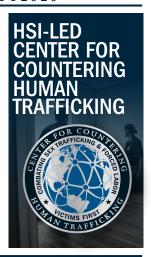
OPERATION STOLEN PROMISE









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 counterterrorism mission through continued participation in the FBI's Joint Terrorism Task Forces (JTTFs).



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

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

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

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.



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.

+++=31,915 HSI CRIMINAL ARRESTS

6,105 lbs. FENTANYL



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



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.



VICTIMS OF HUMAN TRAFFICKING IDENTIFIED AND/OR ASSISTED



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

BENEFIT FRAUD CRIMINAL ARRESTS

Focus on Financial and Cyber Enabled Crime

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

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

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