

QUI TAM WHISTLEBLOWER REWARD LAWS

Did you know you may be eligible to receive a financial reward for reporting illegal activity? These are the federal laws that provide rewards for reporting violations...



1 THE FALSE CLAIMS ACT

The oldest reward law: covers all federal government contracting fraud.

2 INTERNAL REVENUE CODE

Section 406 of the IRC covers all major tax frauds and major underpayment of taxes.



3 SECURITIES EXCHANGE ACT

Section 21F covers stock fraud and shareholder rip-offs. It also covers violations of laws policed by the Securities and Exchange Commission, including the Foreign Corrupt Practices Act.



4 COMMODITY EXCHANGE ACT

Part of the Dodd-Frank Act. Section 23 covers trades in items such as oil, gas, foreign currency, agricultural products and other items sold on the commodities futures markets.



5 FCPA

The Foreign Corrupt Practices Act covers persons or publicly traded companies that pay bribes to foreign officials to obtain a business advantage.



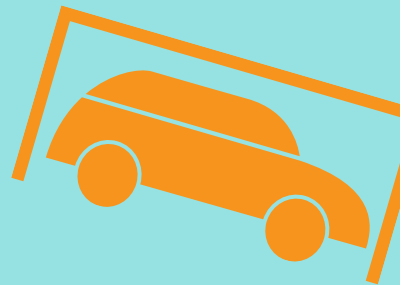
6 APPS

The Act to Prevent Pollution from Ships enforces an international treaty prohibiting ships from polluting the ocean.



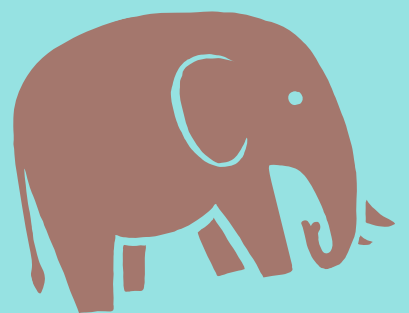
7 MOTOR VEHICLE SAFETY ACT

The Motor Vehicle Safety Whistleblower Act authorizes the secretary of Transportation to pay rewards to employees who report major safety defects in cars and other motor vehicles.



8 LACEY ACT

The Lacey Act mandates the Secretaries of Interior, Commerce, Treasury, and Agriculture to pay rewards to whistleblowers whose reports of international wildlife trafficking in animals, plants, fish, and illegal logging result in a sanction..



9 ENDANGERED SPECIES ACT

Along with numerous other wildlife protection laws, including the Lacey Act, the ESA provides financial rewards for reports of wildlife crime.