Five Reasons Why Whistleblowing and

Retaliation Are Hot Right Now

0%

5. Reporting and Perceived Retaliation Are on the Rise

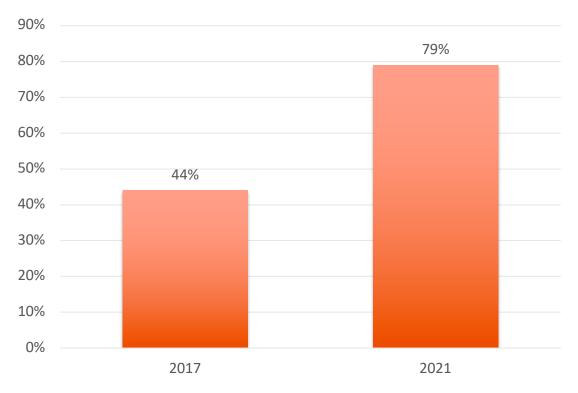
2021

Employees Who Would Report Misconduct 100% 86% 69%

2017

90% 80% 70% 60% 50% 40% 30% 20% 10%

Employees Who Believe They Have Suffered Retaliation



^{*}Ethics and Compliance Initiative, 2021 Global Business Ethics Survey Report, https://www.ethics.org/wp-content/uploads/2021-ECI-GBES-State-Ethics-Compliance-in-Workplace.pdf.

4. Significant Damages Awards and Settlements

- September 2021: \$100 million award against federal contractor resulting from trebled \$36 million award under False Claims Act
- August 2021: 12.8 million penalty levied against tech company.
- April 2021: \$11.1 million award against employer in Washington
- April 2020: \$12.6 million award against national grocery chain
- February 2020: \$10.3 million settlement following \$19.8 million jury verdict

3. Aggressive Agency Enforcement

- OSHA enforces 25 federal whistleblower statutes
 - On July 7, 2021, OSHA issued its Revised National Emphasis Program Coronavirus Disease 2019
 - Strong emphasis on whistleblower protections
 - As of September 12, 2021, OSHA received 5,702 COVID-19-related whistleblower complaints, including 32 from September 5, 2021 to September 12, 2021
- SEC Whistleblower Bounty Program
 - \$564 million in bounties awarded to 108 individuals in fiscal year 2021
 - Distributed highest number of awards, both in terms of dollars and individuals awarded in FY 21
 - Amendments to whistleblower program paused
- EEOC/NLRB/DOL INITIATIVE— November 2021.

2. New Laws Dramatically Increase Liability Risk

Federal

- Criminal Antitrust Anti-Retaliation Act Protects employees against adverse action for reporting criminal antitrust violations
- Anti-Money Laundering Act Created whistleblower program for reports of money laundering modeled on Dodd-Frank, and extends existing whistleblower protections to employees who file internal complaints
- Global Issue dramatic change across the globe in places like Australia, Canada and the EU all modeled on U.S. laws creating sweeping change.

State

- Virginia Enacted comprehensive whistleblower law for internal and external complaints
- New York Amended healthcare whistleblower law to protect complaints of workplace safety and to make social media posts and reports to the media protected activity
- New York Amended twice in two years. Two-year statute of limitations will go into effect January 2022
- California Amended whistleblower law to authorize employees to recover attorney's fees
- Rhode Island Amended whistleblower law to encompass prospective employees

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1. Whistleblower and Retaliation Headlines Abound



Google settles lawsuit with ex-employee who claimed firing was in retaliation for organizing

BUSINESS TECH APPLE BUSINESS TECH SECURITY CAR TECH APPS/SOFTWARE

[UPDATED] Apple Faces Investigation After Two Employees' Accusation of Retaliation for Speaking About Workplace Conditions

Isabella James, Tech Times | 03 September 2021, 11:09 pm



1. Whistleblower and Retaliation Headlines Abound

https://www.newsweek.com/elon-musk-mocking-whistleblowers-heres-why-thats-good-thing-opinion-1668633

https://www.vox.com/recode/22848750/whistleblower-facebook-google-apple-employees

Elements of a Retaliation Claim

PROTECTED ACTIVITY

- How to define
- What are the limits, and when can you curb it

2

ADVERSE ACTION

3

A "CAUSAL CONNECTION"