

# WHISTLEBLOWER ACTION NETWORK

[www.whistlebloweraction.com](http://www.whistlebloweraction.com)

## QUI TAM QUESTIONNAIRE

### Part A. About You

1. Name: \_\_\_\_\_
2. Address \_\_\_\_\_  
Address (cont.) \_\_\_\_\_
3. Daytime Phone \_\_\_\_\_
4. Evening Phone \_\_\_\_\_
5. Email Address \_\_\_\_\_
6. Name and Address of Current Employer \_\_\_\_\_  
\_\_\_\_\_
7. Type of Business \_\_\_\_\_
8. Your job title/position \_\_\_\_\_
9. Are you seeking information for yourself or someone you know?  
\_\_\_\_\_ Self \_\_\_\_\_ Someone I know

### Part B. About the Fraud

1. Name/Describe the person or entity you believe is committing fraud:  
\_\_\_\_\_
2. Is the fraud being committed against a federal or state government or agency?  
If yes, which one(s)?  
\_\_\_\_\_ Yes \_\_\_\_\_  
\_\_\_\_\_ No
3. Please describe the fraud that is occurring:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. How did you find out about it? \_\_\_\_\_  
\_\_\_\_\_

5. How long has it been going on? \_\_\_\_\_

6. Is the fraud still occurring?  
\_\_\_\_\_ Yes  
\_\_\_\_\_ No

7. Do you have any documentation of the fraud? If yes, please describe.  
\_\_\_\_\_ Yes \_\_\_\_\_  
\_\_\_\_\_ No

8. Is the person or entity committing fraud your employer? If not, how did you  
Learn about it?  
\_\_\_\_\_ Yes  
\_\_\_\_\_ No \_\_\_\_\_

9. Have you reported the fraud to anyone? If yes, whom did you report it to  
(i.e., your employer or supervisor, a government agency or representative  
of someone else)?  
\_\_\_\_\_ Yes \_\_\_\_\_  
\_\_\_\_\_ No

10. If you did report the fraud to someone, how did they respond?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. Do you feel your employment is in jeopardy because of the fraud or your  
reporting of it? If yes, please describe your circumstances.  
\_\_\_\_\_ Yes \_\_\_\_\_  
\_\_\_\_\_ No

**Part C. Next Steps**

1. What would you like us to do to help you?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. How can we contact you for more information?  
\_\_\_\_\_  
\_\_\_\_\_

**3. How did you hear about us?** *(a friend, organization, Google, other internet search engine -please specify)*

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**RETURN QUESTIONNAIRE TO:**

***WHISTLEBLOWER ACTION NETWORK***

c/o Michael Behn and Steven Cohen

500 N. Michigan Ave.

Suite 850

Chicago, IL 60611

(312) 327-0266 FAX

[admin@whistlebloweraction.com](mailto:admin@whistlebloweraction.com)