

Disclosing Information—Lower Tier Participants

- 1154.355 What information must I provide to a higher tier participant before entering into a covered transaction with that participant?
- 1154.360 What happens if I fail to disclose the information required under § 1154.355?
- 1154.365 What must I do if I learn of information required under § 1154.355 after entering into a covered transaction with a higher tier participant?

Subpart D—Responsibilities of NEA Officials Regarding Transactions

- 1154.400 May I enter into a transaction with an excluded or disqualified person?
- 1154.405 May I enter into a covered transaction with a participant if a principal of the transaction is excluded?
- 1154.410 May I approve a participant's use of the services of an excluded person?
- 1154.415 What must I do if a Federal agency excludes the participant or a principal after I enter into a covered transaction?
- 1154.420 May I approve a transaction with an excluded or disqualified person at a lower tier?
- 1154.425 When do I check to see if a person is excluded or disqualified?
- 1154.430 How do I check to see if a person is excluded or disqualified?
- 1154.435 What must I require of a primary tier participant?
- 1154.440 What method do I use to communicate those requirements to participants?
- 1154.445 What action may I take if a primary tier participant knowingly does business with an excluded or disqualified person?
- 1154.450 What action may I take if a primary tier participant fails to disclose the information required under § 1154.335?
- 1154.455 What may I do if a lower tier participant fails to disclose the information required under § 1154.355 to the next higher tier?

Subpart E—Excluded Parties List System

- 1154.500 What is the purpose of the Excluded Parties List System (EPLS)?
- 1154.505 Who uses the EPLS?
- 1154.510 Who maintains the EPLS?
- 1154.515 What specific information is in the EPLS?
- 1154.520 Who places the information into the EPLS?
- 1154.525 Whom do I ask if I have questions about a person in the EPLS?
- 1154.530 Where can I find the EPLS?

Subpart F—General Principles Relating to Suspension and Debarment Actions

- 1154.600 How do suspension and debarment actions start?
- 1154.605 How does suspension differ from debarment?
- 1154.610 What procedures does the National Endowment for the Arts use in suspension and debarment actions?
- 1154.615 How does the National Endowment for the Arts notify a person of a suspension and debarment action?

- 1154.620 Do Federal agencies coordinate suspension and debarment actions?
- 1154.625 What is the scope of a suspension or debarment action?
- 1154.630 May the National Endowment for the Arts impute the conduct of one person to another?
- 1154.635 May the National Endowment for the Arts settle a debarment or suspension action?
- 1154.640 May a settlement include a voluntary exclusion?
- 1154.645 Do other Federal agencies know if the National Endowment for the Arts agrees to a voluntary exclusion?

Subpart G—Suspension

- 1154.700 When may the suspending official issue a suspension?
- 1154.705 What does the suspending official consider in issuing a suspension?
- 1154.710 When does a suspension take effect?
- 1154.715 What notice does the suspending official give me if I am suspended?
- 1154.720 How may I contest a suspension?
- 1154.725 How much time do I have to contest a suspension?
- 1154.730 What information must I provide to the suspending official if I contest a suspension?
- 1154.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- 1154.740 Are suspension proceedings formal?
- 1154.745 How is fact-finding conducted?
- 1154.750 What does the suspending official consider in deciding whether to continue or terminate my suspension?
- 1154.755 When will I know whether the suspension is continued or terminated?
- 1154.760 How long may my suspension last?

Subpart H—Debarment

- 1154.800 What are the causes for debarment?
- 1154.805 What notice does the debarring official give me if I am proposed for debarment?
- 1154.810 When does a debarment take effect?
- 1154.815 How may I contest a proposed debarment?
- 1154.820 How much time do I have to contest a proposed debarment?
- 1154.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 1154.830 Under what conditions do I get an additional opportunity to challenge the facts on which the proposed debarment is based?
- 1154.835 Are debarment proceedings formal?
- 1154.840 How is fact-finding conducted?
- 1154.845 What does the debarring official consider in deciding whether to debar me?
- 1154.850 What is the standard of proof in a debarment action?
- 1154.855 Who has the burden of proof in a debarment action?
- 1154.860 What factors may influence the debarring official's decision?

- 1154.865 How long may my debarment last?
- 1154.870 When do I know if the debarring official debars me?
- 1154.875 May I ask the debarring official to reconsider a decision to debar me?
- 1154.880 What factors may influence the debarring official during reconsideration?
- 1154.885 May the debarring official extend a debarment?

Subpart I—Definitions

- 1154.900 Adequate evidence.
- 1154.905 Affiliate.
- 1154.910 Agency.
- 1154.915 Agent or representative.
- 1154.920 Civil judgment.
- 1154.925 Conviction.
- 1154.930 Debarment.
- 1154.935 Debarring official.
- 1154.940 Disqualified.
- 1154.945 Excluded or exclusion.
- 1154.950 Excluded Parties List System.
- 1154.955 Indictment.
- 1154.960 Ineligible or ineligibility.
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- 1154.975 Notice.
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- 1154.990 Preponderance of the evidence.
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- 1154.1020 Voluntary exclusion or voluntarily excluded.

Subpart J—[Reserved]**Appendix to Part 1154—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.

■ 2. Part 1154 is further amended as set forth below.

■ a. “[Agency noun]” is removed and “National Endowment for the Arts” is added in its place wherever it occurs.

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

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

■ 3. Section 1154.440 is added to read as follows:

§ 1154.440 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.