



OPERATION

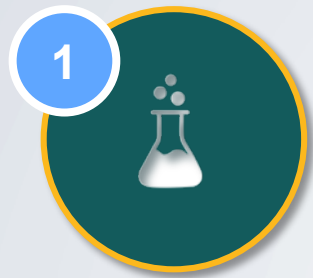
BLUES BROTHERS

November 20, 2023

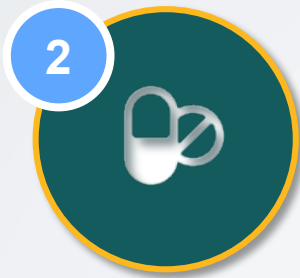


GLOBAL FENTANYL SUPPLY CHAIN

OPERATION BLUES BROTHERS



1
Source precursor chemicals from China



2
Manufacture fentanyl into powder and pills at clandestine labs



3
Commit violence to instill fear and maintain control



4
Smuggle fentanyl into the United States via land, sea, air, and underground, and distribute across the United States



5
Distribute fentanyl through local criminal groups and individuals on the street and through social media



6
Launder money (through cash, goods, and cryptocurrency)

FLOW OF FENTANYL

OPERATION BLUES BROTHERS



Wholesale Distributors 📍 LOS ANGELES

CHARGED Hector Valdez	CHARGED Raymond Nava	CHARGED Ulises Aldaz
CHARGED Max Alexander Carias Torres	CHARGED Paul Felix	CHARGED Omar Arana
CHARGED Edgar Balderas	CHARGED Raul Pacheco Ramirez	CHARGED Giovani Briones



Retail Distributors 📍 WASHINGTON, DC

SENTENCED Larry Eastman	SENTENCED Justice Eastman	CHARGED Craig Eastman	CHARGED Charles Taylor
CHARGED Teron Deandre McNeil	CHARGED Marvin Anthony Bussie	CHARGED Marcus Orlando Brown	CHARGED Columbian Thomas
CHARGED Wayne Rodell Carr-Maiden	CHARGED Andre Malik Edmond	CHARGED Trayveon James Johnson	CHARGED Karon Olufemi Blalock
CHARGED Melvin Edward Allen	CHARGED Darius Quincy Hodges	CHARGED Lamin Sesay	CHARGED Ronte Green

- Previously Charged
- Newly Charged

FLOW OF FENTANYL

OPERATION BLUES BROTHERS



MEXICO

LOS ANGELES

WASHINGTON, D.C.

Suppliers

Wholesale Distributors

Retail Distributors

SINALOA TERRITORY



CHARGED Hector Valdez	CHARGED Raymond Nava	CHARGED Ulises Aldaz
CHARGED Max Alexander Carias Torres	CHARGED Paul Felix	CHARGED Omar Arana
CHARGED Edgar Balderas	CHARGED Raul Pacheco Ramirez	CHARGED Giovani Briones

SENTENCED Larry Eastman	SENTENCED Justice Eastman	CHARGED Craig Eastman	CHARGED Charles Taylor
CHARGED Teron Deandre McNeil	CHARGED Marvin Anthony Bussie	CHARGED Marcus Orlando Brown	CHARGED Columbian Thomas
CHARGED Wayne Rodell Carr-Maiden	CHARGED Andre Malik Edmond	CHARGED Trayveon James Johnson	CHARGED Karon Olufemi Blalock
CHARGED Melvin Edward Allen	CHARGED Darius Quincy Hodges	CHARGED Lamin Sesay	CHARGED Ronte Green



Diamond Lynch

- Previously Charged
- Newly Charged

FAKE PILLS

OPERATION BLUES BROTHERS



DISTRIBUTED THROUGH SOCIAL MEDIA (CHARLES TAYLOR'S INSTAGRAM ACCOUNT)

OPERATION BLUES BROTHERS



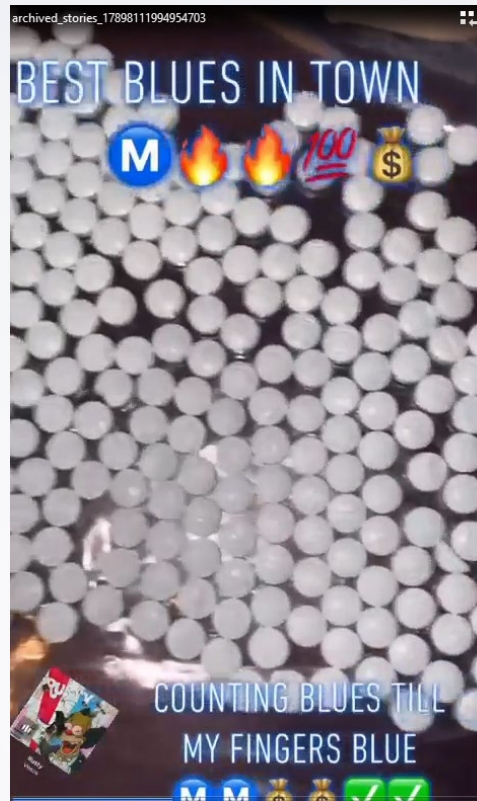
DISTRIBUTED THROUGH SOCIAL MEDIA (MAX CARIAS TORRES'S INSTAGRAM ACCOUNT)

OPERATION BLUES BROTHERS



DISTRIBUTED THROUGH SOCIAL MEDIA (RAYMOND NAVA'S INSTAGRAM ACCOUNT)

OPERATION BLUES BROTHERS





94,680

Fentanyl Pills

+

6.96 kg

Fentanyl Powder

=

447,181 Deadly Doses