

**CONTROL FORM FOR DOE/ORO DIRECTIVE**

**PART A (To be completed by the ORO DIRECTIVES MANAGEMENT GROUP, AD-440):**

**1. DIRECTIVE NUMBER, TITLE, AND DATE:**

**ORO O 220, CHAPTER I, CHANGE 5, REPORTING FRAUD, WASTE, AND ABUSE TO THE OFFICE OF INSPECTOR GENERAL, dated 01/17/2007**

**2. PURPOSE OF TRANSMITTAL:**  New Directive  Revised Directive  Revised Control Form

**3. DOES THIS DIRECTIVE CANCEL OR EXTEND ANY OTHER DIRECTIVES?**  Yes  No  
**If "Yes," list what action (cancel or extend) and list the Directive(s) number(s), title(s), and date(s):**

This Directive cancels and replaces ORO O 220, Chapter I, Change 4, REPORTING FRAUD, WASTE, AND ABUSE TO THE OFFICE OF INSPECTOR GENERAL, dated 04/29/2005.

The attached Directive is forwarded for review and action. Complete Part B and forward a completed hard copy of this form to ORO DMG, AD-440, by 01/31/2007.

**PART B (To be completed by the DIVISION OF PRIMARY INTEREST [DPI]):**

**COMPLETE FOR DOE DIRECTIVES ONLY:**

**4. SUPPLEMENTAL ORO DIRECTIVE REQUIRED?**

Is a new or revised supplemental ORO Directive required?  Yes  No

**If "Yes," target date for submission of supplemental ORO Directive is \_\_\_\_\_.**

**COMPLETE FOR BOTH DOE AND ORO DIRECTIVES:**

**5. CONTRACTOR APPLICABILITY.**

**Does this Directive affect the work performed by ORO Contractors?**  Yes  No

**If "Yes," whom?**  Bechtel Jacobs Company LLC  ORAU

UT-Battelle, LLC  ISOTEK (Bldg. 3019, ORNL)

Foster Wheeler (FWENC)

Other Contractors (list by name)

**6. SUBJECT MATTER EXPERT:** Jeanette Miller Financial Evaluation & Accountability Div., FM-73  
Name Organization

*Original Signed By*

**7. APPROVED BY:** J. O. Payne, Dir. Financial Evaluation & Accountability Div., FM-73 01/25/2007  
Signature Organization Date

**PART C (To be completed by the ORO DIRECTIVES MANAGEMENT GROUP, AD-440):**

**APPROVED FOR DISTRIBUTION IN ACCORDANCE WITH OFFICIAL DIRECTIVE DISTRIBUTION LIST:**

*Original Signed By*

Wayne H. Albaugh

01/26/2007

DMG Team Leader, AD-440

Date

**INSTRUCTIONS TO ADDRESSEES: THIS FORM IS TO BE FILED WITH THE DIRECTIVE AND RETAINED.**

(Revised 02/10/2006)

# U.S. Department of Energy

Oak Ridge Office

ORO O 220  
Chapter I  
Change 5

DATE: 01/17/2007

## SUBJECT: REPORTING FRAUD, WASTE, AND ABUSE TO THE OFFICE OF INSPECTOR GENERAL

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1. PURPOSE. This Chapter correlates to DOE O 221.1, REPORTING FRAUD, WASTE, AND ABUSE TO THE OFFICE OF INSPECTOR GENERAL, dated March 22, 2001, by assigning responsibility and accountability and providing administrative and/or contractual guidance to the Oak Ridge Office (ORO). Nothing in this issuance changes any requirements in any Department of Energy (DOE) Directive.
2. CANCELLATION. This Chapter cancels and replaces ORO O 220, Chapter I, Change 4, REPORTING FRAUD, WASTE, AND ABUSE TO THE OFFICE OF INSPECTOR GENERAL, dated April 29, 2005.
3. APPLICABILITY. The provisions of this Chapter apply to ORO. Although the Contractor Requirements Document attached to DOE O 221.1 applies to contractors to the extent set forth in their contract, this Chapter imposes no additional contractor requirements.
4. RESPONSIBILITIES.
  - a. Director, Financial Evaluation and Accountability Division, disseminates procedures provided by the DOE Office of Inspector General (IG) for reporting allegations of fraud, waste, abuse, corruption, or mismanagement.
  - b. Director, Information Resources Management Division, performs those tasks identified in DOE O 221.1, subparagraph 5b.
  - c. Chief Counsel ensures that alleged incidents of fraud, waste, and abuse which have been referred by DOE to law enforcement entities are also reported to the IG.
  - d. Employees report allegations of fraud, waste, and abuse as identified in DOE O 221.1, subparagraph 5d.
  - e. Contracting Officers' Representatives perform those tasks identified in DOE O 221.1, subparagraph 5c.
5. REQUIREMENTS AND PROCEDURES. None.

6. REFERENCES. None.
7. DEFINITIONS. None.
8. CONTRACTOR REQUIREMENTS DOCUMENT. None.
9. ATTACHMENTS. None.