



ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY

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P.O. Box 300375
Montgomery, AL 36130-0375

D. Boyd Busby, CPA
Executive Director

CERTIFIED MAIL 7016 2140 0000 8815 6331

May 20, 2021

Mr Daniel O Anyanwu, CPA
Daniel O Anyanwu CPA
440 Eastern Blvd N
Montgomery AL 36117

Dear Mr. Anyanwu,

Attached is an Order by the Alabama State Board of Public Accountancy ("the Board") dated May 14, 2021. The Order states that you are required to complete the initial Peer Review by September 30, 2021.

If you have questions, please contact me at the number shown above.

Sincerely,

D. Boyd Busby, CPA
Executive Director

DBB/tt

Attachment

CC: Mr. Billington Garrett, Esq.

BEFORE THE ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY

IN THE MATTER OF THE)
COMPLAINT AGAINST:)
DANIEL O. ANYANWU, CPA) CASE NO. 21PR-1
CERTIFICATE NO. 4925)
d/b/a DANIEL O ANYANWU CPA)
FIRM NO. F1660)
RESPONDENT.)

ORDER

COMES NOW the Alabama State Board of Public Accountancy ("the Board"), and, following a full and fair hearing before the Board on May 14, 2021, in Montgomery, in the matter of the complaint against DANIEL O. ANYANWU, CPA, Certificate No. 4925, d/b/a DANIEL O ANYANWU CPA, Firm No. F1660 makes the following Findings of Facts and Conclusions of Law in support of this Order.

FINDINGS OF FACT

1. Respondent is a Certified Public Accountant in the State of Alabama and was so registered at all time relevant to the complaint.
2. Respondent was provided notice of the hearing by certified mail, return receipt requested, and regular first-class mail to the most recent address on file with the Board.
3. The certified mail receipt was signed and returned to the Board by the US Postal Service.
4. Respondent attended the hearing, representing himself.
5. Documentary evidence designated as Board's Exhibits 1-7 were admitted into evidence and published to the Board.

6. Documentary evidence presented at the hearing established that Respondent failed to complete the requirements of the Peer Review Program established by the Board as specifically set forth in Board rules and regulations, Sections 30-X-8.01 et seq., (Peer Review Program).

CONCLUSIONS OF LAW

The Board heard the evidence and granted an extension of time to compete the initial Peer Review.

It is therefore ORDERED, ADJUDGED and DECREED by this Board that the Respondent be required to complete the initial Peer Review by September 30, 2021.

DONE this 14th day of May 2021.

ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY

CONCUR:

MMES. PRINCE AND SHEPPARD-HARRIS
AND MESSRS. BLACKMON, GRICE, KINTZ,
MADISON AND SCHAFFERS

ATTEST:



D. Boyd Busby, CPA
Executive Director
May 20, 2021

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See Reverse for Instructions

Taylor, Teresa

From: Taylor, Teresa
Sent: Thursday, May 20, 2021 9:11 AM
To: cpadan57@gmail.com
Cc: 'Boyd Busby'
Subject: Case No. 21PR-1 Board Order
Attachments: 21PR-1 BOARD ORDER - ANYANWU, DANIEL O - 4925.pdf

Importance: High

Tracking:	Recipient	Read
	cpadan57@gmail.com	
	'Boyd Busby'	
	Busby, Boyd	Read: 5/20/2021 9:17 AM

Mr. Anyanwu,

Please find attached the Board Order for Case No. 21PR-1. Hard copies are also being mailed via certified mail and regular mail.

Sincerely,



Teresa Taylor
Enforcement Coordinator
Alabama State Board of Public Accountancy
(334)242-5703
<https://asbpa.alabama.gov>

