# **USCIS Tip Form**

This form is for reporting suspected immigration benefit fraud and abuse to U.S. Citizenship and Immigration Services (USCIS).

The more details you provide, the more it will help USCIS officers review your information to determine the appropriate action. Protecting the integrity of the immigration process is a priority for USCIS.

Please do not submit the same information more than once unless you are providing additional information. Also, please understand we are unable to reply to every submission or provide status updates on tips.

Tips regarding human smuggling/and human trafficking, national security or public safety should not be reported here and instead may be reported to Immigration and Customs Enforcement via the toll-free Homeland Security Investigations (HSI) Line, (866) 347-2423 or use the <u>HSI Tip Form</u>. Human trafficking tips can also be reported to the National Human Trafficking Hotline at 1-888-373-7888.

Tips regarding suspected fraud, immigration scams, and the unauthorized practice of law related specifically to proceedings before the immigration courts, the Board of Immigration Appeals, or the Office of the Chief Administrative Hearing Officer should be reported to the Executive Office for Immigration Review's Fraud and Abuse Prevention Program. Please report such issues by calling 1-877-388-3840 or emailing EOIR.Fraud.Program@usdoj.gov.

### **Prior Submissions**

Have you previously submitted this information to USCIS?

- <sub>Yes</sub>
- Ο <sub>No</sub>

# **Your Information (Optional)**

You do not have to tell us your name or provide contact information. However, if we need additional information and have no way to contact you, it may limit our ability to review your tip and take further action.

First Name			
Last Name			
Phone Number			
<ul> <li>Where are you reporting from?</li> <li>Inside the United States</li> <li>Outside of the United States</li> </ul>			
Suspected Fraud or Abuse			
Please select the activity that best applies:	Select the violation	 	<b>–</b>

#### **Suspected Violator Information**

The report involves a:

- O Business/Company
- Indivdual
- Both

## Summary of Suspected Fraud or Abuse

Please provide details about the individual or business and the suspected violation. Be as specific as possible.

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4000 characters remaining

<u>S</u>ubmit

# **PRIVACY NOTICE**

**AUTHORITIES**: The information requested on this form, and the associated evidence, is collected under the Immigration and Nationality Act (INA) sections INA §§ 287(a)(b),(f) and 235(d)(3)(4), as well as Homeland Security Delegation No. 0150 and 0150.1 paragraphs (I), (N) and (S).

**PURPOSE**: The primary purpose for providing the requested information on this form is to assist USCIS in investigating allegations of immigration fraud. DHS uses the information you provide to ensure the integrity of the legal immigration system and to determine eligibility for a requested benefit.

**DISCLOSURE**: The information you provide about yourself is voluntary. However, failure to provide your contact information may hinder USCIS's ability to follow up with you on your tip and take further action. Furthermore, USCIS requires you to provide certain information about the subject of the tip to verify the identity of the subject and allow USCIS to research and determine whether the tip is actionable. Failure to provide the required information will result in USCIS being unable to verify the subject's identity and investigate the suspected fraud.

**ROUTINE USES**: DHS may, where allowable under relevant confidentiality provisions, share the information you provide on this form and any additional requested evidence with other Federal, state, local, and foreign government agencies and authorized organizations. DHS follows approved routine uses described in the associated published system of records notices [DHS-USCIS-001 - Alien File, Index, and National File Tracking System, DHS/USCIS-006 Fraud Detection National Security Records, and DHS/ALL-016 - Department of Homeland Security Correspondence Records] and the published privacy impact assessment [DHS/USCIS/PIA-013-01 Fraud Detection and National Security Directorate], which you can find at <u>www.dhs.gov/privacy</u>. DHS may also share this information, as appropriate, for law enforcement purposes or in the interest of national security.