



STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

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

Division of Corporations, Business and Professional Licensing

Date: August 14, 2008
To: The Board of Public Accountancy
From: Rick Younkins
Subject: Investigative Report for the August 28th meeting

The Board of Public Accountancy currently has 8 open investigations and 1 open complaint.

OPEN INVESTIGATIONS

600-02-002	Falsified Application	Litigation Pending
600-02-005	Negligence	Litigation Pending
650-02-001	License Application Problem	Litigation Pending
600-08-001	Violation of License Regulations	Litigation Pending

The above four investigations are related. I spoke with the AG's Office on 8-6-08 they are working with the Licensee's attorney hoping to resolve this issue without having to go to hearing.

600-06-005	Fraud	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.

600-07-003	Unlicensed Practice	Under Investigation
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A Colorado based company performed an audit for Metlakatla Housing Authority. The Company is not licensed in Alaska the Colorado Board has been advised of the situation. We are currently waiting to interview the companies CEO. Last contacted by phone on 8/06/08, CEO has not returned call.

603-08-001	License Denial	Hearing Pending
601-08-002	Unlicensed Practice	Under Investigation

The above case is related to case 601-07-002 that case is before the Board in the form of a Decision and Order from Administrative Law Judge Rebecca Pauli. This case was pending when the hearing was held on the related case.

CLOSED INVESTIGATIONS

601-07-001	Unlicensed Practice	No Action No Violation
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This case was closed after several visits to Soldotna to see if business was open. Visits on 9-11-07, 10-16-07 and 5-07-08. Several phone calls placed 4-22-08, 4-23-08 and 5-16-08 unable to locate anyone working at this location. No Evidence of unlicensed practice.

601-07-002	Unlicensed Practice	License Action
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On May 28, 2008 a hearing was held in the matter of Eileen Zaiser vs Board of Public Accountancy. The Administrative Law Judge found that the Respondents continued to use of the CPA designation and her actions after receipt of the Cease and Desist Order were cause for the denial of Ms. Zaiser's license.

655-08-001	License Denial	No Hearing Requested
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Board of Public Accountancy voted to deny Licensure to Robert Pangia at the April 24-25, 2008 meeting. Applicant did not request a hearing.