

# SENGYANG ZHOU INVESTIGATION

## FACT SHEET

### **U.S. Immigration and Customs Enforcement (ICE)**

U.S. Immigration and Customs Enforcement (ICE) is the largest investigative agency within the Department of Homeland Security, responsible for investigating trade and immigration violations. Part of ICE's responsibilities is to ensure that Customs-related laws are enforced in order to ensure products that are being imported into the United States are not being imported contrary to law.

### **Food and Drug Administration (FDA)**

The FDA is the federal agency responsible for administering federal statutes and regulations aimed at protecting the health and safety of United States citizens and residents by ensuring, among other things, that drugs are safe and effective for their intended uses before they may be offered and sold in the United States. One of the primary statutes that the FDA enforces is the Federal Food, Drug, and Cosmetic Act, which is designed, among other things, to ensure that drugs sold for human use are safe and effective and bear labeling that contains true and accurate information.

#### FDA Alerts Regarding these weight loss pills

December 22, 2008: FDA Warns Consumers about Tainted Weight Loss Pills

<http://www.fda.gov/NewsEvents/Newsroom/PressAnnouncements/2008/ucm116998.htm>

March 20, 2009: FDA Uncovers Additional Tainted Weight Loss Products

<http://www.fda.gov/NewsEvents/Newsroom/PressAnnouncements/2009/ucm149547.htm>

Q & A's on Tainted Weight Loss Products

<http://www.fda.gov/Drugs/ResourcesForYou/Consumers/QuestionsAnswers/ucm136187.htm>

January 18, 2010: FDA Warns Consumers about Counterfeit Alli

<http://www.fda.gov/NewsEvents/Newsroom/PressAnnouncements/ucm197857.htm>

January 25, 2010: Counterfeit Alli Release

<http://www.fda.gov/ForConsumers/ConsumerUpdates/ucm198557.htm>

### **U.S. Postal Inspection Service (USPIS)**

The mission of the United States Postal Inspection Service is to protect the U.S. Postal Service, secure the nation's mail system and ensure public trust in the mail. Postal Inspectors are federal law enforcement officers who conduct criminal investigations and prepare them for court. They also work in concert with other agencies on investigations where the U.S. Mail is one aspect of a target's criminal conduct.