



established. This adversely affects whether Ms. Sapp is a responsible person so as to be eligible to participate in federal programs.

In light of the foregoing, I find that the Department has met its burden of proof and persuasion that the debarment of Ms. Carol Sapp is warranted. The period of debarment is to be commensurate with the seriousness of the cause(s) of debarment, generally not to exceed three years. 34 C.F.R. § 85.320. Based upon the circumstances here, I have determined that the period of debarment shall be three years from the date of this decision.

I order that Ms. Carol Sapp be DEBARRED from initiating, conducting, or otherwise participating in any covered transaction under the nonprocurement programs and activities of any Federal agency, and is ineligible to receive Federal financial and nonfinancial assistance or benefits from any Federal agency under nonprocurement programs and activities. She may not act as a principle, as defined in 34 C.F.R. § 85.105(p), on behalf of any person in connection with a covered transaction. This debarment is effective for all covered transactions unless an agency head or authorized designee grants an exception for a particular transaction in accordance with 34 C.F.R. § 85.215.

SO ORDERED:

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Judge Ernest C. Canellos,  
Deciding Debarment and Suspension Official

Dated: August 19, 1997

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SERVICE

A copy of the attached initial decision was sent by certified mail, return receipt requested to the following:

Carol J. Sapp  
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