



May 29, 2013

Maryland Office of the Attorney General
Ms. Beverly Pivec, Custodian of Records
200 St. Paul Place
Baltimore, MD 21202

VIA EMAIL AND CERTIFIED MAIL

Re: Maryland Public Information Act Request; **Expedited review requested**

Dear Ms. Pivec:

Your office informed me that you are the appropriate contact for PIA requests. I am writing on behalf of the Montgomery County Civic Federation and the more than 60,000 Montgomery County, Maryland residents it represents (the "Civic Fed"). The Civic Fed is seeking information that resides within the records of any part of the Maryland Office of the Attorney General, including but not limited to the offices of its Assistant Attorney Generals which may be located within the Maryland Department of Labor, Licensing and Regulation ("DLLR"), the Maryland Department of Planning ("MDP"), and the Maryland Department of the Environment ("MDE"), all collectively the ("OAG").

The Civic Fed is aware of the existence of information that indicates the OAG has failed to investigate credible information regarding numerous matters and/or halted ongoing active investigations due to influences unrelated to the subject matter under investigation. By way of one example, the OAG received credible information regarding licensed professionals, and in a related case, a layperson claiming to be a licensed professional, submitting materially false documents to public officials and/or governmental entities, all of which appear to put the public health, safety and welfare at risk. However, no generally available data exists that indicates the OAG notified the proper authorities of the public risks and harm associated with such matters. Consequently, pursuant to the Maryland Public Information Act, State Government Article §§10-611 to 628 (the "Act"), the Civic Fed requests access to and copies of "public records," as that term is

defined under the Act (hereafter defined as “Public Record(s)”), from the OAG sent to or received via any method, including, but not limited to, electronic, mail, delivery service, or hand delivery (collectively “Communications”).

The Civic Fed’s request relates **solely to any and all Communications that have occurred between the OAG and third-parties, as identified in paragraphs 1 – 4 below, beginning on January 31, 2007 and continuing until this request is fulfilled,** regarding any information that the OAG obtained, received or *created*; based upon information provided by or obtained from (i) Steven J. Kanstoroom, Adrienne Lewis aka Adrienne Gude-Lewis, aka Adrienne Gude, or Montgomery County, Maryland Inspector General Thomas J. Dagley (collectively the “Relater’s Information”), or, (ii) any past or current OAG official or employee, including but not limited to, Douglas F. Gansler, Katherine Winfrey, aka Kay Winfrey, Daniel L. Barnett, Rakesh Patel, Shelly Wasserman, Susan Cherry, Michelle Barnes (collectively “OAG Information”) or (iii) any past or current MDE Official or employee including, but not limited to, Paul Stancil and Brian Coblentz, (collectively “MDE Information”) and; (iv) any DLLR past or current official or employee including, but not limited to, Thomas Edward Perez, Daniel Parr, Pamela Edwards, Harry Loleas, Stanley J. Botts, and Leonard J. Howie III.

Specifically, the Civic Fed is requesting the following:

- 1) Public Record Communications between the OAG and any local, county or State governmental agency that is responsible for the oversight and/or investigation of any licensed professionals.
- 2) Public Record Communications between the OAG and any local, county, State or Federal governmental agency that is responsible for oversight and enforcement of environmental laws or regulations.
- 3) Public Record Communications between the OAG and any local, county or State governmental agency that is responsible for creating, maintaining, modifying, revising or deleting any real property data, including but not limited to: (i) mapping data, (ii) land use data, or; (iii) property ownership data.
- 4) Public Record Communications between the OAG and the Federal Emergency Management Agency (FEMA), the National Flood Insurance Program (NFIP) or the United States Department of Homeland Security Office of the Inspector General regarding any aspect of suspected or known non-compliance with Title 44, Chapter I, Subchapter B., Parts 70 and 72, Code of Federal Regulations.

The Civic Fed is requesting a waiver of fees inasmuch as it believes:

- I. The public has an urgent need to know and fully understand the contents of the Public Record Communications requested herein, and/or the lack of any Public Records as requested herein, **to prevent detrimental life and safety issues to residents of, and visitors to Maryland**, the District of Columbia, Florida, Massachusetts, New Jersey, North Carolina, Ohio, Pennsylvania, Virginia and West Virginia (all states collectively the “Affected States”). The potential life and safety issues pertain to, but are not limited to:
 - (i) placement or leaching of solid and liquid materials on, in or under soil, groundwater, creeks, streams, rivers and all bodies of water (irrespective of if they are considered navigable waterways), and wells used for drinking water, thereby subjecting them to deadly pollutants, including but not limited to toxic metals that can cause cancer and neurological harm in humans;
 - (ii) damage due to flooding of structures within the Affected States that are situated upon land, the topographical drawings for which were intentionally or unintentionally created in such a way as to circumvent any part of Title 44, Chapter I, Subchapter B., Parts 70 and 72, Code of Federal Regulations; thereby placing (a) the property owner unwittingly in harm’s way of flood risk, and; (b) all persons or entities with a beneficial interest in the property at risk of financial loss and hardship;
 - (iii) damage due building collapse, structural failure and/or infrastructure failure.
- II. The public also has an urgent need to obtain the information requested herein to prevent financial loss and hardship due to improperly created public record documents describing title and title interests to real property.

In the event you deny our fee waiver request, we agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed one-hundred fifty dollars (\$150.00). However, please notify me prior to your incurring any expenses in excess of twenty-five dollars (\$25.00).

If the Civic Fed’s request is denied in whole or part, we ask that you justify all deletions by reference to specific exemptions of the Act. We will also expect you to release all segregable portions of otherwise exempt material. We, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

Please provide an expedited review of this request as we believe that the public has an urgent need for the information described above. We believe that the failure to timely and fully respond to this request may likely result in irreparable harm to (i) residents and visitors of the Affected States, (ii) users of the Washington, DC area Metro subway system, and; (iii) users of Maryland's Chesapeake Bay Bridge.

I certify that the statements concerning the need for expedited review are true and correct to the best of my knowledge and belief. I look forward to your reply within 30 days as the statute requires.

Thank you for your assistance.

Sincerely,



Carole Ann Barth, President
10602 Lockridge Dr., Silver Spring MD 20901
email: cbarth@mindspring.com

Attachments: Attachment 1 - 04/13/07 Email from Deputy A.G. K. Winfrey
Attachment 2 - 02/07/07 DLLR Complaint
Attachment 3 - 02/08//07DLLR Receipt Confirmation

cc: United States Deputy Attorney General James M. Cole
Maryland Governor Martin O'Malley
Maryland Attorney General, Douglas F. Gansler
Washington Metro Area Transit Authority, Richard Sarles, GM & CEO
National Governors Association, Chair, Governor Jack Markell (DE)
National Assoc. of Attorney Generals, President Elect A.G. J.B. Van Hollen (WI)

Attachment 1

Steve Kanstoroom

Subject: FW: Email to Kay Winfrey FW: OAG

-----Original Message-----

From: Kay Winfree [<mailto:kwinfree@oag.state.md.us>]

Sent: Friday, April 13, 2007 7:27 PM

To: sjk@femainfo.us

Subject: Re: Follow-up; Thank you

Dear Steve (if I may, and please call me Kay),

I am very interested in the issues you briefed me on today. I have some ideas about how to approach this and where to go from here, and I am working on getting the appropriate people together for a meeting.

Sorry that I was unable to stay longer. Let me assure you that my meeting in Baltimore was not nearly as intriguing.

Have a great weekend. I will be in touch early next week.

Katherine Winfree
Chief Deputy Attorney General
200 St. Paul Place
Baltimore, Maryland 21202
410-576-7051

Attachment 2



COMPLAINT FORM
 STATE OF MARYLAND
 DEPARTMENT OF LABOR, LICENSING AND REGULATION
DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSING
 500 NORTH CALVERT STREET - BALTIMORE, MARYLAND 21202-3651
 HOME IMPROVEMENT 410-230-6309
 OCCUPATIONAL AND PROFESSIONAL LICENSING 410-230-6322

**DO NOT WRITE IN THIS SPACE
OFFICE RECORD**

DATE RECEIVED _____
 BOARD _____
 COMPLAINT NO. _____
 LICENSING INFORMATION _____
 EXPIRATION DATE _____

TYPE OF COMPLAINT - PLEASE CHECK

- HOME IMPROVEMENT
 HEATING, VENTILATION, AIR CONDITIONING, REFRIGERATION
 OTHER Engineering
 BOARDS _____

PLEASE ADDRESS ENVELOPE TO THE PROPER BOARD/COMMISSION

PLEASE BE ADVISED THAT BY FILING THIS COMPLAINT IT MAY BE NECESSARY FOR YOU TO APPEAR AT A FORMAL HEARING BEFORE THIS BOARD/COMMISSION OR IN CRIMINAL COURT.

1. YOUR NAME LAST Kanstoroom	
FIRST Steven	MIDDLE INITIAL J
STREET ADDRESS 1014 Ashton Road	
CITY Ashton	COUNTY STATE ZIP Montgomery MD 20861
HOME PHONE 301 503-6078	WORK PHONE 301 260-2024
I CAN BE CONTACTED AT THE E-MAIL ADDRESS BELOW: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO E-MAIL ADDRESS sjk@femainfo.us	

2. COMPLAINT AGAINST Lee Sutherland	
TRADING AS See attached	
STREET ADDRESS 13938 Layhill Road	
CITY Silver Spring	COUNTY STATE ZIP Montgomery MD 20906
PHONE 301 871-6527	PAGER
E-MAIL ADDRESS	

3. CONTRACT INFORMATION

Did you enter into a contract? YES NO If "YES" was the contract Oral Written?
 With whom did you enter into the contract? Lee Sutherland
 (Give name of individual and/or company) Development Consultants
 Date of contract (Month, Day, Year) 1992 Amount of contract? 9000
 Did you pay for the services? YES NO If "YES" give amount \$ 75,000

4. Name of person who actually did the work or performed the service Lee Sutherland - see attached
 Date the work was started 1992 Last date work was performed 2002
MONTH / DAY / YEAR MONTH / DAY / YEAR

Is there an arbitration clause in the contract? YES NO

5. Please give a detailed but concise explanation of your complaint in the order in which it occurred and attach any supporting documents (continue on a separate sheet if necessary. Type or print legibly.)

Mr. Sutherland told me he was an engineer, and his resume so stated.
His associates also told me he was an engineer. Numerous problems were discovered in his work resulting in a large loss. Recently I received information, including from your office, that indicates Mr. Sutherland was not licenced nor had any professional training. Public record documents indicate Mr. Sutherland is continuing to be introduced to governmental bodies as an engineer all as more fully described in the attached document.

I CERTIFY UNDER PENALTY OF PERJURY THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Steven J Kanstoroom
 (SIGNATURE OF COMPLAINANT)

2/7/07
 (DATE)

If this is a home improvement complaint and the contractor was licensed at the time of the contract, you may file a separate claim against the Home Improvement Guaranty Fund.



Author:Steve Kanstoroom Subject:Note Date:2/7/2007 12:39:31 PM

By successor firm and predicated upon Mr. Sutherland's work.

1014 Ashton Road
Ashton, MD 20861

February 7, 2007

Mr. Thomas Woods, Executive Director
State Board for Professional Engineers
500 North Calvert Street, Room 308
Baltimore 21202-3651

Re: Alleged Unlicensed Engineer

Dear Mr. Woods:

I understand from the attached correspondence that your office has no record that the civil engineer I engaged for extensive engineering services, beginning in 1992, is or was licensed by the State. I also understand from your office that Maryland law does not permit individuals to hold themselves out as an engineer if they are not licensed. This issue is of great concern to me because I have encountered a number of problems related to my project that was ultimately halted due to conflicts in the engineering and related drawings. To date I have invested in excess of 1.5 million dollars in this endeavor.

Two weeks ago I learned for the first time that my engineer's partner, a Maryland licensed land surveyor, filed an affidavit in 1995 stating that his engineer partner had no professional education or certifications. Prior to my entering into a long term relationship with my engineer, I requested and received a copy of his resume. I subsequently received many invoices from his firm whereby I was billed for engineering services performed by him.

The engineering services included, but are not limited to, tree surveys, road designs, bridge designs, culvert designs, storm water management and flood plain studies. All of the work was done within a forest or wetlands and much of the work included steep and, in some areas, rugged terrain. At all times I was under the belief, as was my architect of record as well as my landscape architect, that my engineer was appropriately trained and credentialed.

I have a large number of documents. A small sample includes:

- 1) Resume provided by my engineer whereby he states he is an engineer, is the president of an engineering firm, and he has more than 30 years experience providing engineering and architectural services.
- 2) Certified copy of the affidavit filed in a Montgomery County Circuit Court proceeding from my engineer's partner, a Maryland licensed land surveyor that covers the period in question with regard to my loss whereby the surveyor states that the engineer had no professional education or certifications.

- 3) Invoices from my engineer's firm, and my corresponding accounts payables records, whereby I was invoiced for engineering services for his time spent working on my failed project.
- 4) Recent Planning Board transcript whereby my engineer is introduced as a civil engineer.
- 5) Information concerning professionals that are introducing the individual as an engineer whereby a document indicates the professional is aware of the unlicensed individual's non-licensed status.

At this time my forested property is at imminent risk of irreparable harm from forest clearing in that a proposed subdivision is planned that infringes upon my non-development easement. My related easements and deeds are complicated by that fact that they were in part prepared by the unlicensed engineer who I believed to be fully qualified. The local Planning Board and its staff, comprised of State officials and employees, has taken the position that they are not compelled to halt any activity that is predicated upon false and misleading information and/or an unlicensed individual holding himself out as a civil engineer.

Please let me know if you can provide me with any assistance. Thank you.

Sincerely,



Steven J. Kanstoroom
Cell 301 503-6078

Attachments:

01/31/07 Letters from DLLR
Engineer's Resume
Example of Engineer's Invoices
Recent Planning Board Transcript – See lines 6 - 11

cc: Ms. Pamela Edwards

DLLR

STATE OF MARYLAND
DEPARTMENT OF LABOR, LICENSING AND REGULATION

ROBERT L. EHRLICH, Jr., Governor
MICHAEL S. STEELE, Lt. Governor
JAMES D. FIELDER, Jr., Ph.D., Secretary

Division of Occupational and Professional Licensing
Joseph D. Sliwka, Commissioner

DLLR Home Page • <http://www.dllr.state.md.us>
DLLR E-mail • op@dllr.state.md.us

FAX TRANSMISSION

DATE: 1-31-07
TIME: 10:50 A.M.
TO: Steven Kanstorsov

PHONE: _____ FAX: 301-260-2026
FROM: Dorothy Matracciani
PE Board

PHONE: 410-230-6260 FAX: 410-333-0021

MESSAGE: _____

NUMBER OF PAGES: 1 + COVER PAGE: = 2

**** IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CONTACT ME AT THE NUMBER ABOVE****





MARTIN O'MALLEY, Governor
ANTHONY BROWN, Lt. Governor

Division of Occupational and Professional Licensing
Joseph Sliwka, Commissioner

DLLR Home Page • <http://www.dllr.state.md.us>
DLLR E-mail • op@dllr.state.md.us


January 31, 2007

TO WHOM IT MAY CONCERN:

I, Dorothy Matricciani, am the Administrative Secretary for the Board for Professional Engineers, which is located at 500 N. Calvert Street, Room 308, Baltimore, Maryland, 21202. In this capacity, I am the custodian of the licensing records of the State Board for Professional Engineers. Records are maintained in the regular course of business of all individuals who are licensed to practice professional engineering in the State of Maryland.

A search of the records of the State Board for Professional Engineers revealed that from 1982 to the present date the following persons were **not** licensed as Professional Engineers in the State of Maryland.

Lee Sutherland
M. Lee Sutherland
Milne Sutherland
Milne Lee Sutherland
M. L. Sutherland


Dorothy Matricciani
Administrative Secretary
Board for Professional Engineers

500 N. Calvert Street, 3rd floor
Baltimore, MD 21202-3651



Keeping Maryland Working and Safe

TTY USERS CALL VIA THE MARYLAND RELAY SERVICE

DLLR

STATE OF MARYLAND
DEPARTMENT OF LABOR, LICENSING AND REGULATION

MARTIN O'MALLEY, Governor
ANTHONY BROWN, Lt. Governor

Division of Occupational and Professional Licensing
Joseph Sliwka, Commissioner

DLLR Home Page • <http://www.dllr.state.md.us>
DLLR E-mail • op@dllr.state.md.us

January 31, 2007

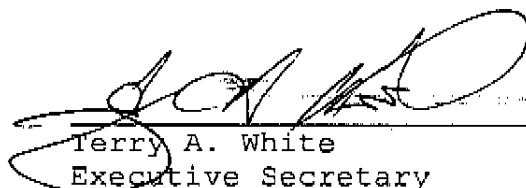
To Whom It May Concern:

I, Terry A. White, am the Executive Secretary for the Maryland Board of Architects which is located at 500 N. Calvert Street, Room 308, Baltimore, Maryland 21202. In this capacity, I am the custodian of the licensing records of Maryland Board of Architects. Records are maintained in the regular course of business of all individuals and firms that are licensed to practice architecture in the State of Maryland.

A search of the records of Maryland Board of Architects revealed **LEE SUTHERLAND** is not as an architect in the State of Maryland. Also revealed is that this person has never been licensed to practice architecture in this state.

Listed below are other variations of the name that the Board confirms are not licensed to practice architecture in this state.

M. Lee Sutherland
Milne Sutherland
Milne Lee Sutherland
M.L. Sutherland


Terry A. White
Executive Secretary
Maryland Board of Architects

500 N. Calvert Street, 3rd floor
Baltimore, MD 21202-3651



TTY USERS CALL VIA THE MARYLAND RELAY SERVICE

Keeping Maryland Working and Safe



DEVELOPMENT
CONSULTANTS
GROUP, INC.

SURVEYORS, ENGINEERS & LAND PLANNERS

Suite 102, 17904 Georgia Ave. Olney, Maryland 20832

301-924-4570

FAX TRANSMITTAL

TO: VARADYNE

ATTN: STEVE KANSTOROOM

FROM: LEE SUTHERLAND

SENDER: JILL

DATE: 10-16-92

DCG#: 21-886

FAX NUMBER: 949- 2355

CONTENTS: Resume

CONFIDENTIALITY NOTICE: This facsimile contains confidential information which may also be legally privileged and which is intended only for the use of the addressee(s) named above. If you are not the intended recipient, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile, or the taking of any action in reliance on the contents of this telecopied information, may be strictly prohibited. If you have this facsimile in error, please notify us immediately by telephone and return the entire facsimile to us at the above address via the U. S. Postal Service.

924-4570
FAX 924-5872



DEVELOPMENT
CONSULTANTS
GROUP, INC.

SURVEYORS, ENGINEERS & LAND PLANNERS

17904 Georgia Ave, Suite 102, Olney, Maryland 20832 • 301-924-4570 (FAX 924-5872)

June 16, 1992

M. L. SUTHERLAND

QUALIFICATIONS AS AN EXPERT WITNESS

IN SITE PLANNING AND ENGINEERING

Mr. Sutherland, currently President and Chief Engineer of the Development Consultants Group, Inc., has had over thirty one (31) years experience in engineering, surveying land planning, construction supervision, and architecture. As an expert witness in engineering, site and land planning, Mr. Sutherland has qualified in the States of New Jersey, Virginia, Pennsylvania, Maryland, and The District of Columbia. Within the State of Maryland, he has qualified before the Zoning Hearing Examiners in Baltimore, Prince George's, Howard, Montgomery, Anne Arundel, Charles, Frederick, and Washington Counties. Before the Boards of Appeals in Montgomery, Charles, and Howard Counties; County Councils in Montgomery, Prince George's, and Howard Counties; City Councils in the Towns of Gaithersburg, Poolesville, and Rockville, Maryland. Mr. Sutherland has also qualified as an expert witness before the Federal Mediation Board in Washington, D. C., as well as the Circuit Courts in Howard, Montgomery, and Washington Counties and the Prince George's County Liquor Board.

In the land development field, Mr. Sutherland has been involved in the design, supervision of design, supervision and inspection of construction, as both an engineer and as an owner. Over the past twenty (20) years he has been involved as an owner or part owner in residential developments in Howard and Washington Counties, in Maryland and in Sheanondoah County, Virginia. As an engineer and land planner, his experience ranges from subdivisions of two (2) lots up to and including planned residential communities such as Columbia and Rossmore Leisure World (4 States).

As an expert witness in the engineering field, Mr. Sutherland has testified in zoning matters (rezoning, special exceptions, variances, etc.), site plans (hospitals, residential subdivisions, shopping centers, office buildings, surface mining

M. L. Sutherland
Expert Witness
Page 2

operations, nursing homes, and sanitary landfills), land use, landscape plans, sediment control, storm water management, and other general engineering disciplines. He has also testified in Courts of Law as an expert witness in the field of site planning and engineering; in litigations involving planning, construction, and engineering issues.

MAJOR PROJECTS

1. Watson Property, Charles County, Maryland
40 acres surface mining site. Zoning, plans and permits.
2. White Flint Shopping Mall, Rockville, Maryland
A major shopping center. Including the coordination of the Metro System construction through the site and the design of an underground storm water management detention system.
3. Rossmoor Leisure World, Silver Spring, Maryland
A 2,000 acre residential subdivision. Project Engineer for a period of five (5) years.
4. Forty (40) plus surface mining operations in Prince George's, Anne Arundel, Charles and Cecil Counties, Maryland.
5. Johnson Property, Rising Sun, Cecil County, Maryland
A 150 acre site consisting of a concrete plant, an asphalt plant, a sand and gravel processing plant and a surface mining operation.
6. Providence Hospital, Washington, D.C. - design addition of a new power plant, materials handling facility, kitchen area and associated site improvements.
7. Veterans Hospital, Washington, D.C. - design addition of a 160 bed clinic, 750 car parking garage and nuclear medicine facility at the existing hospital.
8. Adventist Hospital, Takoma Park, Maryland - design
 - a) Four story ambulatory care center.
 - b) New parking facilities and studies.
 - c) New entrance to hospital.
 - d) Alternate utility studies.
 - e) Conversion of Chapel to Day Care Center.
 - f) Three (3) level parking deck.
 - g) Master plan studies for future programs.
 - h) Three (3) story addition with helipad.
9. Warren Hospital, Phillipsburg, New Jersey
Addition of new emergency room, operating room and support facilities.
10. Wayne County Hospital, Honesdale, Pennsylvania
Addition doubling the size of the existing facility.
11. Columbia, Howard County, Maryland
Surveys, site plans, subdivision plans for major portions of a new town.
12. New nursing home facilities in Clinton, Maryland; Easton, Maryland; Summit County, Ohio; Dundalk, Maryland; Roonesboro, Maryland; Silver Spring, Maryland and Chester, Pennsylvania.

13. Other hospitals in Selby, Ohio; Maume, Ohio; Miami, Florida; Preston, West Virginia; Wierton, West Virginia; Cape May, New Jersey; Weymouth, Massachusetts; Fairfax, Virginia; Wilmington, North Carolina and Seoul, Korea.
14. Walter Reed Army Medical Center, Washington, D.C.
New helipad, addition to commissary, topographic surveys and building evaluation studies.
15. Arlington National Cemetery, Virginia
Road rehabilitation projects, land reclamation plans and columbarium sites.
16. Fort Myer, Virginia
Design of a heavy equipment and bulk storage facility.
17. Cross Trails Landfill, Cheltenham, Maryland
Design of a 200 acre landfill with experimental sludge disposal and leachate collection facilities.
18. Adaptive reuse plans for conversion of an abandoned fast food facility to a retail liquor store, testimony before Prince George's County Liquor Board.
19. The design and planning of an Urban renewal project - Gray Street, Baltimore
One block square shopping center in inner city of Baltimore.
20. The design of various residential subdivisions ranging from two (2) to over one hundred (100) lots.
Washington - Baltimore area.
21. Preparation of Master Development Plans for:
 - a) Blue Knob Ski Resort, Pennsylvania
 - b) Daedalean Industries Facility, Woodbine, Maryland
 - c) Washington Adventist Hospital, Takoma Park, Maryland
22. Preparation and processing of a three hundred (300) plus acre subdivision consisting of over one hundred (100) lots on well and septic systems in Howard County, Maryland.
23. Design of a well and septic system for an existing seven hundred (700) pupil elementary school in Laytonsville, Maryland.
24. Design of septic systems for shopping centers on septic systems in Montgomery County, Maryland.



**DEVELOPMENT
CONSULTANTS
GROUP, INC.**

010461

VARIDYNE CORPORATION
Steve Kanstoroom
South Building, Suite 700
11160 Viers Mill Road
Wheaton Maryland 20902
301-949-7600 301-949-2355

SUITE 102
17904 GEORGIA AVE.
OLNEY, MD. 20832
924-4570

INVOICE

DATE	DESCRIPTION	FEE
	BILLING PERIOD 03/28/92 TO 04/24/92	
06/10/92	BRIGHAM PROPERTY DCG 021-896 Hourly - work in progress	
2,712.50	× 1. Revise and process preliminary subdivision plan.	
620.00	2. Revise and process preliminary site plan.	
280.00	3. Prepare site plan for architect.	
120.00	× 4. Attend meeting with Health Department.	
2,047.50	5. Prepare detailed topographic surveys for entrance, house and pool areas.	
660.00	6. Locate existing logging roads.	
1,992.50	× 7. Compute and stakeout boundary.	
487.50	× 8. Stakeout water table and perc test locations.	
120.00	9. Prepare and process entrance plan for MD SHA permit	
120.00	/ 10. Review aerial photos.	
720.00	× 11. Prepare and process 100 year flood plain.	
150.00	/ 12. Stakeout house corners.	
150.00	× 13. Stakeout driveway.	
	3 person survey crew 6.0 hrs @ \$90	\$ 540.00
	2 person survey crew 27.0 hrs @ \$75	2025.00
	Surveyor 14.0 hrs @ \$60 per hour	840.00
	Engineer 62.0 hrs @ \$60 per hour	3720.00
	Designer 17.0 hrs @ \$50 per hour	850.00
	Computer Technician 9.5 hrs @ \$50	475.00
	Drafting 48.0 hrs @ \$35 per hour	1680.00
	Clerical - Delivery 2.0 hrs @ \$25	50.00
	TOTAL	\$ 10,180.00

*paid in full
WJF
9-18-92*

An interest charge of 1% per month will be accrued on any unpaid balance over 30 days in arrears.

PLEASE WRITE DCG # ON YOUR REMITTANCE SO THAT WE CAN CREDIT YOUR ACCOUNT PROPERLY

MCPB 5-04-06, Preliminary Plan of Subdivision # 120060480

1 front.

2 CHAIRMAN BERLAGE: Ok. Well, then let's proceed in that
3 spirit, and the next phase would be for Mr. Robins
4 representing the applicant to make his opening statement, so
5 go ahead.

6 MR. STEVE ROBINS, ATTORNEY, REPRESENTING THE APPLICANT:
7 Thank you very much Mr. Chair, members of the Board, Steve
8 Robins with the law firm of Lercher and Brewer. It's a
9 pleasure to be here today on behalf of Phyllis Piotrow, the
10 present property owner of 6201 Bradley Boulevard, and the
11 applicant of this preliminary plan. Joining me also today is
12 Lee Sutherland, our civil engineer and land planner, and
13 also Patrick O'Neil who is with my firm. You may remember
14 that this plan was before you as a pre-preliminary plan on
15 May 12, 2005, literally almost a year ago. As part of that
16 hearing we presented the five lots for the resubdivision.
17 This preliminary plan includes the three lots, the pre-
18 preliminary plan rather included the three lots on Ridge
19 Road, and two on Valley Drive as Mr. Weaver had mentioned.
20 The Board concluded that the two lots on the proposed Valley
21 Drive side should be consolidated into one, since the
22 existing lots on Valley Drive were typically larger than the
23 ones on Ridge Road. I would comment that the property is
24 about 58,000 square feet, theoretically this property could

Attachment 3

db 13



COMPLAINT FORM
 STATE OF MARYLAND
 DEPARTMENT OF LABOR, LICENSING AND REGULATION
 DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSING
 500 NORTH CALVERT STREET - BALTIMORE, MARYLAND 21202-3651
 HOME IMPROVEMENT 410-230-6309
 OCCUPATIONAL AND PROFESSIONAL LICENSING 410-230-6322

DO NOT WRITE IN THIS SPACE
OFFICE RECORD

DATE RECEIVED 2-8-07

BOARD PE

COMPLAINT NO. 07-PE-16

LICENSING INFORMATION N/L

EXPIRATION DATE _____

TYPE OF COMPLAINT - PLEASE CHECK

- HOME IMPROVEMENT
- HEATING, VENTILATION, AIR CONDITIONING, REFRIGERATION
- OTHER Engineering

PLEASE ADDRESS ENVELOPE TO THE PROPER BOARD/COMMISSION

PLEASE BE ADVISED THAT BY FILING THIS COMPLAINT IT MAY BE NECESSARY FOR YOU TO APPEAR AT A FORMAL HEARING BEFORE THIS BOARD/COMMISSION OR IN CRIMINAL COURT.

1. YOUR NAME		LAST	
Kanstoroom			
FIRST	MIDDLE INITIAL		
Steven	J		
STREET ADDRESS			
1014 Ashton Road			
CITY	COUNTY	STATE	ZIP
Ashton	Montgomery	MD	20861
HOME PHONE		WORK PHONE	
301 503-6078		301 260-2024	
I CAN BE CONTACTED AT THE E-MAIL ADDRESS BELOW: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
E-MAIL ADDRESS			
sjk@femainfo.us			

2. COMPLAINT AGAINST			
Lee Sutherland			
TRADING AS			
See attached			
STREET ADDRESS			
13938 Layhill Road			
CITY	COUNTY	STATE	ZIP
Silver Spring	Montgomery	MD	20906
PHONE		PAGER	
301 871-6527			
E-MAIL ADDRESS			

3. CONTRACT INFORMATION

Did you enter into a contract? YES NO If "YES" was the contract Oral Written?

With whom did you enter into the contract? Lee Sutherland

(Give name of individual and/or company) Development Consultants

Date of contract (Month, Day, Year) 1992 Amount of contract? 9000

Did you pay for the services? YES NO If "YES" give amount \$ 75,000

4. Name of person who actually did the work or performed the service Lee Sutherland - see attached

Date the work was started 1992 Last date work was performed 2002
MONTH / DAY / YEAR MONTH / DAY / YEAR

Is there an arbitration clause in the contract? YES NO

5. Please give a detailed but concise explanation of your complaint in the order in which it occurred and attach any supporting documents (continue on a separate sheet if necessary. Type or print legibly.)

Mr. Sutherland told me he was an engineer, and his resume so stated.

His associates also told me he was an engineer. Numerous problems were discovered in his work resulting in a large loss. Recently I received information, including from your office, that indicates Mr. Sutherland was not licenced nor had any professional training. Public record documents indicate Mr. Sutherland is continuing to be introduced to governmental bodies as an engineer all as more fully described in the attached document.

I CERTIFY UNDER PENALTY OF PERJURY THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Steven J. Kanstoroom
(SIGNATURE OF COMPLAINANT)

2/7/07
(DATE)

If this is a home improvement complaint and the contractor was licensed at the time of the contract, you may file a separate claim against the Home Improvement Guaranty Fund.