

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

FILED IN OPEN COURT
U.S.D.C. Atlanta

DEC 06 2016

James N. Hatten, Clerk
By: Deputy Clerk *Corn*

UNITED STATES OF AMERICA

v.

DEVONNAIRE COFFEY,
DARRYLE BUTLER,
BILAL MAXEY,
NATASHA TURNER,
ASIA KEITH, AND
PRATHER ABRAMS

Criminal Indictment

No. **1 : 1 6 C R 4 1 1**

THE GRAND JURY CHARGES THAT:

Count One

(Conspiracy - 18 U.S.C § 371)

1. Beginning on a date unknown, but at least by in or about May 2016, to in or about July 2016, in the Northern District of Georgia and elsewhere, the defendants, DEVONNAIRE COFFEY, DARRYLE BUTLER, BILAL MAXEY, NATASHA TURNER, ASIA KEITH, PRATHER ABRAMS, and individuals known and unknown to the grand jury, conspired, agreed, and had a tacit understanding with each other to violate Title 18, United States Code, Sections 922(j) and 922(u), that is to steal from the premise of a person licensed to engage in the business of dealing in firearms at least one firearm in the licensee's business inventory that had been shipped and transported in interstate and foreign commerce, and to possess, sell, and dispose of said stolen firearms, which had been shipped and transported in interstate and foreign commerce, while

knowing and having reason to believe that one or more of the firearms were stolen.

Object of the Conspiracy

2. It was the object of the conspiracy for DEVONNAIRE COFFEY, DARRYLE BUTLER, BILAL MAXEY, NATASHA TURNER, ASIA KEITH, PRATHER ABRAMS, and individuals known and unknown to the grand jury, to steal firearms from federally licensed firearms dealers across the states of Georgia, North Carolina, and South Carolina, possess the stolen firearms, and to enrich themselves by selling the stolen firearms.

Manner and Means of the Conspiracy

3. It was part of the conspiracy for DEVONNAIRE COFFEY, DARRYLE BUTLER, and BILAL MAXEY, to steal firearms from federally licensed firearms dealers.

4. It was further part of the conspiracy for NATASHA TURNER and ASIA KEITH to ride along and remain in a vehicle while the other co-conspirators exited a vehicle to steal firearms from the federally licensed firearms dealers, in order to help evade law enforcement.

5. It was further part of the conspiracy for DEVONNAIRE COFFEY and DARRYLE BUTLER to sell the stolen firearms to enrich themselves, and to enrich BILAL MAXEY, NATASHA TURNER, ASIA KEITH, and PRATHER ABRAMS.

Overt Acts

6. On or about May 18, 2016, DEVONNAIRE COFFEY and DARRYLE BUTLER broke into American Heritage Gun Range and Training Center, a federally licensed firearms dealer, located at 775 Highway 42 North, McDonough, Georgia 30253, in the Northern District of Georgia, by peeling back a section of tin siding and breaking through the dry wall behind the store. NATASHA TURNER and ASIA KEITH sat in a vehicle during the burglary as lookouts to help evade law enforcement.

7. On or about May 18, 2016, during the burglary of American Heritage Gun Range and Training Center, DEVONNAIRE COFFEY and DARRYLE BUTLER stole 70 firearms.

8. On or about June 4, 2016, DEVONNAIRE COFFEY and DARRYLE BUTLER broke into Gander Mountain, a federally licensed firearms dealer, located at 13610 Hoover Creek Boulevard, Charlotte, North Carolina 28273, in the Western District of North Carolina, by using a torch to burn a hole through the loading dock bay door. NATASHA TURNER and ASIA KEITH sat in a vehicle during the burglary as lookouts to help evade law enforcement.

9. On or about June 4, 2016, during the burglary of Gander Mountain, DEVONNAIRE COFFEY and DARRYLE BUTLER stole 15 firearms.

10. On or about June 15, 2016, DEVONNAIRE COFFEY and DARRYLE BUTLER attempted to break into Hi-Caliber, a federally licensed firearms dealer, located at 101 Overlook Circle, Canton, Georgia 30115, in the Northern District of Georgia, by throwing a rock at the glass window of the storefront. NATASHA

TURNER and ASIA KEITH sat in a vehicle during the attempted burglary as lookouts to help evade law enforcement.

11. On or about June 18, 2016, DEVONNAIRE COFFEY, DARRYLE BUTLER, and BILAL MAXEY attempted to break into Academy Sports, a federally licensed firearms dealer, located at 2468 Cross Pointe Drive, Rock Hill, South Carolina 29730, in the District of South Carolina, by throwing a brick at the glass windows of the store. NATASHA TURNER and ASIA KEITH sat in a vehicle during the attempted burglary as lookouts to help evade law enforcement.

12. On or about June 19, 2016, DEVONNAIRE COFFEY, DARRYLE BUTLER, and BILAL MAXEY broke into Shooter's Indoor Range, a federally licensed firearms dealer, located at 141 North Business Court, Rocky Mount, North Carolina 27804, in the Eastern District of North Carolina, by unscrewing two pieces of metal siding at the rear wall of the store, creating a hole large enough to gain entry to the store. NATASHA TURNER and ASIA KEITH sat in a vehicle during the burglary as lookouts to help evade law enforcement.

13. On or about June 19, 2016, during the burglary of Shooters Indoor Range, DEVONNAIRE COFFEY, DARRYLE BUTLER, and BILAL MAXEY stole 44 firearms.

14. On or about July 12, 2016, DEVONNAIRE COFFEY, BILAL MAXEY, and PRATHER ABRAMS broke into American Heritage Gun Range and Training Center, a federally licensed firearms dealer, located at 775 Highway 42 North, McDonough, Georgia 30253, in the Northern District of Georgia, by using a torch to burn a hole through the metal sheet wall at the rear of the store. NATASHA

TURNER and ASIA KEITH sat in a vehicle during the burglary as lookouts to help evade law enforcement.

15. On or about July 12, 2016, during the burglary of American Heritage Gun Range and Training Center, DEVONNAIRE COFFEY, BILAL MAXEY, and PRATHER ABRAMS attempted to steal firearms.

16. On a date unknown, but at least by July 12, 2016, DEVONNAIRE COFFEY and DARRYLE BUTLER sold the firearms that they stole from the above-mentioned federally licensed firearms dealers at a Motel 6 located in the Atlanta metro area, in the Northern District of Georgia.

17. On or about July 28, 2016, DARRYLE BUTLER posted a threat on his Facebook page, threatening the life of NATASHA TURNER because of her cooperation with law enforcement in the investigation of the above-mentioned burglaries.

18. All in violation of Title 18, United States Code, Section 371.

Count Two

19. On or about May 18, 2016, in the Northern District of Georgia, the defendants, DEVONNAIRE COFFEY, DARRYLE BUTLER, NATASHA TURNER, and ASIA KEITH, aided and abetted by one another, did steal, unlawfully take, and carry away from American Heritage, a premise licensed to engage in the business of importing, manufacturing, and dealing in firearms, at least one firearm in the licensee's business inventory that had been shipped and transported in interstate and foreign commerce, as follows:

- a. Grand Power S.R.O. model P1 MK7 9mm caliber pistol
- b. Ruger model Mark III .22 caliber pistol
- c. Browning model Buckmar K Hunter .22 caliber pistol
- d. Glock model 21 .45 caliber pistol
- e. DPMS Inc. model Panther Oracle .223 caliber rifle
- f. DPMS Inc. model Panther Oracle .223 caliber rifle
- g. DPMS Inc. model Panther Oracle .223 caliber rifle
- h. Diamondback Arms model DB9EXO 9mm caliber pistol
- i. Diamondback Arms model DB9 9mm caliber pistol
- j. HS Products model XD45 .45 caliber pistol
- k. Glock model 29SF 10mm caliber pistol
- l. Glock model 20GEN4 10mm caliber pistol
- m. Glock model 27 .40 caliber pistol
- n. Glock model 27 .40 caliber pistol
- o. Glock model 20GEN4 10mm caliber pistol
- p. HS Products model XDS .45 caliber pistol
- q. Ruger model Mark III .22 caliber pistol
- r. HS Products model XD9 9mm caliber pistol
- s. HS Products model XDS .45 caliber pistol
- t. SCCY Industries model CPX-1 TT 9mm caliber pistol
- u. Colt model 1917 .45 caliber revolver
- v. Glock model 19 9mm caliber pistol
- w. Smith & Wesson model SD9VE 9mm caliber pistol

- x. Smith & Wesson model SD9VE 9mm caliber pistol
- y. Smith & Wesson model SD40VE .40 caliber pistol
- z. Glock model 17 9mm caliber pistol
- aa. Glock model 17 9mm caliber pistol
- bb. Honor Defense model Honor Guard 9mm caliber pistol
- cc. Glock model 21 .45 caliber pistol
- dd. Smith & Wesson model SW22 Victory .22 caliber pistol
- ee. Glock model 30S .45 caliber pistol
- ff. Glock model 17Gen4 9mm caliber pistol
- gg. Keltec model P11 9mm caliber pistol
- hh. Keltec model P11 9mm caliber pistol
- ii. Smith & Wesson model M&P 9 Shield 9mm caliber pistol
- jj. Astra model A75 .40 caliber pistol
- kk. Smith & Wesson model M&P 9 9mm caliber pistol
- ll. Tanfoglio model Witness .45 caliber pistol
- mm. Llama model Especial .380 caliber pistol
- nn. Llama model IXC .45 caliber pistol
- oo. Ruger model Mark 1 .22 caliber pistol
- pp. HS Products model XDS 9mm caliber pistol
- qq. Glock model 26Gen4 9mm caliber pistol
- rr. Sig Sauer model P238 Scorpion .380 caliber pistol
- ss. Llama .45 caliber pistol
- tt. Glock model 26 9mm caliber pistol

- uu. Glock model 26Gen4 9mm caliber
- vv. Ceska Zbrojovka model CZ75 P-09 9mm caliber pistol
- ww. Keltec model PMR-30 .22 caliber pistol
- xx. Shooters Arms .45 caliber pistol
- yy. Shooters Arms .45 caliber pistol
- zz. Shooters Arms .45 caliber pistol
- aaa. Shooters Arms model Thunderbolt .45 caliber pistol
- bbb. Shooters Arms model Thunderbolt .45 caliber pistol
- ccc. Shooters Arms model Thunderbolt .45 caliber pistol
- ddd. Shooters Arms model Thunderbolt .45 caliber pistol
- eee. Shooters Arms model Thunderbolt .45 caliber pistol
- fff. Shooters Arms model Thunderbolt .45 caliber pistol
- ggg. Shooters Arms model Thunderbolt .45 caliber pistol
- hhh. Shooters Arms model Thunderbolt .45 caliber pistol
- iii. Shooters Arms model Thunderbolt .45 caliber pistol
- jjj. Shooters Arms model Thunderbolt .45 caliber pistol
- kkk. Shooters Arms model Thunderbolt .45 caliber pistol
- lll. Shooters Arms model Thunderbolt .45 caliber pistol
- mmm. Shooters Arms model Thunderbolt .45 caliber pistol
- nnn. Shooters Arms model Thunderbolt .45 caliber pistol
- ooo. Shooters Arms model Thunderbolt .45 caliber pistol
- ppp. Shooters Arms model Thunderbolt .45 caliber pistol
- qqq. Shooters Arms model Thunderbolt .45 caliber pistol

rrr. American Tactical model Omni-Hybrid 5.56 caliber rifle
in violation of Title 18, United States Code, Sections 922(u), 924(i)(1) and Section
2.

Count Three

20. On or about May 18, 2016, in the Northern District of Georgia, the
defendants, DEVONNAIRE COFFEY, DARRYLE BUTLER, NATASHA TURNER, and
ASIA KEITH, aided and abetted by one another, did possess, receive, conceal,
store, barter, sell, and dispose of at least one stolen firearm, which had been
shipped and transported in interstate and foreign commerce, as follows:

- a. Grand Power S.R.O. model P1 MK7 9mm caliber pistol
- b. Ruger model Mark III .22 caliber pistol
- c. Browning model Buckmar K Hunter .22 caliber pistol
- d. Glock model 21 .45 caliber pistol
- e. DPMS Inc. model Panther Oracle .223 caliber rifle
- f. DPMS Inc. model Panther Oracle .223 caliber rifle
- g. DPMS Inc. model Panther Oracle .223 caliber rifle
- h. Diamondback Arms model DB9EXO 9mm caliber pistol
- i. Diamondback Arms model DB9 9mm caliber pistol
- j. HS Products model XD45 .45 caliber pistol
- k. Glock model 29SF 10mm caliber pistol
- l. Glock model 20GEN4 10mm caliber pistol
- m. Glock model 27 .40 caliber pistol

- n. Glock model 27 .40 caliber pistol
- o. Glock model 20GEN4 10mm caliber pistol
- p. HS Products model XDS .45 caliber pistol
- q. Ruger model Mark III .22 caliber pistol
- r. HS Products model XD9 9mm caliber pistol
- s. HS Products model XDS .45 caliber pistol
- t. SCCY Industries model CPX-1 TT 9mm caliber pistol
- u. Colt model 1917 .45 caliber revolver
- v. Glock model 19 9mm caliber pistol
- w. Smith & Wesson model SD9VE 9mm caliber pistol
- x. Smith & Wesson model SD9VE 9mm caliber pistol
- y. Smith & Wesson model SD40VE .40 caliber pistol
- z. Glock model 17 9mm caliber pistol
- aa. Glock model 17 9mm caliber pistol
- bb. Honor Defense model Honor Guard 9mm caliber pistol
- cc. Glock model 21 .45 caliber pistol
- dd. Smith & Wesson model SW22 Victory .22 caliber pistol
- ee. Glock model 30S .45 caliber pistol
- ff. Glock model 17Gen4 9mm caliber pistol
- gg. Keltec model P11 9mm caliber pistol
- hh. Keltec model P11 9mm caliber pistol
- ii. Smith & Wesson model M&P 9 Shield 9mm caliber pistol
- jj. Astra model A75 .40 caliber pistol

- kk. Smith & Wesson model M&P 9 9mm caliber pistol
- ll. Tanfoglio model Witness .45 caliber pistol
- mm. Llama model Especial .380 caliber pistol
- nn. Llama model IXC .45 caliber pistol
- oo. Ruger model Mark 1 .22 caliber pistol
- pp. HS Products model XDS 9mm caliber pistol
- qq. Glock model 26Gen4 9mm caliber pistol
- rr. Sig Sauer model P238 Scorpion .380 caliber pistol
- ss. Llama .45 caliber pistol
- tt. Glock model 26 9mm caliber pistol
- uu. Glock model 26Gen4 9mm caliber
- vv. Ceska Zbrojovka model CZ75 P-09 9mm caliber pistol
- ww. Keltec model PMR-30 .22 caliber pistol
- xx. Shooters Arms .45 caliber pistol
- yy. Shooters Arms .45 caliber pistol
- zz. Shooters Arms .45 caliber pistol
- aaa. Shooters Arms model Thunderbolt .45 caliber pistol
- bbb. Shooters Arms model Thunderbolt .45 caliber pistol
- ccc. Shooters Arms model Thunderbolt .45 caliber pistol
- ddd. Shooters Arms model Thunderbolt .45 caliber pistol
- eee. Shooters Arms model Thunderbolt .45 caliber pistol
- fff. Shooters Arms model Thunderbolt .45 caliber pistol
- ggg. Shooters Arms model Thunderbolt .45 caliber pistol

- hhh. Shooters Arms model Thunderbolt .45 caliber pistol
- iii. Shooters Arms model Thunderbolt .45 caliber pistol
- jjj. Shooters Arms model Thunderbolt .45 caliber pistol
- kkk. Shooters Arms model Thunderbolt .45 caliber pistol
- lll. Shooters Arms model Thunderbolt .45 caliber pistol
- mmm. Shooters Arms model Thunderbolt .45 caliber pistol
- nnn. Shooters Arms model Thunderbolt .45 caliber pistol
- ooo. Shooters Arms model Thunderbolt .45 caliber pistol
- ppp. Shooters Arms model Thunderbolt .45 caliber pistol
- qqq. Shooters Arms model Thunderbolt .45 caliber pistol
- rrr. American Tactical model Omni-Hybrid 5.56 caliber rifle

while knowing and having reason to believe that one or more of the firearms were stolen, in violation of Title 18, United States Code, Sections 922(j), 924(a)(2) and Section 2.

Count Four

21. On or about May 18, 2016, in the Northern District of Georgia, the defendant, DARRYLE BUTLER, having been convicted of Attempted Robbery in Superior Court of Richmond County, Georgia, a felony offense punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting interstate and foreign commerce, at least one of the following firearms:

- a. Grand Power S.R.O. model P1 MK7 9mm caliber pistol
- b. Ruger model Mark III .22 caliber pistol
- c. Browning model Buckmar K Hunter .22 caliber pistol

- d. Glock model 21 .45 caliber pistol
- e. DPMS Inc. model Panther Oracle .223 caliber rifle
- f. DPMS Inc. model Panther Oracle .223 caliber rifle
- g. DPMS Inc. model Panther Oracle .223 caliber rifle
- h. Diamondback Arms model DB9EXO 9mm caliber pistol
- i. Diamondback Arms model DB9 9mm caliber pistol
- j. HS Products model XD45 .45 caliber pistol
- k. Glock model 29SF 10mm caliber pistol
- l. Glock model 20GEN4 10mm caliber pistol
- m. Glock model 27 .40 caliber pistol
- n. Glock model 27 .40 caliber pistol
- o. Glock model 20GEN4 10mm caliber pistol
- p. HS Products model XDS .45 caliber pistol
- q. Ruger model Mark III .22 caliber pistol
- r. HS Products model XD9 9mm caliber pistol
- s. HS Products model XDS .45 caliber pistol
- t. SCCY Industries model CPX-1 TT 9mm caliber pistol
- u. Colt model 1917 .45 caliber revolver
- v. Glock model 19 9mm caliber pistol
- w. Smith & Wesson model SD9VE 9mm caliber pistol
- x. Smith & Wesson model SD9VE 9mm caliber pistol
- y. Smith & Wesson model SD40VE .40 caliber pistol
- z. Glock model 17 9mm caliber pistol
- aa. Glock model 17 9mm caliber pistol

- bb. Honor Defense model Honor Guard 9mm caliber pistol
- cc. Glock model 21 .45 caliber pistol
- dd. Smith & Wesson model SW22 Victory .22 caliber pistol
- ee. Glock model 30S .45 caliber pistol
- ff. Glock model 17Gen4 9mm caliber pistol
- gg. Keltec model P11 9mm caliber pistol
- hh. Keltec model P11 9mm caliber pistol
- ii. Smith & Wesson model M&P 9 Shield 9mm caliber pistol
- jj. Astra model A75 .40 caliber pistol
- kk. Smith & Wesson model M&P 9 9mm caliber pistol
- ll. Tanfoglio model Witness .45 caliber pistol
- mm. Llama model Especial .380 caliber pistol
- nn. Llama model IXC .45 caliber pistol
- oo. Ruger model Mark 1 .22 caliber pistol
- pp. HS Products model XDS 9mm caliber pistol
- qq. Glock model 26Gen4 9mm caliber pistol
- rr. Sig Sauer model P238 Scorpion .380 caliber pistol
- ss. Llama .45 caliber pistol
- tt. Glock model 26 9mm caliber pistol
- uu. Glock model 26Gen4 9mm caliber
- vv. Ceska Zbrojovka model CZ75 P-09 9mm caliber pistol
- ww. Keltec model PMR-30 .22 caliber pistol
- xx. Shooters Arms .45 caliber pistol
- yy. Shooters Arms .45 caliber pistol

zz. Shooters Arms .45 caliber pistol

aaa. Shooters Arms model Thunderbolt .45 caliber pistol

bbb. Shooters Arms model Thunderbolt .45 caliber pistol

ccc. Shooters Arms model Thunderbolt .45 caliber pistol

ddd. Shooters Arms model Thunderbolt .45 caliber pistol

eee. Shooters Arms model Thunderbolt .45 caliber pistol

fff. Shooters Arms model Thunderbolt .45 caliber pistol

ggg. Shooters Arms model Thunderbolt .45 caliber pistol

hhh. Shooters Arms model Thunderbolt .45 caliber pistol

iii. Shooters Arms model Thunderbolt .45 caliber pistol

jjj. Shooters Arms model Thunderbolt .45 caliber pistol

kkk. Shooters Arms model Thunderbolt .45 caliber pistol

lll. Shooters Arms model Thunderbolt .45 caliber pistol

mmm. Shooters Arms model Thunderbolt .45 caliber pistol

nnn. Shooters Arms model Thunderbolt .45 caliber pistol

ooo. Shooters Arms model Thunderbolt .45 caliber pistol

ppp. Shooters Arms model Thunderbolt .45 caliber pistol

qqq. Shooters Arms model Thunderbolt .45 caliber pistol

rrr. American Tactical model Omni-Hybrid 5.56 caliber rifle

in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Forfeiture Provision

As a result of committing any of the offenses alleged above, the defendants, DEVONNAIRE COFFEY, DARRYLE BUTLER, BILAL MAXEY, NATASHA TURNER, ASIA KEITH, and PRATHER ABRAMS shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), all firearms and ammunition involved in the commission of the offense.

If, as a result of any act or omission of the defendant, any property subject to forfeiture:

- 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 undue complexity or difficulty;

the United States intends, pursuant to Title 21, United States Code, Section 853(p), as incorporated by 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.

A True BILL
[Signature]
FOREPERSON

JOHN A. HORN
United States Attorney



JENNIFER KEEN
Assistant United States Attorney
Georgia Bar No. 231778



STEPHANIE GABAY-SMITH *on behalf of*
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