

**THE UNITED STATES ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF FLORIDA'S
WHISTLEBLOWER NON-PROSECUTION PILOT PROGRAM**

REPORTING FORM

Individuals (including through counsel) seeking to be considered for the U.S Attorney's Office for the Southern District of Florida's ("USAO-SDFL") Whistleblower Non-Prosecution Pilot Program ("Whistleblower Program") may use this form to begin the process of disclosing criminal misconduct. *Please note: **This USAO-SDFL Whistleblower Program and this Reporting Form are for individuals who are disclosing misconduct in which they had some involvement.***

IDENTIFYING INFORMATION

Please provide the following information, where applicable. This information will assist in making an initial determination of eligibility. Fields with * are required.

*Name of individual:

Name of counsel, if applicable:

*Phone number of individual or counsel, if applicable:

Name of entity, if applicable:

Name of agency, official, or campaign, if applicable:

*Brief description of the misconduct:

Has this information or similar information been provided to (i) another United States Attorney's Office or Department of Justice ("DOJ") Whistleblower Non-Prosecution Program; and/or (ii) the Department of Justice's Criminal Division Corporate Whistleblower Awards Pilot Program?

If so, where?

CONDITIONS OF ELIGIBILITY

1. The individual has no reason to believe that the misconduct has previously been made public or is already known to the USAO-SDFL or to any component of the DOJ;
2. The individual voluntarily discloses the criminal conduct to the USAO-SDFL and has not come forward in response to a government inquiry by any federal law enforcement or regulatory agency on the subject matter of disclosure. Moreover, the individual's disclosure is not pursuant to an obligation to report misconduct to the USAO-SDFL, federal law enforcement, regulatory agency,

or to any component of the DOJ, and the disclosure is made prior to an imminent threat of disclosure or government investigation;

3. The individual is able to provide substantial assistance in the investigation and prosecution of one or more equally or more culpable persons, and is prepared to cooperate fully with the USAO-SDFL in its investigation and prosecution of the disclosed conduct and the recovery of any related criminal proceeds;
4. The individual truthfully and completely discloses all criminal conduct in which the individual has participated and of which the individual is aware;
5. The individual is not a: (a) foreign, federal, state, or local elected or appointed and confirmed official; (b) official or agent of a federal investigative or federal law enforcement agency; or (c) the chief executive officer or equivalent or chief financial officer or equivalent of a public or private company, or, regardless of title, a person who exercises primary control over the operations of the organization where misconduct occurred; and
6. The individual has not engaged in any criminal conduct that involves the use or threat of force or violence, any sex offense involving fraud, force, or coercion of a minor, or any criminal conduct that involves terrorism or implicates national security or foreign affairs. The individual cannot have a previous felony conviction or a conviction of any kind for conduct involving fraud or dishonesty, or a felony conviction involving violence or threat of violence, a sex offense involving fraud, force, or coercion of a minor, or have engaged in an offense where another DOJ component would need to authorize charges or non-prosecution agreements.