Foreign Narcotics Kingpin Designation Act August 2019

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



## CHINESE TRAFFICKERS CONTRIBUTING TO THE SYNTHETIC OPIOID CRISIS



Indicted in Northern District of Ohio Drug Trafficking Charges August 2018



Fujing ZHENG 郑福景 a.k.a. Gordon JIN DOB 11 Jun 1983 Nationality China I.D. 310107198306111336 (China)



Xiaobing YAN 顏曉兵 a.k.a. Steven YAN a.k.a. William ZHOU DOB 25 Mar 1977 Nationality China

	ILATINS DISTRICT COLLET IN DISTRICT OF MERSENIPHI BERN DIVERSION SEP -7 201
UNITED STATES OF AMERICA	
*	CROMINGLING. 12/10/ 9/ HSP- 50#
XD408056 XAN white ferrors Yan artis William Dates and 996 TECHNOLOGY CO., LTD	21 U.S.C. § MH 21 U.S.C. § MD 23 U.S.C. § MD 21 U.S.C. § MD 21 U.S.C. § MD 21 U.S.C. § MD
The Grand Jury charges:	
	COUNT 1
That beginning at least as early to b	ley 2010, until the date of the indicement, in Harrison
County, in the Southern Division of the Sou	them District of Mississippi, and elsewhere, the
defendants, XDAOBING V KN white Steve	Tax als's William Zhon and Will
TECHNOLOGY CO., LTD, with others h	oth lastwn and unknown to the Orand Jury, did
knowingly and intentionally complex to ma	reductors and dominate the following controlled
substance analogues as defined in Title 21,	United States Code, Section 8(2),525, with intent for
buttan consumption as provided in Title 20	United States Code, Section 113 and Schedule 3
controlled substances.	
A, a mintare or substance containing	ing a detectable amount of Markylana, a controlled
substance analogue as defined	in Title 21, United States Code, Section 803(32), with
issue for human concernition.	as provided in Title 21, United Status Code, Section
813 until October 21, 2011 and	a Schadale Loostrollod substance themafler;
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Indicted in Southern District of Mississippi Drug Trafficking Charges September 2017



QINSHENG PHARMACEUTICAL CO., LTD. Shanghai, China http://www.qinvictory.com



Guanghua ZHENG 郑广华 DOB 04 Nov 1955 Nationality China I.D. 310108195511041616 (China)



2mg of fentanyl Lethal dose in most people