

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

MARCUS FRAZIER,

Defendant.

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INFORMATION

21 Cr. (AJN)

21 CRIM 649

COUNT ONE

(Wire Fraud)

The United States Attorney charges:

1. From in or about May 2020 through at least in or about April 2021, in the Southern District of New York and elsewhere, MARCUS FRAZIER, the defendant, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises, transmitted and caused to be transmitted by means of wire, radio, and television communication in interstate and foreign commerce, writings, signs, signals, pictures, and sounds, for the purpose of executing such scheme and artifice, which affected a financial institution, to wit, FRAZIER engaged in a scheme to obtain more than \$6.9 million in Government-guaranteed loans for multiple companies controlled by FRAZIER - namely, Frazier, Pringle & Myers, FPM Strategies, and Frazier Consulting - through a loan program of the United States Small Business

Administration, administered by financial institution lenders, and designed to provide relief to small businesses during the novel coronavirus/COVID-19 pandemic, namely, the Paycheck Protection Program, by means of false and fraudulent pretenses, representations, and documents, including through electronic communications transmitted into and out of the Southern District of New York.

(Title 18, United States Code, Sections 1343 and 2.)

COUNT TWO

(Wire Fraud)

The United States Attorney further charges:

2. From in or about January 2018 through at least in or about November 2019, in the Southern District of New York and elsewhere, MARCUS FRAZIER, the defendant, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises, transmitted and caused to be transmitted by means of wire, radio, and television communication in interstate and foreign commerce, writings, signs, signals, pictures, and sounds, for the purpose of executing such scheme and artifice, which affected a financial institution, to wit, FRAZIER engaged in a scheme to obtain loans issued by financial institutions and

to evade the payment of credit card debt due to financial institutions, by means of false and fraudulent pretenses, representations, and documents made and sent to lenders and other financial institutions, including through electronic communications transmitted into and out of the Southern District of New York.

(Title 18, United States Code, Section 1343 and 2.)

FORFEITURE ALLEGATION

3. As a result of committing the offenses alleged in Counts One and Two of this Information, MARCUS FRAZIER, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(A), any and all property constituting, or derived from, proceeds obtained directly or indirectly, as a result of the commission of said offenses, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offenses, and the following specific property:

a. \$853,138.89 in United States currency formerly on deposit in HSBC Bank account number 005014239, held in the name of Marcus James Frazier; and

b. \$1,143.40 in United States currency formerly on deposit in HSBC Bank account number 005014212, held in the name

of Marcus James Frazier.

Substitute Assets Provision

4. If any of the above-described forfeitable property, as a result of any act or omission of MARCUS FRAZIER, the defendant:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third person;

c. has been placed beyond the jurisdiction of the Court;

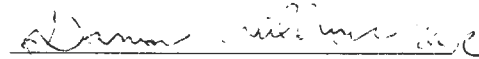
d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property

of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 982;
Title 21, United States Code, Section 853; and
Title 28, United States Code, Section 2461.)



DAMIAN WILLIAMS
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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(18 U.S.C. §§ 1343 and 2.)

DAMIAN WILLIAMS
United States Attorney.
