

- _.415 What must I do if a Federal agency excludes the participant or a principal after I enter into a covered transaction?
- _.420 May I approve a transaction with an excluded or disqualified person at a lower tier?
- _.425 When do I check to see if a person is excluded or disqualified?
- _.430 How do I check to see if a person is excluded or disqualified?
- _.435 What must I require of a primary tier participant?
- _.440 [Reserved]
- _.445 What action may I take if a primary tier participant knowingly does business with an excluded or disqualified person?
- _.450 What action may I take if a primary tier participant fails to disclose the information required under § __.335?
- _.455 What may I do if a lower tier participant fails to disclose the information required under § __.355 to the next higher tier?

Subpart E—Excluded Parties List System

- _.500 What is the purpose of the Excluded Parties List System (EPLS)?
- _.505 Who uses the EPLS?
- _.510 Who maintains the EPLS?
- _.515 What specific information is in the EPLS?
- _.520 Who places the information into the EPLS?
- _.525 Whom do I ask if I have questions about a person in the EPLS?
- _.530 Where can I find the EPLS?

Subpart F—General Principles Relating to Suspension and Debarment Actions

- _.600 How do suspension and debarment actions start?
- _.605 How does suspension differ from debarment?
- _.610 What procedures does the [Agency noun] use in suspension and debarment actions?
- _.615 How does the [Agency noun] notify a person of a suspension or debarment action?
- _.620 Do Federal agencies coordinate suspension and debarment actions?
- _.625 What is the scope of a suspension or debarment?
- _.630 May the [Agency noun] impute conduct of one person to another?
- _.635 May the [Agency noun] settle a debarment or suspension action?

- _.640 May a settlement include a voluntary exclusion?
- _.645 Do other Federal agencies know if the [Agency noun] agrees to a voluntary exclusion?

Subpart G—Suspension

- _.700 When may the suspending official issue a suspension?
- _.705 What does the suspending official consider in issuing a suspension?
- _.710 When does a suspension take effect?
- _.715 What notice does the suspending official give me if I am suspended?
- _.720 How may I contest a suspension?
- _.725 How much time do I have to contest a suspension?
- _.730 What information must I provide to the suspending official if I contest a suspension?
- _.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- _.740 Are suspension proceedings formal?
- _.745 How is fact-finding conducted?
- _.750 What does the suspending official consider in deciding whether to continue or terminate my suspension?
- _.755 When will I know whether the suspension is continued or terminated?
- _.760 How long may my suspension last?

Subpart H—Debarment

- _.800 What are the causes for debarment?
- _.805 What notice does the debarring official give me if I am proposed for debarment?
- _.810 When does a debarment take effect?
- _.815 How may I contest a proposed debarment?
- _.820 How much time do I have to contest a proposed debarment?
- _.825 What information must I provide to the debarring official if I contest a proposed debarment?
- _.830 Under what conditions do I get an additional opportunity to challenge the facts on which a proposed debarment is based?
- _.835 Are debarment proceedings formal?
- _.840 How is fact-finding conducted?
- _.845 What does the debarring official consider in deciding whether to debar me?
- _.850 What is the standard of proof in a debarment action?
- _.855 Who has the burden of proof in a debarment action?

- _.860 What factors may influence the debarring official's decision?
- _.865 How long may my debarment last?
- _.870 When do I know if the debarring official debars me?
- _.875 May I ask the debarring official to reconsider a decision to debar me?
- _.880 What factors may influence the debarring official during reconsideration?
- _.885 May the debarring official extend a debarment?

Subpart I—Definitions

- _.900 Adequate evidence.
- _.905 Affiliate.
- _.910 Agency.
- _.915 Agent or representative.
- _.920 Civil judgment.
- _.925 Conviction.
- _.930 Debarment.
- _.935 Debarring official.
- _.940 Disqualified.
- _.945 Excluded or exclusion.
- _.950 Excluded Parties List System.
- _.955 Indictment.
- _.960 Ineligible or ineligibility.
- _.965 Legal proceedings.
- _.970 Nonprocurement transaction.
- _.975 Notice.
- _.980 Participant.
- _.985 Person.
- _.990 Preponderance of the evidence.
- _.995 Principal.
- _.1000 Respondent.
- _.1005 State.
- _.1010 Suspending official.
- _.1015 Suspension.
- _.1020 Voluntary exclusion or voluntarily excluded.

Subpart J—[Reserved]

Appendix to Part—Covered Transactions

Authority: Sec. 2455, Pub. L. 103–355, 108 Stat. 3327; E.O. 12549, 3 CFR, 1986 Comp., p.189; E.O. 12689, 3 CFR, 1989 Comp., p .235.

§ .25 How is this part organized?

(a) This part is subdivided into ten subparts. Each subpart contains information related to a broad topic or specific audience with special responsibilities, as shown in the following table:

In subpart . . .	You will find provisions related to . . .
A	general information about this rule.
B	the types of [Agency adjective] transactions that are covered by the Governmentwide nonprocurement suspension and debarment system.
C	the responsibilities of persons who participate in covered transactions.
D	the responsibilities of [Agency adjective] officials who are authorized to enter into covered transactions.
E	the responsibilities of Federal agencies for the <i>Excluded Parties List System</i> (Disseminated by the General Services Administration).
F	the general principles governing suspension, debarment, voluntary exclusion and settlement.
G	suspension actions.
H	debarment actions.
I	definitions of terms used in this part.
J	[Reserved]