UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

Mag No. 13-4119

v.

.

Hon. Michael A. Hammer

YUSUF MUHAMMAD

CRIMINAL COMPLAINT

I, Carlos Morales, 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:

Special Agent Carlos Morales Federal Bureau of Investigation

Sworn to before me and subscribed in my presence, July 8, 2013 in Essex County, New Jersey

HONORABLE MICHAEL A. HAMMER UNITED STATES MAGISTRATE JUDGE Michael A. Her Signature of Judicial Officer

ATTACHMENT A

In and around January 2013, in Somerset County, in the District of New Jersey and elsewhere, defendant

YUSUF MUHAMMAD

did knowingly and intentionally distribute, and possess with intent to distribute, a quantity of heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

ATTACHMENT B

I, Carlos Morales, 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. The Veterans Health Administration, which is administered by the U.S. Department of Veterans Affairs ("VA"), is the largest integrated health care system in the United States. The VA administers over 1,700 health care sites serving over 8.3 million veterans every year. The VA Medical Center in Lyons, New Jersey is part of the VA New Jersey Health Care System, which together with several community-based outpatient clinics throughout the State of New Jersey, endeavors to honor America's servicemen and women by providing exceptional health care to the veteran community.
- 2. The VA Medical Center also administer a vocational rehabilitation program, known as Compensated Work Therapy ("CWT"), which matches work-ready veterans with competitive jobs, and provides support to the veterans after placement. CWT programs strive to maintain long-term quality relationships with business and industry in order to promote employment opportunities for veterans with physical and mental disabilities.
- 3. YUSUF MUHAMMAD is a veteran, and was employed as a supervisor and housekeeper through the CWT program at the VA Medical Center in Lyons. As a veteran and CWT employee, YUSUF MUHAMMAD had full access to the buildings and grounds of the VA Medical Center, as well as to veterans receiving treatment and attending programs at the VA Medical Center.
- 4. YUSUF MUHAMMAD took advantage of his status as a veteran and a CWT employee by using that access to sell narcotics to another veteran while on the property of the VA Medical Center in Lyons.
- 5. Specifically, in January 2013, while employed through the CWT program, YUSUF MUHAMMAD sold a quantity of heroin to another veteran at the VA Medical Center in Lyons.