



OPERATION

# FORTUNE RUNNER

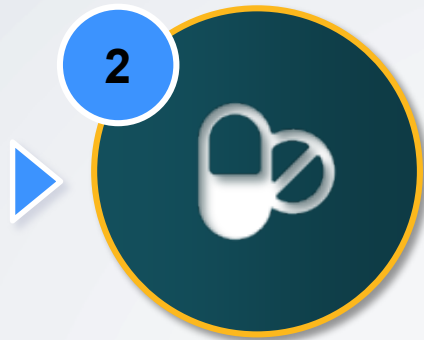
June 18, 2024

# GLOBAL FENTANYL SUPPLY CHAIN

OPERATION FORTUNE RUNNER



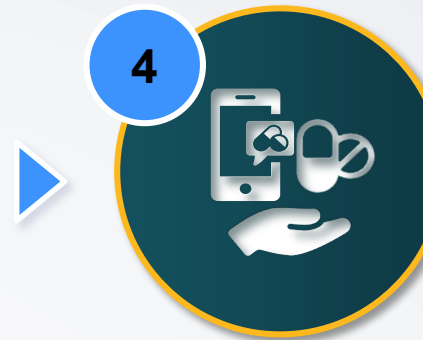
**Source precursor chemicals and pill presses from China**



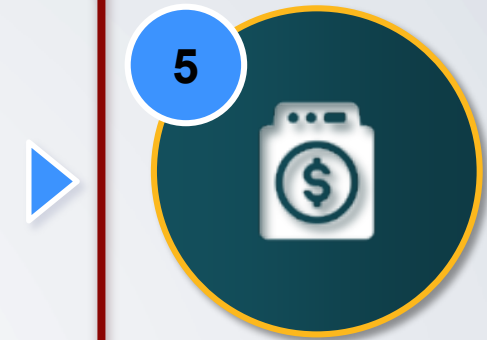
**Manufacture fentanyl into powder and pills at clandestine labs in Mexico**



**Smuggle fentanyl into the United States via land, sea, air, and underground**



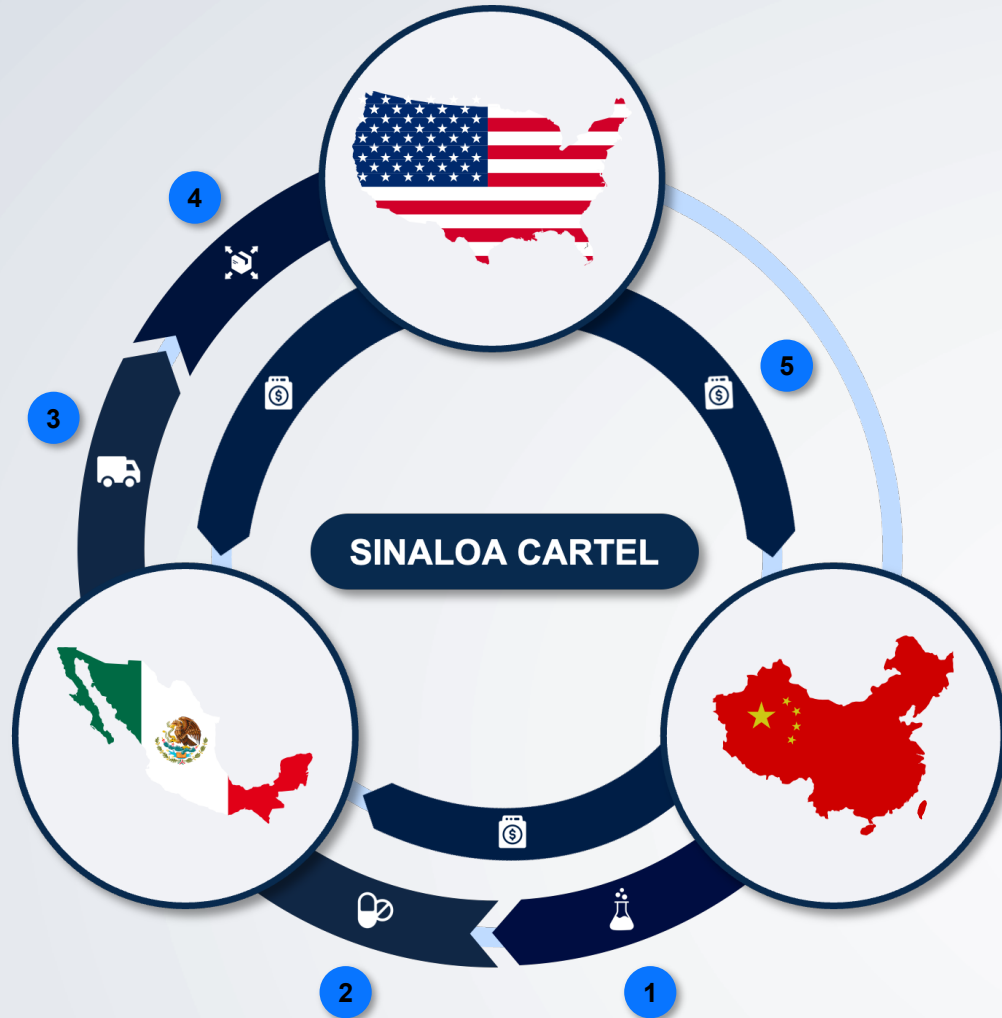
**Distribute fentanyl through local criminal groups and social media**



**Launder drug profits through cash, goods, and cryptocurrency**

# FLOW OF CARTEL DRUG MONEY

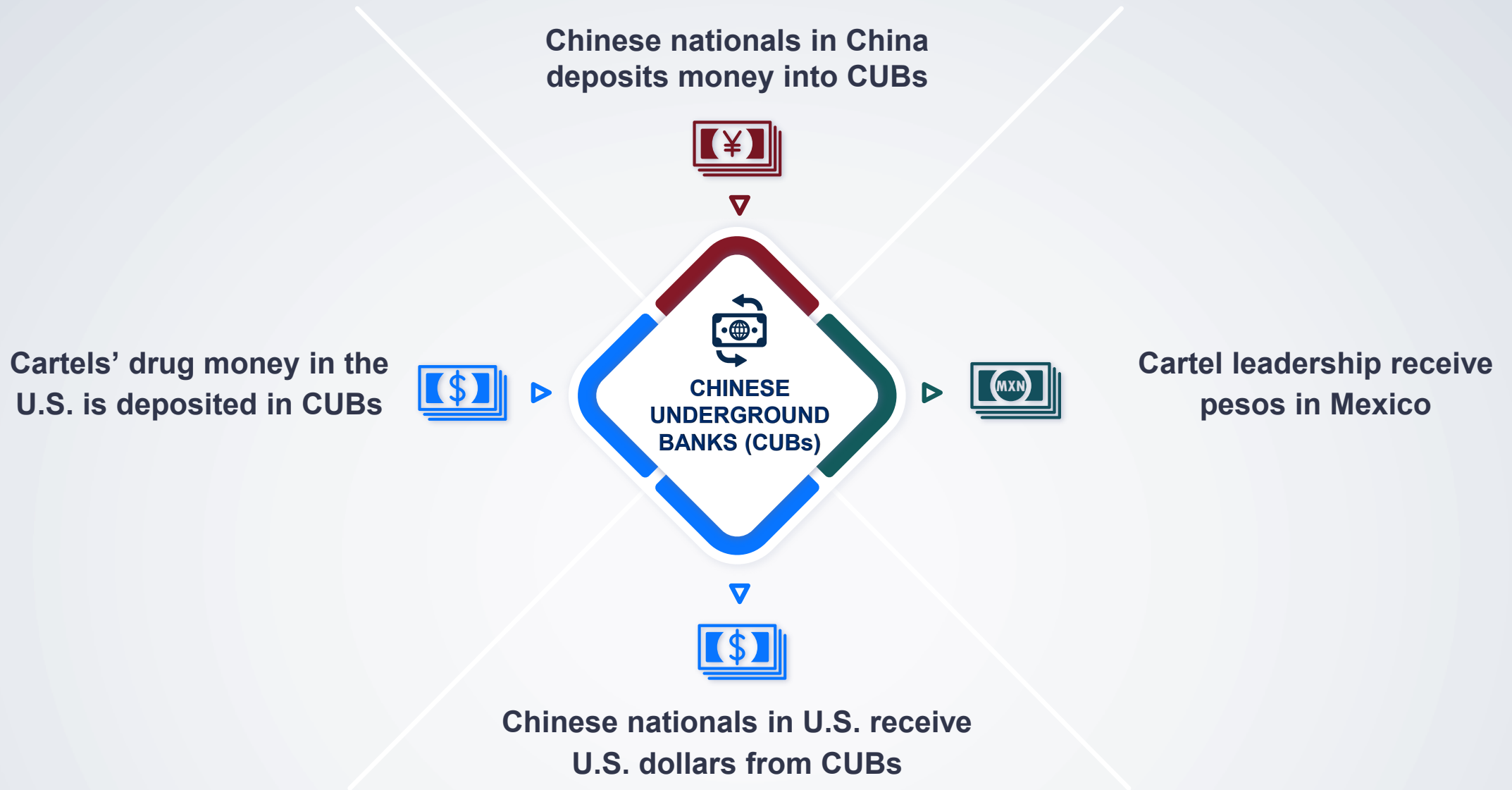
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- 1 Precursor chemicals are shipped to Mexico to produce drugs
- 2 Sinaloa and Jalisco Cartels manufacture drugs into powder and pills in clandestine labs
- 3 Drugs are smuggled into the United States via land, sea, air, and underground
- 4 Drugs are sold on the streets and through social media in exchange for U.S. currency
- 5 Drug money is collected and laundered through cryptocurrency, bulk cash, financial transactions, and goods

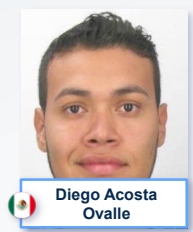
# MONEY LAUNDERING VIA CHINESE UNDERGROUND BANKS

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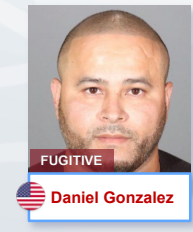
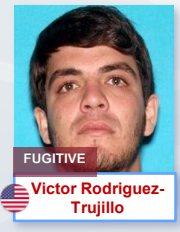
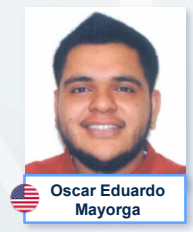


# UNITED STATES v. EDGAR MARTINEZ-REYES, ET AL.

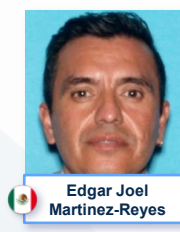
## MONEY LAUNDERING COURIERS



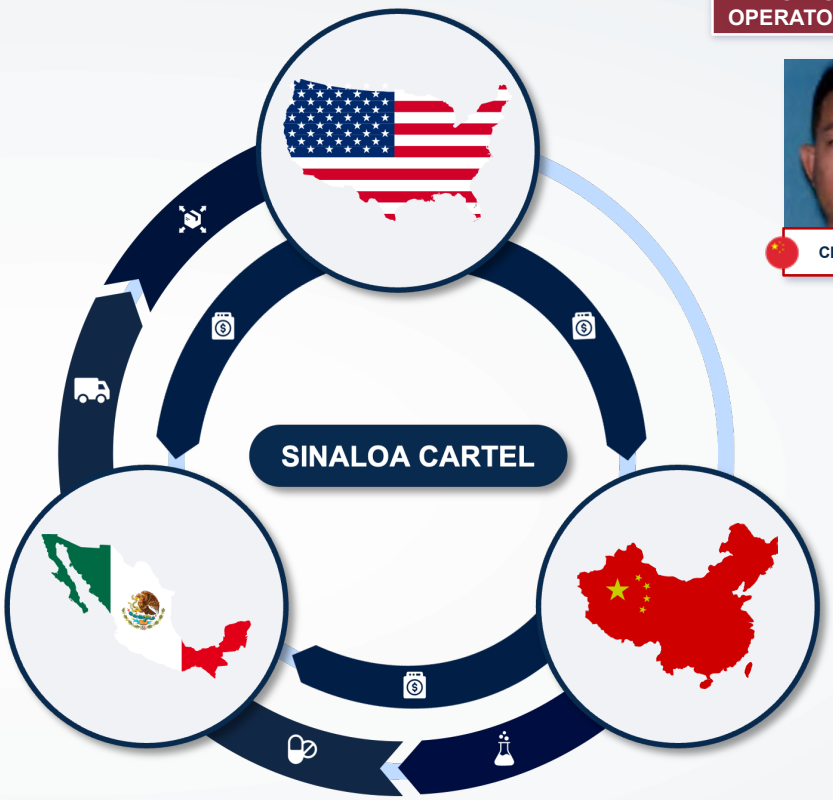
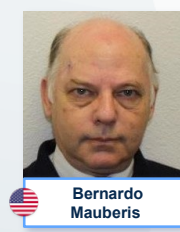
## DRUG MONEY COURIERS



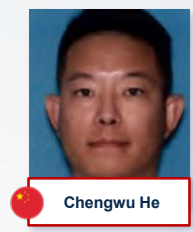
## MONEY BROKER



## TRADE BASED LAUNDERER



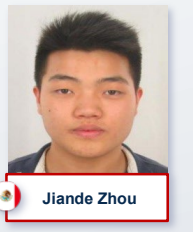
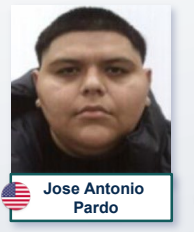
## STASH HOUSE OPERATOR & MANAGER



## DRUG MONEY COURIERS



## DRUG TRAFFICKERS



## MONEY BROKERS & LAUNDERING COURIERS



# DRUG SEIZURES

OPERATION FORTUNE RUNNER



10,000 Fake M30 Fentanyl Pills



13 Kilograms of Cocaine



50 Kilograms of Cocaine



4 Kilograms of Cocaine



Edgar Joel  
Martinez-Reyes



Peiji Tong

Defendants **MARTINEZ-REYES** and **TONG** would allegedly travel to Mexico to meet with members of the Sinaloa cartel in order to obtain contracts to launder drug trafficking proceeds in the United States in exchange for a commission fee that was a percentage of the amount laundered.





JAN 26, 2021



Jiaxuan He

In Downey, California, defendant **JIAOXUAN HE** allegedly possessed approximately \$226,600 of drug trafficking proceeds in U.S. currency concealed inside a white paper bag.







MAY 27, 2021



Daniel Gonzalez

In Pasadena, California, defendant **DANIEL GONZALEZ** allegedly possessed approximately \$598,110 of drug trafficking proceeds in U.S. currency.





DEC 16, 2021



Victor  
Rodriguez-Trujillo

In Lynwood, California, defendant **RODRIGUEZ-TRUJILLO** allegedly possessed approximately \$379,660 of drug trafficking proceeds in U.S. currency.





MAR 25, 2021

 Leopoldo Bernal

In San Bernardino County, defendant **LEOPOLDO BERNAL** allegedly possessed approximately 4,000 grams of cocaine, a Schedule II narcotic drug controlled substance.





JUL 9, 2022

 Vidal Licon-Robles

In Los Angeles County, defendant **VIDAL EMILIO LICON-ROBLES** allegedly possessed 30.1 kilograms of cocaine, a Schedule II narcotic drug controlled substance.





JUL 26, 2022



Jiande Zhou

In Los Angeles County, defendant **JIANDE ZHOU** allegedly possessed approximately 7.189 kilograms of methamphetamine, a Schedule II controlled substance.





OCT 18, 2022



Julio Alexander  
Cabrera



Jose Antonio  
Pardo

In Los Angeles County, defendants **JULIO ALEXANDER CABRERA** and **JOSE ANTONIO PARDO**, allegedly possessed approximately 50.6 kilograms of cocaine, a Schedule II narcotic drug controlled substance.

