

Florida Engineers Management Corporation

# 4<sup>th</sup> Quarter Report

## 2014 - 2015



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# TABLE OF CONTENTS

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

### Fourth Quarter 2014-2015

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

- 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 Fourth Quarter of Fiscal Year 2014/2015, **29** total new complaints were received of which **22** were complaints against licensees and **7** were complaints against unlicensed individuals or entities. Of the new complaints, **15** licensed complaints were deemed legally sufficient, **6** licensed complaints were deemed legally insufficient, and **1** licensed complaint was undetermined at the end of the Fourth Quarter, as it is still within the 30 days of determination and is still in the initial review process. Of the new complaints, **5** unlicensed complaints were deemed legally sufficient, **1** unlicensed complaint was deemed legally insufficient, and **1** unlicensed complaint was 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 **22** 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 April and June 2015 FBPE meetings. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.*

## **B1. Performance Standards**

(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 2014 –2015, **19** cases were identified as being more than one year old; and, of those **19** cases, **8** have been resolved. As a result of aging, there are **5** additional cases that reached year old status during the Fourth Quarter of Fiscal Year 2014/2015 thus making a total of **16** cases which are more than one year old at the end of the Fourth Quarter for the 2014/2015 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.*

(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.*

## B1. Performance Standards

(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	141	141	
Continuing Education Providers	11	11	
Continuing Education Courses	2	2	
Professional Engineer	286	286	
Endorsement	404	404	
Certificate of Authorizations	206	206	

(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	
<b>April 2015</b>	
Principles & Practice	82
Engineer Intern/Fundamentals	25
Continuing Education	4
Endorsements	158
Special Inspectors	1
<b>Total</b>	<b>270</b>
<b>May 2015</b>	
Principles & Practice	187
Engineer Intern/Fundamentals	26
Continuing Education	5
Endorsements	138
Special Inspectors	2
<b>Total</b>	<b>358</b>
<b>June 2015</b>	
Principles & Practice	16
Engineer Intern/Fundamentals	42
Continuing Education	3
Endorsements	171
Special Inspectors	0
<b>Total</b>	<b>232</b>
<b>Grand Total for quarter</b>	<b>860</b>

## **B1. Performance Standards**

(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 2014-2015, there were three priority referrals. The first referral, from the Governor's office, was from an applicant with a complaint about the action taken on his application and a request for another review of his application outside of the normal procedures. The second referral, from the DBPR contract monitor, was a request as to know why an applicant needs to provide their social security number. The third referral, which also came from the Governor's office, was from a citizen with a complaint about engineering firms in general and how certain firms are ignoring the laws as it relates to building inspections.

## **Section VIII. Deliverables**

### *B3a. Complaint Status List*

## B3a. – COMPLAINT STATUS LIST

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.	2012047720	Anonymous	Moraga, Steven Matthew  P.E. – 64609	09/19/12	02/06/13 05/22/15	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
2.	2013009998	Gibson, Donald Hayden	Cardona, Alberto G.  P.E. – 17138	03/12/13	05/14/14 05/07/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	REFERRED TO DOAH	PROCEED ACCORDING TO DOAH
3.	2013011567	Anonymous	Wood, Leonard G.  P.E. – 47377	03/18/13	07/30/14 05/22/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Administrative Complaint Filed	Await return of EOR
4.	2013017738	REDACTED	REDACTED	04/3/13	08/12/13 06/10/15	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.	Received Opinion from Consultant	Set for July 14, 2015 PCP Meeting
5.	2013021400	Myers, John	Gainer, Gregory  P.E. – 70885	05/15/13	09/18/14 04/13/15	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 F/O Compliance
6.	2013028821	Anonymous	Suncoast Architecture & Engineering, LLC  C.A. - 28841	07/15/13	07/01/14 05/22/15	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
7.	2013028824	Anonymous	Moraga, Steven Matthew	07/15/13	07/01/14 05/22/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of	CLOSED WITH LETTER OF GUIDANCE	NOTHING

## B3a. – COMPLAINT STATUS LIST

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. – 64609			engineering.		
8.	2013028827	Anonymous	Robinson, Michael Alan  P.E. – 28317	07/15/13	10/24/13 04/14/15 06/05/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Administrative Complaint Filed	THIS CASE IS IN NEGOTIATIONS TOWARD SETTLEMENT
9.	2013029125	REDACTED	REDACTED	04/26/13	02/06/14 06/23/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received opinion from Consultant	Set for July 14, 2015 PCP Meeting
10.	2013033149	FEMC	Gavarrete, Gilberto  P.E. – 51371	08/09/13	11/04/13 05/22/15 06/17/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	EOR signed and Formal Hearing requested;	Negotiate settlement of case
11.	2013043701	FEMC	Hutcherson, Jerry Wayne  P.E. – 44861	10/17/13	03/26/14 05/22/15	Possible violation of FS 471.033(1)(c), Having a license to practice engineering revoked, suspended, or otherwise acted against.	CLOSED WITH CLOSING ORDER	NOTHING
12.	2014004347	REDACTED	REDACTED	01/31/14	06/16/14 06/15/15	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received opinion from Consultant	Set for July 14, 2015 Probable Cause Panel Meeting

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
13.	2014004705	Johnson, Ronald	Wilson, Ronald H. P.E. – 9710	02/03/14	09/24/14 05/04/15	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 drawings, specifications, plans, reports, or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control.	REFERRED TO DOAH	PROCEED ACCORDING TO DOAH
14.	2014006723	Michael and Carol	Giangrande, Leon D. P.E. – 66387	02/17/14	09/29/14 05/01/15 05/12/15 06/23/15	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
15.	2014006775	DiMarino, William Randolph	Spychala, Michael Paul P.E. – 31533	02/13/14	04/17/14 05/22/15	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
16.	2014009216	FEMC	Salsbury, Robert A. P.E. – 49852	03/04/14	09/17/14 05/22/15 06/19/15	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Administrative Complaint Filed  Extension of time to respond to Complaint and complete EOR granted	Extension given until July 17, 2015
17. UL	2014014842	Slaterpryce, Danielle	DECA Environmental, Inc.  UNLICENSED	03/28/14	04/23/14 06/03/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED Informal Cease and Desist Agreement	NOTHING – THIS CASE IS FINISHED
18.	2014016725	Paniatowski, Gregory V.	Winter, James Michael P.E. – 18313	04/17/14	09/24/14 04/13/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct in	CLOSED WITH FINAL ORDER	MONITOR FINAL ORDER

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
						the practice of engineering.		
19.	2014017182	Blanco, Orlando Luis	Messulam, Aldo J. P.E. – 12326	04/16/14	06/16/14 05/15/15	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	Subject requested Formal Hearing on his EOR	either refer to DOAH or negotiate settlement
20.	2014018435	Varga, Paul	Lewis, Matthew David P.E. – 56189	04/24/14	08/19/14 04/13/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH FINAL ORDER	MONITOR FINAL ORDER COMPLIANCE
21.	2014023033	Guillermo, Merique	Cardona, Alberto G. P.E. – 17138	05/29/14	07/30/14 05/05/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	REFERRED TO DOAH	PROCEED ACCORDING TO DOAH
22.	2014024833	Dismukes, Jason	Gunderson, Craig E. P.E. – 60102	06/09/14	06/24/14 05/22/15 06/10/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Further review of case	Set for July 14, 2015 PCP Meeting
23.	2014025305	REDACTED	REDACTED	06/16/14	06/23/14 04/08/15 04/29/15	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 July 14, 2015 PCP Meeting

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
24.	2014025308	Carter, Douglas	Runkel, Clifford Burton  P.E. – 41180	06/16/14	07/30/14 04/29/15	Possible violation of FS 455.227(1)(p) – Improper delegation of professional responsibilities Or 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 A LETTER OF GUIDANCE	NOTHING – THIS CASE IS FINISHED
25.	2014025310	Anonymous	Darabi, Farhang A.  P.E. – 20385	06/16/14	09/11/14 05/22/15	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	CLOSED WITH A LETTER OF GUIDANCE	NOTHING
26.	2014026131	FEMC	Presswalla, Hoshang Homi  P. E. – 35905	06/19/14	09/15/14 05/22/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH A CLOSING ORDER	NOTHING
27.	2014026742	FEMC	Kosinski, Joseph C.  P.E. – 52288	06/24/14	07/28/14 04/13/15 05/08/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED WITH FINAL ORDER	MONITOR FINAL ORDER COMPLIANCE
28. UL	2014029161	Catapano, Anthony	Building Design Solutions, Inc.  UNLICENSED	07/11/14	07/16/14 04/23/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED – INFORMAL CEASE & DESIST AGREEMENT	NOTHING
29.	2014030707	Schraffl, William	Bolivar, Santiago	07/18/14	08/20/14 05/22/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit,	Administrative Complaint Filed	AWAIT RETURN OF EOR



## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
		Robert	P.E. – 53326			negligence, incompetence or misconduct		
30.	2014031178	REDACTED	REDACTED	07/24/14	07/30/14 05/21/15	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 ...	Received opinion from Consultant	Set for July 14, 2015 PCP Meeting
31.	2014034641	FBPE	Nangia, Robert V.  P.E. – 69555	08/18/14	09/16/14 05/22/15	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
32.	2014037527	FBPE	Batterson, Richard Scott  P.E. – 60853	09/09/14	09/16/14 04/20/15 06/24/15	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 Compliant filed – awaiting for settlement of this case until criminal appeal is concluded	NEGOTIATIONS
33.	2014038609	REDACTED	REDACTED	09/15/14	09/23/14 04/22/15 05/21/15	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 July 14, 2015 PCP Meeting
34.	2014038613	REDACTED	REDACTED	09/15/14	09/23/14 04/22/15	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
35.	2014038617	REDACTED	REDACTED	09/15/14	09/23/14 04/22/15	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

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
								accordingly
36.	2014039414	FBPE	James, Jacqueline P. P.E. – 66579	09/16/14	09/22/14 04/24/15 06/23/15	Possible violation of FS 471.033(1)(k) and 455.227(1)(q) and Rule 61G15-19.001(6)(o), FAC – Violating any order of the board or department	CLOSED WITH FINAL ORDER	MONITOR FINAL ORDER COMPLIANCE
37.	2014039501	REDACTED	REDACTED	09/18/14	09/22/14 04/29/15	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 July 14, 2015 PCP Meeting
38. UL	2014041716	FBPE	Evans Engineering and Design Build Services  UNLICENSED	09/22/14	10/06/14 05/01/15 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
39.	2014045758	REDACTED	REDACTED	10/30/14	10/31/14 04/07/15 05/18/15	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 July 2015 PCP Meeting
40.	2014046926	Hodges, David	Gunderson, Craig E. P.E. – 60102	11/05/14	11/10/14 05/22/15	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
41.	2014046928	Hodges, David	Moraga, Steven Matthew  P.E. – 64609	11/05/14	11/10/14 05/22/15	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

### B3a. – COMPLAINT STATUS LIST

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.	2014046957	REDACTED	REDACTED	11/05/14	11/10/14 04/22/15	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
43.	2014049083	Michael Gardner	Giannini, Andrew Michael  P.E. – 46601	11/24/14	11/24/14 05/22/15	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
44.	2014049993	REDACTED	REDACTED	12/03/14	12/03/14 04/29/15	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	Receive Opinion from Consultant	Set for July 14, 2015 PCP Meeting
45.	2014050002	REDACTED	REDACTED	12/03/14	12/03/14 04/29/15	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	Receive Opinion from Consultant	Set for July 14, 2015 PCP Meeting
46.	2015000978	FBPE	Northside Engineering Services, Inc.  CA – 5936	01/08/15	01/08/15 04/24/15 05/22/15	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
47.	2015001348	REDACTED	REDACTED	01/09/15	01/12/15 04/29/15	Possible violation of FS 471.033(1)(f) and Rule 61G15-19.001(2), FAC – Fraudulent, false, deceptive or misleading advertising	Received opinion from Consultant	Set for July 14, 2015 PCP Meeting

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
48.	2015001630	REDACTED	REDACTED	01/12/15	01/13/15 05/04/15	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	Sent to Consultant for Opinion	Receive Opinion from Consultant and proceed accordingly
49. UL	2015002977	FBPE	Spencer Consulting Services, Inc.  UNLICENSED	01/21/15	01/22/15 04/21/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED – INFORMAL CEASE & DESIST AGREEMENT	NOTHING
50. UL	2015005249	REDACTED	REDACTED	01/29/15	02/05/15 04/29/15	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	Received Opinion from Consultant	Set for July 14, 2015 PCP Meeting
51.	2015004777	FBPE	Batterson, Richard Scott  P.E. – 60853	02/02/15	02/03/15 04/14/15	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	CLOSED – VIOLATION FOUND BUT WAS MINOR	NOTHING
52.	2015009363	REDACTED	REDACTED	02/12/15	03/09/15 04/10/15	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	Await for opinion from Consultant and proceed accordingly.
53.	2015006915	FBPE	Franklin, IV, John T.	02/13/15	02/16/15 05/22/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) and Rule 61G15-	CLOSED WITH LETTER OF	NOTHING

## B3a. – COMPLAINT STATUS LIST

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. – 75387			19.001(4), FAC – Negligence	GUIDANCE	
54.	2015009328	FBPE	Cope, Norman A. P.E. – 68162	02/27/15	03/03/15 04/03/15 05/22/15	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
55.	2015009332	FBPE	Lawrence, William H. P.E. – 74999	02/27/15	03/03/15 04/02/15 05/22/15	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 CLOSING ORDER	NOTHING
56.	2015009340	FBPE	Goel, Ram Autar P.E. – 47431	03/02/15	03/03/15 04/06/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	CLOSED COMBINED CASE	NOTHING
57.	2015009581	REDACTED	REDACTED	03/03/15	03/04/15 04/16/15 06/10/15	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 July 14, 2015 PCP Meeting
58.	2015009584	REDACTED	REDACTED	03/03/15	03/09/15 05/01/15 06/01/15	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 July 14, 2015 PCP Meeting
59.	2015011311	REDACTED	REDACTED	03/05/15	03/13/15 04/29/15	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	Received Opinion from Consultant	Set for July 14, 2015 PCP Meeting

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
60.	2015011060	David Thomsen	Densmore, Mark Stephen  P.E. – 54625	03/05/15	03/12/15 04/03/15	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 – INSUFFICIENT EVIDENCE TO PROSECUTE	NOTHING
61.	2015012158	REDACTED	REDACTED	03/17/15	03/25/15 05/04/15	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	Sent to Consultant for Opinion	Receive Opinion from Consultant and proceed accordingly
62.	2015013030	REDACTED	REDACTED	03/20/15	03/23/15 04/06/15 06/03/15	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
63.	2015013697	REDACTED	REDACTED	03/25/15	04/01/15 05/04/15	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	Sent to Consultant for Opinion	Receive Opinion from Consultant and proceed accordingly
64.	2015015508	REDACTED	REDACTED	04/06/15	04/14/15	Possible violation of FS 471.033(1)(g) and	Sent to Consultant	Receive Opinion

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
					06/10/15	455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	for Opinion	from Consultant and proceed accordingly
65.	2015015700	REDACTED	REDACTED	04/07/15	04/15/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
66. UL	2015015734	Anonymous	Russ Roop Engineering UNLICENSED	03/31/15	04/15/15 06/05/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED – Informal Cease & Desist Agreement	NOTHING – THIS CASE IS FINISHED
67. UL	2015017686	Jonathan Bauer	Pacheco, Eduardo M. UNLICENSED	03/23/15	04/21/15	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
68.	2015018063	REDACTED	REDACTED	04/16/15	04/21/15 05/15/15 06/09/15	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
69.	2015017687	FBPE	Wincad Group, Inc.	03/23/15	04/23/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Under Investigation  NOTICE TO CEASE & DESIST ISSUED	Continue Investigation

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
70.	2015018348	REDACTED	REDACTED	04/17/15	04/23/15 05/14/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
71. UL	2015018821	FBPE	King Structural Group, Inc.  UNLICENSED	04/22/15	04/27/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Under Investigation  NOTICE TO CEASE & DESIST ISSUED	Continue Investigation
72. UL	2015018436	FBPE	LBB Architecture & Engineering  UNLICENSED	04/23/15	04/27/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Under Investigation  NOTICE TO CEASE & DESIST ISSUED	Continue Investigation
73. UL	2015023010	William J. Ondulich	DWR Architecture and Engineering Inc.	04/27/15	05/22/15 05/26/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Under Investigation  NOTICE TO CEASE & DESIST ISSUED	Continue Investigation
74.	2015019772	REDACTED	REDACTED	04/30/15	05/04/15	Allegations that Subject violated Final Order	Under Investigation	Continue Investigation
75.	2015020073	Allen John Werner	Densmore, Mark Stephen  P.E. – 54625	05/05/15	05/05/15	Possible violation of FS 455.227(1)(k) – Failing to perform any statutory or legal obligation	CLOSED – LEGALLY INSUFFICIENT	NOTHING



## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
76.	2015020520	Devo Seereeram	Post, Penny Renee P.E. – 58145	05/06/15	05/07/15	Possible violation of FS 455.227(1)(k) – Failing to perform any statutory or legal obligation	CLOSED – LEGALLY INSUFFICIENT	NOTHING
77.	2015020518	Devo Seereeram	Lynn, Rodney Jay P.E. – 35785	05/06/15	05/07/15	Possible violation of FS 455.227(1)(k) – Failing to perform any statutory or legal obligation	CLOSED – LEGALLY INSUFFICIENT	NOTHING
78.	2015021511	REDACTED	REDACTED	05/12/15	05/14/15	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
79.	2015025318	REDACTED	REDACTED	05/15/15	06/08/15 06/14/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
80.	2015022249	REDACTED	REDACTED	05/18/15	05/19/15	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.	2015021498	REDACTED	REDACTED	05/18/15	05/13/15	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
82. UL	2015023157	REDACTED	REDACTED	05/22/15	05/26/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Under Investigation	Continue Investigation

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
83. UL	2015023171	Stanley Paul Newton	Callaway Design Group  UNLICENSED	05/22/15	05/26/15 06/10/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	CLOSED – LEGALLY INSUFFICIENT	NOTHING
84.	2015023328	REDACTED	REDACTED	05/26/15	05/26/15 06/09/15	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.	2015023764	REDACTED	REDACTED	05/27/15	05/28/15 06/08/15	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	Under Investigation	Continue Investigation
86.	2015024112	REDACTED	REDACTED	05/27/15	06/01/15 06/16/15	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	Under Investigation	Continue Investigation
87.	2015024416	REDACTED	REDACTED	05/30/15	06/02/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Under Investigation	Continue Investigation
88. UL	2015024240	Thomas Watson, III	Dryden, Robb  UNLICENSED	06/01/15	06/08/15	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	Under Investigation  NOTICE TO CEASE & DESIST ISSUED	Continue Investigation
89.	2015024243	REDACTED	REDACTED	06/01/15	06/01/15	Possible violation of FS 471.033(1)(g) and	Under	Continue

## B3a. – COMPLAINT STATUS LIST

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
					06/22/15	455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Investigation	Investigation
90.	2015025824	Elliot Harris	Martinez, Jose A. P.E. – 31509	06/10/15	06/10/15	Complainant has been unable to serve subject with a civil complaint. Complainant requests this Board to accept service of civil summons	CLOSED Insufficient Evidence to Prosecute	NOTHING
91.	2015026010	Randall Mosby	MBV Engineering, Inc. CA - 3728	06/04/15	06/11/15 06/30/15	Possible violation of FS 471.033(1)(f) and Rule 61G15-19.001(2), FAC – Fraudulent, false, deceptive or misleading advertising	CLOSED – LEGALLY INSUFFICIENT	NOTHING
92.	2015027945	FBPE	Flood, Donald John, Jr. P.E. – 44847	06/22/15	06/24/15	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 – LEGALLY INSUFFICIENT	NOTHING
93. UL	2015027949	REDACTED	REDACTED	06/22/15	06/24/15	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Initial Review	Investigation
94.	2015028016	Paul Carrafa	QPPS, Inc. C.A. – 27870	06/03/15	06/17/15 06/25/15	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 – LEGALLY INSUFFICIENT	NOTHING
95.	2015028211	REDACTED	REDACTED	06/24/15	06/25/15	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) and Rule 61G15-19.001(6) – Misconduct, Fraud or Deceit	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:**

2015020073

2015020520

2015020518

2015023171

2015025824

2015026010

2015027945

## **Section VIII. Deliverables**

### *B3c. Final Order Compliance Report*

## B3c – Final Order Compliance Report Summary

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

Anderson, Thomas – Case No. 2009064129 (Final Order Filed with DBPR on 05/13/2011)

- Currently Restricted from Practicing Structural Engineering Until Passing NCCES Civil Engineering Exam with Structural Option.
  - Once he passes and appears before the Board to Lift Restriction, additional terms will be imposed including the following:
    - Probation for 2 years – after restriction is lifted
    - Project reviews at 6 and 18 months – after restriction is lifted
- Intermediate Professionalism & Ethics Course – COMPLETED 05/04/2014.
- Costs: \$1,071.25 – PAID: 08/01/2011
- Fine: \$1,000.00 – PAID: 06/20/2011
  - **SUBJECT IS IN COMPLIANCE**

**THIS IS A CASE WHERE SUBJECT HAS COMPLIED WITH THE FINAL ORDER BUT THIS IS  
HERE TO KEEP TRACK OF SUBJECT'S RESTRICTION**

Banks, Julio – Case No. 2013042242 (Final Order filed 08/27/2015) enforcing Case No.: 2009015308 (Final Order filed 10/19/2011)

This Subject failed to comply with the Final Order issued 10/19/2011 in Case No. 2009015308; therefore, a new Case No. 2013042242 was opened for failure to comply with Final Order. Thereafter a Final Order in that case was issued and filed with the DBPR on 08/27/2014.

- Due to non-compliance with Final Order in Case No: 2009015308, a new complaint (Case No.: 2013042242) was considered at the 11/12/2013 Probable Cause Panel meeting.
- The new Administrative Complaint was brought before the Board in August 2014, as Subject's counsel requested time before the Board to argue reasons why Subject has failed to comply with the Final Order.
- The Final Order in Case No.: 2013042242 enforcing the previous Final Order requests the following terms:
  - Subject's PAID all outstanding costs as of 02/25/2015
  - Subject received favorable reports from FEMC Consultant on both projects submitted for review
  - Case scheduled to go before the Board at its August 2015 Meeting to determine whether case can be closed due to the favorable Projects Reviews.
  - Intermediate Professionalism and Ethics Course – COMPLETED: 01/10/2015
    - **SUBJECT IS IN COMPLIANCE**

Barnett, Winthrop – Case No: 2011055854 (Final Order Filed with DBPR on 04/23/2013)

- Subject complied with all discipline in the Final Order so that part is finished
- Subject restricted from Structural until passes NCEES structural exam

**SUBJECT IS IN COMPLIANCE**

## B3c – Final Order Compliance Report Summary

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

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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**

Bruseski, Wendy – Case Nos: 2012052732 and 2013028825 (Final Order Filed with DBPR on 04/15/2014)

- VOLUNTARY RELINQUISHMENT OF PE LICENSE UNTIL FURTHER NOTICE
- Fine: \$5,000.00. DUE: Prior to Reinstatement of PE License
- Costs: \$11,542.25. DUE: Prior to Reinstatement of PE License
- P&E Course. DUE: Prior to Reinstatement of PE License
- Study Guide: DUE: Prior to Reinstatement of PE License
- Screen Enclosure Design – Board Approved. DUE: One year from Board’s approval of the course Respondent chooses and submits for Board approval and Prior to Reinstatement of PE License
- Probation. DUE: Two years from Reinstatement of PE License
- Project Review 6/18 months from Reinstatement of PE License

**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
  - Provided project documents to FEMC Consultant for review on 06/17/2015
  - 18 Months – Deadline: 05/04/2016
- Probation – Conclusion: 11/04/2016

**SUBJECT IS IN COMPLIANCE**



## B3c – Final Order Compliance Report Summary

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

Daugherty, Kristina – Case No. 2010059945 (Final Order Filed with DBPR on 08/17/2011)

- Subject is currently restricted from practicing Structural engineering until completion of Wind Load Design Criteria II, and A General Overview of ASCE-17 Changes to Windload Provisions. An appearance will be required to lift restriction. COMPLETED: 3/20/2013.
- Probation is set to terminate: 08/17/2013.
- Professionalism & Ethics Course. COMPLETED: 08/06/2012
- 6 month project review scheduled for 02/17/2012
  - Received email stating Subject has had no work. Subject has a 6 month extension per the Final Order.
- 18 month project review scheduled for 02/17/2013
  - Received e-mail on 08/09/2012 requesting to voluntarily place her license on inactive status due to lack of work.

**SUBJECT'S LICENSE IS ON INACTIVE STATUS DUE TO HER INABILITY TO COMPLETE HER COMPLIANCE OBLIGATION OF PROJECT REVIEWS**

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 6/18 months due 06/10/2015 and 06/10/2016

**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.

## **B3c – Final Order Compliance Report Summary**

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

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### **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: Received favorable reports on both projects on 06/28/2015 along with reimbursement of unused funds, which were returned to Subject.
    - ✓ Civil: reports not completed
    - ✓ Electrical/Mechanical/Plumbing – documents and payment requested
  - 18 months – DEADLINE: 06/18/2015

### **SUBJECT IS IN COMPLIANCE**

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

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

### **SUBJECT IS IN COMPLIANCE**

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 11/04/2015 due to extended illness.

### **SUBJECT IS IN COMPLIANCE**

## B3c – Final Order Compliance Report Summary

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

James, Jacqueline – Case No: 2014039414 – opened due to failing a Project Review for structural engineering (Final Order Filed with DBPR on 06/23/2015)

- Costs: \$395.00. PAID: 02/13/2015.
- P&E Course – INTERMEDIATE – COMPLETION DATE BY: 6/23/2016.
- **RESTRICTED FROM PRACTICING STRUCTURAL ENGINEERING, DESIGN, AND INSPECTION UNTIL SUBJECT PASSES AND SUBMITS PROOF OF PASSING THE 16 HOUR NCEES STRUCTURAL EXAM.**
  - Project review 6 & 18 Months after subject passes and submits proof of passing the 16 hour NCEES Structural Exam and the Project Reviews must be all structural projects and reports signed and sealed by Subject.

**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.
    - Consultant gave unfavorable review

## B3c – Final Order Compliance Report Summary

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

- Sent letter to Maslan explaining that will not take to PCP for recommendation at this time, but will wait until receive review from 18 month project submission
- 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**

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)
  - First one completion in 12 Months: 03/07/2015
  - Second one completion in 24 Months: 03/07/2016
- 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 McCully, 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;

## B3c – Final Order Compliance Report Summary

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

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

### **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

## B3c – Final Order Compliance Report Summary

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

- 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.

**SUBJECT IS NOT IN COMPLIANCE AND THIS CASE HAS BEEN GIVEN TO THE FEMC INVESTIGATOR TO OPEN A NEW COMPLAINT 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**

Winter, James Michael – Case No.: 2014016725 (Final Order Filed with DBPR on 04/13/2015)

- Costs \$1,669.25.00. PAID: 04/23/2015
- Fine \$1,000.00. PAID: 04/23/2015

## **B3c – Final Order Compliance Report Summary**

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This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

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- Study Guide: COMPLETED: 04/26/2015.
- P&E Course – COMPLETED: 05/17/2015
- Sent Closing letter to Subject 06/15/2015.

**THIS SUBJECT IS 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 April 1, 2015 through June 30, 2015 in which subjects hold other DBPR licenses**

During the quarter from 4/1/15 – 6/30/15, FEMC received 7 cases alleging unlicensed activity. Of those 7 cases, 1 held another DBPR license.

The Subject in Complaint #2015027949 holds CCC1325976.

## **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 2014 / 2015 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*



FLORIDA ENGINEERS MANAGEMENT CORP  
June 30, 2015

The carrying amount of FEMC's cash deposits were \$348,939.08 and the bank balance was \$368,033.52

FLORIDA ENGINEERS MANAGEMENT CORP  
CUMULATIVE DISBURSEMENTS

Accrual Basis

Unaudited

DISBURSEMENTS	Approved Budget 07/01/14-06/30/15	Preliminary Report of Expenses July-14	Preliminary Report of Expenses August-14	Preliminary Report of Expenses September-14	Preliminary Report of Expenses October-14	Preliminary Report of Expenses November-14	Preliminary Report of Expenses December-14	Preliminary Report of Expenses January-15	Preliminary Report of Expenses February-15	Preliminary Report of Expenses March-15	Preliminary Report of Expenses April-15	Preliminary Report of Expenses May-15	Preliminary Report of Expenses June-15	Preliminary Report of Expenses YTD Total
Salary & Expenses	\$ 1,434,364.00	\$ 112,419.78	\$ 65,125.86	\$ 74,110.36	\$ 132,930.21	\$ 72,907.56	\$ 94,275.13	\$ 88,121.43	\$ 76,970.47	\$ 125,994.69	\$ 71,459.75	\$ 96,075.57	\$ 96,549.47	\$ 1,106,940.28
Other Personnel Services(OPS)	\$ 10,000.00	\$ -	\$ -		\$ 1,048.00	\$ 851.50								\$ 1,899.50
Consultants														
Prosecution/Enforcement	\$ 146,000.00	\$ 4,701.84	\$ 4,201.34	\$ 13,976.19	\$ 13,751.65	\$ 8,125.00	\$ 21,920.05	\$ 15,651.19	\$ 8,475.00	\$ 21,635.00	\$ 17,812.50	\$ 12,397.34	\$ 20,200.00	\$ 162,847.10
Court Reporters	\$ 5,000.00	\$ 240.00	\$ 532.40	\$ 240.00	\$ 390.00	\$ 160.00	\$ 160.00	\$ 160.00	\$ 365.00	\$ 160.00	\$ 295.00	\$ 160.00	\$ 190.00	\$ 3,052.40
Computer Consultants	\$ 65,000.00	\$ 4,634.73	\$ 4,100.95	\$ 4,000.70	\$ 29,153.58	\$ 2,768.67	\$ 3,194.18	\$ 3,419.70	\$ 2,889.00	\$ 3,331.97	\$ 3,058.00	\$ 4,594.39	\$ 4,160.48	\$ 69,306.35
Human Resource Consultants	\$ 1,000.00	\$ -	\$ 500.00		\$ 500.00	\$ 780.00	\$ 500.00	\$ 200.00	\$ 200.00	\$ 400.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 3,680.00
Accounting Services	\$ 30,000.00	\$ -	\$ 16,142.00		\$ 15,710.00					\$ 705.00	\$ 1,557.00	\$ 936.00	\$ 1,560.00	\$ 36,610.00
FEMC General Counsel	\$ 10,000.00	\$ -	\$ -		\$ 450.00									\$ 450.00
Contract Monitor	\$ 19,200.00	\$ -	\$ -										\$ 19,200.00	\$ 19,200.00
Employment/Training	\$ 10,000.00	\$ 295.45	\$ 50.00	\$ 927.00	\$ 1,148.14	\$ 414.00	\$ 2,027.89	\$ 721.31	\$ 213.00	\$ 1,340.00	\$ 288.00	\$ 1,691.00	\$ 2,775.70	\$ 11,891.49
Publications	\$ 6,000.00	\$ (237.57)	\$ 227.30	\$ 660.37	\$ 1,061.69	\$ 1,727.83	\$ 1,169.58	\$ 476.74	\$ 476.74	\$ 488.11	\$ 1,078.67	\$ 108.11	\$ 838.11	\$ 8,075.68
Insurance														
Directors & Officers	\$ 6,000.00	\$ 5,169.31	\$ -									\$ 805.42		\$ 5,974.73
Commercial Liability	\$ 5,300.00	\$ 4,385.18	\$ -								\$ 923.29			\$ 5,308.47
Professional Liability	\$ 9,310.00	\$ 7,867.66	\$ -									\$ 1,207.48		\$ 9,075.14
Fidelity	\$ -	\$ 110.93	\$ -		\$ 109.50									\$ 220.43
Workers Compensation	\$ 2,500.00	\$ 1,232.50	\$ -					\$ 1,239.50						\$ 2,472.00
Public Information	\$ 8,000.00	\$ 9,898.23	\$ -			\$ 27.25		\$ 485.45		\$ 1,649.61				\$ 12,060.54
Board Member Honorarium	\$ 10,000.00	\$ 800.00	\$ 1,100.00	\$ 150.00	\$ 1,300.00	\$ 400.00	\$ 900.00	\$ 550.00	\$ 900.00	\$ 550.00	\$ 1,350.00	\$ 250.00	\$ 1,200.00	\$ 9,450.00
Furniture and Equipment *	\$ 1,000.00	\$ -	\$ -					\$ -		\$ 2,194.17	\$ 5,151.08	\$ 2,230.67	\$ 2,353.50	\$ 11,929.42
Computers and Software *	\$ -	\$ 4,625.00	\$ -				\$ 2,055.94	\$ -	\$ 31,048.05	\$ 9,366.37	\$ 12,315.00		\$ 2,479.87	\$ 61,890.23
Study Guide	\$ 1,000.00	\$ -	\$ -	\$ 600.00										\$ 600.00
Copying & Printing	\$ 15,000.00	\$ 244.02	\$ 1,086.64	1657.71	\$ 944.64	\$ 1,934.26	\$ 1,021.41	\$ 1,218.02	\$ 2,767.90	\$ 4,555.81	\$ 1,820.17	\$ 792.45	\$ 1,449.30	\$ 19,492.33
Office Supplies	\$ 20,000.00	\$ 9,596.62	\$ 1,375.25	\$ (2.21)	\$ 1,051.42	\$ 793.82	\$ 2,612.61	\$ 1,040.12	\$ 1,454.72	\$ 2,489.82	\$ 6,391.03	\$ 3,509.02	\$ 915.50	\$ 31,227.72
Leased Equipment & Repair	\$ 28,500.00	\$ 2,618.33	\$ 2,749.50	\$ 1,745.50	\$ 2,663.00	\$ 1,889.00	\$ 2,622.13	\$ 1,119.00	\$ 1,544.00	\$ 3,088.00	\$ 2,663.00	\$ 1,544.00	\$ 1,544.00	\$ 25,789.46
Postage	\$ 10,000.00	\$ 19.99	\$ -		\$ 33.82	\$ 19.99	\$ 2,737.92	\$ 3,276.10	\$ 4,529.80	\$ 1,522.38	\$ 6,057.00			\$ 18,197.00
Office Space														\$ -
Lease Payment	\$ 116,751.00	\$ 19,596.20	\$ 9,798.10	\$ 10,084.55	\$ 9,798.10	\$ -	\$ 10,371.00	\$ 10,084.55	\$ 10,084.55	\$ 10,084.55	\$ 10,084.55	\$ 10,084.55	\$ 10,084.55	\$ 120,155.25
Utilities	\$ -	\$ -	\$ -											\$ -
Janitorial	\$ 900.00	\$ 50.00	\$ 105.00	\$ 125.00	\$ -	\$ 1,150.00	\$ 50.00	\$ 50.00		\$ 100.00	\$ 50.00	\$ 53.50	\$ 50.00	\$ 1,783.50
Pest Control	\$ 300.00	\$ -	\$ 75.00			\$ 75.00			\$ 75.00					\$ 300.00
Security Monitoring	\$ 4,500.00	\$ 845.14	\$ -	\$ 387.57	\$ 387.57	\$ 775.14	\$ 387.57	\$ 387.57	\$ 387.57	\$ 446.57	\$ 387.57	\$ 387.57	\$ 413.54	\$ 5,193.38
Moving Expenses	\$ -	\$ -	\$ -											\$ -
Leasehold Improvements *	\$ 1,000.00	\$ -	\$ -					\$ -			\$ 1,131.50		\$ 1,989.00	\$ 3,120.50
Telephone														
Local Line Charge	\$ 7,500.00	\$ 451.48	\$ 713.49	\$ 711.46		\$ 1,423.33	\$ 713.26	\$ 719.18	\$ 711.49	\$ 711.49	\$ 712.14	\$ 721.33	\$ 711.93	\$ 8,300.58
Long Distance	\$ 1,800.00	\$ 89.77	\$ 182.10	\$ 153.36		\$ 325.22	\$ 115.73	\$ 153.05	\$ 227.54	\$ 278.13	\$ 201.83	\$ 258.72	\$ 219.32	\$ 2,204.77
Internet Access Charges	\$ 1,800.00	\$ 42.21	\$ 199.93	\$ 382.85	\$ 292.89	\$ 292.89	\$ 307.39	\$ 312.89	\$ 307.89	\$ 307.45	\$ 307.68	\$ 308.71	\$ 308.71	\$ 3,371.49
Conference Calls	\$ 300.00	\$ 86.57	\$ 107.82	\$ 89.06	\$ 97.68	\$ 181.19	\$ 35.44	\$ 55.94	\$ 35.97	\$ 50.96			\$ 263.14	\$ 1,003.77
Training - Board Members	\$ 750.00	\$ -												\$ -
Travel														
Board/Committee Meetings	\$ 65,000.00	\$ 1,933.75	\$ 10,589.87	\$ 906.64	\$ 11,771.70	\$ 3,350.03	\$ 4,100.33	\$ 4,482.28	\$ 4,202.17	\$ 9,966.52	\$ 12,285.22	\$ 1,208.06	\$ 12,226.88	\$ 77,023.45
Investigation/Prosecution	\$ 5,000.00	\$ -	\$ -			\$ 73.47			\$ 352.09					\$ 425.56
NCEES Travel	\$ 12,000.00	\$ 2,076.00	\$ 1,035.80	\$ 4,880.72						\$ 1,827.60		\$ 1,355.34		\$ 11,175.46
General Travel	\$ 2,000.00	\$ -	\$ 70.31	\$ 230.96		\$ 149.40	\$ (39.75)	\$ 7.12	\$ (1.50)			\$ 36.11	\$ (36.11)	\$ 416.54
Employee Training Travel	\$ 12,000.00	\$ 681.94	\$ 189.00	\$ 845.45	\$ 2,294.50	\$ 32.25	\$ 99.12	\$ 2,694.10	\$ 3.12	\$ 543.20	\$ 492.39	\$ 778.88	\$ 134.62	\$ 8,788.57
Public Information Travel	\$ 10,000.00	\$ 114.00	\$ 413.40	\$ 749.56	\$ 140.35	\$ 1,605.06			\$ 15.93	\$ 131.99	\$ 276.08	\$ 276.08		\$ 3,722.45
NCEES Dues	\$ 6,500.00	\$ -	\$ -					\$ 6,500.00						\$ 6,500.00
Memberships/Registrations	\$ 4,000.00	\$ 3,550.00	\$ -	\$ 3,243.00		\$ 217.00	\$ 786.00	\$ 310.00	\$ 2,610.00	\$ 165.00	\$ (295.00)	\$ 315.00	\$ 215.00	\$ 11,116.00
Renewal Activities														
Printing Renewal Notices	\$ 5,600.00	\$ -	\$ -		\$ 5,209.00			\$ 1,249.00						\$ 6,458.00
Mailing Renewal Notices	\$ 20,000.00	\$ -	\$ -		\$ 11,821.22			\$ 9,219.94	\$ 253.00					\$ 21,294.16
Mailing Licenses/ID Cards	\$ 10,000.00	\$ -	\$ -					\$ 154.00	\$ 509.00	\$ 6,000.00				\$ 6,663.00
Renewal OPS	\$ 25,000.00	\$ -	\$ -											\$ -
Renewal Supplies	\$ 5,000.00	\$ 7,147.28	\$ -											\$ 7,147.28
Legal Settlements	\$ -													\$ -
FEMC Budget Total	\$ 2,170,875.00	\$ 205,286.34	\$ 120,671.06	\$ 120,855.80	\$ 244,058.66	\$ 102,448.86	\$ 152,122.93	\$ 153,904.18	\$ 151,252.50	\$ 204,593.39	\$ 164,053.45	\$ 142,360.30	\$ 182,196.51	\$ 1,943,803.98

## **Section VIII. Deliverables**

### *B8. Long Range Estimates of Revenue*

## **B8. Long Range Estimates of Revenue**

This was provided in the 2014-2015 1<sup>st</sup> Quarter Report as required by the contract.

## **Section VIII. Deliverables**

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

Total Renewals to date: (from 7/1/14)

32,865 Professional Engineers  
4,942 Certificate of Authorizations

**Applications:**

Received:	1408
Approved:	674
Denied:	39

Licenses Issued:	1,040 PE
	453 CA

Average time (days) to Process Applications:	48.47
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Scheduled Candidates for April 2015 Exam

Principles and Practice:	
Scheduled:	455
Passed:	205
Failed:	145
No Show:	24

Fundamentals of Engineering\*\*:

Passed:	305
Failed:	179

\*\* In May 2015, NCEES moved the FE Computer Based (CBT) Exam to year round instead of eight months out of the year. 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. FEMC is only made aware of who passes and who fails the examination.

**Q4 Statistics:<sup>1</sup>**  
**Fourth Quarter - Fiscal Year 2014 / 2015**

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<b><u>Number of Complaints Received in 4<sup>th</sup> Quarter of 2014 / 2015:</u></b> .....	29
<b><u>Activity on Licensed Complaints received in 4<sup>th</sup> Quarter of 2014 / 2015:</u></b>	
Number of Licensed Activity Complaints .....	22
Number of Complaints Deemed Legally Sufficient:.....	15
Number of Complaints Deemed Legally Insufficient:.....	6
Number of Complaints Still within 30 days of determination .....	1
<b><u>Activity on Unlicensed Complaints received in 4<sup>th</sup> Quarter of 2014 / 2015:</u></b>	
Number of Unlicensed Activity Complaints: .....	7
Number of Legally Sufficient Activity Cases: .....	5
Number of Legally Insufficient Activity Cases:.....	1
Number of Complaints Still within 30 days of determination .....	1
Number of Complaints undetermined due to need for more evidence .....	0
<b><u>Activity on all Licensed Complaints worked on in the 4<sup>th</sup> Quarter of 2014 / 2015:</u></b>	
Number of all Licensed Complaints worked on in the 4 <sup>th</sup> Quarter of 2014 / 2015 .....	95
Number Dismissed by Probable Cause:.....	15
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	5
<b><u>Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4<sup>th</sup> Quarter of 2014 / 2015:</u></b>	
Number of Final Orders Filed per Settlement Stipulation:.....	6
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 .....	0
Number of Recommended Orders Entered: .....	0
Number of Final Orders adopting Recommended Order.....	0
Informal Hearings:.....	1
Defaults: .....	1
Attorney Fees: .....	0
<b><u>Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4<sup>th</sup> Quarter of 2014 / 2015:</u></b>	
Number of all Unlicensed Cases worked on in the 4 <sup>th</sup> Quarter of 2014 / 2015 .....	14
Cease & Desist Agreements reached and resolved:.....	4
Notice to Cease and Desist Issued .....	11
Number referred to another agency .....	0
Number still under investigation .....	1
Number within thirty day of determining legal sufficiency.....	1
Number with Monitoring Completed.....	5
Certificates of Authorization Citations Issued: .....	0
Cease & Desist with Administrative Complaints: .....	2
Final Orders Issued: .....	1

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:

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<sup>1</sup> 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.

**Q4 Statistics:<sup>1</sup>**  
**Fourth Quarter - Fiscal Year 2014 / 2015**

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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 2014 – 2015 (open and closed, licensed and unlicensed). Please See Tab "B3."

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<sup>1</sup> 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:

<b><u>Number of Complaints Received: 29</u></b>				
2015015508	2015023010	2015025318	2015023764	2015026010
2015015700	2015019772	2015022249	2015024112	2015027945
2015018063	2015020073	2015021498	2015024416	2015027949
2015018348	2015020520	2015023157	2015024240	2015028016
2015018821	2015020518	2015023171	2015024243	2015028211
2015018436	2015021511	2015023328	2015025824	

### Licensed Activity

Number of Licensed Complaints Received: <u>22</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>15</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>6</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>1</u>
2015015508	2015015508	2015020073	2015028211
2015015700	2015015700	2015020520	
2015018063	2015018063	2015020518	
2015018348	2015018348	2015025824	
2015019772	2015019772	2015026010	
2015020073	2015021511	2015027945	
2015020520	2015025318		
2015020518	2015022249		
2015021511	2015021498		
2015025318	2015023328		
2015022249	2015023764		
2015021498	2015024112		
2015023328	2015024416		
2015023764	2015024243		
2015024112	2015028016		
2015024416			
2015024243			
2015025824			
2015026010			
2015027945			
2015028016			
2015028211			

## Disciplinary Process

### Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>7</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>5</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>1</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2015018821	2015018821	2015023171	2015027949
2015018436	2015018436		
2015023010	2015023010		
2015023157	2015023157		
2015023171	2015024240		
2015024240			
2015027949			

**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.**