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| **e-Allegations Submission**  |
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| The Homeland Security Investigations (HSI) directorate is responsible for investigating a wide range of domestic and international criminal or illegal activities  |
|   |
| * Immigration crime, human rights violations and human trafficking or smuggling.
* Smuggling of narcotics, terrorism, gang-related crimes, and child pornography.
* Weapons smuggling and other types of contraband.
* Financial crimes, Cybercrime, Website fraud.
* Employment and/or exploitation of unlawful workers.
* [En Español](http://www.ice.gov/espanol/)
* Illegal aliens already living and working in the U.S., or workplace violations.
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| [**Report Suspected Criminal/Illegal Activity**](http://www.ice.gov/exec/forms/hsi-tips/tips.asp) |
|   |
| The Report Trade Violations button is to be used only to report illegal trade activity.  |
| * Quota circumvention or misclassification of imports.
* Country of Origin markings.
* Textile or other trade violations.
* Intellectual Property Rights infringement
* Trade Import/Export enforcement issues
* Health and Safety issues.
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| If you would like information about registering your trademarks or copyrights please review the [information](http://www.cbp.gov/xp/cgov/trade/priority_trade/ipr/) available on our Web site.  |
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| [**Report Trade Violations**](https://apps.cbp.gov/eallegations/allegations.asp) |
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| [CBP's privacy policy](http://www.cbp.gov/xp/cgov/admin/fl/privacy/) | [e-Allegations Frequently Asked Questions](http://www.cbp.gov/xp/cgov/trade/trade_programs/e_allegations/e_allegations_faq.xml) | [Comments or complaints](http://help.cbp.gov/) |

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| **Security Notification**You are entering an Official United States Government System, which may be used only for authorized purposes. The Government may monitor and audit usage of this system, and all persons are hereby notified that use of this system constitutes consent to such monitoring and auditing. Unauthorized attempts to upload information and/or change information on this Web site are strictly prohibited and are subject to prosecution under the Computer Fraud and Abuse Act of 1986 and Title 18 U.S.C. Sec.1001 and 1030.  |
|    |
| 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 1651-0131, EXPIRATION 05/31/2014. 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, 90 K STREET, NE, 10th FLOOR, WASHINGTON D.C. 20229.  |

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[Accessibility](http://www.cbp.gov/xp/cgov/toolbox/accessibility/) [Privacy Statement](http://www.cbp.gov/xp/cgov/admin/fl/privacy)

 

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| **Fields marked with an Asterisk ( \*) are required**  |
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|   | **Step 1 - Tell us about yourself**  |
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| --- | --- |
| **First Name:** |  |
| **Middle  Name:** |  |
| **Last Name:** |  |
| **Phone Number:** |  |
| **Contact E-Mail:** |  |
| **Who are you?** |  |

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|   | **Step 2 - Tell us about the allegation** |
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| **If this is an Immediate Threat to Loss of Life or Damage to Property?** |   **If you selected "yes" contact 1-800-BE-ALERT (1-800-232-5378) immediately.**  |
| **Violation Type: \***  |  |
| **Violation Description: \*** |  |
| **Violator Product: \*** |  |
| **Country Of Export:** |  |
| **Product Category:** |  |

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|   | **Step 3- Tell us about the alleged violator** |
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| **Violator Name: \*** |  |
| **Violator Address 1:** |  |
| **Violator Address 2:** |  |
| **Violator City:** |  |
| **Violator State:** |  |
| **Province or U.S. Possession:** |  |
| **Violator Zip Code:** |  |
| **Country:** |  |
| **Additional Parties:** |  |

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| **Trade Allegations Submission Form**  |
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|   | **Please review before proceeding**  |
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| --- | --- |
| **First Name:** | Tracey |
| **Middle  Name:** |  |
| **Last Name:** | Denning |
| **Phone Number:** | xx |
| **Contact E-Mail:** | tracey.denning@dhs.gob |
| **Who are you?** | Government  |

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| **If this is an Immediate Threat to Loss of Life or Damage to Property?** | no |
| **Violation Type:** | Other |
| **Violation Description:** | No violation  |
| **Violator Product:** | none |
| **Country Of Export:** |  |
| **Product Category:** | 00 Select HTUS  |

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| --- | --- |
| **Violator Name:** | None |
| **Violator Address 1:** |  |
| **Violator Address 2:** |  |
| **Violator City:** |  |
| **Violator State:** |  |
| **Province or U.S. Possession:** |  |
| **Violator Zip Code:** |  |
| **Country:** |  |
| **Additional Parties:** |  |

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