

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MATHEW GORDON LUNDY,
JORDAN MICHAEL KOSKINEN, and
NATHAN THOMAS LAFERNIER,

Defendants.

Case No. 2:16-CR-17

Hon. ROBERT HOLMES BELL
U.S. District Judge

SUPERSEDING
INDICTMENT

_____/

The Grand Jury charges:

COUNT 1
(Conspiracy to Manufacture Methamphetamine)

On or about June 29, 2016, in Baraga County, in the Western District of Michigan, Northern Division, the defendants,

**MATHEW GORDON LUNDY,
JORDAN MICHAEL KOSKINEN, and
NATHAN THOMAS LAFERNIER,**

knowingly and intentionally combined, conspired, confederated, and agreed with each other and with others, known and unknown to the Grand Jury, to manufacture, 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)(C)

COUNT 2
(Attempted Manufacturing of Methamphetamine)

On or about June 29, 2016, in Baraga County, in the Western District of Michigan, Northern Division, the defendants,

**MATHEW GORDON LUNDY and
JORDAN MICHAEL KOSKINEN,**

attempted to manufacture methamphetamine, a Schedule II controlled substance, within 1,000 feet of a secondary school.

21 U.S.C. § 841(a)(1)

21 U.S.C. § 846

21 U.S.C. § 841(b)(1)(C)

21 U.S.C. § 860(a)

18 U.S.C. § 2(a)

COUNT 3

(Possession of Equipment, Chemicals, Products and Materials with Intent to Manufacture Methamphetamine)

On or about June 29, 2016, in Baraga County, in the Western District of Michigan, Northern Division, the defendants,

**MATHEW GORDON LUNDY and
JORDAN MICHAEL KOSKINEN,**

knowingly and intentionally possessed equipment, chemicals, products and materials which may be used to manufacture a controlled substance, knowing, intending, and having reasonable cause to believe that such equipment, chemicals, products and materials would be used to manufacture methamphetamine, a Schedule II controlled substance.

21 U.S.C. § 843(a)(6)

21 U.S.C. § 843(d)(2)

18 U.S.C. § 2(a)

COUNT 4
**(Possession and Distribution of a List I Chemical with Knowledge that It
Would Be Used to Manufacture Methamphetamine)**

On or about June 29, 2016, in Baraga County, in the Western District of Michigan, Northern Division, the defendant,

MATHEW GORDON LUNDY,

knowingly and intentionally possessed and distributed pseudoephedrine, a List I Chemical, and aided, abetted, counseled, commanded and induced such possession and distribution, knowing and having reasonable cause to believe that such pseudoephedrine would be used to manufacture methamphetamine, a Schedule II controlled substance.

21 U.S.C. § 841(c)(2)
21 U.S.C. § 802(33) and (34)(K)
21 C.F.R. § 1310.02(a)(11)
18 U.S.C. § 2(a)

COUNT 5

**(Possession and Distribution of a List I Chemical with Knowledge that It
Would Be Used to Manufacture Methamphetamine)**

On or about June 29, 2016, in Baraga County, in the Western District of
Michigan, Northern Division, the defendant,

JORDAN MICHAEL KOSKINEN,

knowingly and intentionally possessed and distributed pseudoephedrine, a List I
Chemical, knowing and having reasonable cause to believe that such
pseudoephedrine would be used to manufacture methamphetamine, a Schedule II
controlled substance.

21 U.S.C. § 841(c)(2)

21 U.S.C. § 802(33) and (34)(K)

21 C.F.R. § 1310.02(a)(11)

COUNT 6
**(Possession and Distribution of a List I Chemical with Knowledge that It
Would Be Used to Manufacture Methamphetamine)**

On or about June 29, 2016, in Baraga County, in the Western District of
Michigan, Northern Division, the defendant,

NATHAN THOMAS LAFERNIER,

knowingly and intentionally possessed and distributed pseudoephedrine, a List I
Chemical, knowing and having reasonable cause to believe that such
pseudoephedrine would be used to manufacture methamphetamine, a Schedule II
controlled substance.

21 U.S.C. § 841(c)(2)
21 U.S.C. § 802(33) and (34)(K)
21 C.F.R. § 1310.02(a)(11)

A TRUE BILL



GRAND JURY FOREPERSON

PATRICK A. MILES, JR.
United States Attorney



AUSA FOR

HANNAH N. BOBEE
Assistant United States Attorney