

Appendix F


CERTIFICATION REGARDING DEBARMENT

**Certification
Regarding Debarment, Suspension and Ineligibility**

As is required by the Federal Regulations Implementing Executive Order 12549, Debarment and Suspension, 45 CFR Part 76, Government-wide Debarment and Suspension, the applicant certifies, to the best of his or her knowledge and belief, that both it and its principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency;
- b. Have not within a three-year period preceding this bid proposal and/or application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction, violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein; and
- d. Have not within a three-year period preceding this bid proposal and/or application had one or more public transactions terminated for cause or default.

PRINTED NAME: Jose E. Saenz
TITLE: President
UEI NUMBER: ZJUPGV4Q7J6A

SIGNATURE: 
TELEPHONE NUMBER: 956.239.2984
ADDRESS: P.O. Box 3666 Edinburg, Tx 78540
DATE: 02.08.23

If the bidder is unable to certify to all of the statements in this certification, such bidder should attach an explanation to this proposal.

DEBARMENT CERTIFICATION CHECKLIST
****FOR UCP USE ONLY****

VENDOR/AGENCY NAME: Cass Lee Investments d/b/a CSJ Group

UNIQUE IDENTIFYING NUMBER: ZJUPGV4Q7JG4

DATE VERIFIED ON SAM.GOV: 2/8/23

NAME OF UCP COORDINATOR: Eric Trevino

PRINT VERIFICATION REPORT AND ATTACH: YES NO

DIVISION MANAGER APPROVAL: _____

DATE SUBMITTED TO FINANCE: _____

FINANCE MANAGER ACCEPTANCE: _____

2/8/23 JS

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Entity Registration

Core Data

Business Information

Entity Types

Financial Information

Points of Contact

Assertions

Reps and Certs

Exclusions

Responsibility / Qualification

CASSLEE INVESTMENTS, LLC

Unique Entity ID

ZJUPGV4Q7J64

CAGE/NCAGE

7SNS4

Registration Status

Expiration Date

Active Registration

Apr 2, 2023

Purpose of Registration

All Awards

Physical Address

**3113 Las Cruces DR
Edinburg, Texas
78539-6620, United States**

Mailing Address

**P.O. Box 3666
Edinburg, Texas
78540, United States**

Version

Current Record

BUSINESS INFORMATION

Doing Business As

CSJ Group

URL

(blank)

State / Country of Incorporation

Texas, United States

Division Name

(blank)

Division Number

(blank)

Congressional District

Texas 15

Registration Dates

Activation Date

Mar 7, 2022

Submission Date

Mar 3, 2022

Initial Registration Date

Jan 26, 2017

Entity Dates

Entity Start Date

Feb 2, 2012

Fiscal Year End Close Date

Dec 31

Immediate Owner

CAGE

(blank)

Legal Business Name

(blank)

Highest Level Owner

CAGE

(blank)

Legal Business Name

(blank)

Executive Compensation

Registrants in the System for Award Management (SAM) respond to the Executive Compensation questions in accordance with Section 6202 of P.L. 110-252, amending the Federal Funding Accountability and Transparency Act (P.L. 109-282). This information is not displayed in SAM. It is sent to USAspending.gov for display in association with an eligible award. Maintaining an active registration in SAM demonstrates the registrant responded to the questions.

Proceedings Questions

Registrants in the System for Award Management (SAM.gov) respond to proceedings questions in accordance with FAR 52.209-7, FAR 52.209-9, or 2. C.F.R. 200 Appendix XII. Their responses are displayed in the responsibility/qualification section of SAM.gov. Maintaining an active registration in SAM.gov demonstrates the registrant responded to the proceedings questions.

SAM Search Authorization

I authorize my entity's non-sensitive information to be displayed in SAM public search results:

Yes

ENTITY TYPES

Business Types

Entity Structure

Corporate Entity (Not Tax Exempt)

Organization Factors

(blank)

Entity Type

Business or Organization

Profit Structure

For Profit Organization

Socio-Economic Types

Self Certified Small Disadvantaged Business, Hispanic American Owned

Check the registrant's Reps & Certs, if present, under FAR 52.212-3 or FAR 52.219-1 to determine if the entity is an SBA-certified HUBZone small business concern. Additional small business information may be found in the SBA's Dynamic Small Business Search if the entity completed the SBA supplemental pages during registration.

FINANCIAL INFORMATION

Accepts Credit Card Payments

No

Debt Subject To Offset (What is this?)

No

Account Details

EFT Indicator


0000

CAGE Code

7SNS4

POINTS OF CONTACT

Electronic Business

 ★ Jose E Saenz, Managing Partner

3113 Las Cruces DR
P.O. Box 3666
Edinburg, Texas 78539
United States

Government Business

 ★ Jose E Saenz, Managing Partner

3113 Las Cruces DR
PO Box 3666
Edinburg, Texas 78540
United States



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