

Description	Date(s) of Smuggling	Source
The Department of Justice has indicted two Chinese citizens with operating a conspiracy that manufactured and shipped deadly fentanyl analogues and 250 other drugs to at least 25 countries and 37 states. These allegedly included counterfeit Adderal adulterated with "bath salts." The indictment also charges that the organization had agreed to make counterfeit cancer medication, replacing the active cancer-fighting ingredient with dangerous synthetic drugs.	2008-2018	Department of Justice: https://www.justice.gov/opa/pr/two-chinese-nationals-charged-operating-global-opioid-and-drug-manufacturing-conspiracy
DHS investigations showed that a Rochester, NY man smuggled 15 shipments of counterfeit Viagra and Cialis pills from China	2017-2018	United States District Court for the Western District of New York: http://www.safemedicines.org/wp-content/uploads/2018/12/McFarland_Complaint.pdf
Federal Jury Convicts Louisiana Woman in Scheme to Sell Illegal and Mislabeled Diet Pills	2009-2014	FDA website: https://www.fda.gov/ICECI/CriminalInvestigations/ucm492378.htm
Bradenton, Florida Man sentenced to prison for selling a mixture of illegally imported and counterfeit medicines he acquired from China	2009-2015	Department of Justice: https://www.justice.gov/usao-mdfl/pr/bradenton-man-sentenced-federal-prison-selling-counterfeit-unapproved-and-misbranded
Three Texans smuggled at least 43 shipments (106,000 pills) from China to Texas, including Xanax, Valium, sibutramine, Cialis, Viagra, and Stilnox (marketed in the United States as Ambien). None of the pills that were seized and tested were legitimate. Some were sub-potent, but most contained entirely different active ingredients from their legitimate, approved versions.	2009	Department of Justice: https://www.justice.gov/opa/pr/texas-woman-sentenced-prison-prescription-drug-smuggling-ring
A Chicago Man smuggled 26,000+ counterfeit Viagra tablets from China into the United States for further distribution. Both the FDA and Pfizer identified the tablets as counterfeit and misbranded Viagra.	2011-2012	Department of Justice: https://www.justice.gov/usao-mdfl/pr/bradenton-man-sentenced-federal-prison-selling-counterfeit-unapproved-and-misbranded
A Puerto Rican man was part of a ring of smugglers that distributed large quantities of Chinese-made, counterfeit pharmaceuticals across the United States. Some of the counterfeits included Lipitor, Viagra, Xanax and Cialis. Another smuggler in the ring was found with fake oxycodone, Cialis Viagra and Levitra.	2009	ICE: https://www.ice.gov/news/releases/puerto-rican-man-sentenced-2-years-prison-distributing-counterfeit-chinese-made
A New Zealand physician sold counterfeit Chinese ED drugs to distributors in California, Texas and Europe.	2006-2007 (not prosecuted until 2012)	ICE: https://www.ice.gov/news/releases/major-overseas-supplier-phony-pharmaceuticals-pleads-guilty-federal-charges
Two men sent more than 9,000 shipments of unapproved and counterfeit prescription drugs to St. Louis, Mo. from China and India.	2007--?	ICE: https://www.ice.gov/news/releases/2-israeli-men-sentenced-smuggling-counterfeit-and-misbranded-pharmaceuticals-united and US District Court, Eastern District of Missouri: https://www.safemedicines.org/wp-content/uploads/2019/04/Carmi-Indictment.pdf
Two men sold counterfeit Alli imported from China. The drug contained dangerous levels of sibutramine rather than the correct active ingredient. One consumer, an emergency room doctor, suffered a stroke after ingesting the counterfeit Alli.	2008-2009	ICE: https://www.ice.gov/news/releases/chinese-national-pleads-guilty-trafficking-counterfeit-pharmaceutical-weight-loss-drug
A Philadelphia woman distributed more than four million counterfeit diet pills she had imported from China. They contained a controlled substance, an anti-seizure medication, and a chemical solvent that is considered a possible carcinogen.	2008-2010	Cached version of FDA page: https://web.archive.org/web/20110419130904/http://www.fda.gov/ICECI/CriminalInvestigations/ucm246880.htm
Illinois Man found in possession of 20,000 Valium pills "manufactured by a criminal enterprise in China." Investigators also found 20,000 light green triangular pills, suspected counterfeit Xanax, and a box of diet pills.	2010	Cached version of Cook County Sheriff's web page: https://web.archive.org/web/20170705163434/http://cookcountysheriff.org/press_page/press_FakePharmaceuticalsRing_12_13_2010.html
Chinese drug counterfeiter Kevin Xu received more than \$1.5 million in just 2007 when he sold fake versions of drugs such as Plavix, Zyprexa, Casodex, Tamiflu and Aricept to people all over the world, including in the U. S. He was caught by a multi-agency undercover investigation during which he offered to supply agents with 25 different medicines. He also managed to infiltrate the legitimate UK drug supply, causing a massive drug recall.	2006-2007	Department of Justice: https://www.justice.gov/sites/default/files/criminal-ccips/legacy/2012/03/15/XuSent.pdf