures have taken place.

Investigative successes resulting from a more focused "targeting" approach by the task force groups have led to significant cases and removal of drugs from Maine's communities.

The investigation of trafficking organizations involved in the distribution of heroin, other opioid drugs, and cocaine, as well as those involved in the production of methamphetamine are priorities. As a strategy, MDEA is also proactively pursuing those cases having the greatest impact on supply and the sources of drugs that result in overdose or death.

In 2018, the MDEA documented 2,565 calls for service initiating 760 drug offense investigations, 30 other criminal investigations, and 529 investigative assists to other law enforcement agencies. MDEA investigations resulted in charging 599 individuals with 554 of those charged were for drug offenses including possession (90) and sale/manufacturing (464).

Representative examples of the cases that MDEA pursued during 2018 include, but are not limited to:

MDEA's Aroostook Task Force opened an investigation into a drug trafficking organization responsible for the smuggling and retail distribution of methamphetamine into Northern Maine. While the investigation remains active, to date agents have recovered five pounds of crystal methamphetamine with a conservative retail value of nearly \$350,000.

A drug trafficking organization identified as distributing in Hancock and Washington counties was dismantled with the arrest of seven individuals including a Florida and

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Rhode Island sources of supply. MDEA's Downeast Task Force recovered heroin, cocaine and diverted oxycodone valued at \$30,000.

Having received credible information that a local man and one from Florida were distributing quantities of methamphetamine, MDEA North Central Task Force launched an investigation. During a weeklong series of search warrants and arrests, agents had recovered nearly three pounds of methamphetamine valued at \$170,000, eleven firearms, some of them stolen, and had arrested several suspects. The investigation revealed that several kilograms of methamphetamine had been smuggled to Maine from Florida by this organization.

Working with a tip that an Augusta area drug trafficker and several others were in a local hotel distributing drugs, MDEA's South Central Task Force gathered information and applied for a search warrant. The law enforcement operation result was the recovery of heroin and cocaine base valued at more than \$110,000 and \$43,852 cash that was the proceeds of drug sales. Five individuals were charged with drug trafficking.

Pursuing information obtained by a local police department and forwarded to MDEA, MDEA's Western Maine Task Force identified a suspected drug distribution location in Jay. Following a brief investigation, agents executed a search warrant on the residence recovering 1,200 dosage units of heroin and 82 grams of cocaine base with a street value in excess of \$45,000. The investigation revealed that one of the traffickers arrested was from New York City and had made several trips to New York to re-supply the operation. The recovered drugs were to be sold in the greater Jay, Wilton, and Farmington area.

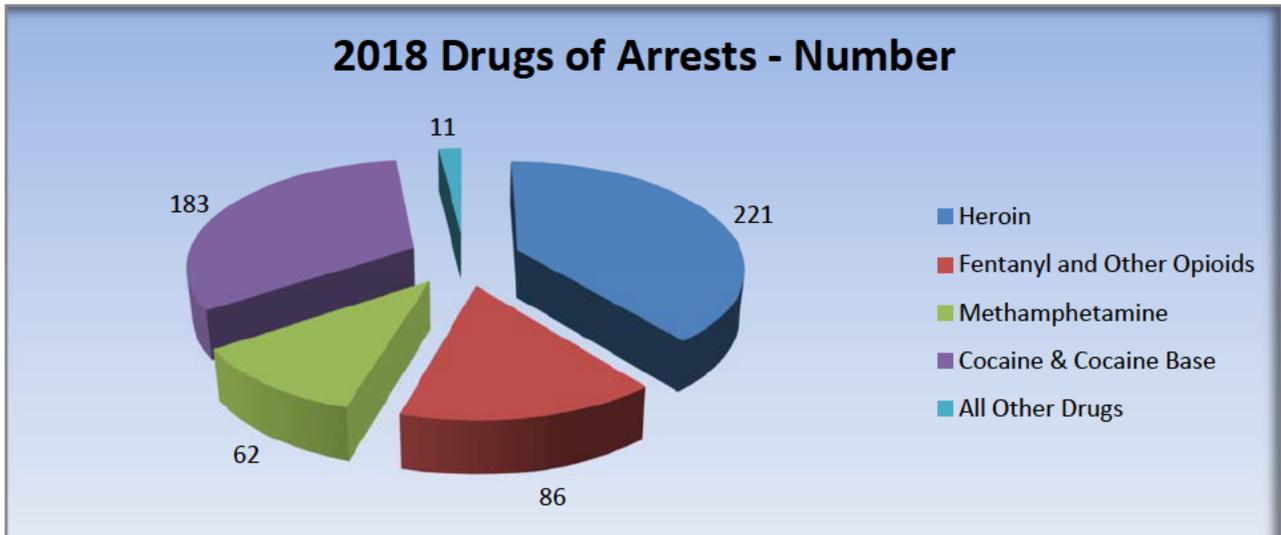
MDEA's Cumberland Task Force launched an investigation after developing information that an individual was distributing thousands of "Xanax" pills throughout Southern Maine having purchased a pill press, molds and chemicals through the "Dark Web". The distributor was arrested when they sold 1,000 "Xanax" pills to an undercover agent. Further investigation led to the recovery of an additional 20,000 "Xanax" pills, \$5,000 in drug proceeds and a 9mm handgun. Analysis proved the "Xanax" pills to be counterfeit and in fact contained Oxycodone. US Homeland Security Investigation agents were contacted to assist in the investigation. Over 40 pounds of chemicals used in the production of the counterfeit pills has since been seized as part of the investigation.

MDEA's York County Task Force has had successful outcomes identifying the sources of supply in many drug-related overdose deaths. With the implementation of the OD Hotline, investigators have been successful in assisting law enforcement agencies throughout York County with their investigations at suspected overdose death scenes. By quickly exploiting the evidence recovered at the death scenes and conducting on

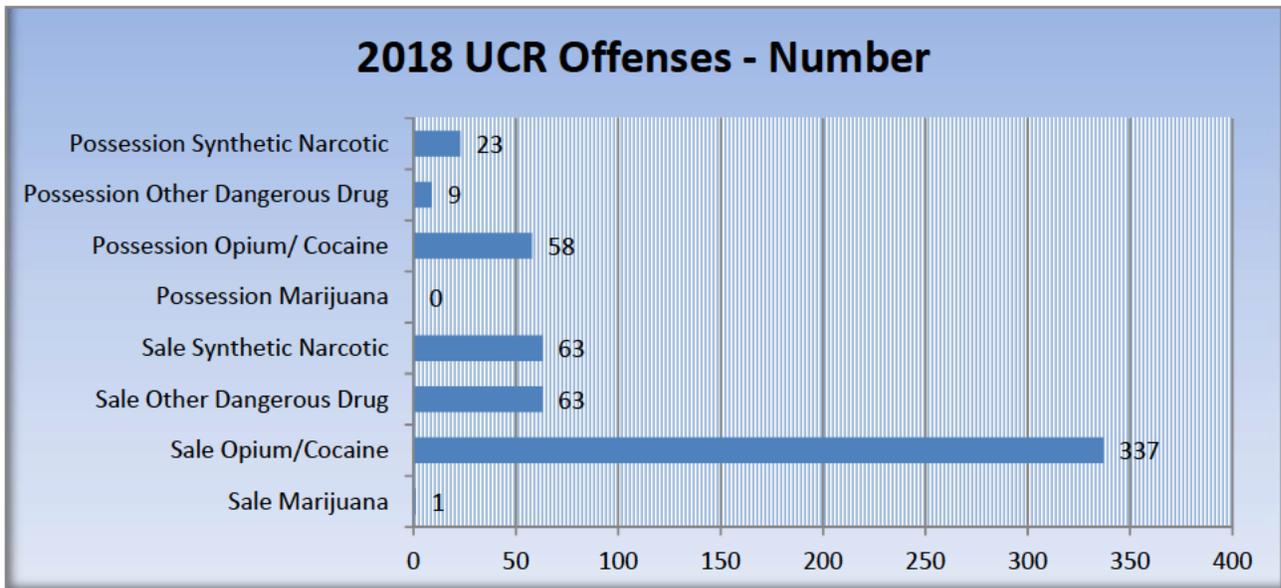
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scene interviews, sources of supply have been identified and are being successfully prosecuted in both the state and federal courts.

### VII. Productivity



*Heroin, fentanyl, and all other opioid drugs represent 54% of all drug offenses, followed by cocaine and cocaine base at 33%, methamphetamine at 11% and all other drugs (marijuana, tranquilizers and so-called bath salts) the remaining 2%.*



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**Investigations Initiated - Detail**

<i>DRUG OFFENSE CATEGORY</i>	<i>2018</i>
Hallucinogen	2
Heroin	248
Cocaine	297
Synthetic Narcotic	102
Marijuana	2
Amphetamine	105
Barbiturate	2
Fraud Obtaining Prescription	1
Other Crime Offense	23
Criminal Arrest Warrant	11
Assist Other LEA Investigation	529
<b>TOTAL</b>	<b>1,322</b>

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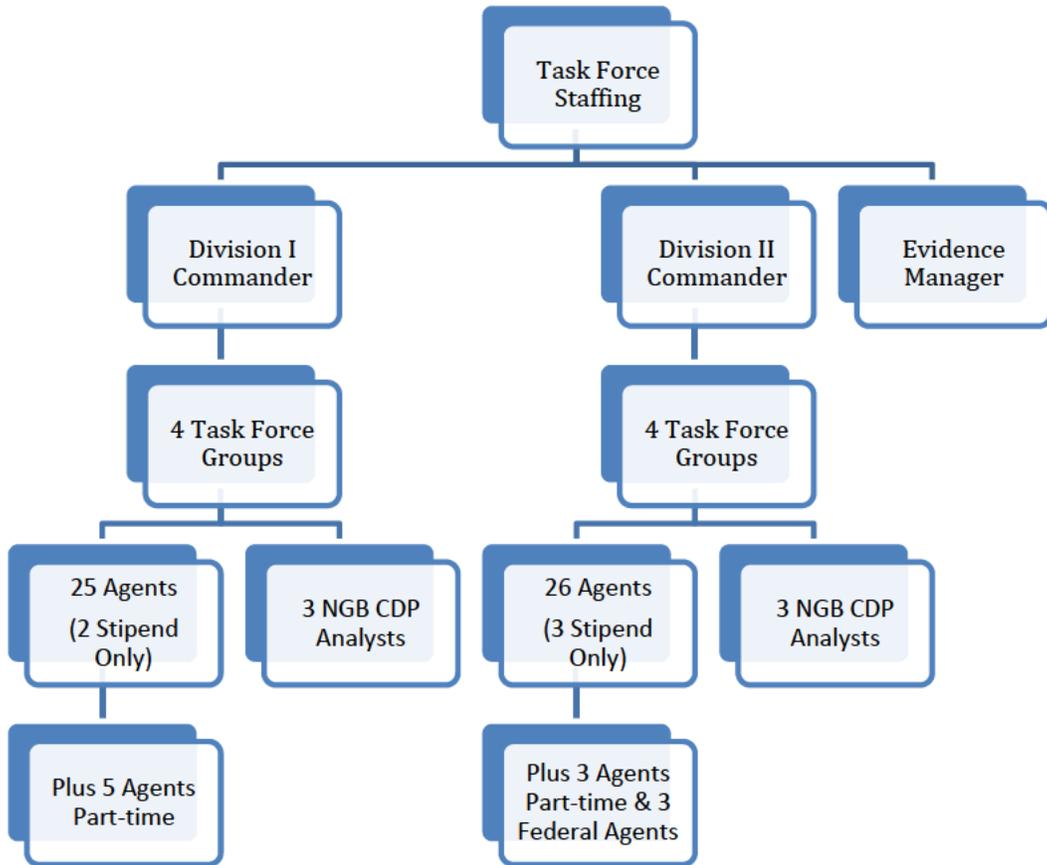
### Outputs

<i>Category</i>	<i>2018</i>
Criminal Offense Investigations Initiated – Total #	760
Judicial Search Warrants	210
Information/Education Presentations	32
Clan Lab-related Incidents	51
Organized Crime Narcotic (OCN) Cases Initiated	40
Organized Crime Drug Enforcement Task Force (OCDETF) Cases Initiated	3
Firearms Recovered – Total #	77
Assets Recovered – Total #	8
Value of Assets Recovered – Total	\$98,600
Currency Recovered – Total #	170
Value Currency Recovered – Total	\$460,527

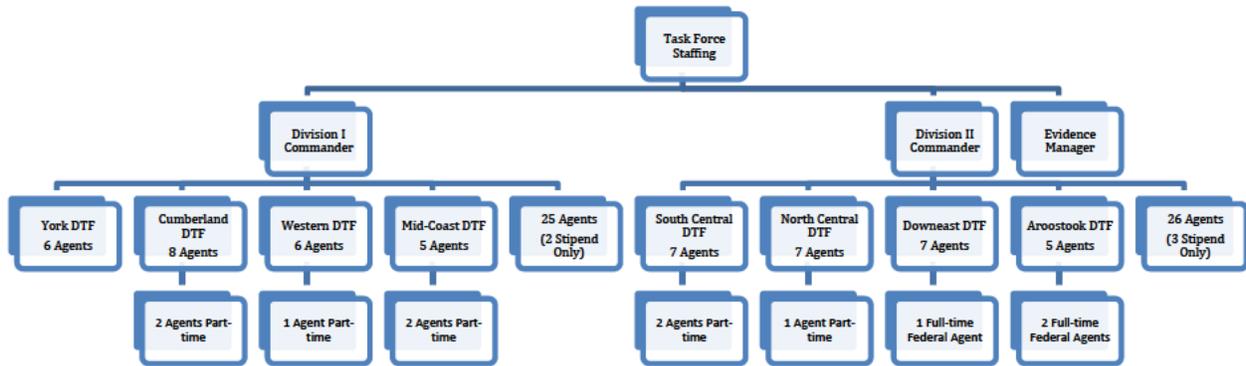
### DRUG SEIZURES

- 1.2KG Fentanyl – largest single recovery was 9305GM
- 3.3KG Heroin –largest single recovery was 366GM
- 3.7KG Cocaine HCl and Cocaine Base – largest single recovery was 623GM
- 4.5KG Methamphetamine – largest single recovery was 2,080GM
- 23,124 pharmaceutical narcotics dosage units
- Other illicit drugs recovered included 3.4KG Marijuana; and 159GM of LSD, MDMA, and Psilocybin

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# Maine Drug Enforcement Agency

## Law Total Incident Report, by Nature of Incident

<u>Nature of Incident</u>	<u>Total Incidents</u>
Threatening Harassment	1
All Other Theft	2
Hallucinogen - Sell	2
Heroin - Sell	229
Heroin- Possession	19
Cocaine- Sell	265
Cocaine- Possession	32
Synthetic Narcotic - Sell	82
Synthetic Narcotic- Possession	20
Marijuana - Sell	2
Amphetamine - Manufacture	53
Amphetamine - Sell	46
Amphetamine - Possession	6
Barbituate - Possession	2
Fraud or False Obtaining Presc	1
Tampering with Witness/Victim	4
Probation Violation	5
Conditional Release Violation	12
Disorderly Conduct	1
PD-Traffic Accident	2
Stray Animals/Livestock/Horses	1
Court Activity	1
Detail - Information & Educati	14
Training Given - Safety	12
Assist DHS	1
Assist Federal Agency	24
Assist Fire Marshal	1
Assist Local Police Department	352
Assist Marine Patrol	1
Assist Sheriff's Department	88
Assist Warden Service	1
Assist Other Agency	7
Other Police - Out of State	1
Assist State Police	55
Referred to MDEA	24
Referred to SO	1
Criminal Intelligence Informat	332
Drug Intelligence Information	834
Citizen Requested Assistance	5
Stranded Motorist	2
Instructor Assignment	1
Public Relations - Talk or Lec	5
K9 - Activity	1
Criminal Arrest Warrant	11

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<b><u>Nature of Incident</u></b>	<b><u>Total Incidents</u></b>
Paper Service	5
Smuggle Contraband Into Prison	2

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Total reported: 2568

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**Report Includes:**

All dates between `00:00:00 01/01/18` and `23:59:59 12/31/18`, All agencies matching `MDEA`, All natures, All locations, All responsible officers, All dispositions, All clearance codes, All observed offenses, All reported offenses, All offense codes, All circumstance codes



# Maine Drug Enforcement Agency

## Law Total Incident Report, by Location Code

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<u>Location Code</u>	<u>Total Incidents</u>
Androscoggin	216
Aroostook	328
Cumberland	282
Franklin	49
Hancock	273
Kennebec	211
Knox	52
Lincoln	17
Oxford	80
Piscataquis	10
Penobscot	324
Sagadahoc	28
Somerset	63
Waldo	70
Washington	197
York	368

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Total reported: 2568

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All dates between `00:00:00 01/01/18` and `23:59:59 12/31/18`, All agencies matching `MDEA`, All natures, All locations, All responsible officers, All dispositions, All clearance codes, All observed offenses, All reported offenses, All offense codes, All circumstance codes



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## Law Total Incident Report, by Location, Nature

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**Location:** Androscoggin

<u>Nature of Incident</u>	<u>Total Incidents</u>
Detail - Information & Educati	2
Assist Federal Agency	1
Assist Local Police Department	45
Assist State Police	8
Assist Sheriff's Department	3
Conditional Release Violation	2
PD-Traffic Accident	2
Drug Intelligence Information	49
Criminal Intelligence Informat	23
Barbituate - Possession	1
Cocaine- Possession	16
Heroin- Possession	6
Synthetic Narcotic- Possession	1
Public Relations - Talk or Lec	1
Cocaine- Sell	34
Heroin - Sell	15
Amphetamine - Sell	2
Synthetic Narcotic - Sell	4
Criminal Arrest Warrant	1
<b>Total Incidents for This Location</b>	<b>216</b>

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**Location:** Aroostook

<u>Nature of Incident</u>	<u>Total Incidents</u>
Detail - Information & Educati	2
Assist Local Police Department	53
Assist State Police	6
Assist Warden Service	1
Assist Other Agency	1
Assist Sheriff's Department	10
Conditional Release Violation	2
Drug Intelligence Information	139
Criminal Intelligence Informat	63
Amphetamine - Manufacture	4
Stranded Motorist	1
Amphetamine - Possession	1
Probation Violation	1
Referred to MDEA	5
Cocaine- Sell	8
Heroin - Sell	11
Amphetamine - Sell	10
Synthetic Narcotic - Sell	1

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<u>Nature of Incident</u>	<u>Total Incidents</u>
Smuggle Contraband Into Prison	2
Tampering with Witness/Victim	2
All Other Theft	1
Criminal Arrest Warrant	4
<b>Total Incidents for This Location</b>	<b>328</b>

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**Location:** Cumberland

<u>Nature of Incident</u>	<u>Total Incidents</u>
Detail - Information & Educati	1
Assist Federal Agency	1
Assist Local Police Department	83
Assist State Police	2
Assist Other Agency	1
Assist Sheriff's Department	6
Conditional Release Violation	1
Drug Intelligence Information	26
Criminal Intelligence Informat	36
Amphetamine - Manufacture	5
Cocaine- Possession	7
Heroin- Possession	3
Amphetamine - Possession	2
Synthetic Narcotic- Possession	12
Probation Violation	2
Referred to MDEA	1
Cocaine- Sell	48
Heroin - Sell	16
Marijuana - Sell	1
Amphetamine - Sell	2
Synthetic Narcotic - Sell	23
All Other Theft	1
Criminal Arrest Warrant	2
<b>Total Incidents for This Location</b>	<b>282</b>

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**Location:** Franklin

<u>Nature of Incident</u>	<u>Total Incidents</u>
Court Activity	1
Detail - Information & Educati	1
Assist Local Police Department	10
Assist Sheriff's Department	5
Conditional Release Violation	1
Drug Intelligence Information	21
Criminal Intelligence Informat	2
Cocaine- Possession	1
Public Relations - Talk or Lec	2
Cocaine- Sell	1
Heroin - Sell	4
<b>Total Incidents for This Location</b>	<b>49</b>

**Location:** Hancock

<u>Nature of Incident</u>	<u>Total Incidents</u>
Assist Federal Agency	2
Assist Local Police Department	14
Assist Marine Patrol	1
Assist State Police	6
Assist Sheriff's Department	7
Conditional Release Violation	1
Drug Intelligence Information	132
Criminal Intelligence Informat	35
Amphetamine - Manufacture	7
Stranded Motorist	1
Paper Service	4
Amphetamine - Possession	1
Synthetic Narcotic- Possession	2
Probation Violation	1
Referred to MDEA	2
Cocaine- Sell	23
Heroin - Sell	24
Amphetamine - Sell	4
Synthetic Narcotic - Sell	3
Criminal Arrest Warrant	3
<b>Total Incidents for This Location</b>	<b>273</b>

**Location:** Kennebec

<u>Nature of Incident</u>	<u>Total Incidents</u>
Training Given - Safety	10
Assist Local Police Department	32
Assist State Police	10
Assist Other Agency	2
Assist Sheriff's Department	5
Citizen Requested Assistance	2
Conditional Release Violation	1
Disorderly Conduct	1
Drug Intelligence Information	21
Criminal Intelligence Informat	31
Amphetamine - Manufacture	1
Cocaine- Possession	3
Heroin- Possession	4
Amphetamine - Possession	2
Synthetic Narcotic- Possession	1
Probation Violation	1
Cocaine- Sell	25
Heroin - Sell	56
Amphetamine - Sell	1
Synthetic Narcotic - Sell	1
Tampering with Witness/Victim	1

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<u>Nature of Incident</u>	<u>Total Incidents</u>
<b>Total Incidents for This Location</b>	<b>211</b>

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Location: Knox

<u>Nature of Incident</u>	<u>Total Incidents</u>
Assist Local Police Department	1
Assist Sheriff's Department	2
Conditional Release Violation	3
Criminal Intelligence Informat	9
Barbituate - Possession	1
Synthetic Narcotic- Possession	1
Cocaine- Sell	12
Heroin - Sell	12
Amphetamine - Sell	2
Synthetic Narcotic - Sell	8
Tampering with Witness/Victim	1
<b>Total Incidents for This Location</b>	<b>52</b>

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Location: Lincoln

<u>Nature of Incident</u>	<u>Total Incidents</u>
Assist Local Police Department	1
Assist Sheriff's Department	1
Criminal Intelligence Informat	8
Heroin - Sell	2
Amphetamine - Sell	1
Synthetic Narcotic - Sell	4
<b>Total Incidents for This Location</b>	<b>17</b>

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Location: Oxford

<u>Nature of Incident</u>	<u>Total Incidents</u>
Detail - Information & Educati	3
Assist Federal Agency	1
Assist Local Police Department	17
Assist State Police	5
Assist Other Agency	1
Assist Sheriff's Department	3
Drug Intelligence Information	24
Criminal Intelligence Informat	6
Synthetic Narcotic- Possession	1
Cocaine- Sell	7
Hallucinogen - Sell	1
Heroin - Sell	2
Amphetamine - Sell	6
Synthetic Narcotic - Sell	3
<b>Total Incidents for This Location</b>	<b>80</b>

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**Location:** Piscataquis

<u>Nature of Incident</u>	<u>Total Incidents</u>
Assist Sheriff's Department	3
Drug Intelligence Information	3
Criminal Intelligence Informat	1
Heroin - Sell	3
<b>Total Incidents for This Location</b>	<b>10</b>

**Location:** Penobscot

<u>Nature of Incident</u>	<u>Total Incidents</u>
Assist Federal Agency	2
Assist Fire Marshal	1
Assist Local Police Department	27
Assist State Police	4
Assist Other Agency	1
Assist Sheriff's Department	10
Citizen Requested Assistance	2
Drug Intelligence Information	121
Criminal Intelligence Informat	34
Amphetamine - Manufacture	25
Cocaine- Possession	1
Heroin- Possession	1
Public Relations - Talk or Lec	1
Referred to MDEA	2
Cocaine- Sell	42
Heroin - Sell	42
Amphetamine - Sell	5
Synthetic Narcotic - Sell	2
Criminal Arrest Warrant	1
<b>Total Incidents for This Location</b>	<b>324</b>

**Location:** Sagadahoc

<u>Nature of Incident</u>	<u>Total Incidents</u>
Assist Other Agency	1
Drug Intelligence Information	3
Fraud or False Obtaining Presc	1
Criminal Intelligence Informat	9
Cocaine- Possession	2
Heroin- Possession	2
Synthetic Narcotic- Possession	1
Cocaine- Sell	9
<b>Total Incidents for This Location</b>	<b>28</b>

**Location:** Somerset

<u>Nature of Incident</u>	<u>Total Incidents</u>
Training Given - Safety	2

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<b><u>Nature of Incident</u></b>	<b><u>Total Incidents</u></b>
Assist Local Police Department	7
Assist State Police	1
Assist Sheriff's Department	17
Drug Intelligence Information	26
Criminal Intelligence Informat	5
Instructor Assignment	1
Heroin- Possession	1
Cocaine- Sell	1
Heroin - Sell	2
<b>Total Incidents for This Location</b>	<b>63</b>

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**Location:** Waldo

<b><u>Nature of Incident</u></b>	<b><u>Total Incidents</u></b>
Detail - Information & Educati	1
Assist Local Police Department	2
Assist State Police	1
Assist Sheriff's Department	2
Drug Intelligence Information	6
Criminal Intelligence Informat	17
Amphetamine - Manufacture	2
Cocaine- Possession	2
Cocaine- Sell	13
Heroin - Sell	15
Amphetamine - Sell	1
Synthetic Narcotic - Sell	8
<b>Total Incidents for This Location</b>	<b>70</b>

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**Location:** Washington

<b><u>Nature of Incident</u></b>	<b><u>Total Incidents</u></b>
Detail - Information & Educati	1
Assist Federal Agency	1
Assist Local Police Department	8
Assist State Police	4
Assist Sheriff's Department	11
Drug Intelligence Information	118
Criminal Intelligence Informat	15
Amphetamine - Manufacture	2
Paper Service	1
Heroin- Possession	1
Synthetic Narcotic- Possession	1
Public Relations - Talk or Lec	1
Referred to SO	1
Cocaine- Sell	15
Hallucinogen - Sell	1
Heroin - Sell	15
Threatening Harassment	1
<b>Total Incidents for This Location</b>	<b>197</b>

**Location:** York

<u>Nature of Incident</u>	<u>Total Incidents</u>
Detail - Information & Educati	3
Other Police - Out of State	1
Assist DHHS	1
Assist Federal Agency	16
Assist Local Police Department	52
Assist State Police	8
Assist Sheriff's Department	3
Citizen Requested Assistance	1
Conditional Release Violation	1
Drug Intelligence Information	145
Criminal Intelligence Informat	38
Amphetamine - Manufacture	7
Heroin- Possession	1
Referred to MDEA	14
Cocaine- Sell	27
Heroin - Sell	10
Marijuana - Sell	1
Amphetamine - Sell	12
Synthetic Narcotic - Sell	25
K9 - Activity	1
Stray Animals/Livestock/Horses	1
<b>Total Incidents for This Location</b>	<b>368</b>

Total reported: 2568

**Report Includes:**

All dates between `00:00:00 01/01/18` and `23:59:59 12/31/18`, All agencies matching `MDEA`, All natures, All locations, All responsible officers, All dispositions, All clearance codes, All observed offenses, All reported offenses, All offense codes, All circumstance codes

DEPARTMENT OF PUBLIC SAFETY BUREAU OF DRUG ENFORCEMENT



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