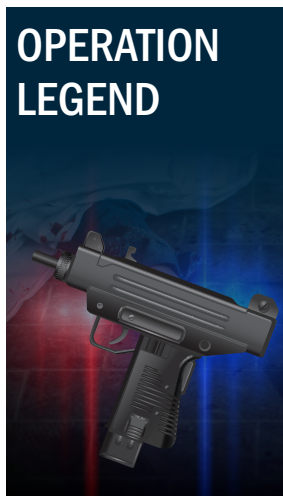




## OPERATION STOLEN PROMISE



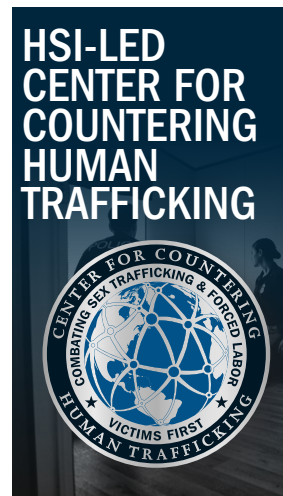
## OPERATION SILENT NIGHT



## OPERATION LEGEND



## INNOVATION LAB



## HSI-LED CENTER FOR COUNTERING HUMAN TRAFFICKING

### HSI STRATEGIC MISSION PRIORITIES FY2020

#### Protect National Security

Leverage HSI's unique and wide ranging authorities to target the people, money, and materials that support terrorist activities.

Support the global counter-terrorism mission through continued participation in the FBI's Joint Terrorism Task Forces (JTTFs).



**87%**

**OF JTTF DISRUPTIONS OF TERRORIST ACTIVITY IN THE U.S. WERE ACHIEVED WITH SIGNIFICANT HSI INVOLVEMENT**

Deploy the internationally focused Visa Security Program, Biometric Identification Transnational Migration Alert Program (BITMAP), and Human Rights Target Tracking Team to prevent the travel to the U.S. of known or suspected terrorists, transnational criminals, human rights violators, and other high risk visa applicants.



**7,709**

**VISA APPLICATIONS REFUSED BASED ON TERRORIST CONNECTIONS OR DEROGATORY INFORMATION**

Utilize HSI's exclusive authorities and capabilities to counter foreign intelligence and non-traditional collection threats.

#### Ensure Public Safety

Foster a collaborative environment with federal, state, local, and international partners to ensure the safety and well-being of our communities and address the threats posed by the opioid crisis, narcotics trafficking networks, and violent gangs operating across the country.

Utilize HSI's 74 Border Enforcement Security Task Forces (BEST) across the U.S. to counter narcotics smuggling by TCOs that illicitly introduce and distribute fentanyl, heroin, other dangerous opioids, synthetic drugs, methamphetamine and cocaine into and throughout the United States.

**6,105 lbs. FENTANYL SEIZED**



Identify, infiltrate, disrupt, and dismantle MS-13 and other transnational criminal gangs and deny gang leadership access to illicit funds used to fuel violence in Central America and the United States.

**3,671** TRANSNATIONAL GANGS CRIMINAL ARRESTS



**337** MS-13 CRIMINAL ARRESTS

#### Prevent Crimes of Exploitation & Victimization

Protect the public from crimes of victimization by embracing partnerships; increasing outreach; and strategically targeting and investigating criminal organizations and financial structures that facilitate human trafficking, child exploitation, forced labor, and financial scams affecting vulnerable populations.

**1,012**

**CHILD EXPLOITATION VICTIMS RESCUED OR IDENTIFIED**



Protect children from exploitation by predators involved in the production, distribution, and possession of child pornography and travel in foreign commerce to engage in illicit sexual conduct with minors.

Lead the government's investigative efforts to combat human trafficking of victims into commercial sex or forced labor.

**396** VICTIMS OF HUMAN TRAFFICKING IDENTIFIED AND/OR ASSISTED



#### Optimize Global Trade Investigations

Uphold fairness in international commerce by protecting intellectual property, combating trade fraud, and preventing the illicit proliferation of sensitive U.S. technology and weapons.



**341 MILLION** SEIZED COUNTERFEIT AND ILLICIT GOODS

Through the ICE-led IPR Center, spearhead the U.S. government's response to investigating and preventing intellectual property rights violations, digital piracy, illicit trade, and customs fraud.



**1,641**

**COUNTER-PROLIFERATION RELATED SEIZURES**

Conduct international counter-proliferation investigations to prevent the illicit procurement and export of sensitive U.S. technology and weapons and sanctions evasion by U.S. adversaries.

#### Enhance Interior Enforcement

Maintain the integrity of U.S. borders by combating transnational criminal organizations that enable and profit from illegal immigration fraud and smuggling schemes.



**3,712**

**HUMAN SMUGGLING CRIMINAL ARRESTS**

Detect, disrupt, and dismantle human smuggling networks that facilitate the illegal movement of people into the United States contrary to immigration laws.

Conduct worksite enforcement investigations to promote lawful employment in U.S. industry and prevent financial gain from illicit immigration labor practices.

Utilized 36 Document and Benefit Fraud Task Forces nationwide to combat identity theft and document and benefit fraud activities.



**1,334**

**IDENTITY AND BENEFIT FRAUD CRIMINAL ARRESTS**

**31,915** HSI CRIMINAL ARRESTS

#### Focus on Financial and Cyber Enabled Crime

Identify and seize illicit proceeds of crime and target financial networks and third-party facilitators that launder and hide illegal financial gains.

#### Proactively launch and pursue financial and cyber angles across HSI's investigative disciplines.

Deter the ability of transnational criminal organizations to use cyber capabilities to further their criminal enterprises and activities.

**\$1.8 BILLION**



CURRENCY AND ASSETS SEIZED