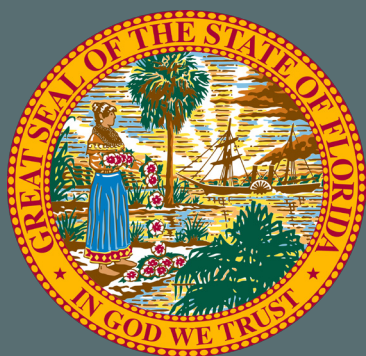


Florida Engineers Management Corporation

1st Quarter Report

2015 - 2016



2639 North Monroe Street, Suite B-112
Tallahassee, Florida 32303
Telephone: (850) 521-0500; Fax: (850) 521-0521

www.fbpe.org



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

First Quarter 2015-2016

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- B1. The status of the performance standards adopted by Rule 61G15-37.001, Florida Administrative Code.
- 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 of the contract.
- B7. A detailed report of expenditures and cash balance.
- B8. Long Range Estimates of Revenue.

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 First Quarter of Fiscal Year 2015 / 2016, 42 total new complaints were received of which 31 were complaints against licensees and 11 were complaints against unlicensed individuals or entities. Of the new complaints, 27 licensed complaints were deemed legally sufficient, 2 licensed complaints were deemed legally insufficient, and 2 licensed complaints were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new complaints, 8 unlicensed complaints were deemed legally sufficient, 2 unlicensed complaints were deemed legally insufficient, and 1 unlicensed complaint was undetermined at the end of the First 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 35 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 August 2015 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 Fourth Quarter of the fiscal year 2014 –2015, 16 cases were identified as being more than one year

B1. Performance Standards

old; and, of those 16 cases, 6 have been resolved. As a result of aging, there are 9 additional cases that reached year old status during the First Quarter of Fiscal Year 2015 / 2016 thus making a total of 19 cases which were more than one year old at the end of the First Quarter for the 2015 / 2015 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.

(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.

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	214	214	
Continuing Education Providers	11	11	
Continuing Education Courses	6	6	
Professional Engineer	68	68	
Endorsement	407	407	
Certificate of Authorizations	131	131	

(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.

Applications Received and in 90 – Day Compliance	
July 2015	
Principles & Practice	8
Engineer Intern/Fundamentals	39
Continuing Education	6
Endorsements	173
Special Inspectors	2
Total	228
August 2015	
Principles & Practice	16
Engineer Intern/Fundamentals	31
Continuing Education	0

B1. Performance Standards

Endorsements	176
Special Inspectors	0
Total	223
September 2015	
Principles & Practice	56
Engineer Intern/Fundamentals	103
Continuing Education	9
Endorsements	176
Special Inspectors	2
Total	346
Grand Total for quarter	797

(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 first quarter of 2015-2016, there were no priority referrals.

Section VIII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
1.	2011028047	FEMC	Mosby, Randall Lee P.E. – 22326	06/02/11	09/2015	Possible violation of FS 471.033(1)(d) and 455.227(1)(c) – Being convicted or found guilty of, or entering a plea of nolo contendere to a crime which relates to the practice or ability to practice	CLOSED WITH FINAL ORDER	Monitor Final Order Compliance Status reports from ministry and counselor
2.	2011032162	Bracken, William Charles	Turzak, Oliver P.E. – 18230	6/24/11	08/2015	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	CLOSED WITH FINAL ORDER	Monitor F/O Compliance follow up on costs and fine payment and projects review
3.	2013009998	Gibson, Donald Hayden	Cardona, Alberto G. P.E. – 17138	03/12/13	09/2015	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	SETTLEMENT REACHED Case released from DOAH	Awaiting confirmation with opposing counsel's calendar to set this for a Board Meeting
4.	2013011567	Anonymous	Wood, Leonard G. P.E. – 47377	03/18/13	09/09/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received signed Settlement Stipulation	Set for October 8, 2015 Board Presentation
5.	2013017738	FEMC	Krueger, Gary Carl P.E. – 40788	04/3/13	07/24/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering. Possible violation of FS 468 and 471.045, failure to adequately, competently, and professionally administer state or local building codes.	CLOSED WITH CLOSING ORDER	NOTHING
6.	2013026181		Maslan, Stephen P. P.E. – 38400		09/2015	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct in the practice of engineering.	CLOSED WITH FINAL ORDER	Monitor F/O Compliance Projects Reviews
7.	2013027115	Terry Edwards	Chewning, Roger P.E. – 21780	7/01/13	09/2015	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct in the practice of engineering.	CLOSED WITH FINAL ORDER	Monitor F/O Compliance – Projects Reviews follow up
8.	2013028827	Anonymous	Robinson, Michael Alan	07/15/13	07/24/15 09/09/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received signed Settlement Stipulation	Set for October 8, 2015 Board Presentation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
			P.E. – 28317					
9.	2013029125	FEMC	Goel, Ram Autar P.E. – 47431	04/26/13	07/24/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received Election of Rights choosing formal hearing Negotiations in progress	Negotiations continue
10.	2013033149	FEMC	Gavarrete, Gilberto P.E. – 51371	08/09/13	07/24/15 09/09/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received signed Settlement Stipulation	Set for October 8, 2015 Board Presentation
11.	2013040165	FEMC	Williams, Thomas Calvin P.E. – 54877	09/30/13	07/30/15 09/15/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	CLOSED WITH LETTER OF GUIDANCE	NOTHING
12.	2013042242	FEMC	Banks, Julio Cesar P.E. – 46544	10/14/13	08/20/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	CLOSED – COMPLETED FINAL ORDER OBLIGATIONS	NOTHING
13.	2013013409	Boice, Duane D.	Blackwell, Michael Keith II P.E. – 70607	03/25/13	08/07/15 09/15/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	CLOSED WITH CLOSING ORDER	NOTHING
14.	2014002866	Neely, David	Ford, Kim P.E. – 39471	01/21/14	09/2015	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	CLOSED WITH FINAL ORDER	Monitor F/O Compliance – Unfavorable Projects Reviews took case to PCP for recommendation
15.	2014004347	Schuchmann, Jonathon T.	Robinson, Michael Alan P.E. – 28317	01/31/14	07/24/15 09/09/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received signed Settlement Stipulation	Set for October 8, 2015 Board Presentation
16.	2014004705	Johnson, Ronald	Wilson, Ronald H.	02/03/14	07/28/15 09/15/15	Possible violation of FS 471.033(1)(j), Affixing or permitting to be affixed his or her seal, name, or digital signature to any final	SETTLED	SET FOR OCTOBER BOARD MEETING

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
			P.E. – 9710			drawings, specifications, plans, reports, or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control. Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.		
17.	2014006723	Michael and Carol	Giangrande, Leon D. P.E. – 66387	02/17/14	07/17/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	CLOSED WITH FINAL ORDER	MONITOR FINAL ORDER COMPLIANCE Received and recorded payment of costs and fine
18.	2014009216	FEMC	Salsbury, Robert A. P.E. – 49852	03/04/14	07/17/15 09/29/15	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	EOR and Petition for Formal Hearing received 07/17/2015. Attorney for Salsbury requested extension of time to respond to Complaint and complete EOR	Negotiations Attorney requested further extension of time prior to FBPE filing case with DOAH
19.	2014017182	Blanco, Orlando Luis	Messulam, Aldo J. P.E. – 12326	04/16/14	07/24/15 09/09/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct in the practice of engineering. And Possible violation of FS 455.227(1)(p) – Improper delegation of professional responsibilities	Received signed Settlement Stipulation	Set for October 8, 2015 Board Presentation
20. UL	2014019254	Luciano, Antonio & Mary	Paige, Talmadge Unlicensed	05/05/14	09/28/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED – CEASE & DESIST AGREEMENT – INFORMAL	NOTHING
21.	2014023033	Guillermo, Merique	Cardona, Alberto G. P.E. – 17138	05/29/14	09/2015	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	SETTLEMENT REACHED Case released from DOAH	Awaiting confirmation with opposing counsel’s calendar to set this for a Board Meeting

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
22.	2014024833	Dismukes, Jason	Gunderson, Craig E. P.E. – 60102	06/09/14	07/24/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH LETTER OF GUIDANCE	NOTHING
23.	2014025305	deCarion, Tim	Kaufmann, Morris I. P. E. – 22697	06/16/14	07/24/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH CLOSING ORDER	NOTHING
24.	2014030707	Schraffl, William Robert	Bolivar, Santiago P.E. – 53326	07/18/14	09/09/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received Signed Settlement Stipulation	Set for October 8, 2015 Board Presentation
25.	2014031694	Modena, Roberta	Mitchell, Charles C. P.E. – 11127	07/25/14	07/30/15 09/15/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	ADMINISTRATIVE COMPLAINT FILED	Await return of EOR
26.	2014031178	Santoro, Al	De Stefano, Mark A. P.E. – 61657	07/24/14	07/24/15 09/09/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct OR Possible violation of FS 471.033(1)(e), 455.227(1)(l) and Rule 61G15-19.001(7)(c), FAC – Knowingly making or filing a false report or record, failing to file a report or record required by law, impeding or obstructing such filing	Received signed Settlement Stipulation -	Set for December 3, 2015 Board Presentation
27.	2014038609	Dan Gargas	Wood, Leonard Geoffrey P.E. – 47377	09/15/14	07/24/15 09/09/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received Signed Settlement Stipulation	Set for October 8, 2015 Board Presentation
28.	2014038613	Dan Gargas	Wood, Leonard Geoffrey P.E. – 47377	09/15/14	07/23/15 09/09/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received Settlement Stipulation signed	Set for October 8, 2015 Board Presentation
29.	2014038617	Dan Gargas	Wood, Leonard Geoffrey	09/15/14	07/23/15 09/09/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received Settlement Stipulation signed	Set for October 8, 2015 Board Presentation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
			P.E. – 47377					
30.	2014039501	Stephen Fred Kowkabany	Ferdelman, Joseph S. P.E. – 64571	09/18/14	07/24/15 09/21/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received Settlement Stipulation	Set for October 8, 2015 Board Presentation
31. UL	2014041716	FBPE	Evans Engineering and Design Build Services Unlicensed	09/22/14	07/01/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED WITH FINAL ORDER	MONITOR FINAL ORDER
32.	2014042285	Capion, Craig A.	DeSilva, David Anthony P.E. 54739	10/07/14	07/30/15 09/15/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) and Rule 61G15-19.001(4), FAC – Negligence	ADMINISTRATIVE COMPLAINT FILED	Await return of EOR
33.	2014045758	Bloom, Michael	Goel, Ram Autar P.E. – 47431	10/30/14	10/31/14 11/24/14 04/07/15 05/18/15 07/24/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received Election of Rights choosing formal hearing Negotiations in progress	Negotiations continue
34.	2014046957	Hodges, David	Wood, Leonard Geoffrey P.E. – 47377	11/05/14	07/23/15 09/09/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received signed Settlement Stipulation	Set for October 8, 2015 Board Presentation
35.	2014047544	Philip A. DeBlasio	Kimes, James Kent P.E. – 33678	11/12/14	08/07/15 09/15/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH CLOSING ORDER	NOTHING
36.	2014049993	FBPE	Hakken, Joshua M.	12/03/14	07/24/15 08/19/15	Possible violation of FS 471.033(1)(d) and 455.227(1)(c) – Being convicted or found guilty of, or entering a plea of nolo contendere to	Administrative Complaint Filed - Returned EOR	Prepare RFA and letter of explaining same

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
			P.E. – 63999			a crime which relates to the practice or ability to practice	requesting Informal Hearing	
37.	2014050002	FBPE	Hakken, Sharyn P. P.E. – 65748	12/03/14	07/24/15 08/11/15	Possible violation of FS 471.033(1)(d) and 455.227(1)(c) – Being convicted or found guilty of, or entering a plea of nolo contendere to a crime which relates to the practice or ability to practice	Administrative Complaint Filed - Returned EOR choosing Settlement Stipulation but no stipulation was returned	Sent letter forwarding Settlement Stipulation and directing signing and return of same
38.	2014050099	John Farinelli	Holt, John D. P.E. – 15252	12/03/14	08/20/15 09/15/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct and Possible violation of FS 471.033(1)(j) and Rule 61G15-19.001(6)(j), (q), FAC – Affixing or permitting to be affixed his or her seal, name, or digital signature to any documents that were not prepared by him or her or under his or her responsible supervision, direction or control	ADMINISTRATIVE COMPLAINT FILED	Await return of EOR
39. UL	2014051876	Anonymous	Criterion Inspection Engineers Unlicensed	12/16/14	09/03/15	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	CLOSED – VIOLATION FOUND AND CORRECTED	NOTHING
40. UL	2015000170	Michael S. Wilson	TTL Associates, Inc. C.A. – 28526 – is Null and Void Unlicensed	12/19/14	07/15/15 09/15/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	ADMINISTRATIVE COMPLAINT FILED	Await return of EOR
41.	2015000978	FBPE	Northside Engineering Services, Inc. CA – 5936	01/08/15	09/09/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Received signed Settlement Stipulation	Set for October 8, 2015 Board Presentation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
42.	2015001348	FBPE	PB II Architecture & Engineering, PLLC CA - 26880	01/09/15	07/24/15	Possible violation of FS 471.033(1)(f) and Rule 61G15-19.001(2), FAC – Fraudulent, false, deceptive or misleading advertising	CLOSED WITH LETTER OF GUIDANCE	NOTHING
43.	2015001630	REDACTED	REDACTED	01/12/15	09/25/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) and Rule 61G15-19.001(6)(a)(b), FAC – Being untruthful, deceptive or misleading in any professional report, statement or testimony or omitting relevant and pertinent information from such report, statement or testimony when the result or such omission would or reasonably could lead to a fallacious conclusion	Received Opinion from consultant	Set for November 17, 2015 PCP Meeting
44.	2015002910	REDACTED	REDACTED	01/21/15	07/07/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) and Rule 61G15-19.001(6)(a), FAC – Expressing an opinion publicly on an engineering subject without being informed as to the facts and being competent to form a sound opinion	Sent to Consultant for Opinion	Receive Opinion and proceed accordingly
45. UL	2015003812	Anonymous	Tucci, James Unlicensed	01/27/15	08/03/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	CLOSED – CEASE & DESIST AGREEMENT REACHED – INFORMAL	NOTHING
46. UL	2015005249	REDACTED	REDACTED	01/29/15	07/24/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	Continued Investigation	Continue Investigation to reach a determination pursuant to the PCP's recommendation
47. UL	2015003814	FBPE	K&J Safety and Security Consulting Services, Inc. Unlicensed	01/27/15	08/03/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer AND Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED – CEASE & DESIST AGREEMENT – INFORMAL	NOTHING
48.	2015003839	REDACTED	REDACTED	01/27/15	09/28/15	Possible violation of FS 471.025(2) – Sealing any document after license has expired or been revoked or suspended, or failure to surrender seal if the license has been revoked or suspended	Opinion reached	Set for November 14, 2015

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
49.	2015009581	Dariusz R. Reczek	Salazar-Lopez, C Mauricio P.E. – 55757	03/03/15	07/24/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH LETTER OF GUIDANCE	NOTHING
50.	2015009584	Dariusz R. Reczek	Cubas, Milton P.E. – 51902	03/03/15	07/24/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH CLOSING ORDER	NOTHING
51.	2015011311	FBPE	Alford, Kevin Randolph P.E. – 57034	03/05/15	07/24/15	Possible violation of FS 471.033(1)(c) and 455.227(1)(f) – Having a license to practice engineering acted against or denied by another jurisdiction	CLOSED WITH LETTER OF GUIDANCE	NOTHING
52.	2015012158	Jonathan Bauer	Ahmad, Javad P.E. – 70592	03/17/15	09/15/15	Possible violation of FS 471.033(1)(j) and Rule 61G15-19.001(6)(j), (q), FAC – Affixing or permitting to be affixed his or her seal, name, or digital signature to any documents that were not prepared by him or her or under his or her responsible supervision, direction or control	CLOSED WITH LETTER OF GUIDANCE	NOTHING
53.	2015013655	REDACTED	REDACTED	03/23/15	08/18/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
54.	2015013697	Rick Calpitano	Forbes, Carlton G. P.E. – 20699	03/25/15	07/30/15 09/15/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) and Rule 61G15-19.001(6)(a)(b), FAC – Being untruthful, deceptive or misleading in any professional report, statement or testimony or omitting relevant and pertinent information from such report, statement or testimony when the result or such omission would or reasonably could lead to a fallacious conclusion	CLOSED WITH CLOSING ORDER	NOTHING
55.	2015015508	Mark Wentzel	Rainwater, Chester Benjamin III P.E. – 75310	04/06/15	07/30/15 09/15/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH CLOSING ORDER	NOTHING

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
56.	2015018348	REDACTED	REDACTED	04/17/15	07/29/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Sent to Consultant for Opinion	Receive Opinion from Consultant'
57. UL	2015018436	FBPE	LBB Architecture & Engineering UNLICENSED	04/23/15	09/10/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED – PAID IN FULL NOTICE TO CEASE & DESIST ISSUED	NOTHING
58.	2015019772	FBPE	Turzak, Oliver J. P.E. – 18230	04/30/15	07/30/15 09/15/15	Allegations that Subject violated Final Order	ADMINISTRATIVE COMPLAINT FILED	Await return of EOR
59.	2015021511	Emmanuel Ekeng Ansa	Ansa, Emmanuel Ekeng P.E. - 54113	05/12/15	07/30/15 09/15/15	Possible violation of FS 471.033(1)(c) and 455.227(1)(f) – Having a license to practice engineering acted against or denied by another jurisdiction	CLOSED WITH LETTER OF GUIDANCE	NOTHING
60.	2015025318	REDACTED	REDACTED	05/15/15	08/05/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Sent to Consultant for review and opinion	Receive opinion and proceed accordingly
61.	2015022249	Ronald A. Fair	Lapointe, John G., Jr. PE – 64211	05/18/15	07/30/15 09/15/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH LETTER OF GUIDANCE	NOTHING
66.	2015024112	REDACTED	REDACTED	05/27/15	07/29/15	Possible violation of FS 471.031(1)(f) and 455.227(1)(j) – Employing unlicensed persons to practice engineering or aiding, assisting, procuring, employing unlicensed practice or practice contrary to Chapter 455 or 471, FS	Sent to Consultant for Opinion	Receive Opinion and Proceed Accordingly
63. UL	2015024240	Thomas Watson, III	Dryden, Robb UNLICENSED	06/01/15 o	07/08/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	CLOSED – CEASE & DESIST AGREEMENT – INFORMAL	NOTHING
64.	2015024243	William Charles Bracken	Wood, Leonard Geoffrey	06/01/15	07/23/15 09/09/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received signed Settlement Stipulation	Set for October 8, 2015 Board Presentation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
			P.E. – 47377					
65.	2015027945	FBPE	Flood, Donald John, Jr. P.E. – 44847	06/22/15	07/30/15 09/15/15	Allegations that Subject is improperly signing and sealing utilizing a digital seal and also Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED WITH LETTER OF GUIDANCE	NOTHING
66. UL	2015027949	FBPE	Allied Roofing Consultants & Services, Inc. UNLICENSED	06/22/15	07/20/15 09/02/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED – CEASE & DESIST AGREEMENT – INFORMAL	NOTHING
67.	2015028211	FBPE	Wood, Leonard Geoffrey P.E. – 47377	06/24/15	08/04/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) and Rule 61G15-19.001(6) – Misconduct, Fraud or Deceit	CLOSED AFTER LEGAL REVIEW	NOTHING
68.	2015029736	Sonia Brown	Triana, Lester P.E. – 65151	07/06/15	07/13/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	CLOSED – LEGALLY INSUFFICIENT	NOTHING
69.	2015029747	Sonia Brown	Ameijeiras, Jesus Luis P.E. – 76886	07/02/15	07/13/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	CLOSED – LEGALLY INSUFFICIENT	NOTHING
70. UL	2015030144	William Francis Ladson	AW Metal Buildings UNLICENSED	07/06/15	08/26/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED – SUBJECT OF COMPLAINT NON-EXIST	NOTHING
71.	2015029749	REDACTED	REDACTED	07/07/15	08/04/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Sent to Consultant for Opinion	Receive Opinion from Consultant and proceed accordingly
72.	2015029758	REDACTED	REDACTED	07/06/15	08/04/15 09/25/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Received Opinion from Consultant	SET FOR NOVEMBER 17, 2015 PCP MEETING
73.	2015031030	REDACTED	REDACTED	07/15/15	09/01/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud,	Sent to Consultant for	Receive Opinion from Consultant

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
						deceit, negligence, incompetence or misconduct	Opinion	and proceed accordingly
74.	2015031102	Dennis Barton	Failure & Damage Analysis, Inc.	06/30/15	07/20/15	Possible violation of FS 471.0195 – advertising requirements	CLOSED – LEGALLY INSUFFICIENT	NOTHING
75. UL	2015030471	Ellen Schafer	Standrod, Marcus Brian	07/13/15	07/13/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	Under Investigation – NOTICE TO CEASE & DESIST ISSUED	Continue Investigation
76.	2015032603	REDACTED	REDACTED	07/20/15	08/19/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Sent to Consultant for Opinion	Receive Opinion and proceed
77. UL	2015032607	Emil Feher	Canton Elevator	07/13/15	07/27/15 09/09/15	Possible violation of FS 471.031(1)(f) and 455.227(1)(j) – Employing unlicensed persons to practice engineering or aiding, assisting, procuring, employing unlicensed practice of practice contrary to Chapter 455 or 471, FS	CLOSED – LEGALLY INSUFFICIENT	NOTHING
78. UL	2015032609	Emil Feher	Kone, Inc.	07/13/15	07/27/15 09/04/15	Possible violation of FS 471.031(1)(f) and 455.227(1)(j) – Employing unlicensed persons to practice engineering or aiding, assisting, procuring, employing unlicensed practice of practice contrary to Chapter 455 or 471, FS	Under Investigation – NOTICE TO CEASE & DESIST ISSUED	Continue Investigation
79.	2015032758	REDACTED	REDACTED	07/24/15	08/26/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Sent to Consultant for Opinion	Receive Opinion and proceed
80.	2015033401	REDACTED	REDACTED	07/30/15	08/12/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
81. UL	2015034301	Anonymous	Gallow, Lane A. UNLICENSED	07/3/15	08/17/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	Under Investigation NOTICE TO CEASE & DESIST ISSUED	Continue Investigation
82. UL	2015034920	James R. Schock	Bowen, David III	08/17/15	08/17/15	Possible violation of FS 471.031(1)(c) – Presenting as his or her own the license of another	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED				NOTICE TO CEASE & DESIST ISSUED	
83.	2015035606	REDACTED	REDACTED	08/12/15	08/31/15 09/21/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Sent to Consultant for Review	Await return of opinion and proceed accordingly
84.	2015036055	REDACTED	REDACTED	08/17/15	08/31/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
85.	2015036080	REDACTED	REDACTED	08/14/15	08/31/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
86.	2015036195	REDACTED	REDACTED	08/17/15	09/03/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
87.	2015036918	REDACTED	REDACTED	08/20/15	08/21/15 09/16/15	Possible violation of FS 471.033(1)(f) and Rule 61G15-19.001(2), FAC – Fraudulent, false, deceptive or misleading advertising	Under Investigation	Continue Investigation
88.	2015037392	REDACTED	REDACTED	08/24/15	09/03/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
89.	2015038289	REDACTED	REDACTED	08/31/15	08/31/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
90. UL	2015038491	Anonymous	Murphy, Allison UNLICENSED	08/21/15	09/02/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	Under Investigation – NOTICE TO CEASE & DESIST ISSUED	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
91.	2015039050	REDACTED	REDACTED	08/20/15	09/03/15 09/17/15 09/28/15	Possible violation of FS 471.033(1)(c) and 455.227(1)(f) – Having a license to practice engineering acted against or denied by another jurisdiction	Received opinion	Set for November 17, 2015 PCP
92. UL	2015040314	FBPE	WLS Lighting Systems	09/01/15	09/14/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Under Investigation NOTICE TO CEASE AND DESIST ISSUED	Continue Investigation
93.	2015040623	REDACTED	REDACTED	09/15/15	09/15/15	Possible violation of FS 471.033(1)(d) and 455.227(1)(c) – Being convicted or found guilty of, or entering a plea of nolo contendere to a crime which relates to the practice or ability to practice	Under Investigation	Continue Investigation
94.	2015040927	REDACTED	REDACTED	08/20/15	09/18/15	Possible violation of FS 471.033(1)(f) and Rule 61G15-19.001(2), FAC – Fraudulent, false, deceptive or misleading advertising	Under Investigation	Continue Investigation
95.	2015041841	REDACTED	REDACTED	09/21/15	09/24/15	Possible violation of FS 471.025(1) – Failure to sign, seal or date documents.	Under Investigation	Continue Investigation
96.	2015041843	REDACTED	REDACTED	09/21/15	09/24/15	Possible violation of FS 471.025(1) – Failure to sign, seal or date documents.	Under Investigation	Continue Investigation
97. UL	2015042228	REDACTED	REDACTED	09/23/15	09/25/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	Under Investigation	Continue Investigation
98.	2015042246	REDACTED	REDACTED	09/24/15	09/24/15	Possible violation of FS 455.227(1)(h) – Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board.	Initial Review	Investigation
99.	2015042254	REDACTED	REDACTED	09/24/15	09/25/15	Possible violation of FS 455.227(1)(h) – Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board.	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
100	2015042259	REDACTED	REDACTED	09/24/15	09/25/15	Possible violation of FS 455.227(1)(h) – Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board.	Under Investigation	Continue Investigation
101	2015042263	REDACTED	REDACTED	09/24/15	09/25/15	Possible violation of FS 455.227(1)(h) – Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board.	Under Investigation	Continue Investigation
102	2015042265	REDACTED	REDACTED	09/24/15	09/25/15	Possible violation of FS 455.227(1)(h) – Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board.	Under Investigation	Continue Investigation
103	2015042301	REDACTED	REDACTED	09/24/15	09/25/15	Possible violation of FS 455.227(1)(h) – Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board.	Under Investigation	Continue Investigation
104	2015042302	REDACTED	REDACTED	09/24/15	09/25/15	Possible violation of FS 455.227(1)(h) – Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board.	Under Investigation	Continue Investigation
105	2015042617	REDACTED	REDACTED	09/28/15	09/28/15	Possible violation of FS 471.025(1) – Failure to sign, seal or date documents.	Under Investigation	Continue Investigation
106	2015042849	REDACTED	REDACTED	09/28/15	09/29/15	Possible violation of FS 471.033(1)(c) and 455.227(1)(f) – Having a license to practice engineering acted against or denied by another jurisdiction	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1ST QUARTER OF 2015 / 2016 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
107 UL	2015042855	REDACTED	REDACTED	09/24/15	09/30/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Under Investigation	Continue Investigation
108	2015042898	REDACTED	REDACTED	09/24/15	09/30/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
109 UL	2015042782	REDACTED	REDACTED	09/25/15	09/28/15	Possible violation of FS 471.031(1)(a), (b) – Practicing engineering without a license or using a name or title tending to indicate that such person holds an active license as an engineer	Initial Review	Investigation
110	2015042786	REDACTED	REDACTED	09/25/15	09/28/18	Possible violation of FS 471.031(1)(f) and 455.227(1)(j) – Employing unlicensed persons to practice engineering or aiding, assisting, procuring, employing unlicensed practice of practice contrary to Chapter 455 or 471, FS	Initial Review	Investigation

Section VIII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

B3b. List of all cases FEMC closed as legally insufficient since last report:

2015029736

2015029747

2015030144

2015031102

2015030471

Section VIII. Deliverables

B3c. Final Order Compliance Report

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

Bergsten, Jr., Harold F. – Case No: 2013021397 (Final Order Filed with DBPR on 02/18/2015)

- Costs: \$1,643 – PAID IN FULL by 04/22/2015 – via payment plan
- Professionalism and Ethics Course – DEADLINE: 02/18/2016
- Study Guide – DEADLINE: 02/18/2016
- Project Reviews
 - 6 months – Deadline : 08/18/2015
 - 18 Months – Deadline: 08/18/2016
- Probation – Conclusion: 02/18/2017

SUBJECT IS IN COMPLIANCE

Chewning, Roger – Case No: 2012003988 (Final Order Filed with DBPR on 11/04/2014)

- Costs: \$3,290.00 – DUE: 02/04/2015 – PAID: 02/02/2015
- Fine: \$2,000.00 – DUE: 02/04/2015 – PAID: 02/02/2015
- Professionalism and Ethics Course – DEADLINE: 11/04/2016
- Study Guide – DEADLINE: 11/04/2016
- Project Reviews
 - 6 months – Deadline : 05/04/2015
 - Unfavorable report to original projects review and all responses to review
 - 18 Months – Deadline: 05/04/2016
- Probation – Conclusion: 11/04/2016

SUBJECT IS IN COMPLIANCE

Denis, Faustin F. – Case No: 2012003988 (Final Order Filed with DBPR – 11/04/2014)

- Costs: \$380.25 – PAID: 05/12/2015
- Fine: \$1,000.00 – PAID: 05/12/2015
- Professionalism and Ethics Course – DEADLINE: 11/04/2016
- Study Guide – DEADLINE: 11/04/2016
- Probation – Conclusion: 11/04/2016

SUBJECT IS IN COMPLIANCE

Ford, Kim B. – Case No: 2014002866 (Final Order Filed with DBPR on 12/10/2014)

- Costs: \$1,600.00 – PAID: 12/10/2014
- Fine: \$500.00 – PAID: 12/10/2014
- Study Guide – COMPLETED: 01/10/2015
- P&E Course – DUE: 12/10/2015
- Project Review
 - 6 months due 06/10/2015
 - Unfavorable report to original projects review and all responses to report
 - 18 month due 06/10/2016

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

SUBJECT IS IN COMPLIANCE

Gainer, Gergory D. – Case No: 2013021400 (Final Order Filed with DBPR on 04/13/2015)

- Costs: \$2,960.75. DUE: 10/13/2015.
- Fine: \$500.00. DUE: 10/13/2015.
- Study Guide; COMPLETED: 05/13/2015
- **RESTRICTED** from creating, producing, or certifying any engineering documents relating to electrical engineering, until such time that he takes and passes and submits proof of passing the NCEES ELECTRICAL ENGINEERING EXAM.

SUBJECT IS IN COMPLIANCE

Gawad, Amr T. – Case No: 2013048128 (Final Order Filed with DBPR on 02/16/2015)

- Costs - \$1,298.50 – PAID: 03/05/2015
- Fine - \$1,000.00 – PAID: 03/05/2015
- Engineering Professionalism & Ethics Course – DUE: 02/16/2016
- Study Guide – DUE: 03/18/2015 – COMPLETED: 03/06/2015

SUBJECT IS IN COMPLIANCE

Gaydosh, Stephen – Case No: 2012013872 (Final Order Filed with DBPR on 06/18/2014)

- Costs - \$8,072.97 – PAID: 07/21/2014
- Fine - \$4,000.00 – PAID: 07/21/2014
- Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
- Study Guide – COMPLETED: 07/21/2014
- Probation – Two Years, until: 06/18/2016
- 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

SUBJECT IS NOT IN COMPLIANCE

Giangrande, Leo – Case No: 2014006723 (Final Order Filed with DBPR on 06/23/2015)

- Costs - \$1,981.00 – PAID: 07/17/2015
- Fine - \$1,000.000 – PAID: 07/17/2015
- Engineering Professionalism & Ethics Course – BASIC – DUE: 06/23/2016
- Study Guide – DUE: 07/23/2015

SUBJECT IS IN COMPLIANCE

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

Gildart, David – Case No: 2012011280 (Final Order Filed with DBPR on 10/14/2013)

- Costs: \$3,255.75 – PAID 07/02/2014
- Professionalism and Ethics Course – deadline extended until 11/14/2015 due to extended illness.

SUBJECT IS IN COMPLIANCE

Kosinski, Joseph C. – Case No: 2014026742 (Final Order Filed with DBPR on 04/13/2015)

- Fine: \$2,000.00. PAID: 05/08/2015.
- Costs: \$4,361.25. PAID: 05/08/2015.
- Study Guide. COMPLETED: 04/30/2015.
- Advanced P&E Course: Deadline: 04/13/2016.
- Project review 6 & 18 Months due 10/13/2015:10/13/2016.
- Probation: 2 years from filing Final Order – 04/13/2017

○ **SUBJECT IS IN COMPLIANCE**

Lewis, Matthew D. – Case No: 2014018435 (Final Order Filed with DBPR on 04/13/2015)

- Fine: \$1,000.00. PAID: 02/16/2015
- Costs: \$3,237.60. PAID: 02/16/2015.
- Study Guide. COMPLETED: 05/11/2015.
- Basic P&E Course: Deadline: 04/13/2016.
- Project review 6 & 18 Months due 10/13/2015:10/13/2016.
- 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)

- Costs: \$1,126.50. PAID: 12/18/2013 via internet
- Study Guide: COMPLETED 05/01/2014.
- Basic P&E Course: COMPLETED: 06/18/2014.
- 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.

SUBJECT IS IN COMPLIANCE

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

Mitchell, Stephen – Case No: 2013026181 – Final Order Date to reinstate licensure 3/7/2014

- Fine of \$2,000.00 due within 6 months of final order: 09/07/2014 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

SUBJECT IS IN COMPLIANCE

Mosby, Randall – Case No. 2011-028047 *Order on Reinstatement (“Order”)* filed on September 13, 2013 (*Amended Order on Reinstatement* Filed – due to scrivener’s error – with DBPR on 05/09/2014).

- License Reinstated as of August 15, 2013.
- License on Probation for two (2) years – 09/13/2015.
- Three (3) Project Reviews: At 3 months, 6 months, and 18 months, with the ability for early termination if both the 3 month and 6 month project reviews are favorable.
 - W. Keith McCully, P.E. to do the first project review at 3 months;
 - Subject received a favorable report on three civil engineering projects that Subject submitted directly to Mr. McCully for review. Board Consultant to do the 6 and 18 months reports.
 - Subject sent Project List for FEMC Consultant to choose 2 project.
 - FEMC Consultant returned favorable reports (on 09/20/2014) for both projects reviewed.
- W. Keith McCulley, P.E. will submit quarterly reports to the Board on Respondent’s well-being and his ability to practice and conduct his engineering business.
 - Mr. McCully has submitted 7 of these reviews – all favorable – and is current.
- Subject shall participate in the Freedom Journey Program with Faith Farm Ministries, which shall submit quarterly reports to the FBPE on Subject’s rehabilitative progress; and, further, shall immediately inform the FBPE of any issues that may arise with Subject’s treatment.
 - Pastor Ball has submitted 6 of these reviews – all favorable – but the June report is overdue.

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

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

SUBJECT IS IN COMPLIANCE

Stitgen, Douglas – Case No: 2009050310 (Final Order Filed with DBPR on 02/29/2012)

- 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 NOT IN COMPLIANCE – DUE TO A COMPLAINT FILED ON THE ONE ADDITIONAL PROJECT SUBJECT PROVIDED TO FEMC CONSULTANT FOR REVIEW. A NEW CASE HAS BEEN OPENED AGAINST THIS SUBJECT REGARDING THIS ISSUE AND IT IS UNDER INVESTIGATION

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

Turzak, Oliver – Case No: 2011032162 (Final Ordered Filed with DBPR on 06/24/2014)

- Subject's Professional Engineer license is SUSPENDED for one year – 06/24/2015.
- Probation for 2 years to begin after suspension is fulfilled: 06/24/2017.
- Costs \$7,162.32 – at the conclusion of the Probation: 06/24/2017
- Fine \$2,000.00 – DUE: 07/24/2014.
 - 10/09/2014 – Subject granted an extension of time in which to pay the fine – until 02/27/2015 – Subject has not paid this fine as of 03/18/2015.
 - Study Guide – DUE: 07/24/2014
 - ✓ Subject was initially set up in the Support Study Guide database on 07/27/2014, due to not having an e-mail for Subject until that date.
 - ✓ Subject was, again, set up in the Support Study Guide database on 11/21/2014 due to Subject's failure to complete the Study Guide and in an abundance of caution, just in case something had gone wrong.
 - ✓ Subject has not successfully completed the Study Guide as of 03/18/2015.
- Probation for 2 years until: 06/24/2017.

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

SUBJECT IS NOT IN COMPLIANCE AN ADMINISTRATIVE COMPLAINT HAS BEEN OPENED AGAINST SUBJECT FOR FAILURE TO COMPLY WITH FINAL ORDER

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.

- Cost: \$1,292.15 – DUE: 11/04/2016
- 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)

- Costs \$1,387.00. PAID: 02/13/2014.
- Fine \$1,000.00. PAID: 02/13/2014.
- Study Guide COMPLETED 03/12/2014.
- P&E Course – due to be completed by 02/18/2015.
- 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.
- Subject did not renew his PE license in February 2015 – it appears that Subject may allow his PE to go null & void – monitoring until February 2017 in this regard

THIS SUBJECT IS NOT IN COMPLIANCE

Zaleski, James – Case No.: 2013000391 (Final Order Filed with DBPR on 04/15/2014)

- Costs \$159.00. PAID: 05/05/2014.
- Fine \$1,000.00. PAID: 05/05/2014.
- Study Guide. COMPLETED 04/17/2014.
- Advanced P&E Course – COMPLETED: 04/15/2015.
- Probation to extend to 04/15/2016
- 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*

B3d. Unlicensed Cases from July 1, 2015 through September 30, 2015 in which subjects hold other DBPR licenses

During the quarter from 7/1/15 – 9/30/15, FEMC received 11 cases alleging unlicensed activity. Of those 11 cases, 2 held another DBPR licenses.

The Subject in Complaint #2015032609 holds ELC033.

The Subject in Complaint #2015042228 holds CGC059952.

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 able to 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 First 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 first quarter.

Section VIII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP
 CUMULATIVE DISBURSEMENTS
 As of September 30, 2015

Accrual Basis

Unaudited

DISBURSEMENTS	Approved Budget 07/01/15-06/30/16	Preliminary Report of Expenses July-15	Preliminary Report of Expenses August-15	Preliminary Report of Expenses September-15	Preliminary Report of Expenses YTD Total
FBPE Grants and Aid					
Salary & Expenses	\$ 1,308,595	\$ 57,282.19	\$ 72,440.77	\$ 98,787.85	\$ 228,510.81
Other Personnel Services(OPS)	\$ 5,000	\$ -	\$ -	\$ -	\$ -
Consultants					
Prosecution/Enforcement	\$ 167,500	\$ 13,531.25	\$ 10,001.80	\$ 8,375.00	\$ 31,908.05
Court Reporters	\$ 5,000	\$ 240.00	\$ 475.00	\$ 160.00	\$ 875.00
Computer Consultants	\$ 90,000	\$ 28,740.33	\$ 3,082.90	\$ 7,333.00	\$ 39,156.23
Human Resource Consultants	\$ 2,400	\$ 200.00	\$ 200.00	\$ 200.00	\$ 600.00
Accounting Services	\$ 35,000	\$ 14,530.00	\$ 7,170.00	\$ -	\$ 21,700.00
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ -	\$ -	\$ -	\$ -
Employment/Training	\$ 12,000	\$ 975.00	\$ 293.00	\$ 227.94	\$ 1,495.94
Publications	\$ 6,500	\$ 1,265.01	\$ 737.11	\$ 488.11	\$ 2,490.23
Insurance					
Directors & Officers	\$ 6,500	\$ 5,999.58	\$ -	\$ -	\$ 5,999.58
Commercial Liability	\$ 5,300	\$ 4,616.46	\$ -	\$ -	\$ 4,616.46
Professional Liability	\$ 9,100	\$ 8,994.50	\$ -	\$ -	\$ 8,994.50
Fidelity	\$ 222	\$ 109.50	\$ -	\$ -	\$ 109.50
Workers Compensation	\$ 2,500	\$ 1,239.50	\$ -	\$ -	\$ 1,239.50
Public Information	\$ 15,000	\$ 43.20	\$ 160.00	\$ 200.00	\$ 403.20
Board Member Honorarium	\$ 10,500	\$ 900.00	\$ 1,750.00	\$ 500.00	\$ 3,150.00
Furniture and Equipment *	\$ 35,000	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 55,000	\$ -	\$ -	\$ -	\$ -
Study Guide	\$ 1,000	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 15,000	\$ 1,772.83	\$ 1,764.85	\$ 1,726.85	\$ 5,264.53
Office Supplies	\$ 25,000	\$ 11,539.92	\$ 596.58	\$ 516.44	\$ 12,652.94
Leased Equipment & Repair	\$ 29,000	\$ 2,834.99	\$ 1,544.00	\$ 1,544.00	\$ 5,922.99
Postage	\$ 12,000	\$ 400.00	\$ 2,000.00	\$ 2,021.59	\$ 4,421.59
Office Space					\$ -
Lease Payment	\$ 123,670	\$ 10,084.55	\$ 10,084.55	\$ 10,084.55	\$ 30,253.65
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,500	\$ 112.00	\$ 55.00	\$ 50.00	\$ 217.00
Pest Control	\$ 450	\$ -	\$ 75.00	\$ -	\$ 75.00
Security Monitoring	\$ 5,350	\$ 414.43	\$ 413.54	\$ 413.54	\$ 1,241.51
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ 8,000	\$ -	\$ -	\$ -	\$ -
Telephone					
Local Line Charge	\$ 8,400	\$ 706.00	\$ 704.34	\$ 704.34	\$ 2,114.68
Long Distance	\$ 2,500	\$ 207.64	\$ 177.15	\$ 100.92	\$ 485.71
Internet Access Charges	\$ 2,600	\$ 246.63	\$ 278.70	\$ 278.70	\$ 804.03
Conference Calls	\$ 1,250	\$ 58.57	\$ 59.72	\$ 49.25	\$ 167.54
Training - Board Members	\$ 750	\$ -	\$ -	\$ -	\$ -
Travel					
Board/Committee Meetings	\$ 70,000	\$ 3,458.36	\$ 11,835.72	\$ 3,338.91	\$ 18,632.99
Investigation/Prosecution	\$ 7,500	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 12,000	\$ (178.49)	\$ 9,746.31	\$ -	\$ 9,567.82
General Travel	\$ 1,088	\$ -	\$ -	\$ 83.10	\$ 83.10
Employee Training Travel	\$ 12,000	\$ 1,609.64	\$ (67.20)	\$ 1,492.40	\$ 3,034.84
Public Information Travel	\$ 10,000	\$ 34.20	\$ 1,565.48	\$ 21.07	\$ 1,620.75
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 15,000	\$ 1,915.00	\$ -	\$ -	\$ 1,915.00
Renewal Activites					
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 173,882.79	\$ 137,144.32	\$ 138,697.56	\$ 449,724.67

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP
SEPTEMBER 30, 2015

The carrying amount of FEMC's cash deposits was \$374,257.56 and the bank balance was \$395,979.91

Section VIII. Deliverables

B8. Long Range Estimates of Revenue

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2011 THROUGH JUNE 30, 2020

	Actual					Projected				
	JUNE 30 2011	JUNE 30 2012	JUNE 30 2013	JUNE 30 2014	JUNE 30 2015	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020
REVENUES										
Fees and Charges	\$ 541,060	\$ 487,655	\$ 490,903	\$ 454,342	\$ 500,829	\$ 500,790	\$ 500,790	\$ 500,790	\$ 500,790	\$ 500,790
Licenses	4,677,375	376,580	4,869,110	357,163	3,934,303	339,781	3,934,100	339,781	3,934,100	339,781
Less: Licenses Waiver	-	-	-	-	-	-	-	-	-	-
Net Licenses	4,677,375	376,580	4,869,110	357,163	3,934,303	339,781	3,934,100	339,781	3,934,100	339,781
Fines	33,648	72,020	12,305	(2,271)	27,085	27,085	27,085	27,085	27,085	27,085
Investment Earnings	36,646	32,991	35,335	22,664	45,700	38,334	23,863	41,133	26,687	43,983
Refunds	31,450	152,068	121,300	42,067	40,655	40,655	40,655	40,655	40,655	40,655
Other Revenues	50,441	3,873	-	-	566	566	566	566	566	566
Total Revenues	5,370,620	1,125,187	5,528,953	873,965	4,549,138	947,212	4,527,059	950,010	4,529,883	952,860
EXPENSES										
Board Office										
FEMC Contracted Services	1,990,000	2,070,074	2,070,036	2,070,023	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000
Accenture Contract	-	-	-	-	-	-	-	-	-	-
Refunds	13,300	13,855	9,390	8,575	16,976	16,976	16,976	16,976	16,976	16,976
Service Charge to General Revenue	428,200	68,080	444,635	71,128	359,360	72,479	358,867	72,703	359,093	72,931
Professional Regulation Division										
Attorney General's Office	76,102	97,996	77,783	76,598	75,334	75,334	75,334	75,334	75,334	75,334
Service Operations										
Revenue Bank Charges	-	2,235	77,708	2,206	59,995	2,206	59,995	2,206	59,995	2,206
Call Center	-	13,241	57,761	11,607	38,740	11,607	38,740	11,607	38,740	11,607
Department Administrative Costs										
Administration	33,997	18,607	17,172	11,167	16,734	16,734	16,734	16,734	16,734	16,734
Information Technology	150,117	112,960	205,380	129,021	163,436	129,021	163,436	129,021	163,436	129,021
General Counsel/Legal	-	26,666	-	-	-	-	-	-	-	-
DOAH	11,511	-	-	-	-	-	-	-	-	-
Board Administrative Office										
Total Expenses	2,703,227	2,423,714	2,959,865	2,380,325	2,800,575	2,394,357	2,800,082	2,394,581	2,800,308	2,394,809
Excess (Deficiency) of Revenues Over (Under) Expenses	2,667,393	(1,298,527)	2,569,088	(1,506,360)	1,748,563	(1,447,146)	1,726,977	(1,444,571)	1,729,575	(1,441,949)
TRANSFERS										
Transfers In										
Transfers (to)/from Administrative Trust Fund										
Transfer To General Revenue-GAA	(342,930)	(382,331)	(99,500)	(68,518)	(220,362)	-	-	-	-	-
Total Transfers	(342,930)	(382,331)	(99,500)	(68,518)	(220,362)	-	-	-	-	-
CHANGE IN ACCOUNT BALANCE	2,324,463	(1,680,858)	2,469,588	(1,574,878)	1,528,201	(1,447,146)	1,726,977	(1,444,571)	1,729,575	(1,441,949)
ACCOUNT BALANCE, Beginning of Period	877,938	3,091,387	1,410,528	3,880,116	2,305,239	3,833,440	2,386,294	4,113,271	2,668,700	4,398,275
Prior Period Adjustment	(111,014)									
ACCOUNT BALANCE, End of Period	\$ 3,091,387	\$ 1,410,528	\$ 3,880,116	\$ 2,305,239	\$ 3,833,440	\$ 2,386,294	\$ 4,113,271	\$ 2,668,700	\$ 4,398,275	\$ 2,956,326

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
UNLICENSED ACTIVITY ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2011 THROUGH JUNE 30, 2020

	Actual					Projected				
	JUNE 30 2011	JUNE 30 2012	JUNE 30 2013	JUNE 30 2014	JUNE 30 2015	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020
REVENUES										
Unlicensed Activity Fees	\$ 184,200	\$ 14,230	\$ 191,635	\$ 14,065	\$ 200,950	\$ 12,905	\$ 200,950	\$ 12,905	\$ 200,950	\$ 12,905
Investment Earnings	4,039	5,613	4,062	1,907	3,606	2,765	2,500	3,962	3,707	5,180
Total Revenues	188,239	19,843	195,697	15,972	204,556	15,670	203,450	16,867	204,657	18,085
EXPENSES										
Unlicensed Activity Refunds	40	10	25	10						
Service Charge to General Revenue	15,034	1,096	15,950	1,299	16,344	1,254	16,276	1,349	16,373	1,447
FEMIC Contracted Services	100,875	54,473	54,473	100,875	40,978	40,978	40,978	40,978	40,978	40,978
Total Expenses	115,949	55,579	70,448	102,184	57,322	42,232	57,254	42,327	57,351	42,425
Excess (Deficiency) of Revenues Over (Under) Expenses	72,290	(35,736)	125,249	(86,212)	147,234	(26,561)	146,196	(25,461)	147,307	(24,340)
TRANSFERS										
Transfers (to)/from Administrative Trust Fund										
Transfers to General Revenue		(63,830)	(8,567)	(1,436)	(14,832)					
Total Transfers	-	(63,830)	(8,567)	(1,436)	(14,832)	-	-	-	-	-
CHANGE IN ACCOUNT BALANCE	72,290	(99,566)	116,682	(87,648)	132,402	(26,561)	146,196	(25,461)	147,307	(24,340)
ACCOUNT BALANCE, Beginning of Period	142,383	214,673	115,107	231,789	144,141	276,543	249,982	396,178	370,717	518,024
Prior Period Adjustments										
ACCOUNT BALANCE, End of Period	\$ 214,673	\$ 115,107	\$ 231,789	\$ 144,141	\$ 276,543	\$ 249,982	\$ 396,178	\$ 370,717	\$ 518,024	\$ 493,684

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) 134 Professional Engineers
54 Certificate of Authorizations

Applications:

Received: 1054
Approved: 976
Denied: 36

Licenses Issued: 477 PE
209 CA

Average time (days) to Process Applications: 49.89

Scheduled Candidates for October Exam

Principles and Practice:
Scheduled: 538
Passed:
Failed:
No Show:

Fundamentals of Engineering**:
Passed: 267
Failed: 128

** 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).

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 1st Quarter of 2015 / 2016:	<u>42</u>
Activity on Licensed Complaints received in 1st Quarter of 2015 / 2016:	
Number of Licensed Complaints	<u>31</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>27</u>
Number of Complaints Deemed Legally Insufficient:.....	<u>2</u>
Number of Complaints Still within 30 days of determination	<u>2</u>
Activity on Unlicensed Complaints received in 1st Quarter of 2015 / 2016:	
Number of Unlicensed Complaints:	<u>11</u>
Number of Legally Sufficient Activity Cases:	<u>8</u>
Number of Legally Insufficient Activity Cases:.....	<u>2</u>
Number of Complaints Still within 30 days of determination	<u>1</u>
Activity on all Licensed Complaints worked on in the 1st Quarter of 2015 / 2016:	
Number of all Licensed Complaints	<u>89</u>
Number Dismissed by Probable Cause:.....	<u>16</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>16</u>
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2015 / 2016:	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>0</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Number of Cases taken to DOAH	<u>0</u>
Number of Recommended Orders Entered:	<u>0</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:	<u>0</u>
Defaults:	<u>0</u>
Attorney Fees:	<u>0</u>
Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 1st Quarter of 2015 / 2016:	
Number of all Unlicensed Cases worked on.....	<u>21</u>
Notice to Cease and Desist Issued	<u>14</u>
Cease & Desist Agreements reached and resolved:.....	<u>5</u>
Cease & Desist resolved due to violation being corrected:.....	<u>1</u>
Number referred to another agency	<u>2</u>
Number still under investigation	<u>8</u>
Number within thirty day of determining legal sufficiency.....	<u>1</u>
Certificates of Authorization Citations Issued:	<u>1</u>
Certificates of Authorization Citations Paid:	<u>1</u>
Cease & Desist with Administrative Complaints:	<u>1</u>
Final Orders Issued:	<u>1</u>

Section VIII, Deliverables, Section B:

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

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:

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 First Quarter of 2015-2016 (open and closed, licensed and unlicensed). Please See Tab "B3."

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:

<u>Number of Complaints Received: 42</u>						
2015029736	2015030471	2015034301	2015036918	2015040623	2015042254	2015042617
2015029747	2015032603	2015034920	2015037392	2015040927	2015042259	2015042849
2015030144	2015032607	2015035606	2015038289	2015041841	2015042263	2015042855
2015029749	2015032609	2015036055	2015038491	2015041843	2015042265	2015042898
2015029758	2015032758	2015036080	2015039050	2015042228	2015042301	2015042782
2015031030	2015033401	2015036195	2015040314	2015042246	2015042302	2015042786

Licensed Activity

Number of Licensed Complaints Received: <u>31</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>27</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>2</u>
2015029736	2015029749	2015029736	2015042246
2015029747	2015029758	2015029747	2015042786
2015029749	2015031030		
2015029758	2015031030		
2015031030	2015032758		
2015032603	2015033401		
2015032758	2015035606		
2015033401	2015036055		
2015035606	2015036080		
2015036055	2015036195		
2015036080	2015036918		
2015036195	2015037392		
2015036918	2015038289		
2015037392	2015039050		
2015038289	2015040623		
2015039050	2015040927		
2015040623	2015041841		
2015040927	2015041843		
2015041841	2015042254		
2015041843	2015042259		
2015042246	2015042263		
2015042254	2015042265		
2015042259	2015042301		
2015042263	2015042302		
2015042265	2015042617		
2015042301	2015042849		
2015042302	2015042898		

Disciplinary Process

2015042617			
2015042849			
2015042898			
2015042786			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>11</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>8</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2015030144	2015030471	2015030144	2015042782
2015030471	2015032609	2015032607	
2015032607	2015034301		
2015032609	2015034920		
2015034301	2015038491		
2015034920	2015040314		
2015038491	2015042228		
2015040314	2015042855		
2015042228			
2015042855			
2015042782			

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.