

HOMELAND SECURITY INVESTIGATIONS

HSI



SECURING THE HOMELAND FROM TRANSNATIONAL
THREATS AND CRIMINAL ORGANIZATIONS



IACC Conference

Global Trade

Investigations Division

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Director

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Operation Stolen Promise



..... **3,833** Total Seizures

- ◆ Prohibited COVID-19 Test Kits & Virus Test Kits (Non COVID-19)
- ◆ Prohibited Medical Treatments, Therapeutics, and Virus Prevention Items
- ◆ Prohibited and Counterfeit PPE
- ◆ Fraudulent Web Domains

..... **Financial Enforcement**

OPERATION STOLEN PROMISE

..... **HSI Intel Leads**
700 Leads Reviewed by Intel

HSI COVID-19 Investigative Efforts

Global Trade Investigations (GTI) and National Targeting Center (NTC-I)	Financial Crimes Unit (FCU)	Cyber Crimes Center (C3)
Targeting, interdicting, and investigating the illegal sale, transfer, and import of prohibited pharmaceuticals and medical devices and equipment, protecting the health and safety of the American public	Combatting fraud scams and other financial crime that exploit legitimate trade and financial systems, government agencies, and the American public, including vulnerable populations	Identifying illicit open and dark net sites flooding the market with fake goods and defrauding consumers, and investigating criminals utilizing the internet to perpetrate other fraud and criminal activity
Cases Initiated	Cases Initiated	Cases Initiated
637	558	179
		Domains Analyzed
		88,724

Operation Stolen Promise 2.0 – Combatting COVID-19 Vaccine Fraud

HSI launched Operation Stolen Promise 2.0 to counter the new and evolving threat posed by counterfeit vaccines and treatments. HSI efforts in furtherance of this initiative have resulted in the following statistics:

67 Cases Initiated **65** Websites Removed **\$2,995,680.00** Seized Proceeds **142** Seizures

24 Disruptions **15** Search Warrants **20** Arrests **3** Indictment **1** Convictions

Stats as of 4/01/2022

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OSP 1.0

Combat the illegal import and sale of counterfeit/substandard products; detect and deter financial fraud scams; and prevent the exploitation of relief and stimulus programs

OSP 2.0

Counter the new and evolving public health threat posed by the illicit sale and distribution of counterfeit or unauthorized vaccines and treatments

- Over 20 malicious websites seized
- Over 28 million counterfeit 3M N95 respirators seized
- INTERPOL Orange Notices issued on emerging threats

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THE THREAT OF COUNTERFEIT GOODS



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PUBLIC SERVICE ANNOUNCEMENT

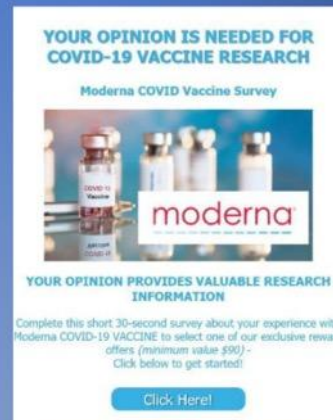
INTELLECTUAL PROPERTY RIGHTS CENTER WARNS PUBLIC OF POST-VACCINE SURVEY SCAMS

An increasing number of victims are being contacted via email and/or text message after receiving the COVID-19

PUBLIC-PRIVATE PARTNERSHIP

prize or cash at the time of delivery, such as an iPad Pro, and victims only need to pay shipping and handling fees to receive their prize. Victims then provide their credit card information and are charged for the shipping and handling fees, but never receive the promised prize. Victims are exposing their personally identifiable information (PII) to the scammers, thereby increasing the probability of their identity being stolen and/or sold.

WARNING FAKE COVID-19 VACCINE SURVEYS

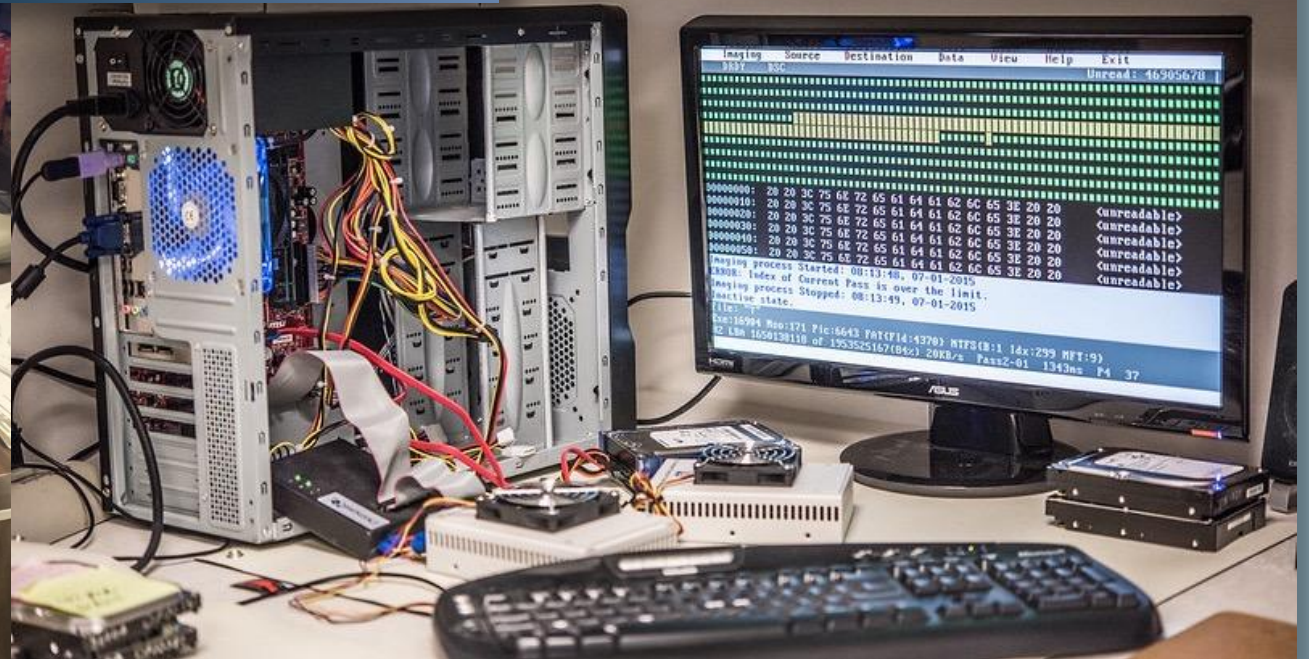


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CYBER-ENABLED INVESTIGATIONS



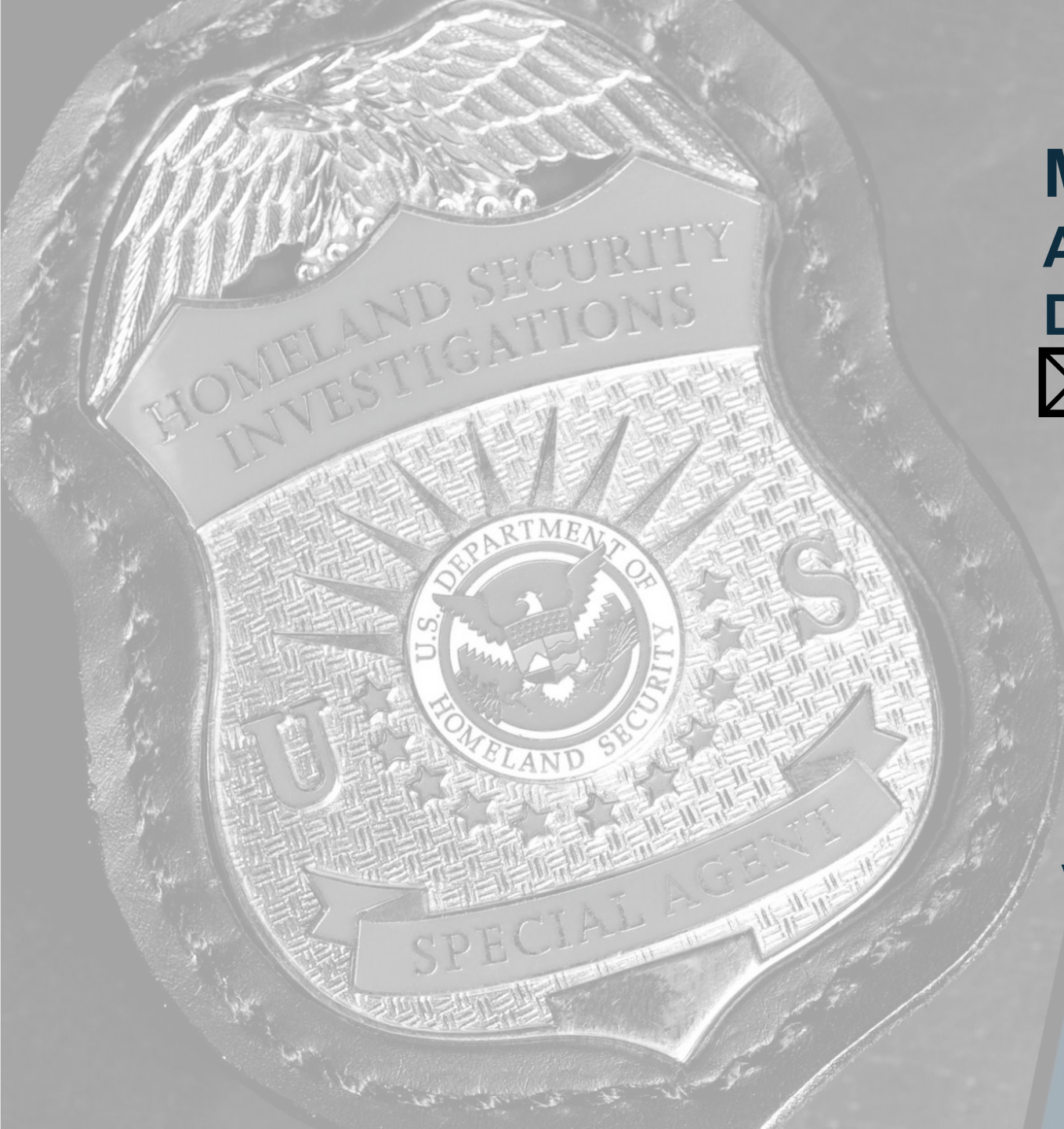
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