

SUBJECT	WHO TO CONTACT	CONTACT INFORMATION
Arson and Explosives	Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF)	https://www.atf.gov/atf-tips 800-800-3855 602-776-5400 (Phoenix)
Bank & Financial Institution Fraud/Money Laundering	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Bank Robberies	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Bankruptcy Fraud	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Border Crimes	U.S. Customs and Border Protection	https://help.cbp.gov/s/tip?language=en_US 877-CBP-5511 (877-227-5511) 800 BE ALERT (800-232-5378)
Child Pornography and Child Exploitation	Federal Bureau of Investigation (FBI) Immigration and Customs Enforcement (ICE)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office) https://www.ice.gov/webform/ice-tip-form 866-347-2423
Child Support Fraud	Arizona Department of Economic Security	https://des.az.gov/how-do-i/report-suspected-fraud 800-251-2436 602-542-9449 (Phoenix)
Civil Rights Complaints (Civil)	US Department of Justice	https://civilrights.justice.gov/#report-a-violation
Civil Rights Complaints (Criminal)	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)

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	Arizona State Attorney General	https://www.azag.gov/complaints/civil-rights 602-542-5025 (Phoenix) 520-628-6504 (Tucson) 928-778-1265 (Prescott)
Computer Crimes	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Consumer Fraud	Federal Bureau of Investigation (FBI) Arizona State Attorney General US Postal Inspector	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office) https://www.azag.gov/complaints/civil-rights 602-542-5025 (Phoenix) 520-628-6504 (Tucson) 928-778-1265 (Prescott) https://www.uspis.gov/report 877-876-2455
Counterfeiting	US Secret Service	https://www.secretservice.gov/investigation/counterfeit 202-406-5708 (Washington, DC) 602-640-5580 (Phoenix)
COVID-19 Fraud & Price Gouging	US Department of Justice Disaster Fraud	https://www.justice.gov/disaster-fraud 866-720-5721
Credit Card Fraud	US Secret Service Federal Trade Commission	https://www.secretservice.gov/investigation/counterfeit 202-406-5708 (Washington, DC) 602-640-5580 (Phoenix) https://reportfraud.ftc.gov/#/

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Drugs and Narcotics	Drug Enforcement Administration (DEA)	https://www.dea.gov/who-we-are/contact-us 877-792-2873 571-362-5600 (Phoenix)
Education Fraud	US Department of Education/Office of Inspector General	https://oig.ed.gov/oig-hotline
Elder Abuse/Fraud	US Department of Justice/Elder Justice Initiative (EJI)	https://www.justice.gov/elderjustice/find-support-elder-abuse 833-FRAUD-11 (833-372-8311)
Environmental Crime	Federal Bureau of Investigation (FBI) Environmental Protection Agency (EPA)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office) https://echo.epa.gov/report-environmental-violations 800-424-8802
Failure to Register as a Sex Offender	US Marshals Service	https://www.usmarshals.gov/leads.htm
Fair Housing/ Housing Discrimination	US Department of Housing & Urban Development	https://www.hud.gov/fairhousing/fileacomplaint#How_To_Report 800-669-9777 800-347-3739 (Regional Office) 415-489-6524 (Regional Office)
Fish & Wildlife Crimes	Fish & Wildlife Service	https://www.fws.gov/story/how-report-wildlife-crime 844-397-8477
Firearms	Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF)	https://www.atf.gov/atf-tips 800-800-3855 602-776-5400 (Phoenix)
Food Stamp Fraud	US Department of Agriculture/Office of Inspector General	https://www.fns.usda.gov/snap/integrity/fraud-reporting 800-424-9121
Freedom of Information Act	US Department of Justice	https://www.foia.gov/
Fugitives	US Marshals Service	https://www.usmarshals.gov/ 202-307-9100 (Headquarters)

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		602-382-8768 (Phoenix)
Gang Activity	Federal Bureau of Investigation (FBI) Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office) https://www.atf.gov/atf-tips 800-800-3855 602-776-5400 (Phoenix)
Hate Crimes	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Housing Fraud	US Department of Housing & Urban Development/ Office of Inspector General (HUD/OIG)	https://www.hud.oig.gov/hotline/report-fraud#:~:text=Toll%2DFree%20and%20Toll%20Access,Users%20to%20type%20their%20conversation 800-347-3735
Human Trafficking	Federal Bureau of Investigation (FBI) Immigration and Customs Enforcement (ICE)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office) https://www.ice.gov/webform/ice-tip-form 866-347-2423
Identity Theft	Federal Bureau of Investigation (FBI) Federal Trade Commission	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office) https://reportfraud.ftc.gov/#/
Immigration Crime	Department of Homeland Security Immigration and Customs Enforcement (ICE)	https://www.dhs.gov/report-incidents 202-282-8000 https://www.ice.gov/webform/ice-tip-form 866-347-2423

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Internet Crime	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Medical Fraud & Private Insurance Health Care Fraud	US Department of Health & Human Services	https://www.hhs.gov/ 877-696-6775 (Headquarters)
Mortgage Fraud	Federal Bureau of Investigation (FBI) US Department of Housing & Urban Development/ Office of Inspector General (HUD/OIG)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office) https://www.hudoig.gov/hotline/report-fraud#:~:text=Toll%2DFree%20and%20Toll%20Access,Users%20to%20type%20their%20conversation 800-347-3735
Other Fraud on Government	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Organized Crime	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Passport & Visa Fraud	US Department of State/Bureau of Diplomatic Security	PassportVisaFraud@state.gov (email)
Postal Crimes	US Postal Inspector Services	https://www.uspis.gov/report 877-876-2455
Prisoner Abuse	Bureau of Prisons Headquarters US Department of Justice/Office of the Inspector General	https://www.bop.gov/contact/ 202-307-3198 https://www.bop.gov/contact/ 202-616-4760
Public Corruption	US Department of Justice/Office of the Inspector General	https://oig.justice.gov/hotline 202-616-4760

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Social Security Fraud	Office of Inspector General/Social Security Administration (OIG/SSA)	https://oig.ssa.gov/report/ 800-269-0271
Stalking	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Tax Fraud	Internal Revenue Service	https://www.irs.gov/individuals/how-do-you-report-suspected-tax-fraud-activity#:~:text=Use%20the%20Form%203949%2DA,complying%20with%20the%20tax%20laws.
Telemarketing Fraud	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Terrorism	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)
Threats Against US Presidents & Others	Department of Homeland Security	https://www.dhs.gov/report-incidents 202-282-8000
Veterans Affairs Violations	US Department of Veteran Affairs/Office of Inspector General	https://www.va.gov/oig/hotline/default.asp
Violent Crimes	Federal Bureau of Investigation (FBI)	https://tips.fbi.gov/home 800-CALL-FBI (800-225-5324) 623-466-1999 (Phoenix Office)