

Office of Personnel Management

§ 919.50

- 919.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 919.830 Under what conditions do I get an additional opportunity to challenge the facts on which a proposed debarment is based?
- 919.835 Are debarment proceedings formal?
- 919.840 How is fact-finding conducted?
- 919.845 What does the debarring official consider in deciding whether to debar me?
- 919.850 What is the standard of proof in a debarment action?
- 919.855 Who has the burden of proof in a debarment action?
- 919.860 What factors may influence the debarring official's decision?
- 919.865 How long may my debarment last?
- 919.870 When do I know if the debarring official debars me?
- 919.875 May I ask the debarring official to reconsider a decision to debar me?
- 919.880 What factors may influence the debarring official during reconsideration?
- 919.885 May the debarring official extend a debarment?

Subpart I—Definitions

- 919.900 Adequate evidence.
- 919.905 Affiliate.
- 919.910 Agency.
- 919.915 Agent or representative.
- 919.920 Civil judgment.
- 919.925 Conviction.
- 919.930 Debarment.
- 919.935 Debarring official.
- 919.940 Disqualified.
- 919.945 Excluded or exclusion.
- 919.950 Excluded Parties List System.
- 919.955 Indictment.
- 919.960 Ineligible or ineligibility.
- 919.965 Legal proceedings.
- 919.970 Nonprocurement transaction.
- 919.975 Notice.
- 919.980 Participant.
- 919.985 Person.
- 919.990 Preponderance of the evidence.
- 919.995 Principal.
- 919.1000 Respondent.
- 919.1005 State.
- 919.1010 Suspending official.
- 919.1015 Suspension.
- 919.1020 Voluntary exclusion or voluntarily excluded.

Subpart J [Reserved]

APPENDIX TO PART 919—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.

SOURCE: 68 FR 66544, 66561, Nov. 26, 2003, unless otherwise noted. Redesignated at 68 FR 74161, Dec. 23, 2003.

§ 919.25 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 OPM 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 OPM 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]

(b) The following table shows which subparts may be of special interest to you, depending on who you are:

If you are . . .	See subpart(s) . . .
(1) a participant or principal in a nonprocurement transaction.	A, B, C, and I.
(2) a respondent in a suspension action	A, B, F, G and I.
(3) a respondent in a debarment action	A, B, F, H and I.
(4) a suspending official	A, B, D, E, F, G and I.
(5) a debarring official	A, B, D, E, F, H and I.
(6) a(n) OPM official authorized to enter into a covered transaction.	A, B, D, E and I.
(7) Reserved	J.

§ 919.50 How is this part written?

(a) This part uses a “plain language” format to make it easier for the general public and business community to use. The section headings and text, often in the form of questions and answers, must be read together.

(b) Pronouns used within this part, such as “I” and “you,” change from subpart to subpart depending on the audience being addressed. The pronoun “we” always is the OPM.

(c) The “Covered Transactions” diagram in the appendix to this part shows the levels or “tiers” at which the OPM enforces an exclusion under this part.