

DATE: April 20, 2009
THRU: Richard C. Younkings, Chief Investigator
TO: Board of Public Accountancy
FROM: Dawn F. Bundick, Investigator
SUBJECT: Investigator's Report for the Meeting of April 2009

The Board of Public Accountancy currently has ⁶ 6 open investigations and 1 open complaint.

OPEN INVESTIGATIONS

600-08-001	Violation of Licensing Regulations	Litigation Pending
600-06-005**	Fraud/Misrepresentation	Criminal Indictment
601-07-003	Unlicensed Practice	Under Investigation
603-08-001	License Denial	Decision & Order
601-08-005	Unlicensed Practice	Under Investigation

**The licensee requested a motion to extend and it was granted. Conference date set for trial.

CLOSED INVESTIGATIONS

*600-02-002	Falsified Application
*600-02-005	Negligence
*650-02-001	License Application Problem
* Same licensee	