



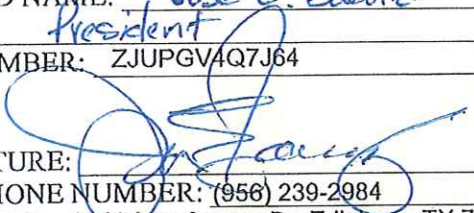
Appendix F

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.

AGENCY NAME: Casslee Investments, LLC
PRINTED NAME: Jose E. Saenz
TITLE: President
UEI NUMBER: ZJUPGV4Q7J64
SIGNATURE: 
TELEPHONE NUMBER: (956) 239-2984
ADDRESS: 3113 Las Cruces Dr. Edinburg, TX 78539
DATE: 06.02.23

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: Casslee Investments, LLC

UNIQUE IDENTIFYING NUMBER: ZJUPGV4Q7J64

DATE VERIFIED ON SAM.GOV: June 2nd, 2023

EXCLUSIONS: YES X NO

NAME OF UCP COORDINATOR: Adrian Perez/ 

PRINT VERIFICATION REPORT AND ATTACH: X YES NO

DIVISION MANAGER APPROVAL: 

DATE SUBMITTED TO FINANCE: 6/15/2023

FINANCE MANAGER ACCEPTANCE: 



CASSLEE INVESTMENTS, LLC

Unique Entity ID ZJUPGV4Q7J64	CAGE / NCAGE 7SNS4	Purpose of Registration All Awards
Registration Status Active Registration	Expiration Date Mar 5, 2024	
Physical Address 3113 Las Cruces DR Edinburg, Texas 78539-6620 United States	Mailing Address P.O. Box 3666 Edinburg, Texas 78540 United States	

Business Information

Doing Business as CSJ Group	Division Name Casslee Investments, Llc	Division Number (blank)
Congressional District Texas 15	State / Country of Incorporation Texas / United States	URL (blank)

Registration Dates

Activation Date Mar 8, 2023	Submission Date Mar 6, 2023	Initial Registration Date Jan 26, 2017
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Entity Dates

Entity Start Date Feb 2, 2012	Fiscal Year End Close Date Dec 31
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Immediate Owner

CAGE (blank)	Legal Business Name (blank)
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Highest Level Owner

CAGE (blank)	Legal Business Name (blank)
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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.

Exclusion Summary

Active Exclusions Records?
No

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)	Entity Type Business or Organization	Organization Factors (blank)
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
No

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

Service Classifications

NAICS Codes

Primary	NAICS Codes	NAICS Title
Yes	541330	Engineering Services
	541618	Other Management Consulting Services

Disaster Response

This entity does not appear in the disaster response registry.