

JUN 17 2020

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

US DISTRICT COURT
WESTERN DISTRICT OF NC

UNITED STATES OF AMERICA)
)
)
 v.)
)
 ANTHONY BLANE BYRNES)
)
 _____)

Docket No. 3:20cr-192-KDB

BILL OF INFORMATION

Violations:
18 U.S.C. § 924
21 U.S.C. § 841
21 U.S.C. § 846

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE
(Drug Trafficking Conspiracy)

From in or about 2019, through the present, in Mecklenburg County, within the Western District of North Carolina, and elsewhere, the defendant,

ANTHONY BLANE BYRNES,

did knowingly and intentionally combine, conspire, confederate, and agree with others known and unknown to the United States, to distribute and to possess with intent to distribute controlled substances, that is, a mixture and substance containing 1 gram or more of D-Lysergic Acid Diethylamide (LSD), a mixture and substance containing a detectable amount of Psilocin, a mixture and substance containing a detectable amount of Dimethyltryptamine (DMT), a mixture and substance containing a detectable amount of 3,4-methylenedioxymethamphetamine (MDMA or Ecstasy), and a mixture and substance containing a detectable amount of Marijuana, all Schedule I controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

Quantity of Narcotics Involved in the Conspiracy

It is further alleged that, with respect to the conspiracy offense charged in Count One, a mixture and substance containing 1 gram or more of D-Lysergic Acid Diethylamide (LSD), a Schedule I controlled substance, is attributable to, and was reasonably foreseeable by the defendant **ANTHONY BLANE BYRNES**. Accordingly, Title 21, United States Code, Section 841(b)(1)(B) is applicable to defendant **ANTHONY BLANE BYRNES**.

It is further alleged that, with respect to the conspiracy offense charged in Count One, a mixture and substance containing a detectable amount of Psilocin, a mixture and substance containing a detectable amount of Dimethyltryptamine (DMT), and a mixture and substance containing a detectable amount of 3,4-methylenedioxymethamphetamine (MDMA or Ecstasy),

all Schedule I controlled substances, are attributable to, and were reasonably foreseeable by the defendant **ANTHONY BLANE BYRNES**. Accordingly, Title 21, United States Code, Section 841 (b)(1)(C) is applicable to defendant **ANTHONY BLANE BYRNES**.

It is further alleged that, with respect to the conspiracy offense charged in Count One, a mixture and substance containing a detectable amount of Marijuana, a Schedule I controlled substance, is attributable to, and was reasonably foreseeable by the defendant **ANTHONY BLANE BYRNES**. Accordingly, Title 21, United States Code, Section 841 (b)(1)(D) is applicable to defendant **ANTHONY BLANE BYRNES**.

COUNT TWO

(Possession with Intent to Distribute Marijuana)

On or about April 12, 2019, in Mecklenburg County, within the Western District of North Carolina, and elsewhere, the defendant,

ANTHONY BLANE BYRNES,

did knowingly and intentionally possess with intent to distribute a controlled substance, that is, a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT THREE
(Possession with Intent to Distribute LSD)

On or about August 07, 2019, in Mecklenburg County, within the Western District of North Carolina, and elsewhere, the defendant,

ANTHONY BLANE BYRNES,

did knowingly and intentionally possess with intent to distribute a controlled substance, that is, a mixture and substance containing 1 gram or more of D-Lysergic Acid Diethylamide (LSD), a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT FOUR
(Possession with Intent to Distribute Psilocin)

On or about August 07, 2019, in Mecklenburg County, within the Western District of North Carolina, and elsewhere, the defendant,

ANTHONY BLANE BYRNES,

did knowingly and intentionally possess with intent to distribute a controlled substance, that is, a mixture and substance containing a detectable amount of Psilocin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FIVE
(Possession with Intent to Distribute DMT)

On or about August 07, 2019, in Mecklenburg County, within the Western District of North Carolina, and elsewhere, the defendant,

ANTHONY BLANE BYRNES,

did knowingly and intentionally possess with intent to distribute a controlled substance, that is, a mixture and substance containing a detectable amount of Dimethyltryptamine (DMT), a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

NOTICE OF FORFEITURE

Notice is hereby given of 21 U.S.C. § 853, 18 U.S.C. §§ 924 and 982, and 28 U.S.C. § 2461(c). The following property is subject to forfeiture in accordance with Section 853, 924, 982, and/or 2461(c):

- a. All property which constitutes or is derived from proceeds of the violations set forth in this bill of information;
- b. All property used or intended to be used in any manner or part to commit or facilitate such violations;
- c. All property involved or traceable to property involved in such violations;
- d. All firearms or ammunition involved or used in such violations; and
- e. If, as set forth in 21 U.S.C. § 853(p), any property described in (a) and (c) cannot be located upon the exercise of due diligence, has been transferred or sold to, or deposited with, a third party, has been placed beyond the jurisdiction of the court, has been substantially diminished in value, or has been commingled with other property which cannot be divided without difficulty, all other property of the defendant/s to the extent of the value of the property described in (a) and (c).

The following property is subject to forfeiture on one or more of the grounds stated above:

- Cell Phone(s), Computer(s), SD Card(s) seized during this criminal investigation;
- Virtual Currency seized during this criminal investigation.

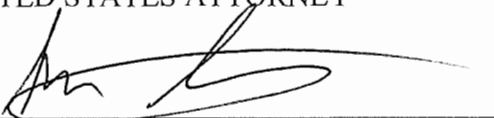
Seized during the investigation on or about April 12, 2019

- \$3,830 (USD);
- One (1) Black Smith & Wesson .380 firearm;

Seized during the investigation on or about August 07, 2019

- \$10,000 (USD);
- One (1) Taurus G2C 9mm firearm and One (1) Glock 19 9mm firearm.

R. ANDREW MURRAY
UNITED STATES ATTORNEY



SANJEEV BHASKER
ASSISTANT UNITED STATES ATTORNEY