DRUG ENFORCEMENT ADMINISTRATION





CHEM CAPTURE

October 3, 2023

PRECURSOR CHEMICAL SUPPLY CHAIN





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

GLOBAL FENTANYL SUPPLY CHAIN







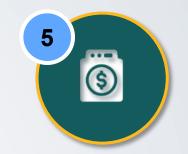
Manufacture fentanyl into powder and pills at clandestine labs



Commit violence to instill fear and maintain control



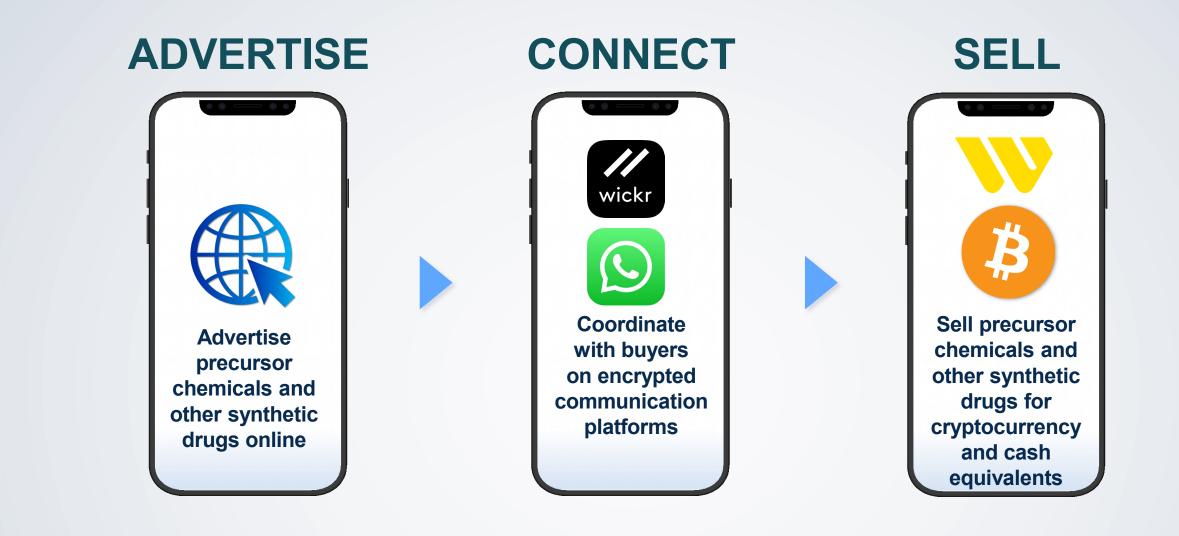
Smuggle fentanyl into the United States via land, sea, air, and underground, and distribute across the country



Launder money (through cash, goods, and cryptocurrency)

PRECURSOR CHEMICAL TRANSACTION

OPERATION CHEM CAPTURE





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



1.			
Item	CAS NO.	QTY	Amount
N-(tert-Butoxycarbonyl)-4-piperidone	79099-07-3	2kg	USD 500
Metonitazene	14680-51-4	350g	USD 1500
Total		USD	2,000

🖬 Like 0

Vuhan, Hubei, CN

Two



WhatsAPP/Signal/Telegr

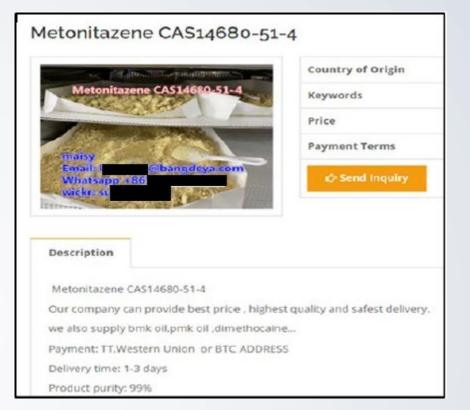
23076-35-9





Jiangsu Bangdeya New Material Technology Co.,Ltd. WhatsApp:+86 Email: Email: Wickr:su Website:http://bangdeya.com Self-built Website:http://sijinchem.com



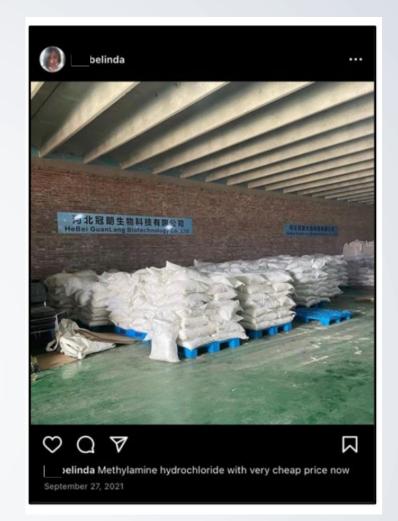


U.S. v. HUBEI GUANLANG BIOTECHNOLOGY CO., ET AL.

OPERATION CHEM CAPTURE



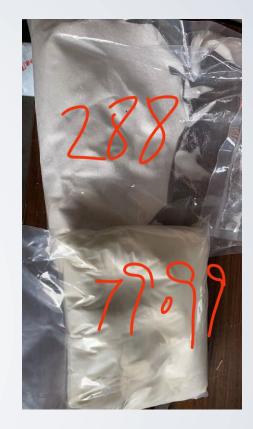
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"Currently the most popular ones in Mexico are 79099 and 288573 and 79-03-8 including 103-63-9. I also do a lot of deliveries to Mexico, where I also have some customers. I have a few clients in Culiacan, [Sinaloa], Mexico, and other areas, old clients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

OPERATION CHEM CAPTURE





PRECURSOR CHEMICAL SYNTHESIS

OPERATION CHEM CAPTURE



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

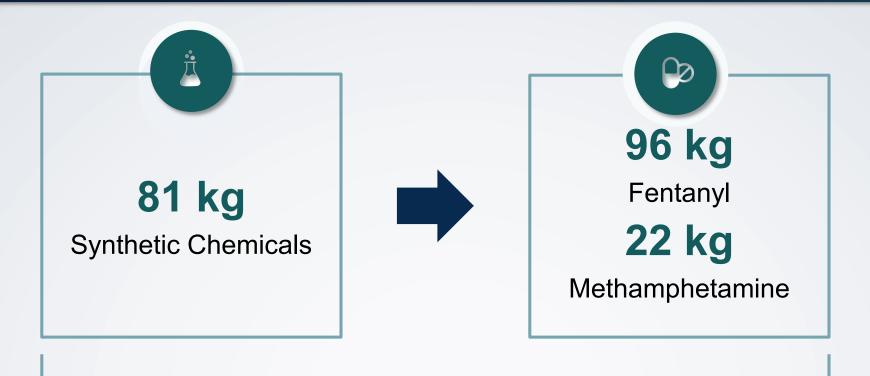
- Fentanyl Powder
- Fentanyl Pills
- Fentanyl Analogues
- Methamphetamine
- MDMA



DANGEROUS DRUGS USED AS ADDITIVES

- Xylazine
- Protonitazene
- Metonitazene

DEADLY DOSES SEIZED



48,928,024 Deadly Doses