

**DISTRICT OF ARIZONA
WHISTLEBLOWER NON-PROSECUTION PILOT PROGRAM INTAKE FORM**

Individuals seeking to be considered for the DAZ Whistleblower Non-Prosecution Pilot Program may use this form to begin the process of disclosing criminal misconduct. The DAZ Whistleblower Non-Prosecution Pilot Program and this Intake Form are intended for individuals disclosing misconduct in which the reporting individuals had some involvement. Individuals reporting misconduct through this pilot program may report through counsel but are not required to do so.

Identifying Information

Please provide the following information, where applicable. Fields marked with * are required.

*Name of individual: _____

Name of counsel, if applicable: _____

*Telephone number of individual (or counsel, if applicable): _____

Name of involved entity or entities, if applicable: _____

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

*Brief description of the misconduct:

Conditions of Eligibility

The reporting Individual must have a reasonable basis to believe the Individual meets the following conditions, which are further described in the Pilot Program:

1. The individual has no reason to believe that the misconduct has previously been made public, or reported to law enforcement, or is already known to the DAZ U.S. Attorney's Office or to any component of DOJ.
2. The individual discloses the criminal conduct voluntarily and not in response to a government inquiry or an obligation to report misconduct to the DAZ or any component of DOJ, and prior to 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 this Office in its investigation and prosecution of the disclosed conduct.
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 official or the head of a public agency or entity; (b) the chief executive officer or equivalent or chief financial officer or equivalent of a public or private company; (c) a person who, regardless of title, exercises primary control over the operations of the organization where the misconduct occurred; or (d) a federal law enforcement officer.
6. The individual has not engaged in any criminal conduct that involves the use of force or violence, any sex offense involving fraud, force, or coercion, or a minor, or any offense involving terrorism or implicating national security or foreign affairs, and does not have a previous felony conviction or a conviction for conduct involving fraud or dishonesty.