

Department of Energy

§ 820.1

intent to injure the United States or to aid any foreign nation, the penalty could be up to life imprisonment and a \$20,000 fine.

(b) Title 18 of the United States Code, section 1001, provides that persons convicted of willfully falsifying, concealing, or covering up a material fact or making false, fictitious or fraudulent statements or representations may be fined up to \$10,000 or imprisoned up to five years, or both.

§ 810.16 Effective date and savings clause.

Except for actions that may be taken by DOE pursuant to § 810.11, the regulations in this part do not affect the validity or terms of any specific authorizations granted under regulations in effect before April 26, 2000 (and contained in the 10 CFR, part 500 to end, edition revised as of January 1, 2000) or generally authorized activities under those regulations for which the contracts, purchase orders, or licensing arrangements were already in effect. Persons engaging in activities that were generally authorized under regulations in effect before April 26, 2000, but that require specific authorization under the regulations in this part, must request specific authorization by July 25, 2000 but may continue their activities until DOE acts on the request.

[65 FR 16123, Mar. 27, 2000]

PART 820—PROCEDURAL RULES FOR DOE NUCLEAR ACTIVITIES

Subpart A—General

- Sec.
- 820.1 Purpose and scope.
- 820.2 Definitions.
- 820.3 Separation of functions.
- 820.4 Conflict of interest.
- 820.5 Service.
- 820.6 Computation and extension of time.
- 820.7 Questions of policy or law.
- 820.8 Evidentiary matters.
- 820.9 Special assistant.
- 820.10 Office of the docketing clerk.
- 820.11 Information requirements.
- 820.12 Classified, confidential, and controlled information.

Subpart B—Enforcement Process

- 820.20 Purpose and scope.
- 820.21 Investigations.

- 820.22 Informal conference.
- 820.23 Consent order.
- 820.24 Preliminary notice of violation.
- 820.25 Final notice of violation.
- 820.26 Enforcement adjudication.
- 820.27 Answer.
- 820.28 Prehearing actions.
- 820.29 Hearing.
- 820.30 Post-hearing filings.
- 820.31 Initial decision.
- 820.32 Final order.
- 820.33 Default order.
- 820.34 Accelerated decision.
- 820.35 *Ex parte* discussions.
- 820.36 Filing, form, and service of documents.
- 820.37 Participation in an adjudication.
- 820.38 Consolidation and severance.
- 820.39 Motions.

Subpart C—Compliance Orders

- 820.40 Purpose and scope.
- 820.41 Compliance order.
- 820.42 Final order.
- 820.43 Appeal.

Subpart D—Interpretations

- 820.50 Purpose and scope.
- 820.51 General Counsel.
- 820.52 Procedures.

Subpart E—Exemption Relief

- 820.60 Purpose and scope.
- 820.61 Secretarial officer.
- 820.62 Criteria.
- 820.63 Procedures.
- 820.64 Terms and conditions.
- 820.65 Implementation plan.
- 820.66 Appeal.
- 820.67 Final order.

Subpart F—Criminal Penalties

- 820.70 Purpose and scope.
- 820.71 Standard.
- 820.72 Referral to the Attorney General.

Subpart G—Civil Penalties

- 820.80 Basis and purpose.
- 820.81 Amount of penalty.

APPENDIX A TO PART 820—GENERAL STATEMENT OF ENFORCEMENT POLICY

AUTHORITY: 42 U.S.C. 2201, 2282(a), 7191; 28 U.S.C. 2461 note.

SOURCE: 58 FR 43692, Aug. 17, 1993, unless otherwise noted.

Subpart A—General

§ 820.1 Purpose and scope.

(a) *Scope.* This part sets forth the procedures to govern the conduct of