The CONTRACTOR DISCLOSURE PROGRAM (CDP) implements Public Law 110-252.

The CDP provides contractors a means to report certain violations of criminal law (i.e., fraud, conflict of interest, bribery, gratuity violations). Information on WHAT, WHEN, and HOW to disclose can be found on the DoD IG website: https://www.dodig.mil/Programs/CD/index.html

**Step 1:** Contractor Makes Disclosure

**Step 2:** The Disclosure/Matter is sent out for Investigative Policy and Oversight Review

DoD OIG confirms receipt in writing and affords contractor an opportunity to conduct an internal investigation.

The disclosure/matter can follow one of two paths:

1. The Disclosure/Matter can be declined:
   a. The Contractor is Notified
   b. All DOD OIG Actions Completed

2. The Disclosure/Matter is sent out for Department of Defense Stakeholders Review.

**Step 3:** Referral

The DOD Stakeholders can refer the Disclosure/Matter down one of three paths:

1. The DOD Stakeholders can refer the Disclosure/Matter to the U.S. Department of Justice (DoJ) where it can either be accepted or declined.
   a. If the Disclosure/Matter is Declined the Contracting Officer Coordinates Remedies:
      i. Suspension and Debarment Decision is made
      ii. DOD OIG notifies the contractor
      iii. All DOD OIG actions completed
   b. If the Disclosure/Matter is Accepted:
      i. DoJ notifies a Defense Criminal Investigative Organization
      ii. The Defense Criminal Investigative Organizations prepares final report
      iii. The Disclosure/Matter is referred to the U.S. Department of Justice for a prosecutive/litigation decision
      iv. Suspension and Debarment Decision is made
      v. DOD OIG notifies the contractor
      vi. All DOD OIG Actions completed

2. The DOD Stakeholders can refer the Disclosure/Matter to one of the Defense Criminal Investigative Organizations:
   a. The Defense Criminal Investigative Organizations prepares final report
   b. The Disclosure/Matter is referred to the U.S. Department of Justice for a prosecutive/litigation decision
   c. Suspension and Debarment Decision is made
   d. DOD OIG notifies the contractor
   e. All DOD OIG Actions completed

3. The DOD Stakeholders can refer the Disclosure/Matter to Audit:
   a. Audit will review/investigate the matter and will contact the Contracting Officer who coordinates remedies.
   b. A Suspension and Debarment Decision is made
   c. DOD OIG notifies the contractor
   d. All DOD OIG Actions completed

**ALL DOD OIG ACTIONS COMPLETED**