

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

v.

PATRICK JOSEPH SIEVERS,
KATHRYN MARIA HELLEN and
DION ROY JOLLIFF,

SECOND
SUPERSEDING INDICTMENT
PENALTY SHEET

Defendants.

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PATRICK JOSEPH SIEVERS

COUNT 1 – Conspiracy to distribute and possess with intent to distribute 50 grams or more of methamphetamine, in violation of 21 U.S.C. §§ 846, and 841(a)(1) and (b)(1)(A)(viii)

Maximum penalty: imprisonment for a term of at least 10 years and up to life, and a fine of up to \$10,000,000

Supervised Release: at least 5 years and up to life

Special Assessment: \$100

COUNT 2 – Distribution of methamphetamine and aiding and abetting the distribution of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2(a)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 3 – Possession with intent to distribute methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 4 – Maintaining a Drug-Involved Premises, in violation of 21 U.S.C. § 856(a)(1)

Maximum penalty: imprisonment for a term of up to 20 years and/or \$500,000 fine

Supervised Release: Not more than 3 years

Special Assessment: \$100

Civil Penalty (21 U.S.C. § 856(d)): a civil penalty of not more than \$250,000 or two times the gross receipts, either known or estimated, that were derived from each violation attributable to Defendant.

COUNT 5 – Possession of a firearm in furtherance of a drug trafficking crime, in violation of 18 U.S.C. § 924(c)(1)(A)(i)

Maximum penalty: imprisonment for a term of at least 5 years and up to life, consecutive to any other sentence, and a fine of up to \$250,000. In addition, pursuant to 18 U.S.C. § 924(c)(1)(C)(i), a defendant convicted of a second offense under Section 924(c) shall be sentenced to a term of imprisonment of not less than 25 years.

Supervised Release: up to 5 years

Special Assessment: \$100

COUNT 6 – Possession with intent to distribute 50 grams or more of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii)

Maximum penalty: imprisonment for a term of at least 10 years and up to life, and a fine of up to \$10,000,000

Supervised Release: at least 5 years and up to life

Special Assessment: \$100

COUNT 7 – Possession of a firearm in furtherance of a drug trafficking crime, in violation of 18 U.S.C. § 924(c)(1)(A)(i)

Maximum penalty: imprisonment for a term of at least 5 years and up to life, consecutive to any other sentence, and a fine of up to \$250,000. In addition, pursuant to 18 U.S.C. § 924(c)(1)(C)(i), a defendant convicted of a second offense under Section 924(c) shall be sentenced to a term of imprisonment of not less than 25 years.

Supervised Release: up to 5 years

Special Assessment: \$100

KATHRYN MARIA HELLEN

COUNT 1 – Conspiracy to distribute and possess with intent to distribute methamphetamine, in violation of 21 U.S.C. §§ 846, and 841(a)(1) and (b)(1)(C) (beginning in 2016 and continuing to on or about March 30, 2017)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 8 – Conspiracy to distribute and possess with intent to distribute 50 grams or more of methamphetamine, in violation of 21 U.S.C. §§ 846, and 841(a)(1) and (b)(1)(A)(viii) (beginning in 2017 and continuing to on or about October 13, 2017)

Maximum penalty: imprisonment for a term of at least 10 years and up to life, and a fine of up to \$10,000,000

Supervised Release: at least 5 years and up to life

Special Assessment: \$100

COUNT 10 – Distribution of methamphetamine and aiding and abetting the distribution of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2(a)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 12 – Possession with intent to distribute methamphetamine, and aiding and abetting such possession, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 13 – Distribution of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 14 – Possession with intent to distribute 50 grams or more of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii)

Maximum penalty: imprisonment for a term of at least 10 years and up to life, and a fine of up to \$10,000,000

Supervised Release: at least 5 years and up to life

Special Assessment: \$100

COUNT 15 – Maintaining a Drug- Involved Premises, in violation of 21 U.S.C. § 856(a)(1)

Maximum penalty: imprisonment for a term of up to 20 years and/or \$500,000 fine

Supervised Release: Not more than 3 years

Special Assessment: \$100

Civil Penalty (21 U.S.C. § 856(d)): a civil penalty of not more than \$250,000 or two times the gross receipts, either known or estimated, that were derived from each violation attributable to Defendant.

COUNT 16 – Possession of a firearm in furtherance of a drug trafficking crime, in violation of 18 U.S.C. § 924(c)(1)(A)(i)

Maximum penalty: imprisonment for a term of at least 5 years and up to life, consecutive to any other sentence, and a fine of up to \$250,000

Supervised Release: up to 5 years

Special Assessment: \$100

DION ROY JOLLIFF

COUNT 8 – Conspiracy to distribute and possess with intent to distribute an unspecified amount of methamphetamine, in violation of 21 U.S.C. §§ 846, and 841(a)(1) and 841(b)(1)(C)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 9 – Distribution of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and 841(b)(1)(C)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 10 – Distribution of methamphetamine and aiding and abetting the distribution of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2(a)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 11 – Distribution of methamphetamine, in violation of 21 U.S.C. § 841(a)(1) and 841(b)(1)(C)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

COUNT 12 – Possession with intent to distribute methamphetamine, and aiding and abetting such possession, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C)

Maximum penalty: imprisonment for a term of up to 20 years, and a fine of up to \$1,000,000

Supervised Release: at least 3 years and up to life

Special Assessment: \$100

Date: December 5, 2017

/s/ Maarten Vermaat

Assistant U.S. Attorney

Submitted in accordance with Admin Order 17-MS-046