

EDNC WHISTLEBLOWER PILOT PROGRAM - INTAKE FORM

Effective September 15, 2024

Individuals seeking to be considered for the EDNC Whistleblower Pilot Program may use this form to begin the process of disclosing criminal misconduct. The EDNC Whistleblower 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 EDNC Whistleblower Pilot Program:

1. The individual has no reason to believe that the misconduct has previously been made public or is already known to the EDNC 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 EDNC 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 federal, state, or local elected or appointed and confirmed official; (b) an official or agent of a federal investigative or federal law enforcement agency; or (c) the CEO or equivalent or CFO or equivalent of a public or private company.
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.