



U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT
HOMELAND SECURITY INVESTIGATIONS
 OPERATION STOLEN PROMISE

Despite widespread illness and deaths caused by the Coronavirus Disease 2019 (COVID-19), individuals and organizations operating around the globe are actively seeking to exploit and profit from the pandemic. From financial fraud schemes targeting vulnerable populations, to the importation of counterfeit pharmaceuticals and medical supplies, to websites defrauding consumers, these illicit activities compromise legitimate trade and financial systems, threaten the integrity of the U.S. border, and endanger the safety and security of the American public. Utilizing its unique and expansive authorities, strategic footprint and partnerships worldwide, and robust cyber capabilities, HSI is launching **OPERATION STOLEN PROMISE** to protect the Homeland from the increasing and evolving threat posed by COVID-19-related fraud and criminal activity.

REPORT COVID-19 FRAUD TO COVID19FRAUD@DHS.GOV

GLOBAL TRADE INVESTIGATIONS

CYBERCRIME INVESTIGATIONS

FINANCIAL FRAUD INVESTIGATIONS

HSI STRATEGIC APPROACH TO COMBATING COVID-19 CRIMINALITY



ESTABLISH PUBLIC/PRIVATE SECTOR AND CYBER SECURITY PARTNERSHIPS ON COMBATING COVID-19 SCHEMES



DEVELOP ACTIONABLE INVESTIGATIVE AND INTELLIGENCE LEADS



DISRUPT AND DISMANTLE FRAUD SCHEMES, TAKE DOWN ILLICIT WEBSITES AND OTHER ONLINE MARKETPLACES, AND SEIZE COUNTERFEIT OR ILLICIT PHARMACEUTICALS AND MEDICAL DEVICES



LAUNCH A ROBUST PUBLIC AWARENESS CAMPAIGN

STATISTICS

UPDATED AS OF 5/18/2020



593 COVID-19 RELATED SEIZURES

PROHIBITED COVID-19 TEST KITS
 PROHIBITED PHARMACEUTICALS
 COUNTERFEIT MASKS & MORE



28,910

COVID-19 RELATED DOMAINS ANALYZED



\$3,543,508

USD ILLICIT PROCEEDS SEIZED



686

LEADS TO DOMESTIC / INTERNATIONAL OFFICES

30

DISRUPTIONS OF ILLICIT ACTIVITY



32 SEARCH WARRANTS

14

CRIMINAL ARRESTS



U.S. Immigration and Customs Enforcement



REPORT FRAUD