

CLOSED

**U.S. District Court
District of Maine (Portland)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00090-NT All Defendants**

Case title: USA v. TSEGAI, et al

Date Filed: 05/22/2013
Date Terminated: 11/12/2014

Assigned to: JUDGE NANCY
TORRESEN

Defendant (1)

BINIAM TSEGAI

TERMINATED: 11/07/2014

also known as

ICY

TERMINATED: 11/07/2014

represented by **PETER J. CYR**
LAW OFFICES OF PETER J. CYR
85 BRACKETT STREET
PORTLAND, ME 04102
207-828-5900
Email: peter@peterjcyrlaw.com
TERMINATED: 03/03/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

THOMAS A. DYHRBERG
125 OCEAN STREET
SOUTH PORTLAND, ME 04106
767-3331
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT
TO DISTRIBUTE COCAINE
BASE, 21:846 and 841(a)(1)
(1ss)

Disposition

Imprisoned for a total term of 97 months; 5 years
Supervised Release; \$760 fine; \$100 Special
Assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT
TO DISTRIBUTE COCAINE
BASE, 21:846 and 841(a)(1)
(1)

Disposition

CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT
TO DISTRIBUTE COCAINE
BASE 21:846 and 841(a)(1)
(1s)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE NANCY
TORRESEN

Defendant (2)

HAMADI HASSAN
TERMINATED: 11/07/2014
also known as
BK
TERMINATED: 11/07/2014

represented by **LUKE RIOUX**
RDCP LAWYERS
97A EXCHANGE ST #404
PORTLAND, ME 04101
207-358-4909
Fax: 207-358-4242
Email: luke@rdcp lawyers.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT
TO DISTRIBUTE COCAINE
BASE, 21:846 and 841(a)(1)
(1s)

UNLAWFUL USE OF A
COMMUNICATION FACILITY,
21:843(b)
(2s)

UNLAWFUL USE OF A
COMMUNICATION FACILITY,
21:843(b)
(3s)

UNLAWFUL USE OF A
COMMUNICATION FACILITY,
21:843(b)
(4s)

UNLAWFUL USE OF A
COMMUNICATION FACILITY,
21:843(b)
(5s)

Disposition

Imprisonment of 360 Months on Count 1 and 48 Months on Counts 2-6 to be served concurrently, also to be served concurrently with the sentence imposed by the Cumberland County Unified Court docket no. 11-4230; Supervised release of Five years on Count 1 and One Year on each of Counts 2-6, to be served concurrently; \$600 Special Assessment

Imprisonment of 360 Months on Count 1 and 48 Months on Counts 2-6 to be served concurrently, also to be served concurrently with the sentence imposed by the Cumberland County Unified Court Docket No. 11-4230; Supervised release of Five years on Count 1 and One Year on each of Counts 2-6, to be served concurrently; \$600 Special Assessment

Imprisonment of 360 Months on Count 1 and 48 Months on Counts 2-6 to be served concurrently, also to be served concurrently with the sentence imposed by the Cumberland County Unified Court Docket No. 11-4230; Supervised release of Five years on Count 1 and One Year on each of Counts 2-6, to be served concurrently; \$600 Special Assessment

Imprisonment of 360 Months on Count 1 and 48 Months on Counts 2-6 to be served concurrently, also to be served concurrently with the sentence imposed by the Cumberland County Unified Court Docket No. 11-4230; Supervised release of Five years on Count 1 and One Year on each of Counts 2-6, to be served concurrently; \$600 Special Assessment

Imprisonment of 360 Months on Count 1 and 48 Months on Counts 2-6 to be served concurrently, also to be served concurrently with the sentence imposed by the Cumberland County Unified Court Docket No. 11-4230; Supervised release of Five years on Count 1 and One Year on each of Counts

UNLAWFUL USE OF A
COMMUNICATION FACILITY,
21:843(b)
(6s)

2–6, to be served concurrently; \$600 Special
Assessment

Imprisonment of 360 Months on Count 1 and 48
Months on Counts 2–6 to be served concurrently,
also to be served concurrently with the sentence
imposed by the Cumberland County Unified Court
Docket No. 11–4230; Supervised release of Five
years on Count 1 and One Year on each of Counts
2–6, to be served concurrently; \$600 Special
Assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT
TO DISTRIBUTE COCAINE
BASE 21:846 and 841(a)(1)
(1)

UNLAWFUL USE OF A
COMMUNICATION FACILITY
21:843(b)
(2–6)

Disposition

**Highest Offense Level
(Terminated)**

Felony

Complaints

None

Disposition

Assigned to: JUDGE NANCY
TORRESEN

Defendant (3)

LACEY ARMSTRONG
TERMINATED: 11/12/2014
also known as
LEX
TERMINATED: 11/12/2014
also known as
LEXY
TERMINATED: 11/12/2014

represented by **SARAH A. CHURCHILL**
NICHOLS & CHURCHILL
1250 FOREST AVE
PORTLAND, ME 04103
207–879–4000
Email: schurchill@nicholschurchill.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO
DISTRIBUTE AND POSSESS
WITH INTENT TO
DISTRIBUTE COCAINE BASE,
21:846 and 841(a)(1)
(1s)

Disposition

Time Served; 44 Months Supervised Release; and
\$100 Special Assessment

**Highest Offense Level
(Opening)**

Felony

Terminated Counts**Disposition**

CONSPIRACY TO
DISTRIBUTE AND POSSESS
WITH INTENT TO
DISTRIBUTE COCAINE BASE
21:846 and 841(a)(1)
(1)

Highest Offense Level
(Terminated)

Felony

Complaints**Disposition**

None

Plaintiff

USA

represented by **MICHAEL J. CONLEY**
U.S. ATTORNEY'S OFFICE
DISTRICT OF MAINE
100 MIDDLE STREET PLAZA
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/22/2013	<u>1</u>	MOTION to Seal by USA as to BINIAM TSEGAI (mnw) (Entered: 05/22/2013)
05/22/2013	<u>2</u>	ORDER granting <u>1</u> Motion to Seal as to BINIAM TSEGAI – By MAGISTRATE JUDGE JOHN H. RICH III. (mnw) (Entered: 05/22/2013)
05/22/2013	<u>3</u>	INDICTMENT as to BINIAM TSEGAI as to Count 1. (mnw) (Additional attachment(s) added on 5/22/2013: # <u>1</u> Unredacted Document Available at the Clerk's Office) (mnw). (Entered: 05/22/2013)
05/22/2013	<u>4</u>	SYNOPSIS as to BINIAM TSEGAI (mnw) (Entered: 05/22/2013)
05/22/2013	<u>6</u>	PRAECIPE FOR WARRANT by USA as to BINIAM TSEGAI (mnw) (Entered: 05/22/2013)
05/22/2013	<u>7</u>	Arrest Warrant Issued by Michelle Thibodeau, Deputy Clerk as to BINIAM TSEGAI. Original delivered to U.S. Marshals Service. (mnw) (Entered: 05/22/2013)
05/23/2013		INDICTMENT UNSEALED per notification of arrest as to BINIAM TSEGAI (nrg) (Entered: 05/23/2013)
05/23/2013		Arrest per notification by the US Marshals Service of BINIAM TSEGAI (nrg) (Entered: 05/23/2013)
05/23/2013	8	NOTICE OF HEARING as to BINIAM TSEGAI Initial Appearance, Attorney Appointment, and Arraignment set for 5/23/2013 10:30 AM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 05/23/2013)
05/23/2013	<u>9</u>	MOTION for Detention by USA as to BINIAM TSEGAI Responses due by 6/13/2013. (CONLEY, MICHAEL) (Entered: 05/23/2013)
05/23/2013	10	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Initial Appearance held as to BINIAM TSEGAI. After court inquiry, the record

		reflects the defendant was arrested on 5/23/2013. Attorney Appointment Hearing held as to BINIAM TSEGAI, Attorney PETER J. CYR appointed for BINIAM TSEGAI. Arraignment held as to BINIAM TSEGAI (1) Count 1, Plea entered: Not Guilty on count 1; Plea Accepted. The defendant is ordered temporarily detained and remanded to the custody of the US Marshals Service. (Court Reporter: Dennis Ford) (nrg) (Entered: 05/23/2013)
05/23/2013	<u>11</u>	ORDER IN RESPECT TO DISCOVERY as to BINIAM TSEGAI Motions due by 6/6/2013. Ready for Trial on 7/1/2013. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 05/23/2013)
05/23/2013	12	CJA 20 as to BINIAM TSEGAI: Appointment of Attorney PETER J. CYR; Original form to defense counsel. Signed by Nicholas R. Gordon, Deputy Clerk per order of MAGISTRATE JUDGE JOHN H. RICH III on 5/23/2013. (nrg) (Entered: 05/23/2013)
05/23/2013	<u>13</u>	ORDER OF TEMPORARY DETENTION as to BINIAM TSEGAI Detention Hearing set for 5/31/2013 11:30 AM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 05/23/2013)
05/23/2013	<u>14</u>	Financial Declaration by BINIAM TSEGAI (Access to document is restricted to USA and applicable defendant only) (nrg) (Entered: 05/23/2013)
05/29/2013	<u>17</u>	Arrest Warrant Returned Executed on 5/23/2013 as to BINIAM TSEGAI (dfr) (Entered: 05/29/2013)
05/30/2013	<u>18</u>	TRIAL LIST as to BINIAM TSEGAI Jury Selection set for 7/1/2013 09:00 AM in Portland Courtroom 1 before JUDGE NANCY TORRESEN. On Trial List for 7/1/2013. Trial Brief due by 6/24/2013. (dfr) (Entered: 05/30/2013)
05/30/2013	<u>19</u>	Unopposed MOTION to Continue <i>Detention Hearing</i> by BINIAM TSEGAI Responses due by 6/20/2013. (CYR, PETER) (Entered: 05/30/2013)
05/30/2013	20	ORDER granting without objection <u>19</u> Motion to Continue as to BINIAM TSEGAI (1). The detention hearing scheduled for May 31, 2013, is hereby continued to the next date available to the parties and the court, no earlier than June 10, 2013. By MAGISTRATE JUDGE JOHN H. RICH III. (RICH III, JOHN) (Entered: 05/30/2013)
06/04/2013	21	NOTICE OF HEARING as to BINIAM TSEGAI – Detention Hearing set for 6/12/2013 at 2:00 PM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (mnw) (Entered: 06/04/2013)
06/04/2013	<u>22</u>	Unopposed MOTION to Extend Time Motions Deadline by BINIAM TSEGAI Responses due by 6/25/2013. (CYR, PETER) (Entered: 06/04/2013)
06/05/2013	<u>23</u>	SPEEDY TRIAL ORDER granting <u>22</u> Motion to Extend Time Time excluded from 6/6/2013 until 8/5/2013 as to BINIAM TSEGAI (1) By MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Entered: 06/06/2013)
06/06/2013		Reset Deadlines as to BINIAM TSEGAI Per Order #23: Motions due by 8/5/2013. Ready for Trial on 9/3/2013. (dfr) (Entered: 06/06/2013)
06/06/2013	24	NOTICE OF RESCHEDULED HEARING as to BINIAM TSEGAI **TIME CHANGE ONLY** – Detention Hearing set for 6/12/2013 rescheduled to begin at 1:00 PM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (mnw) (Entered: 06/06/2013)
06/07/2013	25	NOTICE OF RESCHEDULED HEARING as to BINIAM TSEGAI Detention Hearing reset for 6/10/2013 10:00 AM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 06/07/2013)
06/10/2013	26	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Conference of Counsel held re anticipated witnesses as to BINIAM TSEGAI, Detention Hearing held as to BINIAM TSEGAI. The defendant is ordered detained and remanded to the custody of the US Marshals Service. (Court Reporter: Lori Dunbar) (nrg) (Entered: 06/10/2013)

06/10/2013	<u>27</u>	COURT WITNESS LIST from Detention Hearing held on 6/10/2013 as to defendant(s) BINIAM TSEGAI (nrg) (Entered: 06/10/2013)
06/10/2013	<u>28</u>	DETENTION ORDER PENDING TRIAL as to BINIAM TSEGAI By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 06/11/2013)
07/10/2013	<u>29</u>	MOTION to Seal Superseding Indictment by USA as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG (mlm) (Entered: 07/11/2013)
07/10/2013	30	ORDER granting <u>29</u> Motion to Seal Superseding Indictment as to BINIAM TSEGAI (1), HAMADI HASSAN (2), LACEY ARMSTRONG (3) By MAGISTRATE JUDGE JOHN H. RICH III. (mlm) (Entered: 07/11/2013)
07/10/2013	<u>31</u>	SUPERSEDING INDICTMENT as to BINIAM TSEGAI (1) count(s) 1s, HAMADI HASSAN (2) count(s) 1, 2-6, LACEY ARMSTRONG (3) count(s) 1. (mlm) (Additional attachment(s) added on 7/11/2013: # <u>1</u> Unredacted Document Available at the Clerk's Office) (mlm). (Entered: 07/11/2013)
07/10/2013	<u>32</u>	SUPERSEDING INDICTMENT SYNOPSIS as to BINIAM TSEGAI (mlm) (Entered: 07/11/2013)
07/10/2013	<u>33</u>	SUPERSEDING INDICTMENT SYNOPSIS as to HAMADI HASSAN (mlm) (Entered: 07/11/2013)
07/10/2013	<u>34</u>	SUPERSEDING INDICTMENT SYNOPSIS as to LACEY ARMSTRONG (mlm) (Entered: 07/11/2013)
07/10/2013	<u>38</u>	PRAECIPE FOR WARRANT by USA as to LACEY ARMSTRONG (mlm) (Entered: 07/11/2013)
07/11/2013	<u>39</u>	Arrest Warrant Issued by DEPUTY CLERK: D. Richards as to LACEY ARMSTRONG. Original delivered to U.S. Marshals Service. (mlm) (Entered: 07/11/2013)
07/11/2013		INDICTMENT UNSEALED per arrest of LACEY ARMSTRONG as to HAMADI HASSAN, LACEY ARMSTRONG (nrg) (Entered: 07/11/2013)
07/11/2013		Arrest per notification by the US Marshals Service of LACEY ARMSTRONG (nrg) (Entered: 07/11/2013)
07/12/2013	<u>40</u>	MOTION for Detention by USA as to LACEY ARMSTRONG Responses due by 8/2/2013. (CONLEY, MICHAEL) (Entered: 07/12/2013)
07/12/2013	41	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Initial Appearance held as to LACEY ARMSTRONG. After court inquiry, the record reflects the defendant was arrested on 7/11/2013. Attorney Appointment Hearing held as to LACEY ARMSTRONG, Attorney SARAH A. CHURCHILL for LACEY ARMSTRONG. Arraignment held as to LACEY ARMSTRONG (3) Count 1 of the superseding indictment, Plea entered: Not Guilty on count 1; Plea Accepted. The defendant is ordered temporarily detained and remanded to the custody of the US Marshals Service. (Court Reporter: Lori Dunbar) (nrg) (Entered: 07/12/2013)
07/12/2013	<u>42</u>	Financial Declaration by LACEY ARMSTRONG (Access to document is restricted to USA and applicable defendant only) (nrg) (Entered: 07/12/2013)
07/12/2013	<u>43</u>	ORDER OF TEMPORARY DETENTION as to LACEY ARMSTRONG Detention Hearing set for 7/18/2013 01:00 PM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 07/12/2013)
07/12/2013	<u>44</u>	ORDER IN RESPECT TO DISCOVERY as to LACEY ARMSTRONG Motions due by 7/26/2013. Ready for Trial on 9/3/2013. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 07/12/2013)
07/12/2013	45	CJA 20 as to LACEY ARMSTRONG: Appointment of Attorney SARAH A. CHURCHILL; Original form to defense counsel. Signed by Nicholas R. Gordon, Deputy Clerk per order of MAGISTRATE JUDGE JOHN H. RICH III on 7/12/2013. (nrg) (Entered: 07/12/2013)

07/16/2013	<u>50</u>	MOTION to Modify Conditions of Release by BINIAM TSEGAI Responses due by 8/6/2013. (CYR, PETER) (Entered: 07/16/2013)
07/16/2013	<u>51</u>	MOTION for Writ of Habeas Corpus ad Prosequendum of Hamadi Hassan by USA as to HAMADI HASSAN (dfr) (Entered: 07/17/2013)
07/17/2013	<u>52</u>	Writ of Habeas Corpus ad Prosequendum Issued on 7/17/2013 for Hamadi Hassan as to HAMADI HASSAN to appear on 7/23/2013 by JUDGE NANCY TORRESEN (dfr) (Entered: 07/17/2013)
07/17/2013	<u>53</u>	Pretrial Services Report as to LACEY ARMSTRONG filed by U.S. Probation. (Access to document is restricted to USA and applicable defendant only) (GRAF, STACEY) (Entered: 07/17/2013)
07/18/2013	<u>54</u>	ADDENDUM to <u>53</u> Pretrial Services Report as to LACEY ARMSTRONG filed by U.S. Probation. (Access to document is restricted to USA and applicable defendant only) (Attachments: # <u>1</u> AO199)(GRAF, STACEY) (Entered: 07/18/2013)
07/18/2013	55	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III:Conference of Counsel held as to LACEY ARMSTRONG, Bond Hearing held as to LACEY ARMSTRONG, Bond set as to LACEY ARMSTRONG (3) \$5,000 Unsecured, Unsecured Bond Made by LACEY ARMSTRONG in amount of \$ 5,000. Order setting conditions of release issued. (Court Reporter: FTR) (dfr) (Entered: 07/18/2013)
07/18/2013	56	ORAL WITHDRAWAL of Motion by USA as to LACEY ARMSTRONG re <u>40</u> MOTION for Detention filed by USA (dfr) (Entered: 07/18/2013)
07/18/2013	<u>57</u>	ORDER Setting Conditions of Release as to LACEY ARMSTRONG. By MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Additional attachment(s) added on 7/18/2013: # <u>1</u> Unredacted Document Available at the Clerk's Office) (dfr). (Entered: 07/18/2013)
07/18/2013	<u>58</u>	Appearance Bond (Unsecured) as to LACEY ARMSTRONG. (dfr) (Entered: 07/18/2013)
07/18/2013	59	NOTICE OF HEARING as to BINIAM TSEGAI Arraignment set for 7/19/2013 11:30 AM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 07/18/2013)
07/19/2013	60	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III:Arraignment held as to BINIAM TSEGAI (1) Count 1s, Plea entered: Not Guilty on count One of the Superseding Indictment, Plea Accepted. The defendant is remanded to the custody of the U.S. Marshal. (Court Reporter: Lori Dunbar) (lrc) (Entered: 07/19/2013)
07/22/2013	61	NOTICE OF HEARING as to HAMADI HASSAN Initial Appearance, Attorney Appointment, and Arraignment set for 7/23/2013 11:00 AM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 07/22/2013)
07/23/2013	<u>62</u>	MOTION for Detention by USA as to HAMADI HASSAN Responses due by 8/13/2013. (CONLEY, MICHAEL) (Entered: 07/23/2013)
07/23/2013	<u>63</u>	Financial Declaration by HAMADI HASSAN (Access to document is restricted to USA and applicable defendant only) (nrg) (Entered: 07/23/2013)
07/23/2013	64	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Initial Appearance held as to HAMADI HASSAN. After court inquiry, the record reflects the defendant was arrested on 7/23/2013. Attorney Appointment Hearing held as to HAMADI HASSAN; Attorney LUKE RIOUX appointed. Detention Hearing Waived as to HAMADI HASSAN, Arraignment held as to HAMADI HASSAN (2) Counts 1-6, Plea entered: Not Guilty on counts 1-6; Plea Accepted. The defendant is ordered detained and remanded to the custody of the US Marshals Service. (Court Reporter: FTR) (nrg) (Entered: 07/23/2013)
07/23/2013	<u>65</u>	ORDER IN RESPECT TO DISCOVERY as to HAMADI HASSAN Motions due by 8/6/2013. Ready for Trial on 9/3/2013. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 07/23/2013)

07/23/2013	<u>66</u>	CJA 20 as to HAMADI HASSAN: Appointment of Attorney LUKE RIOUX; Original form to defense counsel. Signed by Nicholas R. Gordon, Deputy Clerk per order of MAGISTRATE JUDGE JOHN H. RICH III on 7/23/2013. (nrg) (Entered: 07/23/2013)
07/23/2013	<u>67</u>	ORDER OF DETENTION PENDING TRIAL as to HAMADI HASSAN By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 07/23/2013)
07/24/2013	<u>69</u>	Arrest Warrant Returned Executed on 7/11/2013 as to LACEY ARMSTRONG (dfr) (Entered: 07/24/2013)
07/26/2013	<u>71</u>	Unopposed MOTION to Extend Time 09/24/2013 by LACEY ARMSTRONG Responses due by 8/16/2013. (CHURCHILL, SARAH) (Entered: 07/26/2013)
07/26/2013	<u>72</u>	Unopposed MOTION to Continue <i>Trial</i> by LACEY ARMSTRONG Responses due by 8/16/2013. (CHURCHILL, SARAH) (Entered: 07/26/2013)
07/26/2013	<u>73</u>	Unopposed MOTION to Extend Time for Defense Motions <i>to 9/24/13</i> by HAMADI HASSAN Responses due by 8/16/2013. (RIOUX, LUKE) (Entered: 07/26/2013)
07/26/2013		Set Deadlines as to HAMADI HASSAN, LACEY ARMSTRONG : Proposed Speedy Trial Exclusion Orders due by 7/29/2013. (dfr) (Entered: 07/26/2013)
07/30/2013	<u>74</u>	SPEEDY TRIAL ORDER granting <u>73</u> Motion to Extend Time Time excluded from 8/6/2013 until 9/24/2013 as to HAMADI HASSAN (2) By MAGISTRATE JUDGE DAVID M. COHEN. (dfr) (Entered: 07/30/2013)
07/30/2013		Reset Deadlines as to HAMADI HASSAN Per Order #74: Motions due by 9/24/2013. (dfr) (Entered: 07/30/2013)
07/30/2013	<u>75</u>	SPEEDY TRIAL ORDER granting <u>71</u> Motion to Extend Time; granting <u>72</u> Motion to Continue Time excluded from 7/26/2013 until 9/24/2013 and from 9/3/2013 until 10/7/2013 as to LACEY ARMSTRONG (3) By MAGISTRATE JUDGE DAVID M. COHEN. (dfr) (Entered: 07/30/2013)
07/30/2013		Reset Deadlines as to LACEY ARMSTRONG Per Order #75: Motions due by 9/24/2013. (dfr) (Entered: 07/30/2013)
07/30/2013		Reset Deadlines as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Per Order #75: Ready for Trial on 10/7/2013. (dfr) (Entered: 07/30/2013)
07/31/2013	<u>76</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to BINIAM TSEGAI Detention Hearing held on 6/10/13 before Judge John H. Rich III. Court Reporter/Transcriber: Lori Dunbar, Telephone Number: (207) 749-4072.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.med.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Release of Transcript Restriction set for 10/29/2013. (DUNBAR, LORI) (Entered: 07/31/2013)</p>
07/31/2013	<u>77</u>	Unopposed MOTION to Extend Time Motions Deadline by BINIAM TSEGAI Responses due by 8/21/2013. (CYR, PETER) (Entered: 07/31/2013)
07/31/2013		Set Deadlines as to BINIAM TSEGAI : Proposed Speedy Trial Exclusion Order due by 8/1/2013. (dfr) (Entered: 07/31/2013)
08/01/2013	<u>78</u>	SPEEDY TRIAL ORDER granting <u>77</u> Motion to Extend Time Time excluded from 8/5/2013 until 9/24/2013 and from 9/3/2013 until 10/7/2013 as to BINIAM TSEGAI (1) By MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Entered: 08/01/2013)
08/01/2013		Reset Deadlines as to BINIAM TSEGAI Per Order #78: Motions due by 9/24/2013. (dfr) (Entered: 08/01/2013)

08/06/2013	<u>79</u>	RESPONSE in Opposition by USA as to BINIAM TSEGAI re <u>50</u> MOTION to Modify Conditions of Release Reply due by 8/20/2013. (CONLEY, MICHAEL) (Entered: 08/06/2013)
08/28/2013	<u>80</u>	TRIAL LIST as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Jury Selection set for 10/7/2013 09:00 AM in Portland Courtroom 1 before JUDGE NANCY TORRESEN. On Trial List for 10/7/2013. Trial Brief due by 9/30/2013. (dfr) (Entered: 08/28/2013)
08/28/2013	<u>81</u>	ORDER denying <u>50</u> Motion to Modify Conditions of Release as to BINIAM TSEGAI (1). The sole basis for the instant motion is the fact that the defendant's father has now returned to Maine, making it possible for the defendant to reside with him. However, as the government argues, the defendant tendered two third-party custodians at the June 10, 2013, detention hearing, and I did not find them inadequate. Rather, I ordered the defendant detained for reasons independent of those potential third-party custodians. <i>See</i> ECF No. 28. Another acceptable third-party custodian will not alter my rationale, and, therefore, the legal standard for reopening the hearing under 18 U.S.C. Section 3142(f)(2) has not been met. By MAGISTRATE JUDGE JOHN H. RICH III. (RICH III, JOHN) (Entered: 08/28/2013)
09/16/2013	<u>82</u>	Joint MOTION to Extend Time 11/25/2013 by BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Responses due by 10/7/2013. (CHURCHILL, SARAH) (Entered: 09/16/2013)
09/16/2013	<u>83</u>	Joint MOTION to Continue by BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Responses due by 10/7/2013. (CHURCHILL, SARAH) (Entered: 09/16/2013)
09/16/2013		Set Deadlines as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG : Proposed Speedy Trial Exclusion Order due by 9/17/2013. (dfr) (Entered: 09/16/2013)
09/18/2013	<u>84</u>	SPEEDY TRIAL ORDER granting <u>82</u> Motion to Extend Time and granting <u>83</u> Motion to Continue; Time excluded from 9/25/2013 until 11/25/2013 and from 10/7/2013 until 12/2/2013 as to BINIAM TSEGAI (1), HAMADI HASSAN (2), LACEY ARMSTRONG (3) By MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Entered: 09/18/2013)
09/18/2013		Reset Deadlines as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Per Order #84: Motions due by 11/25/2013. Ready for Trial on 12/2/2013. (dfr) (Entered: 09/18/2013)
10/30/2013	<u>85</u>	TRIAL LIST as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Jury Selection set for 12/2/2013 at 09:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. On Trial List for 12/2/2013. Trial Brief due by 11/25/2013. (dfr) (Entered: 10/30/2013)
11/11/2013	<u>86</u>	Joint MOTION to Continue Trial by BINIAM TSEGAI as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Responses due by 12/2/2013. (CYR, PETER) (Entered: 11/11/2013)
11/13/2013	<u>87</u>	SPEEDY TRIAL ORDER granting <u>86</u> Motion to Continue Time excluded from 12/2/2013 until 2/3/2014 as to BINIAM TSEGAI (1), HAMADI HASSAN (2), LACEY ARMSTRONG (3) By MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Entered: 11/14/2013)
11/14/2013		Reset Deadlines as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Per Order #87: Ready for Trial on 2/3/2014. (dfr) (Entered: 11/14/2013)
11/25/2013	<u>88</u>	Unopposed MOTION to Extend Time Pretrial Motions by HAMADI HASSAN Responses due by 12/16/2013. (RIOUX, LUKE) (Entered: 11/25/2013)
11/26/2013		Set Deadlines as to HAMADI HASSAN : Proposed Speedy Trial Exclusion Order due by 11/27/2013. (dfr) (Entered: 11/26/2013)
11/26/2013	<u>89</u>	SPEEDY TRIAL ORDER granting <u>88</u> Motion to Extend Time Time excluded from 11/25/2013 until 12/23/2013 as to All Defendants By MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Entered: 11/27/2013)

11/27/2013		Reset Deadlines as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Per Order #89: Motions due by 12/23/2013. (dfr) (Entered: 11/27/2013)
12/12/2013	<u>90</u>	SECOND SUPERSEDING INDICTMENT as to BINIAM TSEGAI (1) count(s) 1ss, HAMADI HASSAN (2) count(s) 1s, 2s-6s, LACEY ARMSTRONG (3) count(s) 1s. (lrc) (Additional attachment(s) added on 12/13/2013: # <u>1</u> Unredacted Document Available at the Clerk's Office) (lrc). (Entered: 12/13/2013)
12/12/2013	<u>91</u>	SYNOPSIS as to BINIAM TSEGAI (lrc) (Entered: 12/13/2013)
12/12/2013	<u>92</u>	SYNOPSIS as to HAMADI HASSAN (lrc) (Entered: 12/13/2013)
12/12/2013	<u>93</u>	SYNOPSIS as to LACEY ARMSTRONG (lrc) (Entered: 12/13/2013)
12/23/2013	<u>97</u>	Unopposed MOTION to Extend Time to file pre-trial motions by HAMADI HASSAN Responses due by 1/13/2014. (RIOUX, LUKE) (Entered: 12/23/2013)
12/26/2013		Set Deadlines as to HAMADI HASSAN : Proposed Speedy Trial Exclusion Order due by 12/27/2013. (dfr) (Entered: 12/26/2013)
12/26/2013	<u>98</u>	TRIAL LIST as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Jury Selection set for 2/3/2014 09:00 AM in Portland Courtroom 1 before JUDGE NANCY TORRESEN. On Trial List for 2/3/2014. Trial Brief due by 1/27/2014. (dfr) (Entered: 12/26/2013)
12/30/2013	99	NOTICE OF HEARING as to LACEY ARMSTRONG Arraignment set for 1/2/2014 01:30 PM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 12/30/2013)
12/30/2013	100	NOTICE OF HEARING as to HAMADI HASSAN Arraignment set for 1/2/2014 02:00 PM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 12/30/2013)
12/31/2013	101	NOTICE OF HEARING as to BINIAM TSEGAI Arraignment set for 1/2/2014 02:15 PM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 12/31/2013)
01/02/2014	<u>102</u>	SPEEDY TRIAL ORDER granting <u>97</u> Motion to Extend Time Time excluded from 12/23/2013 until 1/31/2014 as to HAMADI HASSAN (2) By JUDGE NANCY TORRESEN. (dfr) (Entered: 01/02/2014)
01/02/2014		Reset Deadlines as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Per order #102: Motions due by 1/31/2014. Ready for Trial on 3/3/2014. (dfr) (Entered: 01/02/2014)
01/02/2014	103	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Arraignment held as to LACEY ARMSTRONG (3) Count 1 of the Second Superseding Indictment, Plea entered: Not Guilty on count 1; Plea Accepted. (Court Reporter: FTR) (nrg) (Entered: 01/02/2014)
01/02/2014	104	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Arraignment held as to HAMADI HASSAN (2) Counts 1-6 of the Second Superseding Indictment, Plea entered: Not Guilty on counts 1-6; Plea Accepted. (Court Reporter: FTR) (nrg) (Entered: 01/02/2014)
01/02/2014	105	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Arraignment held as to BINIAM TSEGAI (1) Count 1 of the Second Superseding Indictment, Plea entered: Not Guilty on count 1; Plea Accepted. (Court Reporter: FTR) (nrg) (Entered: 01/02/2014)
01/14/2014	106	NOTICE OF HEARING as to BINIAM TSEGAI Change of Plea Hearing set for 1/22/2014 at 02:30 PM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. The defendant will be required to identify every prescription medication he is taking and to specify the dosage and frequency, purpose and effects of the medication. (The same requirement applies to medications prescribed but NOT taken, with an additional requirement that the defendant explain why it was not taken and the consequences of the failure to take it.) Failure to do so satisfactorily may result in the judges refusal to accept the plea. Counsel may find it convenient to use a written list

		for this purpose. Counsel shall file the prosecution version and any plea agreement at least 2 business days prior to the change of plea. (Check for Receipt of Prosecution Version and any Plea Agreement on 1/17/2014.) (dfr) (Entered: 01/14/2014)
01/15/2014	<u>107</u>	PROSECUTION VERSION as to BINIAM TSEGAI (CONLEY, MICHAEL) (Entered: 01/15/2014)
01/23/2014	108	NOTICE as to BINIAM TSEGAI: The Change of Plea hearing originally set for 1/22/2014 was cancelled at the defendant's request. The case remains ready for trial on 3/3/2014. (dfr) (Entered: 01/23/2014)
01/30/2014	<u>109</u>	TRIAL LIST as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Jury Selection set for 3/3/2014 at 09:00 AM in Portland Courtroom 1 before JUDGE NANCY TORRESEN. On Trial List for 3/3/2014. Trial Brief due by 2/24/2014. (dfr) (Entered: 01/30/2014)
02/03/2014	<u>110</u>	Unopposed MOTION to Continue <i>Trial</i> by LACEY ARMSTRONG Responses due by 2/24/2014. (CHURCHILL, SARAH) (Entered: 02/03/2014)
02/03/2014		Set Deadlines/Hearings as to LACEY ARMSTRONG : Proposed Speedy Trial Exclusion Order due by 2/5/2014. (dfr) (Entered: 02/03/2014)
02/07/2014	<u>111</u>	SPEEDY TRIAL ORDER granting 110 Motion to Continue Time excluded from 3/3/2014 until 5/5/2014 as to LACEY ARMSTRONG By MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Entered: 02/07/2014)
02/07/2014		Reset Deadlines as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Per Order #111: Ready for Trial on 5/5/2014. (dfr) (Entered: 02/07/2014)
02/17/2014	<u>113</u>	MOTION by Peter J. Cyr to Withdraw as Attorney by BINIAM TSEGAI Responses due by 3/10/2014. (CYR, PETER) (Entered: 02/17/2014)
02/19/2014	114	NOTICE OF HEARING ON MOTION Re: <u>113</u> MOTION by Peter J. Cyr to Withdraw as Attorney : as to BINIAM TSEGAI Motion Hearing set for 2/25/2014 at 03:30 PM in Portland Hearing Room before MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Entered: 02/19/2014)
02/25/2014	116	ORAL ORDER granting <u>113</u> Motion to Withdraw as Attorney as to BINIAM TSEGAI (1) By MAGISTRATE JUDGE JOHN H. RICH III. (dfr) (Entered: 02/26/2014)
03/03/2014	<u>117</u>	CJA 20 as to BINIAM TSEGAI: Appointment of Attorney THOMAS A. DYHRBERG for BINIAM TSEGAI; COUNSEL SHALL PRINT AND SUBMIT COMPLETED VOUCHER FOR PAYMENT IN PAPER AT APPROPRIATE TIME. NOTICE TO COUNSEL: More procedural and policy information regarding CJA-20 appointments and information on current billing and mileage rates can be found on our web site at http://www.med.uscourts.gov/cja-criminal-justice-act . Signed by Nicholas R. Gordon, Deputy Clerk per order of MAGISTRATE JUDGE JOHN H. RICH III on 2/25/2014. (nrg) (Entered: 03/03/2014)
03/31/2014	<u>118</u>	TRIAL LIST as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Jury Selection set for 5/5/2014 09:00 AM in Portland Courtroom 1 before JUDGE NANCY TORRESEN. On Trial List for 5/5/2014. Trial Brief due by 4/28/2014. (lrc) (Entered: 03/31/2014)
04/09/2014	<u>119</u>	Unopposed MOTION to Continue <i>Jury Selection</i> by BINIAM TSEGAI Responses due by 4/30/2014. (DYHRBERG, THOMAS) (Entered: 04/09/2014)
04/16/2014	121	NOTICE OF HEARING ON MOTION Re: <u>119</u> Unopposed MOTION to Continue <i>Jury Selection</i> : as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG Telephone Conference set for 4/16/2014 at 11:30 AM before JUDGE NANCY TORRESEN. AUSA Conley will initiate the telephone call to counsel and the Court. Counsel for DFT Hassan and Armstrong are welcome to participate, but are not required to do so. If they wish to participate in the call they should contact AUSA Conley.(dfr) (Entered: 04/16/2014)

04/16/2014	122	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Telephone Conference held as to BINIAM TSEGAI. (Court Reporter: No court reporter present) (dfr) (Entered: 04/16/2014)
04/16/2014	<u>123</u>	SPEEDY TRIAL ORDER granting in part <u>119</u> Motion to Continue Time excluded from 5/5/2014 until 7/7/2014 as to BINIAM TSEGAI (1) By JUDGE NANCY TORRESEN. (dfr) (Entered: 04/16/2014)
04/16/2014		Reset Deadlines as to BINIAM TSEGAI, HAMADI HASSAN, LACEY ARMSTRONG : Ready for Trial on 7/7/2014. (dfr) (Entered: 04/16/2014)
05/09/2014	124	NOTICE OF HEARING as to BINIAM TSEGAI Change of Plea Hearing set for 5/15/2014 10:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. The defendant will be required to identify every prescription medication he is taking and to specify the dosage and frequency, purpose and effects of the medication. (The same requirement applies to medications prescribed but NOT taken, with an additional requirement that the defendant explain why it was not taken and the consequences of the failure to take it.) Failure to do so satisfactorily may result in the judges refusal to accept the plea. Counsel may find it convenient to use a written list for this purpose. Counsel shall file the prosecution version and any plea agreement at least 2 business days prior to the change of plea. (Check for Receipt of Prosecution Version and any Plea Agreement on 5/13/2014.) (dfr) (Entered: 05/09/2014)
05/14/2014	125	NOTICE OF HEARING as to HAMADI HASSAN Change of Plea Hearing set for 5/21/2014 at 02:00 PM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. The defendant will be required to identify every prescription medication he is taking and to specify the dosage and frequency, purpose and effects of the medication. (The same requirement applies to medications prescribed but NOT taken, with an additional requirement that the defendant explain why it was not taken and the consequences of the failure to take it.) Failure to do so satisfactorily may result in the judges refusal to accept the plea. Counsel may find it convenient to use a written list for this purpose. Counsel shall file the prosecution version and any plea agreement at least 2 business days prior to the change of plea. (Check for Receipt of Prosecution Version and any Plea Agreement on 5/19/2014.) (dfr) (Entered: 05/14/2014)
05/14/2014	<u>126</u>	PROSECUTION VERSION as to HAMADI HASSAN (CONLEY, MICHAEL) (Entered: 05/14/2014)
05/15/2014	127	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Conference of Counsel held. Change of Plea Hearing held as to BINIAM TSEGAI, Guilty Plea entered as to Count One of the Second Superseding Indictment ; Plea accepted. Defendant remanded to the custody of the U.S. Marshals Service. (Court Reporter: Dennis Ford) (dfr) (Entered: 05/15/2014)
05/15/2014	128	NOTICE OF HEARING as to BINIAM TSEGAI Presentence Conference set for 8/19/2014 at 09:00 AM in Judge Torresen's Chambers before JUDGE NANCY TORRESEN. Sentencing set for 9/2/2014 at 10:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. (dfr) (Entered: 05/15/2014)
05/21/2014	129	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Change of Plea Hearing held as to HAMADI HASSAN, Guilty Plea entered as to Counts 1-6 of the Second Superseding Indictment; Plea accepted. Defendant remanded to the custody of the U.S. Marshals Service. (Court Reporter: Lori Dunbar) (dfr) (Entered: 05/21/2014)
05/21/2014	130	NOTICE OF HEARING as to HAMADI HASSAN Presentence Conference set for 8/20/2014 at 09:00 AM in Judge Torresen's Chambers before JUDGE NANCY TORRESEN. Sentencing set for 9/9/2014 at 09:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. (dfr) (Entered: 05/21/2014)
05/27/2014	131	NOTICE OF HEARING as to LACEY ARMSTRONG Change of Plea Hearing set for 6/16/2014 at 01:30 PM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. The defendant will be required to identify every prescription medication he is taking and to specify the dosage and frequency, purpose and effects of the medication. (The same requirement applies to medications prescribed but NOT taken, with an additional requirement that the defendant explain why it was not taken and the consequences of the failure to take it.) Failure to do so satisfactorily may result in the

		judges refusal to accept the plea. Counsel may find it convenient to use a written list for this purpose. Counsel shall file the prosecution version and any plea agreement at least 2 business days prior to the change of plea. (Check for Receipt of Prosecution Version and any Plea Agreement on 6/12/2014.) (dfr) (Entered: 05/27/2014)
05/28/2014	<u>132</u>	TRIAL LIST as to LACEY ARMSTRONG Jury Selection set for 7/7/2014 09:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. On Trial List for 7/7/2014. Trial Brief due by 6/30/2014. (dfr) (Entered: 05/28/2014)
05/29/2014	<u>133</u>	Arrest Warrant Returned Executed on 7/23/2013 as to HAMADI HASSAN (dfr) (Entered: 05/30/2014)
06/10/2014	<u>134</u>	PROSECUTION VERSION as to LACEY ARMSTRONG (CONLEY, MICHAEL) (Entered: 06/10/2014)
06/16/2014	<u>135</u>	PLEA AGREEMENT as to LACEY ARMSTRONG (lrc) (Entered: 06/16/2014)
06/16/2014	<u>136</u>	(Document sealed from public view) MANDATORY PLEA AGREEMENT SUPPLEMENT as to LACEY ARMSTRONG (lrc) (Entered: 06/16/2014)
06/16/2014	137	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Change of Plea Hearing held as to LACEY ARMSTRONG, Guilty Plea entered as to Count One of the Second Superseding Indictment; Plea accepted. The defendant is released on the bail conditions previously imposed for reasons stated on the record. (Court Reporter: Dennis Ford) (lrc) (Entered: 06/16/2014)
06/16/2014	138	NOTICE OF HEARING as to LACEY ARMSTRONG Presentence Conference set for 9/23/2014 09:00 AM in Judge Torresen's Chambers before JUDGE NANCY TORRESEN. Sentencing set for 10/3/2014 09:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. (lrc) (Entered: 06/16/2014)
06/23/2014	<u>139</u>	REQUEST for Extension of Time to File PSI by USPO as to BINIAM TSEGAI (WAHRER, J.) (Entered: 06/23/2014)
06/23/2014	140	ORDER granting <u>139</u> Motion for Extension of Time to File PSI as to BINIAM TSEGAI (1) By JUDGE NANCY TORRESEN. (TORRESEN, NANCY) (Entered: 06/23/2014)
06/23/2014	<u>141</u>	REQUEST for Extension of Time to File PSI by USPO as to HAMADI HASSAN (WAHRER, J.) (Entered: 06/23/2014)
06/23/2014	142	ORDER granting without objection <u>141</u> Motion for Extension of Time to File PSI as to HAMADI HASSAN (2) By JUDGE NANCY TORRESEN. (TORRESEN, NANCY) (Entered: 06/23/2014)
06/23/2014	143	NOTICE OF RESCHEDULED HEARING as to BINIAM TSEGAI Presentence Conference reset for 10/9/2014 at 09:00 AM in Judge Torresen's Chambers before JUDGE NANCY TORRESEN. Sentencing reset for 10/27/2014 at 09:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. (dfr) (Entered: 06/23/2014)
06/23/2014	144	NOTICE OF RESCHEDULED HEARING as to HAMADI HASSAN Presentence Conference reset for 10/9/2014 at 09:30 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. Sentencing reset for 10/27/2014 at 02:00 PM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. (dfr) (Entered: 06/23/2014)
07/28/2014	<u>145</u>	REQUEST for Extension of Time to File PSI by USPO as to LACEY ARMSTRONG (DELAROSA, ANTONIA) (Entered: 07/28/2014)
07/28/2014	<u>146</u>	Unopposed MOTION to Modify Conditions of Release by LACEY ARMSTRONG Responses due by 8/18/2014. (CHURCHILL, SARAH) (Entered: 07/28/2014)
07/28/2014	147	ORDER granting without objection <u>145</u> Motion for Extension of Time to File PSI as to LACEY ARMSTRONG (3) By JUDGE NANCY TORRESEN. (TORRESEN, NANCY) (Entered: 07/28/2014)
07/29/2014	148	NOTICE OF RESCHEDULED HEARING as to LACEY ARMSTRONG Presentence Conference reset for 10/21/2014 at 09:00 AM in Judge Torresen's Chambers before

		JUDGE NANCY TORRESEN. Sentencing reset for 11/12/2014 at 09:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. (mnw) (Entered: 07/29/2014)
07/29/2014	149	ORDER granting without objection <u>146</u> Motion to Modify Conditions of Release as to LACEY ARMSTRONG (3) By JUDGE NANCY TORRESEN. (TORRESEN, NANCY) (Entered: 07/29/2014)
09/02/2014	<u>150</u>	Unopposed MOTION to Modify Conditions of Release by LACEY ARMSTRONG Responses due by 9/23/2014. (CHURCHILL, SARAH) (Entered: 09/02/2014)
09/02/2014	151	ORDER granting without objection <u>150</u> Motion to Modify Conditions of Release as to LACEY ARMSTRONG (3) By JUDGE NANCY TORRESEN. (TORRESEN, NANCY) (Entered: 09/02/2014)
09/05/2014	<u>152</u>	Joint MOTION to Extend Time to <i>Object to Presentence Investigation Report</i> by USA as to BINIAM TSEGAI Responses due by 9/26/2014. (CONLEY, MICHAEL) (Entered: 09/05/2014)
09/06/2014	153	ORDER granting without objection <u>152</u> Motion to Extend Time as to BINIAM TSEGAI (1) By JUDGE NANCY TORRESEN. (TORRESEN, NANCY) (Entered: 09/06/2014)
09/12/2014	<u>154</u>	Unopposed MOTION to Extend Time time for PSR objections by HAMADI HASSAN Responses due by 10/3/2014. (RIOUX, LUKE) (Entered: 09/12/2014)
09/15/2014	155	ORDER granting without objection <u>154</u> Motion to Extend Time as to HAMADI HASSAN (2) By JUDGE NANCY TORRESEN. (dfr) (Entered: 09/15/2014)
09/17/2014	<u>156</u>	Unopposed MOTION to Extend Time October 3, 2014 by LACEY ARMSTRONG Responses due by 10/8/2014. (CHURCHILL, SARAH) (Entered: 09/17/2014)
09/22/2014	<u>157</u>	Unopposed MOTION to Extend Time for PSR Objections by HAMADI HASSAN Responses due by 10/14/2014. (RIOUX, LUKE) (Entered: 09/22/2014)
09/24/2014	158	ORDER granting <u>156</u> Motion to Extend Time as to LACEY ARMSTRONG (3) By JUDGE NANCY TORRESEN. (dfr) (Entered: 09/24/2014)
09/24/2014	159	ORDER granting <u>157</u> Motion to Extend Time as to HAMADI HASSAN (2). The Pre-Sentence Conference will remain on as scheduled for October 9, 2014 at 9:30 a.m. By JUDGE NANCY TORRESEN. (dfr) (Entered: 09/24/2014)
10/09/2014	160	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Presentence Conference held as to BINIAM TSEGAI. (Court Reporter: Dennis Ford) (dfr) (Entered: 10/09/2014)
10/09/2014	161	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Presentence Conference held as to HAMADI HASSAN. (Court Reporter: Dennis Ford) (dfr) (Entered: 10/09/2014)
10/09/2014	162	NOTICE OF RESCHEDULED HEARINGS as to BINIAM TSEGAI, HAMADI HASSAN A Combined Evidentiary Hearing is set for 11/7/2014 at 09:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. Individual Sentencings are set for 11/7/2014 and will follow the conclusion of the combined evidentiary hearing. The Court has reserved the entire day of 11/7/2014 to conduct these hearings. Counsel are instructed to notify the court if a full day becomes unnecessary.(dfr) (Entered: 10/09/2014)
10/21/2014	163	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Presentence Conference held as to LACEY ARMSTRONG. Sentencing Memos due by the morning of 11/10/2014. (Court Reporter: Dennis Ford) (dfr) (Entered: 10/21/2014)
10/27/2014	164	NOTICE OF RESCHEDULED HEARING as to BINIAM TSEGAI Sentencing reset for 11/7/2014 at 09:00 AM in Portland Courtroom 2 before JUDGE NANCY TORRESEN. The combined evidentiary hearing portion of this sentencing has been cancelled. (dfr) (Entered: 10/27/2014)
10/27/2014	165	NOTICE OF RESCHEDULED HEARING as to HAMADI HASSAN Sentencing reset for 11/7/2014 at 11:00 AM in Portland Courtroom 2 before JUDGE NANCY

		TORRESEN. The combined evidentiary hearing portion of this sentencing has been cancelled. (dfr) (Entered: 10/27/2014)
10/29/2014	166	NOTICE OF HEARING as to HAMADI HASSAN Conference of Counsel set for 11/4/2014 at 09:30 AM in Judge Torresen's Chambers before JUDGE NANCY TORRESEN. (dfr) (Entered: 10/29/2014)
10/29/2014	167	NOTICE OF HEARING as to BINIAM TSEGAI Conference of Counsel set for 11/4/2014 at 01:00 PM in Judge Torresen's Chambers before JUDGE NANCY TORRESEN. (dfr) (Entered: 10/29/2014)
11/04/2014	168	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Second Presentence Conference held as to HAMADI HASSAN (Court Reporter: Dennis Ford) (mjlt) (Entered: 11/04/2014)
11/04/2014	169	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:2nd Presentence Conference held as to BINIAM TSEGAI (Court Reporter: Dennis Ford) (mjlt) (Entered: 11/04/2014)
11/05/2014	<u>170</u>	MOTION to Continue <i>Sentencing</i> by HAMADI HASSAN Responses due by 11/26/2014. (RIOUX, LUKE) (Entered: 11/05/2014)
11/05/2014	171	ORDER denying <u>170</u> Motion to Continue as to HAMADI HASSAN (2). This case has been pending since July 10, 2013. There were numerous motions to continue the trial. Defendant Hassan entered a guilty plea on May 21, 2014. Sentencing was initially set for September 9, 2014, but was continued. The Defendant requests that sentencing be continued to a date in February to allow post-conviction review of a state aggravated assault conviction. As was discussed in the pre-sentence conference, even if the Defendant is successful in having his state conviction set aside, it would not affect the guideline calculations. The sentencing date in this case affects other cases. The Government objects to the continuance. The court finds that it is not in the best interest of justice to continue the sentencing and denies the motion. By JUDGE NANCY TORRESEN. (TORRESEN, NANCY) (Entered: 11/05/2014)
11/07/2014	<u>172</u>	SENTENCING MEMORANDUM by HAMADI HASSAN (RIOUX, LUKE) (Entered: 11/07/2014)
11/07/2014	173	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Sentencing held on 11/7/2014 as to BINIAM TSEGAI. Appeal rights given. Defendant remanded to the custody of the U.S. Marshal Service. (Court Reporter: Dennis Ford) (mjlt) (Entered: 11/07/2014)
11/07/2014	<u>174</u>	JUDGMENT as to BINIAM TSEGAI (1), Count(s) 1ss, Imprisoned for a total term of 97 months; 5 years Supervised Release; \$760 fine; \$100 Special Assessment By JUDGE NANCY TORRESEN. (mjlt) (Entered: 11/07/2014)
11/07/2014	<u>175</u>	Statement of Reasons as to BINIAM TSEGAI.(Access to document is restricted to USA and applicable defendant only) (mjlt) (Entered: 11/07/2014)
11/07/2014	<u>176</u>	COURT EXHIBIT LIST from Sentencing held on November 7, 2014 as to defendant(s) BINIAM TSEGAI (Exhibits listed on the Court Exhibit List are not remotely electronically available) (mjlt) (Entered: 11/07/2014)
11/07/2014	177	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Sentencing held on 11/7/2014 as to HAMADI HASSAN. Defendant remanded to the custody of US Marshal Service. Appeal rights given (Court Reporter: Dennis Ford) (mjlt) (Entered: 11/07/2014)
11/07/2014	<u>178</u>	JUDGMENT as to HAMADI HASSAN (2), Count(s) 1s & Count(s) 2s-6s: Imprisonment of 360 Months on Count 1s and 48 Months on Counts 2s-6s to be served concurrently, also to be served concurrently with the sentence imposed by the Cumberland County Unified Court docket no. 11-4230; Supervised release of Five years on Count 1s and One Year on each of Counts 2s-6s, to be served concurrently; \$600 Special Assessment. By JUDGE NANCY TORRESEN. (mjlt) (Entered: 11/07/2014)
11/07/2014	<u>179</u>	Statement of Reasons as to HAMADI HASSAN.(Access to document is restricted to USA and applicable defendant only) (mjlt) (Entered: 11/07/2014)

11/10/2014	<u>180</u>	SENTENCING MEMORANDUM by LACEY ARMSTRONG (Attachments: # <u>1</u> SEALED Exhibit 1 – Indictment and Reports, # <u>2</u> SEALED Exhibit 2 – Affidavit and Reports)(CHURCHILL, SARAH) Modified on 11/10/2014 to reflect exhibits 1 & 2 are filed under seal as they contain personal identifiers. Counsel to file a motion to seal(mjlt). (Entered: 11/10/2014)
11/10/2014	<u>181</u>	AMENDED JUDGMENT as to BINIAM TSEGAI (1), Count(s) 1ss, Imprisoned for a total term of 97 months; 5 years Supervised Release; \$760 fine; \$100 Special Assessment Purge Deadline: 12/10/2014. By JUDGE NANCY TORRESEN. (mjlt) (Entered: 11/10/2014)
11/10/2014	<u>182</u>	Statement of Reasons as to BINIAM TSEGAI.(Access to document is restricted to USA and applicable defendant only) (mjlt) (Entered: 11/10/2014)
11/10/2014	<u>183</u>	ADDITIONAL ATTACHMENTS as to LACEY ARMSTRONG re <u>180</u> Sentencing Memorandum, <i>Exhibits 1 and 2</i> . (Attachments: # <u>1</u> Exhibit 2)(CHURCHILL, SARAH) Modified on 11/10/2014 top remove duplicate attachment text (mlm). (Entered: 11/10/2014)
11/12/2014	<u>188</u>	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Conference of Counsel held as to LACEY ARMSTRONG (Court Reporter: FTR) (mjlt) (Entered: 11/12/2014)
11/12/2014	<u>189</u>	Minute Entry for proceedings held before JUDGE NANCY TORRESEN:Sentencing held on 11/12/2014 as to LACEY ARMSTRONG. Time Served, 44 months of Supervised Release, and \$100 Special Assessment (Court Reporter: FTR) (mjlt) (Entered: 11/12/2014)
11/12/2014	<u>191</u>	JUDGMENT as to LACEY ARMSTRONG (3), Count(s) 1s, Time Served; 44 Months Supervised Release; and \$100 Special Assessment By JUDGE NANCY TORRESEN. (mjlt) (Entered: 11/12/2014)
11/12/2014	<u>192</u>	Statement of Reasons as to LACEY ARMSTRONG.(Access to document is restricted to USA and applicable defendant only) (mjlt) (Entered: 11/12/2014)
11/12/2014	<u>193</u>	COURT EXHIBIT LIST from Sentencing held on November 12, 2014 as to defendant(s) LACEY ARMSTRONG (Exhibits listed on the Court Exhibit List are not remotely electronically available) (mjlt) (Entered: 11/12/2014)
11/18/2014	<u>194</u>	SATISFACTION OF JUDGMENT filed by USA as to LACEY ARMSTRONG Re: <u>191</u> Judgment (LIZOTTE, ANDREW) (Entered: 11/18/2014)
11/18/2014	<u>195</u>	Writ of Habeas Corpus ad Prosequendum Returned Executed for Hamadi Hassan on 11/14/14 in case as to HAMADI HASSAN (mjlt) (Entered: 11/19/2014)
02/13/2015	<u>200</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to BINIAM TSEGAI Sentencing Hearing held on 11–7–14 before Judge Nancy Torresen. Court Reporter/Transcriber: Dennis Ford, Telephone Number: 207–831–8056. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.med.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Release of Transcript Restriction set for 5/14/2015. (FORD, DENNIS) (Entered: 02/13/2015)
03/10/2015	<u>201</u>	SATISFACTION OF JUDGMENT filed by USA as to BINIAM TSEGAI Re: <u>174</u> Judgment (LIZOTTE, ANDREW) (Entered: 03/10/2015)
06/18/2015	<u>202</u>	EXHIBITS as to BINIAM TSEGAI, LACEY ARMSTRONG Returned to Counsel (bfa) (Entered: 06/18/2015)