

# Bulk Cash Smuggling Contact Form Screenshots

**U.S. Immigration and Customs Enforcement**

REPORT SUSPICIOUS ACTIVITY 1-866-DHS-2-ICE

Home About ICE Investigations National Security Enforcement & Removal Newswroom

**Bulk Cash Smuggling Center - Contact Form** OMB Control Number: 1653-NEW  
Expiration Date: XXXXX2014

Investigations & Bulk Cash Smuggling Center

Fact Sheet  
FAQ  
Contact the BCSIC  
2010 Criminal Proceeds Study

\* = Required Fields

**I. Complaint information**  
\* Please list the easiest way and most convenient time to contact you (limit 500 characters)

You have 500 left

**II. Violator information**  
**Who are you filing this complaint against?**  
Business/Company  Individual  Both

**III. Violations**  
\* Please provide a summary of the criminal activity (limit 2,000 characters)

You have 2000 left

\* Have you previously referred this information to any law enforcement or government agency?  
Yes  No

**Authority:** The collection of this information is authorized by U.S.C. § 203, 8 U.S.C. § 1103, 8 U.S.C. § 1507, 8 U.S.C. § 1508, 19 U.S.C. § 1595a, 5 U.S.C. § 552a, 5 U.S.C. § 301, 44 U.S.C. § 3101, 31 U.S.C. § 5316, and 31 U.S.C. § 5332. Please also see the privacy policy for ICE's public website available at <http://www.ice.gov/about/legality>

**Purpose(s):** The information requested is being collected to initiate and/or support a law enforcement investigation. ICE may also use your information to contact you for additional details about your tip, or to arrange monetary payment if applicable.

**Routine Uses(s):** Your information and the information you provide in your suspicious or suspected criminal activity/violation tip may be shared internally to the Department of Homeland Security (DHS) for any appropriate law enforcement action. The information you provide may also be shared with other federal, state, local, tribal or foreign agencies in order to refer reports of suspicious activity tips, potential violations of law and other relevant information to those agencies with appropriate jurisdiction, authorities, and/or need-to-know concerning the matter(s) you report. The information you provide may also be disclosed as generally permitted under 5 U.S.C. § 552a(d) of the Privacy Act of 1974, pursuant to the routine uses published in the Department of Homeland Security system of records notice, DHS/ICE-007 Alien Criminal Response Information Management (ACRIME).

**Disclosure:** The disclosure of your personal contact information on this web form is voluntary; however, failure to provide the requested information may delay or prevent the investigation of your tip. You may also submit a tip by calling the ICE Toll Line at 1-866-DHS-2-ICE.

**Public Reporting Burden:** U.S. Immigration and Customs Enforcement is collecting this information as a part of its agency mission under the Department of Homeland Security. The estimated average time to review the instructions, search existing data sources, gather and maintain the data needed and completing and reviewing this collection of information is 10 minutes (0.166 hours) per response. An agency may not conduct or sponsor, and a person is not required to respond to, an information collection unless it displays a currently valid OMB Control Number. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Office of Chief Financial Officer/Office of Information Management, U.S. Immigration and Customs Enforcement 500 12th St SW, STOP 5705, Washington, D.C. 20536-0705

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