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FILED

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Clerk, U S District Court
District Of Montana
Billings

zjh

**ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA**

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
HELENA DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ROBERT RAYMON FASUGA,

Defendant.

CR 21- 03 -H-BMM

INDICTMENT

**CONSPIRACY TO DISTRIBUTE AND
TO POSSESS WITH INTENT TO
DISTRIBUTE METHAMPHETAMINE**

Title 21 U.S.C. § 846 (Count I)

**(Penalty: Mandatory minimum ten years to
life imprisonment, \$10,000,000 fine, and at
least five years supervised release)**

**POSSESSION WITH INTENT TO
DISTRIBUTE METHAMPHETAMINE**

Title 21 U.S.C. § 841(a)(1) (Count II)

**(Penalty: Mandatory minimum ten years to
life imprisonment, \$10,000,000 fine, and at
least five years supervised release)**

POSSESSION OF A STOLEN FIREARM

Title 18 U.S.C. § 922(j) (Count III)

**(Penalty: Ten years imprisonment, \$250,000
fine, and three years supervised release)**

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| | FORFEITURE Title 21 U.S.C. § 853 Title 18 U.S.C. § 924(d) TITLE 21 PENALTIES MAY BE ENHANCED FOR PRIOR DRUG- RELATED FELONY CONVICTIONS |
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THE GRAND JURY CHARGES:

COUNT I

That between on or about December 2020 and continuing until on or about March 24, 2021, at or near Helena, in Lewis and Clark County, in the State and District of Montana, and elsewhere, the defendant, ROBERT RAYMOND FASUGA, knowingly and unlawfully conspired and agreed with others, both known and unknown to the Grand Jury, to distribute, and to possess with the intent to distribute, in violation of 21 U.S.C. § 841(a)(1), 50 grams or more of actual methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 846.

COUNT II

That on and about March 24, 2021, at or near Helena, within Lewis and Clark County, in the State and District of Montana, the defendant, ROBERT RAYMOND FASUGA, knowingly and unlawfully possessed, with the intent to

distribute, 50 grams or more of actual methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1).

COUNT III

That in or about November or December, 2020, at or near Helena, in Lewis and Clark County, in the State and District of Montana, the defendant, ROBERT RAYMOND FASUGA, knowingly possessed a stolen firearm that had been shipped and transported in interstate commerce, knowing and having reasonable cause to believe the firearm was stolen, in violation of 18 U.S.C. § 922(j).

FORFEITURE ALLEGATION

Upon conviction of any of the offense set forth in Counts I and II of this indictment, the defendant, ROBERT RAYMOND FASUGA, shall forfeit, pursuant to 21 U.S.C. § 853(a)(1) and (2): (1) any property constituting and derived from any proceeds obtained, directly and indirectly, as a result of the commission of said offense; and (2) any property used and intended to be used, in any manner and part, to commit, and facilitate the commission of, said offense.

Upon conviction of the offense set forth in Count III of this indictment the defendant, ROBERT RAYMOND FASUGA, shall forfeit, pursuant to 18 U.S.C. § 924(d), any firearms and ammunition involved and used in any knowing violation of said offense.

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.

FOREPERSON


LEIF M. JOHNSON
Acting United States Attorney
JOSEPH E. THAGGARD
Criminal Chief Assistant U.S. Attorney

Crim. Summons _____

Warrant: USMS custody

Bail: _____