



STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Sarah Palin, Governor
Emil Notti, Commissioner
Mark Davis, Director

Division of Corporations, Business and Professional Licensing

DATE: November 19, 2008
 THRU: *RC* Richard C. Younkins, Chief Investigator
 TO: Board of Public Accountancy
 FROM: *DF* Dawn F. Bundick, Investigator
 SUBJECT: Investigator's Report for the Meeting of December 2008

The Board of Public Accountancy currently has 5 open investigations and 1 open complaint.

OPEN INVESTIGATIONS

*600-02-002	Falsified Application	Litigation Pending
*600-02-005	Negligence	Litigation Pending
*600-02-001	License Application Problem	Litigation Pending
*600-08-001	Violation of Licensing Regulations	Litigation Pending
*An accusation has been filed on these related cases.		

600-06-005	Fraud/Misrepresentation	Criminal Indictment
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The licensee in the above investigation has been indicted on 3 counts of Forgery and 1 count of theft in the 1st degree. All charges are felonies. Conference date set for trial.

601-07-003	Unlicensed Practice	Under Investigation
603-08-001	License Denial	Hearing Pending

CLOSED INVESTIGATIONS

601-06-002	Unlicensed Practice	\$5000 fine pd 11/4/08
601-08-002	Unlicensed Practice	License Denial
601-08-003	Unlicensed Practice	No Action/No Violation