

Union of Saints

Recommendation(s)

Public Resources for Reporting Civil Rights Violations, Violent Crime, Terrorism, Fraud, and Nonprofit Misconduct

Purpose

The Union of Saints encourages peaceful, lawful, and constitutional methods for addressing concerns involving public safety, civil rights, fraud, and organizational misconduct. Individuals who believe they have witnessed unlawful activity should report their concerns through the appropriate legal channels and cooperate with investigators by providing truthful, factual information and any supporting evidence.

This guide provides a list of publicly available federal and state reporting resources. Jurisdiction varies depending on the nature of the allegation.

Civil Rights

U.S. Department of Justice Civil Rights Division

For allegations involving violations of federal civil rights laws, including discrimination or interference with federally protected rights.

Website

<https://civilrights.justice.gov/>

Equal Employment Opportunity Commission (EEOC)

For employment discrimination based on race, religion, sex, disability, age, national origin, or other protected characteristics.

Website

<https://www.eeoc.gov/>

U.S. Department of Education Office for Civil Rights

For discrimination occurring within schools, colleges, and universities that receive federal funding.

Website

<https://ocrcas.ed.gov/>

U.S. Department of Health and Human Services Office for Civil Rights

For discrimination involving healthcare providers or federally funded health programs.

Website

<https://www.hhs.gov/ocr/complaints/>

U.S. Department of Housing and Urban Development

For housing discrimination.

Website

<https://www.hud.gov/fairhousing/fileacomplaint>

Terrorism, Threats, and Violent Crime

Federal Bureau of Investigation (FBI)

The FBI investigates federal crimes including terrorism, violent criminal activity, threats, organized crime, cybercrime, and public corruption.

Tip Line

<https://tips.fbi.gov/>

Department of Homeland Security (DHS)

For reports involving homeland security concerns, suspicious activity, or threats affecting national security.

Website

<https://www.dhs.gov/report-incidents>

Local Law Enforcement

When an immediate danger exists, contact local law enforcement or dial **911**.

Internet Crime

Internet Crime Complaint Center (IC3)

A partnership between the FBI and the National White Collar Crime Center.

Report:

- Internet fraud
- Identity theft
- Online threats

- Cybercrime
- Computer intrusion
- Financial scams

Website

<https://www.ic3.gov/>

Consumer Fraud

Federal Trade Commission

Report:

- Consumer fraud
- Identity theft
- Scam charities
- Deceptive practices

Website

<https://reportfraud.ftc.gov/>

Nonprofit Organizations and Charities

Internal Revenue Service (IRS)

Report concerns involving tax exempt organizations, including potential misuse of charitable assets or violations of federal tax exempt requirements.

Website

<https://www.irs.gov/charities-non-profits/irs-complaint-process-tax-exempt-organizations>

State Attorney General

Every state maintains an Attorney General's Office that generally oversees charitable organizations operating within that state.

The National Association of Attorneys General provides a directory.

Website

<https://www.naag.org/find-my-ag/>

Financial Crimes

Financial Crimes Enforcement Network (FinCEN)

For concerns involving money laundering, terrorist financing, financial crimes, and related matters.

Website

<https://www.fincen.gov/contact>

Securities and Exchange Commission (SEC)

For securities fraud, investment fraud, and violations of federal securities laws.

Website

<https://www.sec.gov/tcr>

Election Related Activity

Federal Election Commission (FEC)

For allegations involving violations of federal campaign finance laws.

Website

<https://www.fec.gov/legal-resources/enforcement/complaints-process/>

Offices of Inspector General

Many federal agencies maintain independent Offices of Inspector General that investigate fraud, abuse, waste, and misconduct involving federal programs.

Examples include:

- Department of Justice Office of Inspector General
<https://oig.justice.gov/hotline>
- Department of Homeland Security Office of Inspector General
<https://www.oig.dhs.gov/hotline>
- Department of Health and Human Services Office of Inspector General
<https://oig.hhs.gov/fraud/report-fraud/>

State and Local Resources

Individuals may also report concerns to:

- Local police departments
- County sheriff's offices
- County attorneys
- District attorneys
- State investigative agencies
- State civil rights agencies

Jurisdiction varies by state and by the nature of the reported conduct.

Documentation Best Practices

When making a report:

- Remain factual and objective.
- Preserve original documents.
- Save emails, photographs, videos, and public records.
- Keep a timeline of events.
- Record names, dates, locations, and witnesses when available.
- Avoid speculation.
- Cooperate with investigators if contacted.

Union of Saints Statement

The Union of Saints supports American safety, the constitution and the rule of law. Individuals who believe unlawful conduct has occurred should use established legal reporting processes rather than revenge, violent retaliation, anarchy or vigilantism (*that is what they do*). Reporting concerns through the appropriate governmental authorities helps ensure that allegations are evaluated fairly, evidence is reviewed objectively, and all parties receive the protections afforded by law.

Accountability begins with lawful action.

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