
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. Mark Falk
 :
 v. : Mag. No. 20-1059
 :
 NAIM FRAZIER : **CRIMINAL COMPLAINT**
 :

I, Steven Kane, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

SEE ATTACHMENT A

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this complaint is based on the following facts:

SEE ATTACHMENT B

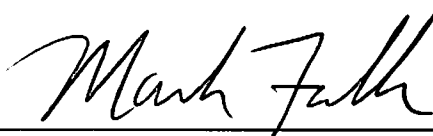
Continued on the attached page and made a part hereof:



Steven Kane, Special Agent
Federal Bureau of Investigation

Sworn to and subscribed via telephone
September 14, 2020, New Jersey
Authorized telephonically pursuant to Fed. R. Crim. P. 4.1

Honorable Mark Falk
United States Magistrate Judge



Signature of Judicial Officer

ATTACHMENT A

COUNT ONE

(Distribution of Heroin and Fentanyl)

During the week of January 20, 2020, in Essex County, in the District of New Jersey and elsewhere, the defendant,

NAIM FRAZIER,

did knowingly and intentionally distribute and possess with intent to distribute a quantity of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, and a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

ATTACHMENT B

I, Steven Kane, am a Special Agent with the Federal Bureau of Investigation. I am fully familiar with the facts set forth herein based on my own investigation, my conversations with other law enforcement officers, and my review of reports, documents, and items of evidence. Where statements of others are related herein, they are related in substance and part. Because this Complaint is being submitted for a limited purpose, I have not set forth each and every fact that I know concerning this investigation. Where I assert that an event took place on a particular date, I am asserting that it took place on or about the date alleged.

1. Law enforcement has been investigating Naim Frazier ("FRAZIER") for the distribution of controlled substances in and around Newark, New Jersey.

2. During the week of January 20, 2020, law enforcement utilized a confidential source (the "CS") to purchase controlled substances from FRAZIER. Prior to and after the controlled purchase, law enforcement searched the CS to ensure that he/she did not possess any contraband or unauthorized currency. During the controlled purchase, the CS approached FRAZIER and purchased approximately 10 decks of suspected heroin from FRAZIER in exchange for United States currency. The controlled purchase was recorded by video and audio. Following the controlled purchase, the CS turned over the suspected heroin to law enforcement at an undisclosed location.

3. The suspected heroin was subsequently submitted to a lab which revealed that the substance contained both heroin and fentanyl.