



IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

v.

WILLIAM ANDERSON BURGAMY IV

Defendant.

Case No. 1:20-CR-150

Hon. T.S. Ellis, III

COUNT ONE: 21 U.S.C. § 846
Drug Trafficking Conspiracy

COUNT TWO: 18 U.S.C. § 1956(a)(1)(B)(i)
Money Laundering Involving Bitcoin

COUNT THREE: 18 U.S.C. § 922(o)
Firearms Conspiracy

COUNT FOUR: 18 U.S.C. § 844(m)
Conspiracy to Use Explosives

CRIMINAL INFORMATION

COUNT 1

(Conspiracy to Distribute Controlled Substances)

THE UNITED STATES ATTORNEY CHARGES THAT:

From at least in or around August 2019 and continuing to in or around April 2020, both dates being approximate, in the Eastern District of Virginia and elsewhere, the defendant WILLIAM ANDERSON BURGAMY IV, unlawfully, knowingly, and intentionally combined, conspired, confederated, and agreed with Hyrum T. Wilson, and others, to distribute controlled substances, including oxycodone, hydrocodone, and amphetamine, among other controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

(All in violation of Title 21, United States Code, Section 846.).

COUNT 2

(Money Laundering Involving Bitcoin)

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

From on or about January 6, 2020 through on or about January 7, 2020, within the jurisdiction of this Court, the defendant WILLIAM ANDERSON BURGAMY IV, knowingly conducted financial transactions involving Bitcoin and affecting interstate and foreign commerce, which transactions involved the proceeds of specified unlawful activity, to wit: conspiracy to distribute controlled substances, as is more fully alleged in Count One of this Information, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of said specified unlawful activity, and that while conducting such financial transactions knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

(All in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).)

COUNT 3

(Firearms Conspiracy)

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

From at least in or around October 2019 and continuing to in or around April 2020, both dates being approximate, within the jurisdiction of this Court, the defendant, WILLIAM ANDERSON BURGAMY IV, knowingly and unlawfully combined, conspired, confederated, and agreed with other persons to use and carry firearms during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute controlled substances, as is more fully alleged in Count One of this Information, and the defendant knowingly and unlawfully combined, conspired, confederated, and agreed with other persons to possess firearms in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute controlled substances, as is more fully alleged in Count One of this Information, in violation of Title 18, United States Code, Sections 924(c)(1) and 924(o).

(All in violation of Title 18, United States Code, Section 924(o).).

COUNT 4

(Conspiracy to Use Explosives)

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

From at least in or around October 2019 and continuing to in or around April 2020, both dates being approximate, within the jurisdiction of this Court, the defendant WILLIAM ANDERSON BURGAMY IV, unlawfully, knowingly, and intentionally combined, conspired, confederated, and agreed with Hyrum T. Wilson, and others, to use explosives, including Molotov cocktails, to commit a felony offense which may be prosecuted in a court of the United States, to wit: conspiracy to distribute controlled substances, as is more fully alleged in Count One of this Information, in violation of Title 18, United States Code, Sections 844(h)(1) and (m).

(All in violation of Title 18, United States Code, Section 844(m).).

Respectfully submitted,

G. Zachary Terwilliger
United States Attorney



By:

Raj Parekh
Assistant United States Attorney