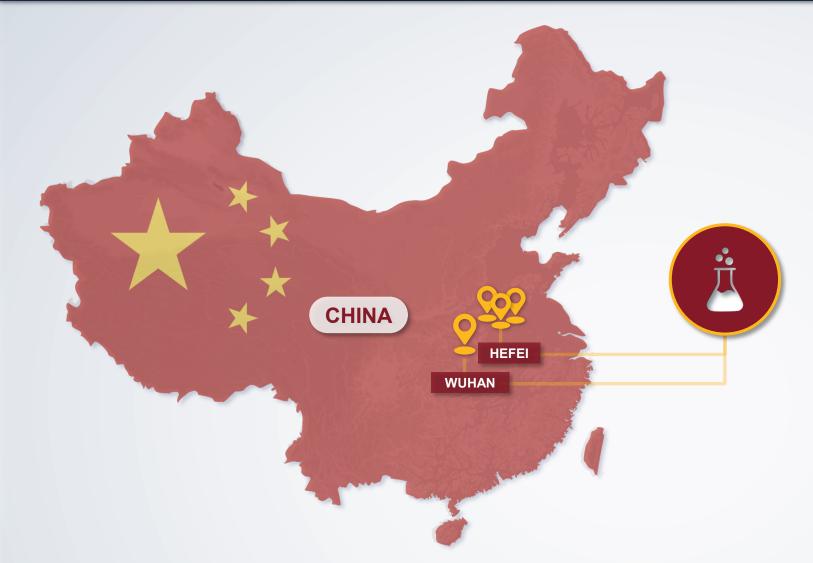


**OPERATION** 

# KILLER CHEMICALS

June 23, 2023



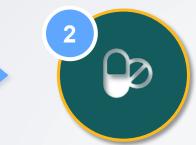


Precursor chemicals are made in China and shipped to Mexico and the United States to manufacture fentanyl





Source precursor chemicals from China



Manufacture fentanyl into powder and pills at clandestine labs



Commit violence to instill fear and maintain control



Smuggle fentanyl into the United States via land, sea, air, and underground, and distribute across the country



Launder money (through cash, goods, and cryptocurrency)



# **ADVERTISE**



# **CONNECT**



## SELL





#### **AMARVEL BIOTECH**

**COMPANY** 

**PRINCIPAL** 

**MANAGER** 

SALES REPRESENTATIVE









#### OPERATION KILLER CHEMICALS









**WHATSAPP** 





"I know it's normal to be cautious before embarking on a new partnership. But I'm sure you'll be happy with our product. Not only will you be able to synthesize fentanyl, you'll save a lot of money compared to the raw materials you've purchased before."





**WHATSAPP** 





"I'm so sorry, I just – we just sell raw materials because fentanyl is illegal in China, and making it is also . . . illegal activity."













"We can guarantee the raw material because we have many clients in Mexico. If you need help with the finished product, we can communicate with our clients in Mexico." . . . "We have a lot of customers in America and Mexico, and they know how to produce, the method."



**WHATSAPP** 





"When discussing the final product, please do so in private, as this is forbidden in China. . . . [F]entanyl is recommended [because] piperidine is the best-selling product in Mexico, which is used to make fentanyl."





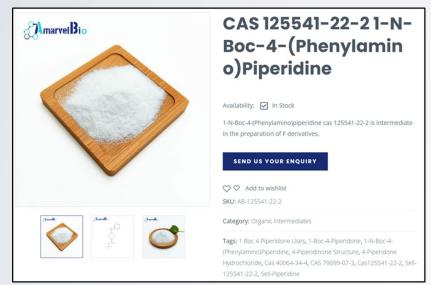


"[We] need to keep our private information for the safety reason . . . because recently American government . . . seized some Mexican group and they followed the routes to China, [where the U.S. Government found] our competitor in China, which was bad news for us."

FACE TO FACE MEETING





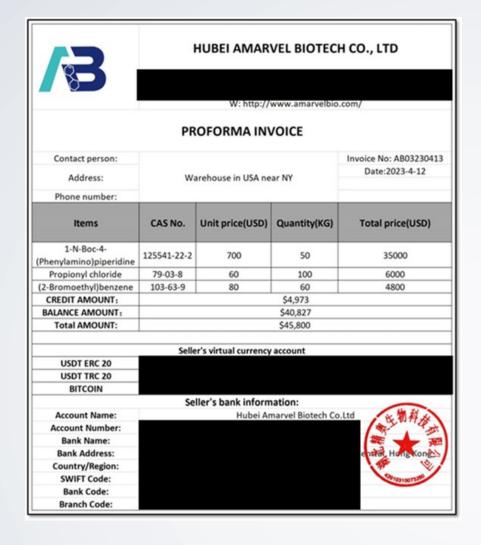




Item No.	Final product	Main Raw Material	Auxiliary Raw Materials
1	4MMC	1451-82-7	74-89-5
			872-50-4
			7647-14-5
2	Amphetamine	5449-12-7	1310-73-2
			132228-87-6
3	MDMA	28578-16-7	144-55-8
			1310-73-2
4	Fentanyl	125541-22-2	16940-66-2
			79-03-8
5	Scl-adba	109555-87-5	68-12-2
			584-08-7
			1119-6:44 AN

#### **OPERATION KILLER CHEMICALS**











## U.S. v. ANHUI MOKER NEW MATERIAL TECHNOLOGY, ET AL.









#### HEFEI GSK TRADE CO.

COMPANY

**PRINCIPAL** 







#### PRECURSOR CHEMICALS:

- 1. 1-BOC-4-Piperidone
- 2. 1-BOC-4-AP
- 3. Propionyl chloride
- 4. Bromoethyl benzene
- 5. Aniline
- 6. Propionic anhydride

