

DATE: August, 2006

TO: Board of Registration for Architects, Engineers, and Land Surveyors

THROUGH: Brian Howes, Senior Investigator

FROM: Naseer K. Dhaamin, Investigator

SUBJECT: Investigative Report for the August 17-18, 2006, meeting. This report reflects the status of investigative files up to and including August 2006.

OPEN CASES

Date Opened	Allegation	Case Number
04/21/03	Unlicensed Practice	10103009
04/22/03	Unlicensed Practice	10103010
04/29/03	Unlicensed Practice	10103011
05/06/03	Unlicensed Practice	10703001
12/03/03	Violating-Prof. Ethics	10203004
12/19/03	Unlicensed Practice	10303005
05/14/04	Unlicensed Practice	10304002
07/19/04	Violating-Prof. Ethics	10204003
07/19/04	Violating-Prof. Ethics	10204003
08/24/04	Unlicensed Practice	10704005
09/27/04	Unlicensed Practice	10304006

09/27/04	Unlicensed Practice	10304006
09/27/04	Unlicensed Practice	10304007
09/27/04	Unlicensed Practice	10304 008
11/03/04	Unlicensed Practice	10704008
11/04/04	Violating -Prof. Ethics	10804001
12/08/04	Practice Beyond Scope	10204025
04/28/05	Incompetence	10405001
07/01/05	Unlicensed Practice	10505001
07/18/05	Violating-Prof. Ethics	10205005
08/01/05	Negligence	10205006
08/30/05	Violating-Prof. Ethics	10405002
09/13/05	Action In Another State	1005003
10/26/05	Unlicensed Practice	10705005
10/28/05	Unlicensed Practice	10705006
11/18/05	Practice Beyond Scope	10205022
01/13/06	Fraud/Misrepresentation	10706001
03/07/06	Negligence	10006002
04/20/06	Practice Beyond Scope	10006003
05/11/06	Incompetence	10206005
05/11/06	Practice Beyond Scope	10206006

05/11/06	Fraud/Misrepresentation	10006004
05/11/06	Fraud/Misrepresentation	10106001
05/11/06	Negligence	10006005
05/23/06	Unlicensed Practice	10306001
05/23/06	Unlicensed Practice	10106002
06/23/06	Practice Beyond Scope	10506001
 07/14/06	Violation of Licensing Req.	10206015
07/19/06	Violation of Licensing Req.	10206016
07/19/06	Violation of Licensing Req.	10206017
07/19/06	Violation of Licensing Req.	10006008
08/02/06	Unlicensed Practice	10106003
08/03/06	Practice Beyond Scope	10206018
08/04/06	Violation of Licensing Req.	10206019

DRAFT FILING PENDING ATTORNEY GENERAL ACTION

- 10502002 Allegation of land surveying by an unregistered individual. (Opened 10/29/02).
- 10202004 Allegation that a land surveyor's work was below minimum professional standards on a project. (Opened 11/19/02).

MEMORANDUM OF AGREEMENT PENDING

- 10402004 Allegation that a land surveyor's work was below minimum professional standards on a project. (Opened 11/19/02)
- 10403005 Allegation that a land surveyor improperly placed a monument causing a property line to become clouded. (Opened 11/28/03)
- 10404001 Allegation that a land surveyor's work was substandard causing a property line to become clouded. (Opened 04/01/04).
- 10205004 Allegation that an engineer sealed and signed drawings where the work was done by others and without being the responsible in charge of the work. (Opened 07/07/05).

CLOSED 4/8/2003	COMPLAINT	CASE#	CLOSED	CLOSED DISPOSITION
	Unlicensed Practice	10103008	7/12/2006	NO ACTION INSUFFICIENT EVIDENCE
4/8/2003	Dractice Devend Comm	40000000		NO ACTION INSUFFICIENT
9/23/2003	Practice Beyond Scope Unlicensed Practice	10203003	7/12/2006	EVIDENCE
2/25/2004		10103015	7/12/2006	LICENSE ACTION
5/25/2004	Unlicensed Practice	10304001	7/12/2006	LICENSE ACTION
8/26/2004	Incompetence	10204002	6/12/2006	DIRECTOR CASELOAD REDUCTION
8/26/2004	Unlicensed Practice	10304004	6/12/2006	DIRECTOR CASELOAD REDUCTION
8/30/2004	Unlicensed Practice	10304005	6/12/2006	DIRECTOR CASELOAD REDUCTION
	Unlicensed Practice	10104002	6/12/2006	DIRECTOR CASELOAD REDUCTION
3/1/2005	Contested License Denial	15205001	7/12/2006	OTHER
5/12/2005	Unlicensed Practice	10105001	6/12/2006	DIRECTOR CASELOAD REDUCTION
12/20/2005	Fraud/Misrepresentation	10205023	7/13/2006	LICENSE ACTION
3/7/2006	Negligence	10206003	7/21/2006	WARNING LETTER
3/7/2006	Negligence	10206004	7/21/2006	WARNING LETTER
4/20/2206	Unlicensed Practice	10706002	7/25/2006	COMPLIANCE
5/24/2006	Viol. of Licensing Req.	10006006	6/21/2006	WARNING LETTER
5/24/2006	Viol. of Licensing Req.	10406002	6/21/2006	WARNING LETTER WARNING LETTER
5/24/2006	Viol. of Licensing Req.	10206008	6/20/2006	
5/25/2006	Viol. of Licensing Req.	10206008		WARNING LETTER
5/25/2006	Unlicensed Practice		6/21/2006	WARNING LETTER
6/9/2006		10706003	7/21/2006	WARNING LETTER
6/9/2006	Viol. of Licensing Req.	10206010	6/21/2006	WARNING LETTER
6/9/2006	Viol. of Licensing Req.	10006007	6/21/2006	WARNING LETTER
6/9/2006	Viol. of Licensing Req.	10206011	6/21/2006	WARNING LETTER
6/12/2006	Viol. of Licensing Req.	10206012	6/20/2006	WARNING LETTER
6/23/2006	Unlicensed Practice	10306002	6/12/2006	NO ACTION - NO VIOLATION
7/12/2006	Unlicensed Practice	10306003	6/30/2006	OTHER
	Viol. of Licensing Req.	10206014	7/17/2006	WARNING LETTER
7/3/2006	Viol. of Licensing Req.	10206013	7/12/2006	WARNING LETTER

This report reflects the status of investigative files up to and including August 2006. If you have any questions regarding this report, please feel free to contact me directly at 269-8614.