

DATE: February 2, 2007

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

THROUGH: Richard Younkins, Chief Investigator RCN

FROM: Naseer K. Dhaamin, Investigator

Subject: Investigative Report for the February 22-23, 2007, meeting. This report reflects

the status of investigative files up to and including January 2007.

OPEN CASES

Date Opened	Allegation	Case Number
12/03/03	Violating-Prof. Ethics	10203004
08/24/04	Unlicensed Practice	10704005
11/03/04	Unlicensed Practice	10704008
12/08/04	Prac. Beyond Scope	10204025
04/28/05	Incompetence	10405001
10/26/05	Unlicensed Practice	10705005
10/28/05	Unlicensed Practice	10705006
05/11/06	Fraud/Misrep.	10006004
06/23/06	Prac. Beyond Scope	10506001
07/19/06	Violating-Prof. Ethics	10206017
08/03/06	Prac. Beyond Scope	10206018
11/03/06	Unlicensed Practice	10706007
11/01/06	ViolProf. Ethics	10006011
12/11/06	Unlicensed Practice	10706015
12/12/06	Unlicensed Practice	10706016
12/12/06	Unlicensed Practice	10706017
12/13/06	Unlicensed Practice	10706018
12/14/06	Unlicensed Practice	10706019
12/14/06	Unlicensed Practice	10706020
01/08/07	Unlicensed Practice	10707001
01/09/07	Unlicensed Practice	10707002

CLOSED CASES

Case Number	Complaint	Disposition
10303005	Unlicensed Practice	No ActInsuf. Evid.
10304006	Unlicensed Practice	Lack of Inv. Resource
10304007	Unlicensed Practice	Warn. Letter
10304008	Unlicensed Practice	Lack of Inv. Resource
10804001	ViolProf. Ethics	Warn. Letter
10505001	Unlicensed Practice	Warn. Letter
10205005	ViolProf. Ethics	Warn. Letter
10205006	Negligence	Warn. Letter
10005003	Act. Another State	Warn. Letter
10205022	Prac. Beyond Scope	Warn. Letter
10006002	Negligence	Warn. Letter
10006003	Prac. Beyond Scope	Warn. Letter
10206005	Incompetence	Warn. Letter
10006005	Negligence	Compliance
10206018	Prac. Beyond Scope	Warning Letter
10306004	Unlicensed Practice	Compliance
10206023	Viol. Of Lic. Req.	No ActNo Viol.
10206024	Viol. Prof. Ethics	No ActNo Viol.
10706005	Unlicensed Prac.	Compliance
10206028	Negligence	No ActNo Viol.
10706006	Viol. Of Lic. Req.	Compliance
10006011	Viol. Of Lic. Req.	No ActNo Viol.
10106004	Unlicensed Prac.	No ActNo Viol.
10206031	Incompetence	No ActNo Viol.
10706008	Unlicensed Prac.	Compliance
10706009	Unlicensed Prac.	Compliance
10706010	Unlicensed Prac.	Compliance
10706012	Unlicensed Prac.	Compliance
10706013	Unlicensed Prac.	Compliance
10706014	Unlicensed Prac.	Compliance
10706021	Unlicensed Prac.	Compliance
10706022	Unlicensed Prac.	Compliance
10707003	Unlicensed Prac.	Compliance
10106003	Unlicensed Prac.	Warn. Letter

DRAFT FILING PENDING ATTORNEY GENERAL ACTION

Allegation of land surveying by an unregistered individual. AG is Karen Hawkins. (Case Opened 10/29/02)

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.
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)

This report reflects the status of investigative files up to and including January 2007. If you have any questions regarding this report, please feel free to contact me directly at 269-8614.