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#### e-Allegations Submission

U.S. Customs and Border Protection has established an on-line procedure by which concerned individuals can report illegal import and export activity. By completing and submitting the form on the following page, you can help CBP prevent international trade violations.

If you have knowledge of a violation of United States trade law, please click the "Report Trade Violations" button after reading the Privacy Policy. You will be asked to fill out a short form explaining the infraction. Once you have submitted the form, a confirmation e-mail will be sent to the address you provided if you gave one.

You may also report trade violations by calling (202) 863-6550.

The Report Trade Violations button is to be used only to report illegal trade activity, such as quota circumvention or misclassification of imports, intellectual property rights infringement, and health and safety issues.

## **Report Trade Violations**

CBP's privacy policy

Comments or complaints

PAPERWORK REDUCTION ACT STATEMENT: AN AGENCY MAY NOT CONDUCT OR SPONSOR AN INFORMATION COLLECTION AND A PERSON IS NOT REQUIRED TO RESPOND TO THIS INFORMATION UNLESS IT DISPLAYS A CURRENT VALID OMB CONTROL NUMBER. THE CONTROL NUMBER FOR THIS COLLECTION IS 1651-xxxx. THE ESTIMATED AVERAGE TIME TO COMPLETE THIS SUBMISSION IS 15 MINUTES PER RESPONDENT. IF YOU HAVE ANY COMMENTS REGARDING THE BURDEN ESTIMATE YOU CAN WRITE TO U.S. CUSTOMS AND BORDER PROTECTION, INFORMATION SERVICES BRANCH, 1300 PENNSYLVANIA AVENUE, WASHINGTON DC 20229.

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# e-Allegations Submission Fields marked with an Asterisk (\*) are required

#### Step 1 - Tell us about yourself

| First Name:              |             |
|--------------------------|-------------|
| Middle Name:             |             |
| Last Name:               |             |
| Phone Number:            |             |
| Contact E-Mail:          |             |
| Who are you?             |             |
| Step 2 - Tell us about   | the problem |
|                          |             |
| Violation Type: *        |             |
| Violation Description: * |             |
| Violator Product: *      |             |
| Country Of Export:       |             |
| Product Category:        |             |

Step 3- Tell us about the alleged violator

| Violator Name: *    |  |
|---------------------|--|
| Violator Address 1: |  |
| Violator Address 2: |  |
| Violator City:      |  |
| Violator State:     |  |
| Province:           |  |
| Violator Zip Code:  |  |
| Country:            |  |
| Additional Parties: |  |

### **Trade Allegations online Submission Form**

#### Please review before proceeding

| First Name:               | John  |
|---------------------------|---|
| Middle Name:              |   |
| Last Name:                | Doe   |
| Phone Number:             |   |
| Contact E-Mail:           |   |
| Who are you?              | Broker  |
|                           |   |
| Violation Type:           | Country Of Origin Markings                                |
| Violation<br>Description: | Product from China being imported as Product of Thailand. |
| Waleton Boardsont         |   |

| Violation<br>Description: | Product from China being imported as Product of Thailand. |
|---------------------------|---|
| Violator Product:         | Apples  |
| Country Of Export:        |   |
| Product Category:         | Vegetables  |

| Violator Name:      | XYZ Importing Co. |
|---------------------|-------------------|
| Violator Address 1: |                   |
| Violator Address 2: |                   |
| Violator City:      | Portland          |
| Violator State:     | Oregon            |
| Province:           |                   |
| Violator Zip Code:  |                   |
| Country:            | United States     |
| Additional Parties: |                   |

Your submission has been received by US Customs and Border Protection. Thank you for helping us prevent illegal trade practices. Please note your case number below. It is used to identify your submission if you need to reference it in the future. If you have any supporting documentation, please be sure to include this case number and send it to:

Commercial Targeting And Enforcement Division

Office Of International Trade

U.S. Customs and Border Protection

1300 Pennsylvania Ave. NW, Attention: 1400 L-11

Washington, DC, 20229

Your submission is case number: e70538533 Date: 3/20/2008