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FLORIDA ENGINEERS MANAGEMENT CORPORATION
Quarterly Report in Compliance with Sections IV Deliverables

Fourth Quarter 2015-2016

Section VII Deliverables, B. Quarterly Reports – Requirements of Contract for Quarterly Report


B2. Compliance with priority referrals from the Contract Monitor, per Section IV, Contract Monitor, of the Agreement.

B3. Information related to disciplinary actions.
   a. A list and status of all complaints made during this agreement (open and closed, licensed and unlicensed). Status information should include:
      • The name of the complainant;
      • The name and license number of subject;
      • The date of the complaint;
      • The alleged violation;
      • The last action taken; and
      • The next appropriate action recommended.
   b. A list of all cases FEMC closed as legally insufficient since the last report;
   c. A list showing the status of compliance with all final orders with pending provisions;
   d. A list of cases where the alleged violation is for unlicensed activity and the subject also holds a license with another profession within the department.

B4. Information regarding the failure of FEMC to comply with any provisions of the contract.

B5. A list of all legal cases where FEMC has not been the prevailing party. The list must include copies of final orders and specify cases where attorney fees have been awarded.

B6. Corrective Plan as required by Section IV(G) of the contract.


B9. Detailed information for the last quarter as required by contract:

- The number of license renewals;
- The number of license applications received;
- The number of licenses approved;
- The number of licenses denied;
- The number of licenses issued;
- The average time required to issue a license;
- The number of examinations administered;
- The number of applicants who passed the examination;
- The number of applicants who failed the examination;
- The number of complaints received;
- The number of complaints determined to be legally sufficient;
- The number of complaints dismissed;
- The number of complaints determined to have probable cause;
- The number of administrative complaints issued along with the status of the complaint; and
- The number and nature of disciplinary actions taken by the FBPE.
Section VIII. Deliverables

B1. Performance Standards
B1. Performance Standards

In order to facilitate efficient and cost effective regulation by the Florida Engineers Management Corporation (“FEMC”), the following performance standards and measurable outcomes are adopted:

(1) FEMC shall make a determination of legal sufficiency within 30 days of receipt of a complaint.

In the Fourth Quarter of Fiscal Year 2015 / 2016, 31 total new complaints were received of which 25 were complaints against licensees and 6 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 16 were deemed legally sufficient, 2 were deemed legally insufficient, and 7 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 5 were deemed legally sufficient, 0 were deemed legally insufficient, and 1 were undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.

(2) Within fifteen days of receiving a complaint that is determined to be legally sufficient, FEMC shall furnish to the subject or the subject’s attorney a copy of the complaint or document that resulted in the initiation of the investigation.

Of the 21 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

(3) FEMC shall provide status reports to the Board regarding all outstanding disciplinary cases at every other regularly scheduled meeting of the Board. The status report shall include all legally sufficient disciplinary cases until entry of a final order by the Board. Upon entry of a final order, FEMC shall notify the licensee’s employer of the action taken by the Board.

Status reports were submitted to the Board at the June 2016 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

(4) FEMC shall refer to the Board any investigation or disciplinary proceeding not before the Division of Administrative Hearings pursuant to Chapter 120, Florida Statutes, or otherwise completed by FEMC within one year after the filing of a complaint.

Referenced in the previous quarterly report, at the end of the Third Quarter of the fiscal year 2015 –2016, 12 cases were identified as being more than one year old; and, of those 12 cases, 1 have been resolved. As a result of aging, there are 0 additional cases that reached year old status during the Fourth Quarter of Fiscal
B1. Performance Standards

Year 2015 / 2016 thus making a total of 11 cases which were more than one year old at the end of the Fourth Quarter for the 2015 / 2016 Fiscal Year.

(5) FEMC shall notify the person who filed the complaint of the status of the investigation every six months, including whether probable cause has been found, when the case is on the agenda for consideration by the Board, and the status of any administrative proceeding or appeal.

   FEMC is in 100% compliance with this section.

(6) At least 90 days before the end of a licensure cycle, FEMC shall forward a licensure renewal notification to active or inactive licensees at the licensee’s last known address of record with FEMC.

   FEMC is in 100% compliance with this section.

(7) At least 90 days before the end of a licensure cycle, FEMC shall forward a notice of pending cancellation of licensure to a delinquent status licensee at the licensee’s last known address of record with FEMC.

   FEMC is in 100% compliance with this section.

(8) Upon receipt of an application for a license, FEMC shall examine the application and, within 30 days after such receipt, notify the applicant of any apparent errors or omissions and request any additional information FEMC is permitted by law to require.

<table>
<thead>
<tr>
<th>Type of Application</th>
<th>Applications Received</th>
<th>Applications in compliance</th>
<th>Applications not in compliance with 30 day notice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer Intern</td>
<td>211</td>
<td>211</td>
<td></td>
</tr>
<tr>
<td>Continuing Education Providers</td>
<td>11</td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>Continuing Education Courses</td>
<td>10</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Professional Engineer</td>
<td>416</td>
<td>416</td>
<td></td>
</tr>
<tr>
<td>Endorsement</td>
<td>438</td>
<td>438</td>
<td></td>
</tr>
<tr>
<td>Certificate of Authorizations</td>
<td>171</td>
<td>171</td>
<td></td>
</tr>
</tbody>
</table>
B1. Performance Standards

(9) Every application for a license shall be approved or denied within 90 days after receipt of a completed application.

_FEMC is in 100% compliance with the rule._

<table>
<thead>
<tr>
<th>Applications Received and in 90 – Day Compliance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>April 2016</strong></td>
</tr>
<tr>
<td>Principles &amp; Practice</td>
</tr>
<tr>
<td>Engineer Intern/Fundamentals</td>
</tr>
<tr>
<td>Continuing Education</td>
</tr>
<tr>
<td>Endorsements</td>
</tr>
<tr>
<td>Special Inspectors</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

(10) If an applicant seeks a license for an activity that is exempt from licensure, FEMC shall notify the applicant and return any tendered application fee within 30 days after receipt of the original application.

_FEMC is in 100% compliance with this section due to the fact that it has not received any application for an exempt activity._

(11) FEMC shall maintain the Board’s web page and update the web page within 14 days of the date the updates go into effect. Administrative complaints shall be posted no later than 30 days after the recommendation by the probable cause panel. All active disciplinary cases shall be posted on the web page, including the final action taken by the Board until the terms of the final order are completed or until the licensee becomes inactive, retires, relinquishes the license or permits the license to become null and void.

_FEMC is in 100% compliance with this section._
Section VIII. Deliverables

B2. Priority Referrals Compliance
B2. Priority Referrals

During the fourth quarter of 2015-2016, FEMC received two priority referrals. One from the Attorney General’s office concerning building plans with a condo. The second referral was from the Department of Business and Professional Regulation asking for more information on our disciplinary and licensure numbers in our annual reports.
Section VIII. Deliverables

B3a. Complaint Status List
<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>2014009216</td>
<td>FEMC</td>
<td>Salsbury, Robert A. P.E. – 49852</td>
<td>03/04/14</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), Florida Statutes &amp; Rule 61G15-19.001(4), Florida Administrative Code, by engaging in negligence in the practice of engineering. Section 471.033 (1)(j), Florida Statutes, by affixing or permitting to be affixed his or her seal, name or digital signature to any final to any final drawings, specifications, plans reports or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control</td>
<td>Amended Petition for Formal Evidentiary Hearing filed</td>
<td>Signed Stipulation. Set for August 2016 Board Meeting</td>
</tr>
<tr>
<td>3.</td>
<td>2014037527</td>
<td>FBPE</td>
<td>Batterson, Richard Scott P.E. – 60853</td>
<td>09/09/14</td>
<td>Section 471.033(1) (c), Florida Statutes: Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of engineering or the ability to practice engineering.</td>
<td>ADMINISTRATIVE COMPLAINT FILED</td>
<td>Case going before July 2016 PCP for direction on how to proceed-This case is on hold until the conclusion of the appeal of the Criminal case</td>
</tr>
<tr>
<td>4.</td>
<td>2014039867</td>
<td>Anonymous</td>
<td>National Cost, Inc. Unlicensed</td>
<td>09/18/14</td>
<td>Statute or Rule at Issue: Section 471.023, Florida Statutes: Offering Engineering Services without a Certificate of Authorization.</td>
<td>Investigation Completed NOTICE TO CEASE &amp; DESIST ISSUED</td>
<td>CLOSED with Final Order</td>
</tr>
<tr>
<td>5.</td>
<td>2014046334</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/21/14</td>
<td></td>
<td>Set to Consultant for Review</td>
<td>Receive opinion from Consultant and proceed accordingly</td>
</tr>
<tr>
<td>6.</td>
<td>2015011700</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>03/10/15</td>
<td></td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
</tr>
<tr>
<td>7.</td>
<td>2015015700</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>04/07/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for July 2016 PCP</td>
</tr>
<tr>
<td>8.</td>
<td>2015017686</td>
<td>Jonathan Bauer</td>
<td>Pacheco, Eduardo M. UNLICENSED</td>
<td>03/23/15</td>
<td>Unlicensed activity</td>
<td>Investigation Complete NOTICE TO CEASE &amp; DESIST ISSUED</td>
<td>CLOSED</td>
</tr>
<tr>
<td>9.</td>
<td>2015017687</td>
<td>FBPE</td>
<td>Wincad Group, Inc.</td>
<td>03/23/15</td>
<td>Firm practicing without certificate of authorization</td>
<td>Investigation Complete</td>
<td>CLOSED</td>
</tr>
<tr>
<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
</tr>
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<td>------------------------</td>
</tr>
<tr>
<td>10.</td>
<td>2015023010</td>
<td>William J. Ondulich</td>
<td>DWR Architecture and Engineering Inc. UNLICENSED</td>
<td>04/27/15</td>
<td>Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization</td>
<td>NOTICE TO CEASE &amp; DESIST ISSUED</td>
<td>Trying to serve AC-Having to post Notice of Action in paper (July 8, 15, 22, 29, 2016)</td>
</tr>
<tr>
<td>11.</td>
<td>2015013030</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>03/20/15</td>
<td>Sent to Consultant for review</td>
<td>Receive Opinion from Consultant and proceed accordingly</td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td>2015023328</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>05/26/15</td>
<td>Sent to Consultant for review</td>
<td>Receive Opinion from Consultant and proceed accordingly</td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>2015033401</td>
<td>Basile, Joseph</td>
<td>Griffin, Harry John II</td>
<td>07/30/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Administrative Complaint issued</td>
<td>Waiting on a signed stipulation</td>
</tr>
<tr>
<td>14.</td>
<td>2015034301</td>
<td>Anonymous</td>
<td>Gallow, Lane A.</td>
<td>UNLICENSED</td>
<td>Unlicensed Activity</td>
<td>Closed</td>
<td>Agreement-Informal</td>
</tr>
<tr>
<td>15.</td>
<td>2015036918</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>08/20/15</td>
<td>Statute or Rule at Issue: Section 471.023(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for July 2016 PCP</td>
</tr>
<tr>
<td>16.</td>
<td>2015037392</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>08/24/15</td>
<td>Sent to Consultant for review</td>
<td>Receive Opinion from Consultant and proceed accordingly</td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td>2015038289</td>
<td>Dobkowski, Al Wunder, Jr., Charles A.</td>
<td></td>
<td>08/31/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Closed</td>
<td>Dismissed with Closing Order</td>
</tr>
<tr>
<td>18.</td>
<td>2015038491</td>
<td>Anonymous</td>
<td>Murphy, Allison</td>
<td>UNLICENSED</td>
<td>Unlicensed activity</td>
<td>Closed</td>
<td>Close file-Agreement-Informal</td>
</tr>
<tr>
<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
</tr>
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<td>-----</td>
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<td>-----------------------------------------------</td>
</tr>
<tr>
<td>19</td>
<td>2015042782</td>
<td>Lavrich, Daniel</td>
<td>Uz, Jose F. Unlicensed</td>
<td>09/25/15</td>
<td>Unlicensed Activity</td>
<td>Under Investigation</td>
<td>Awaiting fully executed Affidavit from Subject</td>
</tr>
<tr>
<td>20</td>
<td>2015044271</td>
<td>FBPE</td>
<td>Sailors Engineering Associates</td>
<td>10/07/15</td>
<td>Firm practicing without certificate of authorization</td>
<td>Investigation Complete</td>
<td>Closed Agreement-Informal</td>
</tr>
<tr>
<td>21</td>
<td>2015044275</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/07/15</td>
<td>Statute or Rule at Issue: §471.033(1)(i), FS: Providing engineering services through a corporation without a Certificate of Authorization; Section 471.033(1)(a), FS, violating any provision of Chapters 455 or 471</td>
<td>Investigation Complete</td>
<td>Set for July 2016 PCP</td>
</tr>
<tr>
<td>22</td>
<td>2015045425</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/12/15</td>
<td></td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
</tr>
<tr>
<td>23</td>
<td>2015045726</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/16/15</td>
<td></td>
<td>Initial Review</td>
<td>Investigation</td>
</tr>
<tr>
<td>24</td>
<td>2015047628</td>
<td>FBPE</td>
<td>Sinkholes, LLC UNLICENSED</td>
<td>10/29/15</td>
<td>Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization.</td>
<td>Investigation Complete</td>
<td>Set for July 2016 PCP</td>
</tr>
<tr>
<td>25</td>
<td>2015048800</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/29/15</td>
<td></td>
<td>Initial Review</td>
<td>Investigation</td>
</tr>
<tr>
<td>26</td>
<td>2015048853</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>11/06/15</td>
<td></td>
<td>Sent to Consultant for review</td>
<td>Receive Opinion from Consultant and proceed accordingly</td>
</tr>
<tr>
<td>27</td>
<td>2015023764</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>05/27/15</td>
<td></td>
<td>Sent to Consultant for review</td>
<td>Receive Opinion from Consultant and proceed accordingly</td>
</tr>
<tr>
<td>28</td>
<td>2015025318</td>
<td>Umme Trust</td>
<td>Thompson, Michael</td>
<td></td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), Florida Statutes &amp; Rule 61G15-19.001(4), Florida Administrative Code, by engaging in negligence in the practice of engineering</td>
<td>Closed</td>
<td>Dismissed with Closing Order</td>
</tr>
<tr>
<td>29</td>
<td>2015032758</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>07/24/15</td>
<td></td>
<td>Sent to Consultant for review</td>
<td>Receive Opinion from Consultant and proceed accordingly</td>
</tr>
<tr>
<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
</tr>
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<td>-----</td>
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</tr>
<tr>
<td>30.</td>
<td>2015035606</td>
<td>Dobkowski, AL</td>
<td>USBCI</td>
<td>08/17/15</td>
<td>Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Closed</td>
<td>Dismissed with Closing Order</td>
</tr>
<tr>
<td>31.</td>
<td>2015036055</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>09/25/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; Providing engineering services through a corporation without a Certificate of Authorization</td>
<td>Closed</td>
<td>Closed with Letter of Guidance</td>
</tr>
<tr>
<td>32.</td>
<td>2015042786</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/28/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for July 2016 PCP</td>
</tr>
<tr>
<td>33.</td>
<td>2015045620</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/08/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Completed</td>
<td>Signed Settlement Stip. Set for August 2016 Board</td>
</tr>
<tr>
<td>34.</td>
<td>2015045640</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/15/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Completed</td>
<td>Signed Settlement Stip. Set for August 2016 Board</td>
</tr>
<tr>
<td>35.</td>
<td>2015047351</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/28/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Completed</td>
<td>Signed Settlement Stip. Set for August 2016 Board</td>
</tr>
<tr>
<td>36.</td>
<td>2015018063</td>
<td>FBPE</td>
<td>Claiborne, Gaylon R.</td>
<td>04/16/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(a) &amp; (i), Florida Statutes: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.033, F.S.</td>
<td>Investigation Completed</td>
<td>Set for August 2016 Board Meeting-Default</td>
</tr>
<tr>
<td>37.</td>
<td>2015030471</td>
<td>Ellen Schafer</td>
<td>Standrod, Marcus Brian</td>
<td>08/23/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(a) &amp; (i), Florida Statutes: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.033, F.S.</td>
<td>Investigation Completed</td>
<td>Set for August 2016 Board Meeting-Default</td>
</tr>
<tr>
<td>38.</td>
<td>2015045622</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/08/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Completed</td>
<td>Signed Settlement Stip. Set for August 2016 Board</td>
</tr>
<tr>
<td>39.</td>
<td>2015045621</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/08/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Completed</td>
<td>Signed Settlement Stip. Set for August 2016 Board</td>
</tr>
<tr>
<td>40.</td>
<td>2015045640</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/15/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Completed</td>
<td>Signed Settlement Stip. Set for August 2016 Board</td>
</tr>
</tbody>
</table>

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2015 / 2016 FISCAL YEAR**
<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
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<tbody>
<tr>
<td>41.</td>
<td>2015021498</td>
<td>Fitzgerald, Peter</td>
<td>Alexander, Charles</td>
<td></td>
<td>Statute or Rule at Issue: Section 471.033(1)(c), Florida Statutes: Having a license to practice engineering revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country, for any act that would constitute a violation of this chapter or chapter 455.</td>
<td>Investigation Completed</td>
<td>Closed with Final Order</td>
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<td>42.</td>
<td>2015003839</td>
<td>Comtis, Ana</td>
<td>CaDavid, Rodrigo UNLICENSED</td>
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<td>Statute or Rule at Issue: Section 471.033(1)(a), Florida Statutes: A person may not practice engineering unless the person is licensed or exempt from licensure under this chapter.</td>
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<td>43.</td>
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<td>Banks, Julio</td>
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<td>Pino, William</td>
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<td>Holt, John D. P.E. – 15252</td>
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<td>No.</td>
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<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
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<td>No.</td>
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<td>Set for July 2016 PCP</td>
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<td>Le, Khanh Q.</td>
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<td>Cordero, Olga</td>
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<td>Harvey, Kenneth</td>
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<td>Dismissed with Closing Order</td>
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<td>No.</td>
<td>Case Number</td>
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<td>102.</td>
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<td>Initial Review</td>
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<td>104.</td>
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<td>105.</td>
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<td>Continue Investigation</td>
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<td>107.</td>
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<td>REDACTED</td>
<td>05/25/16</td>
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<tr>
<td>109.</td>
<td>2016026472</td>
<td>REDACTED</td>
<td>Bonzer, Gary Almond, Daniel UNLICENSED</td>
<td>05/23/16</td>
<td>Unlicensed Activity</td>
<td>Notice to CEASE &amp; DESIST ISSUED</td>
<td>Awaiting Signed Affidavit from Subject to Close file</td>
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<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
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<td>06/15/16</td>
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<td>05/20/16</td>
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</tbody>
</table>
Section VIII. Deliverables

B3b. Current FEMC Legally Insufficient Case List
<table>
<thead>
<tr>
<th>Case Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016024736</td>
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<tr>
<td>2016016669</td>
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<tr>
<td>2016012695</td>
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<td>2016014695</td>
</tr>
<tr>
<td>2016016228</td>
</tr>
<tr>
<td>2016016233</td>
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</tbody>
</table>
Section VIII. Deliverables

B3c. Final Order Compliance Report
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2015/2016 FEMC

Alexander, Charles T. – Case No: 2015021498 (Final Order Filed with DBPR on 04/26/2016)
  o Basic Engineering Professionalism and Ethics Course: Deadline: 04/26/2017.
  o Fine: $5,000.00. PAID: 05/16/2016
  o Costs: $255.45. PAID: 05/16/2016.
  o Project review 6 Months due 10/26/2016
  o Project review 18 Months due: 10/26/2017.
  o Suspended: 1 year from filing Final Order – 04/26/17

SUBJECT IS IN COMPLIANCE

Bergsten, Jr., Harold F. – Case No: 2013021397 (Final Order Filed with DBPR on 02/18/2015)
  o Basic Engineering Professionalism and Ethics Course – Completed: 01/25/2016
  o Costs: $1,643.00 – PAID IN FULL
  o Study Guide – DEADLINE: Completed 05/03/16
  o Project Reviews
    • 6 months – Deadline: 08/18/2015 – has submitted Projects List
      ▪ 09/28/2015 – letter to Subject requesting documents for project and payment to Consultant
      ▪ 11/12/2015 – follow up letter to Subject requesting documents for project and payment to Consultant
    • 18 Months – Deadline: 08/18/2016
  o Probation – Conclusion: 02/18/2017
  o Subject has been turned over to Investigator Wendy for Non-Compliance of Final Order

SUBJECT IS IN COMPLIANCE

Bolivar, Santiago – Case No: 2014030707 (Final Order Filed with DBPR on 10/14/2015)
  o Basic Engineering Professionalism and Ethics Course: Deadline: 10/14/2016.
  o Fine: $4,000.00. DUE: 10/14/2016.
  o Costs: $4,930.40. DUE: 10/14/2015.
    • The fine and costs have been combined into one total of $8,930.40, which is to be paid in 2 equal payments of $4,465.20 at 04/14/2016 and 10/14/2016.
  o Study Guide. DUE: 11/14/2015.
  o Project review 6 months due: 10/14/2016
  o Requested an extension-due date now 10/14/16
  o Project review 18 months due 04/14/2017.
  o Probation: 2 years from filing: 10/14/2017

SUBJECT IS IN COMPLIANCE

Bowen, David III – Case No: 2015034920 (Final Order Filed with DBPR on 03/01/16)
  o Cost: $168.75 – DUE: 04/01/2016
  o Fine: $1,000.00 – DUE: 04/01/2016
    • Subject has been turned over to Collections for non-payment on 06/09/16

SUBJECT IS NOT IN COMPLIANCE
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2015/2016 FEMC

Cadavid, Rodrigo – Case No: 2015003839 (Final Order Filed with DBPR on 02/03/2016)
  - Costs: $267.55 – DUE: 06/03/2016
  - FINE: $5,000.00 – DUE: 06/03/2016

  SUBJECT IS IN COMPLIANCE

Cardona, Alberto – Case No: 2013009998 & 2014023033 (Final Order Filed with DBPR on 02/11/2016)
  - Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/15/2017
  - Costs: $7,346.58 – DUE: 02/15/2018
  - Fine: $6,000.00 – DUE: 02/15/2018
    - Paid quarterly payment of $1,668.32 for Fines & Costs.
  - Study Guide – DEADLINE: 03/15/16- Completed 02/18/2016
  - Project Reviews
    - 9 months – Deadline: 11/15/2016
    - 21 Months – Deadline: 11/15/2017
  - Probation – Conclusion: 05/15/2018

  SUBJECT IS IN COMPLIANCE

Chewning, Roger – Case No: 2012003988 (Final Order Filed with DBPR on 11/04/2014)
  - Basic Engineering Professionalism and Ethics Course – DEADLINE: 11/04/2016
  - Costs: $3,290.00 – PAID: 02/02/2015
  - Fine: $2,000.00 – PAID: 02/02/2015
  - Project Reviews
    - 6 months – Deadline: 05/04/2015
      - This case is before the November 17, 2015 Probable Cause Panel for direction on how to proceed regarding unfavorable projects reviews
    - 18 Months – Deadline: 05/04/2016
      - Sent 1st reminder of deadline 04/06/16-did not hear back
      - Sent 2nd reminder of deadline 05/11/16-gave him a date of 05/19/16 or it will be turned over to Investigator for non-compliance.
  - Probation – Conclusion: 11/04/2016

  SUBJECT IS NOT IN COMPLIANCE

Da Silva, David – Case No: 2014042285 (Final Order Filed with DBPR on 12/18/2015)
  - Basic Engineering Professionalism and Ethics Course – DEADLINE: 12/08/2016
  - Costs: $4,995.85 – PAID: 12/21/2015
  - Study Guide – DEADLINE: 01/08/2016- Completed 01/07/16

  SUBJECT IS IN COMPLIANCE

Denis, Faustin F. – Case No: 2012003988 (Final Order Filed with DBPR – 11/04/2014)
  - Basic Engineering Professionalism and Ethics Course – DEADLINE: 11/04/2016
  - Costs: $380.25 – PAID: 05/12/2015
  - Fine: $1,000.00 – DUE: 05/04/2015 – PAID: 05/12/2015
  - Probation – Conclusion: 11/04/2016

  SUBJECT IS IN COMPLIANCE
DeStefano, Mark A. – Case No: (Final Order Filed with DBPR on 02/15/2016)
  o  Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/01/2017
  o  Costs: $891.80 – PAID: 03/07/2016
  o  Fine: $1,000.00 – PAID: 03/07/2016
  o  Study Guide – DEADLINE: 03/15/2016 Completed 03/04/16

  SUBJECT IS IN COMPLIANCE

Ferdelman, Joseph S. – Case No: 2014039501 (Final OrderFiled with DBPR on 10/14/2015)
  o  Basic Engineering Professionalism and Ethics Course – DEADLINE: 10/04/2016
  o  Costs: $1,694.35 – PAID: 10/27/2015
  o  Study Guide – DEADLINE: 11/14/2015 Completed 11/03/15

  SUBJECT IS IN COMPLIANCE

Ford, Kim B. – Case No: 2014002866 (Final Order Filed with DBPR on 12/10/2014)
  o  Basic Engineering Professionalism & Ethics Course – COMPLETED: 05/30/2015
  o  Costs: $1,600.00 – PAID: 12/10/2014
  o  Fine: $500.00 – PAID: 12/10/2014
  o  Study Guide – COMPLETED: 01/10/2015
  o  Project Review 6 months due 06/10/2015
    •  Subject’s 6 month projects reviews both received an unfavorable opinion
    •  September 15, 2015 Probable Cause Panel directed that Subject must comply with the 18 month Project Review
    •  Going to July 2016 PCP for 2nd review on project review. And Letter to Board from Subject.
  o  Project Review 18 Months due 06/10/2016

  SUBJECT IS NOT IN COMPLIANCE

Gaydosh, Stephen – Case No: 2012013872 (Final Order Filed with DBPR on 06/18/2014)
  o  Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
  o  Costs - $8,072.97 – PAID: 07/21/2014
  o  Fine - $4,000.00 – PAID: 07/21/2014
  o  Probation – Two Years, until: 06/18/2016
  o  Project Reviews: for 4 different disciplines – Civil, Structural, Electrical/Mechanical/Plumbing
    •  6 months
      ✓  Structural: Favorable Reports on both projects
      ✓  Civil: reports not completed
      ✓  Electrical/Mechanical/Plumbing – documents and payment requested
    •  18 months – DEADLINE: 06/18/2015
  o  Project Review 6 months due 06/18/2015
  o  Project Review 18 Months due 06/18/2016

  SUBJECT IS NOT IN COMPLIANCE
Gavarrete, Gilberto – Case No: 2013033149 (Final Order Filed with DBPR on 10/14/2015)
  o Basic Engineering Professionalism & Ethics Course. DUE: 10/14/2016.
  o Costs $4,477.00. DUE: 10/14/2016.
  o Fine: $1,000.00. DUE: 10/14/2016.
    • The fine and costs have been combined to a total of $5,477.00 which is payable in 4 equal quarterly payments of $1,369.25.
  o Study Guide. DUE: Completed 04/05/16
  o 6 month project review set for 04/14/2016.
    • Received project information but no fee for consultant or project list. Sent reminder on 05/05/16 requesting project list and fee of $1500 for the Consultant.
    • 06/02/16-Gave file to Investigator for Non-Compliance of Final Order.
  o 18 month project review set for 04/4/2017
  o Probation ends 10/14/2017.

SUBJECT IS NOT IN COMPLIANCE

Giangrande, Leo – Case No: 2014006723 (Final Order Filed with DBPR on 06/23/2015)
  o Basic Engineering Professionalism & Ethics Course – Completed: 06/06/2016
  o Costs - $1,981.00 – PAID: 07/17/2015
  o Fine - $1,000.000 – PAID: 07/17/2015
  o Study Guide – COMPLETED: 07/20/2015

SUBJECT IS IN COMPLIANCE

Goel, Ram – Case No’s: 2013029125 & 2014045758(Final Order Filed with DBPR on 02/15/2016)
  o Basic Engineering Professionalism and Ethics Course – DEADLINE: 08/15/2016
  o Costs: $16,988.40 – DUE: 04/15/2016- Paid 04/08/16
  o Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
  o Project Reviews
    • 6 months – Deadline : 08/15/2016
    • 18 Months – Deadline: 08/15/2017
  o Restricted from Geotechnical/sinkhole engineering until he passes the NCEES Geotechnical Examination. He will then have 6 & 18 month reviews.

SUBJECT IS IN COMPLIANCE

Hakken, Joshua – Case No: 2014049993 (Final Order Filed with DBPR on 02/11/2016)
  o Costs: $121.87 – DUE: 11/17/2029
  o Fine: $1,000.00 – DUE: 11/17/2029

SUBJECT IS IN COMPLIANCE

Hakken, Sharon P. – Case No: 2014050002 (Final Order Filed with DBPR on 12/08/2015)
  o Costs: $112.12 – DUE: 01/08/2016
  o Fine: $1,000.00 – DUE: 01/08/2016
  o Currently incarcerated and will pay costs & fines when she is released.

SUBJECT IS IN COMPLIANCE
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2015/2016 FEMC

Holt, John D. – Case No: 201405099 (Final Order Filed with DBPR on 05/03/2016)
  - Advance Engineering Professionalism and Ethics Course – DEADLINE: 05/03/2017
  - Costs: $14,533.89 – DUE: 05/03/2017
  - Fine: $10,000.00 – DUE: 05/03/2017
  - Study Guide – DEADLINE: 05/03/2017
  - Project Reviews
  - Probation – Conclusion: To Be Determined

SUBJECT IS IN COMPLIANCE

James, Jacqueline. – Case No: 2014039414 (Final Order Filed with DBPR on 06/23/15)
  - Costs: $395.00 – PAID: 06/23/15
  - Probation ends 06/23/2017
  - Restricted from practicing structural engineering until she passes the NCEES 16 hour Structural Examination and then comply with project review obligation.

SUBJECT IS IN COMPLIANCE

Kosinski, Joseph C. – Case No: 2014026742 (Final Order Filed with DBPR on 04/13/2015)
  - Advanced Engineering Professionalism and Ethics Course: Completed: 05/13/2016.
  - Fine: $2,000.00. PAID: 05/08/2015.
  - Costs: $4,361.25. PAID: 05/08/2015.
  - Study Guide. COMPLETED: 04/30/2015.
  - Project review 6 & 18 Months due 10/13/2015:10/13/2016.
  - Project Review 6 months due 10/13/2015 and received on time
    - Subject’s 6 month STR. projects reviews received a favorable opinion
  - Probation: 2 years from filing Final Order – 04/13/2017
  - 04/2016- Final Order was modified.(Practicing Str. Only(05/03/16))

SUBJECT IS IN COMPLIANCE

Lewis, Matthew D. – Case No: 2014018435 (Final Order Filed with DBPR on 04/13/2015)
  - Basic Engineering Professionalism and Ethics Course: Completed: 04/05/2016.
  - Fine: $1,000.00. PAID: 02/16/2015
  - Costs: $3,237.60. PAID: 02/16/2015.
  - Study Guide. COMPLETED: 05/11/2015.
  - Project review 6 Months due 10/13/2015
    - Timely submitted and project documents have been requested
    - Subject’s 6 month projects reviews both received an unfavorable opinion
    - March 08, 2016 Probable Cause Panel directed that Subject must comply with the 18 month Project Review
  - Project review 18 Months due: 10/13/2016.
  - Probation: 2 years from filing Final Order – 04/13/2017

SUBJECT IS IN COMPLIANCE
Maslan, Stephen – Case No.: 2013026181 (Final Order Filed with DBPR on 04/29/2014)
- Basic Engineering Professionalism and Ethics Course: COMPLETED: 06/18/2014.
- Costs: $1,126.50. PAID: 12/18/2013 via internet
- Study Guide: COMPLETED 05/01/2014.
- Project Reviews:
  - 6 months: DUE: 10/29/2014 – the list was received timely, and sent to the FEMC Consultant for review and choosing of 2 projects on November 6, 2014. The consultant continues to work on this case.
    - Unfavorable review to original projects review and to all responses sent
  - 18 months: DUE: 10/29/2014
- Subject’s License is restricted from practicing any Fire Protection engineering in the state of Florida unless he completes, passes, and submits proof of passing the NCEES Fire Protection Exam.
- This case is set to go before the November 17, 2015 Probable Cause Panel for direction on the unfavorable projects reviews.
- This case went before the May 10, 2016 PCP Panel and more information was tabled until the July 2016 PCP meeting. The PCP Panel wants to see a full response from the consultant regarding the Subjects response to the Consultants Opinion.

**SUBJECT IS IN COMPLIANCE**

Messulam, Aldo Jack – Case No: 2014017182 (Final Order filed with DBPR: 10/14/2015)
- Basic Engineering Professionalism and Ethics Course: DUE: 10/14/2016.
- Costs: $1,411.75. PAID: 11/12/2015.
- Fine: $500.00. PAID: 11/12/2015.
- Study Guide: DUE: Completed 04/06/16
  - ---sent reminder of due dates 02/09/16
  - ----gave file to Investigator due to non-compliance
  - ---Hard copy of study guide mailed to attorney for subject on 03/29/16
- Project Reviews:
  - 6 months: DUE: 10/14/2016.
  - Requested a 6 month extension- Due date now 10/14/16
  - 18 months: DUE: 04/14/2017
- Probation ends: 10/14/2017

**SUBJECT IS IN COMPLIANCE**

Mitchell, Stephen – Case No: 2013026181 – Final Order Date to reinstate licensure 3/7/2014
- Fine of $2,000.00 – PAID IN FULL
- STUDY GUIDE COMPLETED: 09/24/2013
- Project Reviews – two required – Subject has not completed any Florida Projects so Subject’s PE License will remain on probation until such time as Subject completes Florida Projects and submits them for review by the Consultant. This is a very old Final Order (1995)
- Engineering Professionalism & Ethics Course – COMPLETED: 01/20/2015
- Probation Ends (if discipline is adhered to and successfully completed): 03/07/2016
  - Out of Compliance due to the project reviews. Subjects file has been turned over to Investigator Wendy due to not being in compliance.
  - Sent for 1st project review 06/02/16

**SUBJECT IS NOT IN COMPLIANCE**
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2015/2016 FEMC

Pino, William – Case No: 2015040623 – Final Order Date to reinstate licensure 04/26/2016
- Fine of $5,000.00 – PAID IN FULL
- Costs: $226.20 – PAID IN FULL
- STUDY GUIDE COMPLETED: 05/26/2016
- Engineering Professionalism & Ethics Course – DUE: 04/26/2017
- Probation Ends (if discipline is adhered to and successfully completed): 03/07/2016
  SUBJECT IS IN COMPLIANCE

Robinson, Michael Alan – Case Nos: 20130258827 and 2014004347 (Final Order – combining both cases – Filed with DBPR on 10/14/2015)
- Fine: $2,000.00. PAID: 10/28/2015.
- Study Guide. Completed 11/10/2015.
- Quality Assurance Plan Due:04/14/16
  - Sent reminder of Assurance Plan 05/05/16
  - Subject submitted Assurance Plan 05/18/2016
  - Forwarded Assurance Plan to FEMC Consultant Roger Jeffery for review 05/19/16
  SUBJECT IS IN COMPLIANCE

Seckinger, Peter – Case No: 2014004225 (Final Order Filed with DBPR on 10/15/2014)
- Costs: $473.98 – PAID: 11/15/2014
- FINE: $1,000.00 – PAID: 11/15/2014
- Probation – Completion date: 11/10/2016
  SUBJECT IS IN COMPLIANCE

Stitgen, Douglas – Case No: 2009050310 (Final Order Filed with DBPR on 02/29/2012)
- Basic Engineering Professionalism & Ethics Course. COMPLETED: 04/03/2013.
- Costs $1,073.00. PAID: 03/18/2012.
- Fine: $1,000.00. PAID: 03/28/2012.
- Study Guide. COMPLETED: 03/21/2013.
- 6 month project review set for 7/29/2012.
  - 10/04/2012 – Sent Consultant plans/check.
  - 03/22/2013 – Sent additional information to Consultant.
  - Provided entire Projects Review documents to another FEMC Consultant for review of what was already reviewed by the previous Consultant.
- Probation ends 02/29/2014.
  SUBJECT IS IN COMPLIANCE

Tajmir-Davis & Associates, Inc. – Case No: 2013049674 (Final Order Filed with DBPR on 10/15/2014)
- Costs: $370.50 – PAID: 03/03/2015
- Fine: $5,000.00 – PAID: 03/03/2015
- Probation – Completion date: 10/15/2016
  SUBJECT IS IN COMPLIANCE
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2015/2016 FEMC

Williams, Allan, P.E. – Case No:  2013019830 (Final Order Filed with DBPR on 11/04/2014) and
ABW Engineering – Case No:  2013019832 (Final Order Filed with DBPR on 11/04/2014)
These two cases were combined and treated as one.
   o Cost: $1,292.15 – DUE:  11/04/2016
   o Fine:  $5,000.00 – DUE:  11/04/2016
SUBJECT IS IN COMPLIANCE

Wilson, Lawrence – Case No.:  2013011573 (Final Order Filed with DBPR on 02/18/2014)
   o Basic Engineering Professionalism and Ethics Course – DUE:  02/18/2015.
   o Costs $1,387.00. PAID:  02/13/2014.
   o Fine $1,000.00. PAID:  02/13/2014.
   o Study Guide COMPLETED 03/12/2014.
   o 6 Month and 18 Month Project Review
      • 07/05/2014 – extension of time granted for 6 month project review
      • No projects have been completed by Subject, therefore, subject’s license is inactive.
   o Subject did not renew his PE license in February 2015 – it appears that Subject may allow his PE
go null & void – monitoring until February 2017 in this regard
   o Subject is currently on Inactive Status.
   o Turned over to Investigator Wendy for Non-Compliance- NO P&E course.
THIS SUBJECT IS NOT IN COMPLIANCE

Zaleski, James – Case No.:  2013000391 (Final Order Filed with DBPR on 04/15/2014)
   o Advanced Engineering Professionalism and Engineering Course – COMPLETED:  04/15/2015.
   o Costs $159.00. PAID:  05/05/2014.
   o Fine $1,000.00. PAID:  05/05/2014.
   o Study Guide. COMPLETED 04/17/2014.
   o Probation to extend to 04/15/2016
   o If Subject commits a crime prior to 04/15/2019, his PE License will be suspended.
THIS SUBJECT IS IN COMPLIANCE
Section VIII. Deliverables

B3d. Unlicensed Activity Case List for Multiple DBPR License Owners
During the quarter from 4/1/16 – 6/30/16, FEMC received 5 legally sufficient cases alleging unlicensed activity. Of those 5 cases, 0 held another DBPR licenses.
Section VIII. Deliverables

B4. Information Regarding the Failure of FEMC to Comply with Provisions of the Contract
B4. Information regarding the failure of FEMC to comply with any provision of the Contract.

As far as FEMC is able to reasonably ascertain, it is in compliance with the current contract.
Section VIII. Deliverables

B5. Non-Prevailing Party Case List
B5. A list of all legal cases where FEMC has not been the prevailing party. The list must include copies of final orders and specific cases where attorney fees have been awarded.

There have been no cases in the Fourth Quarter of fiscal year 2015 / 2016 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.
Section VIII. Deliverables

B6. Corrective Action Plan
B6. Corrective plans for any deficiencies noted in the Quarterly Report.

There were no deficiencies in the fourth quarter.
Section VIII. Deliverables

B7. Expenditures and Cash Balance Report
The carrying amount of FEMC’s cash deposits were $450,302.37 and the bank balance was $496,764.36.
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>FBE Grants and Aid</td>
<td>Salary &amp; Expenses</td>
<td>$1,308,594</td>
<td>$75,282.19</td>
<td>$72,440.77</td>
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**FLORIDA ENGINEERS MANAGEMENT CORP**

Section VIII. Deliverables

B8. Long Range Estimates of Revenue
B8. Long Range Estimates of Revenue

This was provided in the 2015-2016 1st Quarter Report as required by the contract.
Section VIII. Deliverables

B9. Quarterly Licensure, Examination, Complaint & Disciplinary Activity Report
B9. Quarterly Licensure, Examination, Complaint & Disciplinary Activity Report:

Total Renewals to date: (from 7/1/15) 369 Professional Engineers
166 Certificate of Authorizations

Applications:

Received: 1437
Approved: 733
Denied: 28

Licenses Issued: 665 PE
148 CA

Average time (days) to Process Applications: 52.29

Scheduled Candidates for April Exam

Principles and Practice:
Scheduled: 450
Passed: 220
Failed: 136
No Show: 23

Fundamentals of Engineering**:
Passed: 321
Failed: 197

** In January 2014, NCEES moved to Computer Based Testing for the Fundamentals Examination. NCEES has contracted with a third party vendor to administer the exam. FEMC now approves the applicant but FEMC has no way of knowing when the applicant schedules to take the exam. The applicant has 12 months to take the exam anywhere in the US. All FEMC is made aware of is who passes and who fails the examination. These results may contain candidates who have not applied with FEMC and who have been approved for licensure. The exam windows are for only two months at a time with one month off (January and February were exam windows and March they were closed).

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1 For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.
B9. Quarterly Licensure, Examination, Complaint & Disciplinary Activity Report:

Number of Complaints Received in 4th Quarter of 2015 / 2016: ................................................................. 31

Activity on Licensed Complaints received in 4th Quarter of 2015 / 2016:
- Number of Licensed Complaints .................................................. 25
- Number of Complaints Deemed Legally Sufficient: .................. 16
- Number of Complaints Deemed Legally Insufficient: .............. 2
- Number of Complaints Still within 30 days of determination ....... 7

Activity on Unlicensed Complaints received in 4th Quarter of 2015 / 2016:
- Number of Unlicensed Complaints: ......................................... 6
- Number of Legally Sufficient Activity Cases: ......................... 5
- Number of Legally Insufficient Activity Cases: ....................... 0
- Number of Complaints Still within 30 days of determination .... 1

Activity on all Licensed Complaints worked on in the 4th Quarter of 2015 / 2016:
- Number of all Licensed Complaints ........................................ 87
- Number Dismissed by Probable Cause: .................................. 8
- Number Determined to Have Probable Cause and Administrative Complaint filed: ................................. 1

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th Quarter of 2015 / 2016:
- Number of Final Orders Filed per Settlement Stipulation: .......... 3
- Number of Early Termination Orders due to completion of compliance obligations: .......................... 0
- Number of Reinstatement of PE License due to completion of compliance obligations: .................. 0
- Certificates of Authorization Citations Issued: ......................... 0
- Number of Cases taken to DOAH .............................................. 2
- Number of Recommended Orders Entered: ............................ 0
- Number of Final Orders adopting Recommended Order ........... 1
- Informal Hearings: ................................................................. 0
- Defaults: .............................................................................. 1
- Attorney Fees: .................................................................... 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2015 / 2016:
- Number of all Unlicensed Cases worked on: ......................... 28
- Notice to Cease and Desist Issued .............................................. 6
- Cease & Desist Agreements reached and resolved: .................. 6
- Number referred to another agency ......................................... 0
- Number still under investigation ............................................. 4
- Number within thirty day of determining legal sufficiency ....... 1
- Certificates of Authorization Citations Issued: ......................... 0
- Certificates of Authorization Citations Paid: .......................... 0
- Administrative Complaints after Cease & Desist: ................... 1
- Final Orders Issued: ............................................................. 2

Section VII, Deliverables, Section B:

FEMC shall provide a quarterly report to the Department along with the report required in Section X, Funding, of this Agreement, which shall include the following:

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1 For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.
A list and status of all complaints made during this agreement (open and closed, licensed and unlicensed). Please See Tab “B3.”

A list and status of all complaints made during this agreement, a/k/a this Fourth Quarter of 2015-2016 (open and closed, licensed and unlicensed). Please See Tab “B3.”

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1 For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.
## Disciplinary Process

### Licensed & Unlicensed Activity:

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<th>Number of Complaints Received: 31</th>
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### Licensed Activity

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<tr>
<th>Number of Licensed Complaints Received: 25</th>
<th>Number of Licensed Complaints Deemed Legally Sufficient: 16</th>
<th>Number of Licensed Complaints Deemed Legally Insufficient: 2</th>
<th>Number of Licensed Complaints still within 30 day determination time frame: 7</th>
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### Unlicensed Activity:

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2016016749 2016016749 2016026472 2016021616 2016022664 2016026472 2016028672 2016028402 2016028402

For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, Florida Administrative Code.