

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 15-187
v.	:	DATE FILED: July 2, 2015
SALAHUDIN SHAHEED	:	VIOLATIONS:
KHAYREE GAY	:	18 U.S.C. § 1951 (conspiracy to commit
BASIL BUIE,	:	robbery which interferes with interstate
a/k/a "Basil Tucker"	:	commerce- 1 count)
	:	18 U.S.C. § 1951 (attempted robbery
	:	which interferes with interstate
	:	commerce- 1 count)
	:	18 U.S.C. § 1201 (kidnapping- 1 count)
	:	18 U.S.C. § 2 (aiding and abetting)

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times relevant to this indictment:

1. The National Watch and Diamond Exchange store (National Watch), located at 101 South 8th Street, in Philadelphia, Pennsylvania, was a retail business engaged in and affecting interstate commerce, by selling watches and jewelry, which were produced, purchased, and transported from states outside the Commonwealth of Pennsylvania.

2. From at least in and around November 2014 through on or about April 8, 2015, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**SALAHUDIN SHAHEED,
KHAYREE GAY, and
BASIL BUIE,
a/k/a "Basil Tucker,"**

conspired and agreed together to commit robbery, which robbery would unlawfully obstruct, delay

and affect commerce, and the movement of articles and commodities in commerce, in that defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE conspired to unlawfully take and obtain from National Watch money, jewelry, watches, and other items of value from the person or in the presence of an employee or employees of National Watch and against their will, by means of actual and threatened force, violence, and fear of injury, immediate and future, to their person and property and National Watch property in their possession, all in violation of Title 18, United States Code, Section 1951(a), (b)(1), and (b)(3).

MANNER AND MEANS

It was part of the conspiracy that:

3. Defendant SALAHUDIN SHAHEED recruited defendants KHAYREE GAY and BASIL BUIE, a/k/a “Basil Tucker,” to rob National Watch to obtain luxury watches, jewelry, and money which defendant SHAHEED said could be found there.

4. Defendant SALAHUDIN SHAHEED planned, with defendants KHAYREE GAY and BASIL BUIE, to conduct surveillance of National Watch to identify and then, in disguise, abduct an employee from whom they would forcibly obtain keys, security codes, and the code to the company’s safe from which the robbers would steal luxury watches, jewelry, and money.

5. While himself supplying masks, gloves and sunglasses to disguise the robbers, and a Taser, zip ties, handcuffs, and shackles to assault, control, and restrain the victim employee of National Watch, defendant SALAHUDIN SHAHEED directed defendant KHAYREE GAY to supply his van to accompany defendant SHAHEED in “casing” National Watch and then for use by defendants SHAHEED, GAY, and BASIL BUIE in abducting the

National Watch employee whom the robbers would choose as their victim, in carrying out the robbery of National Watch, and in getting away after the robbery.

6. Defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE planned to share the proceeds of the robbery.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its objectives, defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE committed the following overt acts, among others, in the Eastern District of Pennsylvania, and elsewhere:

1. In and around November 2014, defendant SALAHUDIN SHAHEED requested to use defendant KHAYREE GAY's van to commit a robbery of National Watch.

2. Defendant SALAHUDIN SHAHEED told defendant KHAYREE GAY that defendant SHAHEED knew that National Watch had items of value including rare coins, Rolex watches, and that National Watch conducted large cash transactions.

3. In and around March 2015, defendant SALAHUDIN SHAHEED recruited defendants KHAYREE GAY and BASIL BUIE, defendant SHAHEED's cousin, to rob National Watch.

4. From in and around March 2015 to on or about April 4, 2015, defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE conducted surveillance of National Watch and its employees from a parking lot at 733 Chestnut Street.

In and around March 2015:

5. Defendant SALAHUDIN SHAHEED prepared the van for the robbery by smearing the sides of the van with white wax to disguise the van.

6. Defendant SALAHUDIN SHAHEED directed defendant KHAYREE GAY to remove the roof racks from the van to make the van indistinguishable.

On or about April 3, 2015:

7. Defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE drove in defendant GAY's van to the parking lot at 733 Chestnut, across from National Watch, and parked.

8. Defendant SALAHUDIN SHAHEED brought a bag that contained a Taser, gloves, zip ties, handcuffs, and shackles, to commit the robbery.

9. Defendant SALAHUDIN SHAHEED selected and identified to defendants KHAYREE GAY AND BASIL BUIE I.V., a person known to the grand jury and an employee of National Watch, as the employee to target to assault, threaten and forcibly obtain National Watch's keys, security and alarm codes.

10. Defendant SALAHUDIN SHAHEED postponed the robbery when victim I.V. entered the parking lot accompanied by other persons.

On or about April 4, 2015:

11. Defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE met in South Philadelphia to ride together in defendant GAY's van to the garage across from National Watch to commit the robbery.

12. Defendant SALAHUDIN SHAHEED brought his bag that contained a Taser, gloves, zip ties, handcuffs, and shackles. to commit the robbery.

13. Upon seeing I.V. enter the garage and approach her car, defendants SALAHUDIN SHAHEED and BASIL BUIE, wearing masks, gloves, and sunglasses, confronted I.V., and defendant SHAHEED assaulted I.V. with a Taser.

14. Defendants SALAHUDIN SHAHEED and BASIL BUIE covered I.V.'s face and forced I.V. into the van

15. Defendants SALAHUDIN SHAHEED, KHAYREE GAY and BASIL BUIE subdued I.V., and restrained I.V.'s hands and legs with zip ties.

16. Defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE threatened and assaulted I.V. in the van demanding the keys and security and alarm codes to National Watch.

17. Defendant SALAHUDIN SHAHEED stole I.V.'s parking pass and used it to exit the parking lot, while holding I.V. captive.

18. Defendant BASIL BUIE stole I.V.'s purse containing, among other things, I.V.'s identification cards, credit cards, ATM card, cash, and prescription pills.

19. While holding I.V., defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE gagged her mouth, and covered I.V.'s eyes.

20. Defendant SALAHUDIN SHAHEED repeatedly Tased I.V.

21. During I.V.'s captivity, defendant BASIL BUIE forced I.V. to lie on the floor of the van while he sat on I.V. to subdue and hold I.V. down.

22. Defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE used I.V.'s ATM card to purchase gasoline for the van.

23. Defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE dumped I.V. in a cemetery in Darby, Pennsylvania, with I.V.'s arms hands and feet still bound.

24. Minutes after releasing I.V., defendants SALAHUDIN SHAHEED and BASIL BUIE forcibly abducted I.V. again, and forced I.V. into the van, assaulting I.V., threatening I.V., demanding from I.V. the alarm and code information to National Watch, and restraining I.V.'s hands and feet with metal handcuffs and shackles.

25. Defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE dumped I.V. in the cemetery in the metal restraints and the defendants fled the area in the van.

26. Defendant KHAYREE GAY parked the van in Southwest Philadelphia.

27. Defendant KHAYREE GAY called K.O., a person known to the grand jury, and requested that K.O. drive to Southwest Philadelphia to pick up all three defendants.

28. Defendant KHAYREE GAY directed K.O to drive defendants SALAHUDIN SHAHEED and BASIL BUIE to South Philadelphia where the defendants had met before going to 733 Chestnut.

29. Defendants SALAHUDIN SHAHEED and BASIL BUIE got out of K.O's vehicle and walked to defendant SHAHEED's vehicle.

30. Later in the evening on April 4, 2015, defendant BASIL BUIE used I.V.'s ATM card to withdraw approximately \$600 from I.V.'s bank account.

31. From on or about April 5, 2015 to on or about April 7, 2015, defendants SALAHUDIN SHAHEED and KHAYREE GAY discussed how to dispose of the van.

32. On or about April 6, 2015, defendant SALAHUDIN SHAHEED gave defendant KHAYREE GAY \$600 to pay another person, K.R., known to the grand jury, to drive the van to South Carolina.

33. On or about April 7, 2015, defendant KHAYREE GAY paid K.R. approximately \$400 to drive the van to South Carolina and return to Philadelphia by train.

34. On or about April 7, 2015, at defendant KHAYREE GAY's direction, K.R. drove the van to South Carolina.

All in violation of Title 18, United States Code, Section 1951(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 and 3 through 6, and Overt Acts 1 through 34 of Count One of this indictment are incorporated here.

2. On or about April 4, 2015, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**SALAHUDIN SHAHEED,
KHAYREE GAY, and
BASIL BUIE,
a/k/a "Basil Tucker,"**

attempted to obstruct, delay, and affect commerce and the movement of articles and commodities in commerce, by robbery, in that defendants SALAHUDIN SHAHEED, KHAYREE GAY, and BASIL BUIE unlawfully attempted to take and obtain, and aided and abetted the attempted unlawful taking and obtaining of, property, that is, watches, jewelry and money, from National Watch through victim I.V., a person known to the grand jury and an employee of National Watch, against her will by means of actual and threatened force, violence, and fear of injury, immediate and future, to her person and their property, that is, by forcibly abducting I.V., beating I.V., holding I.V. captive, stealing I.V.'s parking pass, purse, keys, wallet, money, prescription pills, and I.V.'s other items of value, and using a weapon, a Taser, to shock and abuse I.V. into providing the codes to the alarm and safe at National Watch, to steal watches, jewelry, money, and other items of value.

In violation of Title 18, United States Code, Sections 1951(a) and 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 4, 2015, in Philadelphia, in the Eastern District of Pennsylvania,
defendants

**SALAHUDIN SHAHEED,
KHAYREE GAY, and
BASIL BUIE,
a/k/a "Basil Tucker,"**

knowingly, willfully, and unlawfully seized, confined, kidnapped, abducted, carried away, and held, and aided and abetted the unlawful seizing, confining, kidnapping, abducting, carrying away, and holding of, I.V., a person known to the grand jury, for ransom, reward, and otherwise, that is, for the purpose of gaining information to rob National Watch of watches, jewelry and money, and, in committing the offense, used I.V.'s ATM card, a means, facility, and instrumentality of interstate commerce.

In violation of Title 18, United States Code, Section 1201(a)(1) and 2.

A TRUE BILL:

FOREPERSON


**ZANE DAVID MEMEGER
UNITED STATES ATTORNEY**