

SCANNED

UNITED STATES DISTRICT COURT
DISTRICT OF MAINE

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DISTRICT OF MAINE
2013

UNITED STATES OF AMERICA)
)
 v.)
)
 BINIAM TSEGAI)
 aka "Icy")
 HAMADI HASSAN)
 aka "BK")
 LACEY ARMSTRONG)
 aka "Lex")
 aka "Lexy")

Crim. No. 2:13-cr-90-NT
21 U.S.C. §§ 846, 841(a)(1) and
843(b)

SECOND SUPERSEDING INDICTMENT

The Grand Jury charges that:

COUNT ONE

Beginning on a date unknown but no later than about November 2010 and continuing until about February 2012, in the District of Maine, defendant

BINIAM TSEGAI
aka "Icy"
HAMADI HASSAN
aka "BK"
LACEY ARMSTRONG
aka "Lex"
aka "Lexy"

knowingly and intentionally conspired with each other and with others known and unknown to commit offenses against the United States, namely, distribution and possession with intent to distribute a mixture or substance containing cocaine base, also known as 'crack cocaine,' a Schedule II controlled substance, as listed in Title 21, United States Code, Section 812, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

It is further alleged that the conspiracy described herein involved at least 28 grams or more of a mixture or substance containing cocaine base.

It is further alleged that as to defendant Hamadi Hassan, 28 grams or more of a mixture or substance containing cocaine base is attributable and reasonably foreseeable and the penalty provisions of Title 21, United States Code, Section 841(b)(1)(B) are applicable.

It is further alleged that as to defendants Biniam Tsegai and Lacey Armstrong, the penalty provisions of Title 21, United States Code, Section 841(b)(1)(C) are applicable.

COUNTS 2-6

On about the dates set forth below, in the District of Maine and elsewhere,

**HAMADI HASSAN
aka "BK"**

did knowingly and intentionally use a communication facility, specifically, a telephone, in committing, causing, and facilitating the offense set forth below:

COUNT	DATE	TIME	SESSION NUMBER	OFFENSE
2	11/23/2011	2:46 p.m.	69	The conspiracy charged in Count One of this Superseding Indictment
3	11/23/2011	5:19 p.m.	268	The conspiracy charged in Count One of this Superseding Indictment
4	6/30/2011	12:55 p.m.	339	The conspiracy charged in Count One of this Superseding Indictment
5	12/3/2011	5:05 p.m.	4427	The conspiracy charged in Count One of this Superseding Indictment
6	12/13/2011	12:22 p.m.	7498	The conspiracy charged in Count One of this Superseding Indictment

In violation of Title 21, United States Code, Section 843(b).

It is further alleged that the penalty provisions of Title 21, United States Code, Section 843(d) apply to the conduct described herein.

Dated: 12/12/13


Assistant United States Attorney

A TRUE BILL.
Signature Redacted. Original on File.
Foreperson