HSI INVESTIGATES

HSI invests in a hybrid model that targets both traditional and non-traditional threats. HSI’s unique investigative efforts cover a wide range of criminal activity, including terrorism, cybercrimes, human trafficking, and major resilience threats.

HSI PROTECTS & ENSURES

HSI’s mission is to protect and ensure the U.S. border. HSI investigates, regardless of category, has a financial nexus. HSI seeks to identify not only the illicit proceeds of crime but also the financial networks and third-party facilitators hiding the illegal proceeds.

GLOBAL FOOTPRINT

HSI consists of more than 8,400 employees, including nearly 6,100 special agents, who are assigned to more than 200 cities throughout the United States and 62 international offices.

HSI seeks to identify not only the illicit proceeds of crime but also the financial networks and third-party facilitators hiding the illegal proceeds.

By targeting transnational threats, both at home and abroad, HSI protects and ensures:

- The safety and security of the American people
- The integrity of the U.S. immigration system
- The security of the U.S. intellectual property and technology
- The financial prosperity of the U.S.

Strategic Mission Priorities

- Counter-Terrorism/Border Security
- Child Exploitation/Global Trade
- Human Trafficking/Human Smuggling
- Narcotics/Transnational Gangs

Financial Resource

- $513 Million

Impact: Illicit currency and assets seized in FY 2015 — to include cash, stocks, bank accounts, planes, vehicles, homes, etc.