



U.S. Department of Justice

United States Attorney  
Southern District of New York

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The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

July 6, 2012

**Re: LIRR Disability Fraud  
Voluntary Disclosure and Disposition Program**

Dear Annuitant:

In May of this year, this Office announced a Voluntary Disclosure and Disposition Program (the "Program") aimed at providing Long Island Railroad retirees who obtained a Railroad Retirement Board disability annuity by means of false or misleading statements an opportunity to avoid criminal prosecution and other serious consequences that might otherwise flow from that conduct. We have received a number of applications for the Program, as well as a number of inquiries about the Program. In light of these inquiries, and in order to ensure that interested retirees have sufficient time to make informed decisions about the Program, this Office has decided to extend the deadlines for both the Early and Standard Versions of the Program. The new deadlines are as follows:

**Early Version.** The deadline for the Early Version of the Program, which was originally set for July 6, 2012, is now extended to **September 14, 2012**. If you submit your application by September 14, 2012, and are accepted into the Program, you would be required to give up your right to receive all **future** RRB disability benefits.

**Standard Version.** The deadline for the Standard Version of the Program, which was originally set for August 10, 2012, is now extended to **October 15, 2012**. If you do not meet the early deadline of September 14, 2012, but apply by October 15, 2012, and are accepted into the Program, you would be required to: (1) give up your right to receive all **future** RRB disability benefits; and (2) agree to return 50% of **past** RRB disability benefits you already have received, on a schedule set forth in the Program.

Those who do not apply for the Program and who submitted false or misleading applications or materials to the RRB will remain subject to criminal prosecution and/or other legal proceedings relating to those submissions. A list of frequently asked questions relating to the Program is enclosed. Also enclosed are application forms for the Early Version and Standard Version of the Program.

The Program remains open only to those retirees who are currently receiving disability benefits that they obtained by means of false or misleading statements. Thus, if a retiree was

genuinely prevented from working or unable to work because of a medical condition, and his or her application and other supporting materials submitted to the RRB were not false or misleading in any way, the Program would not apply to him or her. If you have any questions regarding the Program, we encourage you to consult an attorney. You also may send any questions by email to [usanys.lirrprogram@usdoj.gov](mailto:usanys.lirrprogram@usdoj.gov), or you may leave a voice message at 212-637-2332.

United States Attorney's Office  
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Enclosures: Frequently Asked Questions  
Application for Early Version of Program  
Application for Standard Version of Program