

Prohibited Parties

The contractor, its employees, and their families and/or persons acting for and/or on behalf of the contractor are prohibited from bidding on any property offered for sale by the United States Government.

In order to avoid a conflict of interest, or the appearance of a conflict of interest, the following classes of persons are prohibited from purchasing, either directly or indirectly, property forfeited to the United States which is to be sold under this contract or any subcontract to this contract;

- Any United States Department of Justice (USDOJ) employee prohibited by Federal Regulations (5 C.F.R 3801.104) from purchasing or using property forfeited to the United States, or any member of his/her immediate family/household.
- The contractor and any of its subcontractors; their employees or members of such employees' immediate families/households; any entity in which the contractor has any financial interest; or any agent or representative for such party.
- Any employee of any federal, state, or local governmental agency, or members of his/her immediate family/household, that was involved in the investigation which led to the forfeiture of the property to be sold by or through the contractor.

To effectuate this prohibition, as a requirement of this contract or any subcontract, the contractor and any subcontractor selling property forfeited to the United States shall include the following provision in the Sale Terms and Conditions:

In order to make an offer to purchase property subject to this sale the offeror shall meet the qualifications of one of the following:

- The offerer warrants that he/she is not: (a) an employee of the United States Department of Justice; (b) an employee of any Federal, State, or Local Governmental agency which participated in investigations that led to the forfeiture of property to the United States subject to this sale; (c) an employee of any contractor or subcontractor whose contract or subcontract provides goods or services to the United States Department of Justice's Asset Forfeiture Program; (d) an agent or member of the immediate family/household of any employee described in (a), (b), or (c) above.
- Any offerer who is an employee of the United States Department of Justice warrants that he/she has complied with the provisions of 5 C.F.R. 3801.104(a), and shall provide as part of his/her offer a copy of the written documentation by the agency designee required by 5 C.F.R. 3801.104(a).