## **U.S. Department of the Treasury Office of Foreign Assets Control**



## **CHINESE SYNTHETIC DRUG TRAFFICKERS**



## **Bo PENG**

(a.k.a. Kevin PENG) DOB 06 Dec 1983 POB Jiangsu, China Citizen China Passport G34331983 (China) National ID No. 320106198312060411 (China) Alt. National ID No. 32010619312060000 (China)

Indicted in the U.S. District Court for the Middle District of Florida (Controlled Substance Importation and Conspiracy Charges)



Controls or directs this drug company



## KAIKAI TECHNOLOGY CO., LTD.

(a.k.a. Nanjing Kaikai Polyurethane Co., Ltd.) (a.k.a. Nanjing Kaikai Technology Co., Ltd.) (a.k.a. Eastnine Chemicals Co., Ltd.) (f.k.a. Eastnine International Trading Co., Ltd.) Multiple Addresses in China, Hong Kong, and New Zealand Website http://www.kk-pu.com

*Sells the following synthetic drugs on its website* 















4-CMC crystal

Alpha-PVP

Bk-2C-B

Ethylone







2C-C-NBOMe 25i-nbome





5-Meo-Dmt