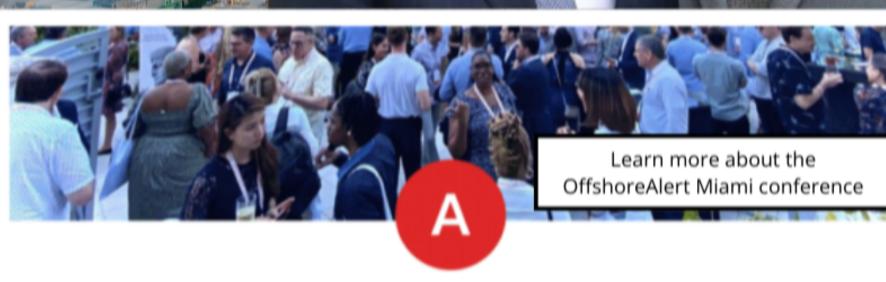
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HAPPENING THIS MONTH





April 14-16, 2024—The Ritz-Carlton, South Beach Miami Beach, FL USA

SEC Whistleblower Attorneys Scott Silver and David Chase will be presenting 'A Whistleblower's Guide to the Bounty' session tomorrow Tuesday, April 16th from 11:15 am to 12:15 pm as part of OffshoreAlert's conference on intelligence, investigations, and recovery in high-value international finance at The Ritz-Carlton, South Beach. Eric Bustillo, Glenn Pomerantz, and Jeffrey Sloman will be joining them.

We're proud to be part of this important conference that brings together the world's leading intelligence gatherers, investigators, asset recovery attorneys, insolvency practitioners, litigation funders, professional service providers, regulators, law enforcement, journalists, and more from across the world.



The DOJ's crucial move is to align its whistleblower awards process with the successful models of other U.S. whistleblower award programs, notably the SEC Whistleblower Program.

whistleblower tips that touch upon:

The DOJ has specified that it is especially interested in

- Criminal abuses of the U.S. financial system Foreign corruption cases outside the jurisdiction
- of the SEC

illegal corporate payments to government officials

Read more on the blog

Domestic corruption cases, especially involving

LATEST AWARDS

CFTC AWARDS \$1.25 MILLION TO WHISTLEBLOWER

The latest \$1.25 million award from the Commodities Futures Trading Commission (CFTC) goes to a whistleblower who first reported misconduct internally to their employer, who then ignored the report. Following 120 days of the company's inaction, the individual submitted the information to the CFTC, who immediately opened an investigation.

Full story on the blog

Retaining Experienced SEC Whistleblower Attorneys



At the Law Firm of David R. Chase and Silver Law, we represent people

who need expert legal guidance through the whistleblower process.

Free Consultation (800) 975-4345

Our Attorneys Include Former SEC Prosecutor and Wall Street Defense Counsel

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