



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](mailto: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 4/27/2020



**419** COVID-19 RELATED SEIZURES

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



**16,660**

COVID-19 RELATED DOMAINS ANALYZED



**\$3,277,646**

USD ILLICIT PROCEEDS SEIZED



**374**

LEADS TO DOMESTIC / INTERNATIONAL OFFICES

**85**

DISRUPTIONS OF ILLICIT ACTIVITY



**14** SEARCH WARRANTS

**9**

CRIMINAL ARRESTS



U.S. Immigration and Customs Enforcement



REPORT FRAUD