

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Florida



United States of America

v.

KEFFRY ROXTON,

Case No. 25-mj-6404-PAB

Defendant(s)

FILED BY SM D.C.

Jun 18, 2025

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - FTL

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of June 17, 2025 in the county of Broward in the
Southern District of Florida, the defendant(s) violated:

Code Section

Offense Description

21 U.S.C. § 841(a)(1)

Possession with Intent to Distribute a Controlled Substance

This criminal complaint is based on these facts:
SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.

Complainant's signature

Benjamin Garnett, Special Agent ATF

Printed name and title

Sworn to before me and signed in my presence.

Date: June 18, 2025

Judge's signature

City and state: Fort Lauderdale, Florida

Honorable Panayotta Augustin-Birch, United States Magistrate Judge

Printed name and title

**AFFIDAVIT IN SUPPORT OF AN
APPLICATION FOR A CRIMINAL COMPLAINT**

I, Benjamin Garnett, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), assigned to the Miami Field Division, and have been since December 2020. I am currently a member of the South Florida High Intensity Drug Trafficking Area (HIDTA) Task Force. As part of my duties as a Special Agent, I am responsible for conducting investigations of violations of federal laws, including but not limited to, those pertaining to firearms, narcotics, and firearms trafficking. I have conducted and participated in numerous investigations involving, but not limited to, the illegal possession and “straw purchasing” of firearms, carjacking, Hobbs Act Robbery, narcotics trafficking, and possession of a firearm in furtherance of narcotics trafficking.

2. Your affiant makes this Affidavit in order to establish probable cause to believe that on or about June 17, 2025, in the Southern District of Florida, Keffry ROXTON (“ROXTON”), did knowingly possess with intent to distribute a quantity of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The statements contained in this Affidavit are based on my personal knowledge, as well as information provided by other individuals, including other law enforcement officials and my review of records and other evidence obtained during the course of this investigation. I have included only those facts that I believe are necessary to establish probable cause in support of an arrest warrant.

PROBABLE CAUSE

ATF Undercover Agent Purchase of Fentanyl from Unindicted Co-Conspirator

and CO-CONSPIRATOR B on May 6, 2025

4. On or about May 6, 2025, in the early evening hours, an ATF Under Cover Agent (“UC-1”), equipped with audio/video recording equipment and ATF Investigative Funds, arrived at the parking lot of Flanigan's Seafood Bar & Grill located at 2460 Weston Road, Weston, Broward County, Florida, in the Southern District of Florida to conduct a controlled purchase of a quantity of fentanyl from an individual known to law enforcement, but identified here as “Unindicted Co-Conspirator.” Unindicted Co-Conspirator arrived at the meet location in a vehicle driven by a person later identified because of future interactions described below as CO-CONSPIRATOR B. Unindicted Co-Conspirator later exchanged fentanyl pills with UC-1 for \$1,060 in ATF funds. At this time, UC-1 and Unindicted Co-Conspirator also discussed the future acquisition of quantities of methamphetamine. Unindicted Co-Conspirator identified CO-CONSPIRATOR B as his/Unindicted Co-Conspirator’s source of supply of narcotics, including the fentanyl supplied to UC-1 for the May 6, 2025 transaction.

5. Following the transaction, UC-1 identified both Oxycontin/fentanyl M523/10-325 pills as well as M-30 pills that had been purchased because of the transaction with Unindicted Co-Conspirator, whom had been supplied by CO-CONSPIRATOR B. The 156 suspected OxyContin/fentanyl M523/10-325 pills were examined and weighed approximately 88 grams. The 6 blue M-30 suspected fentanyl pills weighed approximately 1 gram. The fentanyl pills were submitted to the DEA Southeastern laboratory for chemical analysis. The DEA lab analysis confirmed the presence of N-Phenyl-N-[1-(2-phenylethyl) -4-piperidinyl] propanamide (Fentanyl) in the 86.6g of OxyContin/fentanyl M523/10-325 pills. DEA lab analysis of the 6 blue M-30 suspected fentanyl pills confirmed the presence of .945 g \pm 0.002 grams of N-Phenyl-N-[1-(2-phenylethyl) -4-piperidinyl] propanamide (Fentanyl).

**ATF Undercover Agent Purchase of Fentanyl from CO-CONSPIRATOR B on June 2,
2025**

6. On or about June 2, 2025, two (2) ATF Undercover Agents (UC-1 and UC-2), purchased two hundred (200) M-30 suspected fentanyl pills, weighing approximately 28 grams, from CO-CONSPIRATOR B in the parking lot of the McDonald's located at 5530 S. State Road 7, Davie, Broward County, Florida, in the Southern District of Florida.

7. Specifically, on or about May 31, 2025, CO-CONSPIRATOR B, using phone number ending in 3192, contacted via phone call to arrange the sale of fentanyl pills. CO-CONSPIRATOR B identified himself as the 'main man' (referring to being a supplier of narcotics as understood by UC-2 based on officer training and experience) as well as the person who had been present during previous controlled purchases between UC-1 and Unindicted Co-Conspirator. At this time, Unindicted Co-Conspirator was in state custody on unrelated charges. A female associated with Unindicted Co-Conspirator at one point reached out to UC-2 and indicated that an individual later identified as CO-CONSPIRATOR B would be contacting UC-2. Unindicted Co-Conspirator at this point was in state custody on unrelated charges. Shortly thereafter, CO-CONSPIRATOR B directly reached out to UC-2 just as the female associate of Unindicted Co-Conspirator had informed UC-2.

8. On or about June 2, 2025, in the afternoon hours, two UCs (UC-1 and UC-2) equipped with audio/video recording equipment and ATF Investigative Funds, arrived at the parking lot of the McDonald's located at 5530 S. State Road 7, Davie, Broward County, Florida, in the Southern District of Florida to meet with CO-CONSPIRATOR B. CO-CONSPIRATOR B also arrived on scene at the meet location. This meet was arranged via recorded audio phone contact between CO-

CONSPIRATOR B at least one of the UCs, as well as text messages between at least one of the UCs and CO-CONSPIRATOR B.

9. Once both of the UCs and CO-CONSPIRATOR B arrived at the meet location, CO-CONSPIRATOR B approached the Undercover Vehicle ("UCV") on foot and entered the rear passenger seat. Neither of the UCs had informed CO-CONSPIRATOR B of the vehicle they were driving in the prior telephone contact, but it was the same UCV that had been used during at least the one previous May 6, 2025 transaction for fentanyl for which CO-CONSPIRATOR B was present, as described previously. The UCs and CO-CONSPIRATOR B all introduced themselves to each other. CO-CONSPIRATOR B provided UC-2 with at least two baggies that contained the suspected fentanyl pills and explained that each bag contained one hundred (100) pills. The UCs stated that they really wanted the methamphetamine. CO-CONSPIRATOR B stated that he was going to obtain methamphetamine for the UCs with no problem. UC-2 asked the total price for the pills and CO-CONSPIRATOR B responded "twenty-two" (referring to the agreed upon price of \$2,200.00). UC-2 gave CO-CONSPIRATOR B \$1,000.00 in ATF Investigative Funds and told CO-CONSPIRATOR B to count it. UC-2 then gave CO-CONSPIRATOR B another \$1,200.00 in ATF Investigative Funds and told him to count it. UC-1 stated that CO-CONSPIRATOR B had been the person in the gray Volvo, the vehicle that law enforcement had observed at multiple previous transactions with Individual A, including the May 6, 2025 transaction described previously, to which CO-CONSPIRATOR B affirmed.

10. UC-1 told CO-CONSPIRATOR B that he/the UC had tried to speak with CO-CONSPIRATOR B directly on a prior narcotics deal, and CO-CONSPIRATOR B stated that Individual A didn't want UC-1 and CO-CONSPIRATOR B to meet. UC-1 told CO-CONSPIRATOR B that UC-2 and UC-1 were looking to acquire five (5) or ten (10) pounds of

methamphetamine, CO-CONSPIRATOR B agreed that it could be done. Both UCs and CO-CONSPIRATOR B agreed to a future methamphetamine transaction of one (1) pound and agreed to try and get it done on the same day. CO-CONSPIRATOR B apologized about the wait, and stated he had his kids. CO-CONSPIRATOR B stated that he wore the mask because of cameras in public and then pulled it down briefly for the UCs to see him/CO-CONSPIRATOR B. UCs observed CO-CONSPIRATOR B's face when CO-CONSPIRATOR B pulled down his mask, further identifying CO-CONSPIRATOR B. This interaction was captured on video and audio recording as described previously. CO-CONSPIRATOR B then exited the UCV. The UCs interaction with CO-CONSPIRATOR B for this controlled purchase of suspected fentanyl pills was captured on video and audio recording.

11. Following the transaction, the suspected fentanyl pills were weighed and yielded a gross weight of approximately 28 grams, which included packaging. The suspected fentanyl was field tested yielding a positive field test for fentanyl. The suspected fentanyl was submitted to the DEA Southeastern laboratory for chemical analysis. At this time, the DEA lab results are still pending.

**ATF Undercover Agent Purchase of Fentanyl from CO-CONSPIRATOR B on June 4,
2025**

12. On or about June 4, 2025, two (2) UCs (UC-1 and UC-2), purchased approximately five hundred (500) M-30 suspected fentanyl pills, weighing approximately 71 grams, from CO-CONSPIRATOR B in the Home Depot parking lot at 15885 Rick Case Honda Way, in Davie, Broward County, Florida, in the Southern District of Florida.

13. Specifically, on or about June 4, 2025, in the early evening hours, the UCs, equipped with audio/video recording equipment and ATF Investigative Funds, arrived at the Home Depot parking lot at 15885 Rick Case Honda Way, in Davie, FL to meet with CO-CONSPIRATOR B. UC-2 had

arranged a fentanyl sale with CO-CONSPIRATOR B via both text message and phone call which were recorded.

14. Shortly after the UCs arrived at the predetermined meet location, CO-CONSPIRATOR B arrived at the meet location driving a gray Nissan Maxima with dark window tint bearing Florida License Tag #DM11JG.

15. CO-CONSPIRATOR B approached the UCV on foot and entered the rear passenger seat. CO-CONSPIRATOR B produced a gray colored plastic bag and began retrieving items from inside it. CO-CONSPIRATOR B then produced five smaller, clear baggies and handed them to UC-2. CO-CONSPIRATOR B advised UC-2 that each of the baggies contained one hundred (100) fentanyl pills. CO-CONSPIRATOR B then handed UC-2 the gray plastic bag CO-CONSPIRATOR B brought the pills in. UC-2 asked CO-CONSPIRATOR B about the status of an order of methamphetamine that they had placed with CO-CONSPIRATOR B. CO-CONSPIRATOR B stated that he had been calling sources of supply and believed he would be able to obtain it in the near future. UC-2 gave CO-CONSPIRATOR B the ATF Investigative Funds in increments of \$1,000.00, which CO-CONSPIRATOR B counted. UC-2 then gave CO-CONSPIRATOR B the remaining \$500.00 of ATF Investigative Funds, for a total of \$4,500.00. UC-1 asked CO-CONSPIRATOR B about purchasing "a boat", which CO-CONSPIRATOR B stated, "about a thousand" (it should be noted that the term boat is a street term for 1,000 fentanyl pills based on officer training and experience). Both UCs and CO-CONSPIRATOR B discussed future deals for fentanyl pills and methamphetamine. CO-CONSPIRATOR B exited the UCV and left the scene in the Nissan vehicle. The UCs' interaction with CO-CONSPIRATOR B for this controlled purchase of suspected fentanyl pills was captured on video and audio recording.

16. Following the transaction, the suspected fentanyl pills were weighed and yielded a gross weight of approximately 71 grams, which included packaging. The suspected fentanyl was submitted to the DEA Southeastern laboratory for chemical analysis. At this time, the DEA lab results are still pending.

**ATF Undercover Agent Purchase of Methamphetamine from CO-CONSPIRATOR B on
June 13, 2025**

17. On or about June 13, 2025, two UCs (UC-2 and UC-3), purchased approximately nine hundred twelve (912) grams of field test positive methamphetamine from CO-CONSPIRATOR B in the Home Depot parking lot at 15885 Rick Case Honda Way, in Davie, Broward County, Florida, in the Southern District of Florida.

18. Specifically, on or about June 13, 2025, in the early afternoon hours, the UCs, equipped with audio/video recording equipment and ATF Investigative Funds, arrived at the Home Depot parking lot at 15885 Rick Case Honda Way, in Davie, Broward County, Florida, in the Southern District of Florida, to meet with CO-CONSPIRATOR B. UC-2 and CO-CONSPIRATOR B had communicated via both phone and text message to arrange the sale of methamphetamine. The phone calls to arrange the transaction were audio recorded and the text messages were preserved.

19. Shortly thereafter, CO-CONSPIRATOR B arrived at the meet location and was observed driving the gray Nissan Maxima with dark window tint bearing Florida License Tag#DM11JG, the same sedan he had driven to the June 4, 2025 suspected fentanyl purchase described previously. Law enforcement, who was already on scene, observed CO-CONSPIRATOR B's Maxima stopped near a white Mercedes sedan bearing Florida license plate DR89AT (as described below, law enforcement confirmed that this Mercedes was registered to Keffrey ROXTON). Law enforcement observed the vehicles near the southernmost aisle of the business' parking lot. Law enforcement

observed CO-CONSPIRATOR B exit the driver's seat of the Nissan and walked to the rear passenger's seat of the Mercedes and sit in the Mercedes sedan with the door open.

20. Law enforcement later identified the driver of the white Mercedes during this transaction as Keffry ROXTON ("ROXTON") after ROXTON was taken into custody on June 17, 2025 and made statements. After ROXTON's June 17, 2025 arrest, ROXTON stated in summary not verbatim: that ROXTON did not know CO-CONSPIRATOR B, but CO-CONSPIRATOR B received a bag from the front passenger of the white Mercedes who was with ROXTON at the time of the June 13, 2025 controlled purchase.

21. A short time later, law enforcement observed CO-CONSPIRATOR B return to his gray Nissan, appearing to be concealing something heavy under his/CO-CONSPIRATOR B's shirt. CO-CONSPIRATOR B entered the Nissan sedan and drove towards the direction of the UCV.

22. After driving toward the stopped UCV, CO-CONSPIRATOR B approached the UCV on foot and entered the rear passenger seat of the UCV. Once in the UCV, CO-CONSPIRATOR B produced a black colored plastic bag from his waistband and began to open it. CO-CONSPIRATOR B told UC-2 that he was only able to bring two (2) pounds of methamphetamine, as opposed to the five (5) pounds that UC-2 and CO-CONSPIRATOR B had previously discussed. CO-CONSPIRATOR B stated that he wasn't able to bring the other three (3) pounds of methamphetamine, due to an issue he was having with his/CO-CONSPIRATOR B's vehicle. CO-CONSPIRATOR B stated that the methamphetamine was becoming difficult to acquire. CO-CONSPIRATOR B handed the bag to UC-2. UC-2 opened the bag and saw two large zip lock bags containing suspected methamphetamine based on officer training and experience. UC-2 examined the narcotics, expressed his pleasure with the apparent quality of the narcotics and weighed one of the bags in front of CO-CONSPIRATOR B. This bag weighed (1) pound with packaging. UC-2

asked CO-CONSPIRATOR B if the price for the two (2) pounds of methamphetamine was \$5,000.00, CO-CONSPIRATOR B confirmed the price was correct. CO-CONSPIRATOR B stated that he had to drive to Fort Myers to acquire the methamphetamine that he had just sold to the UCs. The UCs provided CO-CONSPIRATOR B with ATF Investigative Funds totaling \$5,000.00, and CO-CONSPIRATOR B counted the money. The UCs and CO-CONSPIRATOR B discussed a potential future transaction for three (3) pounds of methamphetamine and one thousand (1,000) M-30 fentanyl pills, for a total of \$15,500. CO-CONSPIRATOR B counted the ATF Investigative Funds money and then placed the money in his/CO-CONSPIRATOR B's pocket. All parties discussed a transaction for the following week. CO-CONSPIRATOR B exited the UCV.

23. After CO-CONSPIRATOR B exited the UCV, law enforcement observed CO-CONSPIRATOR B drive the Nissan sedan and park back next to the white Mercedes sedan described previously.

24. Law enforcement then observed CO-CONSPIRATOR B exit the Nissan and walk toward the occupants of the white Mercedes. Law enforcement observed what appeared to be U.S. currency in the left hand of CO-CONSPIRATOR B. CO-CONSPIRATOR B entered the rear driver's side of the Mercedes and was observed talking with one of the occupants of the Mercedes.

25. Shortly thereafter, CO-CONSPIRATOR B exited the Mercedes and returned to the Nissan sedan. Both the Mercedes and the Nissan left the parking lot and surveillance was terminated.

26. Following the transaction, the suspected methamphetamine was weighed and yielded a weight of approximately 912g, which included packaging. The suspected methamphetamine was field tested and yielded a positive result for the presence of methamphetamine. The suspected methamphetamine was submitted to the DEA Southeastern laboratory for chemical analysis. At this time, the DEA lab results are still pending.

**ATF Undercover Agent Purchase of Methamphetamine from CO-CONSPIRATOR B on
June 17, 2025**

27. On or about June 17, 2025, two UCs (UC-1 and UC-2), purchased approximately 945 grams of field test positive methamphetamine and 145 grams of suspected blue M-30 fentanyl pills from CO-CONSPIRATOR B in the Home Depot parking lot at 15885 Rick Case Honda Way, in Davie, Broward County, Florida, in the Southern District of Florida.

28. Specifically, on or about June 17, 2025, in the late afternoon hours, the UCs, equipped with audio/video recording equipment and ATF Investigative Funds, arrived at the Home Depot parking lot at 15885 Rick Case Honda Way, in Davie, Broward County, Florida, in the Southern District of Florida, to meet with CO-CONSPIRATOR B. UC-2 and CO-CONSPIRATOR B had communicated via both phone and text message to arrange the sale of methamphetamine and fentanyl. The phone calls to arrange the transaction were audio recorded and the text messages were preserved.

29. Shortly thereafter, a white Mercedes sedan bearing Florida license plate DR89AT arrived at the meet location. Law enforcement, who was already on scene, observed the white Mercedes park next to a white Kia Stinger sedan. CO-CONSPIRATOR B was then observed exiting the white Kia Stinger and entering the white Mercedes. A short time later, law enforcement observed CO-CONSPIRATOR B return to the white Kia Stinger. CO-CONSPIRATOR B entered the white Kia Stinger and drove towards the direction of the UCV.

30. After driving toward the stopped UCV, CO-CONSPIRATOR B approached the UCV on foot and entered the rear passenger seat of the UCV. Once in the UCV, CO-CONSPIRATOR B produced a black colored plastic bag from his waistband and began to open it. CO-CONSPIRATOR B opened the bag black colored plastic bag and revealed several smaller clear

baggies. CO-CONSPIRATOR B gave UC-2 numerous small baggies containing the blue M-30 pills. CO-CONSPIRATOR B explained that each baggie contained one hundred (100) pills, and the larger bag contained five hundred (500), which appeared to be five (5) baggies of one hundred (100) pills. CO-CONSPIRATOR B then produced another plastic bag from inside of his shorts. CO-CONSPIRATOR B opened the plastic bag and revealed a vacuum seal bag, that was not sealed. CO-CONSPIRATOR B produced a zip lock bag containing approximately one pound of methamphetamine, he provided the bag to UC-2. CO-CONSPIRATOR B then provided the second bag of methamphetamine to UC-2 as well. CO-CONSPIRATOR B then provided the second bag of methamphetamine to UC-2. CO-CONSPIRATOR B and the UCs spoke about the weights and numbers of the narcotics always being correct when coming from CO-CONSPIRATOR B. UC-2 began paying CO-CONSPIRATOR B in increments of \$1,000.00 payments. UC-2 paid CO-CONSPIRATOR B \$10,000.00, in increments of \$1,000.00. UC-2 then paid CO-CONSPIRATOR B the remaining \$3,000.00. The UCs and CO-CONSPIRATOR B discussed future narcotics transactions. CO-CONSPIRATOR B placed the money in his right shorts pocket. UC-2 instructed UC-1 to give CO-CONSPIRATOR B \$100.00 for delivering the narcotics to the UCs. CO-CONSPIRATOR B exited the UCV.

31. After CO-CONSPIRATOR B exited the UCV, law enforcement observed CO-CONSPIRATOR B drive the white Kia Stinger and park back next to the white Mercedes sedan described previously.

32. Law enforcement then attempted to take CO-CONSPIRATOR B and the occupants of the white Mercedes into custody. At that time, CO-CONSPIRATOR B fled the Home Depot parking lot driving the white Kia Stinger at a high rate of speed and evaded law enforcement. CO-CONSPIRATOR B has thus far evaded law enforcement capture.

33. Law enforcement then apprehended two individuals from the white Mercedes. The driver, identified as ROXTON, initially resisted law enforcement commands and had to be physically assisted to the ground by law enforcement prior to being placed in handcuffs. The front seat uncharged passenger was also detained.

34. Shortly thereafter while on scene, ROXTON provided law enforcement with verbal consent to search his white Mercedes. Upon law enforcement search of the white Mercedes, law enforcement located and recovered approximately 33 grams of field test positive methamphetamine from the trunk of ROXTON's Mercedes. Based on training and experience, law enforcement, including your affiant, recognize that the quantity of methamphetamine recovered from ROXTON's Mercedes is intended, at least in part, for distribution.

35. Later, during a recorded custodial interview of ROXTON, after being advised of his *Miranda* Rights, and agreeing to waive his rights and speak with law enforcement, ROXTON stated the following in summary not verbatim: ROXTON admitted that the approximately 30 grams of methamphetamine recovered from his/ROXTON's trunk was in fact his/ROXTON's. ROXTON also stated that he received the methamphetamine that was located in the trunk from the as of yet uncharged front passenger of the Mercedes.

36. Following the transaction, the suspected methamphetamine recovered from CO-CONSPIRATOR B was weighed and yielded a weight of approximately 945 grams, which included packaging. The suspected methamphetamine was field tested and yielded a positive result for the presence of methamphetamine. The suspected fentanyl pills recovered from CO-CONSPIRATOR B were identified as blue M-30 suspected fentanyl pills weighing approximately 145 grams, including packaging. The M-30 suspected fentanyl pills recovered from this purchase had similar characteristics observed as the ones recovered and were later lab confirmed fentanyl


from the May 6, 2025, controlled purchase. The pills were small, blue, round in shape with "M" inscribed on one side and "30" inscribed on the other side. Law enforcement training and experience inform your affiant's conclusion that these pills will also test positive for fentanyl. These narcotics will be sent to the laboratory for additional testing.

CONCLUSION

37. I respectfully submit that there is probable cause to believe that on or about June 17, 2025, in the Southern District of Florida, Keffry ROXTON ("ROXTON"), did knowingly possess with intent to distribute a quantity of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).


FURTHER YOUR AFFIANT SAYETH NAUGHT.

Respectfully submitted,



Benjamin Garnett, Special Agent
Bureau of Alcohol, Tobacco, Firearms and
Explosives (ATF)

Attested to by the applicant in accordance with
the requirements of Fed. R. Crim. P. 4.1 by
FaceTime, on this 18th day of June 2025, at
Fort Lauderdale, Florida



HONORABLE PANAYOTTA AUGUSTIN-BIRCH
UNITED STATES MAGISTRATE JUDGE