



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



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 4/20/2020

280 COVID-19 RELATED SEIZURES
 PROHIBITED COVID-19 TEST KITS
 PROHIBITED PHARMACEUTICALS
 COUNTERFEIT MASKS & MORE

11,127 COVID-19 RELATED DOMAINS SINKHOLED

6 LEADS FROM PRIVATE SECTOR PARTNERS

199 LEADS TO DOMESTIC / INTERNATIONAL OFFICES

44 KNOCK AND TALK INTERVIEWS

7 SEARCH WARRANTS

10 CRIMINAL ARRESTS