



Criminal Division Corporate Enforcement

The Criminal Division is a leader in the Department's corporate enforcement efforts, having pioneered a corporate enforcement and voluntary self-disclosure policy in the Fraud Section's Foreign Corrupt Practices Act Unit that was expanded to the Criminal Division in 2018. Never before have the benefits of self-reporting and cooperating been so clear. In May 2025, the Criminal Division released its White-Collar Enforcement [Plan](#). The Criminal Division Corporate Enforcement and Voluntary Self-Disclosure Policy ([CEP](#)) served as a model for voluntary self-disclosure programs adopted across the Department. In June 2025, the Criminal Division released its [Policy](#) on Crediting in Corporate Resolutions. Today, the Criminal Division, led by the Fraud Section in coordination with the Money Laundering, Narcotics and Forfeiture Section, is a center of innovation in corporate prosecutions and enforcement policy.

In May 2025, the Criminal Division updated the Corporate Whistleblower Awards Pilot Program ([link](#)), a tool to identify corporate misconduct and hold wrongdoers accountable: the Corporate Whistleblower Awards Pilot Program (Pilot Program). Led by the Criminal Division, this Pilot Program is designed to incentivize individuals with information about corporate misconduct in certain areas to come forward and report to the Department. The Pilot Program is also designed to incentivize companies to disclose misconduct when they learn about it. To that end, the Criminal Division has issued a temporary amendment to the CEP that allows companies who receive a whistleblower's report internally to qualify for the presumption of a declination when the company: (1) self-reports the conduct to the Department within 120 days of receiving the whistleblower's submission, even if the whistleblower reports to the Department before the company does, and (2) meets the other requirements for voluntary self-disclosure and presumption of a declination under the policy.

Companies that wish to voluntarily self-report misconduct can do so here: [Fraud Section](#); [MNF](#)

Additional information on our corporate enforcement policies and prosecutions can be found below.

[Acting Assistant Attorney General Matthew R. Galeotti Delivers Remarks at the Global Investigations Review Annual Meeting](#) (September 19, 2025)

[Acting Assistant Attorney General Matthew R. Galeotti Delivers Remarks at Association of Certified Anti-Money Laundering Specialists \(ACAMS\) Conference](#) (September 17, 2025)

[Head of The Criminal Division Matthew R. Galeotti Delivers Remarks at American Conference Institute Conference](#) (June 10, 2025)

[Criminal Division Crediting Policy](#) (June 2025)

[Head of the Criminal Division Matthew R. Galeotti Delivers Remarks at SIFMA's Anti-Money Laundering and Financial Crimes Conference](#) (May 12, 2025)

[Criminal Division White-Collar Enforcement Plan](#) (May 2025)

[Revised Criminal Division Corporate Enforcement and Voluntary Self-Disclosure Policy](#) (May 2025)

[Memorandum on Selection of Monitors in Criminal Division Matters](#) (May 2025)

[Principal Deputy Assistant Attorney General Argentieri November 22, 2024 Blog Post on Transparency in Criminal Division Enforcement](#)

[Assistant Attorney General Polite January 17, 2023 Speech](#)

[Criminal Division's Temporary Amendment to the CEP](#)

[Criminal Division's Corporate Whistleblower Awards Pilot Program](#)

[Corporate Crime Database](#)

Criminal Division Resolutions:

[Fraud Section](#)

[Money Laundering, Narcotics and Forfeiture Section](#)

[Declinations](#)

[Criminal Division's Pilot Program Regarding Compensation Incentives and Clawbacks](#)

[Corporate Enforcement Note: Compensation Incentives and Clawback Pilot](#)



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