

**OPERATION** 

# CHEM CAPTURE

**October 3, 2023** 





Precursor chemicals for the manufacture of fentanyl and methamphetamine, and other synthetic drugs – like xylazine and nitazenes – are made in China and shipped to Mexico and the United States

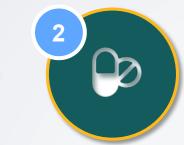




Source precursor

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**



other synthetic

drugs online

## **CONNECT**



## SELL



### **CHEMICAL SUPPLIER CASES**





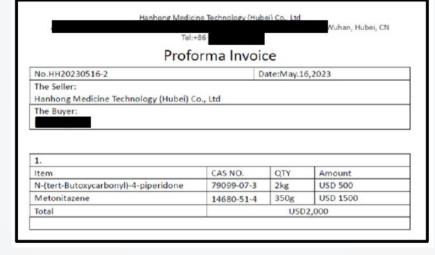
U.S. v. HANHONG U.S. v. JIANGSU BANGDEYA U.S. v. HUBEI GUANLANG **JIANGSU JIANTONG WANG CHANGGEN DU XUEBI GAN** HUBEI **HANHONG WEI ZHANG** a/k/a "Jack" **BANGDEYA** a/k/a "Parr Du" a/k/a "Bella Chan" **GUANLANG U.S. v. HEBEI SHENGHAO** U.S. v. HENAN RUIJIU HEBEI **CHUNZHOU CHEN QINGSHUN LI QINGSONG LI CHUNHUI CHEN YONGLE GAO HENAN RUIJIU SHENGHAO** U.S. v. ANHUI RUIHAN **U.S. v. LIHE PHARMACEUTICAL U.S. v. XIAMEN WONDERFUL** LIHE **XIAMEN MINGMING WANG GUO LIANG XINQIANG LU ANHUI RUIHAN PHARMACEUTICAL** WONDERFUL

### U.S. v. HANHONG MEDICINE TECHNOLOGY (HUBEI) CO., ET AL.









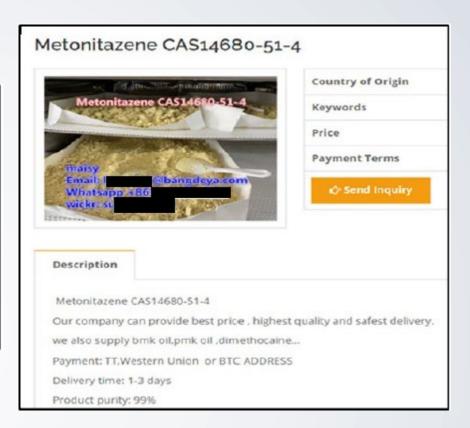


## U.S. v. JIANGSU BANGDEYA NEW MATERIAL TECH. CO., ET AL.







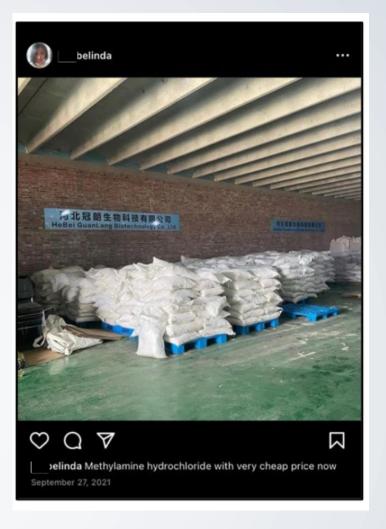


## U.S. v. HUBEI GUANLANG BIOTECHNOLOGY CO., ET AL.













"Currently the most popular ones in Mexico are 79099 and 288573 and 79-03-8 including 103-63-9. I also do a lot of deliveries to Mexico, where I also have some customers. I have a few clients in Culiacan, [Sinaloa], Mexico, and other areas, old clients that I've been working with for years."







"Because this is dangerous goods, we cannot send small samples."

"Had a warehouse in Mexico with 800 liters of 79-03-8 . . . a lot of clients in Mexico and have been working with them for 6-7 years. Has been stable supply."







"You should know that we will deal with all kinds of emergencies. Just like your last order of 288573 and 79099 was seized by the customs, we will resend the goods free of charge, my friend. . . . The barrel will be packed to avoid problems with customs, correct? . . . Please rest assured about the packing. We are very experienced in it."

## U.S. v. LIHE PHARMACEUTICAL TECHNOLOGY CO. LTD., ET AL.







### PRECURSOR CHEMICAL SYNTHESIS







### PRECURSOR CHEMICALS

**>** 

- 1-BOC-4-Piperidone
- Methylamine HCL
- N-Boc-4-Piperidone
- 1-Z-4-Piperidone
- 3,4-MDP-2-P methyl glycidic
- (2-Bromoethyl) Benzene
- Propionyl chloride
- Tert-butyl-4-(4-fluoroanilino)
   piperidine



### **MANUFACTURED INTO**



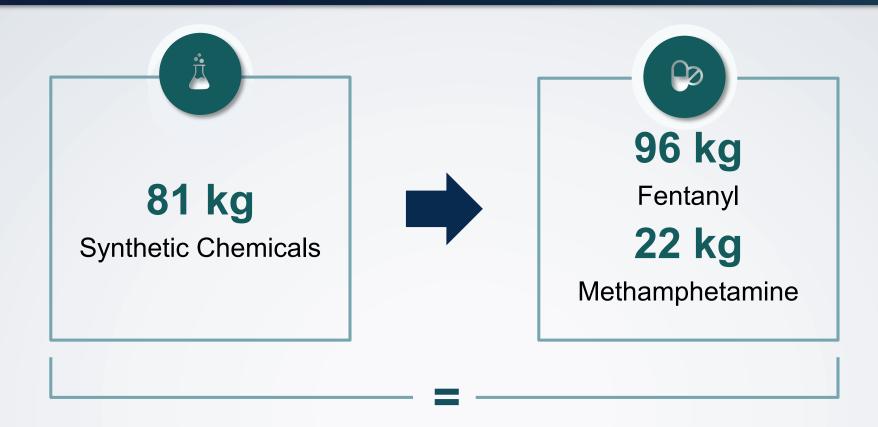
- Fentanyl Powder
- Fentanyl Pills
- Fentanyl Analogues
- Methamphetamine
- MDMA



## DANGEROUS DRUGS USED AS ADDITIVES

- Xylazine
- Protonitazene
- Metonitazene





48,928,024 Deadly Doses