

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Case No. 2:17-cr-21

Plaintiff,

Hon. Paul L. Maloney
U.S. District Judge

vs.

PATRICK JOSEPH SIEVERS and
JENNIFER ELIZABETH SMITH,

SUPERSEDING
INDICTMENT

Defendants.

The Grand Jury charges:

COUNT 1

(Conspiracy to Distribute and Possess With Intent to Distribute Methamphetamine)

Beginning in 2016, and continuing to on or about March 30, 2017, in the
Western District of Michigan, Northern Division, and elsewhere, the defendants,

PATRICK JOSEPH SIEVERS and
JENNIFER ELIZABETH SMITH,

knowingly and intentionally combined, conspired, confederated, and agreed with
each other and others, known and unknown to the Grand Jury, to distribute, and
possess with intent to distribute, methamphetamine, a Schedule II controlled
substance.

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(A)(viii)

21 U.S.C. § 841(b)(1)(C)

Quantity Allegation

The grand jury alleges that the amount of controlled substance involved in the conspiracy attributable to PATRICK JOSEPH SIEVERS as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 50 grams or more of methamphetamine, a Schedule II controlled substance.

21 U.S.C. § 841(b)(1)(A)(viii)

COUNT 2

(Distribution of Methamphetamine)

On or about December 2, 2016, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

JENNIFER ELIZABETH SMITH,

knowingly and intentionally distributed methamphetamine, a Schedule II controlled substance.

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

COUNT 3

(Distribution of Methamphetamine)

On or about December 12, 2016, in Ontonagon County, in the Western
District of Michigan, Northern Division, the defendant,

JENNIFER ELIZABETH SMITH,

knowingly and intentionally distributed methamphetamine, a Schedule II
controlled substance.

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

COUNT 4

(Distribution of Methamphetamine and Aiding and Abetting the Distribution of Methamphetamine)

On or about March 23, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendants,

**PATRICK JOSEPH SIEVERS and
JENNIFER ELIZABETH SMITH,**

knowingly and intentionally distributed, and aided and abetted the distribution of, methamphetamine, a Schedule II controlled substance.

21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(C)
18 U.S.C. § 2(a)

COUNT 5

(Possession With Intent to Distribute Methamphetamine)

On or about March 30, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

PATRICK JOSEPH SIEVERS,

knowingly and intentionally possessed with intent to distribute methamphetamine, a Schedule II controlled substance.

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

COUNT 6

(Maintaining Drug-Involved Premises)

On or about March 30, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

PATRICK JOSEPH SIEVERS,

knowingly opened, leased, rented, used, and maintained a place, specifically, his residence located on Dutch Road in Rockland, Michigan, for the purpose of distributing methamphetamine, Schedule II controlled substance.

21 U.S.C. § 856(a)(1)

21 U.S.C. § 856(b)

21 U.S.C. § 856(d)

COUNT 7

(Possession With Intent to Distribute Methamphetamine)

On or about March 30, 2017, in Gogebic County, in the Western District of Michigan, Northern Division, the defendant,

PATRICK JOSEPH SIEVERS,

knowingly and intentionally possessed with intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance.

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(A)(viii)

COUNT 8

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

On or about March 30, 2017, in Gogebic County, in the Western District of Michigan, Northern Division, the defendant,

PATRICK JOSEPH SIEVERS,

knowingly possessed a loaded Glock .40 caliber pistol in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, possession with intent to distribute methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), as alleged in Count 7 of this Superseding Indictment.

18 U.S.C. § 924(c)(1)(A)(i)

A TRUE BILL



GRAND JURY FOREPERSON

ANDREW BYERLY BIRGE
Acting United States Attorney



MAARTEN VERMAAT
PAUL D. LOCHNER
Assistant United States Attorneys