

EDNY WHISTLEBLOWER NON-PROSECUTION PILOT PROGRAM

Intake Form (Effective September 16, 2024)

Individuals (including through counsel) seeking to be considered for the United States Attorney’s Office for the Eastern District of New York’s (“EDNY” or the “Office”) Whistleblower Non-Prosecution Pilot Program (the “Whistleblower Pilot Program”) may use this form to begin the process of disclosing criminal misconduct.

Details about the Whistleblower Pilot Program are available [here](#). Please send any completed forms to USANYE-WBP@usdoj.gov.

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 applicable¹: _____

*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 misconduct²: _____

¹ Individuals reporting misconduct through the Whistleblower Pilot Program are not required to do so through counsel.

² Please do not attach other documents to this submission, including to further describe the misconduct.

Conditions of Eligibility

Having reviewed the below seven qualifying conditions contained in the Whistleblower Pilot Program, the individual currently has a reasonable basis to answer yes to each of the following:

1. The misconduct has not previously been made public and is not already known to the Department of Justice (“DOJ”);
2. The individual discloses the criminal conduct voluntarily to EDNY and not in response to a government inquiry or obligation to report misconduct to EDNY or any other 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 the Office in its investigation and prosecution of the disclosed conduct, including testifying in any proceeding in the Eastern District of New York or elsewhere as requested by the Office;
4. The individual provides complete, truthful and accurate information, and discloses all criminal conduct in which the individual has participated and of which the individual is aware;
5. The individual is not an elected, or appointed and confirmed, federal, state, local or foreign official; a federal law enforcement official; the highest-ranking person within the organization where the misconduct occurred (e.g., the Chief Executive Officer) or the person who, regardless of title, exercises primary control over the operations of such organization; or the head of a public agency or entity;
6. The individual’s role in the alleged misconduct did not involve: leading or originating the illegal activity; violence or the threat of violence; any federal or state sex offense involving fraud, force, coercion, or a minor; or any federal or state offense involving terrorism; and
7. The individual has not been previously convicted of any felony involving: violence or the threat of violence; any sex offense involving force, fraud, coercion, or a minor; terrorism; or fraud or dishonesty.

Note: The Whistleblower Pilot Program and this Intake Form are for individuals who are disclosing misconduct in which they had some involvement, and is distinct from the Department of Justice’s (“DOJ”) Criminal Division Corporate Whistleblower Awards Pilot Program (details available [here](#)).