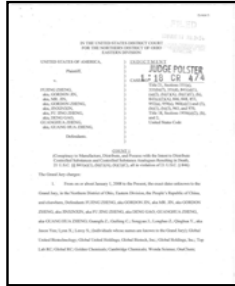




# ZHENG DRUG TRAFFICKING ORGANIZATION



Indicted in Northern District of Ohio  
Drug Trafficking Charges  
August 2018



Fuming ZHENG

a.k.a. "DENG, Gao"; a.k.a. "JIN, Gordon"; a.k.a. "ZHENG, Gordon"  
DOB 11 Jun 1983; POB China; nationality China



OFAC previously designated Fuming ZHENG  
and the ZHENG DTO in August 2019.

## Newly Designated Persons Linked to Fuming ZHENG.



Guangfu ZHENG  
DOB 20 Jan 1958  
nationality China

National ID No. 310107195801202418 (China)



Guifeng CHENG  
DOB 02 Feb 1958  
nationality China

National ID No. 31010819580202164 (China)



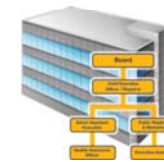
Songyan JI  
DOB 15 Oct 1994  
nationality China

National ID No. 310230199410154380 (China)



Longbao ZHANG  
DOB 10 Nov 1954  
alt. DOB 11 Oct 1954  
nationality China

National ID No. 310230195411106219 (China)



GLOBAL UNITED BIOTECHNOLOGY INC.  
British Virgin Islands  
Shanghai, China  
Registration Number 1700919 (BVI)  
[Virtual storefront selling controlled substances]