ORDER DETERMINING WHISTLEBLOWER AWARD CLAIM

The Claims Review Staff (“CRS”) issued a Preliminary Determination recommending that (“Claimant”) receive a whistleblower award of $1.8 million, which represents percent (%) of the monetary sanctions collected in the above-referenced Covered Action (the “Covered Action”).

The recommendation of the CRS is adopted. The record demonstrates that Claimant voluntarily provided original information to the Commission that led to the successful enforcement of the Covered Action.1

In reaching this determination, the Commission considered that: (1) Claimant provided important, new information that prompted Commission staff to open an investigation into the alleged misconduct; (2) Claimant provided substantial, ongoing assistance, including voluntary interviews and additional information and documents; (3) the charges in the Covered Action were directly based on Claimant’s information; (4) Claimant quickly reported internally the misconduct in an effort to remedy it; and (5) Claimant suffered hardships as a result of reporting.

Accordingly, it is hereby ORDERED that Claimant shall receive an award of *** percent (*** %) of the monetary sanctions collected in the Covered Action.

By the Commission.

Vanessa A. Countryman
Secretary