
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. Mark Falk
 :
 v. : Mag. No. 20-1058
 :
 RASHEED GILBERT : **CRIMINAL COMPLAINT**
 :
 :

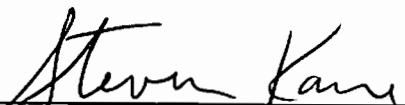
I, Steven Kane, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

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 Cocaine)

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

RASHEED GILBERT,

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

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

COUNT TWO

(Distribution of Heroin and Cocaine)

During the week of January 27, 2020, in Essex County, in the District of New Jersey and elsewhere, the defendant,

RASHEED GILBERT,

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 quantity of a mixture or substance containing a detectable amount of cocaine, 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 Rasheed Gilbert (“GILBERT”) 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 GILBERT. 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 GILBERT and purchased approximately 3 vials of suspected cocaine from GILBERT 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 cocaine to law enforcement at an undisclosed location.

3. The suspected cocaine was subsequently submitted to a lab which confirmed that the substance was cocaine.

4. During the week of January 27, 2020, law enforcement utilized the CS to purchase controlled substances from GILBERT. 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 GILBERT and purchased one brick¹ of suspected heroin and 10 vials of suspected cocaine from GILBERT 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 and cocaine to law enforcement at an undisclosed location.

5. The suspected heroin and cocaine were subsequently submitted to a lab and the results showed that the substances were, in fact, heroin and cocaine.

¹ A “brick” commonly refers to approximately fifty single-dose packets, or glassine envelopes, of heroin, often packaged as five “bundles”—the term commonly used to describe a compilation of ten glassine envelopes—grouped together.