

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





| AmarvelBio August 4, 2022 · ③ Custom package accordi Safe shipping to CA #pmkglycidate #pmkoil s | | |
|--|-----------------------|---------------------|
| | 28578 PMK G | 8-16-7 Slycidate |
| | i e | nature's NUTS |
| | ACKAGING HOME DELI | SOLUTION VERY |
| ○ 2 | O 6 | 3 & |
| r∆ Like | Comment Comment | ⇔ Share |



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."

FACE TO FACE MEETING



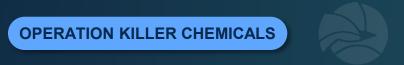


WHATSAPP





"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."





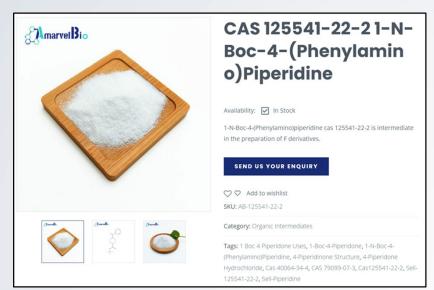


"[We] need to keep our private information for the safety reason . . . because recently American government . . . seized some Mexican group and they followed the routes to China, [where the U.S. Government found] our competitor in China, which was bad news for us."

FACE TO FACE MEETING





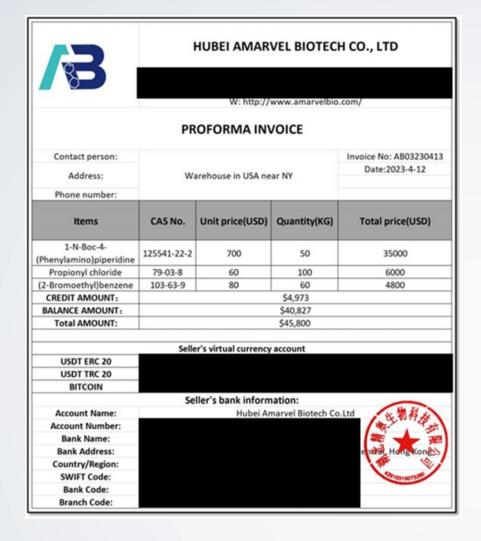




| Item No. | Final product | Main Raw Material | Auxiliary Raw Materials |
|----------|---------------|-------------------|-------------------------|
| 1 | 4MMC | 1451-82-7 | 74-89-5 |
| | | | 872-50-4 |
| | | | 7647-14-5 |
| 2 Am | | 5449-12-7 | 1310-73-2 |
| | Amphetamine | | 132228-87-6 |
| 3 | MDMA | 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

