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

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.

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Accessibility Privacy Statement



Fields marked with an Asterisk (*) are required

Step 1 - Tell us about yourself

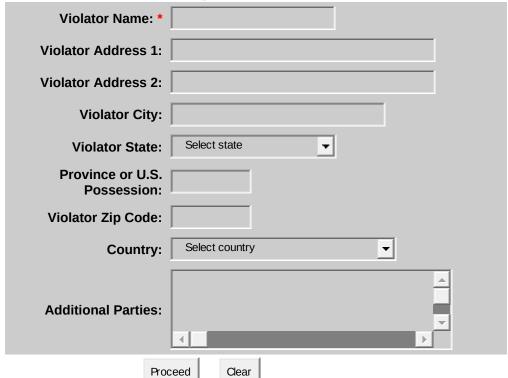
| Select who you are ▼ |
|------------------------|
| |

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- |
|--|----|---|---|
|--|----|---|---|



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: