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May 15, 2024 | By David R. Chase and Scott Silver

What Makes a Compelling SEC
Whistleblower Tip?

In this article, we discuss the elements of what makes a compelling SEC Whistleblower Tip, such that it is likely to be investigated by the SEC's Enforcement Division resulting in an enforcement action, substantial monetary penalties, and ultimately payment of a financial bounty to our whistleblower client.

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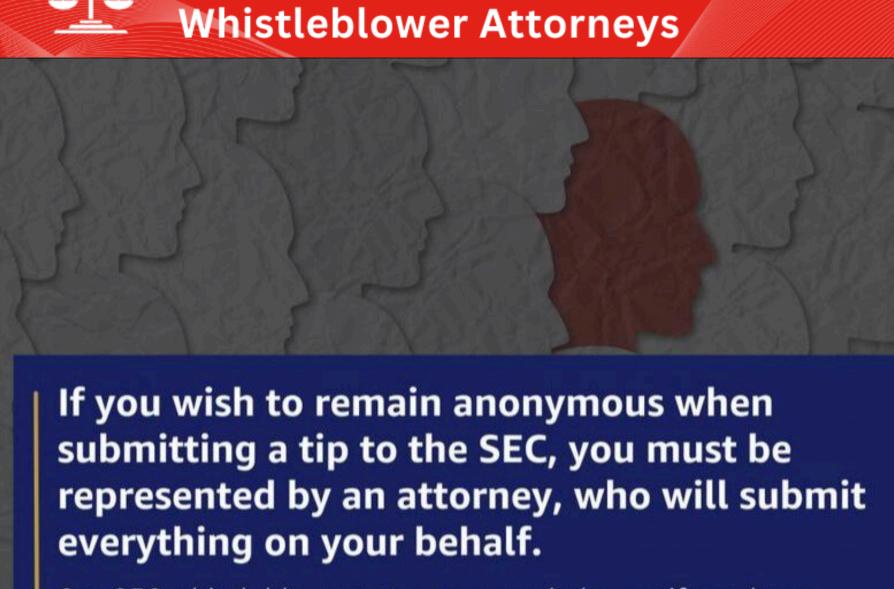
www.secwhistleblowerattorneys.com



CTFC AWARDS OVER \$4.5M TO WHISTLEBLOWER The whistleblower's inside information proved instrumental in prompting the regulatory enforcement action, which centered on the misconduct detailed in their disclosure. They even provided the CFTC staff with additional information that notified the Commission of a different violation that it was unaware of before.

<u>Read more</u>

Retaining Experienced SEC



Our SEC whistleblower attorneys can help you if you have information regarding securities or investment fraud, violations of federal securities laws, false filings, market manipulation, or other misconduct. You must provide timely, credible, and original information or analysis to be eligible.

GET EXPERT HELP

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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