

SCANNED

2:13-CR-90-NT-002

Superseding Indictment Synopsis

U.S. DISTRICT COURT  
DISTRICT OF MAINE  
PORTLAND, MAINE  
FILED

2013 JUL 10 P 5 14

**Name:** Hamadi Hassan

**Address:** Portland, Maine  
**(City & State Only)**

**Year of Birth and Age:** 1982, Age 31

**Violations:** 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).

Counts 2 through 6: Unlawful Use of a Communication Facility, in violation of Title 21, United States Code, Section 843(b).

**Penalties:** 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.

This is a Class B felony pursuant to 18 U.S.C. § 3559(a)(2).

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.

These are Class E felonies pursuant to 18 U.S.C. § 3559(a)(5).

**Supervised Release:** Count 1: Not less than four years and not more than life. 21 U.S.C. § 841(b)(1)(B).

Counts 2 through 6: Not more than one year. 18 U.S.C. § 3583(b)(3).

**Maximum Term of Imprisonment for Violation of Supervised Release:** Count 1: Not more than three years. 18 U.S.C. § 3583(e)(3).

Counts 2 through 6: Not more than one year. 18 U.S.C. § 3583(e)(3).

<b>Maximum Add'l Term of Supervised Release for Violation of Supervised Release:</b>	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).
<b>Defendant's Attorney:</b>	Pending appointment/retention
<b>Primary Investigative Agency and Case Agent Name:</b>	Federal Bureau of Investigation Special Agent Christopher Peavey
<b>Detention Status:</b>	State of Maine custody. Serving state sentence.
<b>Foreign National:</b>	N/A
<b>Foreign Consular Notification Provided:</b>	N/A
<b>County:</b>	Cumberland/York
<b>AUSA:</b>	Michael J. Conley
<b>Guidelines apply? Y/N</b>	Yes
<b>Victim Case:</b>	No
<b>Corporate Victims Owed Restitution:</b>	N/A
<b>Assessments:</b>	\$100 per count