

## Compliance References –mlt rev 4/2017

### Subscriptions:

1. GAO – Comptroller General Legal Decisions & Reports: <http://www.gao.gov/subscribe/index.php>
2. NARA: <http://www.archives.gov/press/email-signup.html>
3. Society for Human Resource Management  
<https://www.shrm.org/hr-today/news/hr-news/pages/>
4. DOE – IG <http://energy.gov/ig/subscription-information>
5. DOE directive subscription : <https://www.directives.doe.gov/email-notification>
6. DOE Policy Flashes: <http://energy.gov/management/listings/policy-flashes>  
*[might have to contact this person to get on the mailing list [Barry.Ross@hq.doe.gov](mailto:Barry.Ross@hq.doe.gov) ]*
7. Federal Register Subscriptions: [MyFR menu] [https://www.federalregister.gov/my/sign\\_in](https://www.federalregister.gov/my/sign_in)
8. ACFE FraudInfo Newsletter : <http://www.acfe.com/optinout.aspx?type=fraudinfo&action=subscribe>
9. ?GSA-IG <https://www.gsaig.gov/content/mailling-list>

### Web Sites & Links:

10. Acquisition\_Central <https://www.acquisition.gov/>
11. BLS Stats <http://www.bls.gov/data/#OPT>
12. CFR on U.S. GPO web site <http://www.ecfr.gov/cgi-bin/ECFR?page=browse>
13. D&B\_search <http://fedgov.dnb.com/webform/CCRSearch.do?val=1>
14. D&B government contractor registration <http://fedgov.dnb.com/webform>
15. DAU: <https://dap.dau.mil/training/Pages/Default.aspx>
16. DAU\_ask\_professor <https://dap.dau.mil/aap/Pages/default.aspx>
17. DEAR -  
<http://energy.gov/management/downloads/searchable-electronic-department-energy-acquisition-regulation>
18. DOE\_Directives : <https://www.directives.doe.gov/>
19. DOE\_procurement\_policy  
<http://energy.gov/management/office-management/operational-management/procurement-and-acquisition/guidance-procurement>
20. EEO\_registry - [https://ofccp.dol-esa.gov/preaward/pa\\_reg.html](https://ofccp.dol-esa.gov/preaward/pa_reg.html)
21. Executive Orders\_archives - <http://www.archives.gov/federal-register/executive-orders/disposition.html>
22. Executive Order-Whitehouse - <https://www.whitehouse.gov/briefing-room/presidential-actions/executive-orders>
23. Executive Orders - <https://www.federalregister.gov/executive-orders>
24. Information Governance Initiative - <http://iginitiative.com/>
25. Federal Acquisition Institute (FAITAS) - <https://faitas.army.mil/Faitas/External/Login/?ReturnUrl=%2ffaitas%2f>
26. FAR <https://www.acquisition.gov/?q=browsefar>
27. FAR Clauses : <https://www.acquisition.gov/?q=browse/far/52>
28. Federal Motor Carrier Safety Report <http://www.fmcsa.dot.gov/safety-security/sites/company-safety.htm>
29. Fed\_Procurement data\_system <https://www.fpds.gov/fpdsng/cms/index.php/en/>

31. Federal Register <https://www.federalregister.gov/articles/search>
32. GAO\_protests & Legal Decisions; <http://www.gao.gov/legal/bid-protests/search>
33. GSA Acquisition Gateway <http://www.gsa.gov/portal/category/100000>
34. GSA Schedule Library: <http://www.gsa.gov/portal/content/100020>
35. NAICS: <http://www.census.gov/eos/www/naics/>
36. NARA <http://www.archives.gov/fed-employees/>
37. OMB [https://www.whitehouse.gov/omb/procurement\\_default](https://www.whitehouse.gov/omb/procurement_default)
38. OPEX Operating Lessons Learned <https://opexshare.doe.gov/>
39. Oregon Sate Audits <http://sos.oregon.gov/audits/Pages/default.aspx>
40. Oregon State Business Registry [http://egov.sos.state.or.us/br/pkg\\_web\\_name\\_srch\\_inq.login](http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.login)
41. OSHA Data, regulatory compliance history information <https://www.osha.gov/pls/imis/establishment.html>
42. PTAC <http://washingtonptac.org/>
43. SAM - <https://www.sam.gov/portal/SAM/#1>
44. SEC Public filing & disclosures <http://www.sec.gov/edgar/searchedgar/webusers.htm>
45. SBA - search [http://dsbs.sba.gov/dsbs/search/dsp\\_searchhubzone.cfm](http://dsbs.sba.gov/dsbs/search/dsp_searchhubzone.cfm)
46. USASpending.gov <https://www.usaspending.gov/Pages/Default.aspx>
47. DOL Wage Determinations Online <http://www.wdol.gov/>
48. DOL – Washington State <http://lni.wa.gov/>
49. DOL – Oregon State <http://www.oregon.gov/boli/>
50. Washington State Audits <http://www.sao.wa.gov/Pages/default.aspx>
51. Washington State list of debarred contractors  
<http://www.lni.wa.gov/TradesLicensing/PrevWage/AwardingAgencies/DebarredContractors/>
52. Washington State Business Lookup  
<http://dor.wa.gov/content/doingbusiness/registermybusiness/brd/>
53. WIFCON : <http://www.wifcon.com/>
54. WIFCON Link& Tools <http://www.wifcon.com/quicket.htm>

## Federal Enforcement

55. EPA Compliance and Enforcement search - see which facilities are listed in your community  
<http://echo.epa.gov/?redirect=echo>
56. Federal Government lawsuits or filings <http://www.justice.gov/>
57. Federal Contractor Misconduct Database [www.contractormisconduct.org/](http://www.contractormisconduct.org/)
58. Government Accountability Office bid protests and legal action <http://www.gao.gov/legal/index.html>
59. Labor Department Appeals <http://webapps.dol.gov/appeals/search/search.htm>
60. SEC Foreign Corrupt Practices cases <http://www.sec.gov/spotlight/fcpa/fcpa-cases.shtml>
61. Treasury Department - Financial Crimes Enforcement Network <http://www.fincen.gov/>
62. Treasury Department - Financial Sanctions lists  
<http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>  
<http://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>

## International Business

63. CIA World Fact Book <https://www.cia.gov/library/publications/the-world-factbook/index.html>
64. Commerce Department – Denied Persons Lists <http://www.bis.doc.gov/dpl/default.shtm>
65. Commerce Department – Bureau of Industry & Security sanctions lists  
<http://www.bis.doc.gov/complianceand enforcement/liststocheck.htm>

- 66. Export.GOV – U.S. export information and resources <http://export.gov/>
- 67. Immigration Office - Employment eligibility Verification  
<http://www.uscis.gov/i-9>  
<http://www.dhs.gov/e-verify>
- 68. State Department – Directorate of Defense Trade Controls <http://www.pmdtcc.state.gov/>
- 69. United Nations Office on Drugs & Crime <https://www.unodc.org/>  
[Fighting Corruption in the Supply Chain](#), guide  
 UN Corruption, documents, reports and links <https://www.unodc.org/>

### Professional Resources

- 70. Laws WashLaw Portal <http://www.washlaw.edu/>
- 71. Contract Management Tips <http://www.con-tracts.com/id16.html>
- 72. MLTweb toolbox [www.mltweb.com](http://www.mltweb.com)
- 73. MLTweb program handouts [www.mltweb.com/handouts/index.htm](http://www.mltweb.com/handouts/index.htm)
- 74. MLTweb regulation Compliance Presentation [www.mltweb.com/handouts/compliance.pdf](http://www.mltweb.com/handouts/compliance.pdf)
- 75. MLTweb compliance case study examples [www.mltweb.com/handouts/examples.zip](http://www.mltweb.com/handouts/examples.zip)
- 76. Service Contract Checklist article  
[www.ncmahq.org/docs/default-source/default-document-library/articles/cm0611---60-69](http://www.ncmahq.org/docs/default-source/default-document-library/articles/cm0611---60-69)
- 77. Contract drafting legal articles [www.adamsdrafting.com/blog/](http://www.adamsdrafting.com/blog/)
- 78. Legal writing blog <http://sites.utexas.edu/legalwriting/>
- 79. Contractor documents online example <http://chprc.hanford.gov/page.cfm/DocumentsRequirements>

### Contractor Responsibility Determinations

- 80. Process Checklist & Links [http://www.mltweb.com/tools/articles/resp\\_checklist.pdf](http://www.mltweb.com/tools/articles/resp_checklist.pdf)

### Search Online Tips:

- 81. Use BING as well as Google  
 Contractor name; use quotation marks if more than one word  
 Add specific search terms : +"violation", +"lawsuit" +"bankruptcy" +"court ruling"  
 Key personnel by name ; e.g. "Joseph J. Hazelwood"  
 Business address, phone number, license number, DUNS number, etc.
- 82. Search government web sites by = SITE:\*.gov +keyword -
- 83. Verify Web site ownership <http://www.internic.net/whois.html>
- 84. Check for website fraud [www.fraudwatchinternational.com/](http://www.fraudwatchinternational.com/)  
[www.fraudwatchinternational.com/phishing-fraud/phishing-web-site-methods/](http://www.fraudwatchinternational.com/phishing-fraud/phishing-web-site-methods/)