

APPROVE HEARING OFFICER'S DETERMINATION AND

LTD., AND LEE LU, as owner and president of LS INTERNATIONAL LTD.

ORDER TO DEBAR LS INTERNATIONAL INTERN

FOLLOWING:

THE GENERAL COUNSEL RECOMMENDS THAT

July 16, 2002, in the matter of LS International Ltd. (LSI) and Lee Lu, as Respondents. Hearing was held on April 18, 2002 and April 22, 2002, at

Stephen H. Pugh, rendered on

owner and president of SSI, the

which time the parties presented testimonial and documentary evidence. Thereafter, the Hearing Officer found that the Respondents, by submitting false and misleading documentation, requested and received \$1.3

million, in violation of Board policy and other applicable federal rules. Accordingly, the hearing continued, and

Respondents be debarred from conducting business with the Board for the full debarment period of three (3) years, beginning July 16, 2002 and ending July 16, 2005.

DESCRIPTION:

for debarment of businesses and their "affiliates," "participants," and "principals" (as defined in the Policy) from participation in the Board's procurement transactions and activities for violation of a statutory or regulatory

provision of requirement in violation of a public transaction and commission of any other violation of a public provision of requirement

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ment period not to exceed three (3) years, pursuant to Section 9.1 of the Policy. Section 9.2 of the

Policy provides that the debarred party or entity may appeal the Hearing Officer's final determination within

21 days from its receipt

LSC REVIEW: LSC approval is not applicable to this report

AFFIRMATIVE

ACTION STATUS: Affirmative action rules and regulations

Reform Board of Trustees has the authority to conduct certain investigations and shall have access to all information and persons necessary to conduct those investigations.

PERSONNEL:

*Marilyn R. Johnson*

MARILYN R. JOHNSON  
General Counsel

*Kenneth C. Gotsch*

KENNETH C. GOTSCH  
Chief Fiscal Officer