



OPERATION LEVEL UP

Proactive initiative to identify and notify victims of cryptocurrency investment scams



Statements From Victims Contacted Through Operation Level Up:



"I am glad to know the FBI is out there to protect the American people and their investments."



"At 71 years old, I'm old enough to know that people my age are certainly often targeted because of our unfamiliarity with certain new technologies. Thanks so much for looking out for us!"



"I'm just so glad you called me before I invested serious money...I don't have money to lose!"



"You 100% convinced me to not send any more money and close accounts."



"I watched my grandmother lose her life savings to scammers and I would love to see them all be put away!"



"Thank you so much for your call and educating me on this. I want to protect my friends and family and I will teach them what you shared with me."



"I'm so thankful you called. I just went to the bank last week to try to get a loan to send more money."



"Had you not reached out, I would still be under threat – both physical and financial."



"I can't believe I'm sitting here talking to the FBI. It's amazing to see the FBI has a heart and cares."



"I'm so grateful for the information you have provided."



"Your call restored my faith in the FBI."





OPERATION BLACKOUT

TARGETING SCAM COMPOUNDS



OPERATION SAND DOLLAR

First-ever tri-lateral operation between the Federal Bureau of Investigation, Chinese Ministry of Public Security, and Dubai Police Department



Romance scam leader apprehended by Thai Immigration Officials at the request of the FBI



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Scam Compounds
Raided



300+

Subjects Arrested

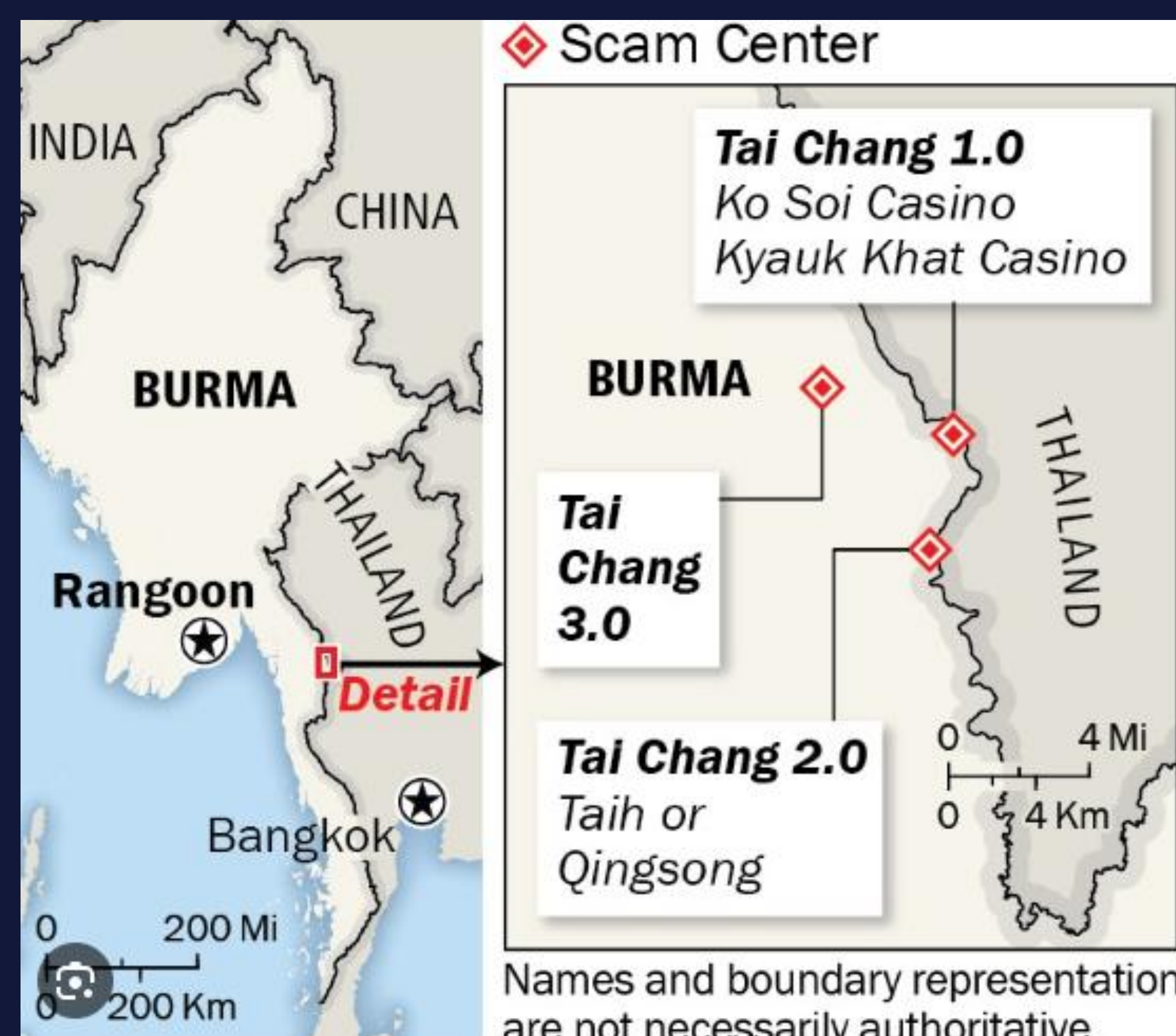


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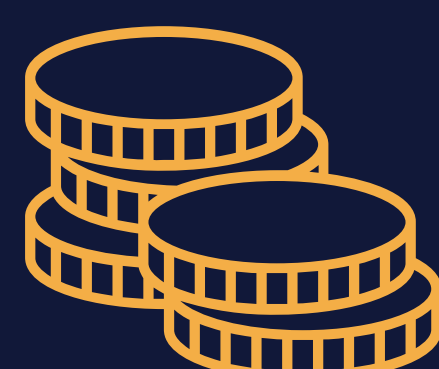
Subjects Federally
Charged and
Pending Extradition

OPERATION COMPOUND FRACTURE

- Tai Chang scam compound operated by Chinese criminal actors in Burma
- Human trafficking victims forced to conduct scams or face beatings by Democratic Karen Benevolent Army soldiers
- The FBI has seized domains and malicious applications as well as \$30 million dollars tied to Tai Chang and other scam compounds
- \$10 million dollar reward for information regarding the compound



OPERATION ZEPHYR EXODUS



- Civil and criminal forfeiture actions filed against numerous cryptocurrency wallets tied to Prince Group, containing approximately 127,425 Bitcoin – valued at up to \$15 billion at the time of filing
- 146 Individuals sanctioned by OFAC, FINCEN, and the UK
- Prince Group CEO indicted for wire fraud and money laundering conspiracy

