## e-Allegatio ns Submissi on

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
- Illegal aliens already living and working in the U.S., or workplace violations.

## **Report Suspected Criminal/Illegal Activity**

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.

If you would like information about registering your trademarks or copyrights please review the <u>information</u> available on our Web site.

**Report Trade Violations** 

## **Security Notification**

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**Accessibility Privacy Statement** 



Fields marked with an Asterisk (\*) are required

Step 1 - Tell us about yourself

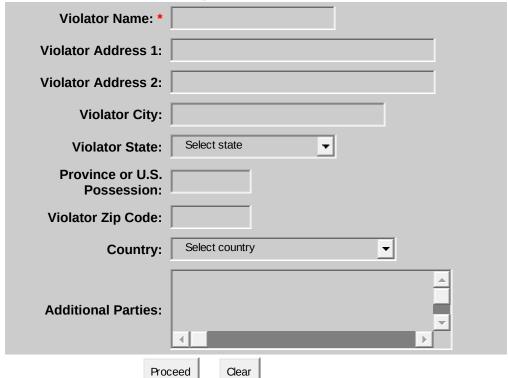
Select who you are   ▼

Step 2 - Tell us about the allegation

If this is an Immediate Threat to Loss of Life or	No	▼	If you selected "yes" contact 1-800-BE-
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Step 3- Tell us about the alleged violator



Trade Allegations Submission Form

First Name: Tracey

Middle Name:

Last Name: Denning

**Phone Number:** xx

Contact E-Mail: tracey.denning@dhs.gob

Who are you? Government

If this is an **Immediate Threat** to Loss of Life or no Damage to **Property?** 

Violation Type: Other

**Violation** No violation **Description:** 

Violator Product: none

**Country Of Export:** 

**Product** 00 Select HTUS

Violator Name: None

**Violator Address** 

**Violator Address** 

2:

**Violator City:** 

**Violator State:** 

Province or U.S. Possession:

**Violator Zip Code:** 

**Country:** 

**Additional Parties:**