

information required under § 1404.355 to the next higher tier?

Subpart E—Excluded Parties List System

- 1404.500 What is the purpose of the Excluded Parties List System (EPLS)?
- 1404.505 Who uses the EPLS?
- 1404.510 Who maintains the EPLS?
- 1404.515 What specific information is in the EPLS?
- 1404.520 Who places the information into the EPLS?
- 1404.525 Whom do I ask if I have questions about a person in the EPLS?
- 1404.530 Where can I find the EPLS?

Subpart F—General Principles Relating to Suspension and Debarment Actions

- 1404.600 How do suspension and debarment actions start?
- 1404.605 How does suspension differ from debarment?
- 1404.610 What procedures does the Office of National Drug Control Policy use in suspension and debarment actions?
- 1404.615 How does the Office of National Drug Control Policy notify a person of a suspension and debarment action?
- 1404.620 Do Federal agencies coordinate suspension and debarment actions?
- 1404.625 What is the scope of a suspension or debarment action?
- 1404.630 May the Office of National Drug Control Policy impute the conduct of one person to another?
- 1404.635 May the Office of National Drug Control Policy settle a debarment or suspension action?
- 1404.640 May a settlement include a voluntary exclusion?
- 1404.645 Do other Federal agencies know if the Office of National Drug Control Policy agrees to a voluntary exclusion?

Subpart G—Suspension

- 1404.700 When may the suspending official issue a suspension?
- 1404.705 What does the suspending official consider in issuing a suspension?
- 1404.710 When does a suspension take effect?
- 1404.715 What notice does the suspending official give me if I am suspended?
- 1404.720 How may I contest a suspension?
- 1404.725 How much time do I have to contest a suspension?
- 1404.730 What information must I provide to the suspending official if I contest a suspension?
- 1404.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- 1404.740 Are suspension proceedings formal?
- 1404.745 How is fact-finding conducted?
- 1404.750 What does the suspending official consider in deciding whether to continue or terminate my suspension?
- 1404.755 When will I know whether the suspension is continued or terminated?
- 1404.760 How long may my suspension last?

Subpart H—Debarment

- 1404.800 What are the causes for debarment?

- 1404.805 What notice does the debarring official give me if I am proposed for debarment?
- 1404.810 When does a debarment take effect?
- 1404.815 How may I contest a proposed debarment?
- 1404.820 How much time do I have to contest a proposed debarment?
- 1404.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 1404.830 Under what conditions do I get an additional opportunity to challenge the facts on which the proposed debarment is based?
- 1404.835 Are debarment proceedings formal?
- 1404.840 How is fact-finding conducted?
- 1404.845 What does the debarring official consider in deciding whether to debar me?
- 1404.850 What is the standard of proof in a debarment action?
- 1404.855 Who has the burden of proof in a debarment action?
- 1404.860 What factors may influence the debarring official's decision?
- 1404.865 How long may my debarment last?
- 1404.870 When do I know if the debarring official debars me?
- 1404.875 May I ask the debarring official to reconsider a decision to debar me?
- 1404.880 What factors may influence the debarring official during reconsideration?
- 1404.885 May the debarring official extend a debarment?

Subpart I—Definitions

- 1404.900 Adequate evidence.
- 1404.905 Affiliate.
- 1404.910 Agency.
- 1404.915 Agent or representative.
- 1404.920 Civil judgment.
- 1404.925 Conviction.
- 1404.930 Debarment.
- 1404.935 Debarring official.
- 1404.940 Disqualified.
- 1404.945 Excluded or exclusion.
- 1404.950 Excluded Parties List System.
- 1404.955 Indictment.
- 1404.960 Ineligible or ineligibility.
- 1404.965 Legal proceedings.
- 1404.970 Nonprocurement transaction.
- 1404.975 Notice.
- 1404.980 Participant.
- 1404.985 Person.
- 1404.990 Preponderance of the evidence.
- 1404.995 Principal.
- 1404.1000 Respondent.
- 1404.1005 State.
- 1404.1010 Suspending official.
- 1404.1015 Suspension.
- 1404.1020 Voluntary exclusion or voluntarily excluded.

Subpart J—[Reserved]

Appendix to Part 1404—Covered Transactions

Authority: E.O. 12549 3 CFR 1986 Comp., p. 189; E.O. 12689 3 CFR 1989 Comp., p. 235; sec. 2455, Pub. L. 103–355, 108 Stat. 3327 (31 U.S.C. 6101 note); 21 U.S.C. 1701.

■ 2. Part 1404 is further amended as set forth below.

■ a. “[Agency noun]” is removed and “Office of National Drug Control Policy” is added in its place wherever it occurs.

■ b. “[Agency adjective]” is removed and “Office of National Drug Control Policy” is added in its place wherever it occurs.

■ c. “[Agency head or designee]” is removed and “Director of National Drug Control Policy” is added in its place wherever it occurs.

■ 3. Section 1404.440 is added to read as follows:

§ 1404.440 What method do I use to communicate those requirements to participants?

You must obtain certifications from participants that they will comply with subpart C of this part and that they will obtain similar certifications from lower-tier participants.

■ 4. Part 1405 is added to read as set forth in instruction 2 at the end of the common preamble.

PART 1405—GOVERNMENTWIDE REQUIREMENTS FOR DRUG-FREE WORKPLACE (FINANCIAL ASSISTANCE)

Subpart A—Purpose and Coverage

- 1405.100 What does this part do?
- 1405.105 Does this part apply to me?
- 1405.110 Are any of my Federal assistance awards exempt from this part?
- 1405.115 Does this part affect the Federal contracts that I receive?

Subpart B—Requirements for Recipients Other Than Individuals

- 1405.200 What must I do to comply with this part?
- 1405.205 What must I include in my drug-free workplace statement?
- 1405.210 To whom must I distribute my drug-free workplace statement?
- 1405.215 What must I include in my drug-free awareness program?
- 1405.220 By when must I publish my drug-free workplace statement and establish my drug-free awareness program?
- 1405.225 What actions must I take concerning employees who are convicted of drug violations in the workplace?
- 1405.230 How and when must I identify workplaces?

Subpart C—Requirements for Recipients Who Are Individuals

- 1405.300 What must I do to comply with this part if I am an individual recipient?
- 1405.301 [Reserved]

Subpart D—Responsibilities of Office of National Drug Control Policy Awarding Officials

- 1405.400 What are my responsibilities as an Office of National Drug Control Policy awarding official?