BEFORE THE

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:)	
AMINI MITAL ITT)	No. 924-A
AMIN KHALILI)	
P. O. Box 27831)	
Anaheim, CA 92809)	
)	
Civil Engineer License No. C 45066,)	
)	
Respondent.)	
)	

ORDER DENYING PETITION FOR RECONSIDERATION

The Petition for Reconsideration filed by the respondent in the above-entitled matter has been read and considered by the Board for Professional Engineers, Land Surveyors, and Geologists. Good cause for the granting of the petition has not been shown; therefore, the Petition for Reconsideration is hereby denied.

The Decision issued by the Board for Professional Engineers, Land Surveyors, and Geologists shall become effective upon expiration of the Order Granting Stay of Expiration of Stay of Execution of Decision on February 3, 2011.

IT IS SO ORDERED January 28,2011

Original Signed

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS Department of Consumer Affairs State of California

BEFORE THE

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

in the Matter of the Accusation Against:)	
)	No. 924-A
AMIN KHALILI)	
P. O. Box 27831)	
Anaheim, CA 92809)	
)	
Civil Engineer License No. C 45066,)	
)	
Respondent.)	
)	

ORDER GRANTING STAY OF EXPIRATION OF STAY OF EXECUTION OF DECISION

A Default Decision and Order in the above matter was issued by the Board for Professional Engineers, Land Surveyors, and Geologists on November 17, 2010, to become effective on December 24, 2010. Pursuant to Government Code section 11521, Respondent timely requested a stay of the decision for the purposes of submitting a Petition for Reconsideration. An Order Granting Stay of Execution of Decision was issued on December 23, 2010, staying execution of the decision in this matter until January 24, 2011, to allow for the submittal of the petition. Respondent subsequently submitted a Petition for Reconsideration.

Notwithstanding the order to stay execution of the decision in this matter, it has been determined that additional time is needed by the Board for Professional Engineers, Land Surveyors, and Geologists to consider the petition. Therefore, pursuant to Government Code section 11521, the expiration of said stay of execution is stayed for ten days, until **February 3, 2011**.

Dated: January 21, 2011.

Original Signed

NANCY A. EISSLER Enforcement Program Manager Board for Professional Engineers, Land Surveyors, and Geologists Department of Consumer Affairs State of California

BEFORE THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:)	
)	No. 924-A
AMIN KHALILI)	
P. O. Box 27831)	
Anaheim, CA 92809)	
)	
Civil Engineer License No. C 45066,)	
)	
Respondent.)	
)	

ORDER GRANTING STAY OF EXECUTION OF DECISION

A Default Decision and Order in the above matter was issued by the Board for Professional Engineers and Land Surveyors on November 17, 2010, to become effective on December 24, 2010. Respondent has submitted a Request for Stay of Execution of Decision in order to submit a Petition for Reconsideration pursuant to Government Code section 11521. Therefore, pursuant to the provisions of Government Code sections 11519 and 11521, a stay of execution of the decision in this matter is issued to allow the Board for Professional Engineers and Land Surveyors sufficient time to received and consider such a petition.

Execution is stayed until January 24, 2011.

DATED: December 23, 2010.

Original Signed

NANCY A. EISSLER

Enforcement Program Manager Board for Professional Engineers and Land Surveyors

Department of Consumer Affairs

State of California

DETERMINATION OF ISSUES

- Based on the foregoing findings of fact, Respondent Amin Khalili has subjected his Civil Engineer License No. C 45066 to discipline.
 - 2. A copy of the Accusation is attached.
 - 3. The agency has jurisdiction to adjudicate this case by default.
- 4. The Board for Professional Engineers and Land Surveyors is authorized to revoke Respondent's Civil Engineer License based upon the following violations alleged in the Accusation:
- a. Respondent is subject to disciplinary action under section 6775, subdivision (d), for breach of contract, in that Respondent failed to provide professional engineering:
- i. On or about March 21, 2007, the Enforcement Unit of the Board of Professional Engineers and Land Surveyors received a complaint form from Stephen Taylor (Complainant Taylor) against Respondent. A copy of the Complaint is attached as exhibit 4, and is incorporated by reference. Complainant Taylor claimed Respondent was in breach of contract for engineering services Respondent was to provide for property located at 3189 Candela in Joshua Tree, California, A copy of the Contract is attached as exhibit 5, and is incorporated by reference.
- ii. Complainant Taylor paid Respondent \$3,000.00 as a deposit. A copy of the check is attached as exhibit 6, and is incorporated by reference.
- iii. On or about April 18, 2007, a facsimile was received from Complainant Taylor stating that Respondent had advised Complainant Taylor he could not immediately refund the deposit. Complainant Taylor claimed he offered to allow Respondent to provide the engineering. Complainant Taylor stated that Respondent had neither refunded the fees nor had he provided Complainant Taylor the engineering product. A copy of the facsimile is attached as exhibit 7, and is incorporated by reference.
- iv. On or about October 4, 2008, a facsimile was received from Complainant
 Taylor advising Respondent had failed to refund his deposit. A copy of the facsimile is attached
 as exhibit 8, and is incorporated by reference.

1	v. On or about July 6, 2007, a complaint form was received from Mahmound
2	Maraach (Complainant Maraach) against Respondent. Complainant Maraach stated he hired
3	Respondent to provide a grading plan and perform surveying for property located at 2246 Scenic
4	Ridge Drive in Pomona, California. Complainant Maraach stated that Respondent submitted
5	grading plans and that the plans were returned for corrections, Respondent failed to complete the
6	plans. A copy of the complaint is attached as exhibit 9, and is incorporated by reference.
7	vi. Complainant Maraach paid Respondent \$2,000.00 as a deposit. A copy of the
8	check is attached as exhibit 10, and is incorporated by reference.
9	vii. On or about October 6, 2008, a letter was received from Complainant Maraach
10	stating that Respondent had failed to respond to a small claims court judgment against
11	Respondent. A copy of the Judgment and Notice of Entry of Judgment is attached as exhibit 11,
12	and is incorporated by reference.
13	<u>ORDER</u>
14	IT IS SO ORDERED that Civil Engineer License No. C 45066, heretofore issued to
15	Respondent Amin Khalili, is revoked.
16	Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a
17	written motion requesting that the Decision be vacated and stating the grounds relied on within
18	seven (7) days after service of the Decision on Respondent. The agency in its discretion may
19	vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.
20	This Decision shall become effective on December 24,2010.
21	It is so ORDERED Movember 17,2010
22	Oríginal Signed
23	FOR THE BOARD FOR PROFESSIONAL ENGINEERS AND
24	LAND SURVEYORS DEPARTMENT OF CONSUMER AFFAIRS
25	
26	50671692.DOC DOJ docket number:LA2010600356
27	
28	

Attachments: Exhibit 1: Accusation No.924-A Exhibit 2: A copy of the Declaration of Service by U.S. Mail by Corinia Talaro Exhibit 3: Declaration of Cost from Department of Justice and Cost Certification from Board of Professional Engineers and Land Surveyors Exhibit 4: A copy of complaint form from Complainant Taylor Exhibit 6: A copy of check, dated December 19, 2006, paid to Respondent Exhibit 7: Facsimile, dated October 4, 2008, received from Complainant Taylor Exhibit 9: A copy of complaint form from Complainant Maraach Exhibit 10: A copy of check, dated May 28, 2005, paid to Respondent Exhibit 11: A copy of Judgment and Notice of Entry of Judgment 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25		
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-	
1	EDMUND G. BROWN JR.
2	Attorney General of California GLORIA A. BARRIOS Supervising Departs Attorney Consul
3	Supervising Deputy Attorney General MICHAEL BROWN Deputy Attorney Consul
4	Deputy Attorney General State Bar No. 231237 200 So. Spring Street Suite 1702
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-2095
6	Facsimile: (213) 897-2804 Attorneys for Complainant
7	BEFORE THE
8	BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS DEPARTMENT OF CONSUMER AFFAIRS
9	STATE OF CALIFORNIA
10	In the Matter of the Accusation Against: Case No. 924-A
11	AMIN KHALILI
12	P. O. Box 27831 Anaheim, CA 92808 A C C U S A T I O N
13	Civil Engineer License No. C 45066
14	Respondent.
15	
16	Complainant alleges:
17	PARTIES
18	1. David E. Brown (Complainant) brings this Accusation solely in his official capacity
19	as the Executive Officer of the Board for Professional Engineers and Land Surveyors,
20	Department of Consumer Affairs.
21	2. On or about October 6, 1989, the Board for Professional Engineers and Land
22	Surveyors issued Civil Engineer License Number C 45066 to Amin Khalili (Respondent). The
23	Civil Engineer License was in full force and effect at all times relevant to the charges brought
24	herein and will expire on March 31, 2012, unless renewed.
25	<u>JURISDICTION</u>
26	3. This Accusation is brought before the Board for Professional Engineers and Land
27	Surveyors (Board), Department of Consumer Affairs, under the authority of the following laws.
28	All section references are to the Business and Professions Code unless otherwise indicated.
	•

2 Accusation

DECLARATION OF SERVICE BY U.S. MAIL

Case Name:

Amin Khalili

No.:

924-A

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On August 4, 2010, I served the attached STATEMENT TO RESPONDENT, ACCUSATION, REQUEST FOR DISCOVERY, NOTICE OF DEFENSE (2), AND DISCOVERY STATUTES by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 300 South Spring Street, Suite 1702, Los Angeles, CA 90013, addressed as follows:

Amin Khalili P.O. Box 27831 Anaheim, CA 92809 Respondent

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on August 4, 2010, at Los Angeles, California.

Corinia Talaro

Declarant

Signature

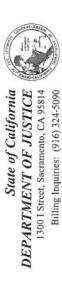
LA2010600356 50714736.doc

1	EDMUND G. BROWN JR. Attorney General of California	
2	GLORIA A. BARRIOS Supervising Deputy Attorney General	
3	MICHAEL BROWN	
4	Deputy Attorney General State Bar No. 231237	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 897-2095 Facsimile: (213) 897-2804	
7	Attorneys for Complainant	
8		RE THE GINEERS AND LAND SURVEYORS
9	DEPARTMENT OF C	CONSUMER AFFAIRS CALIFORNIA
10	51/112-01-0	A CALLED TO THE
10	In the Matter of the Accusation Against:	Case No. 924-A
	AMIN KHALILI	
12	8181 E. Kaiser Blvd. Anaheim, CA 92808	CERTIFICATION OF
13	Civil Engineer License No. C 45066	PROSECUTION COSTS: DECLARATION OF MICHAEL BROWN
14	Respondent.	[Business and Professions Code section 125.3]
15		
16		8
17	I, MICHAEL BROWN, hereby declare and	d certify as follows:
18	I am a Deputy Attorney General emp	ployed by the California Department of Justice
19	(DOJ), Office of the Attorney General (Office).	I am assigned to the Licensing Section in the
20	Civil Division of the Office. I have been designate	ated as the representative to certify the costs of
21	prosecution by DOJ and incurred by the Board for	or Professional Engineers and Land Surveyors in
22	this case. I make this certification in my official	capacity and as an officer of the court and as a
23	public employee pursuant to Evidence Code sect	ion 664.
24	2. I represent the Complainant, David I	E. Brown, Executive Officer of the Board for
25	Professional Engineers and Land Surveyors, in the	his action. I was assigned to handle this case on
26	or around March 19, 2010.	
27	111	
28	111	
		1

- 3. Our Office's computerized case management system reflect that the following persons have also performed tasks related to this matter: Gloria A. Barrios, Supervising Deputy Attorney General; Michael Brown, Deputy Attorney General; and Jacqueline G. Zamora, Paralegal.
- 4. I am familiar with the time recording and billing practices of DOJ and the procedure for charging the client agency for the reasonable and necessary work performed on a particular case. It is the duty of the time keeping employees to keep track of the time spent and to report that time in DOJ's computerized case management system at or near the time of the tasks performed.
- Department of the DOJ. In response, on June 23, 2010, I received a document entitled "Matter Time Activity by Professional Type." I hereby certify that the Matter Time Activity by Professional Type, attached hereto as Exhibit A, and herein incorporated by reference, is a true and correct copy of the billing summary for this matter that I received from the Accounting Department. The summary includes the billing costs incurred by myself, as well as other professionals of the DOJ who worked on the matter; and sets forth the tasks undertaken, the amount of time billed for the activity, and the billing rate by professional type. The billing summary is comprehensive of the charges by the Office to the Board for Professional Engineers and Land Surveyors through May 12, 2010. It does not include billing for tasks performed after May 12, 2010, up to the date of hearing, including the estimated costs that will be charged to the Board for Professional Engineers and Land Surveyors as more fully discussed in paragraph 7 below.
- 6. Based upon the time reported through May 12, 2010, as set forth in Exhibit A, DOJ has billed the Board for Professional Engineers and Land Surveyors \$2,075.00 for the time spent working on the above entitled case.
- 7. In addition to the time set forth above, it is my good faith estimate that the following additional hours were or will be incurred and billed to the Board for Professional Engineers and Land Surveyors for the further preparation of the case up to the commencement of the hearing.

1				
2	Employee/ Fiscal Position Year	No. of <u>Hours</u>	Hourly <u>Rate</u>	Total <u>Charges</u>
3	Michael 2010 Brown	3.00	\$170	\$510.00
4	Deputy			
5	Attorney General			
6	e :			Subtotal: \$510.00
7			14	
8	9 1		TOTAL COSTS B	ILLED: \$2,585.00
9				
10	8. The total costs to be bill	in this matter are: \$2,5	585.00	10
11	9. To the best of my knowl	ledge the items of cost	set forth in this cert	ification are correct
12	and were necessarily incurred in this	s case.		
13	I certify under penalty of perju	ary under the laws of th	e State of California	a that the foregoing
14	is true and correct.			
15	Executed on June DY, 3)G((), in the City	of Los Angeles, Ca	alifornia.
16	7			
17			ICHAEL BROWN	
18			uty Attorney Gener	Total III
19	T +2010/0025/		Declarant	
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CERTIFICATION OF PROSECUTION COSTS



As Of 6/23/2010

Stmn Date

04/30/10

04/30/10 04/30/10 04/30/10 04/30/10 04/30/10 04/30/10 04/30/10 05/31/10

03/31/10

Matter Time Activity By Professional Type

Amount Rate Hours Worked Task Client Section Trans # Date

Adj? \$42.50 \$42.50 \$170.00 \$85.00 \$85.00 \$42.50 \$340.00 \$42.50 \$85.00 \$42.50 \$1,020.00 \$1,912.50 \$1,955.00 \$1,955.00 \$170.00 \$170.00 \$170.00 \$170.00 \$170.00 \$170.00 \$170.00 \$170.00 \$170.00 \$170.00 0.25 0.25 0.25 0.50 0.50 0.25 2.00 0.25 0.50 6.00 1.00 11.25 11.50 11.50 Gloria A. Barrios Totals: Michael Brown Totals: ATTORNEY Totals: 2009-2010 Totals: Communication with Other Party Witness-Related Preparation Date Opened: 03/19/2010 Client Communication Client Communication Client Communication Pleading Preparation Pleading Preparation Supervisory Review Research Research 03551 03551 03551 03551 03551 03551 03551 03551 03551 500846303 04/16/10 CV-LIC:110 Description: Khalili, Amin Professional Type: PARALEGAL Professional Type: ATTORNEY Matter ID: LA2010600356 Professional: Gloria A. Barrios 601168314 03/19/10 04/13/10 04/16/10 04/16/10 04/16/10 04/19/10 04/20/10 04/23/10 05/12/10 Professional: Michael Brown Fiscal Year: 2009-2010 500843494 500846645 500846416 500846646 500849013 601189074 500852393 500849657

Professional: Jacqueline G. Zamora Fiscal Year: 2009-2010

(AMM001) 03/31/10 \$120.00 \$120.00 \$120.00 \$120.00 \$2,075.00 \$120.00 1.00 1.00 1.00 1.00 12.50 PARALEGAL Totals: Jacqueline G. Zamora Totals: LA2010600356 Totals: 2009-2010 Totals: Page 1 of 1 Case Management 03551 601168101 03/23/10 CV-LIC:110 Date: 6/23/2010 10:21AM



BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

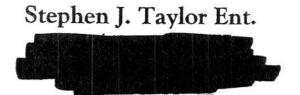


2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944
Telephone: (916) 263-2222 CALNET: 8-435-2222
Facsimile: (916) 263-2246
www.dca.ca.gov/pels

COMPLAINT FORM

1. SUBJECT (Eng	gineer or Land Surveyor)	2. COMPLAINANT (Person filing complaint)			
	C45066		Stephen J Taylor		
Name of individual and license/registration number, if known		Your name			
405 Allstate Drive,	Suite 5	15 			
Street Address		Business name, if any			
Riverside, CA 9	2501	AMILIA MARKE			
City, State, Zip Code		Street Address			
951-222-2110	951-222-2188		A STATE OF THE PARTY OF THE PAR		
Daytime Telephone	FAX Number	City, State, Zip Code			
Pager Number	Cellular Phone Number	Daytime Telephone	FAX Number		
Home or evening telephone		Evening Telephone	Cellular Phone Number		
Blackstonecivil@sbcglol	bal.net		Control Phone Philippe		
E-mail address or website (i		E-mail address			
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PLEASE COM	APLETE QUESTIONS 4 AN	ND 5 AND DECLARA	TION ON NEXT SHEET		
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	O3-126 Class Code State of the Class Code CASO CASO CLASS CODE OCASO CASO CASO CASO CASO CASO CASO CASO		Ack Card Sent: Date: 3-26-07		
Organization Record: Previous Cases:	Yes No -	2	Initials: Mag		
revious Cases.					
12 Sturgeno	h Dr				
DI M : Pi	1. 91766				

4. DESCRIBE YOUR COMPLAINT: Be specific. What happened? Who else is involved, including City or County agencies (names, addresses, phone numbers)? Give dates and details. Include copies of ALL DOCUMENTS, including plans, maps, letters, contracts, etc. If there is no written contract, explain the details of the agreement, including dates. Attach extra pages as required—be as complete as possible. See "How to File a Complaint" for more details. Mr. Amin Khalili is seven Weeks in Breach of contracts he has not delivered the Engineered Grawing of the hard her planned on officed to refund may 13,000.00 Reposite.
5. WHAT DO YOU WANT THE BOARD TO ACCOMPLISH IN RESOLVING YOUR COMPLAINT? A want my money Backs I wont Mr. Umin Khalili prevential from doing what he did to me; to any one else.
6. DECLARATION
I declare, under penalty of perjury, that the information contained in this complaint, including any attached pages, is true and correct to the best of my knowledge and belief.
Signature
Please let us know how you obtained this form. This information will help us evaluate the effectiveness of the different methods we use to inform consumers of the services provided by the Board for Professional Engineers and Land Surveyors. Thank you. A got the form from you web site.



MARCH 17,2007

STATEMENT:

I CONTRACTED WITH MR. AMIN KHALILI P.E. AT BLACKSTONE ENGINEERS, INC. ON DEC. 19, 2006 TO ENGINEER A WATER MAIN. HE TOLE ME THAT THE ENGINEERING WOULD BE COMPLETE ON JAN.25, 2007. IT WASN'T. I PHONED HIM ON FEB. 5, 2007 TO FIND OUT WHAT WAS GOING ON AS TO THE DELAY. HE TOLD ME THAT I WOULD HAVE THE DRAWING BY THE 7 TH OF FEB. I GAVE HIM UNTIL FRIDAY FEB, 9 TH, NO DRAWING ARRIVED. I PHONED HIM ON FEB 12 HE TOLD ME THAT HE WAS STILL DELAYED FROM THE HOLIDAYS AND THAT I WOULD HAVE THE DRAWING BY FRIDAY THE 16 TH OF FEB. NO DRAWING ARRIVED. I PHONED HIM FEB. 21 AND HE TOLD ME THAT I WOULD HAVE THE DRAWING BY FRIDAY FEB. 23. NO DRAWING ARRIVED. ON FEB. 17, 2007 I FAXED HIM A DEMAND NOTICE THAT IF I DIDN'T HAVE THE DRAWING BY MARCH 2, 2007 THAT I WOULD CONTACT THE DEPT OF CONSUMER AFFAIRS, AND THAT THE DELAY THAT HE IS CAUSING IS COSTING ME \$2500.00 A MONTH IN DAMAGES. (I HAVE TO START MAKING PAYMENTS ON MY CONSTRUCTION LOAN MAY 1, 2007 AND I CANT GET AN OCCUPANCY PERMIT WITH OUT A WATER SUPPLY. IT TAKES ABOUT 2 MONTHS AT THE LEAST, TO MAKE THE INSTALLATION OF A WATER MAIN HAPPEN). I WAITED UNTIL MARCH 5, 07 AND I PHONED THE STATE BOARD FOR PROF. ENGINEERS AND SURVEYORS. YOUR REPRESENTATIVE PHONED HIM AND TOLD HIM THAT HE HAD UNTIL FRIDAY MARCH 9, 2007 TO GET THE DRAWING TO ME, AND THAT HE WAS IN SERIOUS BREACH OF CONTRACT. HE PHONED ME ON THURSDAY MARCH 8, 07 AND APOLOGIZED. HE SAID THAT HE WOULDN'T BE FINISHED IN TIME TO HAVE THE DRAWING OVER NIGHTED TO ME ON FRIDAY THE 9 TH AND WOULD I GIVE HIM UNTIL MONDAY MARCH 12 TO COMPLETE IT AND THAT HE WOULD HAND DELIVER IT TO ME ABOUT LUNCH TIME . I AGREED TO THIS. HE DIDN'T ARRIVE AT ALL. SO I PRINTED OUT THE COMPLAINT FORMS. ON MARCH 17, 07 IM SENDING HIM A DEMAND LETTER INDICATING THAT I WANT THE \$3000.00 THAT HE CHARGED ME AS A DEPOSIT BACK IMMEDIATELY. HE HAS NOT OFFERED TO REFUND MY MONEY AT ANY POINT IN TIME. AS OF THE DATE ON THIS STATEMENT I DO NOT HAVE THE DRAWING OR MY MONEY BACK. THIS MAN SHOULD NOT BE ALLOWED TO STAY IN BUSINESS, HE HAS NO PERSONAL INTEGRITY AT ALL. I AM A WILLING WITNESS AND I WANT FOR THIS TO BE FOLLOWED UP ON ALL THE WAY TO THE END.

I HAVE INCLOSED COPIES OF: THE CONTRACT, AND BOTH DEMAND LETTERS, THIS STATEMENT, AND THE COMPLAINT FORM. I CAN BE REACHED ON MY CELL PHONE AT AS WELL AS THE NUMBER ABOVE, WHICH IS ALSO MY FAX NUMBER.



Stephen J. Taylor Ent.



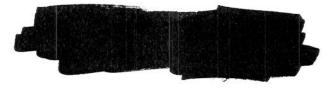
DEMAND NOTICE

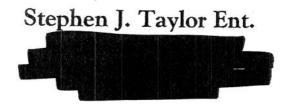
FEB. 27, 2007

To; Mr. Amin Khalili, P.E.
BLACKSTONE ENGINEERS
4505 ALLSTATE Dr. SUITE 5
RIVERSIDE CA. 92501

MR. KHALILI WHEN I SIGNED OUR CONTRACT YOU GUARANTEED ME THAT I WOULD HAVE THE ENGINEERED DRAWING NO LATER THAN THE LAST WEEK OF JANUARY 07. YOU ARE NOW 5 WEEKS LATE. YOU LIED TO ME 4 TIMES IN THE LAST 5 WEEKS TELLING ME THAT I WOULD HAVE MY PLAN IN A COUPLE OF DAYS. YOU ARE DELAYING MY CONSTRUCTION. THERE IS NO MORE TIME LEFT. YOU ARE CAUSING ME FINANCIAL HARD SHIP AT A RATE OF \$2500 A MONTH FOR THE DELAY.

IF I DON'T HAVE THE DRAWING IN MY HANDS BY CLOSE OF BUSINESS FRIDAY MARCH 2, 2007 I WILL BE IN TOUCH WITH THE DEPT. OF CONSUMER AFFAIRS ABOUT THE WAY THAT YOU CONDUCT BUSINESS.





DEMAND NOTICE:

MARCH 17,2007

To; Mr. Amin Khalili, P.E.
BLACKSTONE ENGINEERS
4505 ALLSTATE Dr. SUITE 5
RIVERSIDE CA. 92501

MR. KHALILI, DUE TO THE FACT THAT YOU ARE IN BREACH OF CONTRACT IN BEING SEVEN WEEKS LATE ON DELIVERY OF MY ENGINEERING. I WANT MY \$3000.00 DEPOSIT THAT YOU CHARGED ME IN ADVANCE OF DOING THE WORK YOU PROMISED, REFUNDED TO ME IMMEDIATELY. DUE TO THE TIME DELAY I AM NOW FORCED TO HAVE A WELL DRILLED INSTEAD OF INSTALLING A WATER MAIN.



for hof Engineers + land Surveyors



0000

95833

TA TOOK

racramento la 95833



Blackstone Engineers, Inc.

4505 Allstate Drive, Suite 5 Riverside, CA 92501

Office: (951) 222-2110 Fax: (951) 222-2188

Blackstonecivil@sbcglobal.net

December 19, 2006



Proposal Number: 061210

Re: Proposal to provide Civil Engineering services for

Preparation of plans for construction of Water Main For 3189 Candella in Joshua Tree

It is with great pleasure that I submit my proposal to you for the above project.

We will prepare a SWPPP for the above demolition project in accordance with requirements and procedures of Joshua Basin Water District for a lump sum amount of \$ 5,000.

EXCLUSIONS: This proposal does not include Environmental Monitoring that may be required for the project. All fees charged by the county for the proposed project are payable by the developer.

SCHEDULE: The Document will be delivered by January 25, 2007. We will address any comments from JBWD in two weeks.

ADDITIONAL WORK: Schedule and Compensation for Additional work not specifically addressed in this agreement will be subject to mutual agreement.

TERMINATION OF THE CONTRACT: Either party to this agreement may terminate this agreement. Items completed subject to mutual agreement will determine Balance of Contract.

Full payment in the amount of \$3,000.00 is payable upon delivery of the report. Please call me at (951) 222-2110 if you have any questions.

Sincerely,

BLACKSTONE ENGINEERS, INC.

ACCEPTED:

Signature

AMIN KHANLI, President

Registered Civil Engine

Certificate No. C45066

Print Name STEPHEN J. TAYLOR

Date

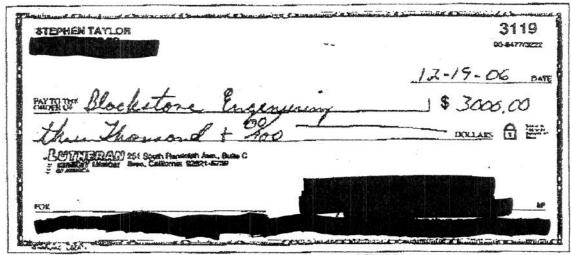
March Dep. 3,000.00 (+ 3119 12-19-06

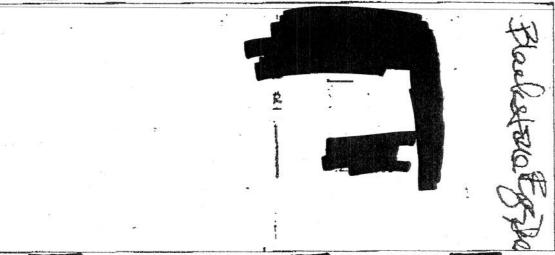
Apr 04 07 08:37a

in Credit Union of



Page 1 of 1





Accour WorkType:MSDS Draft//:3119 Amount:\$3,000.00 Sequence

Date:12-21-2006 CUID:

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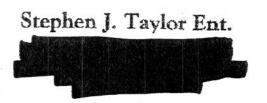
ATTENTION

MARGIE FREEMAN

RE: CASE # 2007-03-136

FROM STEPHEN TAYLOR

COVER + 1 PAGE



APRIL 18TH 2007

To: The State Board of Registration For Professional Engineers and Land surveyors.

RE: CASE #2007-03-126

STATEMENT UP DATE ADDENDUM

ON APRIL 4, 07 AMIN KALILI PHONED ME TO TELL ME THAT HE COULD NOT REPUND MY \$3,000.00 BY FRIDAY 4/6/07 AS HE WAS TOLD TO DO BY YOUR OFFICE. HE TOLD ME THAT HE HAD TO COLLECT MONEY FROM OTHER CLIENTS FIRST AND WOULD NOT HAVE THE FUNDS UNTIL 4/13/07. I TOLD HIM THAT I WOULD STILL ACCEPT THE ENGINEERING, HE AGREED TO HAVE THE PLAN IN MY HANDS BY 4/6/07. ON THURS. 4/5/07 AT 2:00 PM. AMIN PHONED ME AND SAID THAT HE WAS FINISHED WITH THE DRAWING BUT WAS NOT DONE IN TIME TO GET IT TO ME ON FRIDAY 4/6/07 AND HE WOULD BRING IT TO ME ON MONDAY 4/9/07 AT ABOUT NOON TIME. MONDAY MORNING AMIN PHONED ME AND SAID THAT HE WOULD NOT BE ABLE TO GET THE DRAWING TO ME UNTIL WED. 4/11/07. ON WED. 4/11/07 AMIN PHONED ME AND TOLD ME THAT HE HAD TO GO TO THE DOCTOR ABOUT SOME MEDICAL COMPLICATION AND WOULD NOT BE ABLE TO GET ME THE PLAN UNTIL THURS. 4/12/07. THURSDAY HE DIDN'T PHONE OR SHOW UP. AS OF THE DATE ON THIS LETTER THERE HAS BEEN NO CONTACT FROM HIM AT ALL I DON'T HAVE THE DRAWING OR A REFUND. I NEED THE DRAWING NOT A REFUND!

THIS MAN IS CLEARLY DISHONEST AND HE SHOULD NOT BE ALLOWED TO DO THIS TO HIS OTHER CLIENTS. HE NEEDS TO BE STOPPED RIGHT NOW, AND HIS OTHER CLIENTS NOTIFIED THAT THEY NEED TO FIND ENGINEERING ELSE WHERE, SO THAT A BUNCH OF OTHER PEOPLE DON'T FIND THEMSELVES IN THE SAME POSITION THAT I AM IN.

MARGIE WOULD YOU PLEASE FAX ME A COPY OF MY ORIGINAL STATEMENT TO

ATTN

TRALEE CARNEY

RECEIVED FROM: Lomp.

OCT 0 4 2008

2007-03-126

RE CASE# 2007-03-126

FROM STEPHEN TAYlOR

COVER + 1 PAGE

Statement

October 4, 2008

To: Board for Professional Engineers and Land Surveyors 2535 Capitol Oaks Dr. Suite 300 Sacramento Ca. 95833-2944

From: Stephen J. Taylor

EE BIRT

Amin Khalili of Blackstone Engineering has to the above date made no effort at all to produce the engineering, or refund my \$3000.00. He has made no contact with me at all. Amin's failure to produce the engineering has caused me to be unable to complete my construction project in a timely fashion so I have had to sign over the property to the lender. I want fraud charges to be filed against Mr Khalili and I want my \$3000.00 back.

Stephen J. Taylor

Case # 2007-03-126

RECEIVED FROM: Lomp.

OCT 0 4 2008

2007-03-126

PAGE 01

STATE OF CALIFORNIA - STATE AND CONSUMER SERVICES AGENCY

ARNOLD SCHWARZENEGGER, GOVERNOR



BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944 Telephone: (916) 263-2222 CALNET: 8-435-2222

Facsimile: (916) 263-2246 www.dca.ca.gov/pels



COMPLAINT FORM

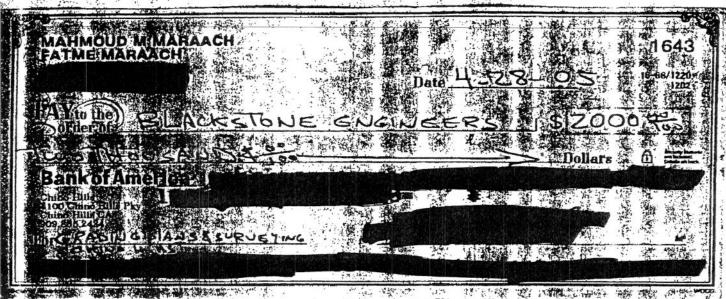
1. SUBJECT (Engineer or Land Surveyor)	BJECT (Engineer or Land Surveyor) 2. COMPLAINANT (Person filing complain		
AMIN KHALILI Name of individual and license/registration number, if known	Your pame	MARAACH	
Street Address	Business name, if any		
	and the state of t		
City, State, Zip Code	Street Address	- Gustanan	
Daytime Telephone FAX Number	City, State, Zip Code		
Pager Number Cellular Phone Number			
Pager Number Cellular Phone Number	Daytime Telephone	FAX Number	
Home or evening telephone	Evening Telephone	Cellular Phone Number	
AMINEBLACKSTONECIVIL.COM E-mail address or website (if known)	E-mail address	ARREST FROM A STATE OF	
	and the same of th		
POMONA, CA 91709	L.A county	H505 ALLSTATE DR RIVERCIDE, CA 9250 ADDRES	
PLEASE COMPLETE QUESTIONS 4 AN	ND 5 AND DECLARA	TION ON NEXT SHEET	
Case No. 2007-07-334 Class Code Date Opened 7-30-07 Violation License No Exp. Date Organization Record: Yes No Previous Cases: 2007-08-126	e	Source Code P Ack Card Sent: Date: 7-6-07 Initials: WYCE	

4. DESCRIBE YOUR COMPLAINT: Be specific. What happened? Who else is involved, including City or County agencies (names, addresses, phone numbers)? Give dates and details. Include copies of ALL

DOCUMENTS, including plans, maps, letters, contracts, etc. If there is no written contract, explain the details of
the agreement, including dates. Attach extra pages as required — be as complete as possible. See "How to File a Complaint" for more details.
ON 4/28/05 MY KHALILI WAS CONTRACTED TO
PROVIDE & GRADING PLANS & SURVETING FOR A
RESIDENTIAL LOT ON SUENICRIOGE IN POMONA AFTER OVER
A YEAR & HUNDRED OF CALLS I Got HIM to FINALLY SUBMIT
THE GRADING PLANS TO THE CITT OF POMONA, I WEEKS LATER
THE BUILDING DEpt. PETURNED THE PLANS FOR CORREctions
Mr KHALILI HAS BEEN PROMISING FOR MONTHS A COMPLETE
& CORRECTED PACKAGE BE SUBMITTED THIS WEEK & NEXT WEEK.
LAST WEEK ON ON 6/26/07 I SENT HIM AN E-MAIL 5\$2
CERTIFIED LEATERS TO HIS HOME 4 OFFICE GIVING HIM UNTIL FRI. 6/20
TO EITHER TURN THE Plans I to THE CITY OR CIVE ME BAUK WHATEN E WORK HE HAS I TEIL ME THAT HE CAN'T FINISH THE JOBIS NO RESPOSE WHAT DO YOU WANT THE BOARD TO ACCOMPLISH IN RESOLVING YOUR COMPLAINT?
THE Plans Completed OR BET WHATEVER HE HAS
CompletED with A LETTER AUTHORIZING WE TO
ASSIGN THIS WORK to ANOTHER CIVIL ENGINEER
to Complete THE JOB.
It'S REEN OVER ZYRS SINCE THU MAN took ON THUPART
OF MY PROJECT OF BY LOWE MY HOUSE All THE WORK HAS REEN COMPLETE
OF MY PROJECT OF BY LOWE MY HOUSE All THE WORK HAS BEEN COMPLETE BY OTHER ENGINEERS EXCEPT FOR THIS PART THAT KHALI LI WAS
6. DECLARATION HAND LING
I declare, under penalty of perjury, that the information contained in this complaint, including any attached pages, is true and correct to the best of my knowledge and belief. Date 1/02/07
Please let us know how you obtained this form. This information will help us evaluate the effectiveness of the different methods we use to inform consumers of the services provided by the Board for Professional Engineers and Land Surveyors. Thank you.







12+ BAYNENT

SMALL CLAIMS CASE NO: POM 07S00807

91766

NOTICE TO ALL PLAINTIFFS AND DEFENDANTS -

Your small claims case has been decided. If you lost the case, and the court ordered you to pay money, your wages, money, and property may be taken without further warning from the court. Read the following pages for important information about your rights.

- AVISO A TODOS LOS DEMANDANTES Y DEMANDADOS -

Su caso ha sido resuelto por la corte para reclamos judiciales menores. Si la corte ha decidido en su contra y ha ordenado que usted pague dinero, le pueden quitar su salario, su dinero, y otras cosas de su propiedad, sin aviso adicional por parte de la corte. Lea el reverso de este formulario para obtener informacion de importancia acerca de sus derechos.

PLAINTIFF/DEMANDANTE

DEFENDANT/DEMANDADO

MARAACH, MAHMOUD

KHALILI, AMIN

2016 SCENIC RIDGE DR. CHINO HILLS, CA 91709 (909) 902-9006 12 STAGE COACH DR. PHILLIPS RANCH, CA 91766 (909) 525-8975

****** SEE ATTACHED SHEET FOR ADDITIONAL PLAINTIFFS AND DEFENDANTS.

JUDGMENT AND NOTICE OF ENTRY OF JUDGMENT

JUDGMENT WAS ENTERED AS STATED BELOW ON (DATE): 09/06/2007

Defendant (name, if more than one):

KHALILI, AMIN

BLACKSTONE ENGINEERS, INC. A CORP. COMPOSED OF AMIN KHALILI

shall pay plaintiff (name, if more than one): MARAACH, MAHMOUD

\$ 7500.00 principal and \$ 105.00 costs on plaintiff's claim.



I CERTIFY THIS DOCUMENT TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN THIS COURT JOHN A. CLARKE, CLERK POMONA SUPERIOR COURT-NORTH

Other (specify): THE MATTER WAS PREVIOUSLY CONTINUED TO THIS DATE FOR DEFENDANT TO COMPLETE WORK.

Enforcement of the judgment is automatically postponed for 30 days or, if an appeal is filed, until the appeal is decided.

CLERKS CERTIFICATE OF MAILING - I certify that I am not a party to this action. This NOTICE OF ENTRY OF JUDGMENT was mailed first class, postage prepaid, in a sealed envelope to the parties at the addresses shown above. The mailing and this certification occurred at the place and on the date shown below. Place of mailing: POMONA, CALIFORNIA. Date of mailing: 09/07/2007 JOHN A. CLARKE, Executive Officer/Clerk By LIZA M PEREZ , Deputy The county provides small claims advisor services free of charge. -SC-130 [Rev. January 1, 2007] Jary 1, 2007] JUDGMENT AND NOTICE OF ENTRY OF JUDGMENT ACKNOWLEDGMENT OF SATISFACTION OF JUDGMENT CASE NO: POM 07S00807

To the Clerk of the Court: I am the judgment creditor of record. I agree that the judgment in this action has been paid in full

(Type or print name)	20000000	(Signature)	
Dated: / /			
or otherwise satisfied.			
or otherwise satisfied.			

INFORMATION AFTER JUDGMENT

(SCOT Notice of Entry of Judgment Attachment)

INFORMACION DESPUES DEL FALLO DE LA CORTE

Your small claims case has been decided. The judgment or decision of the court appears on the front of this sheet. The court may have ordered one party to pay money to the other party. The person (or business) who won the case and who can collect the money is called the judgment creditor. The person (or business) who lost the case and who owes the money, is called the judgment debtor.

Enforcement of the judgment is postponed until after the time for appeal ends or until after the appeal is decided. This means that the judgment creditor cannot collect any money or take any action until after this period is over. Generally, both parties may be represented by lawyers after judgment.

IF YOU LOST THE CASE ...

- 1. If you lost the case on your own claim and the court did not award you any money, the court's decision on your claim is FINAL. You may not appeal your own claim.
- 2. If you lost the case and the court ordered you to pay money, your money and property may be taken to pay the claim unless you do one of the following things:
 - a. PAY THE JUDGMENT

The law requires you to pay the amount of the judgment. You may pay the judgment creditor directly, or pay the judgment to the court for an additional fee. You may also ask the court to order monthly payments you can afford. Ask the clerk for information about these procedures.

b. APPEAL

If you disagree with the court's decision, you may appeal the decision on the other party's claim. You may not appeal the decision on your own claim. However, if any party appeals, there will be a new trial on all the claims. If you appeared at the trial, you must begin your appeal by filing a form called a Notice of Appeal (form SC-140) and pay the required fees within 30 days after the date this Notice of Entry of Judgment was mailed or handed to you at the time of the small claims hearing. Your appeal will be in the superior court. You will have a new trial, and you must present your evidence again. You may be represented by a lawyer. c. VACATE OR CANCEL THE JUDGMENT

If you did not go to the trial, you may ask the court to vacate or cancel the judgment. To make this request, you must file a Motion to Vacate the Judgment (form SC-135) and pay the required fee of \$20.00 within 30 days after the date this Notice of Entry of Judgment was mailed. If your request is denied, you then have 10 days from the date the notice of denial was mailed to file an appeal.

The period to file the Motion to Vacate the Judgment is 180 days if you were not properly served with the claim. The 180-day period begins on the date you found out, or should have found out, about the judgment against you.

IF YOU WON THE CASE...

- 1. If you were sued by the other party and you won the case, then the other party may not appeal the court's decision.
- 2. If you won the case and the court awarded you money, here are some steps you may take to collect your money or get possession of your property:

a. COLLECTING FEES AND INTEREST

Sometimes fees are charged for filing court papers or for serving the judgment debtor. These extra costs can become part of your original judgment. To claim these fees, ask the clerk for a Memorandum of Costs.

b. VOLUNTARY PAYMENT

Ask the judgment debtor to pay the money. If your claim was for possession of property, ask the judgment debtor to return the property to you. THE COURT WILL NOT COLLECT THE MONEY OR ENFORCE THE JUDGMENT FOR YOU.

- c. STATEMENT OF ASSETS
 - If the judgment debtor does not pay the money, the law requires the debtor to fill out a form called the Judgment Debtor's Statement of Assets (form SC-133). This form will tell you what property the judgment debtor has that may be available to pay your claim. If the judgment debtor willfully fails to send you the completed form, you may file an Application and Order to Produce Statement of Assets and to Appear for Examination (form SC-134) and ask the court to give you your attorney's fees and expenses and other appropriate relief, after proper notice, under Code of Civil Procedure section 708.170.
- d. ORDER OF EXAMINATION

You may also make the debtor come to court to answer questions about income and property. To do this, ask the clerk for an Application and Order for Appearance and Examination (Enforcement of Judgment) (form EJ-125) and pay the required fee of \$40.00. There is a fee if a law officer serves the order on the judgment debtor. You may also obtain the judgment debtors financial records. Ask the clerk for the Small Claims Subpoena and Declaration (form SC-107) or Civil Subpoena Duces Tecum (form 982(a)(15.1)).

e. WRIT OF EXECUTION

After you find out about the judgment debtor's property, you may ask the court for a Writ of Execution (form EJ-130) and pay the required fee. A writ of execution is a court paper which tells a law officer to take property of the judgment debtor to pay your claim. Here are some examples of the kinds of property the officer may be able to take: WAGES, BANK ACCOUNT, AUTOMOBILE, BUSINESS PROPERTY, OR RENTAL INCOME. For some kinds of property, you may need to file other forms. See the law officer for information.

f. ABSTRACT OF JUDGMENT

The judgment debtor may own land or a house or other buildings. You may want to put a lien on the property so that you will be paid if the property is sold. You can get a lien by filing an Abstract of Judgment (form EJ-001) with the County Recorder in the county where the property is located. The recorder will charge a fee for the Abstract of Judgment.

NOTICE TO THE PARTY WHO WON -- As soon as you have been paid in full, you must fill out the form and mail it to the court immediately or you may be fined. If an Abstract Judgment has been recorded, you must use another form; see the clerk for the proper form.

EÄST DISTRICT (19475) 350 WEST MISSION BOULEVARD POMONA, CA 91766

SMA JLAIMS CASE NO: POM 07S00807

Names and addresses of additional plaintiffs and defendants:

Nombres y direcciones de los demandantes y demandados adicionales:

PLAINTIFF/DEMANDANTE

DEFENDANT/DEMANDADO

BLACKSTONE ENGINEERS, INC. A CORP. COMPOSED OF AMIN KHALILI 4505 ALLSTATE DR. SUITE #5 RIVERSIDE, CA 92501 (951) 222-2110

When space is not available on a small claims form, this form may be used to list additional plaintiffs and defendants. If this form is used, be sure to attach it to the accompanying small claims form and serve both together on the plaintiffs and defendants as provided by law.