

4TH QUARTER



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

Fourth Quarter 2013-2014

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- 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

Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.

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 29 total new complaints were received of which 23 were complaints against licensees and 6 were complaints against unlicensed individuals or entities. Of the new complaints, 17 licensed complaints were deemed legally sufficient, 1 licensed complaint was deemed legally insufficient, and 5 licensed complaints are undetermined at the end of the Fourth Quarter point as they are still within the 30 days of determination and are still in the initial review process. Of the new complaints, 5 unlicensed complaints were deemed legally sufficient, 0 unlicensed complaints were deemed legally insufficient, and 1 unlicensed complaint is undetermined at the end of the Fourth Quarter point as it is still within the 30 days of determination and is 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

Quarterly Report in Compliance with Rule 61G15-37.001,
F.A.C.

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, 2014 FBPE and FEMC meetings. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

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

*Referenced in the previous quarterly report, at the end of the Third Quarter of the fiscal year 2013 –2014, **16** cases were identified as being more than one year old. And of those **16** cases, **7** have been resolved. As a result of aging, there are **11** additional cases that reached year old status during the Third Quarter thus making a total of **20** cases which are more than one year old at the end of the Fourth Quarter for the 2013 / 2014 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.

Quarterly Report in Compliance with Rule 61G15-37.001,
F.A.C.

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

FEMC is in 100% compliance with this section.

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	243	243	
Continuing Education Providers	5	5	
Continuing Education Courses	0	0	
Professional Engineer	325	325	
Endorsement	320	320	
Certificate of Authorizations	173	173	

Quarterly Report in Compliance with Rule 61G15-37.001,

F.A.C.

(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	
April 2014	
Principles & Practice	80
Engineer Intern/Fundamentals	92
Continuing Education	1
Endorsements	125
Special Inspectors	1
Total	299
May 2014	
Principles & Practice	212
Engineer Intern/Fundamentals	65
Continuing Education	3
Endorsements	94
Special Inspectors	0
Total	374
June 2014	
Principles & Practice	31
Engineer Intern/Fundamentals	110
Continuing Education	2
Endorsements	113
Special Inspectors	1
Total	257
Grand Total for quarter	930

Quarterly Report in Compliance with Rule 61G15-37.001,
F.A.C.

(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 posed 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 2013-2014, there was one priority referral from the Governor's Office dealing with the proctoring of the Professional Engineering Exam.

Section VIII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

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.	2010035452	Knapp, Richard	Gezelman, Allen P.E. – 59180	07/19/10	06/18/14	Possible violation of 471.045, failure to adequately, competently, and professionally administer state or local building codes.	Case Closed with Final Order at June 2014 Board Meeting - with Settlement Stipulation	Monitor Final Order Compliance
2.	2011001628	FBPE	Holtz, Stuart Gregory P.E. – 61122	01/11/11	06/18/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Closed with Amended Final Order – with Settlement Stipulation	Nothing – finished
3.	2011020073	Manucy, Raymond	Lowe, Douglas W. P.E. – 13355	04/14/11	06/26/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Uncovered fact that engineer Lowe is dead. Case set for August 2014 Board Meeting	Close Case
4.	2011032162	Bracken, William Charles	Turzak, Oliver P.E. – 18230	6/24/11	06/24/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Case Closed with Final Order Adopting Recommended Order at June 2014 Board Meeting - with Settlement Stipulation	Monitor Final Order Compliance
5.	2012003988	FBPE	Denis, Faustin Jr. P.E. – 48685	01/25/12	06/30/14	Possible violation of FS 471.033(1)(d), being convicted or found guilty of, or entering a plea of nolo contendere to a crime in any jurisdiction.	Service of Process requested due to Subject refusing Certified Mail of Administrative Complaint, EOR, and Proposed Settlement Stipulation	Monitor case to determine when served and deadline for Subject to respond

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
6.	2012013872	O'Connor, Daniel P.	Gaydosh, Stephen A. (Jr.) P.E. – 38464	03/19/12	06/18/14	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 at June 2014 Board Meeting – with Settlement Stipulation	Monitor Final Order Compliance
7.	2012036452	Manucy, Raymond	Bradbury, Keith R. P.E. – 43228	08/16/12	06/26/14	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 at June 2014 Board Meeting – with Settlement Stipulation	Monitor Final Order Compliance
8.	2012044335	Patel, Nish	Rosas-Guyton, Luis P.E. – 13725	10/23/12	05/13/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Closed Closing Order	Nothing - finished
9.	2012052732	Anonymous	Bruseski, Wendy Grace P.E. – 53983	12/21/12	04/15/14	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 – with Settlement Stipulation	Nothing – finished
10.	2013000391	FEMC	Zaleski, James A. P.E. – 51544	12/08/12	05/15/14	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 – with Settlement Stipulation	Monitor Final Order Compliance
11.	2013009998	REDACTED	REDACTED	3/12/2013	05/14/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
12.	2013019830 and 2013019832 combined	Pavlakos, James	Williams, Allan B. d/b/a ABW Engineering P.E. – 54207	05/7/13	04/22/14	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Subject denied all allegations. Opened file with DOAH	Litigate case before DOAH
13.	2013021400	REDACTED	REDACTED	05/15/13	06/24/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Set for July 15, 2014 PCP Meeting	Follow recommendations of PCP
14.	2013025219	Genovesi, Michael Anthony	Lockhart, Robert K. P.E. – 34300	06/10/13	05/13/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Closed with a Letter of Guidance	Nothing – finished
15.	2013025892	REDACTED	REDACTED	04/18/13	04/15/14	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.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
16.	2013026181	FEMC	Maslan, Stephen Phillip P.E. – 38400	06/25/13	04/29/14	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 Final Order – with Settlement Stipulation	Monitor Final Order Compliance
17.	2013026935	Boyer, Barry & Bridget	Hagler, Paul E. P.E. – 20158	06/28/13	05/13/14	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 Closing Order	Nothing – finished

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
18.	2013027115	Terry Edwards	Chewning, Roger P.E. – 21780	7/01/13	05/23/14	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.	Sent Administrative Complaint, Election of Rights form, Draft Settlement Stipulation to Subject	Await receipt of EOR and response to Administrative Complaint
19.	2013028422	REDACTED	REDACTED	07/11/13	06/25/01	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
20.	2013028825	Anonymous	Bruseski, Wendy Grace P.E. – 53983	07/16/13	04/15/14	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 – with Settlement Stipulation	Nothing – finished
21.	2013029821	FBPE	Metz, Daniel M. P.E. – 39576	07/22/13	06/16/14	Possible violation of FS 471.033(1)(d), being convicted or found guilty of, or entering a plea of nolo contendere to a crime in any jurisdiction.	Settlement Stipulation executed as result of Administrative Complaint filed	Set for August 2014 Board Meeting
22.	2013033840	REDACTED	REDACTED	07/22/13	06/26/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
23.	2013042242	FEMC	Banks, Julio Cesar P.E. – 46544	10/14/13	05/16/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Informal Hearing Requested – Subject responded to Requests for Admissions through attorney	Scheduled for August 2014 Board Meeting

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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.	2013044829	Toole, Teresa Lynn	Mostyn, Patrick J. P.E. – 73957	10/31/13	05/13/14	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 – finished
25.	2013047337	REDACTED	REDACTED	11/20/13	04/15/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
26.	2013048222	REDACTED	REDACTED	11/26/13	04/01/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
27.	2013049674	REDACTED	REDACTED	12/10/13	06/26/14	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization. Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
28.	2013049941	REDACTED	REDACTED	12/02/13	06/26/14	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 471.033(1)(d), being convicted or found guilty of, or entering a plea of nolo contendere to a crime in any jurisdiction.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
29.	2014001311	REDACTED	REDACTED	01/09/14	06/26/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
30.	2014002866	REDACTED	REDACTED	01/21/14	06/26/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
31.	2014004347	REDACTED	REDACTED	01/31/14	06/16/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
32.	2014004355	Anonymous	Seckinger, Peter P.E. – 51245	01/31/14	06/16/14	Possible violation of FS 471.033(1)(d), being convicted or found guilty of, or entering a plea of nolo contendere to a crime in any jurisdiction.	Response from Subject's attorney negotiating finding of May 2014 PCP and requesting reconsideration by PCP in July 2014 in response to filing of Administrative Complaint	Provide correspondence in support of reconsideration of PCP determination to July 15, 2014 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
33.	2014004705	REDACTED	REDACTED	02/03/14	05/23/14	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. Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
34.	2014006770	REDACTED	REDACTED	02/12/14	05/13/14	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Closed – Referred to another agency	Nothing – finished
35.	2014006723	REDACTED	REDACTED	02/17/14	05/16/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
36.	2014006775	REDACTED	REDACTED	02/13/14	04/17/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
37.	2014007229	REDACTED	REDACTED	02/18/14	06/26/14	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
38.	2014007284	REDACTED	REDACTED	02/21/14	06/26/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
39.	2014008742	REDACTED	REDACTED	03/03/14	05/13/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Closed Subject of complaint does not exist	Nothing - finished
40.	2014008881	REDACTED	REDACTED	03/03/14	05/13/14	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Closed Subject of complaint does not exist	Nothing - finished
41.	2014009212	REDACTED	REDACTED	03/04/14	04/14/14	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Closed Citation Filed	Nothing – finished
42.	2014009993	REDACTED	REDACTED	03/11/14	05/13/14	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Closed Referred to Another Agency	Nothing – finished
43.	2014010001	REDACTED	REDACTED	03/10/14	06/26/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
44.	2014010612	REDACTED	REDACTED	03/14/14	06/26/14	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
45.	2014012701	REDACTED	REDACTED	03/22/14	04/24/14	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Closed Monitoring Completed	Nothing – finished
46.	2014013416	REDACTED	REDACTED	03/04/14	06/26/14	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
47.	2014014129	REDACTED	REDACTED	03/24/14	06/26/14	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 Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
48.	2014014829	REDACTED	REDACTED	04/04/14	04/07/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Closed Legally Insufficient	Nothing - finished
49.	2014014842	REDACTED	REDACTED	03/28/14	04/23/14	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
50.	2014015851	REDACTED	REDACTED	04/11/14	04/28/14	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
51.	2014015963	REDACTED	REDACTED	04/14/14	05/13/14	Possible violation of FS 471.033(1)(i) and 471.031(1)(e) – Practicing on a revoked, suspended, inactive or delinquent license	Closed No further action required	Nothing – finished
52.	2014016189	REDACTED	REDACTED	04/14/14	06/26/14	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 Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
53.	2014016725	REDACTED	REDACTED	04/17/14	06/26/14	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.	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
54.	2014017182	REDACTED	REDACTED	04/16/14	06/16/14	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	Sent to Consultant/Expert for Review	Receive opinion from Consultant/Expert and proceed Accordingly
55.	2014017231	REDACTED	REDACTED	04/21/14	06/26/14	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 Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
56.	2014017234	REDACTED	REDACTED	04/21/14	06/26/14	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 471.031(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	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
57.	2014017398	REDACTED	REDACTED	04/22/14	06/26/14	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
58.	2014017411	REDACTED	REDACTED	04/22/14	05/19/14	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 - finished
59.	2014018435	REDACTED	REDACTED	04/24/14	06/27/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Initial Review	Under Investigation
60.	2014019254	REDACTED	REDACTED	05/05/14	06/17/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
61.	2014020345	REDACTED	REDACTED	05/05/14	05/13/14	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 471.031(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	Continue Investigation
62.	2014020346	REDACTED	REDACTED	05/05/14	05/13/14	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 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
63.	2014021080	REDACTED	REDACTED	05/16/14	06/16/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
64.	2014021615	REDACTED	REDACTED	05/19/14	06/04/14	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
65.	2014022694	REDACTED	REDACTED	12/02/13	06/26/14	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	Received Report from Consultant / Expert and prepared Investigative Report	Set for July 15, 2014 Probable Cause Panel Meeting
66.	2014023033	REDACTED	REDACTED	05/29/14	06/16/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
67.	2014024833	REDACTED	REDACTED	06/09/14	06/24/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
68.	2014025305	REDACTED	REDACTED	06/16/14	06/23/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
69.	2014025306	REDACTED	REDACTED	06/16/14	06/23/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

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.	2014025308	REDACTED	REDACTED	06/16/14	06/26/14	<p>Possible violation of FS 455.227(1)(p) – Improper delegation of professional responsibilities</p> <p>Or</p> <p>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</p>	Under Investigation	Continue Investigation
71.	2014025310	REDACTED	REDACTED	06/16/14	06/17/14	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	Initial Review	Investigation
72.	2014025391	REDACTED	REDACTED	06/16/14	06/17/14	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	Initial Review	Investigation
73.	2014026119	REDACTED	REDACTED	06/13/14	06/23/14	Possible violation of FS 471.023 and Rule 61G15-19.001(3), FAC – Firm practicing without certificate of authorization	Initial Review	Investigation
74.	2014026126	REDACTED	REDACTED	06/20/14	06/30/14	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	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER 2013-2014

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Status Date	Alleged Violation	Last Action Taken	Next Action Recommended
75.	2014026131	REDACTED	REDACTED	06/19/14	06/23/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Initial Review	Investigation
76.	2014026742	REDACTED	REDACTED	06/24/14	06/30/14	Possible violation of FS 471.033(1)(g) and 455.227(1)(a), (m) – Fraud, deceit, negligence, incompetence or misconduct	Under Investigation	Continue Investigation
77.	2014027279	REDACTED	REDACTED	06/30/14	07/01/14	Allegation that Respondent employed Complainant as a draftsman and he was given no training and the contract was canceled without reason or justification.	Initial Review	Investigation
78.	2014027306	REDACTED	REDACTED	06/10/14	06/30/14	Possible violation of FS 455.227(1)(p) – Improper delegation of professional responsibilities	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:

2014014829

Section VIII. Deliverables

B3c. Final Order Compliance Report

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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:
 - Spoke with Subject regarding this exam and he said he is registered for the exam at the October 2014 testing.
 - Probation for 2 years – after restriction is lifted
 - Project reviews at 6 and 18 months – after restriction is lifted
- Intermediate Professionalism & Ethics Course due 05/13/2012 – COMPLETED 05/04/2014.
- Costs: \$1,071.25 – PAID: 08/01/2011
- Fine: \$1,000.00 – PAID: 06/20/2011
 - SUBJECT IS IN COMPLIANCE

Banks, Julio – Case No.

2009015308 (Final Order Filed with DBPR on 10/19/2011)

- Costs due = 10/19/2012 – quarterly payments to be made within 1 year of final order date (Note: sent reminder letter that 2nd quarter payment was due 4/19/12).

1 st quarterly payment	\$827.00	01/19/2012	Paid on 01/18/2012
2 nd quarterly payment	\$827.00	04/19/2012	Unpaid
3 rd quarterly payment	\$827.00	07/19/2012	Unpaid
4 th quarterly payment	\$827.00	10/19/2012	Unpaid

- Order on Extension of Time for one year 09/18/2012.
 - 6 Month Project Review due date extended until 03/19/2013.
 - ✓ Subject has made no effort to submit a list of projects for review in spite of claims that he is working.
 - ✓ Subject continues to complain that he has no funds to pay the consultant.
 - Intermediate Professionalism & Ethics Course extended until 09/19/2013.
 - ✓ Subject has made no indication of interest in completing this course.
 - ✓ Subject continues to complain that he has no funds to pay for the course.
- Due to non-compliance, a new complaint is set for 11/12/2013 PCP. – 2013042242

Administrative Complaint No.: 2013042242

- Administrative Complaint filed and service attempted via Certified, Return-Receipt Mail.
 - Subject refused to claim the Certified Mail and he was successfully served by process server on 01/16/2014.
- Subject has until 02/06/2014 to respond to Service with an Election of Rights form
- Received Subject's EOR form requesting an informal hearing on 01/31/2014.
- PROVIDED SUMF TO SUBJECT ON 02/11/2014 AND AWAITING RESPONSE FROM SUBJECT – follow up by the end of March 2014 WITH A REQUEST FOR ADMISSION

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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.

- 04/29/2014 – Diane Perera, Lawyer for Subject, contacted Mr. Rimes and asked for another extension of time for Subject on this issue. Mr. Rimes granted extension until May 15, 2014. Lawyer requested copy of the file.
- 04/30/2014 – FEMC provided copy of the PCP Investigative File.
- 05/15/2014 – Subject’s lawyer responded to Requests for Admissions – admitting all.
- Cased scheduled for August 2014 Board meeting.
 - SUBJECT IS NOT IN COMPLIANCE

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

- Costs; \$1,913.25; Fine; \$3,000.00 due 4/23/2014. PAID: 04/23/2014
- Advanced P&E due 4/23/2014. – Extended the deadline until 10/23/2014.
 - 04/25/2014 – received e-mail from Subject that he had registered for the Advanced P&E Course with Texas Tech.
 - 10/23/2014 – extension of time in which to successfully complete Advanced P&E Course.
- Study Guide due 5/23/2013. COMPLETED: 06/15/2013.
- 2 years’ probation terminates 4/23/2015
- Restricted from Structural until passes 16 hr. NCEES Structural Exam
- 6 month project review due 10/23/2013. – finished due to a favorable report
 - Subject received favorable report from Consultant and a refund of money so finished with project reviews.
- SUBJECT IS IN COMPLIANCE

Bradbury, Keith – Case No: 2012036452 (Final Order Filed with DBPR on 06/18/2014)

- Subject voluntarily relinquished his Professional Engineer license.
- 06/25/2014 – Final Order Compliance Coordinator sent letter to Subject forwarding *Final Order Adopting Settlement Stipulation*.
 - THIS CASE IS CLOSED

Bruseski, Wendy – Case Numbers: 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

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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

Dominguez, Jose – Case No: 2012002508 (Final Order Filed with DBPR on 06/25/2013)

- Costs: \$1,000.00 due 7/25/2013 – PAID: 07/25/2013.
- Fines: \$4,665.00 due 7/25/2013 – PAID: 07/25/2013.
- P&E Course due 6/25/2014. – COMPLETED: 11/17/2013
- Study Guide due 7/25/2013 – COMPLETED: 08/11/2013.
- Probation (2) years – ends 06/25/2015
- Project Review 6/18 months due 12/25/13 and 6/2/2014.
 - 05/10/2014 – Received report on favorable reviews of both projects and a refund of money
- SUBJECT IS IN COMPLIANCE

Finn, Kevin – Case No.: 2012002703 (Final Order Filed with DBPR on 10/14/2013)

- Professionalism and Ethics (P&E) Course – due 11/14/2014.
- Study Guide due – 11/14/2013 – COMPLETED: 11/07/2013.
- SUBJECT IS IN COMPLIANCE

Frazier, Timothy - Case No. 2009041717 (Final Order Filed with DBPR on 10/19/2011)

- Subject's license is suspended until 10/19/2014. After which time he will need to appear before the Board to request for reinstatement.
- Subject had to relinquish his Threshold Special Inspector license – permanently.
- Fines: \$6,437.00 & Cost: \$5,000.00. PAID: on 09/26/2012.
- Professionalism & Ethics Course. COMPLETED: 03/04/2013.
- Study Guide. COMPLETED: 1/19/2011.
- SUBJECT IS SET FOR AUGUST 2014 FBPE BOARD MEETING PURSUANT TO REINSTATEMENT REQUEST

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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.

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

- Costs - \$8,072.97 – DUE: 07/18/2014
- Fine - \$4,000.00 – DUE; 07/18/2014
- Engineering Professionalism & Ethics Course – DUE: 06/18/2015
- Study Guide – DUE: 07/18/2014
- Probation – Two Years, until: 06/18/2016
- Project Reviews: Two
 - 6 months – DEADLINE: 12/18/2014
 - 18 months – DEADLINE: 06/18/2015
- 06/24/2014 – Final Order Compliance Coordinator sent Final Order Package to Subject containing:
 - Cover letter to Subject explaining what was contained in the Package;
 - Filed Final Order;
 - The Excel Spreadsheet Worksheet containing the above deadlines;
 - Form to attach payment of costs and fine;
 - Final Order Compliance Informational Sheet.
- SUBJECT IS IN COMPLIANCE

Gezelman, Allen – Case No.: 2010035452 (Final Order Filed with DBPR on 06/18/2014)

- Costs: \$1,000.00 – PAID: 07/02/2014
- Fine: \$ 500.00 – PAID: 07/02/2014
- Study Guide – COMPLETED: 06/30/2014
- Engineering Professionalism & Ethics Course – COMPLETED: 06/29/2014
- Subject is in compliance with Final Order and since there was no probation ordered, Subject is finished with his Final Order Compliance. Final Order Compliance Coordinator prepared closing letter and sent same to Subject July 3, 2014.
- 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
 - Subject requested, through his attorney, for an extension of time until July 1, 2014 to pay his costs obligation. Extension was granted.
- Professionalism and Ethics Course – deadline 10/14/2014.
- SUBJECT IS IN COMPLIANCE

Gomez-Pina, Fernando – Case No. 2012000326 (Final Order Filed with DBPR on 04/23/2013)

- Costs: \$2,972.25. PAID: 04/30/2013.
- Fine: \$2,000.00. PAID: 04/30/2013.
- Study Guide. COMPLETED 07/29/2013
- Advanced P&E due 4/23/2014 Extension granted until Subject can take and complete the class.

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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.

- 05/01/2014 - Final Order Compliance Coordinator / Paralegal called Texas Tech to confirm that Subject enrolled. It was confirmed that he is enrolled for the third (advanced) level of the P&E course and has paid for the course.
- 05/23/2014 – Final Order Compliance Coordinator / Paralegal followed up with an e-mail to Subject’s attorney requesting a status on Subject’s completion of this course.
- Restricted until passes 16 hour NCEES Structural Exam.
- 04/09/2014 – Final Order Compliance Coordinator / Paralegal sent letter to Subject via his attorney regarding the need for Subject to pass the 16 hour NCEES Structural Exam
 - SUBJECT IS IN COMPLIANCE – pending completion of Advanced P&E Course

Gonzembach, Rodolfo – Case No: 2011034995 (Final Order Filed with DBPR on 09/18/2012)

- Probation set to end 9/18/2013.
- Fine: \$1,000.00. PAID: 10/18/2012.
- Costs: \$3,712.00. PAID IN PART BUT STILL OWES: \$618.66 or 2 of the 12 payments of \$309.33.
- Study Guide. COMPLETED: 10/26/2012.
- P&E Course: Extension of time until 12/18/2013.
 - 06/27/2014 – Subject is contending that the *97th Annual Summer Conference & Exposition plus Laws, Professionalism and Ethics* will comply with the Engineering Professionalism and Ethics Course Subject is required to take. Mr. Rimes intends to ask the Board whether or not this will work.
- ACI Inspector Certification Program: Concrete Construction Special Inspector. Extension of time until 12/18/2013.
 - This case is being taken to the July 15, 2014 PCP regarding failure to comply with Final Order regarding this issue.
 - SUBJECT IS NOT IN COMPLIANCE

Hibbard, Thomas – Case No. 2012016508 (Final Order Filed with DBPR on 09/18/2012)

(Related Case No: 2009054465 – 10/1/2011)

- Administrative Complaint in case #: 2009054465 was filed and provided to Subject. Election of Rights was due 06/19/2012, but was never received back.
- Case No.: 2012016508 – Final Order Issued 09/18/2012.
 - Costs under this Order: \$107.25 – due: 10/18/2012
 - Must pay fines and costs from case #: 2009054465.
 - ✓ Costs: \$4,930.97. Due immediately.
 - ✓ Fine: \$1,000.00. Due immediately.
 - Project Reviews (6 & 18 months) to be completed ASAP.
- Subject’s license is suspended until he complies with the Final Order #: 2009054465

APPEAL IS FINISHED – THE DCA AFFIRMED THE FINAL ORDER

- The Second DCA Affirmed the FBPE’s Final Order suspending Mr. Hibbard’s license and the assessment of a fine and costs to Mr. Hibbard.

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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.

- On August 27, 2013, Mr. Rimes sent a letter attaching a Settlement Stipulation for Mr. Hibbard to sign to relinquish his license permanently and not be required to pay the fine and costs.
 - There have been attempts to contact Subject regarding the offer made on 08/27/2013, with no response from Subject.
 - 07/02/2014 – contacted Subject via e-mail and asked him to contact me about his PE License and his options.
- Subject's PE License status shows "delinquent, active" on the public portal rather than suspended, which it should show. Unfortunately, the VERSA system does not allow for a license to show a status of both delinquent and suspended on the public portal at the same time. In order to see that the license is suspended, the "view License Complaint" link must be accessed; to see that the PE License is "Suspended". If the Subject does not renew his PE License by February 28, 2015, his PE License will be null and void. We will then need to send his case to DBPR for collection actions of the outstanding money he owes.
 - SUBJECT IS NOT IN COMPLIANCE

Holtz, Stuart – Case No: 2011001628 (Final Order Filed with DBPR on 02/29/2012)

- Pursuant to the *Amended Final Order Adopting Settlement Stipulation Relinquishing Professional Engineer License*, this case is closed and said Final Order was sent to Subject June 25, 2014.
 - THIS CASE IS CLOSED

James, Jacqueline – Case No: 2011048483 (Final Order Filed with DBPR on 06/25/2013)

- Fine: \$1,000.00. PAID: 10/06/2013.
- Costs: \$2,390.00. PAID: 10/06/2013.
- P&E Course – completed: 6/20/2014.
- Study Guide. COMPLETED: 12/05/2013
- Project review 6 & 18 Months due 12/25/2013:6/25/2015.
 - Subject was late sending in Project Reviews for lack of work.
 - 06/23/2014 – Subject provided Projects List for review by Consultant, R. Jeffery
 - 06/30/2014 – Consultant R. Jeffery choose 2 projects to review and Final Order Compliance Coordinator sent same to Subject that same date.
 - 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
 - 18 months: DUE: 10/29/2014

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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.

- 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 (to be paid in installments)
 - \$500.00 – 4/07/2014 – COMPLETED: 04/07/2014
 - \$300.00 – 5/07/2014 – COMPLETED: 05/12/2014
 - \$300.00 – 6/07/2014 – COMPLETED: 06/07/2014
 - \$300.00 – 7/07/2014 – COMPLETED: _____
 - \$300.00 – 8/07/2014 – COMPLETED: _____
 - \$300.00 – 9/07/2014 – COMPLETED: _____
- STUDY GUIDE COMPLETED 09/24/2013
- Project Reviews – two required
 - First one completion in 12 Months: 03/07/2015
✓ COMPLETED: _____
 - Second one completion in 24 Months: 03/07/2016
✓ COMPLETED: _____
- Engineering Professionalism & Ethics Course successful completion: 03/07/2015
- Probation Ends (if discipline is adhered to and successfully completed): 03/07/2016
 - SUBJECT IS IN COMPLIANCE

Mosby, Randall – Case No. 2011-028047 and 2011028407 (Amended Order on Reinstatement Filed 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 McCulley, P.E. to do the first project review at 3 months;
 - Subject received a favorable report on three civil engineering projects that he submitted to Mr. McCulley for review.
 - Board Consultant to do the 6 and 18 months reports.
 - Board Consultant, R. Jeffery, picked 2 projects with a 3rd alternate and requested Projects documents were requested of Subject on 06/25/2014.
 - Subject has been given an extension of time until 07/15/2014 to submit his Projects documents requested by Consultant for the structural engineering projects enumerated by Consultant.
 - Subject's attorney objects to the Projects documents, requested, being submitted for review saying Subject should not have to submit projects for review since K. McCully already did 3 favorable project reviews.

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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.

- Mr. McCully, however, looked only at civil engineering projects and no structural engineering projects. The Subject's violation was on structural engineering, and structural engineering is what needs to be reviewed, if Subject is practicing structural engineering.
- 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;
 - McCully has submitted 3 of these reviews 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 3 of these reviews and is current
- SUBJECT IS PROVISIONALLY IN COMPLIANCE – IF SUBJECT REFUSES TO SUBMIT PROJECTS DOCUMENTS FOR REVIEW AS REQUESTED BY FEMC CONSULTANT, SUBJECT WILL BE OUT OF COMPLIANCE

Muller, Carlos – Case No: 2012011188 (Final Order Filed with DBPR on 12/18/2012)

- Probation until 12/18/2013.
- Project Review 6 months to be completed by 6/18/2012.
 - 08/15/2013 received list of projects and payment.
 - 08/16/2013 – list and payment sent to Consultant.
 - 08/22/2013 – projects documents requested by Consultant sent to Subject.
 - 11/01/2013 – project plans received and sent to Consultant on 11/08/2013.
 - 11/18/2013 – Letter received from Consultant indicating both projects were acceptable and sent along a list of question he recommended Subject to answer.
 - 11/27/2013 – Sent Consultant's determination and letter to Subject with list of questions and asked Subject to respond to questions.
 - 07/03/2014 – Sent Subject follow up letter regarding Project Review responses to Consultant with request he respond immediately or his file will be given to Investigator for possible filing of a complaint for failure to comply with final order.
- SUBJECT IS NOT IN COMPLIANCE

Page, Lee Charles – Case No: 2013008870 – (Final Order Filed with DBPR on 10/14/2013)

- Costs of \$185.25. PAID: 08/01/2013
- Professionalism and Ethics Course (P&E) COMPLETED 05/01/2014
- Study Guide. COMPLETED: 01/20/20104
- Subject has notified FBPE – through his attorney – that he wants his license reinstated and has requested to come before the FBPE Board in August 2014
 - 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.

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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.

- 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.
 - Consultant has been sick so the review is taking very long.
 - Consultant is back at work and the initial 6 month review is moving along smoothly.
 - Subject has done just one complete job since the issuance of the Final Order – that is the one the Consultant is reviewing.
 - Subject is not very active and is mostly doing some design work and other engineers are building the jobs; however no complete projects from design to build since the one the Consultant is reviewing.
 - We are working with Subject to inquire whether some of his design work – without the actual building of the design – will comply with requirements to be submitted for review.
- Consultant is very sick, and the project plans need to be reviewed by a different Consultant to continue the work.
- 18 month project review set for 7/29/2013
- Probation ends 02/29/2014.
 - SUBJECT IS IN COMPLIANCE

Tannous, Bishar – Case No.: 2013017813 (Final Order Filed with DBPR on 12/20/2013)

- Costs: \$2,012.00. PAID: 12/05/2013
- Fine: \$1,000.00. PAID: 12/05/2013.
- Study Guide. COMPLETED: 02/03/2014
- Professionalism & Ethics Course. COMPLETED 11/29/2013 (Subject was anxious to comply with the Settlement Stipulation so he did this early.)
- Probation until 12/20/2014.
 - 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: 06/24/207
- Fine \$2,000.00 – DUE: 07/24/2014.
- Study Guide – DUE: 07/24/2014.
- Probation for 2 years until: 06/24/2017.
 - SUBJECT IS IN COMPLIANCE

Valdes-Linares, Manuel– Case Nos. 2010058220 (Final Order Filed with DBPR on 04/27/2013)

- 6 month project review due 8/27/2013

B3c. – Final Order Compliance / Non-Compliance Report For Fourth Quarter of 2013 / 2014 Fiscal Year

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.

- 08/27/2012 – Received Project List, and sent to Consultant that same date. Subject sent consultant fees directly to Consultant.
 - This Consultant is very sick. We will need to send this case to a new consultant.
 - The decision has been made to send Subject's projects list to another FEMC Consultant for review, due to the situation with the original FEMC Consultant chosen for Subject's projects review getting progressively more ill and will not likely return to reviewing projects.
- THIS SUBJECT IS IN COMPLIANCE

Whittum, James – Case No: 2012004881 (Final Ordered Filed with DBPR on 04/23/2013)

- Costs \$601.00. PAID: 05/08/2013
 - Fine \$3,000.00. PAID: 05/08/2013.
 - Advanced P&E – COMPLETED: 06/23/2014.
 - Study Guide COMPLETED: 03/14/2014
 - Probation ends 05/09/2015
 - Project Review due: 10/23/2013. – COMPLETED DUE TO A FAVORABLE REPORT.
 - Subject received a favorable report from consultant and a refund of money.
 - Subject, through his attorney requested early termination of his probation.
 - Subject attended the June 2014 FBPE Board meeting and the Board provisionally issued a Final Order granting early termination of probation providing that Subject complete the Advanced Engineering Professionalism and Ethics course within 30 days of the Board Meeting, i.e., by July 12, 2014.
 - The Final Order Granting Request for Early Termination of Probation is being prepared and the file is being prepared for closing.
- THIS 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 Project Review list due here: 08/18/2014.
 - 18 Month Project Review list due here: 02/18/2015 – unless has a favorable report for the 6 month Project Review
- 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 – DUE: by 05/15/2015.
- THIS SUBJECT IS IN COMPLIANCE

Section VIII. Deliverables

*B3d. Unlicensed Activity Case List for
Multiple DBPR License Owners*

B3d. Unlicensed Cases from 4/1/14 – 6/30/14 in which subjects hold other DBPR licenses

During the quarter from 4/1/14 through 6/30/14, FEMC received 6 cases alleging unlicensed activity. Of those 4 cases, 2 held other DBPR licenses.

2014015851 – Holds Registered Specialty Contractor #ET11000872 and is exam eligible for the Certified Electrical Contractor exam.

2014021615 – Holds Certified Roofing Contractor #CCC041324.

2014026119 – Holds Community Association Managers Course Provider #PVD379.

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 fourth quarter 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, 2014

The carrying amount of FEMC's cash deposits was \$290,036.20 and the bank balance was \$310,130.57.

FLORIDA ENGINEERS MANAGEMENT CORP
CUMULATIVE DISBURSEMENTS
JUNE 30, 2014

Accrual Basis

Prepared Without Audit

DISBURSEMENTS	Preliminary Report of Expenses July-13	Preliminary Report of Expenses August-13	Preliminary Report of Expenses September-13	Preliminary Report of Expenses October-13	Preliminary Report of Expenses November-13	Preliminary Report of Expenses December-13	Preliminary Report of Expenses January-14	Preliminary Report of Expenses February-14	Preliminary Report of Expenses March-14	Preliminary Report of Expenses April-14	Preliminary Report of Expenses May-14	Preliminary Report of Expenses June-14	Preliminary Report of Expenses YTD Total
FBPE Grants and Aid													
Salary & Expenses	\$ 97,662.59	\$ 74,975.42	\$ 64,366.39	\$ 106,799.06	\$ 108,465.06	\$ 79,990.27	\$ 105,094.65	\$ 84,218.35	\$ 80,929.59	\$ 97,426.41	\$ 150,565.01	\$ 191,761.48	\$ 1,242,254.28
Other Personnel Services(OPS)	\$ -	\$ -	\$ 1,414.80	\$ 3,995.50	\$ 2,358.00	\$ 2,724.80	\$ 841.02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,334.12
Consultants													
Prosecution/Enforcement	\$ 9,736.91	\$ 9,348.50	\$ 13,524.10	\$ 2,300.00	\$ 13,500.00	\$ 8,972.75	\$ 7,564.39	\$ 7,178.75	\$ 7,091.90	\$ 6,402.58	\$ 8,126.77	\$ 10,414.84	\$ 104,161.49
Court Reporters	\$ 230.50	\$ 605.04	\$ 242.52	\$ 402.52	\$ -	\$ 495.00	\$ 1,438.57	\$ 361.95	\$ 402.52	\$ 242.52	\$ 475.00	\$ -	\$ 4,896.14
Computer Consultants	\$ 24,728.33	\$ 4,554.81	\$ 4,195.70	\$ 41,853.82	\$ 2,580.70	\$ 3,761.19	\$ 2,200.00	\$ 5,465.40	\$ 2,818.70	\$ 2,863.45	\$ 324.00	\$ (158.60)	\$ 95,187.50
Human Resource Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ -	\$ 16,580.00	\$ 9,480.00	\$ -	\$ -	\$ -	\$ 258.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,318.00
FEMC General Counsel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employment/Training	\$ (63.66)	\$ 968.02	\$ 30.00	\$ 2,873.59	\$ -	\$ 1,413.37	\$ 3,408.00	\$ 23.00	\$ 1,201.00	\$ 259.12	\$ 1,494.59	\$ 548.00	\$ 12,155.03
Publications	\$ (276.25)	\$ 492.73	\$ 738.89	\$ 492.73	\$ 811.21	\$ 781.91	\$ 618.03	\$ 735.70	\$ 227.30	\$ 685.87	\$ 480.97	\$ 702.44	\$ 6,491.53
Insurance													
Directors & Officers	\$ 5,101.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,987.00	\$ 119.14	\$ (5,169.31)	\$ 6,038.58
Commercial Liability	\$ 3,742.13	\$ (3.06)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,262.21	\$ -	\$ (4,385.18)	\$ 4,616.10
Professional Liability	\$ 7,869.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,087.65	\$ (7,867.66)	\$ -	\$ 9,089.50
Fidelity	\$ 110.93	\$ -	\$ -	\$ -	\$ -	\$ 221.85	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (110.93)	\$ 221.85
Workers Compensation	\$ 825.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,675.00	\$ (210.00)	\$ -	\$ -	\$ -	\$ (1,232.50)	\$ 2,058.00
Public Information	\$ -	\$ 1,210.20	\$ 2,400.00	\$ 149.14	\$ -	\$ 149.95	\$ -	\$ 1,167.07	\$ 4,256.57	\$ -	\$ -	\$ 1,379.21	\$ 10,712.14
Board Member Honorarium	\$ -	\$ 900.00	\$ 700.00	\$ 1,300.00	\$ 250.00	\$ 1,650.00	\$ 600.00	\$ 50.00	\$ 1,200.00	\$ 600.00	\$ 950.00	\$ 900.00	\$ 9,100.00
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 937.98	\$ -	\$ -	\$ 2,293.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 173.00	\$ 13,156.59	\$ -	\$ 16,561.16
Study Guide	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Copying & Printing													
General Office	\$ 775.82	\$ 832.17	\$ 865.87	\$ 1,399.73	\$ 741.97	\$ 1,221.82	\$ 532.05	\$ 1,291.23	\$ 2,316.38	\$ 2,093.27	\$ 860.93	\$ 1,186.82	\$ 14,118.06
Office Supplies	\$ 18,833.69	\$ 1,577.15	\$ 221.20	\$ 1,944.25	\$ 1,009.67	\$ 4,090.44	\$ 1,410.98	\$ 1,911.12	\$ 1,562.55	\$ 497.98	\$ 3,352.33	\$ 1,555.28	\$ 37,966.64
Leased Equipment & Repair	\$ 3,838.34	\$ 2,893.74	\$ 109.00	\$ 4,462.49	\$ 1,569.00	\$ 25.00	\$ 5,628.15	\$ 1,569.00	\$ 1,569.00	\$ 1,569.00	\$ 3,097.83	\$ 524.67	\$ 26,855.22
Postage													
Newsletters													\$ -
General Office	\$ 10,179.78	\$ 64.90	\$ -	\$ -	\$ -	\$ 12.20	\$ -	\$ -	\$ 22.55	\$ 58.21	\$ 2,930.93	\$ 142.06	\$ 13,410.63
Office Space													\$ -
Lease Payment	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 114,240.00
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 100.00	\$ 100.00	\$ -	\$ 100.00	\$ 50.00	\$ 155.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 805.00
Pest Control	\$ -	\$ 75.00	\$ -	\$ -	\$ -	\$ 75.00	\$ -	\$ 75.00	\$ -	\$ -	\$ 75.00	\$ -	\$ 300.00
Security Monitoring	\$ 748.90	\$ -	\$ 374.45	\$ 374.45	\$ 374.45	\$ 374.45	\$ 374.45	\$ 374.45	\$ 748.90	\$ -	\$ 374.45	\$ 374.45	\$ 4,493.40
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone													
Local Line Charge	\$ 450.22	\$ 708.72	\$ -	\$ 1,416.33	\$ -	\$ 708.05	\$ 708.05	\$ 708.86	\$ 1,417.22	\$ 708.96	\$ -	\$ 1,425.15	\$ 8,251.56
Long Distance	\$ 151.58	\$ 144.28	\$ -	\$ 290.40	\$ -	\$ 123.81	\$ 126.65	\$ 123.00	\$ 295.61	\$ 130.77	\$ 140.06	\$ 188.01	\$ 1,714.17
Internet Access Charges	\$ 164.16	\$ 215.83	\$ 129.85	\$ 307.71	\$ 129.85	\$ 307.71	\$ 129.85	\$ 219.81	\$ 309.77	\$ 219.81	\$ 219.81	\$ 219.81	\$ 2,573.97
Conference Calls	\$ -	\$ 18.83	\$ -	\$ 16.26	\$ 14.80	\$ 34.40	\$ -	\$ 36.63	\$ 18.37	\$ 80.59	\$ 102.64	\$ 6.62	\$ 329.14
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel													
Board/Committee Meetings	\$ 815.05	\$ 12,975.03	\$ 784.43	\$ 13,507.62	\$ 768.39	\$ 7,170.76	\$ 4,294.15	\$ 9,076.29	\$ 4,478.46	\$ 2,959.43	\$ 12,026.42	\$ 11,753.50	\$ 80,609.53
Investigation/Prosecution	\$ 740.45	\$ 1,124.35	\$ -	\$ 1,073.91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 973.41	\$ 3,912.12
NCEES Travel	\$ 1,466.80	\$ 1,721.58	\$ 1,777.72	\$ 3,154.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,078.15	\$ 1,640.89	\$ 1,521.79	\$ 12,361.31
General Travel	\$ 5.79	\$ 126.00	\$ 71.21	\$ 214.20	\$ 225.74	\$ 151.67	\$ 3.56	\$ 28.93	\$ 915.20	\$ 96.22	\$ (41.93)	\$ 14.24	\$ 1,810.83
Employee Training Travel	\$ -	\$ 1,472.42	\$ 19.01	\$ 2,225.97	\$ 591.46	\$ 824.79	\$ 494.26	\$ 1,576.86	\$ 2,353.95	\$ 656.94	\$ -	\$ 490.67	\$ 10,706.33
Public Information Travel	\$ -	\$ 1,625.87	\$ -	\$ 455.99	\$ 544.88	\$ 1,970.79	\$ 183.53	\$ 395.89	\$ 3,070.60	\$ 1,233.10	\$ 245.00	\$ -	\$ 9,725.65
NCEES Dues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00
Memberships/Registrations	\$ 2,250.00	\$ -	\$ -	\$ 55.00	\$ -	\$ 507.00	\$ -	\$ -	\$ 2,355.00	\$ (90.00)	\$ 2,500.00	\$ (2,700.00)	\$ 4,877.00
Renewal Activities													
Printing Renewal Notices													\$ -
Mailing Renewal Notices													\$ -
Mailing Licenses/ID Cards													\$ -
Renewal Supplies									\$ 117.68			\$ (117.68)	\$ -
Renewal OPS													\$ -
Legal Settlements													\$ -
FEMC Budget Total	\$ 200,646.80	\$ 144,827.53	\$ 110,965.14	\$ 202,978.64	\$ 143,505.18	\$ 127,433.98	\$ 154,953.34	\$ 125,947.29	\$ 129,131.14	\$ 140,882.27	\$ 221,874.08	\$ 213,910.59	\$ 1,917,055.98
Includes Depreciation	\$ 204,708.82	\$ 149,827.53	\$ 115,965.14	\$ 205,685.05	\$ 148,505.18	\$ 132,433.98	\$ 159,953.34	\$ 130,947.29	\$ 134,131.14	\$ 145,709.27	\$ 213,717.49	\$ 213,910.59	\$ 1,960,494.82

Section VIII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2013-2014 1st Quarter Report as required by the contract.

Section VIII. Deliverables

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

Total Renewals to date: (from 7/1/13)

39 Professional Engineers
18 Certificate of Authorizations

Applications:

Received:	1817
Approved:	299
Denied:	29

Licenses Issued:	605 PE
	156 CA

Average time (days) to Process Applications:	47.9
--	------

Scheduled Candidates for April 2014 Exam

Principles and Practice:

Scheduled:	509
Passed:	243
Failed:	137
No Show:	129

Fundamentals of Engineering**:

Passed:	220
Failed:	79

** 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. 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).

Quarterly Statistics:*

Number of Complaints Received in 4th Quarter of 2013 / 2014:..... 29

Activity on Licensed Complaints received in 4th Quarter of 2013 / 2014:

Number of Licensed Activity Complaints 23
 Number of Complaints Deemed Legally Sufficient:..... 17
 Number of Complaints Deemed Legally Insufficient:..... 1
 Number of Complaints Still within 30 days of determination 5
 Number of Complaints undetermined due to need for more evidence 0

Activity on Unlicensed Complaints received in 4th Quarter of 2013 / 2014:

Number of Unlicensed Activity Complaints: 6
 Number of Legally Sufficient Activity Cases: 5
 Number of Legally Insufficient Activity Cases:..... 0
 Number of Complaints Still within 30 days of determination 1
 Number of Complaints undetermined due to need for more evidence 0

Activity on all Licensed Complaints worked on in the 4th Quarter of 2013 / 2014:

Number of all Licensed Complaints worked on in the 4th Quarter of 2013 / 2014 66
 Number Dismissed by Probable Cause:..... 4
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 4

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th Quarter of 2013 / 2014:

Number of Final Orders Filed per Settlement Stipulation:..... 8
 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: 1
 Number of Cases taken to DOAH 1
 Number of Recommended Orders Entered: 1
 Number of Final Orders adopting Recommended Order..... 1
 Informal Hearings:..... 0
 Defaults: 0
 Attorney Fees: 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2013 / 2014:

Number of all Unlicensed Cases worked on in the 4th Quarter of 2013 / 2014 12
 Cease & Desist Agreements reached and resolved:..... 1
 Notice to Cease and Desist Issued 4
 Number closed due to subject of Complaint non-existent – at the direction of the PCP 2
 Number referred to another agency 2
 Number still under investigation 2
 Number with Monitoring Completed..... 1
 Certificates of Authorization Citations Issued: 0
 Cease & Desist with Administrative Complaints: 0
 Final Orders Issued: 0

Section XII Quarterly Compliance Report:

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:

A list and status of all complaints made during this agreement, a/k/a this Fourth Quarter of 2013 – 2014 (open and closed, licensed and unlicensed). Please See Tab “B3.”

*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: 29</u>				
2014014829	2014017231	2014020345	2014025305	2014026126
2014015851 – UL	2014017234	2014020346 – UL	2014025306	2014026131
2014015963	2014017398	2014021080	2014025308	2014026742
2014016189	2014017411 – UL	2014021615 – UL	2014025310	2014027279
2014016725	2014018435	2014023033	2014025391	2014027306
2014017182	2014019254 – UL	2014024833	2014026119 – UL	

Licensed Activity

Number of Licensed Complaints Received: 23	Number of Licensed Complaints Deemed Legally Sufficient: 17	Number of Licensed Complaints Deemed Legally Insufficient: 1	Number of Licensed Complaints still within 30 day determination time frame: 5	Number of Licensed Complaints PCP instructed to close with no further action due to extenuating circumstances: 1
2014014829	2014015963	2014014829	2014017231	2014015963
2014015963	2014016189		2014025306	
2014016189	2014016725		2014018435	
2014016725	2014017182		2014025391	
2014017182	2014017234		2014025310	
2014017231	2014017398			
2014017234	2014020345			
2014017398	2014021080			
2014018435	2014023033			
2014020345	2014024833			
2014021080	2014025305			
2014023033	2014025308			
2014024833	2014026126			
2014025305	2014026131			
2014025306	2014026742			
2014025308	2014027279			
2014025310	2014027306			
2014025391				
2014026126				
2014026131				
2014026742				
2014027279				
2014027306				

Disciplinary Process

Unlicensed Activity:

Number of Unlicensed Complaints Received: 6	Number of Unlicensed Complaints Deemed Legally Sufficient: 6	Number of Unlicensed Complaints Deemed Legally Insufficient: 0	Number of Unlicensed Complaints still within 30 day determination time frame: 1	Number of Unlicensed Complaints undetermined due to needed additional evidence: 0
2014015851	2014015851		2014026119	
2014017411	2014017411			
2014019254	2014019254			
2014020346	2014020346			
2014021615	2014021615			
2014026119	2014026119			

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.