



e- Allegations Submission

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 [information](#) available on our Web site.

[Report Trade Violations](#)

[privacy policy](#)

[Questions](#)

[complaints](#)

Security Notification

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[Accessibility Privacy Statement](#)



Fields marked with an Asterisk (*) are required

Step 1 - Tell us about yourself

| | |
|-----------------|---|
| First Name: | <input type="text"/> |
| Middle Name: | <input type="text"/> |
| Last Name: | <input type="text"/> |
| Phone Number: | <input type="text"/> |
| Contact E-Mail: | <input type="text"/> |
| Who are you? | <input type="text" value="Select who you are"/> |

Step 2 - Tell us about the allegation

| | | |
|---|---------------------------------|---|
| If this is an Immediate Threat to Loss of Life or | <input type="text" value="No"/> | If you selected "yes" contact 1-800-BE- |
|---|---------------------------------|---|

Damage to Property? ALERT (1-800-232-5378) immediately.

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 or U.S. Possession:

Violator Zip Code:

Country:

Additional Parties:

**Trade Allegations
Submission Form**

[Please review before proceeding](#)

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 Damage to Property? no
Violation Type: Other
Violation Description: No violation
Violator Product: none
Country Of Export:
Product Category: 00 Select HTUS

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