UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff.

vs.

KATHRYN MARIA HELLEN and DION ROY JOLLIFF,

INDICTMENT

Defendants.

The Grand Jury charges:

COUNT 1

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

Beginning in or about the summer of 2017, and continuing to on or about October 13, 2017, in Baraga and Ontonagon Counties, in the Western District of Michigan, Northern Division, and elsewhere, the defendants,

KATHRYN MARIA HELLEN and DION ROY JOLLIFF,

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 KATHRYN MARIA HELLEN as a result of her own conduct, and the conduct of other conspirators reasonably foreseeable to her, is 50 grams or more of methamphetamine, a Schedule II controlled substance.

21 U.S.C. § 841(b)(1)(A)(viii)

(Distribution of Methamphetamine)

On or about September 14, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

DION ROY JOLLIFF,

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)

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

On or about September 21, 2017, in Baraga County, in the Western District of Michigan, Northern Division, the defendants,

KATHRYN MARIA HELLEN and DION ROY JOLLIFF,

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)

(Distribution of Methamphetamine)

On or about September 26, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

DION ROY JOLLIFF,

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)

(Possession With Intent to Distribute Methamphetamine)

On or about October 9, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendants,

KATHRYN MARIA HELLEN and DION ROY JOLLIFF,

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute 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)

(Distribution of Methamphetamine)

On or about October 13, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

KATHRYN MARIA HELLEN,

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)

(Possession With Intent to Distribute Methamphetamine)

On or about October 13, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

KATHRYN MARIA HELLEN,

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)

(Maintaining Drug-Involved Premises)

On or about October 13, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

KATHRYN MARIA HELLEN,

knowingly opened, leased, rented, used, and maintained a place, specifically, her residence located on Pennsylvania Avenue in Ontonagon, 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)

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

On or about October 13, 2017, in Ontonagon County, in the Western District of Michigan, Northern Division, the defendant,

KATHRYN MARIA HELLEN,

knowingly possessed a loaded Taurus International .357 magnum caliber revolver in furtherance of a drug trafficking crime for which she 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 Indictment.

18 U.S.C. § 924(c)(1)(A)(i)

A TRUE BILL

GRAND JURY FOREPERSON

ANDREW BYERLY BIRGE

United States Attorney

MAARTEN VERMAAT

Assistant United States Attorneys