

2:13-CR-90-NT-002

SCANNED

Second Superseding Indictment Synopsis

U.S. DISTRICT COURT
 DISTRICT OF MAINE
 COURT REPORTER
 2013 DEC 12

Name:	Hamadi Hassan
Address: (City & State Only)	Portland, Maine
Year of Birth and Age:	1982, Age 31
Violations:	<p>Count 1: Conspiracy to distribute and possess with intent to distribute a mixture or substance containing cocaine base, in violation of 21 U.S.C. §§ 846 and 841(a)(1).</p> <p>Counts 2 through 6: Unlawful Use of a Communication Facility, in violation of Title 21, United States Code, Section 843(b).</p>
Penalties:	<p>Count 1: Imprisonment of not less than five years and not more than forty years (21 U.S.C. § 841(b)(1)(B)), or a fine not to exceed five million dollars (\$5,000,000) (21 U.S.C. § 841(b)(1)(B) and 18 U.S.C. § 3571(b)(1)), or both.</p> <p>This is a Class B felony pursuant to 18 U.S.C. § 3559(a)(2).</p> <p>Counts 2 through 6: Imprisonment of not more than four years (21 U.S.C. § 843(d)), or a fine not to exceed \$250,000 (21 U.S.C. § 843(d)), or both.</p> <p>These are Class E felonies pursuant to 18 U.S.C. § 3559(a)(5).</p>
Supervised Release:	<p>Count 1: Not less than four years and not more than life. 21 U.S.C. § 841(b)(1)(B).</p> <p>Counts 2 through 6: Not more than one year. 18 U.S.C. § 3583(b)(3).</p>
Maximum Term of Imprisonment for Violation of Supervised Release:	<p>Count 1: Not more than three years. 18 U.S.C. § 3583(e)(3).</p> <p>Counts 2 through 6: Not more than one year. 18 U.S.C. § 3583(e)(3).</p>

CLERK

Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	Count 1: Life less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h). Counts 2 through 6: One year less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).
Defendant's Attorney:	Pending appointment/retention
Primary Investigative Agency and Case Agent Name:	Federal Bureau of Investigation Special Agent Christopher Peavey
Detention Status:	Detained
Foreign National:	N/A
Foreign Consular Notification Provided:	N/A
County:	Cumberland/York
AUSA:	Michael J. Conley
Guidelines apply? Y/N	Yes
Victim Case:	No
Corporate Victims Owed Restitution:	N/A
Assessments:	\$100 per count