

- 1185.215 Which nonprocurement transactions are not covered transactions?
- 1185.220 Are any procurement contracts included as covered transactions?
- 1185.225 How do I know if a transaction in which I may participate is a covered transaction?

Subpart C—Responsibilities of Participants Regarding Transactions

Doing Business With Other Persons

- 1185.300 What must I do before I enter into a covered transaction with another person at the next lower tier?
- 1185.305 May I enter into a covered transaction with an excluded or disqualified person?
- 1185.310 What must I do if a Federal agency excludes a person with whom I am already doing business in a covered transaction?
- 1185.315 May I use the services of an excluded person as a principal under a covered transaction?
- 1185.320 Must I verify that principals of my covered transactions are eligible to participate?
- 1185.325 What happens if I do business with an excluded person in a covered transaction?
- 1185.330 What requirements must I pass down to persons at lower tiers with whom I intend to do business?

Disclosing Information—Primary Tier Participants

- 1185.335 What information must I provide before entering into a covered transaction with the Institute of Museum and Library Services?
- 1185.340 If I disclose unfavorable information required under § 1185.335, will I be prevented from participating in the transaction?
- 1185.345 What happens if I fail to disclose the information required under § 1185.335?
- 1185.350 What must I do if I learn of the information required under § 1185.335 after entering into a covered transaction with the Institute of Museum and Library Services?

Disclosing Information—Lower Tier Participants

- 1185.355 What information must I provide to a higher tier participant before entering into a covered transaction with that participant?
- 1185.360 What happens if I fail to disclose the information required under § 1185.355?
- 1185.365 What must I do if I learn of information required under § 1185.355 after entering into a covered transaction with a higher tier participant?

Subpart D—Responsibilities of Institute of Museum and Library Services Officials Regarding Transactions

- 1185.400 May I enter into a transaction with an excluded or disqualified person?
- 1185.405 May I enter into a covered transaction with a participant if a principal of the transaction is excluded?

- 1185.410 May I approve a participant's use of the services of an excluded person?
- 1185.415 What must I do if a Federal agency excludes the participant or a principal after I enter into a covered transaction?
- 1185.420 May I approve a transaction with an excluded or disqualified person at a lower tier?
- 1185.425 When do I check to see if a person is excluded or disqualified?
- 1185.430 How do I check to see if a person is excluded or disqualified?
- 1185.435 What must I require of a primary tier participant?
- 1185.440 What method do I use to communicate those requirements to participants?
- 1185.445 What action may I take if a primary tier participant knowingly does business with an excluded or disqualified person?
- 1185.450 What action may I take if a primary tier participant fails to disclose the information required under § 1185.335?
- 1185.455 What may I do if a lower tier participant fails to disclose the information required under § 1185.355 to the next higher tier?

Subpart E—Excluded Parties List System

- 1185.500 What is the purpose of the Excluded Parties List System (EPLS)?
- 1185.505 Who uses the EPLS?
- 1185.510 Who maintains the EPLS?
- 1185.515 What specific information is in the EPLS?
- 1185.520 Who places the information into the EPLS?
- 1185.525 Whom do I ask if I have questions about a person in the EPLS?
- 1185.530 Where can I find the EPLS?

Subpart F—General Principles Relating to Suspension and Debarment Actions

- 1185.600 How do suspension and debarment actions start?
- 1185.605 How does suspension differ from debarment?
- 1185.610 What procedures does the Institute of Museum and Library Services use in suspension and debarment actions?
- 1185.615 How does the Institute of Museum and Library Services notify a person of a suspension and debarment action?
- 1185.620 Do Federal agencies coordinate suspension and debarment actions?
- 1185.625 What is the scope of a suspension or debarment action?
- 1185.630 May the Institute of Museum and Library Services impute the conduct of one person to another?
- 1185.635 May the Institute of Museum and Library Services settle a debarment or suspension action?
- 1185.640 May a settlement include a voluntary exclusion?
- 1185.645 Do other Federal agencies know if the Institute of Museum and Library Services agrees to a voluntary exclusion?

Subpart G—Suspension

- 1185.700 When may the suspending official issue a suspension?

- 1185.705 What does the suspending official consider in issuing a suspension?
- 1185.710 When does a suspension take effect?
- 1185.715 What notice does the suspending official give me if I am suspended?
- 1185.720 How may I contest a suspension?
- 1185.725 How much time do I have to contest a suspension?
- 1185.730 What information must I provide to the suspending official if I contest a suspension?
- 1185.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- 1185.740 Are suspension proceedings formal?
- 1185.745 How is fact-finding conducted?
- 1185.750 What does the suspending official consider in deciding whether to continue or terminate my suspension?
- 1185.755 When will I know whether the suspension is continued or terminated?
- 1185.760 How long may my suspension last?

Subpart H—Debarment

- 1185.800 What are the causes for debarment?
- 1185.805 What notice does the debarring official give me if I am proposed for debarment?
- 1185.810 When does a debarment take effect?
- 1185.815 How may I contest a proposed debarment?
- 1185.820 How much time do I have to contest a proposed debarment?
- 1185.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 1185.830 Under what conditions do I get an additional opportunity to challenge the facts on which the proposed debarment is based?
- 1185.835 Are debarment proceedings formal?
- 1185.840 How is fact-finding conducted?
- 1185.845 What does the debarring official consider in deciding whether to debar me?
- 1185.850 What is the standard of proof in a debarment action?
- 1185.855 Who has the burden of proof in a debarment action?
- 1185.860 What factors may influence the debarring official's decision?
- 1185.865 How long may my debarment last?
- 1185.870 When do I know if the debarring official debars me?
- 1185.875 May I ask the debarring official to reconsider a decision to debar me?
- 1185.880 What factors may influence the debarring official during reconsideration?
- 1185.885 May the debarring official extend a debarment?

Subpart I—Definitions

- 1185.900 Adequate evidence.
- 1185.905 Affiliate.
- 1185.910 Agency.
- 1185.915 Agent or representative.
- 1185.920 Civil judgment.
- 1185.925 Conviction.