

- 620.415 What must I do if a Federal agency excludes the participant or a principal after I enter into a covered transaction?
- 620.420 May I approve a transaction with an excluded or disqualified person at a lower tier?
- 620.425 When do I check to see if a person is excluded or disqualified?
- 620.430 How do I check to see if a person is excluded or disqualified?
- 620.435 What must I require of a primary tier participant?
- 620.440 What method do I use to communicate those requirements to participants?
- 620.445 What action may I take if a primary tier participant knowingly does business with an excluded or disqualified person?
- 620.450 What action may I take if a primary tier participant fails to disclose the information required under § 620.335?
- 620.455 What may I do if a lower tier participant fails to disclose the information required under § 620.355 to the next higher tier?

Subpart E—Excluded Parties List System

- 620.500 What is the purpose of the Excluded Parties List System (EPLS)?
- 620.505 Who uses the EPLS?
- 620.510 Who maintains the EPLS?
- 620.515 What specific information is in the EPLS?
- 620.520 Who places the information into the EPLS?
- 620.525 Whom do I ask if I have questions about a person in the EPLS?
- 620.530 Where can I find the EPLS?

Subpart F—General Principles Relating to Suspension and Debarment Actions

- 620.600 How do suspension and debarment actions start?
- 620.605 How does suspension differ from debarment?
- 620.610 What procedures does the National Science Foundation use in suspension and debarment actions?
- 620.615 How does the National Science Foundation notify a person of a suspension and debarment action?
- 620.620 Do Federal agencies coordinate suspension and debarment actions?
- 620.625 What is the scope of a suspension or debarment action?
- 620.630 May the National Science Foundation impute the conduct of one person to another?
- 620.635 May the National Science Foundation settle a debarment or suspension action?
- 620.640 May a settlement include a voluntary exclusion?
- 620.645 Do other Federal agencies know if the National Science Foundation agrees to a voluntary exclusion?

Subpart G—Suspension

- 620.700 When may the suspending official issue a suspension?
- 620.705 What does the suspending official consider in issuing a suspension?
- 620.710 When does a suspension take effect?
- 620.715 What notice does the suspending official give me if I am suspended?
- 620.720 How may I contest a suspension?

- 620.725 How much time do I have to contest a suspension?
- 620.730 What information must I provide to the suspending official if I contest a suspension?
- 620.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- 620.740 Are suspension proceedings formal?
- 620.745 How is fact-finding conducted?
- 620.750 What does the suspending official consider in deciding whether to continue or terminate my suspension?
- 620.755 When will I know whether the suspension is continued or terminated?
- 620.760 How long may my suspension last?

Subpart H—Debarment

- 620.800 What are the causes for debarment?
- 620.805 What notice does the debarring official give me if I am proposed for debarment?
- 620.810 When does a debarment take effect?
- 620.815 How may I contest a proposed debarment?
- 620.820 How much time do I have to contest a proposed debarment?
- 620.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 620.830 Under what conditions do I get an additional opportunity to challenge the facts on which the proposed debarment is based?
- 620.835 Are debarment proceedings formal?
- 620.840 How is fact-finding conducted?
- 620.845 What does the debarring official consider in deciding whether to debar me?
- 620.850 What is the standard of proof in a debarment action?
- 620.855 Who has the burden of proof in a debarment action?
- 620.860 What factors may influence the debarring official's decision?
- 620.865 How long may my debarment last?
- 620.870 When do I know if the debarring official debars me?
- 620.875 May I ask the debarring official to reconsider a decision to debar me?
- 620.880 What factors may influence the debarring official during reconsideration?
- 620.885 May the debarring official extend a debarment?

Subpart I—Definitions

- 620.900 Adequate evidence.
- 620.905 Affiliate.
- 620.910 Agency.
- 620.915 Agent or representative.
- 620.920 Civil judgment.
- 620.925 Conviction.
- 620.930 Debarment.
- 620.935 Debarring official.
- 620.940 Disqualified.
- 620.945 Excluded or exclusion.
- 620.950 Excluded Parties List System.
- 620.955 Indictment.
- 620.960 Ineligible or ineligibility.
- 620.965 Legal proceedings.
- 620.970 Nonprocurement transaction.
- 620.975 Notice.
- 620.980 Participant.

- 620.985 Person.
- 620.990 Preponderance of the evidence.
- 620.995 Principal.
- 620.1000 Respondent.
- 620.1005 State.
- 620.1010 Suspending official.
- 620.1015 Suspension.
- 620.1020 Voluntary exclusion or voluntarily excluded.

Subpart J—[Reserved]

Appendix to Part 620—Covered Transactions

Authority: 42 U.S.C. 1870(a); Sec. 2455, Pub. L. 103–355, 108 Stat. 3327 (31 U.S.C. 6101 note); E.O. 12549 (3 CFR, 1986 Comp., p. 189); E.O. 12689 (3 CFR, 1989 Comp., p. 235).

■ 2. Part 620 is further amended as set forth below.

■ a. “[Agency noun]” is removed and “National Science Foundation” is added in its place wherever it occurs.

■ b. “[Agency adjective]” is removed and “National Science Foundation” is added in its place wherever it occurs.

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

■ 3. Section 620.440 is added to read as follows:

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

To communicate the requirements to participants, you must include a term or condition in the transaction requiring the participant's compliance with subpart C of this part and requiring them to include a similar term or condition in lower tier covered transactions.

■ 4. Part 630 is added to read as set forth in instruction 2 at the end of the common preamble.

PART 630—GOVERNMENTWIDE REQUIREMENTS FOR DRUG-FREE WORKPLACE (FINANCIAL ASSISTANCE)

Subpart A—Purpose and Coverage

- Sec.
- 630.100 What does this part do?
- 630.105 Does this part apply to me?
- 630.110 Are any of my Federal assistance awards exempt from this part?
- 630.115 Does this part affect the Federal contracts that I receive?

Subpart B—Requirements for Recipients Other Than Individuals

- 630.200 What must I do to comply with this part?
- 630.205 What must I include in my drug-free workplace statement?
- 630.210 To whom must I distribute my drug-free workplace statement?
- 630.215 What must I include in my drug-free awareness program?